

October 4, 2006

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. R. Kerr,
Acting Chair
Prof. S. Abeysekera
Prof. J. Anderson
Prof. T. Anna
Ms. C. Baker
Prof. M. Ballance
Prof. S. