

April 2, 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. R. Kerr, Acting  
Chair  
Prof. D. Amundson  
Prof. J. Anderson  
Prof. T. Anna  
Prof. U. Annakkage  
Dean R. Bird  
Dean H. Bjarnason  
Prof. D. Bose  
Prof. B. Bright  
Prof. R. Burleson  
Prof. P. Choy  
Prof. W. Christie  
Dean D. Collins  
Dean W. Dahlgren  
Dr. V. Dhruvarajan  
Prof. W. Diehl-Jones  
Prof. H. Duckworth  
Mr. J. Dueck  
Ms. O. Famuyide  
Prof. M. Feld  
Prof. H. Friesen  
Dean D. Fuchs  
Prof. M. Gabbert  
Prof. S. Gessler  
Ms. E. Goldie  
Prof. L. Graff  
Prof. L. Grant  
Dean J. Gray  
Dean D. Gregory  
Dean B. Hennen  
Prof. T. Howorth  
Dean D. Hrycaiko  
Dean J. Jamieson  
Ms. R. Jaramilla  
Prof. L. Kaminski  
Dr. J. Keselman  
Prof. C. Kristjanson  
Ms. M. Kuzmeniuk  
Prof. J. Long  
Mr. N. Louizos  
Prof. A. Louka  
Prof. K. MacKay  
Mr. T. Mariash

Mr. M. McAdam  
Prof. G. McClarty  
Dr. D. Morphy  
Ms. P. Nicholls  
Dr. W. Norrie  
Prof. J. Oakes  
Prof. B. Payne  
Dean A. Percival  
Ms. C. Presser  
Prof. D. Punter  
Mr. M. Puri  
Prof. G. Ramu  
Dean D. Ruth  
Dean T. Secco  
Dean H. Secter  
Ms. A. Sen  
Prof. G.  
Sevenhuysen  
Prof. K. Simons  
Mr. D. Smith  
Prof. R. Sparling  
Prof. L. Spearman  
Rector J.  
Stapleton  
Mr. G. Stewart  
Prof. B. Stimpson  
Prof. D. Strong  
Prof. N.  
Subotincic  
Prof. J. Svenne  
Prof. A. Tate  
Prof. R. van Acker  
Prof. J. van Rees  
Prof. M. Vrontakis  
Prof. L. Wallace  
Prof. J. Welsh  
Prof. J. Whiteley  
Dean J. Wiens  
Dean D. Witty  
Prof. K.  
Wrogemann  
Mr. K. Yost  
Prof. A. Young  
Prof P. Zaharadka  
Ms. B.M.M.  
Sawicki,

University Secretary  
Mr. J. Leclerc,  
Academic Specialist

**Assessors Present**

Dr. B. Cameron  
Mr. P. Dueck  
Dr. N. Halden  
Prof. C.E. Haque  
Prof. B. Kops  
Mr. J. Kusie  
Dr. R. Lobdell  
Mr. N. Marnoch  
Prof. K. Ogden  
Ms. S. Ronald

**Regrets**

Prof. A. Angel  
Prof. S. Bruce  
Prof. J. Cooper  
Prof. G. Crow  
Dean J. de Vries  
Prof. B. Dronzek  
Mr. G. Dureault  
Prof P. Hawranik  
Dr. J. Hoskins  
Mr. K. Jindal  
Prof. E. Judd  
Prof. S. Ludwig  
Prof. C. Mossman  
Dean R. O'Kell  
Prof. J. Page  
Prof. W. Palatnick  
Prof. W. Rennie  
Recteur P. Ruest  
Dr. E.J.E. Szathmáry

**Absent**

Mr. L. Alghoul  
Mr. D. Bhatt  
Mr. R. Bodnaryk  
Prof. M. Bowring  
Ms. M. Feaver

Dr. G. Gerbrandt  
Prof. J. Irvine  
Dr. D. Jayas  
Prof. B. Law  
Prof. D. Lonis  
Ms. N. Michaud-Oystryk  
Ms. T. Mitchell  
Dr. V. Olender  
Dr. J. Raymond  
Prof. P. Singal  
Prof. D. Smyth  
Prof. R. Théberge  
Prof. E. Troutt  
Prof. E. Walz  
Prof. J. Williams

**Also Present**

Mr. D. Barbour  
Ms. D. Cindric  
Prof. D. Collins  
Ms. J. Gripp  
Prof. N. Hunter  
Prof. L. Jacobson  
Mr. B. McKenty  
Prof. J. Pear  
Prof. B. Shay  
Ms. M. Singal  
Prof. D. Stewart

Dr. Kerr welcomed the new student Senators whose terms began April 1<sup>st</sup>. Dr. Kerr congratulated Suzanne Ronald on her re-election as President of the Graduate Students' Association and, noting that this would be their last Senate meeting, thanked Nicholas Louizos and James Kusie for their contributions to Senate and the University over the last two years. This was met with a round of applause.

