

September 6, 2006

Minutes of a Meeting of Senate held on the above date at 1:30 p.m. in Room 260 Helen Glass

Members Present

Dr. E.J.E. Szathmáry,
Chair
Prof. S. Abeyssekera
Prof. W. Akinremi
Prof. J. Anderson
Prof. T. Anna
Prof. U. Annakkage
Ms. C. Baker
Prof. M. Ballance
Prof. R. Baydack
Prof. T. G. Berry
Prof. C. Bone
Prof. G. Bourgeois-Law
Prof. M. Brabston
Mr. T. Bzura
Dean D. Care
Mr. D. Collister
Prof. L. Connor
Prof. K. Coombs
Dean J. Cooper
Prof. E. Cowden
Dean J. de Vries
Dean J. Doering
Ms. E. Dyck
Prof. J. Embree
Prof. E. Epp
Prof. E. Etcheverry
Prof. C. Eyland
Dean G. Feltham
Prof. M. Gabbert
Rectrice R. Gagné
Prof. J. Ghomeshi
Ms. E. Goldie
Prof. Y. Gong
Prof. G. Gosek
Prof. B. Hann
Prof. G. Hatch
Prof. T. Henley
Ms. J. Horner
Dean D. Hrycaiko

Ms. A. Huminicki
Mr. S. Ima
Dr. D. Jayas
Mr. N. Joseph
Prof. M. Joyal
Dr. R. Kerr
Dean L. King
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Prof. D. Lenoski
Prof. J. Long
Prof. K. MacKay
Prof. K. Matheos
Prof. R. Mazurat
Ms. D. McCallum
Prof. M. McKay
Prof. A. McNicol
Ms. H. Milan
Dr. D. Morphy
Dean R. Mullaly
Mr. S. Neethirajan
Mr. M. Norman
Mr. S. Norosky
Dr. W. Norrie
Prof. J. Owens
Prof. J. Page
Prof. D. Polyzois
Prof. Y. Pompana
Prof. S. Prentice
Ms. C. Presser
Ms. J. Reimer
Dean D. Ruth
Dean H. Secter
Dean G. Sevenhuysen
Dean R. Sigurdson
Prof. L. Simard
Prof. P. Singal
Prof. A. Sloane-Seale
Mr. D. Smith
Prof. T. Sullivan
Prof. C. Taylor
Prof. J. Trottier

Prof. C. Troutt
Ms. V. Unrau
Prof. J. Van Rees
Mr. D. Vincent
Prof. E. Walz
Prof. J. Welsh
Dean D. Witty
Prof. K. Wrogemann
Prof. A. Young
Prof. P. Zahradka
Mr. R. Zegalski
Mr. D. Zhang
Mr. J. Leclerc,
University Secretary
Ms. N. Schneider,
Recording Secretary

Assessors Present

Prof. C. Blais
Mr. C. Butera
Dean I. Diallo
Mr. P. Dueck
Ms. M. Gallant
Dr. K. Grant
Dr. K. Jensen
Dr. R. Lobdell
Mr. N. Marnoch

Regrets

Prof. M. Birouk
Very Rev. R. Bozyk
Ms. T. Burrows
Ms. A. Dufour
Prof. G. Geller
Prof. N. Hunter
Dr. J. Keselman
Prof. L. Kirshenbaum
Prof. S. Kouritzin
Mr. A. Moreau
Prof. P. Nickerson

Prof. S. Pistorius
Mr. S. Reddy
Dean D. Sandham
Prof. D. Smyth
Mr. G. Sran
Dean M. Trevan
Dean M. Whitmore
Dean J. Wiens
Dean S. Zelenitsky

Absent

Prof. S. Barakat
Prof. T. Booth
Dr. P. Cattini
Ms. T. Dickson
Dr. G. Gerbrandt
Prof. P. Hawranik
Dr. J. Hoskins
Prof. J. Irvine
Ms. J. Karpyza
Prof. S. Kirby
Prof. G. Krause
Prof. B. Law
Dr. C. Rabinovitch
Dr. J. Raymond
Prof. I. Ripstein
Prof. M. Vrontakis

Also Present

Prof. M. Bartell
Ms. K. Broughton
Mr. S. Dorge
Ms. T. Lussier
Mr. A. Okaja
Ms. J. Petrinchuk
Dr. L. Smith
Mr. Y. Soufi
Ms. B. Usick

Dr. Szathmáry advised Senate that the speaker of the Senate Executive was Dean Leslie King.

I MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards – Part A Page 17

On August 3, 2006, the Senate Committee on Awards approved 17 new awards, 16 award amendments and 5 award withdrawals [as set out in the report of the Senate Committee on Awards dated August 3, 2006]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

In speaking to the report, Professor Baydack noted that the date on the running head is incorrect. It should state August 3, 2006. In response to a question, Mr. Dueck noted that awards that state “the terms of reference for this award will be withdrawn” should actually state “the award will be withdrawn”.

2. In Memoriam Professor Robin Hoople Page 32

Professor Judith Owen spoke in tribute to Professor Robin Hoople. She noted that he was a founding editor of the journal *Mosaic*. Professor Hoople directed many graduate students, one who is now a member of the department. He will be sorely missed by all who worked with him.

3. In Memoriam Professor André Joubert Page 34

Dean Sigurdson spoke in tribute to Professor André Joubert. He noted that Professor Joubert directed many theses in the department at both the M.A. level and Ph.D. Level. He directed the first Ph.D. graduate in French. Professor Joubert summered in France and wintered in Winnipeg, maintaining homes at both locations. He will be greatly missed.

4. Statement of Intent – Bachelor of Jazz Studies Page 35

The Council on Post-Secondary Education (COPSE) has approved the statement of intent for the Bachelor of Jazz Studies and authorizes the development of a full program proposal.

5. Student Advocacy Annual Report 2004-2005 Page 36

Ms. Brandy Usick, Director, Student Advocacy and Resource Services spoke to the report. She noted that the format is the same as last years report. She also noted that case loads are very similar to the past few years.

A question was asked regarding a recommendation in the report to revise the Examination Policy. This policy could not be found on the website. Mr. Leclerc noted that the website had recently been changed, but the document should still

be there. He will look further into this matter.

II REPORT OF THE PRESIDENT

The President reported that the University of Manitoba has joined with other universities in declining to participate in the *MacLean's* ranking of universities. She provided background information on the survey and the University's participation. Dr. Szathmáry also discussed the methodology that was used in the survey. More information can be found on the "Updates from the President: website" (<http://umanitoba.ca/admin/president/updates/index.html>).

Dr. Kerr, Vice-President (Academic) and Provost, reported that the Deans of Architecture and Education have been reviewed and re-appointed to the Dean positions. The Dean of Dentistry is leaving and Dr. Mazurat will be the acting Dean.

Dr. Kerr noted that the Virtual Learning Commons (VLC) has been announced on the University of Manitoba's webpage. The Learning Commons is the result of a recommendation from the Welcoming and Supportive Environment task force.

Dr. Kerr reported that enrolment numbers were not available at this time. However, information should be available by Friday, September 8.

Dr. Jayas, Associate Vice-President (Research), reported that the Canadian Medical Association (CMA) will be conferring the Starr Award to Dr. Henry Friesen. Dr. Friesen is a Distinguished Professor Emeritus.

Dr. Jayas, extended an invitation to attend the undergraduate student NSERC Poster Competition on Monday, September 18, 2006 in Room 210 University Centre. He also noted that there will be an information session on Friday, September 22, 2006 for the NSERC Strategic Project Grants 2007 competition. This will be held in room 205-07 University Centre.

Mrs. McCallum, Vice-President (Administration), reported there were two renovation projects underway. The first is the retrofit of the Senate Chambers to include a new sound system, paint, carpet, and chairs. This should be completed by September 15 with the chairs arriving by October 15. The second project is on Chancellor Matheson Road. The City of Winnipeg had started work in June but is not yet complete. There will be a barrier put up to assist in diverting traffic through Smartpark. Asphalt should be done next week, September 11-14. The shoulders are also being paved, which will be beneficial for cyclists. Mrs. McCallum noted that the City of Winnipeg is responsible for University Crescent and Chancellor Matheson Road.

Mrs. Goldie, Vice-President (External), reported that Homecoming 2006 begins next week and will run from September 13-17. Mrs. Goldie highlighted some of the Homecoming events that would be taking place. These included: Gala concert on September 14; Smartpark interactive series, Arts celebrating Arts, and Engineering wine

and cheese on September 15; Football game and tailgate party, and Homecoming dinner on September 16; Lunch hosted by the President for the graduates of 1936 and 1946 on September 17.

