

I MATTERS TO BE CONSIDERED IN CLOSED SESSION - None

**II CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES - FEBRUARY 2001 Page 17**

It was **MOVED** by Professor Stern, on behalf of the Senate Executive Committee, "THAT the list of candidates recommended for degrees notwithstanding a deficiency be approved."

CARRIED

It was **MOVED** by Professor Stern, on behalf of the Senate Executive Committee, "THAT the list of graduates provided to the University Secretary by the Director of Student Records be approved, subject to the right of Deans and Directors to initiate late changes with the Director of Student Records up to February 8, 2002."

CARRIED

III MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

**1. Report of the Faculty
Council of Graduate Studies
re New Courses and Course Changes Page 18**

This report deals with minor graduate course changes in the following units: Physics and Astronomy, Landscape Architecture, Botany, Education Administration, Foundations and Psychology and Foods and Nutrition.

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

It was **MOVED** by Professor Secco, seconded by Dean Wiens, "THAT the report of the Faculty Council of Graduate Studies on new course proposals and course changes dated November 8, 2001 be approved by Senate" .

CARRIED

**2. Correspondence from the University Secretary
re Course Name Change from
The Department of Animal Science Page 27**

At its meeting of January 9, 2002, Senate approved course and name changes recommended by the Faculty of Graduate Studies. One of the courses approved, 035.7ab, did not have the correct course name attached to it. This correction was requested by the Department of Animal Science.

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

It was MOVED by Professor Secco, seconded by Professor Kaminski, “THAT the name change of course 035.7ab from ‘Special Problems in Animal Nutrition’ to ‘Special Topics in Animal Nutrition’ be approved by Senate.”

CARRIED

IV MATTERS FORWARDED FOR INFORMATION

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| (1) | <u>Course/Program Changes Summary</u> | Page 28 |
| (2) | <u>In Memoriam - Dr. Murray Mc Pherson</u> | Page 33 |
| (3) | <u>In Memoriam - Jennifer May Janzen</u> | Page 34 |
| (4) | <u>In Memoriam - Dr. Baldur R. Stefansson</u> | Page 35 |
| | <u>In Memoriam - Dr. Murray Gordon Bell</u> | Hand-out |

Dr. Szathmáry noted that the correct spelling for the foregoing items is indeed “*In Memoriam*” and acknowledged Dr. Punter for bringing it to Senate’s attention.

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| (5) | Correspondence from COPSE
re Statement of Intent:
<u>Masters Degree in Occupational Therapy</u> | Page 36 |
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Professor Feld wished to congratulate the School of Medical Rehabilitation on this development. He noted that offering a Masters Degree would now make the School eligible for faculty status. The President thanked Professor Feld for his observation.

V REPORT OF THE PRESIDENT Page 37

Dr. Szathmáry noted that as her written report, Parts A and B had been distributed to Senate, she had no other comments to make. The President then called upon the Vice-Presidents for any comments they wanted to make.

Dr. Keselman reported that the CFI recently announced the results of their major innovation fund competition and that the University of Manitoba had five of their nine submitted projects approved totaling \$7.2 million. The new funding will support projects in Medicine, Engineering, Agricultural and Food Sciences and Science. She indicated that the Universities success rate was 56%, some eight percent higher than the national

average.

Dr. Keselman also noted that in the CFI New Opportunities competition, all five of the Universities submitted projects were approved and the new funding will support research in Medicine, Engineering and Science. In addition, Dr. Keselman indicated that CFI will now provide operating support in addition to capital support. This was met with a round of applause.

Mr. McAdam pointed out the recent announcement by the Province whereby property tax assessments to Universities would be phased out over a five year period, a savings of \$2.2 million this year alone. Mr. McAdam noted the presence of Mr. Dan Smith from COPSE and extended the University's thanks to COPSE and the Province for this change. This was met with a round of applause.

Ms Goldie reported that the Capital Campaign has raised \$141.1 million to date. She also note that there will be an alumni reception in Victoria in March and that two alumni trips are being organized to Greece and Thailand.

