

February 4, 2004

**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  
Mr. S. Alwis  
Prof. J. Anderson  
Prof T. Anna  
Prof. U. Annakkage  
Ms. L. Benningen  
Very Rev. R. Bozyk  
Prof. B. Bright  
Prof. S. Cheng  
Prof. P. Choy  
Prof. W. Christie  
Prof. K. Coombs  
Prof. J. Cooper  
Prof. G. Crow  
Prof. B. Dronzek  
Prof. H. Duckworth  
Prof. M. Eskin  
Prof. C. Eyland  
Ms. O. Famuyide  
Prof. M. Gabbert  
Rectrice R. Gagné  
Ms. L. Gallant  
Prof. S. Gessler  
Prof. L. Graff  
Dean J. Gray  
Dean D. Gregory  
Prof. P. Hawranik  
Dean B. Hennen  
Ms. J. Horner  
Dr. J. Hoskins  
Dean D. Hrycaiko  
Prof. P. Hultin  
Dean J. Jamieson  
Ms. R. Jaramilla  
Mr. K. Jindal  
Prof. L. Kaminski  
Dr. R. Kerr  
Dean L. King  
Prof. P. King  
Prof. C. Kristjanson  
Ms. M. Kuzmeniuk  
Mr. G. Lane  
Prof. J. Long  
Prof. A. Louka

Mr. T. Mariash  
Ms. D. McCallum  
Mr. A. Mohamed  
Prof. C. Mossman  
Dean R. Mullaly  
Prof. C. Mossman  
Dean R. O'Kell  
Prof. J. Owens  
Prof. W. Palatnick  
Prof. B. Payne  
Ms. C. Presser  
Prof. D. Punter  
Prof. G.N. Ramu  
Dean D. Ruth  
Mr. T. Saunders  
Dean A. Secco  
Ms. A. Sen  
Prof. G. Sevenhuysen  
Prof. P. Singal  
Mr. D. Smith  
Prof. D. Smyth  
Prof. R. Sparling  
Prof. L. Spearman  
Rector J. Stapleton  
Ms. C. Steer  
Prof. B. Stimpson  
Prof. N. Subotincic  
Prof. A. Tate  
Mr. G. Thompson  
Prof. C. Trott  
Prof. J. van Rees  
Mr. D. VanDam  
Prof. M. Vrontakis  
Prof. L. Wallace  
Prof. G. Walz  
Prof. J. Welsh  
Prof. J. Whiteley  
Dean J. Wiens  
Dean D. Witty  
Prof. K. Wrogemann  
Prof. A. Young  
Prof. P. Zahradka  
Mr. J. Leclerc,  
Acting University  
Secretary

**Assessors Present**

Dr. B. Cameron  
Mr. P. Dueck  
Dr. D. Jayas  
Prof. B. Kops  
Dr. R. Lobdell  
Mr. N. Marnoch  
Prof. J. Svenne

**Regrets**

Prof. T.G. Berry  
Dean J. de Vries  
Dr. V. Dhruvarajan  
Ms. E. Goldie  
Ms. R. Gotthilf  
Dr. K. Grant  
Prof. X. Gu  
Dr. J. Keselman  
Dr. D. Lonis  
Prof. S. Ludwig  
Prof. K. MacKay  
Prof. B. Macpherson  
Dr. D. Morphy  
Dr. W. Norrie  
Prof. J. Page  
Dean A. Percival  
Prof. S. Pistorius  
Ms. E. Prosser  
Mr. M. Puri  
Mr. G. Sran  
Prof. R. Van Acker  
Mr. K. Yost

**Absent**

Mr. M. Ahsan  
Mr. L. Alghoul  
Dean H. Bjarnason  
Mr. R. Bodnaryk  
Prof. M. Bowering  
Prof. R. Burleson  
Dr. P. Cattini  
Dean D. Collins  
Prof. B. Diehl-Jones  
Mr. J. Dueck

Ms. M. Feaver  
Prof. E. Forget  
Prof. G. Geller  
Dr. G. Gerbrandt  
Ms. B. Grobb  
Prof. J. Irvine  
Mr. S. Islam  
Ms. T. Ivanco  
Ms. L. Johnson  
Prof. B. Law  
Ms. A. Lenoski  
Prof. S. Mai  
Prof. G. McClarty  
Prof. J. Nagy  
Mr. P. Olownia  
Dr. N. Pizzi  
Dr. C. Rabinovitch  
Dr. J. Raymond  
Mr. A. Robertson  
Ms. S. Ronald  
Dean H. Secter  
Mr. G. Stewart  
Mr. M. Tenenbein  
Mr. S. Withanachchi  
Prof. C. Wu

