

Senate
Senate Chamber
Room 245 Engineering Building
WEDNESDAY, October 6, 2004
1:30 p.m.
Regrets call 474-6892

P R E S E N T A T I O N S

1. The United Way Campaign at the University of Manitoba will make a presentation regarding the 2004 campaign.

A G E N D A

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. Report of the Senate Committee on Honorary Degrees

This report will be distributed to members of Senate at the meeting. Documentation will be available for examination by eligible members of Senate the day preceding the Senate meeting.

The Senate Executive Committee recommends that the report be considered in closed session at the end of the Senate meeting.

II CANDIDATES FOR DEGREES, DIPLOMAS AND CERTIFICATES - OCTOBER 2004

Page 17

This report will be available at the Senate meeting. A copy of the list of graduands will be kept at the front table for examination by members of Senate.

III REPORT ON MEDALS AND PRIZES TO BE AWARDED AT THE OCTOBER CONVOCATION

This report will be available at the front table in the Senate Chamber for examination by members of Senate.

IV MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

V MATTERS FORWARDED FOR INFORMATION

1. *In Memoriam* - Professor L. Doris Baker Page 18
2. Report of the Senate
Committee on Awards Page 19

VI REPORT OF THE PRESIDENT

President's Report October 6, 2004 Page 37

VII QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting.

**VIII CONSIDERATION OF THE MINUTES
OF THE MEETING OF September 1, 2004**

IX BUSINESS ARISING FROM THE MINUTES

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

1. Report of the Senate Executive Committee Page 53
2. Report of the Senate
Planning and Priorities Committee

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

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

1. Proposal from the Faculty of Law for a
Chair in Private Enterprise and the Law Page 54
2. Report of the Senate Committee on Appeals

The Chair will make an oral report of the Committee's activities.

3. Report of the Senate Committee on Nominations
re: Student Vacancies on Senate Committees

This report will be distributed at the meeting.

XII ADDITIONAL BUSINESS

XIII ADJOURNMENT

Please Call Regrets to 474-6892.

/cdak

CANDIDATES FOR DEGREES, DIPLOMAS AND CERTIFICATES

1. Degrees Notwithstanding a Deficiency

A list of students to be considered for degrees notwithstanding a deficiency will be distributed at the meeting.

Deans and Directors should note that they may be asked to explain the circumstances leading to the recommendations from their respective Faculties or Schools.

At the conclusion of discussion of the report, the Speaker of the Senate Executive Committee will make the appropriate motion(s).

2. Report of the Senate Committee on Appeals

An oral report will be presented to Senate by the Chair of the Committee only if the Committee has heard an appeal which will result in the recommendation of the award of a degree notwithstanding a deficiency.

3. List of Graduands

A list of graduands will be provided to the University Secretary on the day of the meeting. The list will not be distributed to members of Senate but will be open for inspection by individual members of Senate.

The list to be provided to the University Secretary will be a compilation of the lists of the graduands of each Faculty and School.

The Speaker for the Senate Executive Committee will make the appropriate motion approving the list of graduands, subject to the right of Deans and Directors to initiate late changes with the Director of Student Records up to October 8, 2004.

IN MEMORY

Dr. L. DORIS BAKER

Dr. Laura Doris Baker passed away on June 30, 2004 at the age of 83 after a long struggle with Parkinson's disease. She is survived by her sister and brother-in-law, seven nieces and nephews and four great nieces and nephews.

Dr. Baker received her undergraduate and graduate degrees in Education at the University of Manitoba and went on to receive her Ph.D. in Education from the University of Toronto. Her thesis traced the historical development of special educational provisions for exceptional children in Winnipeg, and is still being used as reference material at the U. of Toronto. As a young educator Doris worked in Flin Flon and Carmen, Manitoba. During her professional career she was a member of Delta Kappa Gamma, Alpha Chapter.

A funeral service was held on July 6, 2004 at the Thomson Funeral Chapel in Winnipeg.

When Dr. Baker joined the Faculty of Education in 1957, it was immersed in the turmoil of forging a university faculty from what had been disparate teacher preparation programs. Both as Head of the Educational Psychology department and as a recognized scholar, she played a central and major role in that transition. She both built a strong department and helped shape the whole faculty's evolution until she retired in 1983. She is fondly remembered by her colleagues as "a grand lady and a wonderful person to work with."

She was nationally recognized in "Canadian Women of Note" for her commitment to professional and community service.

Report of the Senate Committee on Awards respecting Awards - September 3, 2004

Preamble

The Senate Committee on Awards (SCOA) terms of reference include the following responsibility:

“On behalf of Senate, to approve and inform Senate of all new offers and amended offers of awards that meet the published guidelines presented to Senate on November 3, 1999, and as thereafter amended by Senate. Where, in the opinion of the Committee, acceptance is recommended for new offers and amended offers which do not meet the published guidelines or which otherwise appear to be discriminatory under Policy No. 419, such offers shall be submitted to Senate for approval.” (Senate, April 5, 2000)

At its meeting on September 3, 2004 SCOA reviewed 19 new awards offers, 24 award amendments, and 4 award withdrawals and reports as follows.

Observation

On behalf of Senate, the Senate Committee on Awards approved and recommends that the Board of Governors approve 19 new awards, 24 award amendments and four award withdrawals as set out in Appendix “A” of the Report of the Senate Committee on Awards (dated September 3, 2004). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diana Kasperion (for)". The signature is written in black ink and is positioned above the typed name of the signatory.

Professor R. Baydack, Chair
Senate Committee on Awards

APPENDIX "A"

OFFERS

JOHN AND IRENE SPICER SCHOLARSHIP IN CIVIL ENGINEERING

From the bequest of John Spicer (B.Sc. (C.E.)/48), an endowment fund of \$225,000 has been established to provide a scholarship and bursaries for students in the Civil Engineering program. The first awards will be offered for the 2005-2006 academic session.

An annual scholarship, valued at \$5,000, will be offered to an undergraduate student who:

- (1) has completed at least the first two years of the program (minimum eighty credit hours) toward a Bachelor of Science in Civil Engineering in the Faculty of Engineering at the University of Manitoba as a full-time student (the first year of the program may have been completed in University 1);
- (2) has achieved high academic standing (a minimum cumulative grade point average of 3.75);
- (3) enrolls in the third or fourth year of studies in the Department of Civil Engineering as a full-time student.

This scholarship may not be divided.

The selection committee shall be the Scholarships, Bursaries and Awards Committee of the Faculty of Engineering.

JOHN AND IRENE SPICER BURSARY IN CIVIL ENGINEERING

From the bequest of John Spicer (B.Sc. (C.E.)/48), an endowment fund of \$225,000 has been established to provide a scholarship and bursaries for students in the Civil Engineering program. The first awards will be offered for the 2005-2006 academic session.

The balance of the available annual income from this fund (after the scholarship is offered) will provide bursaries to undergraduate students who:

- (1) are enrolled full-time in any year of study in the Department of Civil Engineering in the Faculty of Engineering at the University of Manitoba;
- (2) have achieved a minimum cumulative grade point average of 2.5;
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form.

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The number and value of bursaries offered annually will be determined at the discretion of the selection committee.

The selection committee shall be the Scholarships, Bursaries and Awards Committee of the Faculty of Engineering.

EDWIN C. NIX MEMORIAL AWARD

Through a bequest from Edwin Cleland Nix, an endowment fund of \$33,000 has been established to support two annual awards in the Faculty of Education. The first awards will be offered in the fall of 2005.

An award, valued at \$500, will be offered to a graduate student who:

- (1) is enrolled part-time or full-time in the Faculty of Graduate Studies at the University of Manitoba, pursuing a Master of Education degree;
- (2) has achieved a minimum grade point average of 3.5 (or equivalent) in the most recent year of full-time study;
- (3) is a Canadian citizen or permanent resident;
- (4) demonstrates financial need on the University of Manitoba bursary application form.

An award, valued at \$1,000, will be offered to an undergraduate student who:

- (1) is enrolled full-time (minimum 60% course load) in the After-Degree Bachelor of Education program;
- (2) has achieved a minimum cumulative grade point average of 3.0 on all undergraduate courses completed;
- (3) is a Canadian citizen or permanent resident;
- (4) demonstrates financial need on the University of Manitoba bursary application form.

For both awards, preference will be given to a single parent with dependent children.

In the future, if the earnings on the fund permit, the award values can be increased at the discretion of the selection committee.

The selection committees for both awards will be named by the Dean of the Faculty of Education.

URBAN DESIGN SCHOLARSHIP

The Faculty of Architecture has chosen to establish the Urban Design Scholarship with funds received for outreach work undertaken by the Faculty. The scholarship will be annually awarded to a student who is completing a study related to urban design.

The award, valued at \$1,000, will be offered to a student who:

- (1) is enrolled in the Faculty of Graduate Studies, in a Master's program in the Departments of Architecture, City Planning, Interior Design, or Landscape Architecture;
- (2) has achieved a minimum cumulative grade point average of 3.5 on course work completed at the Master's level;
- (3) has received approval on a thesis / practicum / comprehensive topic that focuses on City of Winnipeg urban design issue(s).

