

September 3, 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
Prof. J. Anderson
Prof. T. Anna
Ms. L. Benningen
Prof. T.G. Berry
Dean H. Bjarnason
Prof. B. Bright
Prof. S. Cheng
Dean D. Collins
Prof. K. Coombs
Prof. J. Cooper
Prof. G. Crow
Dean J. de Vries
Dr. V. Dhruvarajan
Prof. B. Dronzek
Prof. H. Duckworth
Mr. J. Dueck
Ms. O. Famuyide
Prof. E. Forget
Prof. M. Gabbert
Prof. S. Gessler
Ms. E. Goldie
Ms. R. Gotthilf
Prof. L. Graff
Dean D. Gregory
Ms. B. Grobb
Ms. P. Hawranik
Dean B. Hennen
Dr. J. Hoskins
Prof. T. Howorth
Dean D. Hrycaiko
Prof. P. Hultin
Prof. T. Ivanco
Dean J. Jamieson
Ms. R. Jaramilla
Mr. K. Jindal
Prof. L. Kaminski
Dr. R. Kerr
Dr. J. Keselman
Dean L. King
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Prof. J. Long

Dr. D. Lonis
Prof. A. Louka
Prof. S. Ludwig
Prof. K. MacKay
Prof. S. Mai
Mr. T. Mariash
Ms. D. McCallum
Prof. C. Mossman
Dean R. Mullaly
Dr. W. Norrie
Dean R. O'Kell
Prof. J. Owens
Dean A. Percival
Prof. S. Pistorius
Dr. N. Pizzi
Ms. C. Presser
Prof. D. Punter
Dr. C. Rabinovitch
Prof. G. Ramu
Dean D. Ruth
Dean A. Secco
Dean H. Secter
Ms. A. Sen
Dean G. Sevenhuysen
Prof. K. Simons
Mr. D. Smith
Prof. R. Sparling
Prof. L. Spearman
Rector J. Stapleton
Ms. C. Steer
Mr. G. Stewart
Prof. B. Stimpson
Prof. N. Subotincic
Prof. A. Tate
Prof. L. Taylor
Prof. R. van Acker
Prof. J. van Rees
Mr. D. Van Dam
Prof. M. Vrontakis
Prof. L. Wallace
Prof. E. Walz
Dean J. Wiens
Dean D. Witty
Prof. C. Wu
Prof. P. Zahradka
Ms. B.M.M. Sawicki,

University Secretary
Mr. J. Leclerc,
Academic Specialist

Assessors Present

Dr. K. Grant
Prof. B. Kops
Dr. R. Lobdell
Mr. N. Marnoch
Ms. E. Prosser
Ms. S. Ronald
Prof. J. Svenne
Prof. J. Whiteley

Regrets

Mr. S. Alwis
Dr. B. Cameron
Prof. P. Choy
Prof. W. Christie
Ms. M. Feaver
Dean J. Gray
Prof. E. Haque
Ms. J. Horner
Dr. B. Macpherson
Dr. D. Morphy
Prof. J. Nagy
Prof. J. Page
Prof. W. Palatnick
Prof. B. Payne
Mr. M. Puri
Prof. P. Singal
Prof. K. Wrogemann
Mr. K. Yost
Prof. A. Young

Absent

Mr. M. Ahsan
Mr. L. Alghoul
Prof. U. Annakkage
Mr. D. Bhatt
Mr. R. Bodnaryk
Prof. M. Bowring
Very Rev. R. Bozyk

Prof. S. Bruce
Prof. R. Burleson
Prof. B. Diehl-Jones
Mr. P. Dueck
Prof. H. Friesen
Dr. G. Gerbrandt
Prof. J. Irvine
Mr. S. Islam
Dr. D. Jayas
Ms. L. Johnson
Prof. P. King
Prof. B. Law
Ms. A. Lenoski
Prof. G. McClarty
Ms. T. Mitchell
Mr. A. Mohamed
Prof. J. Oakes
Mr. P. Olownia
Prof. J. Raymond
Mr. A. Robertson
Mr. T. Saunders
Prof. D. Smyth
Mr. G. Sran
Prof. D. Strong
Mr. M. Tenenbein
Prof. R. Théberge
Mr. G. Thompson
Ms. S. Withanachchi

Also Present

Dr. R. Baydack
Ms. D. Cindric
Dr. W. Dahlgren
Ms. J. Gripp
Dr. T. Hogan
Ms. T. Lussier
Dr. L. Smith

The President introduced Dr. Leslie King, Dean of the Faculty of Environment, and welcomed her to Senate. This was met with a round of applause.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION -NONE

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE -NONE

**III ELECTION OF SENATE REPRESENTATIVES TO
THE SENATE EXECUTIVE COMMITTEE**

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One representative is to be elected from among the Vice-Presidents, Deans of Faculties and Directors of Schools to replace Dean Ranjana Bird.

