

December 4, 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. E.J.E. Szathmáry,
Chair
Ms. M. Alcock
Prof. D. Amundson
Prof. A. Angel
Prof. T. Anna
Prof. V. Annakkage
Mr. M. Banman
Dean R. Bird
Ms. L. Bissett
Dean H. Bjarnason
Prof. B. Bright
Prof. S. Bruce
Prof. R. Burleson
Prof. P. Choy
Prof. W. Christie
Prof. J. Cooper
Prof. G. Crow
Dean W. Dahlgren
Dean J. de Vries
Prof. B. Dronzek
Prof. H. Duckworth
Prof. M. Feld
Mr. D. Foster
Prof. H. Friesen
Dean D. Fuchs
Prof. M. Gabbert
Ms. E. Goldie
Prof. L. Graff
Ms. J. Grift
Dean B. Hennen
Dr. J. Hoskins
Prof. T. Howorth
Dean D. Hrycaiko
Ms. T. Ivanco
Dean J. Jamieson
Prof. L. Kaminski
Dr. R. Kerr
Dr. J. Keselman
Prof. P. King
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Prof. J. Long
Mr. N. Louizos
Prof. A. Louka
Mr. M. McAdam
Prof. G. McClarty

Ms. N. Michaud-Oystryk
Dr. D. Morphy
Ms. A. Morrow
Prof. C. Mossman
Ms. P. Nicholls
Dr. W. Norrie
Dean R. O'Kell
Dr. V. Olender
Dean A. Percival
Ms. C. Presser
Prof. D. Punter
Prof. G. Ramu
Prof. W. Rennie
Prof. R. Riyaz
Dean H. Sector
Ms. A. Sen
Prof. G. Sevenhuysen
Prof. K. Simons
Prof. P. Singal
Mr. D. Smith
Prof. D. Smyth
Prof. R. Sparling
Ms. K. Spiers
Prof. B. Stimpson
Prof. D. Strong
Prof. N. Subotincic
Prof. J. Svenne
Prof. L. Taylor
Prof. J. van Rees
Prof. M. Vrontakis
Mr. G. Walker
Dean J. Wiens
Prof. R. Wiest
Prof. J. Williams
Dean D. Witty
Prof. A. Young
Prof. P. Zahradka
Ms. B.M.M. Sawicki,
University Secretary
Mr. J. Leclerc,
Academic Specialist

Assessors Present

Mr. D. Bhatt
Dr. B. Cameron
Dr. N. Halden
Prof. B. Kops
Mr. J. Kusie
Dr. R. Lobdell

Mr. N. Marnoch
Prof. K. Ogden
Ms. S. Ronald

Regrets

Prof. J. Anderson
Prof. D. Bose
Dean D. Collins
Ms. D. Defries
Mr. P. Dueck
Mr. G. Dureault
Prof. S. Gessler
Dean J. Gray
Mr. S. Gregg
Dean D. Gregory
Mr. C. Kozier
Mr. J. Kuffner
Prof. W. Palatnick
Recteur P. Ruest
Dean D. Ruth
Ms. M. Singal
Rector J. Stapleton
Prof. E. Troutt
Prof. L. Wallace
Dr. G. Walz

Absent

Mr. D. Azuelos
Ms. M. Bowering
Mr. S. Chandana
Ms. T. Desrochers
Dr. V. Dhruvarajan
Prof. W. Diehl-Jones
Prof. A. Esau
Dr. G. Gerbrandt
Mr. R. Gill
Ms. J. Gill
Prof. L. Grant
Prof. C.E. Haque
Prof. P. Hawranik
Ms. C. Isaak
Dr. D. Jayas
Prof. E. Judd
Mr. M. Kula
Prof. B. Law
Prof. D. Lonis
Prof. S. Ludwig
Mr. B. McKenty

Mr. D. Muller
Mr. V. Narayanasami
Mr. P. Olownia
Prof. J. Page
Prof. B. Payne
Mr. G. Ramos
Dr. J. Raymond
Mr. A. Robertson
Ms. M. Singh
Prof. L. Spearman
Prof. A. Tate
Prof. R. Théberge
Prof. R. van Acker

Also Present

Ms. D. Cindric
Prof. J. Dodd
Prof. T. Hogan
Ms. J. Horner
Prof. N. Hunter
Ms. M. Martin-Strong
Ms. H. Paterson
Ms. P. Rich
Prof. G. Robinson
Ms. T. Van Denakker

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

**1. Report of the Senate
Committee on Honorary Degrees**

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.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

**1. Report of the Senate Committee
on Curriculum and Course Changes: Part A**

Page 17

The Senate Committee on Curriculum and Course Changes met on six occasions in the month of October, 2002 to consider requests from various units for course and curriculum changes of less than 10 credit hours per department.

