

August 14, 2002

Minutes of a Meeting of Senate held on the Above Date at 1:30 p.m. in the Senate Chamber, Room 245, Engineering Building

Members Present

Dr. R. Lobdell, Chair
Ms. M. Alcock
Prof. T. Anna
Prof. M. Bowring
Prof. B. Bright
Prof. S. Bruce
Mr. S. Chandana
Prof. S. Cheng
Prof. P. Choy
Prof. J. Cooper
Dean W. Dahlgren
Dean J. de Vries
Dr. V. Dhruvarajan
Prof. W. Diehl-Jones
Prof. B. Dronzek
Prof. H. Duckworth
Mr. G. Dureault
Prof. M. Feld
Mr. D. Foster
Dean D. Fuchs
Prof. M. Gabbert
Prof. L. Graff
Prof. L. Grant
Dean D. Hrycaiko
Dean J. Jamieson
Mr. C. Kozier
Prof. C. Kristjanson
Mr. J. Kuffner
Ms. M. Kuzmeniuk
Prof. B. Law
Prof. A. Louka
Mr. M. McAdam
Prof. G. McClarty
Ms. N. Michaud-Oystryk
Ms. A. Morrow
Prof. C. Mossman
Mr. V. Narayanasami
Dean R. O'Kell
Prof. W. Palatnick
Prof. B. Payne
Ms. C. Presser
Prof. D. Punter
Prof. G. Ramu
Dean D. Ruth

Dean A. Secco
Ms. A. Sen
Prof. D. Strong
Prof. N. Subotincic
Prof. J. Svenne
Prof. A. Tate
Prof. L. Taylor
Prof. M. Vrontakis
Mr. G. Walker
Prof. E. Walz
Prof. J. Williams
Dean D. Witty
Prof. A. Young
Prof. P. Zaharadka
Ms B Sawicki,
University Secretary
Mr J Leclerc,
Academic Specialist

Assessors Present

Prof. N. Halden
Dr. D. Jayas

Regrets

Prof. J. Anderson
Prof. A. Angel
Dean R. Bird
Dean H. Bjarnason
Prof. B. Cameron
Prof. W. Christie
Ms. D. Defries
Ms. H. Friesen
Mr. R. Gill
Ms. E. Goldie
Dean J. Gray
Dean D. Gregory
Ms. J. Grift
Dr. J. Hoskins
Dr. R. Kerr
Dr. J. Keselman
Mr. N. Louizos
Dr. D. Morphy
Mr. M. Niziol
Dr. W. Norrie

Prof. K. Ogden
Prof. W. Rennie
Mr. A. Robertson
Prof. A. Sebak
Dean H. Sector
Prof. G. Sevenhuysen
Prof. P. Singal
Ms. M. Singal
Prof. R. Sparling
Rector J. Stapleton
Prof. B. Stimpson
Dr. E. Szathmáry
Prof. E. Troutt
Prof. L. Wallace
Dean J. Wiens

Absent

Prof. D. Amundson
Mr. M. Banman
Ms. L. Bissett
Prof. D. Bose
Prof. R. Burleson
Dean D. Collins
Prof. G. Crow
Ms. T. Desrochers
Mr. P. Dueck
Prof. A. Esau
Mr. J. Fiorino
Dr. G. Gerbrandt
Prof. S. Gessler
Ms. J. Gill
Mr. S. Gordienko
Mr. S. Gregg
Prof. C.E. Haque
Prof. P. Hawranik
Dean B. Hennen
Prof. T. Howorth
Ms. C. Isaak
Prof. T. Ivanco
Prof. E. Judd
Prof. L. Kaminski
Prof. B. Kops
Mr. M. Kula
Mr. J. Kusie
Prof. J. Long

Prof. D. Lonis
Prof. S. Ludwig
Mr. B. McKentry
Mr. D. Muller
Ms. P. Nicholls
Prof. J. Oakes
Dr. V. Olender
Mr. P. Olownia
Dean A. Percival
Mr. G. Ramos
Dr. J. Raymond
Mr. R. Riyaz
Ms. S. Ronald
Recteur P. Ruest
Prof. K. Simons
Ms. M. Singh
Prof. D. Smyth
Prof. L. Spearman
Ms. K. Spiers
Prof. R. Théberge
Prof. J. van Rees
Prof. R. van Acker
Prof. K. Wrogemann

Also Present

Mr. D. Barbour
Prof. J. Bond
Prof. C. Butterill
Ms. D. Cindric
Prof. E. Etcheverry
Prof. T. Hogan
Ms. L. Jouan
Mr. S. McCulloch
Prof. J. Page

Dr. Lobdell advised Senate that the Speaker of the Senate Executive Committee is Dean Tony Secco.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION -None

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE - None

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 17

At its meeting on June 27, 2002, the Senate Committee on Awards approved two new awards, seven award amendments and two withdrawals [as set out in the report of the Senate Committee on Awards dated June 27, 2002]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

**2. Correspondence from the University Secretary
re: Senate Orientation Page 20**

An orientation for new Senators will be held from 10:00 a.m. to 1:00 p.m. on September 4, 2002. Dr. Lobdell encouraged all Senators to attend and reminded them to RSVP to the Office of the University Secretary.

