

September 7, 2005

Minutes of a Meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room E3-262 Engineering Building

Members Present

Dr. E.J.E. Szathmáry,
Chair
Prof. S. Abeysekera
Mr. K. Adane
Prof. J. Anderson
Prof. T. Anna
Prof. U. Annakkage
Ms. A. Aziz
Prof. R. Baydack
Prof. T. G. Berry
Prof. T. Booth
Very Rev. R. Bozyk
Prof. M. Brabston
Ms. H. Brownlee
Ms. J. Bunn
Prof. L. Connor
Prof. K. Coombs
Prof. J. Cooper
Dean J. Doering
Prof. B. Dronzek
Prof. J. Embree
Prof. E. Etcheverry
Prof. C. Eyland
Dean G. Feltham
Prof. M. Gabbert
Rectrice R. Gagné
Prof. G. Geller
Prof. J. Ghomeshi
Ms. E. Goldie
Prof. Y. Gong
Dr. K. Grant
Ms. B. Hamilton
Prof. G. Hatch
Prof. P. Hawranik
Dr. J. Hoskins
Dean D. Hrycaiko
Prof. P. Hultin
Prof. T. Ivanco
Mr. G. Jawanda
Dr. R. Kerr
Dr. J. Keselman
Dean L. King
Prof. P. King

Mr. G. Kler
Prof. G. Krause
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Mr. N. Lesage
Prof. J. Long
Dean D. Lonis
Prof. K. MacKay
Ms. M. Maharaj
Prof. S. Mai
Prof. R. Mazurat
Prof. M. McKay
Prof. A. McNicol
Mr. B. Miller
Mr. A. Moreau
Dean R. Mullaly
Prof. J. Owens
Prof. J. Page
Dean A. Percival
Prof. S. Pistorius
Prof. S. Prentice
Ms. C. Presser
Dean M. Reimer
Dean D. Ruth
Mr. T. Sargeant
Dean H. Sector
Dean G. Sevenhuysen
Dean R. Sigurdson
Mr. D. Smith
Ms. C. Steer
Prof. T. Sullivan
Prof. C. Taylor
Prof. C. Trott
Prof. J. Van Rees
Prof. L. Wallace
Ms. C. Wallcraft
Dean M. Whitmore
Dean J. Wiens
Dean D. Witty
Mr. C. Yeung
Prof. A. Young
Mr. R. Zegalski

Mr. J. Leclerc,
University Secretary
Ms. N. Schneider,
Recording Secretary

Assessors Present

Dr. C. Blais
Dean I. Diallo
Mr. P. Dueck
Prof. P. Fortier
Ms. M. Gallant
Prof. N. Hunter
Dr. R. Lobdell
Mr. N. Marnoch
Prof. K. Matheoes
Ms. C. Van De Kerckhove

Regrets

Prof. M. Birouk
Dean J. de Vries
Ms. A. Ducas
Prof. B. Law
Ms. D. McCallum
Dr. D. Morphy
Dr. W. Norrie
Prof. Y. Pompana
Mr. S. Reddy
Dean D. Sandham
Ms. C. Schultz
Prof. P. Singal
Rector J. Stapleton
Prof. S. Taylor-Henley
Dean M. Trevan
Prof. K. Wrogemann

Absent

Prof. W. Akinremi
Ms. A. Atkinson

Dr. P. Cattini
Dean D. Collins
Ms. A. Dufour
Prof. E. Epp
Ms. B. Famuyide
Ms. H. Fernandes
Prof. E. Forget
Dr. G. Gerbrandt
Mr. D. Gordon
Prof. J. Irvine
Dr. D. Jayas
Prof. S. Kirby
Prof. L. Kirshenbaum
Ms. C. Leach
Prof. S. McLachlan
Ms. A. Meisner
Prof. J. Nagy
Prof. P. Nickerson
Prof. D. Polyzois
Dr. C. Rabinovitch
Dr. J. Raymond
Ms. L. Robson
Prof. D. Smyth
Prof. G. Thompson
Prof. M. Vrontakis
Ms. M. Wayne
Prof. J. Welsh
Prof. P. Zahradka
Mr. S. Zamick