**Also Present**

Dr. R. Berry  
Ms. J. Gripp  
Ms. D. Kaspersion  
Ms. C. Keachie  
Dr. L. Smith

**I     MATTERS TO BE CONSIDERED IN CLOSED SESSION**

**II     CANDIDATES FOR DEGREES,  
DIPLOMAS AND CERTIFICATES - FEBRUARY 2004**

Page 17

Mr. Marnoch noted that 663 candidates were being presented for Senate's approval, including the first three graduates of the Faculty of Environment. He also noted that one candidate was being presented for a degree notwithstanding a deficiency. Dean Secco explained the student's circumstance, and that due to an advising error and the student's good record, the Faculty of Graduate Studies was recommending the candidate for a degree notwithstanding.

**It was MOVED by Professor Louka, 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 February 6, 2004.**

**CARRIED**

**It was moved by Professor Louka, on behalf of the Senate Executive Committee, that the list of graduates notwithstanding a deficiency be approved.**

**CARRIED**

**III    MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

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

Page 18

The Senate Committee on Curriculum and Course Changes considered a request of the Faculty of Human Ecology to re-name their Comprehensive Program the Faculty of Human Ecology Program, and recommended that Senate approve the change.

**It was MOVED by Professor Dronzek, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes [dated January 23, 2004].**

**CARRIED**

**2.     Proposal for a Certificate in Financial Management and Accounting Page 19**

The Continuing Education Division is proposing the introduction of Certificate in Financial Management and Accounting. The proposal was approved by the Continuing Education Division Council on September 10, 2003, and according to the Taxonomy on Non-Degree Programs was brought to Senate for

Concurrence. The Certificate program is designed to provide comprehensive coverage of financial and management accounting topics to an intermediate level for individuals aspiring to enter or advance their careers in the field of accounting.

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

**It was MOVED by Professor Kops, seconded by Professor Cooper, THAT Senate approve the proposal for a Certificate in Financial Management and Accounting [as approved and recommended by the Continuing Education Division Council on September 10, 2003].**

**CARRIED**

**IV MATTERS FORWARDED FOR INFORMATION**

**1. *In Memoriam - Father Joseph Vincent Driscoll, s.j.* **Page 67****

In paying tribute to Father Driscoll, Rector Stapleton noted that Father Driscoll was inspired by his religious calling to serve others and he served the University of Manitoba and St. Paul's College for 45 years, forming lifelong friendships with students and staff alike. In the tradition of the Jesuits, he was truly a man for others.

**2. *In Memoriam - Professor Emeritus Gordon Harland* **Page 68****

Dean O'Kell recognized Professor Emeritus Harland as a loved, respected and admired member of the Faculty of Arts. Dean O'Kell also noted that as founding head of the Department of Religion, Professor Harland built an internationally recognized program while being an exceptional scholar, teacher and colleague.

**3. *In Memoriam - Reverend Canon Dr. Laurence Frank Wilmot* **Page 69****

Dr. Hoskins remembered Reverend Canon Wilmot as a leader who led a resurgence of strength for St. John's College as its Warden and facilitated the College's move to the Fort Garry Campus. Dr. Hoskins paid tribute to Dr. Wilmot as a theologian, an educational leader, and a scholar, remaining active in writing into his nineties, having released a book in the last year on his war memories.

**4. *Annual Report - University Discipline Committee* **Page 70****

The annual report of the University Disciplinary Committee for the period September 1, 2002 to August 31, 2003 was presented to Senate for information. The Board of Governors has jurisdiction over discipline of students. However, Senate has traditionally reviewed this report before it is forwarded to the Board of Governors.

Professor Berry, the Acting Chair of the University Discipline Committee thanked the Office of the University Secretary for its work in compiling the report and the department heads who provided the information on disciplinary actions in their departments. She noted that while the number of incidents is down from the previous year, there are areas such as admission fraud which increased and should be monitored. She also observed that the distribution of the annual report of the University Discipline Committee has made a difference in penalties assessed being more consistent across units. She suggested that the UDC report be made available on the web so that students and faculty are more aware of the incidents, and of the penalties assigned in association with them.