Professor Dronzek noted that the fourth line from the top of page 22 should read "Transportation Principles" as opposed to "Transportation Policy".

It was also noted that the notations for course changes had been amended by the handout distributed at the door. It was further noted that references to 002.277 and 002.278 should also include the phrase "or 060.277" or "or 060.278" respectively, as they are also offered with microbiology course numbers.

With regard to the course changes in the Department of Anthropology, as described on page 18, should be amended by deleting the words "binary classifications of social and physical anthropology" and replacing them with "outdated dichotomous classifications". It was also noted that course 076.244 Peasant Society and Culture should be noted on page 41 as a course to be deleted from the Global Political Economy List of Suggested Electives.

It was MOVED by Professor Dronzek, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes Part A dated October 8, 2002.

CARRIED

**2. Report of the Faculty Council of Graduate Studies
re: a proposed Master's
Practicum Stream in Pathology _____**

Page 71

The Faculty of Graduate Studies is proposing the introduction of a Master's Practicum Stream within the existing M.Sc. In Pathology. The proposal was approved by the Faculty Council of Graduate Studies on May 23, 2002.

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

It was MOVED by Professor Singal, seconded by Dean Hennen, THAT the Report of the Faculty Council of Graduate Studies regarding a proposed Master's Practicum Stream in Pathology [as approved by the Faculty Council of Graduate Studies on May 23, 2002] be approved by Senate.

CARRIED

3. Proposed Academic Schedule for 2003-2004

Page 72

The 2003-2004 academic schedule was prepared by the Director of Student Records. It has been reviewed by each Faculty and School, the Director of Admissions and Rabbi Stern (re: religious holidays).

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

Professor Duckworth asked why the Voluntary Withdrawal date could not be set at November 15 rather than changing each year. Mr. Marnoch noted that the changing date each year occurs to allow equity in the number of teaching days prior to the VW deadline. Professor Dronzek noted that the current practice was based on a formula regarding teaching days and has been in place for a number of years.

It was MOVED by Professor Duckworth, seconded by Professor Cooper, THAT the proposed Academic Schedule be amended by making November 15 or the next business day, if November 15 falls on a weekend, the Voluntary Withdrawal date every year.

Professor Taylor noted that if we were to set a fixed date, the decision should be in the best interests of students, noting that the current system provides students sufficient exposure to course materials and evaluative feedback.

Professor Dronzek, in speaking against the motion, noted that the VW deadline currently represents two-thirds of the course having been completed, and noted that a simple November 15 date is arbitrary and does not address the second term.

Professor Duckworth's motion was then

DEFEATED.

It was MOVED by Professor Bright, seconded by Dean Wiens, THAT Senate approve the proposed academic schedule for 2003-2004 [under cover of a memorandum from the Director of Student Records dated November 7, 2002].

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards

Page 78

At its meeting on October 30, 2002, the Senate Committee on Awards approved 13 new awards and eight award amendments [as set out in the report of the Senate Committee on Awards dated October 30, 2002]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

In response to questions about the value of the Thompson Prizes, Ms. Cindric noted that this is a usual occurrence in the Faculty of Law, with Dean Sexter adding that the new prizes would, in fact, be "topping-up" existing prizes.

2. Program Accreditation - 2002 Update

Page 85

Each year, the Vice-Provost (Programs) provides Senate and the Board of Governors with an annual update on Program Accreditation at the University of Manitoba.

Dr. Lobdell noted that the Dentistry has recently received full accreditation for all of its programs.

He also noted that the visits by accreditors are very helpful and welcome and that their questions are well put and help to improve programs. Dr. Lobdell also noted that future accreditation reports may be placed on the University web site in order to reduce the amount of paper used and to update the summary as new information comes in.

Dean Jamieson noted that Canadian Computer Science Accreditation Council has recently granted the Computer Science Program a 3 year accreditation. He also pointed out that the past chair of the Canadian Computer Science Accreditation Council is Science Senator Professor Peter King.

Dean Jamieson also observed that accreditation for the University's Chemistry program is imminent.

With regard to page 99 of the agenda, Professor Graff noted that like with department of Psychology's accreditation, the American Psychological Association

provides the Predoctoral Internship Training Program in Clinical Psychology with international accreditation.

Dr. Szathmáry also noted that AUCC is being pressured by a number of foreign countries to provide a solution to the absence of accreditation for Canadian Universities since Canada has no federal ministry of education. Dean Hennen also noted that Research Ethics Boards are facing similar pressures to put in place national accreditation standards.