**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 Faculty Council of Graduate Studies  
re: Proposed Course Changes**

**Page 17**

The Faculty of Graduate Studies is recommending a number of graduate course changes from various departments. They include: Nursing (net change -3 credit hours), Medical Microbiology (net change 0 credit hours) and the Natural Resources Institute (net change +3 credit hours).

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

**It was MOVED by Dean Secco, seconded by Dean Collins, THAT Senate approve the Report of the Faculty of Graduate Studies, as endorsed by the Faculty Council of Graduate Studies on February 26, 2003.**

**CARRIED**

**2.     Proposal for a Certificate in Applied Behaviour Analysis**

**Page 20**

The Continuing Education Division is proposing the introduction of a Certificate in Applied Behaviour Analysis. This proposal was developed in jointly with the Department of Psychology. The proposal was approved by the Continuing Education Division Council on November 27, 2002, and according to the Taxonomy on Non-Degree Programs, is being brought to Senate for Concurrence.

Dean Percival noted that the expected start date is September, 2003, not January 2003 as noted in page 29 of the Senate Agenda.

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

**It was MOVED by Dean Percival, seconded by Professor Svenne, THAT the Proposal of the Continuing Education for the introduction of a Certificate in Applied Behaviour Analysis [as approved by the Continuing Education Division Council on November 27, 2002] be approved by Senate.**

**CARRIED**

**III MATTERS FORWARDED FOR INFORMATION**

**1. Schedule of Meetings and Agenda Mailings  
Senate and Senate Executive Committee**

**Page 70**

Of particular note is the discontinuance of the August Senate meeting, effective in 2004. This change is in line with the practice of other Canadian Universities and is warranted based on the University of Manitoba's August Senate agendas over the last number of years.

**2. Election of Faculty Members to Senate**

Deans and Directors are reminded that where elections of faculty members are required, the results must be reported in writing to the Office of the University Secretary (312 Administration) by April 15<sup>th</sup>.

**3. Report of the Senate Committee on Awards (January 15, 2003) Page 71**

At its meeting on January 15, 2003, the Senate Committee on Awards approved seven new awards, six award amendments and one withdrawal [as set out in the report of the Senate Committee on Awards dated January 15, 2003]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

**4. Report of the Senate Committee on Awards (February 26, 2003) Page 78**

At its meeting on February 26, 2003, the Senate Committee on Awards approved ten new awards and 14 award amendments [as set out in the report of the Senate Committee on Awards dated February 26, 2003]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

**5. Report of Research Contracts Received**

**Page 86**

**IV REPORT OF THE PRESIDENT**

1. President's Report - April 2, 2003

Page 94

V QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting.

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

VI CONSIDERATION OF THE MINUTES  
OF THE MEETING OF FEBRUARY 5, 2003

It was **MOVED** by Dean Secco, seconded by Dean Fuchs, **THAT** the minutes of the Senate meeting held on February 5, 2003 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 112

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee and elected by Senate. Replacements are required for Professors Bernie Dronzek (Agriculture and Food Sciences and Human Ecology), Richard Burleson (Music, Fine Arts, NRI and the Libraries) and John Long (Education and Physical Education). All are for three-year terms beginning on June 1, 2003.

The composition of the Committee on Nominations calls for ten members of the academic staff, the majority of whom are to be members of Senate. As six of the academic members currently on the Committee are Senators, and all three of the incumbents are Senators, all of the replacements will have to be members of Senate.

It was **MOVED** by Professor Stimpson, on behalf of the Senate Executive Committee, seconded by Dean Gregory, **THAT** the following nominations to the Senate Committee on Nominations be approved by Senate for three-year terms ending on May 31, 2006:

- a) **Agricultural and Food Sciences: Professor Bernie Dronzek (Senator) (re-elected)**

- b) **Music, Fine Arts, NRI and Libraries: Professor Richard Burleson (Senator)(re-elected)**
- c) **Education and Physical Education: Dean Dennis Hrycaiko (Senator)**

After calling for further nominations, the Chair declared Professor Stimpson's motion **CARRIED.**

- a) **Procedures for the Election of a Student Member to the Senate Executive Committee Page 113**

The composition of the Senate Executive Committee provides for "a member elected by the students to be a member of Senate". There is also provision for one assessor member, as follows: "one elected student Senator chosen by and from the student Senators".

**It was MOVED by Mr. Louizos, seconded by Dean Secco, THAT Mr. Ken Yost (Faculty of Education) be elected as the voting student member of the Senate Executive Committee.**

**CARRIED**

Mr. Kusie informed Senate that Mr. Ted Mariash (Faculty of Management) has been appointed at the student assessor member of the Senate Executive Committee by the student Senators.

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

Dr. Halden reported that SPPC had just completed reviewing a proposal for a M.Sc. In Management and has begun deliberations on a proposal for a M.Sc./Diploma in Pediatric Dentistry. He also noted that SPPC would be recommending changes to its composition to Senate at its next meeting.

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

- 1. **Report of the Faculty Council of Graduate Studies re: Supplemental Regulations for the Master of Occupational Therapy Program Page 114**

On February 26, 2003, the Faculty of Graduate Studies approved supplemental regulations for the Master of Occupational Therapy (MOT) program. Two of the supplemental regulations are proposed because current Faculty of Graduate Studies regulations are silent on these matters. The first item involves creating an Admission Priority to Aboriginal Peoples, Manitobans and Canadians category. The

second item involves requiring applicants to undergo a Criminal Records Check and a Child Abuse Registry Check. Both of these proposals have been endorsed by the Faculty Council of Graduate Studies.

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

**It was MOVED by Dean Secco, seconded by Dean Jamieson THAT the report of the Faculty Council of Graduate Studies regarding Supplemental Regulations in the Master of Occupational Therapy program [dated February 26, 2003] be approved by Senate.**

**CARRIED**

**2. Report of the Senate Committee on Appeals**

This item was inadvertently placed on the Senate Agenda by the Office of the University Secretary. The Chair will make a report at the May meeting of Senate.

**3. Reports of the Senate Committee on Admissions**

**a) re: Faculty of Environment**

**Page 115**

The Faculty Council of the Faculty of Environment has approved admission requirements for the Bachelor of Arts (Geography), Bachelor of Environmental Science, Bachelor of Environmental Studies, Bachelor of Science (Geology) and Bachelor of Science (Geophysics) and recommends that Senate approve the requirements for intake beginning in the 2003-04 regular session.

Professor Stimpson 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 concerning a proposal from the Faculty of Environment [dated February 25, 2003] be approved by Senate.**

**CARRIED**

**b) re: Faculty of Nursing**

**Page 120**

The Faculty Council of the Faculty of Nursing has approved a change to the admission regulations in the Faculty of Nursing. The change would amend the criteria for the 'special consideration category' in the Faculty of Nursing, allowing the Faculty to focus attention in this category on applicants from the Aboriginal populations of Canada and from the U of M Nursing Access Program and recommends that Senate approve the change for the 2003-04 regular session.

Professor Stimpson 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 concerning a proposal from the Faculty of Nursing [dated February 25, 2003] be approved by Senate.**

**CARRIED**

**c) re: Faculty of Education**

**Page 122**

The Faculty Council of the Faculty of Education has approved three changes to the admission regulations for the Bachelor of Education degree program and recommends that Senate approve the changes for the 2002-03 regular session.

The first change involves amending the point scale for GPA's considered for admission from 40 to 45 points to account for the 4.5 grade point scale used at the University.

The second change involves allowing transferred International Baccalaureate or Advanced Placement courses with the grade of 'satisfactory' or 'pass' to be included within an applicant's 48 credit hours of 'teachable' courses, but excluded from the GPA calculation.

The third change involves allowing courses completed as part of a graduate program to be used to fulfill the 'teachable' course requirement.

Professor Stimpson 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 concerning a proposal from the Faculty of Education [dated February 25, 2003] be approved by Senate.**

**CARRIED**

**d) re: School of Medical Rehabilitation**

**Page 124**

The School of Medical Rehabilitation has approved several changes to the admission regulations for the Bachelor of Medical Rehabilitation (Physical Therapy) degree program and recommends that Senate approve the changes for the 2003-04 regular session.

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

**Senate**  
**April 2, 2003**

---

**It was MOVED by Dr. Moprhly, on behalf of the Committee THAT the report of the Senate Committee on Admissions concerning a proposal from the School of Medical Rehabilitation [dated February 25, 2003] be approved by Senate.**

**CARRIED**

**X     ADDITIONAL BUSINESS**

**XI    ADJOURNMENT**

The meeting adjourned at 2:00 p.m.

These minutes, pages 1 to 8, combined with the agenda, pages 17 to 125, distributed earlier, comprise the Senate minutes of the meeting of April 2, 2003.

/jml

S:\Governance\SENATE\Minutes\2003\03April22.wpd