In response to a question from Ms. Kuzmeniuk regarding an incident regarding internet stalking and another regarding stolen University property and that no action was taken for the first and probation for the second, Mr. Leclerc noted that the details outlined in the report are all of the details that are submitted by the units. He also noted that the report only outlines disciplinary action taken pursuant to the Student Discipline Bylaw. It is possible that matters such as the ones raised were referred to Campus Police who would then investigate and liaise with the Winnipeg Police Service to determine if any other actions, including criminal charges were warranted.

Professor Graff asked why the penalties assessed for cheating on a mid-term test varied from an "F" on the test to an "F" in the course. Professor Berry noted that the publication of the report seeks to promote consistency in penalties, but that each unit assesses penalties for incidents. Mr. Leclerc added that there is some latitude in the Student Discipline Bylaw for the disciplinary authority to assess penalties, and that often the context of the offence warrants differing penalties.

Dean Secco expressed concern that the number of plagiarism incidents reported was increasing, and encouraged all members of the academic community to remind students about plagiarism and set clear guidelines and expectations with regard to plagiarism. He also suggested that the University advertise the consequences of plagiarism to students in a clearer way. Dr. Szathmáry noted that the University 1 Orientation discusses issues of plagiarism. Dr. Kerr added that a sub-committee of the Senate Committee on Instruction and Evaluation is currently examining issues relating to plagiarism and the internet, and is expected to report to the Senate Committee on Instruction and Evaluation soon.

Dean Secco re-iterated his concern, noting that communication of expectations to students at the beginning of courses can prevent painful and time-consuming disciplinary and appeals processes. Dr. Cameron agreed, noting that while plagiarism is covered in the Introduction to University course, only 30% of University 1 students take the course. Dr. Cameron encouraged all instructors to clearly communicate the implications of plagiarism to students in each course. Professor Svenne added that the Policy on the Responsibilities of Academic Staff to Students requires instructors to inform students about the rules regarding

plagiarism at the beginning of each course.

Professor Kristjanson noted that the Faculty of Medicine had tried to organize a seminar on plagiarism, and there was little student interest. Following this experience, the Faculty organized a Thesis Writing Seminar, which included a session on plagiarism, and over 60 students signed up for the session. Professor Kristjanson emphasized the point that such sessions should be constructed in a way that is seen as helpful by students. Ms. Presser noted that whenever the librarians teach classes on library skills, be it to the Introduction to University classes or as part of other courses, the librarians teach proper citation methodology for sources, be them print or web-based. She encouraged faculty to talk to their students about the issue of plagiarism.

**5. Report of the Senate Committee on Awards Page 102**

At its meeting on December 19, 2003, the Senate Committee on Awards reviewed two new award offers [as set out in the report of the Senate Committee on Awards dated December 19, 2003]. These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

**6. Correspondence from the Council on Post-Secondary Education re: Statement of Intent for the Master of Arts in School Psychology Page 106**

On December 23, 2003, the Council on Post-Secondary Education responded to the University's Statement of Intent for the proposed Master of Arts in School Psychology. In their response, the Council provided commentary on the statements and invited the University to proceed in developing full program proposals.

In response to a question from Professor Duckworth, Dr. Szathmáry noted that while it was unusual for the Council to provide commentary when responding to statements of intent, the Council had invited the University to develop a full program proposal, and the Council's comments will be considered when the proposals are developed.

**7. Correspondence from the Council on Post-Secondary Education re: Statements of Intent for the Ph.D. in Applied Health Science and the Ph.D. in Peace and Conflict Studies Page 107**

On December 9, 2003, the Council on Post-Secondary Education responded to the University's Statements of Intent for the proposed Ph.D. proposals in Applied Health Science and Peace and Conflict Studies. In their response, the Council provided commentary on the statements and invited the University to proceed in developing full program proposals.

**V      REPORT OF THE PRESIDENT**

**Page 108**

In augmenting her written report, Dr. Szathmáry noted that while the capital campaign total was still being calculated, the achievement is well over \$200-million. A major announcement will take place on February 12 at 10:00 a.m. in University Centre to announce the total, with Mr. David Friesen, Chair of campaign, Mr. Hartley Richardson, Vice-Chair of the campaign, and Premier Doer in attendance. Dr. Szathmáry noted that the event will be an occasion to celebrate the accomplishments of the campaign and to thank campaign volunteers, the Deans, and members of the University community for their contributions to the campaign.