Ms Goldie also noted that Public Affairs has been working with the Winnipeg Free Press and that a special tribute in honour of the Universities 125th Anniversary will appear in February 23rd edition of the Winnipeg Free Press.

VI QUESTION PERIOD - none

**VII CONSIDERATION OF THE MINUTES
OF THE MEETING OF JANUARY 9, 2002**

Dr. Szathmáry noted that Professor Abrahams should be noted as being present.

It was MOVED by Dean de Toro, seconded by Professor Cooper, "THAT the minutes of the Senate meeting held on January 9, 2002 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 49
2. **Report of the Senate
Planning and Priorities Committee**

Professor Halden reported that SPPC had recently considered the Networked Campus Plan and that a report will be presented to Senate in March. He also

noted that SPPC had considered the site placement of the new Residence / Conference Centre and he expected to report to Senate at the March meeting as well.

3. **Report of the Senate Committee
on Admission Appeals**

Professor Osborne, Chair of the Committee reported that the Committee had met one time since their last report to Senate to hear an appeal against a decision of the Faculty of Graduate Studies rejecting the appellant's application to the Ph.D. program in the Department of French.

The Committee concluded that the Faculty of Graduate Studies had processed the application in accordance with the rules and policies relating to the Ph.D. program and without procedural error. The Committee also concluded that in so far as the processing of the application required the exercise of discretion by the Faculty of Graduate Studies that discretion was exercised with reference to relevant criteria and was made in good faith. There was, therefore, no procedural wrongdoing on the part of the Faculty of Graduate Studies and the appeal was denied.

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

1. **Motion from the Faculty Council of Human Ecology
re Name change of the
Department of Foods and Nutrition**

Page 50

At their meeting of September 14, 2001, the Faculty Council of Human Ecology approved the following motion:

"THAT the name of the Department be changed from the Department of Foods and Nutrition to the Department of Human Nutritional Sciences."

Rationale for the name change appears on pages 51 and 52 of the agenda.

As noted by the University Secretary on page 53, Dean Bird's memo also addresses the request of the Faculty of Human Ecology with regard to a change in degree designation for the B.H.Ecol. This request will go through the appropriate approval bodies and be brought to a future Senate meeting. The matter has been referred to Vice-Provost (Programs) Dr. Richard Lobdell, who will check with COPSE to determine if the designation change will require a formal submission.

Professor Stern advised Senate that the Executive Committee endorses the

report to Senate.

It was MOVED by Dean Bird, seconded by Dean Jamieson, "THAT the name change of the Department of Foods and Nutrition to the Department of Human Nutritional Sciences, as outlined in the motion of the Faculty Council of Human Ecology dated September 14, 2001 be approved by Senate".

CARRIED

X ADDITIONAL BUSINESS

1. Presidential Committee

Page 54

Dr. Szathmáry noted that at its meeting of January 22, 2002, the Board of Governors expressed support for a Presidential Committee established to investigate issues relating to the University of Manitoba's placement in the Macleans University rankings. The committee will be chaired by the President, and will be composed of five members of Senate and five members of the Board of Governors. The Vice-Chair is Mr. Terry Sargeant, Chair of the Board's External Relations Committee. Dr. Szathmáry also indicated that the committee was established to respond to concerns of members of Senate and of the Board of Governors and other members of the University Community.

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

Mr. Toyne asked if there was to be student representation on the Committee. Dr. Szathmáry replied that Mr. James Kusie, Vice-President of UMSU and a member of both Senate Executive and the Board of Governors has agreed to serve on the Committee. She also noted that the other Senate representatives are Professor Brian Stimpson, Professor Juliette Cooper, Professor Arlene Young and Professor George Tabisz.

It was MOVED by Professor Feld, seconded by Dean Jamieson "THAT the Senate endorse the creation of a Presidential Committee to investigate issues relating to the University of Manitoba's placement in the Macleans University rankings."

XI ADJOURNMENT

The meeting adjourned at 2:08 p.m.

These minutes, pp 1 to 7, together with the material handed out at the door as well as the agenda, pp 17 to 54, distributed earlier, comprise the minutes of the meeting of Senate held on February 6, 2002.

/jml