

February 5, 2003

**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. J. Anderson  
Prof. A. Angel  
Prof. T. Anna  
Mr. D. Azuelos  
Mr. M. Banman  
Dean H. Bjarnason  
Prof. B. Bright  
Prof. R. Burlison  
Mr. S. Chandana  
Prof. P. Choy  
Prof. W. Christie  
Prof. J. Cooper  
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  
Mr. R. Gill  
Ms. E. Goldie  
Dean J. Gray  
Mr. S. Gregg  
Dean D. Gregory  
Dean B. Hennen  
Dr. J. Hoskins  
Dean D. Hrycaiko  
Ms. C. Isaak  
Dean J. Jamieson  
Prof. E. Judd  
Dr. R. Kerr  
Dr. J. Keselman  
Prof. P. King  
Mr. C. Kozier  
Prof. C. Kristjanson  
Ms. M. Kuzmeniuk  
Prof. A. Louka  
Prof. S. Ludwig  
Prof. K. MacKay  
Mr. M. McAdam  
Prof. G. McClarty

Ms. N. Michaud-Oystryk  
Dean R. O'Kell  
Prof. J. Oakes  
Dr. V. Olender  
Prof. W. Palatnick  
Prof. B. Payne  
Dean A. Percival  
Mr. G. Ramos  
Prof. G. Ramu  
Mr. R. Riyaz  
Recteur P. Ruest  
Dean R. Ruth  
Dean A. Secco  
Dean H. Secter  
Ms. A. Sen  
Prof. G. Sevenhuysen  
Prof. K. Simons  
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. A. Tate  
Prof. J. van Rees  
Prof. R. van Acker  
Prof. M. Vrontakis  
Prof. L. Wallace  
Prof. J. Welsh  
Prof. J. Whiteley  
Prof. J. Williams  
Dean D. Witty  
Prof. K. Wrogemann  
Prof. A. Young  
Prof. P. Zahradka  
Ms. B.M.M. Sawicki,  
University Secretary  
Mr. J. Leclerc,  
Academic Specialist

**Assessors Present**

Dr. B. Cameron  
Prof. N. Halden  
Mr. J. Kusie  
Dr. R. Lobdell  
Mr. N. Marnoch  
Prof. K. Ogden  
Ms. S. Ronald

**Regrets**

Dean R. Bird  
Prof. M. Bowring  
Dean D. Collins  
Dean J. de Vries  
Dr. V. Dhruvarajan  
Prof. L. Grant  
Prof. P. Hawranik  
Prof. T. Howorth  
Dr. D. Jayas  
Prof. B. Kops  
Prof. B. Law  
Prof. J. Long  
Mr. B. McKenty  
Dr. D. Morphy  
Prof. C. Mossman  
Ms. P. Nicholls  
Dr. W. Norrie  
Prof. J. Page  
Ms. C. Presser  
Prof. W. Rennie  
Ms. M. Singal  
Prof. P. Singal  
Rector J. Stapleton  
Prof. E. Troutt  
Mr. G. Walker  
Prof. E. Walz  
Dean J. Wiens

**Absent**

Prof. U. Annakkage  
Mr. D. Bhatt  
Ms. L. Bissett  
Prof. D. Bose  
Prof. S. Bruce  
Prof. G. Crow  
Ms. T. Desrochers  
Mr. P. Dueck  
Mr. D. Foster  
Dr. G. Gerbrandt  
Ms. J. Gill  
Prof. L. Graff  
Prof. C.E. Haque  
Prof. J. Irvine  
Prof. L. Kaminski  
Mr. J. Kuffner  
Mr. M. Kula  
Prof. D. Lonis  
Mr. N. Louizos

Ms. T. Mitchell  
Ms. A. Morrow  
Mr. D. Muller  
Mr. V. Narayanasami  
Mr. P. Olownia  
Prof. D. Punter  
Dr. J. Raymond  
Mr. A. Robertson  
Ms. M. Singh  
Prof. L. Spearman  
Dr. R. Théberge

**Also Present**

Ms. J. Chatuvedi  
Mr. K. Doerksen  
Dr. D. Jenkinson  
Ms. M. Martin-Strong  
Dr. L. Smith



composed of four core courses and four options courses for a total of 200 contact hours. The entire program will be offered via WebCT.

Ms. Chatuvedi noted that the certificate program would be offered to middle managers in Universities and Colleges who seek additional courses, but are often not given travel grants, as this program can be completed any time, anywhere on the Internet.

