

May 14, 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
Mr. M. Ahsan
Mr. L. Alghoul
Mr. S. Alwis
Prof. D. Amundson
Prof. T. Anna
Prof. U. Annakkage
Dean R. Bird
Dean H. Bjarnason
Prof. M. Bowring
Prof. R. Bright
Prof. R. Burleson
Prof. W. Christie
Dean D. Collins
Prof. J. Cooper
Prof. G. Crow
Dean W. Dahlgren
Dean J. de Vries
Prof. W. Diehl-Jones
Prof. B. Dronzek
Mr. G. Dureault
Ms. M. Feaver
Prof. H. Friesen
Dean D. Fuchs
Prof. M. Gabbert
Ms. E. Goldie
Prof. L. Graff
Dean J. Gray
Dean D. Gregory
Dean B. Hennen
Dr. J. Hoskins
Dean D. Hrycaiko
Mr. S. Islam
Dean J. Jamieson
Ms. R. Jaramilla
Dr. D. Jayas
Mr. K. Jindal
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Prof. D. Lonis
Prof. A. Louka
Prof. K. MacKay

Mr. T. Mariash
Mr. M. McAdam
Ms. N. Michaud-Oystryk
Mr. A. Mohamed
Dr. D. Morphy
Prof. C. Mossman
Dr. W. Norrie
Prof. J. Oakes
Prof. J. Page
Prof. B. Payne
Dean A. Percival
Prof. D. Punter
Mr. J. Raftis
Prof. G. Ramu
Dean A. Secco
Ms. A. Sen
Prof. G. Sevenhuysen
Prof. K. Simons
Prof. P. Singal
Mr. D. Smith
Prof. B. Stimpson
Prof. D. Strong
Prof. N. Subotincic
Prof. A. Tate
Prof. J. van Rees
Prof. M. Vrontakis
Prof. G. Walz
Prof. J. Welsh
Prof. J. Whiteley
Prof. J. Williams
Mr. K. Yost
Ms. B.M.M. Sawicki,
University Secretary
Mr. J. Leclerc
Academic Specialist

Assessors Present

Dr. B. Cameron
Mr. P. Dueck
Dr. N. Halden
Dr. R. Lobdell
Mr. N. Marnoch
Prof. K. Ogden
Ms. E. Prosser

Regrets

Prof. J. Anderson
Prof. A. Angel
Mr. R. Bodnaryk
Prof. D. Bose
Dr. R. Bozyk
Dr. V. Dhruvarajan
Prof. H. Duckworth
Mr. J. Dueck
Ms. O. Famuyide
Prof. S. Gessler
Prof. L. Grant
Prof. P. Hawranik
Prof. P. King
Prof. B. Kops
Prof. J. Long
Prof. S. Ludwig
Ms. P. Nicholls
Dean R. O'Kell
Prof. W. Palatnick
Ms. C. Presser
Mr. M. Puri
Recteur P. Ruest
Mr. T. Saunders
Dean H. Secter
Prof. R. Sparling
Rector J. Stapleton
Prof. J. Svenne
Dr. E.J.E. Szathmáry
Prof. R. van Acker
Prof. L. Wallace
Dean J. Wiens
Dean D. Witty
Prof. K. Wrogemann
Prof. A. Young

Absent

Mr. D. Bhatt
Prof. S. Bruce
Prof. P. Choy
Prof. M. Feld
Dr. G. Gerbrandt
Ms. R. Gotthilf
Ms. B. Grobb

Prof. C.E. Haque
Prof. T. Howorth
Prof. J. Irvine
Prof. E. Judd
Prof. L. Kaminski
Prof. B. Law
Prof. G. McClarty
Ms. T. Mitchell
Mr. P. Olowina
Dr. J. Raymond
Prof. W. Rennie
Ms. S. Ronald
Dean D. Ruth
Prof. D. Smyth
Prof. L. Spearman
Mr. G. Stewart
Prof. R. Théberge
Prof. E. Troutt
Mr. D. Van Dam
Ms. S. Withanachchi
Prof. P. Zahradka

