

June 30, 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. M. Ahsan  
Prof. T. Anna  
Prof. U. Annakkage  
Ms. A. Aziz  
Prof. R. Baydack  
Prof. T.G. Berry  
Dean H. Bjarnason  
Prof. R. Burleson  
Prof. S. Cheng  
Prof. W. Christie  
Dean D. Collins  
Prof. K. Coombs  
Prof. J. Cooper  
Prof. B. Diehl-Jones  
Prof. B. Dronzek  
Prof. H. Duckworth  
Mr. V. Ezeogbulafur  
Prof. M. Gabbert  
Prof. P. Hawranik  
Prof. T. Hogan  
Dean D. Hrycaiko  
Prof. P. Hultin  
Ms. T. Hunt  
Prof. T. Ivanco  
Dean J. Jamieson  
Dr. R. Kerr  
Prof. G. Kilbrai  
Prof. P. King  
Prof. G. Krause  
Prof. J. Long  
Prof. S. Ludwig  
Prof. K. MacKay  
Ms. M. Maharaj  
Ms. D. McCallum  
Prof. S. McLachlan  
Prof. A. McNicol  
Mr. A. Mohamed  
Dr. D. Morphy  
Prof. C. Mossman  
Dr. W. Norrie

Dean R. O'Kell  
Prof. J. Owens  
Prof. J. Page  
Dean A. Percival  
Ms. E. Peters  
Prof. G. Ramu  
Dean D. Ruth  
Dean G. Sevenhuysen  
Prof. K. Simons  
Ms. J. Simpson  
Dean D. Smyth  
Prof. R. Sparling  
Rector J. Stapleton  
Prof. B. Stimpson  
Prof. J. van Rees  
Prof. L. Wallace  
Prof. E. Walz  
Prof. J. Welsh  
Dean J. Wiens  
Mr. J. Leclerc,  
Acting University  
Secretary

**Assessors Present**

Prof. T. Booth  
Dr. K. Grant  
Dr. D. Jayas  
Prof. B. Kops  
Dr. R. Lobdell  
Prof. J. Svenne  
Ms. C. Van De  
Kerckhove

**Regrets**

Prof. W. Akinremi  
Prof. J. Anderson  
Prof. B. Austin-Smith  
Ms. J. Bevacqua  
Dr. B. Cameron  
Dr. P. Cattini  
Dean J. de Vries  
Rectrice R. Gagné

Prof. G. Geller  
Ms. E. Goldie  
Dean J. Gray  
Mr. D. Gregoire  
Prof. C. Haque  
Prof. G. Hatch  
Dr. J. Hoskins  
Mr. S. Islam  
Dr. J. Keselman  
Dean L. King  
Ms. M. Kuzmeniuk  
Prof. M. Libin  
Dr. D. Lonis  
Dean R. Mulally  
Prof. W. Palatnick  
Ms. C. Presser  
Dean H. Sector  
Ms. A. Sen  
Mr. D. Smith  
Prof. N. Subotincic  
Prof. T. Sullivan  
Prof. A. Tate  
Mr. G. Thompson  
Prof. R. van Acker  
Dean D. Witty

**Absent**

Mr. D. Ames  
Prof. B. Bacon  
Prof. M. Birouk  
Prof. M. Brabston  
Prof. H. Dean  
Dr. I. Diallo  
Mr. P. Dueck  
Prof. E. Etcheverry  
Prof. C. Eyland  
Ms. O. Famuyide  
Prof. E. Forget  
Dr. G. Gerbrandt  
Dean D. Gregory  
Dean B. Hennen  
Ms. J. Horner  
Prof. T. Howorth

Prof. C. Humphreys  
Prof. J. Irvine  
Ms. R. Irving  
Ms. R. Jaramilla  
Ms. H. Kang  
Mr. D. Kralt  
Prof. C. Kristjanson  
Mr. C. Lai  
Mr. G. Lane  
Prof. B. Law  
Ms. E. Lees  
Mr. R. Lemoine  
Prof. S. Mai  
Mr. N. Marnoch  
Prof. J. Nagy  
Ms. T. Penner  
Prof. S. Pistorius  
Prof. Y. Pompana  
Prof. S. Prentice  
Dr. C. Rabinovitch  
Dr. J. Raymond  
Mr. J. Sabourin  
Prof. P. Singal  
Prof. S. Snyder  
Ms. C. Steer  
Prof. C. Taylor  
Prof. C. Trott  
Prof. M. Vrontakis  
Prof. J. Whiteley  
Prof. K. Wrogemann  
Prof. A. Young  
Prof. P. Zahradka