Each applicant must submit the following: a maximum 1500-word statement, which summarizes their proposed topic and its relevance to the City of Winnipeg; two letters of reference; and a copy of their most recent transcript.

The selection committee will be appointed by the Dean of the Faculty of Architecture.

DAVID L. SGAYIAS GRADUATE FELLOWSHIP

In memory of David L. Sgayias Q.C., Chief General Counsel for the federal Department of Justice, his family and friends have established an endowment fund of \$100,000, matched equally by the Manitoba Scholarship and Bursary Initiative, for a total of \$200,000 to create graduate fellowships for students pursuing a Master of Laws degree in the Faculty of Law at the University of Manitoba. Mr. Sgayias received his Bachelor of Arts degree from the University of Manitoba in 1972 and his Bachelor of Laws degree in 1975.

The fellowship will be awarded to a graduate student who:

- (1) is enrolled full-time in the Faculty of Graduate Studies, in the Master of Laws (LL.M.) program at the University of Manitoba;
- (2) has achieved the highest cumulative grade point average (with a minimum of 3.25) over the equivalent of the last two completed years of study.

The available annual interest may be split into more than one award at the discretion of the selection committee.

The selection committee will be named by the Dean of the Faculty of Law.

MR. AND MRS. ONG HOO HONG MEMORIAL BURSARY

Mr. Gim Ong has contributed \$10,000 to establish an endowment fund to provide bursary support to students at the University of Manitoba in memory of Mr. and Mrs. ONG Hoo Hong, his parents. Several members of the Ong family have attended the University of Manitoba including Mr. Ong and his three children. These connections have led to Mr. Ong's desire to assist students at the University of Manitoba.

The bursary will be offered to a student who:

- (1) is registered as a full-time undergraduate student in any Faculty or School (including Continuing Education) at the University of Manitoba;
- (2) has achieved a minimum cumulative grade point average of 2.5;
- (3) demonstrates financial need on the standard University of Manitoba bursary application form;
- (4) demonstrates a unique financial hardship or difficult personal circumstances, such as students with dependants or with disabilities;
- (5) is registered in at least one Biblical studies course in the Department of Religion.

The minimum value of the bursary will be set at the tuition fee for the course identified in number five above and up to a maximum of the available interest.

The selection committee shall be named by the Director of Enrolment Services.

Additional funds may be made available from time to time to provide additional bursaries to students who meet the conditions outlined above. The Department of Religion may recommend students who meet these conditions to the Financial Aid and Awards Office.

MARY ALICE WALLACE-DERRICK GRADUATE TRAVEL AWARD IN DENTISTRY

From the bequest of Mary Alice Wallace-Derrick, an endowment fund of \$5,000 has been established to support graduate student travel in the Faculty of Dentistry.

The award, valued at the available annual interest, will be offered to a student who:

- (1) is enrolled as a full-time student in any year of study in the Faculty of Graduate Studies, specifically in the Faculty of Dentistry;
- (2) is travelling to a conference, seminar, or other approved event associated with their program.

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The available annual interest may be split into more than one award at the discretion of the selection committee.

The selection committee will be named by the Associate Dean of Dentistry (Research and Graduate Studies).

SYNGENTA GRADUATE SCHOLARSHIP

Syngenta Crop Protection Canada Inc. has made a contribution of \$100,000, matched equally by the Manitoba Scholarship and Bursary Initiative, for a total endowment fund of \$200,000. Syngenta Crop Protection Canada Inc. is a world-leading agribusiness, a leader in crop protection and third in the high value commercial seeds market. Syngenta is committed to sustainable agriculture through innovative research and technology. Their goal is to be the leading global provider of innovative solutions and brands to growers and the food and feed chain.

The first scholarship, valued at the available annual interest, will be offered in 2005 to a graduate student who:

- (1) is enrolled as a full-time student in the Faculty of Graduate Studies at the University of Manitoba in a Master's program in Agricultural and Food Sciences;
- (2) has achieved a minimum cumulative grade point average of 3.5 in the most recent two years of full-time study in an undergraduate and/or graduate program;
- (3) is conducting research in sustainable agriculture in the following areas: environmental quality and resources management, integrated pest management, introduction of new technologies, economic viability and rural community sustainability.

The selection committee will be the Faculty of Agricultural and Food Sciences Awards Committee.

VICTOR AND MARIE WYATT STUDENT BURSARY

The Winnipeg Foundation will provide funds annually to the University of Manitoba for bursaries to be offered to students from high schools that are located within the 1993 boundaries of the St. Vital School Division who are pursuing a Bachelor of Education. The Foundation will annually confirm the bursary amounts available for that academic year. The selection committee will determine the number of bursaries offered annually.

The bursaries will be offered to students who:

- (1) are enrolled as full-time students in any year of study in the Faculty of Education;
- (2) have achieved a minimum grade point average of 2.5 (first year students must have achieved a 2.5 grade point average in their most recent year of full-time study (minimum 18 credit hours));
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form;

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- (4) graduated from a high school located within the 1993 boundaries of the St. Vital School Division (i.e. Collège Jeanne-Sauvé, Dakota Collegiate and Glenlawn Collegiate).

This bursary may be held with other awards. A recipient may receive this bursary more than once.

The Louis Riel School Division and the University of Manitoba may amend these terms and conditions from time to time as needs warrant, providing the basic intents are preserved and approval for the amendments is obtained from The Winnipeg Foundation.

The selection committee will be the Financial Aid and Awards Office.

MMSA AWARDS

In 2003, students in the Faculty of Medicine at the University of Manitoba voted in a referendum to contribute \$50 per student in each of four years beginning with the 2003-2004 academic session to establish an endowment fund. The fund will support student awards in the Faculty of Medicine. The MMSA (Manitoba Medical Student Association) Executive has directed that three awards of equal value will be offered annually. The awards will recognize and encourage student leadership, community service and citizenship in the Faculty of Medicine. The first awards will be offered in the 2007-2008 academic session.

The awards will be offered to students who:

- (1) are enrolled in Medicine II, III or IV in the Faculty of Medicine at The University of Manitoba and are in good standing;
- (2) register in the next ensuing academic year in the Faculty of Medicine.

MMSA Citizenship Award – Presented to a student who has shown a remarkable contribution to the social and academic well being of medical students (for example, contribution to campus events, student leadership or student advocacy)

MMSA Community Service Award – Presented to a student who has been active outside the Faculty of Medicine and the Bannatyne campus (for example, social advocacy, volunteer work, charitable work, youth or religious groups, etc).

MMSA Leadership Award – Presented to a student who has demonstrated leadership qualities inside or outside the faculty.

The value of the awards will be the interest from the endowment split equally into three awards. Students may receive an award in more than one year of medical school. A given student may receive only one MMSA award each year. Awards need not be given out each year.

A call for applications will be made in late January with a deadline date in late March. Students will be expected to submit a completed application form, a current curriculum vitae, and a maximum 500-word essay outlining activities in which they have participated that qualify them for the award(s) they are applying for.

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The selection committee will be composed of the MMSA Honorary Senior Stick, the Associate Dean of Medicine (Student Affairs), the Associate Dean of Medicine (Undergraduate Medical Education) and the Med II, III and IV Class Presidents (if they have not applied for the award). In the event that a class president has applied for an award, an academic representative from that class will be approached to fill the role.

In the event of a tie, the deciding vote shall be that of the Manager of Admissions and Student Affairs.

SHIRLEY BROWN (PLATTS) MEMORIAL BURSARY

With a gift from the estate of the late Mrs. Shirley Elizabeth Brown, nee Platts, (B.Sc./60), an endowment fund of \$20,000 has been established in her memory to provide bursaries to students at The University of Manitoba. The first bursaries will be offered in the 2005-2006 academic session. After completing her Bachelor of Science degree, Mrs. Brown was drawn to experimental work and pursued a career as a research technician. After a move to Edmonton in 1974, she worked at the Alberta Provincial Pathology Lab and as an instructor at the Northern Alberta Institute of Technology.

Two bursaries will be offered annually. One is to be awarded to a student proceeding from second to third year and the other to a student proceeding from third to fourth year. The bursaries, each valued at half of the available annual income, will be offered to undergraduate students who:

- (1) are enrolled as full-time students in a major or honours program in the Department of Microbiology in the Faculty of Science at the University of Manitoba;
- (2) have achieved a minimum cumulative grade point average of 2.5;
- (3) have demonstrated financial need on the University of Manitoba bursary application form.

The selection committee will be named by the Head of the Department of Microbiology.

ARTHRITIS SOCIETY ENTRANCE SCHOLARSHIP IN OCCUPATIONAL THERAPY

Beginning with the 2005-2006 academic session, The Arthritis Society, Manitoba division, offers to provide an annual entrance scholarship of \$1,500 to be awarded to a student who:

- (1) enters the first year of the Master of Occupational Therapy program at The University of Manitoba School of Medical Rehabilitation;
- (2) has achieved the highest grade point average in the last 60 credit hours prior to admission to the program.

