

March 2, 2005

Minutes of a Meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room 245 Engineering Building

Members Present

Dr. E.J.E. Szathmáry,
Chair
Prof. W. Akinremi
Mr. D. Ames
Prof. T. Anna
Prof. U. Annakkage
Prof. R. Baydack
Prof. T.G. Berry
Prof. M. Birouk
Very Rev. R. Bozyk
Prof. R. Burleson
Prof. S. Cheng
Prof. K. Coombs
Dean J. de Vries
Prof. B. Dronzek
Prof. H. Duckworth
Prof. E. Etcheverry
Prof. C. Eyland
Prof. M. Gabbert
Prof. G. Geller
Prof. G. Hatch
Prof. P. Hawranik
Ms. J. Horner
Dr. J. Hoskins
Dean D. Hrycaiko
Ms. T. Hunt
Mr. G. Kilbrai
Prof. P. King
Prof. G. Krause
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Ms. E. Lees
Prof. J. Long
Dean K. Jensen
Prof. K. MacKay
Prof. B. Macpherson
Ms. M. Maharaj
Ms. D. McCallum
Prof. A. McNicol
Mr. B. Miller
Prof. C. Mossman
Dean R. Mullaly
Prof. J. Page
Prof. W. Palatnick

Ms. T. Penner
Dean A. Percival
Prof. S. Pistorius
Ms. S. Prentice
Prof. G. Ramu
Mr. S. Reddy
Dean D. Ruth
Dean D. Sandham
Dean C. Harvey
Ms. A. Sen
Dean G. Sevenhuysen
Dean R. Sigurdson
Prof. K. Simons
Mr. D. Smith
Prof. R. Sparling
Rector J. Stapleton
Ms. C. Steer
Prof. C. Taylor
Dean M. Trevan
Prof. R. van Acker
Prof. J. van Rees
Prof. L. Wallace
Prof. J. Welsh
Dean M. Whitmore
Prof. K. Wrogemann
Prof. P. Zahradka
Mr. J. Leclerc,
University Secretary

Assessors Present

Dr. C. Blais
Prof. T. Booth
Mr. P. Dueck
Dr. K. Grant
Dr. N. Hunter
Dr. R. Lobdell
Mr. N. Marnoch
Ms. M. Wayne
Mr. S. Zamick

Regrets

Prof. J. Anderson
Ms. A. Aziz
Ms. J. Bevacqua

Prof. M. Brabston
Dean D. Care
Dr. P. Cattini
Prof. W. Christie
Dean D. Collins
Prof. J. Cooper
Dean I. Diallo
Dean G. Feltham
Rectrice R. Gagné
Ms. E. Goldie
Prof. P. Hultin
Ms. R. Jaramilla
Dr. D. Jayas
Ms. H. Kang
Dr. R. Kerr
Dr. J. Keselman
Dean L. King
Prof. B. Kops
Prof. M. Libin
Prof. S. Mai
Dr. D. Morphy
Dr. W. Norrie
Prof. B. O'Neill
Prof. J. Owens
Prof. Y. Pompana
Ms. C. Presser
Prof. P. Singal
Dean D. Smyth
Prof. B. Stimpson
Prof. N. Subotincic
Prof. T. Sullivan
Prof. A. Tate
Ms. C. Van De
Kerckhove
Dean J. Wiens
Dean D. Witty

Absent

Mr. M. Ahsan
Ms. A. Atkinson
Prof. B. Austin-Smith
Prof. B. Bacon
Mr. J. Conlin
Prof. H. Dean
Prof. B. Diehl-Jones

Mr. V. Ezeogbulafur
Ms. O. Famuyide
Prof. E. Forget
Mr. M. Ganeshan
Dr. G. Gerbrandt
Mr. D. Gregoire
Ms. C. Humphreys
Prof. J. Irvine
Ms. R. Irving
Mr. S. Islam
Prof. T. Ivanco
Ms. J. Koldingnes
Mr. D. Kralt
Mr. C. Lai
Prof. B. Law
Mr. R. Lemoine
Prof. S. McLachlan
Mr. A. Mohamed
Prof. M. Morry
Prof. J. Nagy
Ms. E. Peters
Dr. C. Rabinovitch
Dr. J. Raymond
Ms. J. Simpson
Mr. G. Thompson
Prof. M. Vrontakis

Also Present

Dr. C. Ateah
Mr. D. Barbour
Dr. S. Byrne
Ms. J. Gripp
Ms. S. Reimer
Dr. J. Senehi

Professor Macpherson, on behalf of the Department of Statistics, noted that Professor Paul had a profound influence on the study of statistics at the University of Manitoba in a career spanning over 30 years. Professor Paul developed the Master's program in Statistics and was instrumental in the creation of a separate Department of Statistics.