**Also Present**

Ms. D. Kaspersion  
Mr. C. Kozier  
Ms. M. Martin-Strong  
Prof. G. Robinson  
Dr. L. Smith

Dr. Szathmáry advised Senate that Dr. Juliette Cooper was the speaker of the Senate Executive Committee.

Dr. Szathmáry advised that this was the first Senate meeting for Wole Akinremi (Agricultural and Food Sciences), Brenda Austin-Smith (Arts), Brenda Bacon (Social Work), Rick Baydack (Environment), Madjid Birouk (Engineering), Mary Brabston (Management), Heather Dean (Medicine), Emily Etcheverry (Medicine), Grant Hatch (Medicine), Guenter Krause (Science), Stephane McLachlan (Environment), Archie McNicol (Dentistry), Yvonne Pompana (Social Work), Theresa Sullivan (Medicine), Carla Taylor (Human Ecology).

Dr. Szathmáry also advised that this was the last Senate meeting for Dean Harold Bjarnason (Agricultural and Food Sciences), Dean Jerry Gray (Management), Dean David Gregory (Nursing), Dean Brian Hennen (Medicine), Dean Jim Jamieson (Science), Dean Robert O’Kell (Arts), Professor Juris Svenne (Science), and Professor Eugene Walz, Provost of University College. Although Dr. Juliette Cooper will still be a member of Senate, this would be her last meeting as Director of the School of Medical Rehabilitation. These announcements were met with a round of applause.

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

**1.      Report of the Senate  
Committee on Honorary Degrees**

In keeping with past practice, the minutes of this agenda item are not included in the circulated minutes. They appear in the original minutes which are available for inspection by members of Senate in the Office of the University Secretary.

**II     MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

**1.      Report of the Faculty of Graduate Studies on  
course proposals/modifications/deletions**

**Page 17**

Professor Smyth, Acting Dean of the Faculty of Graduate Studies commented that much of this deals with removing courses from the record because they are no longer offered along with modifying course descriptions. Other changes are adding new courses or consolidating existing ones.

Dr. Svenne mentioned that the Senate Planning and Priorities Committee would normally review these changes if there is a net change of more than 9 credit hours. The only case where this had happened was in architecture, he asked why this was not brought before SPPC. It was noted that the reason for the deletions began with the Libraries request to remove courses from the record that had not been offered in years. If the courses were offered in recent memory they would have been brought before SPPC.

Professor Cooper advised that the Senate Executive Committee endorses the

report to Senate.

**It was moved by Dean Smyth, seconded by Professor Sparling, THAT Senate approve the reports of the Programs and Planning Committee of the Faculty of Graduate Studies on course proposals/modifications/deletions as approved by the Faculty Council of Graduate Studies May 20, 2004.**

**CARRIED**

**2. Proposal of the Continuing Education Division for a  
Special Education Educational Assistants Certificate**

**Page 27**

The Continuing Education Division is proposing the introduction of a Certificate for Special Education Educational Assistants. It is designed to provide training for those who work under the direction of educators with children in Special Education programs. Participants who successfully complete the Program will have the knowledge and skills to work as a part of an educational team, to support the integration and education of students with special needs in a regular classroom. The proposal was approved by the Continuing Education Division Council on March 24, 2004, and according to the Taxonomy on Non-Degree Programs, was brought to Senate for Concurrence without debate.

Dean Percival mentioned that although the title seems awkward, in the education community the terms "Special Education" and "Educational Assistant" have specific meanings and the name was chosen after careful consideration.

Professor Hultin asked what could be done to alleviate the obstacles faced by the target students for the program. Dean Percival replied that it is important to have sponsors in the community especially Aboriginal tribal councils. The number of students who could benefit from this program will depend on the number of community partners, as they typically sponsor the students.

