

June 29, 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
Mr. K. Adane
Prof. W. Akinremi
Prof. J. Anderson
Prof. T. Anna
Ms. A. Aziz
Prof. R. Baydack
Prof. T. Booth
Very Rev. R. Bozyk
Dean D. Care
Prof. K. Coombs
Prof. J. Cooper
Ms. A. Ducas
Prof. J. Embree
Prof. E. Etcheverry
Ms. E. Goldie
Prof. P. Hawranik
Dean D. Hrycaiko
Prof. P. Hultin
Prof. T. Ivanco
Dr. R. Kerr
Dr. J. Keselman
Prof. S. Kirby
Mr. G. Kler
Prof. G. Krause
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Ms. D. McCallum
Prof. M. McKay
Prof. A. McNicol
Dr. D. Morphy
Prof. B. O'Neill
Dean A. Percival
Prof. Y. Pompana
Ms. C. Presser
Ms. L. Robson
Dean D. Ruth
Dean D. Sandham
Dean H. Sector

Dean G. Sevenhuysen
Dean R. Sigurdson
Rector J. Stapleton
Ms. C. Steer
Prof. L. Wallace
Prof. J. Welsh
Mr. C. Yeung
Prof. A. Young
Mr. J. Leclerc,
University Secretary
Ms. N. Schneider,
Recording Secretary

Assessors Present

Dr. C. Blais
Ms. M. Gallant
Prof. N. Hunter
Ms. C. Van De Kerckhove

Regrets

Prof. S. Abeysekera
Ms. J. Bunn
Dean D. Collins
Dean J. de Vries
Dean I. Diallo
Prof. B. Dronzek
Dean G. Feltham
Ms. H. Fernandes
Rectrice R. Gagné
Mr. D. Gordon
Ms. B. Hamilton
Prof. G. Hatch
Mr. G. Jawanda
Prof. B. Kops
Prof. B. Law
Prof. J. Long
Dean D. Lonis
Prof. K. MacKay
Ms. A. Meisner
Mr. A. Moreau

Prof. P. Nickerson
Dr. W. Norrie
Prof. J. Page
Prof. S. Pistorius
Prof. M. Porter
Prof. S. Prentice
Mr. S. Reddy
Ms. C. Schultz
Prof. P. Singal
Mr. D. Smith
Prof. T. Sullivan
Prof. A. Tate
Prof. C. Taylor
Dean M. Whitmore
Dean J. Wiens
Dean D. Witty
Prof. K. Wrogemann
Prof. P. Zahradka

Absent

Prof. U. Annakkage
Ms. A. Atkinson
Prof. B. Austin-Smith
Ms. A. Atkinson
Prof. T. G. Berry
Prof. M. Birouk
Prof. M. Brabston
Dr. P. Cattini
Prof. L. Connor
Mr. P. Dueck
Ms. A. Dufour
Prof. C. Eyland
Ms. B. Famuyide
Prof. E. Forget
Prof. P. Fortier
Prof. M. Gabbert
Prof. G. Geller
Dr. G. Gerbrandt
Dr. K. Grant
Ms. J. Horner
Dr. J. Hoskins

Prof. J. Irvine
Dr. D. Jayas
Dean L. King
Prof. P. King
Prof. L. Kirshenbaum
Ms. C. Leach
Mr. N. Lesage
Dr. R. Lobdell
Ms. M. Maharaj
Prof. S. Mai
Mr. N. Marnoch
Prof. R. Mazurat
Prof. S. McLachlan
Prof. M. Morry
Dean R. Mullaly
Prof. J. Nagy
Prof. J. Owens
Prof. D. Polyzois
Dr. C. Rabinovitch
Dr. J. Raymond
Prof. K. Simons
Dean D. Smyth
Prof. S. Taylor-Henley
Dean M. Trevan
Prof. J. Van Rees
Prof. M. Vrontakis
Ms. C. Wallcraft
Ms. M. Wayne
Mr. S. Zamick

Also Present

Prof. M. Abrahams
Mr. D. Barbour
Ms. J. Gripp
Ms. D. Kaspersion
Dr. L. Smith

Dr. Szathmáry advised Senate that the speaker of the Senate Executive was Professor Kevin Coombs.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

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

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. **Report of the Faculty Council of Graduate Studies
On course proposals/modifications/deletions** **Page 17**

This report deals with graduate course deletions and introductions in the Faculty of Arts, the I.H. Asper School of Business, and the School of Medical Rehabilitation.

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

It was MOVED by Professor Hawranik, seconded by Professor Etcheverry THAT Senate approve the Report of the Faculty of Graduate Studies, as endorsed by the Faculty Council of Graduate Studies on May 17, 2005.

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. **In Memoriam Professor Emeritus Ruben Carl Bellan** **Page 21**

Dean Sigurdson spoke in tribute to Professor Bellan. A memoriam written by Dr. Waterman can be found on the Faculty of Arts website.

2. **In Memoriam Professor Diane Mary Dowling** **Page 22**

Dr. Krause spoke in tribute to Professor Dowling, noting Professor Dowling was the longest serving member of the Department of Mathematics. After retirement she stayed involved in the outreach activities, especially involving high school math competitions.

3. **In Memoriam Senior Instructor Diane MacArthur** **Page 23**

Dr. Abrahams spoke in tribute to Diane MacArthur. She was a key character in the Department of Zoology, responsible for the physiology laboratories, and is

greatly missed by colleagues and friends.

4. Report of the Senate Committee on Awards

Page 24

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

Ms. Kaspersion noted a change on page 25 of the agenda, The Major G.E.H. Barrett-Hamilton Memorial Scholarship. The word "each" should be inserted after "\$5,000" in the last line of the first paragraph after point number (4).

Professor Young wondered about the Westland Foundation Education Fund Award, and what constituted an approved course. Ms. Kaspersion replied that courses at the 30S or 40S level were eligible, as these are the more academic focused courses.

IV REPORT OF THE PRESIDENT

Page 30

Dr. Szathmáry congratulated Dr. Keselman on being honoured by the Faculty of Medicine for her outstanding contribution to health research. The presentation was part of the three-day Canadian Student Health Research Forum. This was met with a round of applause.

Dr Kerr, Vice-President (Academic) and Provost, reported that the University's mainframe will be decommissioned as of December 31, 2006. Recently a demonstration of Aurora, the Student Information System, was held for Deans and Directors. The system was well received. The President added that the new systems are being implemented, because the vendor will no longer service the mainframe.

Mrs. McCallum, Vice-President (Administration), reported that the University Campus is currently undergoing a tremendous amount of construction. A problem has been encountered with the sewer lines, and as a result, McLean Crescent will be closed for 7 to 10 days over the summer. Paving of Dafoe Road West is currently underway.

The Administrative systems for Human Resources and Payroll are working towards the casual employees "go-live date" of July 15, 2005. This is the largest and most complicated component that staff has had to deal with during the changes. As the project progresses, the extra work that has been encountered will be reduced.

Dr. Keselman, Vice-President (Research), highlighted the Centres for Research in Youth, Science Teaching and Learning (CRYSTAL) award granted to the University of

Manitoba, in the name of Dr. Gordon Robinson for the project "Understanding the Dynamics of Risk and Protective Factors in Promoting Success in Science and Mathematics". This was one of five awards granted across Canada. The project is a collaboration between the Faculties of Education and Science and five other universities.

The University of Manitoba received an award in the name of Dr. Frank Plummer for \$8.3 million, to continue research on HIV resistance among women and their families. The award is from the Bill and Melinda Gates Foundation, the Grand Challenge Fund. Thirty-three of these awards were presented around the world for a total of \$346 million dollars. Only three of the awards went to Canadian-led teams The University has received a great deal of press coverage as a result of this award.

Mrs. Goldie, Vice-President (External), reported that the Alumni held their annual general meeting in conjunction with the presentation of the Distinguished Alumni Award. Gary and Janice Filmon were the recipients of the award, which honours exceptional professional and volunteer commitment to the community. She also noted that all Alumni will receive the August issue of the alumni journal, *OnManitoba*.

Mrs. Goldie indicated that the system renewal in Private Funding is almost complete. She thanked everyone for their patience during the change.