Professor Macpherson also noted that Professor Paul was a long time member of Senate, and served as Chair of the Senate Planning and Priorities Committee. He was also active in the community serving on the school boards of the Fort Garry and Whitehorse Plains School Divisions and as a member of the Manitoba Association of School Trustees.

3. Report of the Senate Committee on Awards - Part A Page 47

At its meeting on January 28, 2005, the Senate Committee on Awards approved 11 new award offers, 21 award amendments and one award withdrawal [as set out in the report of the Senate Committee on Awards dated January 28, 2005]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

4. Statement of Intent: International Studies Major - Collège Universitaire de Saint-Boniface Page 59

Le Collège Universitaire de Saint-Boniface has submitted a Statement of Intent to the Council on Post-Secondary Education for the introduction of a Baccalaureate program in International Studies. The program is to be taught in French and administered by the Faculty of Arts, Science and Business Administration at Collège Universitaire de Saint-Boniface.

5. Correspondence from the Vice-President (Academic) Provost re: Implementation of Undergraduate Program in Textile Science Page 76

The Council on Post-Secondary Education (COPSE) has approved the proposed changes to the Clothing and Textiles program of the Faculty of Human Ecology as well as the degree designation of Bachelor of Science (Textile Sciences), and the Vice-President (Academic) and Provost has authorized the implementation of the new program for September, 2005.

6. Correspondence from the Vice-President (Research)re: Report on Research Contract Funds Received Page 78

IV REPORT OF THE PRESIDENT

Dr. Szathmáry reported that she had missed the January and February meetings of Senate due to travel to Israel and Kenya, respectively. The visit to Israel was sponsored by the Consul General of Israel in Toronto, as well as by the Canadian Jewish Congress. Dr. Szathmáry and 3 other representatives from the University of Manitoba visited with Israeli counterparts to see what further academic partnerships could be established. In Kenya, Dr. Szathmáry attended an academic conference marking the 25th anniversary of the University of Manitoba's partnership with the University of Nairobi, and the opening of the CFI-funded Level 3 Biosafety Research Facility, one of the few CFI-funded projects outside of Canada.

The President also reported on a recent trip to Yellowknife where she met with the Premier, the Minister of Health and the Minister of Education of the Northwest Territories to brainstorm ideas on building capacity in health research, and increasing educational linkages between the University and students from the Northwest Territories.

Dr. Szathmáry reported on her February 17th "State of the University" address to the Winnipeg Chamber of Commerce, which was well attended. The address provided an opportunity to inform members of the business community of the University's economic impact on the Manitoba economy- \$1.2-billion and the institution's influence cannot be summarized only by looking at dollars and cents.

With the provincial budget scheduled for March 8, the University is waiting to see what support will be provided for the upcoming year. The President noted that despite the successful capital campaign and the University's success in attracting research funding, there is a real shortage of operating funds available to sustain the day-to-day operations of the University. Approximately seventy-five percent of the University's operating grant comes from the provincial government's operating grant, and 23 percent comes from tuition fees, which have been frozen since 1999, while the operating grant has not increased sufficiently to recognize this loss of revenues. Dr. Szathmáry felt that it was unfortunate that the UMSU President has called her the arch-enemy of the tuition freeze in Manitoba, as it is only half true. If the operating grant is not increased sufficiently, tuition income is needed to balance the budget. In turn, tuition increases must be balanced with the availability of bursaries, to make sure that new tuition costs do not become a barrier to university access for those in financial need.

Mrs. McCallum reported on a chemical explosion in the Engineering building and noted that no one was injured and that the Environmental Health and Safety Office is investigating. She also reported the recent launch of the Jump student portal, a secure, web-interface for students.

Mrs. McCallum also reported on building projects underway: a \$3.7-million Environmental Safety building which will be used to store hazardous waste waiting to be removed from campus, the University of Manitoba on Selkirk Avenue, which will be home to the Inner-City Social Work Program, the Engineering and Information Technology Complex and the Richardson Centre for Functional Foods and Nutraceuticals, both of which should be ready for September. Mrs. McCallum also noted

that the design stage has begun for the Aboriginal Centre.

Ms. McCallum also reported that 31 red phones, with direct connection to Security Services, have been installed around campus to replace the "555" emergency function on MTS payphones. In response to a question from Professor Booth, Ms. McCallum noted that dialing 555 will still contact Security Services from campus telephones.

Professor Duckworth expressed his thanks for the installation of the traffic lights on University Crescent and his compliments on the acquisition of a Google Search engine for Uminfo.

V QUESTION PERIOD

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

**VI CONSIDERATION OF THE MINUTES
OF THE MEETING OF FEBRUARY 2, 2005**

Professor Duckworth noted that on page 5 of the minutes "honourary" should read "honorary".

It was MOVED by Professor Ramu, seconded by Mr. Miller, THAT the minutes of the Senate meeting held on February 2, 2005 be approved as amended.