Dr. Szathmáry also pointed out that 2004 is the centennial year of the hiring of the first six professors of the University of Manitoba, and that the Faculty of Science is organizing events to celebrate this important milestone in the University's history.

Dr. Szathmáry congratulated the recipients of the 2003 Outreach Awards, noting the Professor Young, Senator from the Faculty of Arts was among the recipients, recognized for her efforts in bringing research work in the humanities to the attention of the public.

Dr. Kerr, Vice-President (Academic) and Provost, noted that he had recently completed 30 budget meetings with Deans and Directors. He thanked the Office of the Vice-President (Administration) for their efforts in developing a more formalized process for unit budget submissions, which has resulted in improved consistency and clarity of submissions. He also thanked the Deans and Directors and their budget officers for their efforts in making the process successful.

Ms. McCallum reported that effective March 1, Mr. Alan Simms will be Associate Vice-President (Administration) and Ms. Leanne Burkowski will be Associate Vice-President (Finance).

Ms. McCallum also reported the arrest of a person who has been charged with arson and sexual assault. She thanked people, including a student and member of the library staff who observed the individual and reported information to Campus Police.

Dr. Szathmáry reported that Dr. Keselman was in Atlanta, as part of a trade mission led by Premier Doer. Dr. Szathmáry noted that Dr. Keselman would be meeting with representatives from Georgia universities and discussing possible partnerships.

Dr. Jayas reported with the departure of Mr. Simms, he will be assuming responsibilities for Technology Commercialization and Intellectual Property matters. Dr. Jayas also highlighted the opportunities presented through the NSERC Research Network Program, which provides significant grants of \$1-2-million/per year for five years, and encouraged NSERC-eligible faculties to consider preparing applications for this program. He also reported that in the most recent round of CIHR grants, the University was awarded funding for 11 projects, totaling \$4.1-million.

In response to a question, Dr. Szathmáry noted that while totals of donations received and pledges for the capital campaign are still being added up, many donations will be received over five years. Dr. Szathmáry also noted the campaign was extremely successful in enhancing student support, and that fundraising work would continue in support of building projects.

Dean Ruth noted that Professor R.R. Cochrane is the only of the original six professors at the University not to have a building named after him, and wondered if this might be considered in this anniversary year. Dr. Szathmáry observed that proposals can always be made to the Senate Committee on Honorary Degrees.

**VI QUESTION PERIOD**

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.

**VII CONSIDERATION OF THE MINUTES  
OF THE MEETING OF JANUARY 7, 2004**

It was noted that the word “side” on page five of the minutes should read “site”. It was also noted that Professors Young and Annakkage should be noted as being present and Professor Welsh should be shown as having sent regrets. The Acting University Secretary reminded all Senators to ensure that they are checked in upon arriving at Senate meetings.

**It was MOVED by Dean Secco, seconded by Dean Jamieson, THAT the minutes of the Senate meeting held on January 7, 2004 be approved as amended.**

**CARRIED**

**VIII BUSINESS ARISING FROM THE MINUTES**

**IX REPORTS OF THE SENATE EXECUTIVE COMMITTEE  
AND THE SENATE PLANNING AND PRIORITIES COMMITTEE**

1. **Report of the Senate Executive Committee** **Page 123**
2. **Report of the Senate  
Planning and Priorities Committee**

Professor Svenne reported that SPPC will be considering a proposal for a Bachelor of Allied Health Science (Diagnostic Cytology) program in the Faculty of Medicine.

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

**XI     ADDITIONAL BUSINESS**

**1.     Policy: Chancellor Emeritus/Emerita**

**Page 124**

A policy was drafted for Senate and Board of Governors consideration that would create the title Chancellor Emeritus/Emerita. This title would serve to honour former Chancellors of the University of Manitoba who rendered distinguished service while serving as Chancellor.

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

**It was MOVED by Dean Jamieson, seconded by Professor Eskin, THAT Senate approve and recommend that the Board of Governors approve the Chancellor Emeritus/Emerita Policy.**

**CARRIED**

**XII    ADJOURNMENT**

The meeting adjourned at 2:28 p.m.

These minutes pages 1 to 8, combined with the agenda, pages 17 to 125, distributed earlier, comprise the minutes of the meeting of Senate held on February 4, 2004.

/jml