

November 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**

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**Members Present**

Dr. E.J.E. Szathmáry,  
Chair  
Prof. T. Anna  
Prof. U. Annakkage  
Ms. L. Benningen  
Prof. T.G. Berry  
Dean H. Bjarnason  
Very Rev. R. Bozyk  
Prof. B. Bright  
Prof. R. Burleson  
Prof. S. Cheng  
Prof. P. Choy  
Prof. W. Christie  
Dean D. Collins  
Prof. K. Coombs  
Prof. J. Cooper  
Prof. W. Diehl-Jones  
Prof. B. Dronzek  
Prof. H. Duckworth  
Prof. M. Eskin  
Prof. M. Gabbert  
Rectrice R. Gagné  
Ms. L. Gallant  
Prof. G. Geller  
Prof. S. Gessler  
Ms. E. Goldie  
Ms. R. Gotthilf  
Prof. L. Graff  
Dean J. Gray  
Ms. B. Grobb  
Prof. P. Hawranik  
Dean B. Hennen  
Ms. J. Horner  
Dr. J. Hoskins  
Prof. T. Howorth  
Dean D. Hrycaiko  
Prof. P. Hultin  
Prof. T. Ivanco  
Dean J. Jamieson  
Mr. K. Jindal  
Prof. L. Kaminski  
Dr. R. Kerr  
Dean L. King  
Prof. P. King

Prof. C. Kristjanson  
Ms. M. Kuzmeniuk  
Prof. B. Law  
Prof. J. Long  
Prof. A. Louka  
Prof. K. MacKay  
Prof. B. Macpherson  
Mr. A. Mohamed  
Dr. D. Morphy  
Prof. C. Mossman  
Dean R. Mulally  
Dean R. O'Kell  
Mr. P. Olownia  
Prof. J. Owens  
Prof. J. Page  
Prof. B. Payne  
Dean A. Percival  
Prof. S. Pistorius  
Ms. C. Presser  
Prof. D. Punter  
Dr. C. Rabinovitch  
Prof. G. Ramu  
Dean D. Ruth  
Dean A. Secco  
Dean H. Sector  
Ms. A. Sen  
Dean G. Sevenhuysen  
Prof. K. Simons  
Prof. P. Singal  
Mr. D. Smith  
Prof. R. Sparling  
Mr. G. Sran  
Rector J. Stapleton  
Ms. C. Steer  
Mr. G. Stewart  
Prof. N. Subotincic  
Prof. A. Tate  
Prof. L. Taylor  
Mr. G. Thompson  
Prof. R. van Acker  
Prof. J. van Rees  
Mr. D. VanDam  
Prof. M. Vrontakis  
Prof. L. Wallace  
Prof. G. Walz  
Prof. J. Whiteley

Mr. S. Withanachchi  
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  
Mr. P. Dueck  
Dr. D. Jayas  
Prof. B. Kops  
Mr. N. Marnoch  
Ms. E. Prosser  
Prof. J. Svenne

**Regrets**

Mr. S. Alwis  
Prof. J. Anderson  
Mr. R. Bodnaryk  
Prof. M. Bowring  
Dean J. de Vries  
Mr. J. Dueck  
Dean D. Gregory  
Ms. R. Jaramilla  
Dr. J. Keselman  
Dr. R. Lobdell  
Dr. D. Lonis  
Prof. S. Ludwig  
Ms. D. McCallum  
Dr. W. Norrie  
Prof. W. Palatnick  
Mr. M. Puri  
Ms. S. Ronald  
Prof. L. Spearman  
Prof. B. Stimpson  
Dean J. Wiens  
Mr. K. Yost

**Absent**

Mr. M. Ahsan  
Mr. L. Alghoul  
Mr. D. Bhatt  
Dr. V. Dhruvarajan  
Ms. O. Famuyide  
Ms. M. Feaver  
Prof. E. Forget  
Dr. G. Gerbrandt  
Dr. K. Grant  
Dr. E. Haque  
Prof. J. Irvine  
Mr. S. Islam  
Ms. L. Johnson  
Ms. A. Lenoski  
Prof. S. Mai  
Mr. T. Mariash  
Prof. G. McClarty  
Ms. T. Mitchell  
Prof. J. Nagy  
Dr. N. Pizzi  
Dr. J. Raymond  
Mr. A. Robertson  
Mr. T. Saunders  
Prof. D. Smyth  
Mr. M. Tenenbein  
Dr. R. Théberge  
Mr. C. Trott  
Prof. C. Wu