Professor Long asked what considerations warranted the reduction in total contact hours for the program. Professor Kops replied that the modifications were made to bring the certificate program in line with some of the current topics in the field.

Professor Long also asked in what sense is the 120 hour supervised field placement set as an admission requirement. Professor Kops replied that the person needs to be employed in the field or have an arrangement to work in a placement for 120 hours prior to graduation.

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

**It was moved by Dean Percival, seconded by Dean Wiens, THAT Senate**

**approve the proposal for a Special Education Educational Assistants Certificate as approved and recommended by the Continuing Education Division Council on March 24, 2004.**

**CARRIED**

**III     MATTERS FORWARDED FOR INFORMATION**

**1.     Report of the Senate Committee  
on Awards(Part A)**

**Page 89**

At its meeting on May 31, 2004, the Senate Committee on Awards approved 10 new awards and 16 award amendments [as set out in the report of the Senate Committee on Awards dated May 31, 2004]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Ms. Kaspersion from Awards and Enrollment Services mentioned that the distribution of Isbister Undergraduate Scholarships is subject to a formula based on enrolment numbers, and that, accordingly the number in the Faculty of Science will be reduced as the Faculty of Environment gets one.

Dean Jamieson asked if it would be possible to create a new one to replace the one transferred from Science.

Dr. Szathmáry replied that she would seek to see if it is possible to do that without diminishing the value of the others.

Professor Dronzek commented that with the introduction of University 1 several faculties were entitled to less Isbister Scholarships. He would support a mechanism that would allow those faculties to obtain more. The Senate Committee on Awards would look into the possibility of adding more.

Professor Welsh asked the Committee on Awards to consider establishing a category of awards that entices our best and brightest undergraduate students to continue studying at the University of Manitoba at the Graduate level.

**2.     Correspondence from the Council on Post-Secondary  
Education Re: Statement of Intent: Master of  
Public Health Sciences**

**Page 102**

**IV     REPORT OF THE PRESIDENT**

**1.     President's Report June 30, 2004**

**Page 103**

Professor Svenne added that in addition to Congress 2004, the conference held

by physicists, medical physicists, astro-physicists and bio-physicists was also a tremendous success.

Dr Kerr added that he recently attended the 30<sup>th</sup> anniversary celebration of the Northern Bachelor of Social Work Program in Thompson.

Ms. McCallum highlighted some of the concerns addressing safety issues surrounding the construction site for the new Engineering Building. There will be traffic restrictions around the Administration Building in September.

Professor van Rees asked the administration to determine if the area underneath the crane that swings out well over the border of the construction site should have any additional safety measures. Professor Walz expressed his concern that on his way to the Senate Chamber he noticed a pick-up truck blocking the wheel chair ramp to University Centre.

Dr Jayas mentioned that two new Chairs have been awarded to the University but not yet announced publicly, and that CIHR will be providing \$6-million in funding over the next year.

## **V      QUESTION PERIOD**

**A question was received from Professor Harry Duckworth Duckworth, Senator-at-large:**

"The Board of Governors has now approved the proposal to double the fees charged to international graduate students, relative to the fees charged Canadians, effective September 1 2005. The proposal includes a sketch of a new program of scholarships, to be made available to international graduate students, and intended to prevent the new fees from having an unfavourable impact on research at the University. Many staff and students are very concerned that there will be an impact, and it is important that the details of the scholarships program be worked out and announced as soon as possible.

Already, there are international students who are trying to decide whether they should transfer from Master's to Ph.D. degrees, and staff members who are trying to decide whether they will be able to afford to take new students and offer them adequate stipends. It is probably essential to have answers to these questions by the early fall of 2004.

Could Senate be told who will be in charge of designing and implementing the scholarships program, how soon the details of the program will be announced, and in what way interested individuals should communicate concerns and suggestions to the officers responsible for the program?"

Dr. Szathmáry replied that the decision carried with it a commitment that there would be no negative impact on research funding. This is an issue for those who hold NSERC and CIHR grants. The Board of Governors was assured that there would be no adverse impact,

provided that the increased revenue would be put back in the form of scholarships and bursaries. Of critical importance is the speed with which these decisions would be made. Ideally by the time a graduate student makes a decision to come to Canada as a graduate student, he or she should know if he or she would be receiving a scholarship or bursary from the University.