The selection committee for this award shall be the Awards Committee of the Department of Occupational Therapy of the School of Medical Rehabilitation.

ARTHRITIS SOCIETY ENTRANCE SCHOLARSHIP IN PHYSICAL THERAPY

Beginning with the 2005-2006 academic session, The Arthritis Society, Manitoba division, offers to provide an annual entrance scholarship of \$1,500 to be awarded to a student who:

- (1) enters the first year of the Bachelor of Medical Rehabilitation (Physical Therapy) program at The University of Manitoba School of Medical Rehabilitation;
- (2) has achieved the highest admission grade point average (AGPA).

The selection committee for this award shall be the Awards Committee of the Department of Physical Therapy of the School of Medical Rehabilitation.

ARTHRITIS SOCIETY BURSARY IN OCCUPATIONAL THERAPY

Beginning with the 2004-2005 academic session, The Arthritis Society, Manitoba division, offers to provide an annual bursary of \$1,500 to be awarded to a student who:

- (1) is enrolled in the second year of study in the Master of Occupational Therapy program at The University of Manitoba School of Medical Rehabilitation;
- (2) has achieved a minimum grade point average of 3.5 in the first year of the Occupational Therapy program;
- (3) has demonstrated financial need on the standard University of Manitoba bursary application form.

Applicants must submit a one-page paper describing the role of rehabilitation in arthritis or describe their personal involvement in the Arthritis Society or community.

The selection committee for this award shall be the Awards Committee of the Department of Occupational Therapy of the School of Medical Rehabilitation.

For the 2004-2005 academic session only, a bursary of \$1,500, offered by The Arthritis Society, Manitoba division, will be offered to a student who:

- (1) is enrolled in the first year of study in the Master of Occupational Therapy program at The University of Manitoba School of Medical Rehabilitation;
- (2) has demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee for this award shall be the Awards Committee of the Department of Occupational Therapy of the School of Medical Rehabilitation.

ARTHRITIS SOCIETY BURSARY IN PHYSICAL THERAPY

Beginning with the 2004-2005 academic session, The Arthritis Society, Manitoba division, offers to provide an annual bursary of \$1,500 to be awarded to a student who:

- (1) is enrolled in either the second or third year of study in the Bachelor of Medical Rehabilitation (Physical Therapy) program at The University of Manitoba School of Medical Rehabilitation;
- (2) has achieved a minimum cumulative grade point average of 3.5 in the Physical Therapy program;
- (3) has demonstrated financial need on the standard University of Manitoba bursary application form.

Applicants must submit a one-page paper describing the role of rehabilitation in arthritis or describe their personal involvement in the Arthritis Society or community.

The selection committee for this award shall be the Awards Committee of the Department of Physical Therapy of the School of Medical Rehabilitation.

For the 2004-2005 academic session only, a bursary of \$1,500, offered by The Arthritis Society, Manitoba division, will be offered to a student who:

- (1) is enrolled in the first year of study in the Bachelor of Physical Therapy program at The University of Manitoba School of Medical Rehabilitation;
- (2) has demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee for this award shall be the Awards Committee of the Department of Physical Therapy of the School of Medical Rehabilitation.

WILLY WIEBE GRADUATE FELLOWSHIP IN AGRICULTURAL AND FOOD SCIENCES

Through a testamentary gift from Willy Wiebe, a farmer from the rural municipality of Rhineland in Manitoba, an endowment fund of \$450,000 has been established at the University of Manitoba to support a graduate fellowship in breeding and research in Canadian Western Red Spring Wheat. The first award will be offered in 2005.

The fellowship, valued at the available annual income, will be offered to a student who:

- (1) enrolls as a full-time student in the Faculty of Graduate Studies at the University of Manitoba in a Master's or Ph.D. program in Agricultural and Food Sciences;

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- (2) as a Master's student, achieved a minimum cumulative grade point average of 3.5 in the last 60 credit hours completed in their undergraduate program or, as a Ph.D. student, achieved a minimum cumulative grade point average of 3.75 in their Master's program;
- (3) demonstrates an interest in and potential for research;
- (4) has identified an advisor in the Faculty of Agricultural and Food Sciences who is willing to support a project in breeding and research in Canadian Western Red Spring Wheat.

The fellowship cannot be held with another award valued at or higher than the current level of the University of Manitoba Graduate Fellowship that is offered at the recipient's level of study (Master's or Ph.D. level).

Applicants will be required to submit a completed application form on or before the designated deadline date. Application forms will be made available from the Office of the Dean in the Faculty of Agricultural and Food Sciences.

The fellowship can be renewed once by the same recipient in a Master's program, and twice for the same recipient in a Ph.D. program. The fellowship recipient will receive a renewal upon receiving a satisfactory rating on their annual progress report for the first year of the Masters program or in the first and second year of the Ph.D. program. In years when a renewal of the award is made, no new award will be offered. If, in the judgment of the selection committee, no applicants meet the award criteria in a given year, the award will not be made in that year.

The selection committee will be the Faculty of Agricultural and Food Sciences Awards Committee.

EDWIN COHEN SCHOLARSHIP IN FINANCE

Mr. Edwin Cohen, together with the I.H. Asper School of Business, wishes to establish a scholarship in Finance for a five-year period beginning with the 2005-2006 academic session. The scholarship will be initially valued at \$2,000 annually. The Jewish Foundation of Manitoba, which holds the capital used to generate the annual money for the scholarship, will confirm the scholarship value with the Financial Aid and Awards Office at the University of Manitoba on an annual basis.

The scholarship will be offered to a student who:

- (1) has completed the third year of study as a full-time student at the I.H. Asper School of Business of the University of Manitoba and is continuing into the fourth year of the program;
- (2) has achieved a minimum cumulative grade point average of 3.5;
- (3) has achieved the highest average grade in the following courses (or their equivalent) by the end of the third year of study: Introduction to Financial Accounting (9.110), Principles of Economics (18.120), Corporation Finance (9.220), and Investments (9.341).

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A certificate of recognition will be presented to the scholarship recipient at the University of Manitoba Finance Organization (UMFO) banquet, which is held annually at the end of March. Mr. Cohen will present the certificate whenever he is able. Recipients will be publicly recognized as Cohen Scholars in Finance.

At the end of the five-year commitment, the donor will confirm the continuation of the scholarship.

The selection committee will be named by the Head of the Department of Accounting and Finance.

UNIVERSITY GOLD MEDAL IN ENVIRONMENT

Minimum Selection Criteria

The University Gold Medal in Environment shall be awarded to the graduating undergraduate student who:

- (1) has achieved the highest grade point average (minimum 3.75) on courses constituting the last two years of an eligible program, and
- (2) has completed at least 80 percent of the normal full course-load in each of the last two years of an eligible program.

The Faculty of Environment accepts transfer courses and the grades achieved in these courses for Gold Medal consideration.

Tie-Breaking Mechanism

Ties are to be broken using the following criteria in priority order:

- (1) the highest sessional grade point average in the final year;
- (2) the proportion of "A+" and "A" grades in the final year;
- (3) the number of credit hours (course-load) taken in the final year;
- (4) the number of highest level courses taken in proportion to the number of credit hours taken in the current year.

If the tie remains unbroken, the process is repeated for each year in reverse chronological order.

If the tie continues unbroken, the cumulative grade point average will be considered on all courses taken in the degree program.

PROGRAM MEDALS IN ENVIRONMENT

Faculty of Environment Medal (3 Year General Program)

Faculty of Environment Medal (Major or Advanced Program)

Faculty of Environment Medal (Honours Program)

General Selection Criteria

Program medals in the Faculty of Environment shall be awarded to the graduating undergraduate student who:

- (1) has achieved the highest grade point average (minimum 3.75) on courses constituting the last two years of an eligible program, and
- (2) has completed at least 80 percent of the normal full course-load in each of the last two years of an eligible program.

In the program in which the recipient of the University Gold Medal in Environment is registered, the Faculty of Environment program medal shall be awarded to the next-ranked student. The Faculty of Environment accepts transfer courses and the grades achieved in these courses for Program Medal consideration.

Tie-Breaking Mechanism

Ties are to be broken using the following criteria in priority order:

- (1) the highest sessional grade point average in the final year;
- (2) the proportion of "A+" and "A" grades in the final year;
- (3) the number of credit hours (course-load) taken in the final year;
- (4) the number of highest level courses taken in proportion to the number of credit hours taken in the current year.

If the tie remains unbroken, the process is repeated for each year in reverse chronological order.

If the tie continues unbroken, the cumulative grade point average will be considered on all courses taken in the degree program.