6. Report of the Senate Committee on Appeals

As Dr. Hoskins had another commitment, Senate agreed to hear this report out of order.

Dr. Hoskins noted that since last reporting to Senate, the Senate Committee on Appeals has completed work on three appeals.

The first of these was heard on October 31, 2002 and was an appeal against the Faculty of Law decision to permanently withdraw the appellant from the program in Law. The grounds cited were compassionate and medical. The Senate Committee on Appeals considered that this constituted two appeals and made the following motions:

- 1) “THAT the Senate Committee on Appeals **deny** the appeal from the appellant for Retroactive Authorized Withdrawals from the Faculty of Law for all courses taken in the 01 Regular session.

- 2) THAT the Senate Committee on Appeals **grant** the appeal to write the deferred Contracts 2002 Final Exam with reasonable accommodation, as defined by the University of Manitoba’s Disability Services, and that privileges to write a supplemental exam for this course still be available to the student, should the student not achieve the required mark as set out in the Exam and Prize Regulations of the Faculty of Law.”

The second appeal was held on November 4, 2002 and was also an appeal against a Faculty of Law decision to permanently withdraw the appellant from the program in Law. The grounds cited were compassionate. This appeal was **denied**.

The third appeal was held on November 12, 2002 and was an appeal against the Faculty of Engineering decision not to grant the appellant a retroactive voluntary withdrawal from a course taken in the 2001-2002 regular session. The grounds cited were procedural irregularities. This appeal was **granted**.

IV REPORT OF THE PRESIDENT

1. **President's Report December 4, 2002**

Page 107

In addition to the written report, Dr. Szathmáry noted her letter to the Chair of the Board of Governors regarding the University's placement in the annual Maclean's rankings of Universities. The President pointed out that 11% of the ranking is based on students incoming grades at admission, rather than being based on that which they accomplish while at the University. She was pleased to note that the new publication of distribution of the entrance grades of incoming students at all participating universities shows that University of Manitoba ranks 5th nationally (tied with Waterloo) in the percentage of new students with entrance averages of 95% or higher.

Dr. Szathmáry also reported that the Strategic Planning Committee had met on number of occasions was reviewing the 40-plus submissions received.

Dr. Kerr reported that he had recently met with the Dean of Arts the Head of English regarding the "W" course designation and the Dean of Science and the Head of Mathematics regarding the "M" designation, noting that this was the starting point for a review of such course designations.

He also noted that he has met with representatives of colleges and universities in Manitoba and the new deputy minister of Advanced Education, reporting that there is a great deal of interest in expanding cooperation amongst institutions.

Mr. McAdam thanked members of the University Community for their responses to the first IST discussion paper and noted that the second version of the report is currently in development.

Ms. Goldie reported on two successful alumni receptions, one in Toronto on November 23 and the other in Minneapolis on December 3. She also reported that *On Manitoba* will be mailed to alumni in the next week.

The gala finale to the 125th Anniversary celebrations was held at the Winnipeg Symphony Orchestra and was well received. With regard to the capital campaign, Ms. Goldie reported that \$177.7 million has been raised.

V QUESTION PERIOD

change proposals for units where the net increase is more than nine credit hours, or involves significant program changes: German and Slavic Studies (+21 credit hours), History (+27 credit hours), Labour and Workplace Studies (+12 credit hours), Native Studies (+24 credit hours), Women's Studies (+18 credit hours), Law (+14 credit hours), Pharmacy (curriculum review +11 credit hours), Computer Science - Physics and Astronomy Joint Honours Program (introduction of a joint honours program) and Environmental Science Program (+15 credit hours).

Professor Dronzek noted that the Committee reviewed more submissions than anywhere before, some 1825 pages and recognized the work of units in revamping, and changing their programs.

Professor Halden added that the level of curricular change is high and that SPPC notes that such renewal is very good for the institution.

Professor Sparling advised Senate that the Senate Executive Committee endorses the reports to Senate.

Professor Duckworth note that Women's Studies proposed courses use popular culture references and wondered if it was wise to use such references in course titles.

Professor Janice Dodd, coordinator of the Women's Studies program took Professor Duckworth's comments under advisement and noted that the course titles and descriptions were drafted in such a way as to entice student to think about the course content and to be interested in the courses.

Professor Kaminski wondered whether the reference to "Riot Grrrls" on page 146 of the agenda was a spelling mistake or onomatopoeia. It was noted that it was onomatopoeia and that "Riot Grrrls" is a designation for feminist activists who are involved in independent music production.