Also Present

Prof. E. Bruning
Ms. D. Cindric
Prof. K. Coombs
Prof. K. Grant
Ms. J. Gripp
Prof. M. Smith
Dr. L. Smith

Dr. Kerr welcomed Shawn Alwis and Erin Prosser, the new President and Vice-President of UMSU. Dr. Kerr also advised that this was the last Senate meeting for the following Faculty members: Michael Feld and Ellen Judd (Arts), Nicole Michaud-Oystryk and Pat Nicholls (Libraries), Deepak Bose, Lorna Grant, Aubie Angel and William Rennie (Medicine), Harry Duckworth, Juris Svenne and Joseph Williams (Science) and thanked them for their contributions to Senate. 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

The Senate Executive Committee recommends that the report be considered in closed session at the end of the Senate meeting.

II ELECTION OF SENATE REPRESENTATIVES

The Chair asked the University Secretary to conduct the elections

**1. Election of Senate Member
 To the Board of Governors**

Page 17

It was MOVED by Dean Percival, on behalf of the Executive Committee, THAT Senate appoint Professor H.W. Duckworth as a member-at-large on Senate for the remainder of his term on the Board of Governors which expires on May 31, 2005.

CARRIED

The University Secretary opened nominations. Dean Secco was duly nominated. No further nominations were made. Dean Secco was declared **ELECTED** to the Board of Governors for a three-year term ending May 31, 2006.

**2. Election of Senate Members
 To the Senate Executive Committee**

Page 19

**a) From amongst Vice-Presidents, Deans of Faculties and Directors of
 Schools:**

One representative needed to be elected from among the Vice-Presidents, Deans of Faculties and Directors of Schools to replace Dean Anne Percival (Continuing Education), whose term will end on May 31, 2003.

The University Secretary opened nominations. Dean Witty and Dr. Lonis were duly nominated. A secret ballot election was conducted and Dr. Lonis was **ELECTED** to a three-year term ending May 31, 2006.

b) From amongst faculty members:

Three faculty representatives needed to be elected to replace Professors Aubie Angel (Medicine), Bob Bright (Arts) and William Christie (Dentistry) whose terms will end on May 31, 2003. Professors Bright and Christie are eligible for re-election for three year terms ending May 31, 2006.

The University Secretary opened nominations. Professors Bright, Louka, Coombs and Payne were duly nominated. A secret ballot election was conducted and Professors Louka, Coombs and Payne were **ELECTED** to three-year terms ending May 31, 2006.

**III CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES - MAY 2002**

Page 21

It was **MOVED** by Dean Percival, on behalf of the Senate Executive Committee, that the list of candidates recommended for degrees notwithstanding a deficiency be approved.

CARRIED

It was **MOVED** by Dean Percival, on behalf of the Senate Executive Committee, that the list of graduates provided to the University Secretary by the Director of Student Records be approved, subject to the right of Deans and Directors to initiate late changes with the Director of Student Records up to May 16, 2002.

CARRIED

It was **MOVED** by Dean Percival, on behalf of the Senate Executive Committee, that the Bachelor of Arts Degree granted to student number 6739022 in February, 2003 be revoked by Senate.

CARRIED

**IV REPORT ON MEDALS AND PRIZES
TO BE AWARDED AT THE MAY CONVOCATION**

It was **MOVED** by Dean Percival, on behalf of the Senate Executive Committee, THAT the report on medals and prizes provided to the University Secretary be approved by Senate.

CARRIED

V MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. **Report of the Senate Committee
on Curriculum and Course Changes
re Minor Course and Curriculum Changes**

Page 22

This report recommends minor course and curriculum changes in the following units: Architecture (+3 credit hours), Dental Hygiene (+3 credit hours), Education (+3 credit hours), Engineering (net 0 credit hours), Engineering - Biosystems (net change 0 credit hours), Engineering - Electrical and Computer (+2 credit hours), Human Ecology (net change 0 credit hours), Law (net change 0 credit hours), Management (net change 0 credit hours), Music, +9 credit hours), Physical Education (-70 credit hours), Science (net change 0 credit hours). The report also proposes the undergraduate course change timetable for 2002-03.

