

August 13, 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  
Mr. M. Ahsan  
Prof. T. Anna  
Prof. U. Annakkage  
Prof. T.G. Berry  
Prof. S. Cheng  
Prof. P. Choy  
Prof. W. Christie  
Prof. J. Cooper  
Prof. G. Crow  
Dean J. de Vries  
Prof. B. Dronzek  
Prof. H. Duckworth  
Mr. G. Dureault  
Prof. E. Forget  
Prof. M. Gabbert  
Prof. S. Gessler  
Ms. E. Goldie  
Dean J. Gray  
Ms. J. Horner  
Mr. S. Islam  
Prof. T. Ivanco  
Dean J. Jamieson  
Ms. R. Jaramilla  
Dr. D. Jayas  
Prof. C. Kristjanson  
Prof. B. Law  
Prof. A. Louka  
Prof. K. MacKay  
Prof. B. Macpherson  
Mr. A. Mohamed  
Prof. C. Mossman  
Dean R. Mullaly  
Prof. J. Nagy  
Dean R. O'Kell  
Prof. J. Owens  
Prof. B. Payne  
Ms. C. Presser  
Prof. D. Punter  
Prof. G. Sevenhuysen  
Prof. K. Simons  
Prof. P. Singal  
Prof. R. Sparling

Prof. L. Spearman  
Ms. C. Steer  
Mr. G. Stewart  
Prof. B. Stimpson  
Prof. N. Subotincic  
Prof. L. Taylor  
Mr. G. Thompson  
Prof. E. Walz  
Dean J. Wiens  
Dean D. Witty  
Prof. K. Wrogemeann  
Mr. K. Yost  
Prof. A. Young  
Ms. B.M.M. Sawicki,  
University Secretary  
Mr. J. Leclerc,  
Academic Specialist

**Assessors Present**

Mr. N. Marnoch  
Ms. E. Prosser  
Prof. J. Svenne  
Prof. J. Whiteley

**Regrets**

Mr. S. Alwis  
Prof. J. Anderson  
Dean R. Bird  
Mr. R. Bodnaryk  
Dean D. Collins  
Prof. K. Coombs  
Mr. J. Dueck  
Mr. P. Dueck  
Prof. L. Graff  
Prof. E. Haque  
Dr. J. Hoskins  
Prof. T. Howorth  
Dean D. Hrycaiko  
Dr. R. Kerr  
Prof. S. Ludwig  
Ms. D. McCallum  
Dr. D. Morphy  
Dr. W. Norrie  
Prof. W. Palatnick

Prof. G. Ramu  
Mr. A. Robertson  
Dean A. Secco  
Dean H. Secter  
Ms. A. Sen  
Mr. D. Smith  
Rector J. Stapleton  
Prof. A. Tate  
Mr. D. Van Dam  
Prof. M. Vrontakis  
Mr. P. Zahradka

**Absent**

Mr. L. Alghoul  
Mr. D. Bhatt  
Dean H. Bjarnason  
Prof. M. Bowring  
Very Rev. R. Bozyk  
Prof. B. Bright  
Prof. S. Bruce  
Prof. R. Burleson  
Dr. B. Cameron  
Dean W. Dahlgren  
Dr. V. Dhruvarajan  
Ms. O. Famuyide  
Ms. M. Feaver  
Prof. H. Friesen  
Ms. R. Gotthilf  
Prof. K. Grant  
Dean D. Gregory  
Ms. B. Grobb  
Prof. P. Hawranik  
Dean B. Hennen  
Prof. P. Hultin  
Prof. J. Irvine  
Mr. K. Jindal  
Ms. L. Johnson  
Prof. P. King  
Ms. M. Kuzmeniuk  
Ms. A. Lenoski  
Prof. J. Long  
Dr. D. Lonis  
Prof. S. Mai  
Mr. T. Mariash  
Prof. G. McClarty