Also Present

Mr. D. Barbour
Ms. D. Kaspersion
Mrs. S. Reimer
Mr. A. Sims
Dr. L. Smith

Dr. Szathmáry advised Senate that the speaker of the Senate Executive was Professor Kevin Coombs. Dr. Szathmáry welcomed the Senators to the start of a new academic year.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION - None

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE - None

III MATTERS FORWARDED FOR INFORMATION

1. In Memoriam Dean Emeritus Fred Stambrook Page 17

Dean Sigurdson spoke in tribute to Dean Emeritus Stambrook, adding that a more complete memoriam can be found on the Faculty of Arts website.

2. In Memoriam Professor Moshe (Martin) Stern Page 18

Dean Sigurdson spoke in tribute to Professor Stern, noting that his outreach activities were extensive. A fuller memoriam can be found on the Faculty of Arts website.

3. In Memoriam Professor Kedar Tandon Page 19

Dean Ruth spoke in tribute to Professor Tandon, noting that he was an unusual academic, in that he was not paid by the University. Professor Tandon built bridges that have resulted in ITC moving into Smartpark. He also was a pioneer in studies on microgravity, and will be missed by colleagues and friends.

4. Correspondence from the Vice-President (Academic) and Provost re: New programs in Italian Studies Page 20

The Council on Post-Secondary Education (COPSE) has approved the proposed B.A. (General) and B.A. (Advanced) Majors in Italian Studies. The Vice-President (Academic) & Provost has authorized the implementation of the programs.

5. Report of the Senate Committee on Awards- Part A Page 21

At its meeting on August 3, 2005, the Senate Committee on Awards approved 13 new awards, 27 award amendments and 3 award withdrawal [as set out in the report of the Senate Committee on Awards dated August 3, 2005]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

IV REPORT OF THE PRESIDENT

Dr. Szathmáry reported on an article that had been in the Winnipeg Free Press recently. The article discussed compulsory fees at universities across Canada. Information quoted in the article was from Statistics Canada. The information used in the article was based on data prior to the budget approved at the May Board of Governors meeting.

Three fees are collected by the University, on behalf of the students. Two of these fees are turned over to UMSU, and one fee is set by student referenda in each faculty and school, for contributions to the unit's endowment funds. The two student fees are for the UMSU Health and Dental Plan and for student organizations. The money voted in student referenda, is collected, and the interest is provided to faculty and schools to spend according to the terms of reference set by the students for each fund. The article had given the impression that the administration of the University takes the money, when actually these fees are student's fees; none of the fees collected flow into the operating budget of the University.

Since the Statistics Canada report, no changes have been made to these fees. However, technology fee was implemented in the summer, and at UMSU's request, there has been an increase in the UMSU fees.

The article also questioned why fees had increased over the past 5 years. The answer lies in that, the students' Health and Dental fee was established in that time frame (2002-03), student organization fees increased in that time frame, and the student referenda fees also increased in some units over that time.

In response to Szathmáry's invitation to address Senate, Dr. Dr. Kerr, Vice-President (Academic) and Provost, reported that there is one decanal search for the Continuing Education Division taking place this year. As well there are four senior appointments/re-appointments in process. These include the Faculties of Music, Architecture, Education and the Libraries. There is also one continuing search for the Director of University Teaching Services.

Dr. Kerr reported that undergraduate enrolment is up approximately 1%, while international student enrolment is up approximately 15%.

Dr. Keselman, Vice-President (Research), highlighted accomplishments for June, July, and August. This included The Canadian Society for Bioengineering awards on June 28, where two University of Manitoba faculty members were honoured:

- < Dr. Digvir Jayas, Associate Vice-President (Research) and Canada Research Chair in Stored-Grain Ecosystems, was named as a Canadian Society for BioEngineering Fellow in recognition of his outstanding contributions to the engineering profession, through his academic, research and international

activities.