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

It was MOVED by Professor Dronzek, on behalf of the Committee: THAT the report of the Senate Committee on Curriculum and Course Changes dated March 21, 2003 be approved by Senate.

CARRIED

VI MATTERS FORWARDED FOR INFORMATION

1. **Report of the Senate
Committee on Awards**

Page 37

At its meeting on March 31, 2003, the Senate Committee on Awards approved two new awards and four award amendments [as set out in the report of the Senate Committee on Awards dated March 31, 2003]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

2. **Correspondence from the Vice-President (Research)
re: the Establishment of a
Psychiatric Neuroimaging Reserach Group**

Page 41

Pursuant to policy 1405, Research Centres, Institutes and Groups, the Vice-President (Research), as Chair of the Senate Committee on University Research, approved the establishment of a Psychiatric Neuroimaging Research Group, and reports the same for the information of Senate.

3. **Senate Membership List 2003-2004**

Page 46

The Senate Membership list continues to be updated on the Governance web site as new members are elected/appointed.

4. Annual Reports of Standing Committees of Senate

Section 8.3.1 of the Senate Handbook (2000) reads as follows: "Standing Committees of Senate are required to report at least once a year unless otherwise specified in the terms of reference".

a)	<u>Academic Computing</u>	Page 52
b)	<u>Academic Dress</u>	Page 53
c)	<u>Academic Review</u>	Page 54
d)	<u>Admissions</u>	Page 55
e)	<u>Admission Appeals</u>	Page 58
f)	<u>Animal Care</u>	Page 59
g)	<u>Appeals</u>	Page 62
h)	<u>Approved Teaching Centres</u>	Page 63
i)	<u>Awards</u>	Page 64
j)	<u>Calendar</u>	Page 66
k)	<u>Curriculum and Course Changes</u>	Page 67
l)	<u>Ethics of Research Involving Human Subjects</u>	Page 69
m)	<u>Honorary Degrees</u>	Page 71
n)	<u>Instruction and Evaluation</u>	Page 72
o)	<u>Medical Qualifications</u>	Page 73
p)	<u>Nominations</u>	Page 74
q)	<u>Planning and Priorities</u>	Page 75
r)	<u>Rules and Procedures</u>	Page 77
s)	<u>University Research</u>	Page 78
t)	<u>Correspondence from the University Secretary</u>	Page 82

Professor Punter asked why the Senate Committee on the Libraries had not met during the reporting period. Dr. Kerr advised that the Committee is advisory in nature and that meetings are called as the need arises.

VII REPORT OF THE PRESIDENT

1.	<u>President's Report</u>	Page 83
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VIII 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 prior to 10:00 a.m. on the day preceding the meeting, nor were any raised on the floor of Senate.

IX CONSIDERATION OF THE MINUTES OF THE MEETING OF APRIL 2, 2003

It was **MOVED** by Dean Jamieson, seconded by Professor Christie, **THAT** the minutes of the Senate meeting held on April 2, 2003 be approved as circulated.

CARRIED

X BUSINESS ARISING FROM THE MINUTES -NONE

XI REPORTS OF THE SENATE EXECUTIVE COMMITTEE AND THE SENATE PLANNING AND PRIORITIES COMMITTEE

1. Report of the Senate Executive Committee Page 98

Dean Percival noted that the Senate Executive had appointed Dr. Janet Hoskins as Chair of the Senate Appeals Committee and Dr. Arthur Gerhard as Vice-Chair of the Senate Committee on Admission Appeals for three-year terms ending May 31, 2006.

2. Report of the Senate Planning and Priorities Committee

Professor Halden reported that SPPC is currently considering a proposal for a M.Sc. in Pediatric Dentistry, completing a review of its Terms of Reference and Composition and will be considering a proposal to establish a Spinal Cord Research Centre.

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

1. Proposal of the Faculty of Graduate Studies for a M.Sc. In Management Page 99

a) Report of the Senate Planning and Priorities Committee Page 116

The Faculty of Graduate Studies proposes the introduction of an M.Sc. in Management program to be offered by the I.H. Asper School of Business. This graduate program will prepare students for further study and research at the doctoral level and allow for research specialization in a way that the M.B.A. program does not.