Nominations were called and Professor Dronzek nominated Dean Witty, seconded by Dr. Lonis. Dean O’Kell nominated Dean Sector, but Dean Sector declined the nomination. Professor Long nominated Dean Wiens, seconded by Dean Collins. No further nominations were made. A secret ballot election was held and Dean Witty was declared elected. This was met with a round of applause.

One faculty representative is to be elected to replace Professor Tony Secco who has been named Dean of the Faculty of Graduate Studies.

Nominations were called and Professor Anna nominated Professor Ramu, seconded by Professor Duckworth. No further nominations were made and Professor Ramu was declared elected by acclamation. This was met with a round of applause.

IV MATTERS FORWARDED FOR INFORMATION

1. *In Memoriam - Dr. Daryl Frank Kraft*

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In paying tribute to Dr. Kraft, Dean Bjarnason highlighted Dr. Kraft’s contributions to education, to the Faculty of Agricultural and Food Sciences and the field of Agricultural Economics, at the local, provincial and national levels.

2. Report of the Senate Committee on Awards

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At its meeting on July 21, 2003, the Senate Committee on Awards approved seven new awards, 10 award amendments, and two award withdrawals (as set out in the report of the Senate Committee on Awards dated July 21, 2003). All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

3. Report on Research Contracts Received

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Professor Duckworth asked why research contracts received are reported, but not research grants. Dr. Keselman replied that the report on research contracts received was provided because of a request from Senate.

V REPORT OF THE PRESIDENT

Dr. Szathmáry reported that she had recently held meetings with donors in Vancouver, Toronto and Winnipeg.

Dr. Szathmáry also reported on a recent meeting with Mayor Murray, in which cluster development was discussed as it is a part of Winnipeg's economic development strategy. The Mayor has agreed to join Dr. Keselman, and the Director of Destination Winnipeg will be joining Dr. Jayas in Montreal to make a joint presentation at a conference on university-municipality cluster development.

Dr. Szathmáry reported on a visit she paid to the N.W.T., where she visited with community leaders in the Dogrib community of Rae, and with a member of the Department of Education in the territorial government in Yellowknife. The purpose of her visit was to determine what opportunities exist for N.W.T. Aboriginal participation in programs offered by the University of Manitoba.

The President also noted that she had signed a contract on the University's behalf with the Department of Education in the Mexican state of Jalisco for an exchange program. She extended thanks to those members of the University community who hosted the Mexican representatives.

In concluding, Dr. Szathmáry wanted to take a moment to highlight the contributions of those academics who serve as editors of scholarly journals, noting that their efforts contribute to the positive image of the University of Manitoba. She encouraged Senators to read an article on journal editors in the most recent issue of University Affairs.

Vice-President (Academic) and Provost, Dr. Robert Kerr, provided some enrolment figures as of August 27, noting that registration was not yet complete, but that the undergraduate head count was up 5.6% and that undergraduate credit hours were up 5.9%. He also reported that the University 1 head count, which includes new and returning University 1 students was up approximately 10%, and that international students were up and now represent 6% of the University's total enrolment. Student numbers may change slightly between the first day and November 1, the day on which enrolment figures are reported to Statistics Canada.

Vice-President (Research), Dr. Joanne Keselman, thanked Dr. Jayas for his contributions as Acting Vice-President (Research) during her administrative leave. This was met with a round of applause. She also congratulated Dr. Karen Grant, Vice-Provost (Academic Affairs), on her recent appointment to the Social Sciences and

Humanities Research Council. This was also met with a round of applause.

Vice-President (External), Ms. Elaine Goldie, reported that the 16th Annual Homecoming celebration is set for September 18 to 21 and that 21 organized reunions are planned, 14 on the Fort Garry Campus and seven on the Bannatyne Campus. She also noted that the President will be hosting a reception for graduates of 1933 and 1943.