Qualifications

As Environment major, advanced, or general programs are not strictly defined in terms of years, the application of these criteria requires their appropriate interpretation. Experience and practice from other faculties suggest the following:

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- (1) the winner must achieve the highest G.P.A. (minimum 3.75), calculated to the "third decimal place", on the last 60 hours of the program, or the last two program years, whichever is appropriate; and,
- (2) the winner must complete a minimum of 24 credit hours (or 80 percent of full load, whichever is appropriate) in the last two regular sessions leading to graduation.

Definitions:

- (1) the normal full load for each honours program is defined in the University Calendar;
- (2) 80 percent of the normal full load for major, advanced, or general programs is a minimum of 24 credit hours in a regular session;
- (3) 80 percent of the normal load for honours or major cooperative option programs is a minimum of 12 credit hours in any four month academic term, or 24 credit hours in any eight month academic term.

EXCELLENCE IN COMMUNICATIONS PRIZE IN OCCUPATIONAL THERAPY

A prize valued at the annual income generated by the endowment fund established to support this award will be offered to a student who:

- (1) is enrolled in the Master of Occupational Therapy program;
- (2) is nominated by a faculty member of the Department of Occupational Therapy who teaches communication skills;
- (3) is ranked in the top ten students for communication skills as demonstrated by their marks in a combination of sections of assignments and fieldwork that relates to communication skills.

For the 2004-2005 academic session, the award will be offered at \$200. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund.

The selection committee will be the Awards Committee of the Department of Occupational Therapy in the School of Medical Rehabilitation and will include the donor (or designate).

AMENDMENTS

CAROLINE A. COPE BURSARY IN MEDICINE

An additional distribution from the bequest of Caroline A. Cope will be used to create an endowment fund of \$120,000. The annual interest will allow bursaries to be offered in perpetuity. The number and value of bursaries offered annually will be determined at the discretion of the selection committee.

G. CLARENCE ELLIOTT FELLOWSHIP

Members of the founding committee of this fellowship have requested an amendment to the terms of reference. Annual recipients are invited to a congratulatory dinner and are presented with certificates at the event. The expense of the dinner and certificates will now be deducted from the unspent revenue which has accumulated in the endowment fund. Current revenue may be used if and when unspent revenue is depleted.

MICHAEL COX SCHOLARSHIP

This scholarship in the Faculty of Architecture will undergo one amendment. The second criterion states that the recipient must have achieved the highest combined grade in Design Studio 1 and 2. This criterion will be amended to state that the recipient must have achieved the highest cumulative grade in Design Studio 1 (79.163), Design Studio 2 (79.164), Design 3 (79.263), and Design Studio 4 (79.264).

DOUGLAS R. GRIMES GRADUATE FELLOWSHIP

The terms of reference for this graduate award in the Faculty of Engineering will be amended to reflect that the Faculty's award application procedure has changed to an on-line process. The terms currently state that "the applications will be returned to the Head of the Department of Civil Engineering on or before the designated deadline date". This will be amended to read as, "applications must be submitted on or before the designated deadline date".

VESALIUS PRIZE

This prize in the School of Medical Rehabilitation will undergo one amendment. The prize is offered to the student who has the highest standing in Anatomy courses 68.148, 68.149, 68.150, and 68.393. Course 68.393 will be removed from this list.

GOVERNOR GENERAL'S GOLD MEDAL

The terms of reference for the medal will undergo three amendments to the list of items that must be submitted as part of a nomination package. First, it will be clarified that the official transcripts should be official University of Manitoba transcripts. Second, a brief statement must be submitted from the nominee. The following information will be added, "whereas for nominees in non-research based programs, rationale for choosing the program, significance of work (breadth of knowledge gained) and expected contribution to his/her career aspirations". Finally, the nomination package currently includes the report from the external examiner. It will be clarified that for a Masters thesis, the report from the examiner external to the home department of the nominee must be submitted.

D.A. THOMPSON Q.C. PRIZES FOR NATIVE PEOPLES AND THE LAW

The name of this award in the Faculty of Law will be amended to D.A. THOMPSON, Q.C., PRIZE FOR ABORIGINAL PEOPLES AND THE LAW.

CANADIAN PHYSIOTHERAPY CARDIO-RESPIRATORY SOCIETY (CPCRS) BOOK PRIZE

This award offered in the School of Medical Rehabilitation will undergo two amendments. First, the name will be amended to the CPCRS / CPA STUDENT EXCELLENCE BOOK PRIZE. Second, the value of the prize has increased to \$200 (from \$60).

MANITOBA ASSOCIATION OF SCHOOL SUPERINTENDENTS BURSARY

This award, offered in the Faculty of Education, will undergo one amendment. The terms indicate that the award is valued at \$400. This will be amended to indicate that the first award is valued at \$400 and that The Winnipeg Foundation will confirm the value of future awards on an annual basis.

CATHERINE E. REIMER MEMORIAL SCHOLARSHIP

This award in the Faculty of Human Ecology shall undergo an amendment. The scholarship is currently offered to a student who obtains the highest mark in Food: Facts and Fallacies (currently numbered 30.120)". This will be amended to state, "obtains the highest mark in Composition, Functional and Nutritional Properties of Foods (currently numbered 30.215)".

ELIZABETH JOSEPHINE BALL BURSARY

BERNICE McLAREN MEMORIAL PRIZE

ELIZABETH LEWIS ROSE MEMORIAL BOOK PRIZE IN HUMAN NUTRITIONAL SCIENCES

The Bachelor of Human Ecology (Human Nutritional Sciences) degree offered in the Faculty of Human Ecology has been changed to a Bachelor of Science (Human Nutritional Sciences) degree. The above listed terms of reference will be amended to reflect this change in degree designation.

ROMA COLLINS MEMORIAL SCHOLARSHIP

HUMAN ECOLOGY STUDENTS' SOCIETY BURSARIES

MANITOBA WOMEN'S INSTITUTE - ESTHER THOMPSON MACKAY MEMORIAL BURSARY

MANITOBA WOMEN'S INSTITUTE BURSARY

MANITOBA ASSOCIATION OF HOME ECONOMISTS - WINNIPEG BURSARY

MANITOBA ASSOCIATION OF HOME ECONOMISTS - RUTH BERRY AWARD

The Bachelor of Human Ecology (Human Nutritional Sciences) degree offered in the Faculty of Human Ecology has been changed to a Bachelor of Science (Human Nutritional Sciences) degree. The above listed are open to all students in the Faculty of Human Ecology therefore, the terms of reference will be amended to add this degree to be considered eligible.

FACULTY OF HUMAN ECOLOGY PROGRAM MEDALS

The Faculty of Human Ecology Medal (Comprehensive) will be amended to Faculty of Human Ecology Medal (Human Ecology). The Faculty of Human Ecology Medal (Family Studies) will be amended to Faculty of Human Ecology Medal (Family Social Sciences).

IRVING LEVI PRIZE IN GEOLOGY

The terms of reference for this prize will undergo one amendment. The prize is currently offered to the student who has attained the highest combined standing in Mineralogy and Petrology 7.230 and Morphological and Optical Crystallography 7.240 in second year Science. This will be amended to, "to the student who has attained the highest combined standing in mineralogy and petrology at the second year level.

DOUGLAS BARTLETT FAHLGREN MEMORIAL AWARD

The terms of reference for this award will undergo two amendments. The terms state that the award is to be offered to a student in Honours Geology or Geological Engineering. As the Geological Engineering program is no longer offered, it will be removed from the terms of reference. Secondly, a stipulation that the student must be registered as a full-time student (minimum 80% course-load) will be added to the terms of reference.

STEELCASE PRIZE FOR DESIGN EXCELLENCE

The terms of reference for this prize in the Interior Design program will be amended. First, the Interior Design program is now offered at the Master's level therefore, this will be updated in the terms of reference. Second, the prize was offered to a student with highest standing in Design III (currently numbered 51.307), with a minimum grade point average of 3.5. This will be amended to a student with highest standing in a Studio course with emphasis on office design (as determined by the selection committee).

STUDENTS' ARCHITECTURAL SOCIETY AWARD

This award has been offered to undergraduate students in Environmental Design or Interior Design in the Faculty of Architecture. As Interior Design is now a Master's level program, the award will be available to students in the Environmental Design Program.

WITHDRAWALS

FACULTY OF ARCHITECTURE MEDAL IN INTERIOR DESIGN

This program medal is to be withdrawn as Interior Design is now offered as a Master's level program.

ENBRIDGE PIPELINES INC. BURSARIES

At the request of the donor and due to the restructuring of their community commitments, this award will be withdrawn.

GLAXO CANADA INC. SCHOLARSHIP

This scholarship in the Faculty of Pharmacy is to be withdrawn at the request of GlaxoSmithKline due to several factors including budget constraints.

CUSTOM BUSINESS INTERIORS SCHOLARSHIP

The donor has chosen not to extend their initial three-year commitment to this scholarship therefore, the terms are reference are to be withdrawn.

PRESIDENT'S REPORT: October 6, 2004

My last report to Senate was submitted for its meeting on June 30, 2004. Part A of this report is organized into sections on General, Academic, Research, Administrative and External matters. Part B contains a list of significant external engagements during the time period of this report.

I. GENERAL

1. Enrolments 2004 - 2005

a. Summer session

The Summer Session co-ordinated by the Continuing Education Division offers spring intersession, spring/summer evening, and summer day sessions. Total enrolment for the three sessions rose by 3.8% (from 9,951 to 10,328). When students are counted only once, regardless of their enrolment in multiple sessions, the actual number of the students who attend was 7,995 compared to 7,705. This is the seventh consecutive year in which enrolment in Summer Session has increased.

b. September 2004

On the first day of classes overall enrolment was 4.3% (27,518) higher than last year (26,378), and credit hours have also increased by 4.2%. Both figures represent all-time highs. Prior to the September 2003 record, the previous high of 25,185 was experienced in 1992-1993. The biggest gains were in the University 1 program, the faculties of Arts, Science, and Graduate Studies, and the Continuing Education Division.

Total undergraduate enrolment is up by 4.2% to 24,094 while graduate enrolment increased by 5.9% from 2,822 to 2,988. International students increased by 35.1% to reach 2,300 students. Most of the increase in international students has come from China with 454 additional students. International students now form 8.4% of the University population, up from 4.9% in 2002-2003.

c. Mini-University

Mini-University is an element of the University's "outreach" programs, which expose children to a wide range of academic and sporting activities. Once again, Mini-University was a great success with enrolment of 6,911 compared to 7,033 in 2003, and 6,196 in 2002.

2. The Maclean's Survey: A new component

One of the criticisms of *Maclean's* annual rankings of universities is that it is primarily driven by "input" measures (e.g., the number of books in the library, the number of small and large classes, etc), rather than by "output" measures (e.g., number of student awards, federal grants received, etc). Though the "value added" measure would seem to be an exception to this generalization, as it compares average entering grades with the proportion of students who graduate and win awards, the score attained on "value added" is not used in the determination of an institution's overall rank. This hurts the University of Manitoba, as it ranked 11th of 47 institutions on the "value added" measure last year, and we routinely are among the top five medical-doctoral institutions on this score alone.

This year *Maclean's* has decided to modify its approach by introducing a direct survey of university graduates, which will canvass the opinions of graduates from 1999, 2000, and 2001. The survey results will be reported in the November 2004 issue of *Maclean's* - but the outcomes will not be factored into the rankings as yet. The magazine expects to use the results in subsequent rankings, perhaps in the reputational segment, while reducing the weights assigned to other indicators. The survey will contact 1,848 University of Manitoba graduates, who have been randomly selected. The process of selecting and contacting graduates has been time consuming, particularly for the offices of Institutional Analysis and Private Funding (alumni records).

3. Beauty of the Ft. Garry Campus

I want to salute the efforts of so many who are responsible for the "care and feeding" of the flower beds, flower containers, and hanging plants, as well as those who managed to keep the grass cut at the Ft. Garry campus.

This summer has been one of the busiest in the history of our institution because so many visitors came here for conferences and athletic events, in addition to summer session students. To the large number of people must be added the large number of construction projects currently underway, which by their nature, tend to mar the landscape. Nevertheless, regardless of the volume of people and the debris they leave behind, the bulldozers, trucks, cranes and piles of building materials, the beauty of the flowers and related landscaping diverted the eye time and again. A well cared for and attractive campus also does much for first impressions, particularly for prospective students and their parents. That I have received many favourable comments on the appearance of the Ft. Garry campus means that, memories of the summer of 2004 will conjure up images of "a beauty of a campus," rather than "a beast of a campus." My thanks to the efforts of so many for bringing this feat about, beginning with those who participated in Campus Beautification Day, and the staff at Physical Plant, in particular the Grounds and General Services Department.

4. *“Research means the world to us”*

A brochure highlighting research at the University has been distributed to the Presidents, Vice-Presidents, Deans and Department Heads at Canadian universities with a covering letter from me. The brochure (attached) complements the two previous mailings, which highlighted student achievements and our Aboriginal programs and services. This is part of our efforts to inform academic colleagues at other universities about the University of Manitoba.

II. ACADEMIC MATTERS

Faculty of Agricultural and Food Sciences

- Dr. Kim Ominski, Animal Science, is this year's recipient of the Teaching Award of Merit from the North American Colleges and Teachers of Agriculture (NACTA). The award is given annually to individuals who excel in teaching an agricultural discipline. The award recognized excellence in teaching beef production and management.
- The Canadian Agricultural Economics Society (CAES):
 - in acknowledgment of the contribution made to the profession in Canada by the late Dr. Daryl Kraft during his long career, has renamed the Society's annual Fellows as the "Daryl Kraft Fellows Address";
 - conferred the “Excellence in Farm Business Management” Award for 2004 on Dr. Charles Grant, Agribusiness and Agricultural Economics. The award, which encourages and recognizes excellence in extension, research and teaching of farm business management concepts and practices in Canada, was presented at the Annual General Meeting of the Society.
- The Canadian Society of Animal Science (CSAS):
 - presented the “CSAS Award for Excellence in Nutrition and Meat Science” to Dr. Karin Wittenberg, Animal Science. The award is in recognition of research contributions leading to improved feed utilization and an increased understanding of environmental issues facing the beef and dairy cattle sectors in Canada
 - conferred the “CSAS Young Scientist Award 2004” on Dr. Kees Plaizier, Animal Science. This award, sponsored by Pfizer Animal Health, is in recognition of his significant contributions to correct one of the most frequently encountered nutrition problems in dairy cattle;

- awarded M.Sc. student Amy Hawkins, Animal Science, 1st prize in oral presentation for her research, and 3rd prize to PhD student Akbar Nikkhah, Animal Science, at the CSAS annual meeting (2004) held in Edmonton.

Faculty of Architecture

- At the Annual General Meeting of the Royal Architectural Institute of Canada (RAIC) Professor Ian Macdonald received a citation for service on the Board of Directors as Chair of the Canadian Council of University Schools of Architecture (CCUSA), and as Chair of the Royal Architectural Institute of Canada (RAIC) Syllabus Task Force.

Faculty of Arts

- Dr. Gerald Friesen, History, has been awarded the 2004 Winnipeg Rh Institute Foundation Medal. The award recognizes outstanding research accomplishments by senior University of Manitoba faculty. The Winnipeg Rh Institute Foundation medal will be presented to Dr. Friesen at the Fall Convocation.
- Professor Ellen Judd, Anthropology, has had one of her books selected for translation and publication in China. *Gender and Power in Rural North China* (Stanford University Press, 1994) has been made available in Chinese to the people involved in the research and to those who would be most interested in its findings. The book traces the impact of China's rural economic reforms for multiple aspects of the political economy and social organization in rural Shandong province.
- Dr. Mary Kinnear, History, has published *Woman of the World: Mary McGeachy and International Co-operation* (University of Toronto Press, 2004). In this book Dr. Kinnear provides acute observations about 20th century politics and society by examining the life of Mary McGeachy "through the lens of gender." McGeachy, a Canadian, was the first woman to hold British diplomatic rank.

Continuing Education

- In honour of Professor George Smith's many contributions and years of service to the Canadian Institute of Management (CIM) and the Four Year Certificate in Management and Administration, the Winnipeg Branch of CIM approved the "George Smith Award in Managerial Communication" to be presented to the CIM Winnipeg Student who obtains the highest grade in Managerial Communication. Professor Smith also was presented with the CIM National PRAISE (Professional Recognition for Achievement, Innovation and Service Excellence) Award at the Annual National Conference.
- The Continuing Education Division has won a PEARL (Pursuit of Excellence in the Assessment and Recognition of Learning) Award from the Manitoba Prior

Learning Assessment Network (MPLAN). The Award is in recognition of the Certificate in Adult and Continuing Education (CACE) Prior Learning Assessment and Recognition (PLAR) Project. The project team included Sherry Sullivan (Project Leader), Sandy Stechisen, CACE Program Administrator and Associate Professor Howard Davidson.

Faculty of Pharmacy

- Faculty of Pharmacy graduate Pak-Wai Chan is the winner of this year's Canadian Pharmacists Association's (CPhA) Dean George A. Burbridge Award. This award is presented annually to the individual with the highest academic standing on the Pharmacy Examining Board of Canada (PEBC) Qualifying Examination.
- Dean Collins was the guest of the China-Japan Friendship Hospital, Beijing China. The visit was part of a scientific exchange program between the National Natural Science Foundation of China, and Canadian Institutes of Health Research (CIHR).
- Marian Kremers was presented with an Honorary Life Membership at the Manitoba Pharmaceutical Association. An Honorary Life Membership is awarded to pharmacists who have made a significant contribution to pharmacy in Manitoba and at the national level.