**Also Present**

Dr. R. Baydack  
Ms. J. Gripp  
Dr. K. Jensen  
Ms. M. Macdonald  
Dr. L. Smith

Dr. Szathmáry welcomed Madame Raymonde Gagné, the new rectrice of Collège universitaire de Saint-Boniface to Senate. Dr. Szathmáry also welcomed some younger than usual visitors in Senate today, who are in attendance with their parents as part of "Take Your Kids to Work Day". This was met with a round of applause.

Dr. Szathmáry welcomed Dr. Weiguo Sun from Chengdu, Sichuan, P.R. China who was attending Senate with Dr. Robert Kerr as part of the Canada-China Mentoring/Leadership Training Program. Dr. Kerr noted that the program is sponsored by the Association of Universities and Colleges of Canada and that following Dr. Sun's visit to the University of Manitoba, Dr. Kerr would be visiting Dr. Sun's University in China. Dr. Kerr added that in addition to the Nursing exchange that the University of Manitoba had in place with Sichuan University, Drs. Sun and Kerr are looking for new ways that the two institutions might collaborate.

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

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

**III MATTERS FORWARDED FOR INFORMATION -**

**1. *In Memoriam - Professor James Edgar Rea***

Dean O'Kell recalled the enormous presence of Professor Rea, adding that he had a tremendous influence on his colleagues and students, having trained a generation of historians. Beyond the University of Manitoba Professor Rea served the greater community as President of the Canadian Historical Association.

Professor Walz, Provost of University College, added that Professor Rea was among the strongest members of University College and commented on his strength and courage as he continued working as his health situation deteriorated. He also noted that University College will be planning memorial event to honour Professor Rea.

**IV REPORT OF THE PRESIDENT**

Dr. Szathmáry reported that she and the Vice-Presidents and the Vice-Chair of the Board of Governors had recently met with the Council on Post-Secondary Education to discuss the University's Estimates Document which was submitted to the Council in September. Dr. Szathmáry expressed her encouragement with the fact that the Council had asked for suggestions on how the Council might better serve as an advocate for increased Post-Secondary Educational Funding.

Dr. Szathmáry advised Senate that the Board of Governors Executive Committee had accepted her recommendation to appoint Deborah McCallum as Vice-President (Administration) effective November 1, 2003. She noted that 68 applications were

received and candidates were interviewed on the week of Convocation. Of the four candidates, Ms. McCallum was the only University of Manitoba candidate, one was from Winnipeg, one from Manitoba outside of Winnipeg and the fourth candidate was from out east. Dr. Szathmáry expressed her pleasure that Ms. McCallum had accepted the appointment and looks forward to working with her in her new functions.

In terms of public events, Dr. Szathmáry reported on the successful sessions of Fall Convocation and the Annual Convocation at St. John's College, where the Bishop of the Arctic gave a powerful address. Additionally, the University hosted Dr. Martin Fishbein as the Knight Distinguished Visiting Lecturer.

Dr. Szathmáry noted with regret the passing of Professor Rea, Professor Lyonel Israels and Dr. I.H. Asper.

Dr. Szathmáry also reported that as the Sigma Xi Lecturer, she had traveled to Michigan and Pennsylvania to give lectures.

Dr. Kerr, Vice-President (Academic) and Provost, reported that the Vice-Presidents (Academic) from Saskatchewan and Manitoba had agreed to meet and discuss issues of mutual concern.

Ms. Goldie, Vice-President (External), reported that the Capital Campaign had achieved a result of \$196.3-million, or 98.2% of the goal of \$200-million. Ms. Goldie also noted that the 4<sup>th</sup> edition of the Campaign News will be sent to the 35,263 donors this month.

Ms. Goldie reported that donor night at the Bookstore will be held on November 19 and that the University Remembrance Day Ceremony will be held on November 10 at the Bannatyne Campus.