Professor Stimpson suggested that the comment regarding students with minors in management being eligible for admission be moved in to the admission section of the proposal. Dr. Smith agreed to the suggestion.

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

It was **MOVED** by Dean Secco, seconded by Dean Jamieson, **THAT Senate approve and recommend that the Board of Governors approve the proposal of the Faculty of Graduate Studies for a M.Sc. in Management [as recommended by the report of SPPC dated April 16, 2003].**

CARRIED

2. Report of the Senate Committee on Instruction and Evaluation

Page 117

At the Senate meeting of January 9, 2002, Senate referred a proposal of the Senate Committee on Instruction and Evaluation regarding the release of grades back to the Committee for further consideration. The Committee proposes that Section C 1a, c and d and 5a of Policy 1305 "Examination Regulations" be amended to allow for the release of final grades upon receipt in the Student Records Office, while allowing instructors to post grades, but in Student Number Sequence only.

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

It was MOVED by Professor Ogden, on behalf of the Committee, THAT the report of the Senate Committee on Instruction and Evaluation [dated March 25, 2003] be approved by Senate.

CARRIED

3. Proposal to Establish a Research Chair In Orthopaedic Surgery

Page 121

Section 2.1 of Policy 428 "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 Research Chair in Orthopaedic Surgery. The proposal was developed by the Faculty of Medicine.

This Chair will "provide for leadership, scholarship and mentorship in the development of clinical research as well as strengthen collaborative academic ventures in the Faculty of Medicine."

The Chair will be funded through investment income from an endowment that is held by the Winnipeg Foundation.

The proposal has the support of the Dean of Medicine, the Vice-Presidents (Academic) and (Research) and was endorsed by the Senate Committee on University Research at its March 12, 2003 meeting.

Dean Percival advised 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 the Board of Governors approve the establishment of a Chair in Orthopaedic Surgery [as recommended in the report of the Senate Committee on University Research dated April 11, 2003].

CARRIED

**4. Report of the Senate Committee on University Reserach
re: a Periodic Review of the Centre on Aging Page 125**

The Senate Committee on University Research is charged under Policy 1405 to conduct periodic reviews of Research Centres and Institutes not less than once every five years. The Committee conducted a review of the Centre on Aging and recommends that the Centre continue for a five year period beginning July 1, 2003.

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

It was MOVED by Dr. Jayas, on behalf of the Committee, THAT Senate approve the continuation of the Centre on Aging for a five year term beginning July 1, 2003 [as endorsed by the Senate Committee on University Research in its report dated March 12, 2003].

CARRIED

5. Report of the Senate Committee on Appeals

Since last reporting to Senate, the Senate Committee on Appeals considered 2 appeals.

The first of these was heard on December 20, 2002 and was an appeal against the decision of the Faculty of Dentistry not to increase the appellant's final grade in a clinical course (102.309) by 5%. This 5% corresponded to a penalty for not completing the work on time. The student had requested and received an extension due to a medical disability and there was a concern about whether or not the extension had been taken into consideration.

The Committee felt that it could not make a decision regarding the remedy that was sought by the Appellant since, in the Committee's view, this required an academic judgement to be made, which is outside its jurisdiction.

However, the Committee found that there was a miscommunication by both parties regarding the two week extension for this course 102.309. The Committee felt that the granting of the two week extension by the Faculty of Dentistry moved the course completion date to the end of the Completion Clinic for course 102.309.

Therefore, the Committee directed the Faculty of Dentistry to re-evaluate the Appellant's grade for course 102.309 as of the end of the Completion Clinic.

The second appeal, which was heard on January 30, 2003, was against a Faculty of Education decision debaring the appellant from two courses (63.402 and 81.402) during the 2001-2002 regular session. The ground cited were extenuating personal circumstances and undue hardship. This appeal was denied.

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.

XIII ADDITIONAL BUSINESS

XIV ADJOURNMENT

The meeting adjourned at 2:32 p.m.

These minutes, pages 1 to 9, combined with the agenda, pages 17 to 127 distributed earlier, and the materials distributed at the door, comprise the Senate minutes of the meeting of May 14, 2003.

/jml

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