V QUESTION PERIOD

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

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF MAY 18, 2005

Mr. C. Yeung's name should be listed as present at the meeting.

It was MOVED by Professor Welsh, seconded by Professor Kristjanson, THAT the minutes of the Senate meeting held on May 18, 2005 be approved as amended.

CARRIED

VII BUSINESS ARISING FROM THE MINUTES - NONE

VII REPORTS OF THE SENATE EXECUTIVE COMMITTEE AND THE SENATE PLANNING AND PRIORITIES COMMITTEE

1. Report of the Senate Executive Committee

Page 44

Professor Coombs reported that Professor Philip Osborne has been re-

appointed, for an additional three year term as Chair of the Senate Committee on Admissions Appeals.

**2. Report of the Senate
Planning and Priorities Committee**

Professor Hunter reported that the Committee has met once since the last Senate meeting. A proposal for a Ph.D. in Planning and Design has been discussed and will be coming to Senate at a later date. The next Committee meeting will be August 2, 2005.

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

1. Report of the Senate Committee on Academic Dress Page 45

The Committee met to consider hood colours for the Bachelor of Science in Physical Geography and the Master of Environment. The Committee recommends that the lining of the hood for the degree Bachelor of Science in Physical Geography be the traditional yellow gold of all Bachelor of Science hoods, with a braid of green. At the centre of this green braid, a blue braid.

The Committee recommends that the lining of the hood for the degree Master of Environment be forest green with the addition in the centre of the lining a chevron of blue. At the top edge of the chevron there would be a wide copper coloured braid.

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

It was moved by Professor Baydack, seconded by Dean Hrycaiko, THAT Senate approve the Report of the Senate Committee on Academic Dress (dated May 24, 2005).

CARRIED

**2. Report of the Senate Committee on
Approved Teaching Centres Page 46**

This is the annual report dealing with courses and instructors at the two approved teaching centres: William and Catherine Booth College and Prairie Theatre Exchange. This approval of courses and instructors is done on an annual basis following a review by the relevant Department Heads of the proposed instructors and course syllabi.

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

It was moved by Professor Welsh, seconded by Professor Cooper, THAT Senate approve the report of the Senate Committee on Approved Teaching Centres dated May 26, 2005.

CARRIED

3. Report of the Senate Committee on Nominations Page 49

This is the annual report dealing with vacancies on the standing committees of Senate. The following additions were made to the report:
Senate Committee on Appeals - Prof. John Page, Faculty of Science
Senate Committee on the Ethics of Research involving Human Subjects – Prof. Ed. Johnson, Faculty of Arts
Senate Committee on University Research – Dean Mark Whitmore, Faculty of Science

It was moved by Dean Hrycaiko, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Nominations dated June 26, 2005.

CARRIED

X ADDITIONAL BUSINESS

1. Appointment Members-at-large Page 52

Professor J. Cooper's membership on Senate will end on June 30, 2005. She would like the opportunity to complete her term as a Senate representative on the Board of Governors. According to Section 27(4) of *The University of Manitoba Act* (the "Act"), a member of Senate elected by a faculty or school council who has been subsequently elected by Senate to the Board and whose term of office on Senate expires before his or her term of office on the Board, shall be appointed by Senate to be a member-at-large of Senate for the remainder of his or her term on the Board unless re-elected to Senate.

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

It was moved by Professor Kevin Coombs, on behalf of the Committee, THAT Senate appoint Professor Juliette Cooper as a member-at-large on Senate for the remainder of her term on the Board of Governors which expires May 31, 2006.

CARRIED

2. Question for Mrs. McCallum

Ms. M. Gallant asked if Mrs. McCallum was aware of the late notice given to students and staff for the last hourly payroll. Mrs. McCallum was aware that there had been problems, but these problems had not been anticipated, as there had previously not been any problems when the payrolls for the other groups of employees were changed.

XI ADJOURNMENT

The meeting adjourned at 2:40 p.m.

These minutes, pages 1 to 7, combined with the agenda, pages 17 to 52, distributed earlier, comprise the minutes of the meeting of Senate held on June 29, 2005.

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