Faculty of Science

- The Computer Science Team, guided by Drs. Jacky Baltes and John Anderson, Computer Science, beat the Universidad Nacional del Sur of Argentina and Columbia University of New York in the finals to take first place in the E-league at RoboCup in Lisbon, Portugal. This league consists of four-on-four fully autonomous robot teams that play soccer on a 2.7 x 1.5m field. The goal of the Robocup Initiative is to advance the understanding of Artificial Intelligence through a common challenging real-world domain.

School of Music

- During the largest Jazz Camp ever, 250 musicians of all levels participated in small jazz ensembles, vocal jazz, master classes and improvisation. This year's special guest instructors included Lincoln Centre Jazz Orchestra members Herlin Riley, Wycliffe Gordon, Miguel Zenón, and Greg Tardy, as well as local instructors, including UM Jazz Director Steve Kirby. The faculty concert, sponsored by Smartpark and held in Frank Kennedy Centre, was attended by nearly 1000.
- In July music teachers from around the world gathered to upgrade their skills in Orff technique at the University of Manitoba. The program, one of the few in Canada that offers all three levels of certification, featured the top Orff instructors

from across North America, including Joan Linklater from the University of Manitoba.

III. RESEARCH MATTERS

Honours and Distinctions

- Dr. Ken Standing, Distinguished Professor, Physics and Astronomy, has been named a fellow of the Royal Society of Canada. Fellowship in the Society is one of the most prestigious academic accolades which scholars and scientists can receive. Dr. Standing is internationally recognized for innovations in time of flight mass spectroscopy as applied to the identification and analysis of biomolecules.
- The Order of Canada is the country's highest honour and it recognizes people who have made a difference to our country. Dr. Robert Kroetsch, Distinguished Professor Emeritus, English, was named an Officer of the Order and recognized for his work as a novelist, poet and literary giant in Manitoba. Dr. Noralou Roos, Community Health Sciences and Canada Research Chair (CRC) in Population Health Research, was named a Member to the Order and recognized for her defining role in co-founding the Manitoba Centre for Health Policy and as an innovative administrator and researcher.
- The Order of Manitoba is the highest honour in the Province of Manitoba. It recognizes individuals who have demonstrated excellence and achievement in any field of endeavour, benefitting in an outstanding manner the social, cultural or economic well being of Manitoba and its residents. The most recent members inducted include:
 - ▶ Dr. Harvey Max Chochinov, Psychiatry and CRC in Palliative Care
 - ▶ Dr. Henry Friesen, Distinguished Professor Emeritus, Faculty of Medicine
 - ▶ Dr. Arthur Mauro, Eleventh Chancellor of the University of Manitoba.
- The Manitoba Agricultural Hall of Fame inducted Dr. Len Shebeski, former Head of the Department of Plant Science, and Dean Emeritus, and the late Dr. Daryl Kraft, former Head of the Department of Agribusiness and Agricultural Economics, into its membership this summer. Dr. Shebeski was honoured for his part in the development of triticale and Glenlea wheat. Dr. Kraft was recognized for his public service and analysis in agricultural policy and international trade.
- Dr. Roberta Woodgate, Nursing, deemed the highest ranking scientist in the Behavioural/Psychosocial/Cancer Control Research Scientist category by the National Cancer Institute of Canada (NCIC) Board of Directors, will be named the 2004 recipient of the joint NCIC and Canadian Institutes of Health Research

(CIHR) Dorothy J. Lamont Scientist Award. This award was created in June 2000 in honour of the former CEO of the Canadian Cancer Society and it recognizes her dedication and contribution to health research, as well as her leadership in advancing the vision of the CIHR, the NCIC, and the Medical Research Council.

- Dr. Geoff Hicks, Biochemistry and Medical Genetics/Physiology, CRC in Functional Genomics and Cell Biology, and a member of the Manitoba Institute of Cell Biology, was one of 15 researchers invited by the Partnership Group for Science and Engineering, (PAGSE) to participate in its symposium highlighting Canada's outstanding young researchers. This annual symposium informs politicians and other leaders about science and technology issues that are key to Canada's socio-economic future.
- Dr. Jim Davie, Director of the Manitoba Institute of Cell Biology and Provincial Director of Research at CancerCare Manitoba, is among the top one per cent of all biology and biochemistry scientists cited over the past 10 years by ISI Essential Science Indicators. Dr. Davie's citation record includes 33 papers cited 1,501 times to date in the field of Biology and Biochemistry. His work is also in the top one percent in Molecular Biology and Genetics, with 33 papers and 1,353 citations.
- Dr. Ian Smith, Adjunct Professor of Physics, and Director of the Institute of Biodiagnostics, was named one of Chatelaine's "Health Heros" for his work in developing a more accurate and less invasive way to test for colon cancer. In total, nine researchers from around the country were recognized by the magazine for the development of medical advances that improve the lives of women.

Grants Received and/or Applied For

- Three researchers received a combined total of \$271,677 in funding from the Canada Foundation for Innovation (CFI) through the New Opportunities Fund program. They are:
 - ▶ Dana Schroeder, Botany, received \$83,959 for equipment to assist her study of how plants perceive light. Understanding the mechanism that controls plant-light response could lead to enhanced agricultural production as well as improving our understanding of basic developmental processes.
 - ▶ Mario Tenuta, Soil Science, received \$104,697 to establish a laboratory for the study of bioprocesses in freezing and thawing soil. The lab will facilitate research in mitigation of contamination of water and air resources from agricultural land use.
 - ▶ Jason Leboe, Psychology, received \$83,021 to equip lab space in support of his psychological research into understanding how past experience influences current thought and behaviour. Understanding this relationship

could help people acquire skills more efficiently and to develop training programs to aid people living with cognitive deficits caused by mental disorders.

- Dr. Frank Plummer, Medical Microbiology, and CRC in resistance and susceptibility to infections, was awarded a \$1.8 million U.S. operating grant from the National Institutes of Health over the next five years. The award will support Dr. Plummer's research proposal entitled "Immunogenetic and Immunoregulatory Basis for Mucosal Immune Responses to HIV-1 in Highly Exposed Infected Sex Workers."
- The Heart and Stroke Foundation of Canada awarded eight national personnel awards, of which 50% (four) went to researchers at the University of Manitoba. These awards provide salary support for Canada's best young researchers. The four recipients are:
 - ▶ Dr. Michael Czubryt, Physiology
 - ▶ Dr. Jiming Kong, Human Anatomy and Cell Science
 - ▶ Dr. Thomas Netticadan, Physiology and the Institute of Cardiovascular Sciences, St. Boniface General Hospital Research Centre
 - ▶ Dr. Shetuan Zhang, Physiology and the St. Boniface General Hospital Research Centre.
- The Faculty of Medicine hosted the Canadian Student Health Research Forum from June 7 – 9 at the Bannatyne Campus. Graduate students from Canada and the U.S. had the opportunity to share their research and compete for over \$25,000 in awards. A highlight of the event was a June 9 symposium titled "Nutrition, Lifestyle and Health" which featured five internationally recognized experts in the field.
- As part of the Canadian Student Health Research Forum, the Faculty of Medicine recognized CancerCare Manitoba (CCMB) for its many contributions to research at the University. The Outstanding Service to Research Award was presented to CancerCare president and CEO Dhali Dhaliwal. For over half a century, CCMB has been developing strategies to control cancer and improve the lives of patients with cancer and blood disorders. In 1969, CCMB and the University founded the Manitoba Institute of Cell Biology to conduct research in biology and its relation to health, with a primary emphasis on cancer and related diseases. Institute scientists study a wide range of challenging problems including the molecular origins of cancer, the regulation of gene activity, AIDS, control of cell movement, inflammation and wound healing, programmed cell death and the biochemical action of cancer chemotherapeutics.

IV. ADMINISTRATIVE MATTERS

Regulation of Drifting Smoke

- Effective July 1, 2004, the University of Manitoba prohibits smoking within 8 meters (25 feet) of all University-owned buildings. This change was made on the recommendation of the University's Workplace Health and Safety Committee in accordance with "The Smoking Regulation By-Law" of the City, which regulates smoking by disallowing smoking in a location that allows the smoke to drift or be re-circulated into an enclosed public place, private club or private function.

Shuttle Bus Service

- The popular Fort Garry-Bannatyne Shuttle bus resumed service on August 23, 2004. The Fort Garry/Bannatyne Shuttle transports students and staff between the two campuses from 7:15am to 6:30pm Monday to Friday except for University holidays.
- The Fort Garry Shuttle featuring a 35 passenger handicap accessible bus resumed service on September 7, 2005. The Fort Garry Shuttle services the local Fort Garry campus community (including SmartPark) from 8:00am to 5:00pm excluding weekends and holidays.
- The University of Manitoba Students Union (UMSU) will continue to service the Fort Garry Campus with the Bison Patrol minivan service between the hours of 5:00pm - 9:00pm. In addition, UMSU will provide shuttle service between the hours of 9:00pm - 10:30pm on a phone call basis.

Ancillary Services

- MILE (Medical Information Line for the Elderly) is now operational from the University Centre Pharmacy. MILE provides medication and health information to the University community and the public at large. Hours are Monday to Thursday, 9:30 am - 2:30 pm.
- A marketing and sales coordinator position has been created, and a coordinator appointed to aggressively promote the University of Manitoba as a desirable site for conferences.