Ms. T. Mitchell  
Prof. J. Oakes  
Mr. P. Olownia  
Prof. J. Page  
Dean A. Percival  
Prof. S. Pistorius  
Dr. N. Pizzi  
Mr. M. Puri  
Dr. C. Rabinovitch  
Dr. J. Raymond  
Ms. S. Ronald  
Dean D. Ruth  
Mr. T. Saunders  
Prof. D. Smyth  
Mr. G. Sran  
Prof. D. Strong  
Mr. M. Tenenbein  
Dr. R. Théberge  
Prof. R. van Acker  
Prof. J. van Rees  
Prof. L. Wallace  
Mr. S. Withanachichi  
Prof. C. Wu

**Also Present**

Prof. C. Butterill  
Ms. L. Chartier  
Prof. D. Cross  
Prof. N. Fleming  
Ms. S. Iwanko  
Mr. C. Kozier

Dr. Szathmáry drew Senate's attention to the Annual Financial Report and the invitation to a reception on September 3 in honour of members of Senate, both of which had been included with the Senate agenda.

**I     MATTERS TO BE CONSIDERED IN CLOSED SESSION -None**

**II    MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE -None**

**III   MATTERS FORWARDED FOR INFORMATION**

**1.    Correspondence from the University  
Secretary re: Senate Orientation**

**Page 17**

An orientation for new Senators will be held prior to the September 3, 2003 Senate meeting. All Senators are welcome to attend, but should RSVP with the Office of the University Secretary.

**IV    REPORT OF THE PRESIDENT**

Dr. Szathmáry reported that while she had taken some vacation time over the summer, she had also been making calls on University benefactors, including a recent trip to British Columbia.

Dr. Jayas reported that his office is currently reviewing CFI applications and providing feedback to researchers. He also reported that contact had been made with Deans regarding the next stages of the CRC program.

Dr. Lobdell reported that registration is underway and that while no official numbers are yet ready, registrations will be up, in the order of four to six percent. He thanked members of the University community for their efforts in working to meet the added demands that such an increase present.

Dr. Lobdell also introduced and welcomed Dr. Robert Mullaly, the new Dean of Social Work to Senate. This was met with a round of applause.

Ms. Goldie reported that Capital Campaign has received \$193-million in pledges, and that several verbal commitments will lead to announcements in the fall. Ms. Goldie also noted that the Alumni Association had recently sent out the latest edition of *On Manitoba*, which features a summary of new building projects on campus. She also reported that an alumni event is being planned for the October 11 Manitoba Moose hockey game, with pre- and post-game festivities for alumni. Ms. Goldie also noted that the annual alumni reception in the Toronto area will be held on November 21.

In concluding her remarks, Dr. Szathmáry noted that she and the Chancellor had attended the memorial service for Dr. Carol Shields at the University of Winnipeg,

observing that it was truly a celebration of a wonderful life.

Dr. Szathmáry also noted that the Premier had led a delegation of Manitobans to Los Angeles on Canada and that Senate member and University College Provost Gene Walz had been one of three professors who had participated in the trip. IN response to the President's request for his own observations, Professor Walz reported that he and some colleagues from the Film Studies program had visited the University of California at Los Angeles (UCLA) and the University of Southern California (USC), met with colleagues there and made the first steps into developing partnerships with the schools, which are both considered to be among the best in the world. He noted the excellent facilities and graduate programs at both UCLA and USC, adding that the contact is likely to help University of Manitoba Students who seek admission to graduate programs in California.

Ms. Goldie congratulated Dr. Szathmáry on her appointment to the Order of Canada. This was met with a round of applause.

**V QUESTION PERIOD**

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

**VI CONSIDERATION OF THE MINUTES OF THE MEETING OF JUNE 18, 2003**

**It was MOVED by Dean Jamieson, seconded by Professor Dronzek, THAT the minutes of the Senate meeting held on June 18, 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 18**

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

a) **Review of Committee Composition** **Page 19**

As is required by the Senate Handbook, the Senate Planning and Priorities Committee conducted their biennial review of their terms of reference and composition and are recommending modifications to the composition of SPPC. The Senate Committee on Rules and Procedures vetted the proposed changes

and is in agreement with the proposed changes.

Professor Svenne noted that SPPC felt that the terms of reference of the Committee accurately reflected what the Committee, was doing, but that the composition needed to be expanded and updated to accommodate for the additional workload that the Committee was dealing with.

