

August 15, 2001

Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room 245, Engineering Building.

Present:

Dr. E.J.E. Szathmáry,
Chair
Ms. M. Alcock
Prof. J.E. Anderson
Mr. S. Bajaj
Mr. G. Bhatt
Ms. L. Bissett
Mr. M. Chadha
Prof. D. Chow
Prof. P. Choy
Prof. W. Christie
Prof. J. Cooper
Dean F. De Toro
Prof. B. Dronzek
Prof. J.W. Duckworth
Prof. M. Feld
Prof. H. Friesen
Dean D.M. Fuchs
Prof. L. Graff
Prof. L. Grant
Dean D. Gregory
Ms. J. Henderson
Warden J. Hoskins
Dean D. Hrycaiko
Ms. C. Isaak
Prof. L. Kaminski
Prof. B. Law
Mr. P. Lomza
Prof. A. Louka
Mr. M.W. McAdam
Prof. G. McClarty
Ms. N. Michaud-Oystryk
Prof. C. Mossman
Ms. P. Nicholls
Dr. W. Norrie
Mr. B. Nurbakhsh
Dr. V. Olender
Dean A. Percival
Prof. D. Punter
Prof. W. Rennie
Dean D. Ruth
Prof. P. Singal
Ms. R. Singh
Prof. M. Stern
Prof. B. Stimpson
Prof. G.C. Tabisz
Prof. T. Tate
Prof. L. Taylor
Mr. G. Teti

Prof. R. Van Acker
Prof. L. Wallace
Prof. E. Walz
Prof. J. Whiteley
Prof. K. Wrogemann
Mr. C. Yeung
Ms. B. Sawicki
University Secretary
Ms. L. Shore
Recording Secretary

Assessors Present:

Prof. B. Cameron
Mr. J. Kusie
Mr. R. Levin
Dr. R. Lobdell
Prof. K.C. Ogden

Also Present:

The *Bulletin*:
Mr. D. Barbour

Regrets

Prof. M. Abrahams
Prof. D. Amundson
Dean H. Bjarnason
Prof. D. Bose
Prof. G. Crow
Dean J. De Vries
Dr. J.S. Gardner
Ms. W. Goldie
Prof. T. Howorth
Dean J.C. Jamieson
Mr. A. Kaushal
Mr. S. Kemp
Dr. J.C. Keselman
Mr. J. Kuffner
Mr. N. Louizos
Mr. M. W. McAdam
Prof. G. McClarty
Ms. N. Michaud-Oystryk
Dr. D. Morphy
Ms. C. Presser
Prof. A. Secco
Dean H. Sector
Prof. G. Sevenhuysen
Prof. K. Simons
Prof. J. Svenne

Prof. J. Van Rees
Prof. J. Williams
Ms. M. Zirk

Absent:

Prof. A. Angel
Ms. L. Archer
Mr. D. Azuelos
Mr. J. Bhamra
Dean R. Bird
Prof. B. Blakley
Prof. M. Bowring
Prof. J. Boyd
Prof. B. Bright
Dean B. Collins
Prof. W. Dahlgren
Mr. P. Dueck
Prof. M. Gabbert
Prof. J. Gartner
Dr. G. Gerbrandt
Prof. S. Gessler
Prof. G. Giesbrecht
Prof. A. Gole
Dean J. Gray
Prof. L. Guse
Dean B. Hennen
Ms. L. Herzog
Prof. J. Irvine
Prof. E. Judd
Prof. E. Kroeger
Ms. A. Lawson
Rector D. Lenoski
Dr. D. Lonis
Prof. J. Long
Prof. S. Ludwig
Prof. K. Markstrom
Mr. V. Mattheos
Mr. M. Niziol
Dean R. O'Kell
Prof. B. Payne
Dr. J. Raymond
Recteur P. Ruest
Mr. D. Smith
Prof. D. Smyth
Mr. P. Sliwowski
Mr. J. Spark
Prof. L. Spearman
Prof. D. Strong
Mr. M. Teclemariam
Dr. R. Théberge

Ms. W. Thiessen
Prof. M. Thomas
Mr. K. Toyne
Ms. C. Vatamaniuck
Dean J. Wiens
Dean D. Witty
Prof. R. Wiest
Prof. A. Young
Prof. P. Zahradka

Dr. Szathmáry introduced Dr. Bill Norrie and welcomed him to his first meeting of Senate as Chancellor.

Dr. Szathmáry reminded Senators to identify themselves and their constituencies when they rise to speak.

Dr. Szathmáry announced that there will be a Senate Orientation at 11:00 a.m. on Wednesday, September 5, 2001, prior to the scheduled 1:30 p.m. Senate meeting in the Senate Chamber.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. Report of the Senate Committee on Honorary Degrees

With Senate's concurrence, this item was moved to Item X, Additional Business.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE - none

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards

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At the April 5, 2000 Senate meeting, the terms of reference for the Committee on Awards were changed to allow the Committee to approve and inform Senate of all new offers and amendments of awards that meet the published guidelines for awards.

At its meeting on June 26, 2001, the Senate Committee on Awards approved thirteen new awards, twelve award amendments and two award withdrawals (as set out in the report of the Senate Committee on Awards dated July 19, 2001). All these award decisions comply with the published guidelines of November 3, 1999, and were reported to Senate for information.

2. Report on Research Contracts Received January 1, 2001 to June 30, 2001

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Dr. Szathmáry advised that she would refer any questions arising from this report to Dr. Keselman for response at the September Senate meeting. There were no questions.