It was MOVED by Professor Dronzek, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes dated October 7, 2002 and the report of the Senate Planning and Priorities Committee dated October 27, 2002.

CARRIED

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|----|--|----------|
| 2. | Program Proposal - Faculty of Medicine
<u>Bachelor of Allied Health Science (Radiation Therapy)</u> | Page 160 |
| a) | Report of the Senate Committee on
<u>Curriculum and Course Changes</u> | Page 165 |
| b) | Report of the Senate Planning
<u>and Priorities Committee</u> | Page 171 |
| c) | <u>Comments of the Senate Executive Committee</u> | Page 173 |

The Faculty of Medicine is proposing the introduction of a Bachelor of Allied Health Science (Radiation Therapy). The program will consist of University 1 plus 3 years and will be offered in partnership with CancerCare Manitoba. The proposal has been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee.

Professor Cooper noted that this is the first of four Allied Health Science degree proposals to come to Senate, and that these programs are being developed to meet needs in the health care sector and with licencing bodies. She introduced Ms. Tricia Van Denakker, Program Implementation Coordinator for the Allied Health Science Programs and acknowledged her efforts in the development of this program.

In response to a question, Professor Cooper noted that MRI technicians are not covered under this program and that they are currently trained by Red River College. Dr. Cooper also noted that there has not been an external review of this program proposal, as it is a new kind of degree in Canada, and that the review will occur by graduates of the program sitting the national board examinations.

Professor Halden complimented the proponents of the program for collaborating with the community to address a pressing need.

Professor Sparling noted the comments of the Senate Executive Committee regarding an affiliation agreement with CancerCare Manitoba and advised that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Professor Cooper, seconded by Dean Hennen, THAT Senate approve and recommend that the Board of Governors approve the Proposal of the Faculty of Medicine to introduce a Bachelor of Allied Health Science (Radiation Therapy) [as endorsed by the Report of the Senate Committee on Curriculum and Course Changes dated November 1, 2002 and the Report of the Senate Planning and Priorities Committee dated September 30, 2002], and that the program not be implemented until the Vice-President (Academic) and Provost is satisfied that an appropriate affiliation agreement is in place between CancerCare Manitoba and the University of Manitoba.

	CARRIED
3. <u>Program Proposals - Faculty of Environment</u>	Page 174
Bachelor of Environmental Science	
Bachelor of Environmental Studies	
a) <u>Report of the Senate Committee on</u> <u>Curriculum and Course Changes</u>	Page 195
b) <u>Report of the Senate Planning</u> <u>and Priorities Committee</u>	Page 198
c) <u>Comments of the Senate Executive Committee</u>	Page 201

The Faculty of Environment is proposing the introduction of a Bachelor of Environmental Science and a Bachelor of Environmental Studies degrees. The Bachelor of Environmental Science program is based on the successful Environmental Science Program currently in the Faculty of Science. The Bachelor of Environmental Studies degree program will be based on course work from the social sciences and the humanities. The proposal has been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee.

Dean Dahlgren acknowledged that these degree proposals were big step forward for the new faculty and acknowledged the assistance of Student Affairs, the Office of the University Secretary, the office of the Vice-President (Academic), SPPC and the Senate Committee on Curriculum and Course Changes. She also noted that the Environmental Studies degree has been under development for 10 years.

Professor Feld expressed a concern that 015.275 Ethics in the Environment was being deleted from the program. It was noted that the course was deleted because of content overlap with 128.200.

It was noted that pages 185-186 of the agenda list 17 degrees that will be offered by the Faculty and a question was raised as to whether these will be consolidated. Dr. Hunter noted that all programs will be reviewed and revised on an on-going basis.

It was MOVED by Dean Dahlgren, seconded by Professor Svenne, THAT Senate approve and recommend that the Board of Governors approve the Proposal of the Faculty of Environment to introduce a Bachelor of Environmental Studies and a Bachelor of Environmental Science degree [as endorsed by the Report of the Senate Committee on Curriculum and Course Changes dated November 6, 2002 and the Report of the Senate Planning and Priorities Committee dated November 8, 2002].

Professor Sparling advised Senate that the Senate Executive Committee endorses the report to Senate and that Botany and Zoology have agreed to allow 071.101 to serve as the prerequisite for 001.228(022.229) for Environmental Studies students only.

It was MOVED by Professor Feld, seconded by Professor Bright, THAT the proposal be amended by deleting the deletion of 015.275 from the Environmental Science Program.

CARRIED

Dean Dahlgren's motion as amended was then

CARRIED.