Ms. Goldie also reported that a new Department of Government Relations has been established at the University. The department, reporting to the Vice-President (External) will be led by its first Director, Mr. John Alho, who returns to Winnipeg from Ottawa where he was Senior Political Advisor to the Honourable Dr. Rey Pagtakhan.

With regard to the Capital Campaign, Ms. Goldie reported that \$194-million has been pledged or received towards the Capital Campaign to date..

Acting Vice-President (Administration), Ms. McCallum, reported that a new, 220 car parking lot has been constructed west of the stadium and that the administration was partnering with UMSU to provide an on-campus shuttle service. Ms. McCallum also noted that the Arthur V. Mauro Student Residence was completed on time and officially opened on August 25th, highlighting its benefit not only as a student residence, but as an asset in the summer when hosting conferences.

In concluding Dr. Szathmáry congratulated Dr. Bev Cameron and the University 1 team for the organization of the successful University 1 Orientation.

VI QUESTION PERIOD

One question was received from Graham Stewart, Student Senator from the Faculty of Engineering:

“What actions, administrative or otherwise, have been taken or will be taken to prevent future network service outages and security compromises from viruses in the future?”

Ms. McCallum noted that three factors had recently affected the network:

1. The ‘SOBIG’ virus, was caught for the most part by the bulk mail filters which were receiving 6000-7000 emails per day with the virus, but some did get through. Ms. McCallum noted that anti-viral software is available to anyone on the network, but it is not always installed.
2. The worm, “Blaster”, which can potentially affect anyone running Windows XP or Windows 2000, scans computers that do not have a particular patch from Microsoft and often causes the computer to reboot every ten minutes or so. It also sends large amounts of network traffic causing network overloads. Ms. McCallum added that IST and network administrators had to go to each computer affected and fix the worm as it can not be fixed centrally. Ms. McCallum advised users to subscribe to the automatic update function, noting

that the patch for the worm "Blaster" was released on July 16, but that many users did not install it.

3. The big storm on August 27 caused a power outage that knocked out parts of the network.

In concluding, Ms. McCallum noted that IST did everything possible to fix these problems, but are also reviewing their internal procedures to see what if any improvements could have been made. A firewall is in place and updates come in everyday, but there are about 60,000 known computer viruses in existence.

Professor Duckworth stated that he was impressed with how quickly the problems were fixed and how well the junk mail filters were working.

**VII CONSIDERATION OF THE MINUTES
OF THE MEETING OF AUGUST 13, 2003**

It was MOVED by Dr. Lonis, seconded by Dean Jamieson, THAT the minutes of the meeting of Senate held on August 13, 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 37**

Professor Cooper commented on the role of the Senate Executive Committee, pointing out that the reports of the Committee do not do justice to the work it does, as all that Senate sees is the final version once it has been reviewed and vetted by the Senate Executive Committee.

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

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

- b) **Report on the proposed site location for
the Centre for Music, Art and Design**

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The Senate Planning and Priorities Committee has reviewed site proposals for the new Centre for Music, Art and Design on the Fort Garry Campus and recommends that the Building be located on the site of car part "T" (site "1" on the map on page 40 of the agenda). Professor Svenne also pointed out that a

separate committee is examining possible new parking structures.

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

It was MOVED by Dean Witty, seconded by Dean Jamieson, THAT Senate approve the Report of the Senate Planning and Priorities Committee on the Proposed Site for the Centre for Music, Art and Design [dated July 3, 2003].

CARRIED

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

1. Proposal of the Faculty of Environment
 re: the Organization of the Faculty of Environment Page 42

In the on-going development of the Faculty of Environment, the Faculty of Environment Council has approved and recommends that Senate approve an organizational structure for the Faculty. In essence there will be three units:

- a) the Department of Geological Sciences with a head reporting to the Dean;
- b) the Natural Resources Institute, with a Director reporting to the Dean;
- c) a new Department, with the interim name of Environment and Geography, with a head reporting to the Dean.

It was MOVED by Dean King, seconded by Dean Hennen THAT Senate approve and recommend that the Board of Governors approve the proposal of the Faculty of Environment regarding the Organization of the Faculty of Environment [dated July 21, 2003].

CARRIED

XI ADDITIONAL BUSINESS

XII ADJOURNMENT

The meeting adjourned at 2:24 p.m.

These minutes, pages 1 to 6, combined with the agenda, pages 17 to 42 distributed earlier, comprise the minutes of the meeting of Senate held on September 3, 2003.

/jml

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