Professor Dronzek spoke as the Chair of the Senate Committee on Nominations and noted that he supported the proposed changes, and felt that clearly indicating the past practice of having at least one SPPC member from Bannatyne was a good thing. He expressed his concern, though, that Associate Deans are still excluded from holding membership on SPPC, saying that when SPPC members become Associate Deans, the Committee loses a wealth of experience. He also noted that the Senate Committee on Nominations always seeks to find the best representatives from across the University, but that this can be difficult given the heavy workload of SPPC.

Dr. Szathmáry noted that members of SPPC form a part of the Budget Advisory Committee, and that the Committee members are truly an asset to the University.

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

Professor Walz asked if it were possible to ensure that the faculty positions on the Committee would rotate through the faculties to ensure that all faculties have a chance to be on the Committee. Dr. Szathmáry indicated that the University Secretary would take the matter under advisement.

Professor Stimpson noted that he supported the comments of Professor Dronzek, noting that he was on SPPC when he became Associate Dean and had to stop serving on the Committee. Professor Cooper supports the recommendations but also supported that which was expressed by Professors Dronzek and Stimpson and noted that, as a former Chair of SPPC, that having Committee members with breadth and an institutional perspective is most helpful.

**It was MOVED by Dean Wiens, seconded by Professor Duckworth, THAT the report of the Senate Planning and Priorities Committee regarding the Review of SPPC's terms of reference and composition [dated July 16, 2003] be approved by Senate.**

**CARRIED**

b) The Chair will make an oral report on the Committee's activities.

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

1. **Proposal to Establish a Professorship in Strategic Financial Management**

Page 21

The I.H. Asper School of Business has requested that Senate approve and recommend that the Board of Governors approve the establishment of a Professorship in Strategic Financial Management.

As required under Policy 428, the Vice-President (Academic) and Provost has given his approval for the proposed Professorship.

In response to a question, Dean Gray noted that the funding for the Professorship will go into the faculty's endowment fund, and that the Head of the Department of Accounting and Finance will hold the Professorship. He also expressed his feeling that there is a need to review and revise the policy on chairs and professorships.

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

**It was MOVED by Dean Gray, seconded by Dean Witty, THAT Senate approve and recommend that the Board of Governors approve the request of the I.H. Asper School of Business to establish a Professorship in Strategic Financial Management.**

CARRIED

2. **Proposal to Establish a Professorship in Corporate Finance**

Page 23

The I.H. Asper School of Business has requested that Senate approve and recommend that the Board of Governors approve the establishment of a Professorship in Corporate Finance.

As required under Policy 428, the Vice-President (Academic) and Provost has given his approval for the proposed Professorship.

Dr. Szathmáry noted that this professorship is very similar to the Bank of Montreal Professorship that is currently in place.

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

**It was MOVED by Dean Gray, seconded by Dean Jamieson, THAT Senate approve and recommend that the Board of Governors approve the request of the I.H. Asper School of Business to establish a Professorship in Corporate**

Finance.

CARRIED

3. Proposal to Establish a Spinal Cord Research Centre Page 26
- a) Report of the Senate Committee on University Research Page 47
- b) Report of the Senate Planning and Priorities Committee Page 50

This proposal of the Faculty of Medicine seeks to accord formal Centre status to the Spinal Cord Research Centre, pursuant to Policy 1405 "Research Centres, Institutes and Groups". The proposal has the endorsement of the Senate Committee on University Research and the Senate Planning and Priorities Committee.

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

**It was MOVED by Dr. Jayas, on behalf of the Committee THAT Senate approve the proposal of the Faculty of Medicine to establish a Spinal Cord Research Centre [as recommended by the Senate Committee on University Research in its report dated April 24, 2003 and by the Senate Planning and Priorities Committee on June 23, 2003].**

CARRIED

4. **Report of the Faculty of Graduate Studies on a proposal to introduce a M.Sc. and a Graduate Diploma in Pediatric Dentistry** Page 51

a) **Report of the Senate Planning and Priorities Committee** Page 86

The Faculty of Graduate Studies is proposing the introduction of a Master of Science Degree and a Graduate Diploma in Pediatric Dentistry. The proposal has the endorsement Faculty of Dentistry and was also endorsed by the Faculty Council of Graduate Studies on February 26, 2003. The Senate Planning and Priorities Committee has also reviewed the report and recommends the approval of the programs, with implementation subject to the Vice-President (Academic) and Provost being satisfied that sufficient new funds are in place to implement and run the program.