Ms. Goldie noted that 10 Deans and 2 Directors will be making the trip to the Toronto area for the Alumni Reception on November 17. Along with the main reception, many faculties are holding separate receptions for their alumni.

With regard to the Public Affairs department, Ms. Goldie reported that the billboard campaign was underway and that the 30-second 'at the centre of it all' television commercial was running on Global.

Ms. Goldie also reported that the Director of Government Relations has been busy organizing ambassadorial visits on campus and had facilitated Dr. Szathmáry's October 31<sup>st</sup> presentation to the House of Commons Standing Committee on Finance.

Dr. Jayas, Associate Vice-President (Research), reported that five additional Canada Research Chairs have been approved for the University of Manitoba. He also reported that Dr. Lot Shafai won the NSERC/Conference Board of Canada Synergy Award. This is significant because it is the 6<sup>th</sup> time in the 9 years of the award that it has been won by someone from the University of Manitoba. He also noted that Dr. Szathmáry had been

recently awarded a Doctor of Science (honoris causa) from the University of Western Ontario. This was met with a round of applause.

Dr. Szathmáry added that Professor Page had recently make a presentation at the “This Lunch Hour has 33 Minutes” series, and encouraged members of Senate to attend these presentations and learn about the research being conducted by colleagues.

Dr. Szathmáry also reported on a recent successful symposium held with participation of the University of Iceland, which was organized by Dr. David Arnason. Subsequent to the symposium, the Rector of the University of Iceland has visited the University of Manitoba to give a lecture.

**V QUESTION PERIOD**

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

**VI CONSIDERATION OF THE MINUTES  
OF THE MEETING OF OCTOBER 1, 2003**

**It was MOVED by Professor Taylor, seconded by Dean Jamieson that the minutes of the meeting of Senate held on October 1, 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**

- a) Monthly Report Page 17**
- b) Report on the allegations made by the  
Animal Alliance of Canada and Environment Voters Page 18**

At its meeting of September 17, 2003, the Senate Executive Committee considered the allegations made by the Animal Alliance of Canada and Environmental Voters and the response to the allegations which were endorsed by the Senate Committee on Animal Care.

At that time, the Senate Executive Committee established an ad hoc committee to review the allegations and the response, and to report to Senate Executive, which it did on October 15, 2003. Professor Svenne, a member of the ad hoc committee, noted that it carefully examined the allegations and the response and conducted further examinations which resulted in the report presented to Senate.

The ad hoc Committee, and the Senate Executive Committee concluded that the allegations were unsubstantiated and that the University was in full compliance with CCAC guidelines.

Dr. Szathmáry added that compliance with animal care guidelines is a very important matter for the University and as such the matter of the Animal Alliances' allegations were considered very seriously.

**It was MOVED by Professor Payne, on behalf of the Executive Committee: "THAT Senate approve this report from the Executive Committee and ask the Chair of Senate and the President and Vice-Chancellor of the University to reply to the Animal Alliance of Canada and Environment Voters, on the basis of this report and further;**

**THAT the Senate Committee on Animal Care (SCAC) review current policies and procedures regarding the use of animals for research and teaching, with particular emphasis on ensuring that our policy 1404 maintains consistency with CCAC guidelines, as these are continuously being revised."**

**CARRIED**

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

Professor Svenne reported that SPPC was considering a number of course change and program proposals, and expected to report on the majority of them at the December meeting of Senate.

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

**1. Report of the Senate Committee on Curriculum and Course Changes **Page 20****

**Report of the Senate Planning and Priorities Committee **Page 23****

The Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee recommend that Senate approve the re-designation of the Post-Baccalaureate Certificate in Education as the Post-Baccalaureate Diploma in Education. This change in designation conforms with the Taxonomy on Non-degree programs, as approved by Senate in 2001.

Additionally, the Senate Committee on Curriculum and Course Changes recommends that Senate approve the re-numbering of courses in the School of Medical Rehabilitation. The re-numbering will better enable the Office of Institutional Analysis to track courses offered by the various departments within

the School.