- < Dr. Stefan Cenkowski, Biosystems Engineering, received the CSBE John Clark Award for his outstanding contributions to Biological Systems Engineering through his teaching and research in drying theory and bio-processing.

On July 7, The Royal Society of Canada (RSC), the Canadian Academy of the Sciences and Humanities, announced the election of sixty new Fellows and three Foreign Fellows. Two University of Manitoba Faculty members were honoured.

- < Dr. Emőke Szathmáry, President and Vice-Chancellor, was elected to the Academy of Humanities and Social Sciences. Dr. Szathmáry was recognized for her pioneering research on the genetics of indigenous people of the arctic and subarctic, including her examination of genetic diversity through linguistic, ethnological and archaeological contexts. The award also cited Dr. Szathmáry's research on the cause of type-2 diabetes, which provides an essential baseline for future research into the factors involved in diabetes onset.
- < Dr. John Loxley, Economics, was also elected to the Academy of Humanities and Social Sciences. He was recognized as one of Canada's leading critical economists, having spent his career critiquing the impact of orthodox economic policies and institutions on the poor in developing countries and in Canada. The award also cites his internationally recognized work on the theory, design, and implementation of IMF/World Bank structural adjustment programs, and his writing on community and Aboriginal economic development in Canada

Notable appointments included:

- < Dr. Gary Glavin, Pharmacology and Therapeutics, was appointed to the Canada Foundation for Innovation (CFI) Board of Directors for a three-year term.
- < Dr. Harvey Chochinov, Psychiatry, was appointed to the Governing Council of the Canadian Institutes of Health Research (CIHR) for a three-year term.

Dr. Geoffrey Hicks, Biochemistry and Medical Genetics, has received from Genome Canada, part of a \$22.6 million grant from a variety of sources to study genomics. This is a multi-year project that uses knockout mice.

Mr. Alan Sims, on behalf of Mrs. McCallum, Vice-President (Administration), reported that flooding this summer led to the closure of the Gritty Grotto and damage in the Continuing Education Complex, as well as other areas of campus..

Mr. Sims noted the variety of construction projects taking place on campus. These include the EITC, which will be opening soon, the Environmental Health and Safety Building, and the Richardson Centre for Functional Foods and Nutraceuticals. In June, the University of Manitoba opened on Selkirk Avenue. The addition to the Wallace

building should be complete in October.

Mrs. Goldie, Vice-President (External), reported that a special event was held August 29, honouring Don Wright. On September 15, 485 Selkirk Ave will be officially opened. This building will house the University of Manitoba's inner city Social Work and University of Winnipeg's Education programs. September 23, will be the opening the Engineering and Information Technology Complex, which is Phase 1 of planned construction and renovations affecting engineering buildings at Fort Garry.

Alumni Affairs is busy planning the 2005 Homecoming. Events include: concerts, a Bison football game, half-time show, campus tours, as well as the gala banquet and the President's luncheon for graduates of 1935 and 1945. This year will also see receptions for fraternities and sororities. *On Manitoba* was mailed to over 130,000 graduates in August. The issue focused on the north. The Alumni Association is working with the Breast Cancer Foundation to organize a team in the Run for the Cure. The Alumni Association approved 75 travel grants for students.

Mrs. Goldie reported that the *Bulletin* completed its survey and changes will be implemented starting in the September 8th edition.

Mrs. Goldie reported that as of April 1, 2005, the Department of Private funding became two departments. Margot Hamilton was hired as the Director of Development and Karen Woloschuck was hired as the Director of Advancement Services.

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 JUNE 29, 2005

Mr. Miller and Professor Fortier should be listed as present at the meeting.

It was MOVED by Dean Wiens, seconded by Professor Cooper, THAT the minutes of the Senate meeting held on June 29, 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

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

Professor Hunter reported that the Committee has met twice since the last Senate meeting. There were two new program proposals; a Master of Public Health and a Ph.D. in Applied Health Science. Both will be coming to Senate at a later date. The next Committee meeting will be September 29, 2005.