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

**It was MOVED by Professor Cooper, seconded by Mr. Kozier, THAT the proposal for a Certificate in University and College Administration [as approved and recommended by the CHERD Council on November 27, 2002] be approved by Senate.**

**CARRIED**

#### **IV     MATTERS FORWARDED FOR INFORMATION**

**1.     *In Memoriam - Distinguished Professor Emerita Evelyn Hinz*     Page 33**

Dean O’Kell paid tribute to Dr. Hinz, highlighting her awards for teaching, for editing *Mosaic* and for her scholarship. Dean O’Kell noted how much Dr. Hinz is missed by her colleagues and friends.

**2.     *In Memoriam - Professor Bernard “Bernie” Rodney Klassen*     Page 34**

Professor Welsh paid tribute to Professor Klassen, noting his many accomplishments, on of which is the development of TESL/TEFL programs in the Faculty of Education.

**3.     *In Memoriam - Professor Winston Rampaul*     Page 35**

Professor Welsh, in paying tribute to Professor Rampaul, noted his contributions to improving education in Manitoba and around the world.

**4.     *Annual Report - University Discipline Committee*     Page 36**

This is the annual report of the University Disciplinary Committee for the period September 1, 2001 to August 31, 2002. The Board of Governors has jurisdiction over discipline of students. However, Senate has traditionally reviewed this report before it is forwarded to the Board of Governors.

In response to a question from Professor Feld regarding how a student could unintentionally plagiarize a thesis (p.43), Dr. Jenkinson noted that while he could not speak to any specific case, international students often encounter difficulties because of different interpretations of plagiarism. Professor Feld suggested that the Dean of Graduate Studies take the issue under advisement.

Dean O’Kell asked what was meant on page 45 by “compulsory voluntary withdrawal”. Dr. Jenkinson indicated that he thought it should read CW-F, compulsory withdrawal with a

grade of 'F'.

Professor Payne questioned the dissimilar punishments imposed for smoking marijuana and for selling it over the Internet. Dr. Jenkinson noted that the punishments were imposed by two different disciplinary authorities and that one of the reasons for the distribution of the report was to encourage uniformity. Dr. Szathmáry noted her concern over the instance of "sex abuse" on page 54 and indicated that this item would need to be followed up.

Professor Angel felt that there was a trend towards increased incidents. He requested that this be investigated, noting his wish to know what Faculty the students come from, what year in their programs they are and gender. The Chair indicated that Professor Angel's request would be forwarded to the University Discipline Committee for consideration.

Professor Svenne expressed the opinion that most of the increase in incidents involve computer account use, and can be attributed to more students using computer accounts and better ability to track the accounts on the part of IST.

**5. Annual Report - Canadian Forces University Program Page 56**

The annual report covers the period from September 1, 2001 to August 31, 2002. This year marks the twenty-eight year of the program

As a result of the Canadian Forces University Program (CFUP):

1. over 1100 Canadian Forces personnel and their dependants have obtained a degree on their own time;
2. the Department of National Defence, in keeping with its Defence 2000 commitment to life-long learning, has benefitted by more educated and motivated personnel; and
3. the University of Manitoba received over \$748,000 in tuition fees from CFUP students in the past year, as well as a disproportionately large number of full-time subsidized CF students.

**6. Course/Program Change Summary Page 64**

This report is provided for the information of Senators. It outlines the number of course/program changes in 2002 and in previous years.

**7. Capital Renewal and Deferred Maintenance Page 70**

At the November 20, 2002 Senate Executive Committee meeting, the matter of Capital Renewal and Deferred Maintenance was raised. In response, the Vice-President (Administration) had a summary prepared of Capital Renewal and Deferred Maintenance expenditures from 2000-01 to present.

**V REPORT OF THE PRESIDENT Page 80**

In augmenting her written report, Dr. Szathmáry noted that the first report of the Strategic Planning Committee would be inserted in the next edition of the *Bulletin*, and that public

hearings will be held on February 24 and 26 on the Fort Garry Campus and on February 25 on the Bannatyne Campus.

Dr. Szathmáry also highlighted the request for comments to the Review Committee for the Vice-President (Research) and invited members of Senate to make submissions to the Review Committee.

Ms. Goldie reported that the capital campaign has achieved a goal to date of \$181.3-million, noting the recent announcement of the Richardson family's \$7-million gift to five areas of the campaign. She also noted that a campaign reception would be held in Vancouver on March 3.

Ms. Goldie also noted that the University's 30-second television commercial is currently running and that the "Bite-size Science" show of the Department of Human Nutritional Sciences is currently running nationally.

Professor Feld expressed his pleasure with the recent Richardson announcement and congratulated the administration for their efforts with regard to success of the Capital Campaign. This was met with a round of applause. Dr. Szathmáry thanked Professor Feld and credited Ms. Goldie for her leadership and hard work on the campaign.