Mrs. Goldie reported that Mr. Romel Dhalla is an alumni representative on the Board of Governors, replacing Dr. Ian Smith.

Mrs. Goldie reported on two recent gifts received by the University. The first was for \$360,000 received from Mr. Einarsson and will be matched by the University through a Manitoba Scholarship and Bursary Initiative grant from the province. This money will go towards the endowment fund to provide support to women's volleyball students. This is the largest gift received for Bison sports. The second gift of more than \$500,000 was received from Mr. Ronald Ironside. These funds will become part of the Isbister Scholarship program.

III 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.

IV CONSIDERATION OF THE MINUTES OF THE MEETING OF JUNE 28, 2006

It was **MOVED** by Professor Anderson, seconded by Professor Brabston, **THAT** the minutes of the Senate meeting held on June 28, 2006 be approved as circulated.

CARRIED

V BUSINESS ARISING FROM THE MINUTES None

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

1. Report of the Senate Executive Committee Page 45

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee and elected by Senate. A replacement is required for Professor Bracken (representing Nursing, Social Work, and Student Affairs) for a term ending May 31, 2007.

It was MOVED by Dean King, on behalf of the Committee THAT the following nomination to the Senate Committee on Nominations be approved by Senate for a term ending on May 31, 2007:

- a) Professor Marie Edwards, representing Nursing, Social Work and Student Affairs**

No further nominations were received.

Professor Marie Edwards was **ELECTED** to a one-year term ending May 31, 2007.

Dean King informed Senate that Professor Atlanta Sloane-Seale had been appointed as the Vice-Chair of the Senate Committee on Admission Appeals.

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

a) Professor Bartell reported that the Committee had met once on August 28. A report from the space planning sub-committee concerning the soccer complex was discussed.

b) Proposed Site for an Indoor Soccer Complex Page 47

This proposal calls for the approval of a site for an Indoor Soccer Complex to be located to the east of University Stadium. The proposed siting is consistent with the previously approved Sport and Active Living Precinct.

A comment was made concerning the building of the stadium while there is a shortage of classroom space and lab space. In response, Dr. Szathmáry provided some background information on the project. The University is not providing any money for this project; the funds are coming from the City of Winnipeg, Manitoba Soccer Federation and the developer. The University will be providing a ground lease. Mrs. McCallum augmented the President's remarks by noting that the University will be able to make use of the facilities and the additional parking. An intangible benefit for the University is the thousands of young people introduced to the University campus when they make use of the facilities.

Clarification was requested regarding the ongoing support and the cleaning of the facility. Would the University be responsible? Mrs. McCallum responded that the University would not be responsible for these expenses. Furthermore, a trust fund would be set up and non-university monies would be contributed to that fund. The fund would be used for any future major expenses. Mrs. McCallum noted that if the building is not maintained, the University would become the owners of the building.

A question was asked regarding landscaping of the tennis courts. Mrs. McCallum responded that while the tennis courts would not be landscaped at this time, there is the possibility of re-locating the courts in the future.

Dean King advised that the Senate Executive Committee endorses the report to Senate.

It was MOVED by Dean Hrycaiko, seconded by Dean Ruth, THAT Senate approve the report of the Senate Planning and Priorities Committee on the proposed site for an Indoor Soccer Complex [dated August 28, 2006].

CARRIED

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

1. Report of the Senate Committee on Awards –Part B

Page 49

At its meeting on August 3, 2006, the Senate Committee on Awards reviewed one new application that appears to be discriminatory under policy number 419. The Committee received letters of support for the Cyril Tobias Memorial Bursary from Mr. Peter Dueck, Executive Director of Enrolment Services and from Ms. Kali Storm, Director of the Aboriginal Student Centre.

Dean King advised 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 August 3, 2006].

CARRIED

VIII ADDITIONAL BUSINESS

Dr. Szathmáry invited Senators to attend the reception in honour of members of Senate immediately following the Senate meeting at the University Club.

Dr. Szathmáry noted that this was Dean de Vries last Senate meeting. He was recognized with a round of applause.

IX ADJOURNMENT

The meeting adjourned at 3:00 p.m.

These minutes, pages 1 to 6, combined with the agenda, pages 17 to 52, distributed earlier, comprise the minutes of the meeting of Senate held on September 6, 2006.

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