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

1. Report of the Senate Committee on Appeals

Dr. Hoskins reported on appeals that have been heard since the last report to Senate.

The first appeal, heard on March 4, 2005 was an appeal of the decision of the Collège universitaire de Saint-Boniface decision regarding the student's permanent withdrawal status. The appeal was based on procedural error. This appeal was denied.

The second appeal was heard on March 29, 2005 and was an appeal of the Faculty of Science decision not to grant a retroactive withdrawal from a course in the 2003-2004 session. The appeal was based on procedural error and was granted.

The third appeal was heard on March 31, 2005 and was an appeal of the Faculty of Law decision to give the appellant grades of "F" and "D" on two exams. The appeal was based on procedural errors and was denied.

The fourth appeal was heard on August 11, 2005 and was an appeal against the University 1 decision not to grant retroactive authorized withdrawals from the 2003-2004 session. The grounds cited were medical and compassionate. This appeal was granted.

The fifth appeal was heard August 24, 2005 and was an appeal against the Faculty of social work decision requiring the appellant to withdraw from the Faculty. Medical and compassionate grounds were cited. This appeal was denied.

The sixth appeal was heard on August 31, 2005 and was an appeal against the Faculty of Graduate Studies decision requiring the appellant to withdraw from the Ph.D. program. Medical and compassionate grounds were cited. This appeal was denied.

An additional appeal was submitted on July 14, 2005. This was an appeal against the December 3, 2004 decision of the University 1 Appeals Committee not to grant retroactive authorized withdrawals from the 2002-2003 and 2003-2004 regular sessions. July 14 was well beyond the deadline for filing a Senate appeal. In accordance with the policy, the Chair reviewed the request for a late filing and determined that the appeal should not be heard.

2. **Report of the Faculty of Graduate Studies on graduate program proposals-Ph.D. in Design and Planning** **Page 36**
- a) **Report of the Senate Planning and Priorities Committee** **Page 116**

The Faculty of Graduate Studies proposes a Ph.D. program in Design and Planning. The proposed Ph.D. program in Design and Planning would support advanced study and research of the built and natural environments, within the broad field of architecture, from the perspective of four design and planning disciplines: architecture, city planning, interior design, and landscape architecture. Design and Planning refer to two separate streams within the proposed program.

The proposal has been endorsed by the Faculty Council of Graduate Studies, and the Senate Planning and Priorities Committee.

Dean Doering noted that the program was conceived many years ago. In May 2002, it was approved in principle. If this program is approved, it will be the 140th program administered by the Faculty of Graduate Studies.

A question was asked regarding the number of staff and work load as raised by the external reviewers. Dean Witty replied that the program had unanimous agreement at Faculty Council, following the reviewers report. The Faculty has hired new staff, and, through the Strategic Initiatives Process, have planned for more staff in 2008. The Faculty also has a "grow your own" Ph.D. program, whereby they encourage faculty members to complete a Ph.D. program.

Professor Gabbert spoke against the new program. He opposed the program in the SPPC meeting. He feels that while it is important to produce new programs, Senate also has an obligation to present programs. Resources from the Faculty will need to go towards the new Ph.D. program, thus are not available for other uses.

Professor Gabbert's concern is not from the academic side, as it is apparent to him that much thought has gone into the development of the program. The concern is regarding the impact a new program will have on other programs. He noted that in 2004, the Department of History lost four Ph.D. candidates as there was not enough money available to keep them. Two years ago, a Professor in

the department passed away. He was a specialist in Winnipeg and Manitoba history. He has never been replaced, leaving a large gap in the program.

He felt that Senate must consider not just the new program when making its decision, but also consider established programs.

Professor Hunter, Chair of the Senate Planning and Priorities Committee reported that the last four observations of the report deal with the resource issues, and that the Committee supports the proposed program.