CARRIEED

VII BUSINESS ARISING FROM THE MINUTES - None

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

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| 1. | <u>Report of the Senate Executive Committee</u> | Page 89 |
| 2. | <u>Report of the Senate
Planning and Priorities Committee</u> | |

Professor Hunter reported that SPPC has been reviewing four program proposals: the Ph.D. in Peace and Conflict Studies, the General and Advanced Majors in Italian Studies, the M.Sc. In Environment and Geography, and the B.A. in International Studies at Collège Universitaire de Saint-Boniface.

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

1. Report of the Senate Committee on Awards - Part B Page 90

At its meeting on January 28, 2005, the Senate Committee on Awards reviewed one new application that appears to be discriminatory under policy number 419 on Non-Acceptance of Discriminatory Scholarships, Bursaries, or Fellowships. The Committee received letters of support for the Allan Waisman Aboriginal Architecture Scholarship from Dr. David Witty, Dean of the Faculty of Architecture, and Ms. Kali Storm, Director of the Aboriginal Student Centre.

The Committee recommends that Senate approve and recommend that the Board of Governors approve the establishment of the Allan Waisman Aboriginal Architecture Scholarship.

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

It was MOVED by Professor Baydack, on behalf of the Committee THAT Senate approve the Report of the Senate Committee on Awards PART B [dated January 28, 2005].

CARRIED

2. Proposal for a General Major and Advanced Major in Italian Studies Page 94

a) Report of the Senate Planning and Priorities Committee Page 109

b) Report of the Senate Committee on Curriculum and Course Changes Page 111

The Faculty of Arts is proposing the introduction of a General Major and Advanced Major in Italian Studies. The program is designed to provide advanced reading, writing, oral, and translation skills in contemporary Italian language, in the context of a broad appreciation for Italian/Roman history and its contributions to art and culture. The proposal has been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee.

Dean Sigurdson noted that the Faculty of Arts is excited about the opportunities that this new program will provide and noted that the development of this program was lead by former Dean Robert O'Kell and Professor Contance Cartmill of the Department of French, Spanish, and Italian.

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

It was **MOVED** by Dean Sigurdson, seconded by Dean Sandham, **THAT** Senate approve and recommend that the Board of Governors approve the Proposal of the Faculty of Arts to introduce a General Major and Advanced Major in Italian Studies [as endorsed and recommended by the Report of the Senate Committee on Curriculum and Course Changes dated February 2, 2005 and the Report of the Senate Planning and Priorities Committee dated January 24, 2005].

CARRIED

3. **Proposal for a Ph.D. Program in Peace and Conflict Studies in the Mauro Centre for Peace and Justice**

Page 112

a) **Report of the Senate Planning and Priorities Committee**

Page 186

The Faculty of Graduate Studies is proposing the introduction of a Ph.D. Program in Peace and Conflict Studies in the Mauro Centre for Peace and Justice. The program would prepare students to apply analytical and theoretical models and conflict resolution processes to the analysis of, and intervention in, diverse conflict contexts. The proposal has been reviewed and endorsed by the Senate Planning and Priorities Committee.

Professor Hawranik, Associate Dean of Graduate Studies, noted that all of the Faculty of Graduate Studies Committees strongly endorsed the proposal for its rigour and academic integrity, that it had received very positive external reviews and that it will be the only doctoral program of its kind in Canada. She noted that the program will be funded from existing resources and the Mauro Centre endowment. With regard to the contingent appointments of the three principle academic members involved in the program, Professor Hawranik noted the Faculty of Graduate Studies and the external reviewers encourage that the positions be regularized as soon as possible.

Professor Hunter noted that SPPC shared Graduate Studies encouragement for the regularization of the three appointments in the program and recommends that the program be approved, but not implemented until the Vice-President (Academic) and Provost is satisfied that there are sufficient resources in place to mount the program.

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

It was **MOVED** by Professor Hawranik, seconded by Dean Sevenhuysen, **THAT** Senate approve and recommend that the Board of Governors approve the Proposal of the Faculty of Graduate Studies to introduce a Ph.D. Program in Peace and Conflict Studies in the Mauro Centre for Peace

and Justice [as endorsed and recommended by the Report of the Senate Planning and Priorities Committee dated February 7, 2005].

Professor Duckworth expressed concern with the core staff of the program not having tenure and two of the three not having access to tenure, particularly in an area such as peace and conflict studies where controversial topics are dealt with and the protections of academic freedom are important. He noted that he does not oppose the program itself, but feels that the appointments must be regularized.

Professor Hawranik's motion was then **CARRIED**.

X ADDITIONAL BUSINESS

XI ADJOURNMENT

The meeting adjourned at 2:35 p.m.

These minutes, pages 1 to 8, combined with the agenda, pages 17 to 188, distributed earlier, comprise the minutes of the meeting of Senate held on March 2, 2005.

/jml