Financial Services

- The Annual Financial Report has been completed and the Auditor General has issued a clear audit report. The printed copy of the report has been distributed and the report has been posted on the Financial Services web-site.

Human Resources

- Significant progress continues on the Human Resources Information System (HRIS) renewal project. Human Resources has established a change management action plan linked with the implementation of the HRIS system from November 2004 through June 2005. An HRIS web-site has been developed and information sessions were held during July and August for all designated department users.
- The Environmental Health and Safety Office:
 - participated in a confined space 'mock' rescue scenario with the Winnipeg Fire Paramedic Service organized by Physical Plant to test response to an emergency scenario; and
 - completed the development of a Contractor Safety Manual with Physical Plant. Copies will be distributed to all pre-qualified Contractors who work on campus. Two mandatory Contractor Safety orientation seminars were delivered jointly with Physical Plant to contractors working at the University of Manitoba.

Information Services and Technology

- Educational Support Services staff prepared an information package covering current security closed circuit television (CCTV) offerings. A long term plan for meeting CCTV and security requirements for the campus as a whole will be undertaken.
- The new library system, SIRSI, has been successfully implemented at the University and at le Collège universitaire de St. Boniface.

Physical Plant

- *Status of Building Projects:*
 - ▶ Construction of the Engineering and Information Technology Complex (EITC) is currently on schedule. The contractor is working toward completion of Engineering 2 by September 2005 and completion of the subsequent renovations to Engineering 1 by September 2006.
 - ▶ PCL Constructors have begun work on the construction of the Environmental Safety Building. Expected completion date is January 2005.
 - ▶ The Buller Building is undergoing extensive renovations involving basement slab work, asbestos abatement, laboratory redevelopment, fume-hood upgrade and roof replacement.

- ▶ St Paul's College Theatre 100 and washroom renovations are underway with an expected completion of early September.
- ▶ Foundation repairs are proceeding for the Russell building with an expected completion date for the first week of October 2004.
- ▶ Sprinkler upgrading is ongoing in Level 100 of University Centre. Public corridors and Food Service areas were completed in August.
- New buildings:
 - ▶ Construction of the Richardson Centre for Functional Foods and Nutraceuticals has begun. Scheduled completion date is July 2005.
 - ▶ In preparation for construction of the University of Manitoba's building on Selkirk Avenue, demolition of an existing structure is underway.
- Research structures:
 - ▶ A stucco scratch coat has been applied to the Straw Bale Building. Work remaining consists of landscaping, windows, panels and soffits;
 - ▶ Three buildings at the Fort Garry campus and one building at the Bannatyne Campus have been set up as test sites for environmentally friendly "green" products.

V. EXTERNAL MATTERS

Special Events

- A sod-turning event was held on August 25, 2004 to mark the beginning of construction on the **University of Manitoba – Selkirk Avenue**. The Hon. Diane McGifford, Councillor Harry Lazarenko, and Winnipeg Foundation Executive Director Rick Frost brought greetings and were joined by staff and a student from the programs to be housed in the building to ceremonially turn the sod.

Alumni Affairs and Alumni Association Inc.

- The Association's electronic newsletter, *On Manitoba On Line*, was sent to approximately 10,000 alumni by email in July.
- The Committee of the Alumni Fund met in June and distributed \$14,200 for the first half of the fiscal year. Of the total, \$12,800 was distributed to 64 graduate students to assist them in traveling to present papers at conferences.

Public Affairs

- The June-July issue of *University Affairs* included six items on the University of Manitoba; the main story included quotes and photos of Vice President (Academic) Robert Kerr in China.

Private Funding

- Since April 1, 2004, \$10.7 million has been raised from private funding sources, compared to \$2.9 million at the beginning of June 2004.

Government Relations

- Meetings were held with the following:
 - ▶ Mayoral candidates (university overview and relationship with City)
 - ▶ Mayor's senior staff
 - ▶ New Councillors Franco Magnifico and Donald Benham (relationship with City)
 - ▶ Andrew Swan, MLA (University overview)
 - ▶ Stephen Fletcher, MP (University overview).

PART B - Notable Events (External)

Emőke J. E. Szathmáry

June 11, 2004 - September 14, 2004

Friday, June 11, 2004

- Provide remarks and present the John Foerster Distinguished Lecture Award to Dr. Richard Weisel at the Cardiovascular Awards Reception and Dinner, organized by the Institute for Cardiovascular Research, a joint research facility of the University and the St. Boniface General Hospital.

Sunday, June 13, 2004

- Meeting with Dr. Peter McKinnon, President of the University of Saskatchewan, and Dr. David Turpin, President of the University of Victoria (in Saskatoon)

Monday, June 14, 2004

- Participate in President's Panel presentation, entitled "Views on Powerful Ideas and Leadership in Universities" at the 2004 Annual Canadian Association of University Business Officers (CAUBO) Conference.

Wednesday, June 16, 2004

- Participate in Keynote Closing Panel discussion, entitled "Promoting Diversity and Inclusiveness: The Role of Universities and Colleges" at the closing session of the Canadian Association of College and University Student Services (CACUSS) 2004 Conference.
- Attend and bring greetings to the Annual General Meeting of the Alumni Association of the University of Manitoba

Thursday, June 17, 2004

- Attend the *Inspiring Women* Luncheon to hear Senator Maria Chaput
- Attend and bring greetings to the Department of Physics and Astronomy Centenary Celebration Dinner

Monday, June 21, 2004

- Attend St. Boniface General Hospital Board of Directors meeting.

Thursday, June 24 - Tuesday, June 29, 2004

- Travel to Hungary to visit sister universities and research institutes:
 - 1) City of Szeged:
 - Biological Research Centre (BRS), Hungarian Academy of Sciences and Centre of Excellence of the European Union:
 - ▶ Meet with Dr. Dénes Dudits, Director General;
 - ▶ Meet with Dr. István Raskó, Director, Institute of Genetics;
 - ▶ Meet with research scientists and graduate students, Institute of Genetics;
 - University of Szeged
 - ▶ Meet with Dr. Gábor Szabó, Rector, and Dr. Imre Dékány, Vice-Rector for Research and International Relations;
 - ▶ Attend convocation ceremony for doctoral graduands and sign Memorandum of Agreement between the University of Manitoba and the University of Szeged;
 - 2) City of Budapest:
 - Meet with Dr. Ferenc Pártos, Dean, Graduate School of Business, Central European University;
 - Meet with representative of the International Office of Pázmány Péter Catholic University, a partner of the University of Manitoba in student and faculty exchanges.

Saturday, July 4, 2004

- Attend dinner with delegates from the Southwest Jiaotong University, Chengdu, China, hosted by Dr. James Gardner, Executive Director, International Relations.

Wednesday, July 7, 2004

- Meet with delegates from the Wonkwang University, Iksan City, South Korea

Friday, August 6, 2004

- Attend and bring greetings at the opening of the Renal Health Treatment Centre and outreach program at the Garden Hill Nursing Station, Garden Hill, Manitoba

Thursday, August 12, 2004

- Participate in a round-table discussion with Mr. Wayne Wouters, Deputy Minister of Human Resources and Skills Development Canada

Monday, August 16, 2004

- Attend luncheon in honour of university benefactor, Professor W. Stobie, hosted by the Director of Libraries at Alumni House

Tuesday, August 24, 2004

- Meet on the Ft. Garry campus, with Mr. Stuart Murray, Leader of the Official Opposition, and Kelvin Goertzen Education Critic. John Alho, Director of Government Relations facilitated the visit.

Wednesday, August 25, 2004

- Attend and bring greetings at the Ground Breaking Ceremony for the University of Manitoba's building on Selkirk Avenue. The new facility will lodge the University's inner-city program in Social Work and the University of Winnipeg's WEC program in Education.

Thursday, August 26, 2004

- Meet with Premier Gary Doer and Minister of Advanced Education and Training, Diane McGifford. Vice-President (Administration) Deborah McCallum, Associate Vice-President (Finance) Leanne Burkowski, and the Director of Government Relations, John Alho, attended the meeting.

Friday, August 27, 2004

- Attend reception for the Friends of the Canadian Museum for Human Rights at the Forks Market, where Her Excellency Mrs. Shashi U. Tripathi, High Commissioner to India, presented a statue of Ghandi to the Museum.
- Host luncheon at the University Club for Her Excellency Mrs. Shashi U. Tripathi
- Introduce the High Commissioner of India, Mrs. Sashi U. Tripathi, at a banquet hosted by the Indo-Canadian Community in honour of Her Excellency Mrs. Shashi U. Tripathi.

Tuesday, August 31, 2004

- Meet with Minister of Finance, Greg Selinger, and Minister of Advanced Education, Diane McGifford. Vice-President (Administration), Deborah

McCallum, Associate Vice-President (Finance), Leanne Burkowski, and Director of Government Relations, John Alho, were present.