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

It was MOVED by Professor Weins, seconded by Dean Doering, THAT Senate approve and recommend that the Board of Governors approve the proposal of the Faculty of Graduate Studies to introduce a Ph.D. in Design and Planning [as endorsed by the Faculty Council of Graduate Studies on February 28, 2004 and by the report of the Senate Planning and Priorities Committee dated May 16, 2005].

CARRIED

3. Report of the Senate Committee on the *Calendar* Page 120

On June 22, 2005, the Committee meet to discuss items relating to the Calendar and Registration Guide. The Committee agreed with the recommendation to combine the Calendar and Registration Guide. The two sections would remain as separate documents within the same book. As the Calendar is comprised of Senate approved matters, the Committee felt Senate should be made aware of the combination of the two documents. This change will reduce costs, increase efficiencies, and improve the distribution of the Calendar and Registration Guides.

Mr. Leclerc reported that a savings of about \$15,000 could be realized. Mr. Leclerc also noted that a number of changes of names of Departments and Faculties has caused some confusion. Some units have been cross-listed in the *Calendar* for reader's ease in finding information.

4. Report of the Senate Committee on Awards - Part B Page 121

At its meeting on August 3, 2005, the Senate Committee on Awards reviewed 2 new applications that appear to be discriminatory under policy number 419 on Non-Acceptance of Discriminatory Scholarships, Bursaries, or Fellowships. The Committee received letters of support for the Mary and Louis Finkle Aboriginal and Immigrant Scholarship and the Sonia and Ralph Kaplan Aboriginal and Immigrant Bursary from Mr. Peter Dueck, Executive Director of Enrolment

Services 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 Mary and Louis Finkle Aboriginal and Immigrant Scholarship and the Sonia and Ralph Kaplan Aboriginal and Immigrant Bursary.

Professor Baydack reported that these awards had been discussed at length by the Committee.

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

It was MOVED by Professor Baydack on behalf of the Committee, THAT Senate approve and recommend that the Board of Governors approve the Report of the Senate Committee on Awards PART B [dated August 3, 2005].

CARRIED

5. Change of Unit Name: Continuing Education Division Page 127

The Continuing Education Division proposes changing its name to the Division of Extended Education.

Dean Percival noted that Continuing Education is a term that implies non-degree and non-credit programs for many people. At the University of Manitoba, the Continuing Education Division offers non-degree, but also has degree-credit programs. Enrolment in the degree-credit programs is increasing. For example in the 2004/05 year there were 29,000 registrations in Continuing Education. Of those, 76% were degree credit registrations. Dean Percival noted that the biggest growth is in distance education. Over a two-year period there was an increase of over 41% in Distance Education however Summer Session is still the largest program. Continuing Education is currently working with University 1 to offer courses in China. This is done using the distance education manuals to create the curriculum for the courses. Dean Percival noted that the new name will help the Division re-brand itself.

Professor Dronzek commented on the amount of time, thoroughness, and debate that took place within Continuing Education and the Continuing Education Council. Professor Prentice also supports the name change. Dean Whitmore thanked the members of his unit who work hard to offer degree courses with Continuing Education, especially through Summer Session..

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

It was **MOVED** by Dean Percival, seconded by Mr. Miller, **THAT** Senate approve and recommend that the Board of Governors approve the proposal of the Continuing Education Division to change its name to the Division of Extended Education [as endorsed by the Continuing Education Council on May 4, 2005 and the Senate Executive on August 24, 2005].

CARRIED

X **ADDITIONAL BUSINESS**

Dean Ruth announced that the atrium is now open in the Engineering Building, and invited all Senators for a tour.

Dr. Szathmáry invited all the senators to the reception, which is held as a way to thank Senators for their time and commitment to Senate.

XI **ADJOURNMENT**

The meeting adjourned at 2:45 p.m.

These minutes, pages 1 to 10, combined with the agenda, pages 17 to 132, distributed earlier, comprise the minutes of the meeting of Senate held on September 7, 2005.

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