3. Dean, Faculty of Graduate Studies Page 21

The Board of Governors has approved the appointment of Dr. Tony Secco as Acting Dean of the Faculty of Graduate Studies for a one-year term beginning on July 1, 2002.

**4. Report on Research Contracts Received
January 1 to June 30, 2002 Page 22**

This report provides information on research contracts received from January 1, 2002 through June 30, 2002. This information is provided to Senate on a semi-annual basis.

IV REPORT OF THE PRESIDENT

Dr. Lobdell reported that the initial access period for registration has ended and that admissions and registration are up, noting that more official numbers would be available following the first week of classes.

Mr. McAdam reported on a number of capital projects currently under way, including the Agricultural Engineering Building and Structures Lab, Robson Hall classroom upgrades,

Masonry work on Alumni Hall, Tier and Fitzgerald Buildings, the Human Ecology window replacement, the multi-tenant facility in SMART Park and the new Student Residence. He encouraged Senators to view the progress of the residence construction via the Bison Cam on the University web page.

Mr. McAdam also noted that the University had recently received the independent consultant's report regarding dust and air samples taken on campus. He noted that the results are being incorporated into the asbestos management plan and he urged Senators to examine the report.

Dr. Jayas reported that CFI Fund applications were currently being developed and the initial deadline for applications to the Office of Research Services is September 9.

V QUESTION PERIOD

Professor Len Kaminski, Senator from the Faculty of Social Work, submitted the following question:

“Can the Senate please have a report on the shuttle bus service. Could you tell us exactly how it is working, growing, stagnating, etc. My impression as a user of the service is that there is a steady growth in its use such that on occasion there is standing room only. How is it being financed? Why is the service discontinued in the summer months? If it is due to reduced demand, would it be possible to put in a smaller bus for the months May to end of July?”

Mr. McAdam indicated that the program is growing and is now in its third year. He noted that the service has proven to be popular and, in fact, there is at times standing room only, while at other times there are no passengers on the bus at all. Mr. McAdam noted that it is the administration's desire to continue the service including the service from Bannatyne to the St. Boniface Hospital, even though the use of that route is not particularly strong.

Mr. McAdam noted that the annual cost for the service is \$160,000 in baseline funding. He noted that the bus service is discontinued during the summer months based on a cost-benefit analysis. He noted that while it was possible to continue the service on a smaller bus, additional costs would be incurred.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF JUNE 26, 2002

It was MOVED by Dean Dronzek, seconded by Dean Fuchs, THAT the minutes of the Senate meeting held on June 26, 2002 be approved as circulated.

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 33**
2. **Report of the Senate
Planning and Priorities Committee**

Dr. Halden reported that SPPC would be considering a proposal for a diploma in Labour Relations and Workplace Studies; an Information Technology Discussion paper; the Capital Priorities Report; and other budget-related items at its next meeting.

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

1. **Proposal from the Faculty of Graduate Studies for a
Master's in Occupational Therapy Program** **Page 34**
 - a) **Report of the Senate Planning and
Priorities Committee** **Page 49**

The School of Medical Rehabilitation is proposing the introduction of an entry-level professional Master's degree in Occupational Therapy. The proposal has the support of the Provincial government, the School of Medical Rehabilitation and was endorsed by the Faculty Council of Graduate Studies on May 23, 2002. The Senate Planning and Priorities Committee has also reviewed the report and recommends approval.

Professor Cooper noted that this is the culmination of five years of intense work and extensive consultation with their various stakeholder groups. She noted in particular the patience and cooperation of the Faculty of Graduate Studies in the implementation of this Professional Master's degree, noting that this proposal denotes a shift from a practice to a knowledge-based degree.

Dr. Halden noted that SPPC had reviewed a very clear and comprehensive proposal and noted that it meets a demand from both the professional community and students and complimented the School of Medical Rehabilitation on this program.

Dean Secco advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean Secco, seconded by Professor Cooper, THAT Senate approve and recommend that the Board of Governors approve the

introduction of a Master's Program in Occupational Therapy [as endorsed by the Faculty of Graduate Studies on May 23, 2002 and recommended in the report of the Senate Planning and Priorities Committee dated June 12, 2002].