Dean de Vries, in speaking to the proposal, outlined the need for such a program by stating that there is only one English-language program in pediatric dentistry in Canada and that 30% of children in Canada have a vast need for care. He also added that the program will not just provide service and treatment, but would focus on outreach and preventative care in the community. He also noted that there are some 1200 children on the waiting list for operating room time for pediatric dentistry surgery.

Dean Wiens, in indicating the direct link between dental health and educational achievement, expressed his support for the proposal.

Professor Svenne, speaking on behalf of SPPC, noted that the Committee recognizes the need for the program, but also that the program is an expensive one, and therefore recommends that it be approved with implementation subject to new funding being found to mount and run the program.

Professor Stimpson agreed with Professor Svenne's comments, noting that he was concerned about where this new funding might come from. He suggested that perhaps there might be a need for a moratorium on new programs.

Dean de Vries noted that in the case of this program, new funding would be sought from the Department of Health and the federal government, and not at the expense of existing programs. Dr. Szathmáry added that it is not unusual for Senate and the Board to approve programs with the caveat proposed by SPPC. She also pointed out that all of the clinical portions of the Faculty of Dentistry are not supported by COPSE funding, and that the Minister of Advanced Education is supportive of this proposal.

In response to a question, Dean de Vries noted that while the Graduate Diploma and the M.Sc. are two separate programs, many components of them are the same and no savings could be realized by developing only one of the two programs.

Professor Nagy noted that while he thought the program sounded excellent, he felt that he couldn't vote on the proposal without more financial information. Dr. Szathmáry noted that it is the Board of Governors who have jurisdiction over financial matters and that Senate recommends to the Board on new programs, speaking primarily to their academic merits.

In response to a question, Dean de Vries noted that preliminary discussions have occurred with other dental schools in western Canada and that there is much interest in these programs.

Dr. Szathmáry noted that COPSE and Manitoba Health will not consider finding funding for a new program until it has been approved by the University.

In response to a question from Professor Walz, Dean de Vries noted that some discussions had taken place with equipment suppliers regarding donations, but that most will not make firm commitments until the program has been approved.

Professor Taylor noted that in the debate she had heard no concerns raised with the academic merits of the program. She also noted that the program is consistent with the University's mission to serve the province's needs, pointing out the synergy between health, education and well-being. She complimented the proponents for being up-front about the resource requirements of the program and indicated that, from her point of view, the program was sound and that Senate should approve it.

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

**It was MOVED by Dean de Vries, seconded by Professor Louka, THAT Senate approve and recommend that the Board of Governors approve the proposal to introduce a Master of Science in Pediatric Dentistry and a Graduate Diploma in Pediatric Dentistry [as endorsed by the Faculty of Graduate Studies on February 26, 2003 and recommended in the report of the Senate Planning and Priorities Committee dated July 16, 2003].**

**CARRIED**



5. **Report of the Senate Committee on University Research on the Periodic Review of the Institute for the Humanities** **Page 90**

In accordance with Policy 1405 "Research Centres and Institutes", a review was conducted on the Institute for the Humanities. The review was positive and the Committee recommended that the Institute for the Humanities continue for the five-year period beginning on July 1, 2003.

Professor Sparling 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 Report of the Senate Committee on University Research [dated July 10, 2003] and that the Institute for the Humanities continue for a five-year period beginning July 1, 2003.**

**CARRIED**

Dr. Szathmáry congratulated the Institute's Director, Professor Young, for the achievements of the Institute and for her efforts in building the Institute. This was met with a round of applause.

X **ADDITIONAL BUSINESS**

XI **ADJOURNMENT**

The meeting adjourned at 2:30 p.m.

These minutes, pages 1 to 10, combined with the agenda, pages 17 to 92 distributed earlier, comprise the Senate minutes of the meeting of August 13, 2003.

/jml

S:\Governance\SENATE\Minutes\2003\03Aug13.wpd