

April 7, 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

Members Present

Dr. E.J.E. Szathmáry,
Chair
Mr. D. Ames
Prof. J. Anderson
Prof. T. Anna
Prof. U. Annakkage
Prof. T.G. Berry
Ms. J. Bevacqua
Dean H. Bjarnason
Very Rev. R. Bozyk
Prof. B. Bright
Prof. R. Burlison
Prof. P. Choy
Prof. W. Christie
Dean D. Collins
Prof. K. Coombs
Prof. J. Cooper
Dean J. de Vries
Prof. B. Dronzek
Prof. H. Duckworth
Prof. C. Eyland
Ms. O. Famuyide
Prof. M. Gabbert
Prof. G. Geller
Ms. E. Goldie
Prof. L. Graff
Dean D. Gregory
Prof. X. Gu
Prof. P. Hawranik
Dean B. Hennen
Dr. J. Hoskins
Dean D. Hrycaiko
Prof. T. Ivanco
Dean J. Jamieson
Ms. R. Jaramilla
Dr. R. Kerr
Dr. J. Keselman
Dean L. King
Prof. P. King
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Mr. G. Lane
Prof. B. Law
Ms. E. Lees

Prof. J. Long
Dr. D. Lonis
Prof. A. Louka
Prof. K. MacKay
Prof. B. Macpherson
Ms. D. McCallum
Dr. D. Morphy
Prof. C. Mossman
Dean R. Mulally
Dr. W. Norrie
Dean R. O’Kell
Prof J. Owens
Prof. J. Page
Prof. B. Payne
Ms. C. Presser
Prof. D. Punter
Prof. G.N. Ramu
Dean D. Ruth
Dean A. Secco
Dean H. Secter
Dean G. Sevenhuysen
Prof. P. Singal
Prof. D. Smyth
Prof. R. Sparling
Rector J. Stapleton
Ms. C. Steer
Prof. B. Stimpson
Prof. A. Tate
Prof. C. Trott
Prof. J. van Rees
Prof. J. Welsh
Dean J. Wiens
Dean D. Witty
Prof. A. Young
Mr. J. Leclerc,
Acting University
Secretary

Assessors Present

Dr. B. Cameron
Dr. I. Diallo
Mr. P. Dueck
Dr. K. Grant
Dr. R. Lobdell
Mr. N Marnoch

Ms. E. Prosser
Prof J. Svenne

Regrets

Mr. S. Alwis
Dr. P. Cattini
Prof. S. Cheng
Prof. G. Crow
Dr. V. Dhruvarajan
Rectrice R. Gagné
Dean J. Gray
Dr. D. Jayas
Prof. B. Kops
Prof. S. Ludwig
Prof. W. Palatnick
Dean A. Percival
Prof. S. Pistorius
Ms. A. Sen
Mr. D. Smith
Prof. N. Subotincic
Prof. R. van Acker
Prof. K. Wrogemann
Prof. P. Zahradka

Absent

Prof. M. Bowring
Prof. B. Diehl-Jones
Prof. M. Eskin
Prof. E. Forget
Dr. G. Gerbrandt
Ms. J. Horner
Ms. T. Hunt
Prof. J. Irvine
Prof. L. Kaminski
Ms. H. Kang
Mr. C. Lai
Prof. S. Mai
Prof. G. McClarty
Prof. J. Nagy
Dr. N. Pizzi
Dr. C. Rabinovitch
Dr. J. Raymond
Ms. S. Ronald
Prof. L. Spearman

Prof. M. Vrontakis
Prof. G. Walz
Prof. C. Wu

Also Present

Ms. J. Gripp
Ms. L. Leonhardt
Dr. L. Smith

Dr. Szathmáry advised Senate that Professor Brian Stimpson was the speaker of the Senate Executive Committee.

Dr. Szathmáry noted that this will be Dr. Bev Cameron's last Senate meeting as Director of University 1. She thanked Dr. Cameron for her efforts as the founding Director of University 1 and for her successful leadership. This was met with a round of applause.

Dr. Szathmáry also welcomed new student Senators whose terms began on April 1. 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 MATTERS FORWARDED FOR INFORMATION

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| 1. | <u><i>In Memoriam - Professor Clarence Lyle Barber</i></u> | Page 17 |
| 2. | <u><i>In Memoriam - Professor Victor Speirs Cowie</i></u> | Page 19 |
| 3. | <u><i>In Memoriam - Professor Terrance Day</i></u> | Page 21 |
| 4. | <u>Report of the Senate Committee on Awards Part A</u> | Page 22 |

At its meeting on March 1, 2004, the Senate Committee on Awards approved ten new awards, six award amendments and two award withdrawals [as set out in the report of the Senate Committee on Awards dated March 1, 2004]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Mr. Dueck noted that the terms of reference for the Faculty of Architecture Design Award should be amended by re-numbering the second criteria 2 and 3 as 3 and 4 respectively. He also noted that the new criterion 3 should read "has completed Environmental Design, year 2 (ED2);".

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| 5. | <u>Schedule of Meetings and Agenda Mailings
Senate and Senate Executive Committee</u> | Page 30 |
| 6. | <u>Election of Faculty Members to Senate</u> | |

Deans and Directors are reminded that where elections of faculty members are required, the results must be reported in writing to the Office of the University Secretary (312 Administration) by April 15th.

IV REPORT OF THE PRESIDENT

1. President's Report April 7, 2004

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Dean Jamieson asked whether the results of the latest NSERC competition would be listed in future reports. Dr. Keselman replied that new awards would be listed, NSERC results had just been announced and that some are still pending. She noted that the number of researchers holding NSERC funding is up to 259, and that an additional eight new equipment grant awards were received.

Professor Duckworth shared Dean Jamieson's concerns that grant awards from some agencies receive more attention than others and called for a balance. Dr. Szathmáry noted that this was a good point that was often raised by SSHRC and Canada Council funded scholars. She added that there had been some discussion in the past on preparing an annual report on research at the University which would highlight the accomplishments of members of the academic community in research, scholarship and creative work. Members of Senate indicated their support for the development of such a report.

Dr. Keselman, Vice-President (Research), reported that the results for the fourth competition of the Canada Foundation for Innovation (CFI) had recently been announced, and the University received funding for two of the 16 proposals submitted. Dr. Keselman noted that this competition was very different from past competitions, with large projects being favoured and an extra round of non-scientific vetting having occurred.

Dr. Keselman also report that the federal budget announced a total of \$90-million in additional funding for the three granting councils.

Dr. Kerr, Vice-President (Academic) and Provost, reported that most of the decanal searches and reviews are in their final stages, and he wanted to thank the many members of the University community who served as members of the search committees.

Dr. Kerr also reported on his visit to North West University in South Africa, where he attended a conference and met with representatives of this new University. He is expecting that formal partnerships will be developed between the University of Manitoba and North West University as well as Universities in China that he visited last year.

Mrs. McCallum, Vice-President (Administration), reported that construction should begin on the Engineering and Information Technology Centre in May and that two other building projects, the Richardson Centre for Functional Foods and Nutraceuticals and the Winnipeg Education Centre are currently out for tender. She also noted that she is hopeful that construction on a parking structure at the Bannatyne Campus will begin this summer.

Mrs. McCallum also noted that Campus Beautification Day will be held on May 19th and encouraged all members of the University Community to get involved, adding that last year, over 1200 volunteers participated.

Mrs. Goldie, Vice-President (External), reported that an appreciation event for major campaign donors was being held that evening and that the final edition of the Campaign News will be distributed in May.

Regarding Alumni Affairs, Mrs. Goldie noted that the latest edition of *On Manitoba* will be in the mail shortly and that alumni receptions are scheduled for Vancouver and Victoria. An Engineering Alumni event will be held in Winnipeg on May 4. She added that nominations for the Distinguished Alumni Award are presently being accepted and that the Alumni Association Annual General Meeting will be held on June 16.

Chancellor Norrie congratulated Mrs. Goldie and Dr. Szathmáry for their excellent leadership on the capital campaign, and thanked members of the Committee of Election for the confidence they showed in re-electing him as Chancellor.

V QUESTION PERIOD

No questions were submitted prior to 10:00 a.m. of the day preceding the meeting, however, Dr. Szathmáry noted that Professor Bright had asked a question regarding the search for a University Secretary at the last meeting of Senate. Dr. Szathmáry noted that she had consulted with the Chair of the Board of Governors and has decided to delay the search for a University Secretary until a later time. She noted that during the search for the first University Secretary, the Presidential Advisory Committee consisted of two members of Senate, two members of the Board of Governors, with the President as Chair, and that it was likely to be the same this time.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF MARCH 3, 2004

It was MOVED by Dean Secco, seconded by Professor Anderson, THAT the minutes of the Senate meeting held on March 3, 2004 be approved as circulated.