3. Appointment of Dean of the Faculty of Architecture - David Witty

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4. Appointment of Director of the School of Music - David Lonis

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5. Re-appointment of Director of the U of M Libraries - Carolynne Presser

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6. *In Memoriam:*
Dr Ernest Shapiro

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IV REPORT OF THE PRESIDENT

Dr. Szathmáry noted that capital campaign and international activities continued through July and the beginning of August. The University's submission to the Government Caucus on Post Secondary Education and Research and the Federal Standing Committee on Finance was updated, emphasizing the need for increased and new funding in the following areas:

- research;
- commercialization of research;
- infrastructure needs (with a suggestion that donors of monetary gifts or gifts in kind toward infrastructure problems be offered tax relief);
- reinstatement of federal funding for ACCESS programs; and
- creation of a federally supported, "study-abroad" scholarship program.

Professor Ogden reported that, to date, University 1 enrolment statistics indicate a 7% increase over the same time last year. Moreover, for the first time since the inception of University 1, the total number of new admissions to the program is over the 3,000 mark.

Mr. McAdam invited questions from the membership with respect to The University of Manitoba's Annual Financial Report which had been handed out at the door. Professor Feld, referring to parking revenues, asked if the University Parkade is showing a profit. Mr. McAdam stated that he will get the details and report back. Professor Duckworth noted that the individual endowment funds (including the size) are not listed in the report. Mr. McAdam responded that the information is available in a supplementary report and that he will look at the possibility of providing this information on the University's web server.

V QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting.

One question had been received on August 14th. In accordance with the online Senate Handbook, Section 6.10, Item 5. (c), the Chair determined that the submitted question did not concern matters within the jurisdiction of Senate. The question will, however, be forwarded to the Vice-President (Academic) and Provost for response.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF JUNE 27, 2001

Dr. Szathmáry requested that a sentence be added on Page 6, IV, Report of the President, to note that she had provided Senate with a written report.

It was moved by Professor Tabisz, seconded by Dean Fuchs, THAT the minutes of the Senate meeting held on June 27, 2001 be approved as amended.

Carried

VII BUSINESS ARISING FROM THE MINUTES - none

**VIII REPORTS OF THE SENATE EXECUTIVE COMMITTEE
AND THE SENATE PLANNING AND PRIORITIES COMMITTEE**

1. **Report of the Senate Executive Committee** Page 46

2. **Report of the Senate
Planning and Priorities Committee**

Professor Halden noted that SPPC has no report.

**IX REPORTS OF OTHER COMMITTEES OF SENATE,
FACULTY AND SCHOOL COUNCILS**

1. **Report of the Senate Committee on Approved Teaching Centres
with Respect to Cross-Registered
Courses and Instructors for 2001-2002** Page 47

This is the annual report dealing with courses and instructors at the three approved teaching centres: Canadian Mennonite Bible College (now part of Canadian Mennonite University), William and Catherine Booth College and Prairie Theatre Exchange.

Professor Christie reported that the Senate Executive Committee endorses the report to Senate.

It was moved by Professor Whiteley, on behalf of the Senate Committee on Approved Teaching Centres, THAT Senate approve the report of the Senate Committee on Approved Teaching Centres dated July 3, 2001.

CARRIED

2. **Report of the Senate Committee on University Research
on a Proposal to Establish an Endowed Research Chair in
Metabolic and Endocrine Diseases** Page 52

Section 2.1 of policy 428 on "Chairs and Professorships" outlines the steps to be followed in the establishment of Chairs or Professorships. In accordance with that policy, the Senate Committee on University Research is recommending the establishment of a Chair in Metabolic and Endocrine Diseases. The proposal was developed by the Faculty of Medicine.

This Chair will provide leadership, scholarship and mentorship in both basic and clinical research in the field of metabolic and endocrine diseases, an area of research priority for the Faculty of Medicine at the University of Manitoba. The primary objective of this Chair is to enhance research activity in the field of endocrinology and metabolism and, in so doing, raise the Faculty of Medicine's profile in this important research field.

The Chair will be funded through investment income from the Metabolic and Endocrine Diseases Fund that is held by the University of Manitoba.

Professor Christie advised that the Senate Executive Committee endorses the report to Senate.

It was moved by Dr. Choy, seconded by Dr. Duckworth, THAT Senate approve and recommend to the Board of Governors the proposal to establish a Chair in Metabolic and Endocrine Diseases (as set out in the report of the Senate Committee on University Research dated July 11, 2001).

CARRIED

X ADDITIONAL BUSINESS

1. Report of the Senate Committee on Honorary Degrees

This item was dealt with in Closed Session. In keeping with past practice, the minutes of this agenda item are not included in the circulated minutes. They appear in the original minutes which are available for inspection by members of Senate.

XI ADJOURNMENT

The meeting adjourned at 2:15 p.m.

These minutes, pp. 1 to 5, together with the material handed out at the door as well as the agenda, pp. 17 to 55, comprise the minutes of the meeting of Senate held on August 15, 2001.

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CONFIDENTIAL - Not for circulation

X ADDITIONAL BUSINESS

1. Report of the Senate Committee on Honorary Degrees

After the report was handed out, Dr. Norrie informed Senate that the Senate Committee on Honorary Degrees approved a recommendation that the Chair in Metabolic and Endocrine Diseases and, in keeping with the terms of Policy 416, *Naming of Chairs and Professorships*, the Committee on Honorary Degrees also considered a proposal for the naming of the Chair.

Professor Christie reported that the Executive Committee endorses the report to Senate.

It was moved by Dr. Norrie, on behalf of the Senate Committee on Honorary Degrees, THAT, subject to Senate and Board of Governors' approval of the establishment of a chair in Metabolic and Endocrine Diseases, the Chair be named as the *Henry G. Friesen Research Chair in Metabolic and Endocrine Diseases.*"

CARRIED

The closed session was adjourned.

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