Professor Payne advised that the Senate Executive Committee endorses the reports 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 and the Report of the Senate Planning and Priorities Committee [dated August 25, 2003] be approved by Senate.**

**CARRIED**

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

**a) re: Continuing Education Division**

**Page 25**

The Senate Committee on Admissions reviewed a proposal of the Continuing Education Division to amend their admissions requirements for the General Studies program such that any student admitted to General Studies must meet the minimum entrance requirements established for admission to University 1.

Mr. Dueck clarified that “direct admission from high school” means students who are admitted based on their high school marks, not necessarily those who seek admission to University immediately following high school. He also observed that these changes would be effective for the Fall of 2005, allowing for plenty of implementation time.

In response to a question from Dean Hennen, Professor Kops indicated that direct entry from high school students constitute approximately 25 percent of the students in the General Studies program, with the remaining students including visiting students, transfer students, students who previously studied at the University, students not seeking a degree and English Language Centre participants.

Professor Payne advised 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 regarding the General Studies Program [dated September 23, 2003] be approved by Senate.**

**CARRIED**

**b) re: Faculty of Social Work**

**Page 27**

The Senate Committee on Admissions reviewed a proposal of the Faculty of

Social Work to amend the entrance requirements for its Fort Garry Campus program to allow any unused educational equity priority spaces to be distributed by lottery among remaining such groups.

A discussion ensued on two points: the proposed amendment to the distribution of educational equity spaces (part 3 of the admission process in Social Work) and the existing policy of granting admission to eligible applicants based on a random draw (part 2 of the admission process in Social Work). The following points were raised:

- a number of Senators expressed concern with the use of lottery in the determination of admissions. They expressed the concern that student's futures were being determined by chance.
- it was noted that there are typically no more than three re-allocated educational equity spaces in any given year.
- the differentiation of grades among students in the draw would be limited.
- chance should not be used as a qualification for admission.
- luck goes on through life and the educational equity spaces seek to account for this, and the need to have social workers who reflect the whole of society.
- the admission process in Social Work involves grades, interviews and reference letters which are all considered before any lottery takes place.
- a concern was expressed that using a lottery could result in the admission of less qualified students to the program.
- support for the proposal was expressed by Senators who noted that the University values accessibility of opportunity as a core principle and that by ensuring that the pool of candidates are all qualified, there is no risk of unqualified candidates being admitted, but a greater certainty of diversity in the students admitted.

It was noted that the only item for consideration at this point is part 3 of the Social Work admissions process, and that was the only part of the process that the Senate Committee on Admissions had reviewed.

Professor Payne 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 regarding the Faculty of Social Work [dated September 23, 2003] be approved by Senate.**

**CARRIED**

In response to a question from Dr. Duckworth, it was noted that there are five applicants on average for every student admitted to the Faculty of Social Work. Professor Hultin noted that he agreed with the proposal regarding part 3, but his concerns lie with part 2 of the process. Dr. Szathmáry suggested that the

Faculty of Social Work take the comments of Senate under advisement.

**c) re: Faculty of Education Page 29**

The Senate Committee on Admissions reviewed a proposal of the Faculty of Education to amend their admission requirements by adding Native Studies as a teachable major or minor in the Bachelor of Education program.

Professor Payne advised 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 regarding the Faculty of Education [dated September 23, 2003] be approved by Senate.**

**CARRIED**

**d) re: Faculty of Education Advanced Standing Policy Page 30**

The Senate Committee on Admissions reviewed a proposal of the Faculty of Education to set its advanced standing policy for its Bachelor of Education program, such that students will not receive advanced standing for any Education course which is more than six years old at the point of admission to the Faculty of Education.

Professor Payne advised 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 regarding the Faculty of Education Advanced Standing Policy [dated September 23, 2003] be approved by Senate.**

**CARRIED**



3. Report of the Senate Committee on Nominations

Page 31

It was **MOVED** by Professor Dronzek, on behalf of the Committee: **THAT** the report of the Senate Committee on Nominations dated October 9, 2003 be approved by Senate.

**CARRIED**

X ADDITIONAL BUSINESS

XI ADJOURNMENT

The meeting adjourned at 2:57 p.m.

/jml

These minutes, pages 1 to 9, combined with the agenda, pages 17 to 32 distributed earlier, and the materials distributed at the door, comprise the minutes of the meeting of Senate held on November 5, 2003.

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