**4. Diploma Proposal - Continuing Education Division
Diploma in Labour Relations and Workplace Studies**

Page 202

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

Page 213

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

Page 214

The Continuing Education Division is proposing the introduction of a Diploma in Labour Relations and Workplace Studies. The Diploma will consist of 30 credit hours of courses offered by the Labour and Workplace Studies Program in the Faculty of Arts. The proposal has been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee.

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

It was MOVED by Dean Percival, seconded by Dean Wiens, THAT Senate approve and recommend that the Board of Governors approve the Proposal of the Continuing Education Division to introduce a Diploma in Labour Relations and Workplace Studies [as endorsed by the Report of the Senate Committee on Curriculum and Course Changes dated October 29, 2002 and the Report of the Senate Planning and Priorities Committee dated September 30, 2002].

CARRIED

5. Reports of the Senate Committee on Admissions

a) re: Pharmacy Ranking Criteria

Page 215

The Senate Committee on Admissions reviewed a proposal of the Faculty of Pharmacy to amend their admissions ranking criteria by removing the Personal profile evaluation from the ranking criteria.

In response to a question Professor Simons noted that the application process consisted of grades, a written and problem-solving component and the personal profile. The problem with the personal profile was the difficulty in accurately evaluating it. Professor Kristjanson observed that even if it is difficult to assess, shouldn't the personal profiles still be included?

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

Mr. Kusie wondered why the 10% from the personal profile was moved into the GPA category and not split. Professor Simons responded that the issue wasn't discussed, but that once implemented, a review of the effectiveness of the new process would take place.

It was also noted that the personal profile was not helpful in detecting professional unsuitability as the applicants basically supplied a resume. It was also pointed out that the essay component of the application process is often used to find out about the professional suitability of applicants.

It was MOVED by Dr. Morphy, on behalf of the Committee, THAT the Report of the Senate Committee on Admissions regarding the Pharmacy Ranking Criteria [dated September 30, 2002] be approved by Senate.

CARRIED

b) re: Pharmacy Policy regarding repeated courses Page 216

The Senate Committee on Admissions reviewed a proposal of the Faculty of Pharmacy to amend their admission policy regarding repeated courses in an effort to clarify confusion regarding the application of the policy.

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

It was MOVED by Dr. Morphy, on behalf of the Committee THAT the Report of the Senate Committee on Admissions regarding the Pharmacy policy regarding repeated courses [dated September 30, 2002] be approved by Senate.

CARRIED

c) re: Education and removal of breadth requirement Page 217

The Senate Committee on Admissions reviewed a proposal of the Faculty of Education to remove the breadth requirement for admission to the After-Degree B.Ed. Program effective in the 2003-04 academic year.

In response to a question from Professor Gabbert, Dean Wiens noted that the removal of the breadth requirement will place U of M students in line with other institution and that new requirements for a previous degree ensure that students have breadth.

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

It was MOVED by Dr. Morphy, on behalf of the Committee, THAT the Report of the Senate Committee on Admissions regarding the Faculty of Education proposal to remove the breadth requirement for admission to the B.Ed. Program [dated September 30, 2002] be approved by Senate.

CARRIED

**d) re: Bachelor of Allied Health Science
(Radiation Therapy) admission requirements Page 218**

The Senate Committee on Admissions reviewed a proposal of the Faculty of Medicine for admission requirements for the proposed Bachelor of Allied Health Science (Radiation Therapy) program.

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

It was MOVED by Dr. Morphy, on behalf of the Committee, THAT the Report of the Senate Committee on Admissions regarding the Bachelor of Allied Health Science (Radiation Therapy) [dated September 30, 2002] be approved by Senate, subject to final program approval by the Board of Governors.

CARRIED

7. Report of the Senate Committee on Academic Dress Page 221

The Senate Committee on Academic Dress recommends that Senate approve hood colors for the Master's in Music and Master's in Occupational Therapy degree programs.

Professor Amundson displayed the proposed hood for the Master's in Music degree and thanked Karen Jensen of the School of Music for providing it.

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

It was MOVED by Professor Amundson, on behalf of the Committee, THAT the Report of the Senate Committee on Academic Dress dated November 12, 2002] be approved by Senate.

CARRIED

X ADDITIONAL BUSINESS

Dean Wiens congratulated Dr. Szathmáry on the extension of her term as President. This was met with a round of applause.

XI ADJOURNMENT

The meeting adjourned at 3:25 p.m.

These minutes pages 1 to 14, combined with the Agenda, pages 17 to 221 distributed earlier and the hand outs provided at the meeting, comprise the minutes of the Senate meeting of December 4, 2002.

/jml