Dr. Keselman reported that of the seven Manitobans recently named to the Order of Canada by Governor General Adrienne Clarkson, five of the new recipients are connected to the University of Manitoba. They are: Dr. Walter Bushuk, Professor Emeritus in Food Science, Dr. John Hamerton, Professor Emeritus, and former head of Human Genetics, Dr. Allan Lysack, Surgery, Dr. Theodore Schaefer, Distinguished Professor of Chemistry, and Dr. Robert Turner, Professor Emeritus in Music. She also noted that Professor Emeritus Jasper McKee and Professor Bruce Tefft of Psychology have been awarded Queen's Jubilee Medals. This was met with a round of applause. Professor Svenne noted that Professor Emeritus Robert Connor was also awarded the Queen's Jubilee Medal. This was also met with a round of applause.

With regard to the next CFI competition, the University has submitted notices for 38 applications. Dr. Keselman added that CFI has received over 900 notices from across the country and that \$2.5-billion in proposals will be competing for \$450-million in funding. Research Services will be working closely with researchers to ensure that the University's proposals are well-prepared.

Dr. Keselman advised Senate that the first tenants have moved into the multi-tenant facility at SmartPark, that TRILabs have also moved into their new facility, with an official opening to be held during the week of February 11.

Mr. McAdam, in updating Senate on the progress of the Resource Allocation Process reported that the Budget Advisory Committee would be meeting the week of February 11 to hear the submissions of the President and the Vice-Presidents. He also reported that the Board of Governors had approved fee increases for Law and Architecture and that they have been submitted to the provincial government.

Dr. Kerr reported that he has had 30 meetings with unit heads regarding their budget

submissions. He also reported meeting with each of the Vice-Presidents of the Winnipeg Regional Health Authority and was impressed and encouraged by their enthusiasm for, and willingness to cooperate with the University.

Ms. Ronald asked Dr. Kerr to provide an update on the fate of the Faculty of Graduate Studies top-up program. Dr. Szathmáry agreed to take the question under advisement and that a response would be provided at the next meeting of Senate.

**VI QUESTION PERIOD**

No questions were received prior to 10:00 a.m. on the day preceding the meeting, nor were any raised on the floor of Senate.

**VII CONSIDERATION OF THE MINUTES OF THE MEETING OF JANUARY 8, 2003**

**It was THAT the minutes of the Senate meeting held on January 8, 2003 be approved as circulated.**

**CARRIED**

**VIII BUSINESS ARISING FROM THE MINUTES -none**

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

1. **Report of the Senate Executive Committee** **Page 97**
2. **Report of the Senate Planning and Priorities Committee**

Professor Halden reported that SPPC is currently reviewing its terms of reference and composition and would be likely coming to Senate with some recommendations in due course.

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

1. **Report of the Senate Committee on Academic Dress** **Page 98**

The Senate Committee on Academic Dress recommends that Senate approve a hood colour for the Bachelor of Medical Rehabilitation (Respiratory Therapy) degree program.

Dean Percival advised 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 January 6, 2003 regarding hood colours for the Bachelor of Medical Rehabilitation (Respiratory Therapy) degree be approved by Senate.**

- |    |   |                 |
|----|---|-----------------|
| 2. | <b>Proposal for the introduction of New Majors in the Business Administration Program at <u>Collège Universitaire de Saint-Boniface</u></b> | <b>CARRIED</b>  |
|    |   | <b>Page 99</b>  |
| a) | <b>Report of the Senate Committee on <u>Curriculum and Course Changes</u></b>   | <b>Page 105</b> |
| b) | <b>Report of the Senate Planning and Priorities Committee</b>   | <b>Page 108</b> |

The Collège Universitaire de Saint-Boniface (CUSB) is proposing the introduction of four new majors in their Bachelor of Business Administration program and related course changes. The proposal was endorsed by the Faculty Council of the Asper School of Business on December 13, 2002. The Senate Planning and Priorities Committee (SPPC) and the Senate Committee on Curriculum and Course Changes (SCCCC) have also reviewed and endorse the proposal.

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

**It was MOVED by Recteur Ruest, seconded by Dean Jamieson, THAT the proposal of Collège Universitaire de Saint-Boniface for the introduction of new majors in the Bachelor of Business Administration program [as endorsed and recommended by the report of SCCCC dated January 9, 2002 and by the report of SPPC dated January 6, 2002] be approved by Senate.**

- |     |                            |                |
|-----|----------------------------|----------------|
|     |                            | <b>CARRIED</b> |
| XI  | <u>ADDITIONAL BUSINESS</u> |                |
| XII | <u>ADJOURNMENT</u>         |                |

The meeting adjourned at 2:21 p.m.

/jml