

November 6, 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. Kerr, Acting Chair
Ms. M. Alcock
Prof. D. Amundson
Prof. J. Anderson
Prof. A. Angel
Prof. T. Anna
Dean H. Bjarnason
Prof. M. Bowring
Prof. B. Bright
Mr. S. Chandana
Prof. W. Christie
Dean D. Collins
Prof. J. Cooper
Prof. G. Crow
Dean W. Dahlgren
Ms. D. Defries
Prof. W. Diehl-Jones
Prof. B. Dronzek
Prof. H. Duckworth
Mr. G. Dureault
Prof. M. Feld
Prof. H. Friesen
Dean D. Fuchs
Prof. M. Gabbert
Prof. S. Gessler
Ms. J. Gill
Mr. R. Gill
Ms. E. Goldie
Prof. L. Grant
Mr. S. Gregg
Prof. P. Hawranik
Dr. J. Hoskins
Dean D. Hrycaiko
Prof. T. Ivanco
Dean J. Jamieson
Prof. E. Judd
Prof. L. Kaminski
Prof. P. King
Mr. J. Kuffner
Ms. M. Kuzmeniuk
Prof. J. Long
Prof. A. Louka
Prof. S. Ludwig
Mr. M. McAdam

Mr. G. McClarty
Ms. N. Michaud-Oystryk
Ms. A. Morrow
Prof. C. Mossman
Ms. P. Nicholls
Dr. W. Norrie
Dr. V. Olender
Mr. P. Olownia
Prof. W. Palatnick
Prof. J. Page
Dean A. Percival
Ms. C. Presser
Prof. D. Punter
Prof. G. Ramu
Prof. W. Rennie
Prof. R. Riyaz
Mr. A. Robertson
Recteur P. Ruest
Dean A. Secco
Prof. G. Sevenhuysen
Prof. D. Smyth
Prof. R. Sparling
Prof. L. Spearman
Ms. K. Spiers
Prof. B. Stimpson
Prof. N. Subotincic
Prof. A. Tate
Prof. L. Taylor
Prof. L. Wallace
Prof. R. Wiest
Prof. J. Williams
Prof. K. Wrogemann
Prof. P. Zaharadka
Ms. B. Sawicki,
University Secretary
Mr. J. Leclerc,
Academic Specialist

Assessors Present

Dr. B. Cameron
Mr. P. Dueck
Prof. N. Halden
Dr. D. Jayas
Dr. R. Lobdell
Mr. N. Marnoch

Prof. K. Ogden
Ms. S. Ronald
Prof. E. Troutt

Regrets

Dean R. Bird
Prof. D. Bose
Dean J. de Vries
Prof. L. Graff
Dean D. Gregory
Prof. T. Howorth
Dr. J. Keselman
Prof. B. Kops
Mr. C. Kozier
Mr. M. Kula
Mr. B. McKenty
Dr. D. Morphy
Dean R. O'Kell
Prof. B. Payne
Dean D. Ruth
Ms. A. Sen
Prof. K. Simons
Prof. P. Singal
Mr. D. Smith
Prof. J. Svenne
Dr. E.J.E. Szathmáry
Prof. J. van Rees
Dean J. Wiens
Dean D. Witty
Prof. A. Young

Absent

Mr. M. Banman
Prof. S. Bruce
Prof. P. Choy
Ms. T. Desrochers
Dr. V. Dhruvarajan
Prof. A. Esau
Mr. J. Fiorino
Mr. D. Foster
Dr. G. Gerbrandt
Mr. S. Gordienko
Dean J. Gray
Ms. J. Grift

Dr. C.E. Haque
Dean B. Hennen
Ms. C. Isaak
Prof. C. Kristjanson
Prof. B. Law
Prof. D. Lonis
Mr. N. Louizos
Mr. D. Muller
Mr. V. Narayanasami
Mr. M. Niziol
Mr. G. Ramos
Dr. J. Raymond
Dean H. Sector
Ms. M. Singal
Ms. M. Singh
Rector J. Stapleton
Prof. D. Strong
Prof. R. Théberge
Prof. R. van Acker
Prof. M. Vrontakis
Mr. G. Walker
Prof. E. Walz

Also Present

Mr. D. Barbour
Ms. L. Jouan
Mr. G. Miller
Ms. S. Miller
Prof. T. Nesmith
Dr. L. Smith

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

1. Proposal of the Faculty of Science
for a B.Sc. Minor in Ecology Page 27
 - a) Report of the Senate Committee
on Curriculum and Course Changes Page 40
 - b) Report of the Senate Planning
and Priorities Committee Page 41

The Faculty of Science is proposing the creation of a B.Sc. Minor in Ecology. The creation of this minor simply involves the re-grouping of existing courses. According to the proposal "The Ecology minor will allow students in other disciplines to pursue an area of related academic interest".

COPSE approved the statement of intent on November 15, 2001.

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

It was moved by Dean Jamieson, seconded by Rector Ruest, THAT Senate approve and recommend that the Board of Governors approve the Proposal of the Faculty of Science for a B.Sc. Minor in Ecology [as set out in the report of the Senate Committee on Curriculum and Course Changes dated September 17, 2002 and in the Report of the Senate Planning and Priorities Committee date June 4, 2002].

CARRIED

2. Report of the Senate Committee on Academic Computing re the "Proposal for a Digital Copyright Clearance Pilot Project" Page 42

The Senate Committee on Academic Computing [SCACOM] reviewed and endorsed a Proposal for a Digital Copyright Clearance Pilot Project. The pilot project was developed by Lori Wallace, Director of Distance Education and revised by a sub-committee of SCACOM.