CARRIED

VII BUSINESS ARISING FROM THE MINUTES

1. Research Contracts Reporting

At the March 3, 2004 Senate meeting, Dean Ruth raised a question about how the totals for Research Contracts that are reported to Senate are calculated. As no one from the Vice-President (Research) Office was present, it was agreed

that an answer would be provided at this meeting.

Dr. Keselman noted that the report is computer generated by financial services and that any movement of funds, including internal budget-line transfers, is included in the report. Dr. Keselman indicated that she has asked that the report indicate only new funding and increases to existing funding.

2. Cabling question

At the March 3, 2004 Senate meeting, Professor Hultin asked whether the cabling being undertaken in the University's buildings are for fibre-optic cable or something else. Dr. Lobdell provided the following response:

"The new cabling being installed in buildings as part of the campus network infrastructure renewal project is a mixture of copper and fibre optic technologies. Cabling between buildings is single mode fibre. Cabling in the risers between floors is typically multi mode fibre. Cabling from the wiring closets in the buildings to the desk top is copper following what is called the Cat-6 standard. The speed of the network to the desk top is 100 megabits per second, more than ten times faster than the older building network cabling."

Professor Duckworth noted that he had been provided with a copy of the cabling priorities list, and hoped that the list could be made more widely available. Mrs. McCallum indicated that the list could be provided to Senate, but cautioned that the list is always subject to change.

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

- 1. Report of the Senate Executive Committee **Page 48****
- 2. Report of the Senate
Planning and Priorities Committee**

Professor Svenne reported that SPPC had just completed work on four new academic programs, and would be conducting a search for a new Chair.

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

- 1. Report of the Faculty Executive Council of Medicine
re: Change of Name - Department of Continuing Medical Education **Page 49****

The Faculty Executive Council of Medicine is recommending that the Department of Continuing Medical Education be renamed the Department of Medical

Education.

Professor Anderson noted that the Department had been in place for approximately 20 years, and that the focus of its activities had shifted in recent years to the study of medical education as a scholarly field, involving the development of curriculum and developing skills in clinical teaching.

Dean Wiens noted that the Faculty of Education supports the change and looks forward to working with the Department of Medical Education.

Professor Stimpson advised that the Senate Executive endorses the report to Senate.

It was MOVED by Dean Hennen, seconded by Professor Anderson, THAT Senate approve and recommend that the Board of Governors approve the report of the Faculty Executive Council of Medicine on a proposed name change for the Department of Continuing Medical Education [dated February 27, 2004].

CARRIED

2. Report of the Senate Committee on Awards Part B

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At its meeting on March 1, 2004, the Senate Committee on Awards reviewed one new application that appears to be discriminatory under policy number 419 on Non-Acceptance of Discriminatory Scholarships, Bursaries, or Fellowships. The Committee received letters of support for the Weyerhauser Community Education Bursary from Dr. Leslie King, Dean of the Faculty of Environment, Associate Dean Brian Stimpson of Engineering, and Ms. Kali Storm, Director of the Aboriginal Student Centre.

The Committee recommends that Senate approve and recommend that the Board of Governors approve the establishment of the Weyerhauser Community Education Bursary.

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

It was MOVED by Dean Ruth, seconded by Dean Secco, THAT Senate approve and recommend that the Board of Governors approve the Report of the Senate Committee on Awards PART B [dated March 1, 2004].

CARRIED

3. Report of the Senate Committee on Admissions

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The Senate Committee on Admissions considered a proposal from the Department of Respiratory Therapy to amend its admission criteria for the Respiratory Therapy program. Dr. Morphy noted that the adjustments were recommended after the first year of admissions to the new degree program.

In response to questions, Professor Cooper noted that while the program is new to the University, a respiratory therapy program has been in place for many years, and there has always been an interview component, and that it is an important indicator of success potential in the program, as interpersonal communication and relations skills are very important for Respiratory Therapists.

It was MOVED by Dr. Morphy, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Admissions concerning a proposal from the Department of Respiratory Therapy [dated March 8, 2004].

CARRIED

X ADDITIONAL BUSINESS

XI ADJOURNMENT

The meeting adjourned at 2:24 p.m.

These minutes, pages 1 to 7, combined with the agenda, pages 17 to 70, distributed earlier, comprise the minutes of the meeting of Senate held on April 7, 2004.

/jml