CARRIED

2. **Proposal from the Faculty of Dentistry to Introduce an International Dentist Degree Program**

Page 52

a) **Report of the Senate Committee on Curriculum and Course Changes**

Page 54

b) **Report of the Senate Planning and Priorities Committee**

Page 55

The Faculty of Dentistry is proposing the establishment of an International Dentist Degree Program, which would allow Dentists holding non-North American degrees to upgrade to a DMD credential. International Dentists approved into the program would enter into the third year of the DMD program following a 6-8 week preparatory/orientation program.

Dean de Vries added that there is a large demand for similar programs across Canada.

Dean Secco advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean de Vries, seconded by Professor Louka, THAT Senate approve and recommend that the Board of Governors approve the proposal of the Faculty of Dentistry for an International Dentist Degree Program [as recommended by the Report of the Senate Committee on Curriculum and Course Changes dated May 22, 2002 and by the Report of the Senate Planning and Priorities Committee dated May 8, 2002].

CARRIED

3. **Report of the Senate Committee on Approved Teaching Centres**

Page 56

This is the annual report dealing with courses and instructors at the two approved teaching centres: William and Catherine Booth College and Prairie Theatre

Exchange.

Dean Secco advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Professor Payne, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Approved Teaching Centres dated June 26, 2002.

CARRIED

4. Report of the Senate Committee on University Research re: the Establishment of an Endowed Chair in Rheumatology Page 59

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 Rheumatology. The proposal was developed by the Faculty of Medicine.

This Chair will “enhance rheumatic and arthritis research within the Faculty of Medicine.”

The Chair will be funded through investment income from an endowment that has been established through successful fund-raising by members of the Faculty of Medicine.

Dean Secco advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dr. Jayas, on behalf of the Committee, THAT Senate approve and recommend that Board of Governors approve the establishment a Chair in Rheumatology [as outlined in the report of the Senate Committee on University Research dated July 9, 2002].

CARRIED

5. Report of the Senate Committee on Nominations Page 67

This is the annual report dealing with vacancies on the standing committees of Senate. Dean Dronzek noted that the Committee would be coming to Senate with nominations for the remaining faculty vacancies shortly and with student nominations at the October meeting of Senate.

Dean Secco advised Senate that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean Dronzek, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Nominations dated July 10, 2002.

CARRIED

X ADDITIONAL BUSINESS

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|-----------|---|----------------|
| 1. | <u>L.A.H. Warren Professorships</u> | Page 70 |
| | a) <u>Correspondence from the Acting Vice-President (Academic) and Provost</u> | Page 71 |
| | b) <u>Correspondence from the Vice-President (Research)</u> | Page 72 |

Dean Jerry Gray of the Asper School of Business is proposing that the L.A.H. Warren Chair in Actuarial Science be split in to two professorships for a five-year period. This interim measure is proposed following an extensive world-wide search, where no suitable candidate for the Chair was found. The eight major donors to the endowment and both the Acting Vice-President (Academic) and Provost and the Vice-President (Research) are supportive of this proposal. It is anticipated that after the five-year period a search will occur and a suitable candidate will be found to hold the Chair.

Mr. Kozier inquired as to whether this deficiency in acutarial professors was unique to the University of Manitoba. Dean Hogan replied that it was not and, in fact, there is a general shortage of business professors across North America.

In response to questions, Dean Hogan indicated that the professorships would be for a defined five-year term at the end of which a world-wide search would be conducted and a Chair recruited. He also indicated that the funding afforded to the holders of the professorships are not market supplements.

Professor Gabbert expressed concern that when the professorships were no longer funded by the endowment that baseline funding might be taken away from other units to sponsor these positions, and that by agreeing to this arrangement, Senate may be building up academic priorities for the University. Dean Hogan stressed that the funding for the professorships would be coming from the endowment, and that the Faculty did not plan for baseline funding to be used to sustain these professorships past their current proposed term of five years.

Dean Secco advised Senate that the Senate Executive Committee endorses the

report to Senate.

It was MOVED by Dean Dahlgren, seconded by Dean Witty, THAT Senate approve and recommend that the Board of Governors approve the proposal to split the L.A.H. Warren Chair in Actuarial Science into two Professorships for a five-year period [as outlined in the proposal dated May 6, 2002].

CARRIED

XI ADJOURNMENT

The meeting adjourned at 2:25 p.m.

These minutes, pages 1 to 8, combined with the Agenda, pages 17 to 72 distributed earlier, comprise the minutes of the Senate meeting held August 14, 2002.

/jml