Thursday, September 2, 2004

- Luncheon meeting with Ya'acov Brosh, Consul General of Israel to Toronto and Western Canada

Friday, September 3, 2004

- Meeting with Ms. Barbara Bowes and Ms. Marnie Strath regarding the *Inspiring Women* luncheon.

Thursday, September 9, 2004

- Present talk at the *Inspiring Women* luncheon, sponsored by the *Winnipeg Free Press* and the Crocus Fund.
- Bring greetings at the Faculty of Law's reception in honour of the Pitblado Scholarship winners and benefactors of the Faculty.
- Attend dinner, hosted by Dean Harvey Sexter, in honour of university benefactor, Jim Pitblado. Vice-President (External), Elaine Goldie, also attended.

Tuesday, September 14, 2004

- Introduce Mayor Sam Katz to members of the Commerce Student Association, I.H. Asper School of Business.
- Participate in the discussion of the Steering Committee of the Manitoba Chair of United Nations Studies with its honorary chair, Dr. Maurice Strong, who holds an honorary doctorate from the University of Manitoba.
- Host a table, as a "Bronze sponsor" of the Health Sciences Foundation Laureate of Excellence dinner. The 2004 Laureate was Dr. Maurice Strong.

Report of the Senate Executive Committee

Preamble

The Executive Committee of Senate held its regular monthly meeting on the above date.

Observations

1. Speaker for the Executive Committee of Senate

Professor Kelly MacKay will be the Speaker for the Executive Committee for the October meeting of Senate.

2. Ad Hoc Committee to Review the School of Music's Application for Faculty Status

An application for faculty status has been received from the School of Music. The Senate Executive Committee established an *ad hoc* Committee to consider the application, and report thereon to Senate. It also elected Professor Juliette Cooper as the Chair of the *ad hoc* Committee.

3. Comments of the Executive Committee

Other comments of the Executive Committee accompany the report on which they are made.

4. Nominations to the Senate Committee on Nominations

The terms of the two student members of the Senate Committee on Nominations expire on October 14, 2004. Members of the Committee are nominated by the Senate Executive Committee and elected by Senate (see recommendation below).

Recommendation

1. The Senate Executive Committee recommends that the following nominations to the Senate Committee on Nominations be approved by Senate for one-year terms ending October 14, 2005:

Ms. Cathy Van De Kerckhove (UMSU)

Mr. Shamsul Islam (GSA)

Respectfully submitted,

Dr. R. Kerr, Acting Chair

Senate Executive Committee

Terms of Reference: *Senate Handbook* (Revised 1992), Section 9.

/jml



UNIVERSITY OF MANITOBA | Faculty of Law
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September 8, 2004

TO: Dr. Robert Kerr, Vice-President (Academic) and Provost,
210 Administration Building

Mr. Jeff Leclerc, Acting University Secretary,
314D Administration Building

FROM: Prof. Harvey Sector, Dean, Faculty of Law,
301 Robson Hall

RE: Chair in Private Enterprise and the Law

The Faculty of Law wishes to establish a Chair in Private Enterprise and the Law. In keeping with the procedures outlined in Policy 428, please note the following:

- (a) The appointment will be for a Chair;
- (b) The name of the Chair will be **The Chair in Private Enterprise and the Law**;
- (c) The objective of the Chair will be to "integrate the disciplines of business, law and the humanities as they apply to family controlled and other private enterprises";
- (d) The Chair will be an integral part of the new Centre for Private Enterprise and the Law being established within the Faculty of Law. As outlined in a discussion paper, dated October 2003, this new initiative will become a new Centre of Excellence in the Faculty of Law. It will expand our program in Corporate and Commercial Law, increase experiential learning opportunities for our students, and create new opportunities for joint programs with the I.H. Asper School of Business and other faculties. Accordingly, it is an integral component of our strategic plan to develop specialty program areas that complement our high-quality core program.

**Comments of the Senate Executive Committee:
The Senate Executive Committee endorses
the report to Senate.**

- (e) The Chair in Private Enterprise and the Law will be fully-funded from income generated by an endowment being created by the Canadian Credit Management Foundation. Once fully subscribed, this endowment fund will have a capital base of \$5 million and a projected annual income of \$250,000. In addition to funding the Chair, this endowment fund will also support research and programs associated with the new Centre.
- (f) A suitable candidate for the Chair in Private Enterprise and the Law will require advanced education and experience in both private business and the law. The ideal candidate will possess not only an LL.M., but also an advanced degree in business or other related field, and will have demonstrated success in practice, business, and/or teaching and research in an academic setting.
- (g) The initial term of the appointment will be five years. Following a satisfactory review at the end of that term, the incumbent will be eligible for re-appointment.

This proposal has the support of members of the faculty and is endorsed by the Dean. Please forward this proposal to the Senate Executive for consideration and approval by Senate and the Board of Governors.

Thank you for your assistance in this matter.

HS:clh

Senate
Senate Chamber
Room 245 Engineering Building
WEDNESDAY, October 6, 2004
1:30 p.m.

AGENDA ADDENDUM

V MATTERS FORWARDED FOR INFORMATION

3. Report of the Senate Committee
on Awards (September 27, 2004)

/jml

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Report of the Senate Committee on Awards respecting Awards - September 27, 2004

Preamble

The Senate Committee on Awards (SCOA) terms of reference include the following responsibility:

"On behalf of Senate, to approve and inform Senate of all new offers and amended offers of awards that meet the published guidelines presented to Senate on November 3, 1999, and as thereafter amended by Senate. Where, in the opinion of the Committee, acceptance is recommended for new offers and amended offers which do not meet the published guidelines or which otherwise appear to be discriminatory under Policy No. 419, such offers shall be submitted to Senate for approval." (Senate, April 5, 2000)

At its meeting on September 27, 2004 SCOA reviewed 2 new awards offers and reports as follows.

Observation

On behalf of Senate, the Senate Committee on Awards approved and recommends that the Board of Governors approve 2 new awards as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated September 27, 2004). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

A handwritten signature in black ink that reads "Devana Kaspersion (for)". The signature is written in a cursive, flowing style.

Professor R. Baydack, Chair
Senate Committee on Awards

APPENDIX "A"

OFFERS

INTERNATIONAL GRADUATE STUDENT ENTRANCE SCHOLARSHIP

Beginning with the 2005-2006 academic session, scholarships will be offered to recognize and reward the excellence of incoming international graduate students. The scholarship will be offered to students who:

- (1) are international (i.e., in Canada on study permits) students entering the first year of study or continuing in the second year of study in the Faculty of Graduate Studies at the University of Manitoba as full-time students pursuing a one- or two-year Master's or Ph.D. degree;
- (2) are paying the international fee with surcharge applied;
- (3) have achieved a minimum grade point average of 3.75 based on their most recent two full-time years of study.

Awards will be offered to students with values set in tiers established according to grade point average thresholds. The thresholds and their accompanying award values are to be set as follows:

Greater than or equal to 4.00	\$6000
Greater than or equal to 3.75 and less than or equal to 3.99	\$5000

Grade point averages will be assessed according to the rules used for the University of Manitoba Graduate Fellowship (UMGF) based only on official transcripts received by the scholarships deadline date.

Scholarships may be redeemed upon enrolment in the Faculty of Graduate Studies and registration in a graduate program of study. Scholarships must first be applied against outstanding tuition fees.

Students may renew their scholarship in subsequent years of graduate study providing that they maintain the minimum GPA requirement. Renewals cannot exceed the minimum number of years required to complete a degree.

The selection committee will be named by the Dean of the Faculty of Graduate Studies (or designate).

INTERNATIONAL GRADUATE STUDENT BURSARY

Tuition fees paid by international graduate students have increased effective September 2005. Graduate students who are pursuing two-year Masters or Ph.D. degrees and will be beginning their program in the 2004-2005 session will be affected by this increase in their second year of study. In order to address this transitional period, international students commencing their second year of study in the 2005-2006 academic session will be considered for an International Graduate Student Bursary. The selection committee will determine bursary values with a maximum value equivalent to the increase in the differential fee assessed.

The bursaries will be offered to students who:

- (1) are international (i.e., in Canada on study permits) students enrolled full-time in their second year of study in a two-year Master's or Ph.D. program in the Faculty of Graduate Studies at the University of Manitoba;
- (2) are paying the international fee with surcharge applied;
- (3) have achieved a minimum grade point average of 3.0 based on their year of study at the University of Manitoba;
- (4) have demonstrated financial need on the University of Manitoba bursary application form.

Bursary offers will be made prior to the start of the 2005-2006 academic session. Bursaries may be redeemed upon enrolment in the Faculty of Graduate Studies and registration in a graduate program of study. They must first be applied against outstanding tuition fees. The International Graduate Student Bursary cannot be held with the International Entrance Scholarship.

Selection for these bursaries will be based in the Financial Aid and Awards Office and administered according to standard University of Manitoba practice.