The pilot project hopes to:

- a) "establish a digital copyright clearance service that would entail researching contact information for copyright holders, requesting clearance and tracking and paying clearance charges",
- b) "establish copyright clearance guidelines and procedures"; and

c) "provide regular workshops for faculty and staff".

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

It was MOVED by Dr. Lobdell, on behalf of the Committee, THAT Senate support the Digital Copyright Clearance Pilot Project, and urge that resources be allocated to the project.

CARRIED

3. Report of the Senate Committee on
Rules and Procedures re proposed Faculty
Council Bylaws for the Faculty of Environment

Page 46

The Senate Committee on Rules and Procedures is charged to review and edit individual Faculty/School Council Bylaws. The Committee reviewed proposed Faculty Council Bylaws from the Faculty of Environment and found them to be in compliance with Policy 402 "Faculty and School Council General Bylaw". The Committee therefore recommends that Senate approve the Faculty of Environment Bylaw.

Professor Punter noted that in Section 2.1 d), the membership only provides for academics holding nil appointments. He suggested that it be amended to include those academics who hold salaried and nil salaried appointments. Professor Anderson suggested that it be amended to read "all those academics holding appointments".

It was MOVED by Dean Secco, seconded by Professor Punter that section 2.1 d) of the Bylaw be amended by replacing it with the phrase "all those academics holding appointments".

CARRIED

Professor Punter also noted that section 2.4 (c) should read "The establishment of, the abolition of, **or** any changes in divisions, departments, chairs, lectureships in the Faculty;" [changes in bold]. Dean Secco agreed to these changes.

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

It was MOVED by Dean Secco, on behalf of the Committee, THAT the Faculty of Environment Council Bylaw [as set out in the Report of the Senate Committee on Rules and Procedures dated October 7, 2002] be approved by Senate as amended.

CARRIED

4. Report of the Senate Committee on Nominations
re vacancies on Senate Standing Committees

Professor Dronzek noted that the report consists of the remaining nominations to standing committees of Senate of academic staff.

It was MOVED by Professor Dronzek, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Nominations dated November 1, 2002.

Professor Duckworth raised a point of order, noting that the Chair should call for further nominations prior to calling the question. Dr. Kerr agreed with the point of order and called for further nominations. Not hearing any, Professor Dronzek's motion was then

CARRIED

X ADDITIONAL BUSINESS

- | | | |
|----|--|---------|
| 1. | <u>Discussion Paper on Information Technology</u> | Page 53 |
| | a) <u>Report of the Senate Committee
on Academic Computing</u> | Page 91 |
| | b) <u>Report of the Senate Planning
and Priorities Committee</u> | Page 93 |

In June of 2002, Mr. Michael McAdam, Vice-President (Administration), circulated a discussion paper on Information Technology, prepared by IST, to Deans and Directors. At the same time, Mr. McAdam invited the commentary of the Senate Committee on Academic Computing and SPPC.

Mr. McAdam observed that the discussion paper was prepared by the staff of IST and is for discussion purposes and that none of it is carved in stone. He also noted that his office had received a good amount of feed back and encouraged individuals who wished to provide their views to do so.

With regard to the report of SPPC, Professor Halden noted that the Committee endorses the report for information purposes and as a basis for institutional dialogue.

Dr. Lobdell, speaking on behalf of the Senate Committee on Academic Computing, noted that members of the committee expressed support for recommendations 2, 4 and 12.

Professor Feld noted that with regard to a technology fee, Mr. McAdam was quoted in the *Winnipeg Free Press* as being opposed to such a fee. He asked if the quote was

accurate. Mr. McAdam said that it was indeed correct, as it is his view that any fee is a tuition fee and as such is currently part of the provincial tuition freeze, adding that he would not consider such a fee in the upcoming fiscal year.

Mr. Kusie asked Mr. McAdam if such a fee would be considered in subsequent years if the provincial tuition fee freeze were to be lifted. Mr. McAdam replied by saying that there should be only one tuition fee for students and that they shouldn't be "nickled and dimed" to death by various other fees.

Professor Duckworth inquired as to the next steps in the discussion process and asked that Senate be informed during the process and be made aware of the issues raised by other stakeholder groups. Mr. McAdam noted that it was his intention to involve the Senate Committee on Academic Computing in the next round of consultations and that it was his hope to have the Committee serve as an oversight body for computing policy issues in the future.

Dean Jamieson suggested that it might be a good idea to delegate the Senate Committee on Academic Computing to work with Mr. McAdam to this end.

Professor Stimpson wondered whether it would be considered a new fee if faculties and schools required students to have a laptop or pay a laptop fee. Mr. McAdam said that it would be, noting that the guiding principle is that students should know how much their program will cost in advance of their starting the program.

It was MOVED by Dean Jamieson, seconded by Professor Duckworth, THAT Senate direct the Senate Committee on Academic Computing to report back to Senate on the IT Discussion Paper after consulting with the Vice-President (Administration) about the responses and submissions from Faculties and Schools.

CARRIED

XI ADJOURNMENT

The meeting adjourned at 2:17 p.m.

These minutes, pages 1 to 7 , combined with the Agenda, pages 17 to 93 distributed earlier and the attachments handed out at the meeting, comprise the minutes of the Senate meeting held November 6, 2002

/jml