Dr. Kerr stated that he would be working with the Vice-Provost (Student Affairs), Peter Dueck, Director of Enrollment Services, Dr. Secco, Dean Graduate Studies and Dr. Jayas, Associate Vice-President (Research). He stated that the University has a protocol in place for providing bursaries and scholarships and that the integration of entrance scholarships and bursaries directed toward international students will be the topic of the first meeting to be held on Monday July 5<sup>th</sup>. He expects the proposal to be brought before the Senate for approval this fall.

Professor Duckworth asked the committee to keep in mind the need for scholarships that would be made available to students as they transfer from a masters program into a Ph.D. program.

**VI      CONSIDERATION OF THE MINUTES  
OF THE MEETING OF MAY 12, 2004**

Professor Svenne commented that on page nine there should only be one report from the Senate Planning and Priorities Committee.

**It was MOVED by Dean Jamieson, seconded by Professor Duckworth, THAT the minutes of the Senate meeting held on May 12, 2004 be approved as amended.**

**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 126**

2.      Report of the Senate  
Planning and Priorities Committee

Professor Svenne reported that the Senate Planning and Priorities Committee has elected a new Chair, Professor Norman Hunter from the Faculty of Science.

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

1.      **Report of the Senate Committee**

**on Awards(Part B)**

**Page 127**

At its meeting on May 31, 2004, the Senate Committee on Awards reviewed three new applications that appear to be discriminatory under policy number 419 on Non-Acceptance of Discriminatory Scholarships, Bursaries, or Fellowships. The Committee received letters of support for these awards from Professor Harvey Seter, Dean of the Faculty of Law, Dr. John Wiens, Dean of the Faculty of Education, and Dr. Gustaaf Sevenhuysen, Acting Dean of the Faculty of Human Ecology. Kali Storm, Director of the Aboriginal Student Centre, has also provided letters of support for the three awards.

The Committee recommends that Senate approve and recommend that the Board of Governors approve the establishment of The Michael and Joy Phelps Bursary, the Manitoba Association of School Superintendents Bursary and the Jean Goodwill - Jean Steckle Bursary in Human Ecology.

Ms. Kaspersion noted that many donors are interested in helping support Aboriginal students through bursaries and scholarships.

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

**It was MOVED by Professor Welsh, seconded by Professor Duckworth, THAT Senate approve and recommend that the Board of Governors approve the three new awards set out in Appendix "A" of the report of the Senate Committee on Awards Part B [dated May 31, 2004].**

**CARRIED**

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

**Page 136**

Professor Dronzek reported that the one remaining vacancy on the Senate Committee on Rules and Procedures would be filled by Professor Sparling. He further reported that the only outstanding vacancy is on the Senate Committee on Ethics and Research Involving Human Subjects. An individual from the Banatyne Campus is required. A final report will be made at the September meeting.

Dr. Szathmáry commented that much of the work the Senate does is made possible by the efforts of Senate's committee members, and thanked them for offering their skills and time. She also thanked Professor Dronzek and his Committee for their work.

Dr. Szathmáry asked if there were any further nominations.

**It was MOVED Professor Dronzek, on behalf of the Senate Committee on Nominations, THAT the report of the Senate Committee on Nominations dated**

**June 3, 2004 with the addition of Professor Sparling on the Senate Committee on Rules and Procedures, be approved by Senate.**

**CARRIED**

- 3.     Report of the Senate Committee on Approved Teaching Centres** **Page 139**

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

**It was MOVED by Professor Cheng, seconded by Professor Dronzek, THAT the report of the Senate Committee on Approved Teaching Centres dated June 11, 2004 be approved by Senate.**

**CARRIED**

**X     ADDITIONAL BUSINESS**

Professor Duckworth noted it was the last meeting as a member of Senate for Dean Jamieson who has continuously served as a member of Senate for the last 34 years. This was met with a round of applause.

**XI    ADJOURNMENT**

The meeting adjourned at 3:53 p.m.

These minutes, pages 1 to 8, combined with the agenda, pages 17 to 141, distributed earlier, and the materials distributed at the door, comprise the minutes of the meeting of Senate held on June 30, 2004.

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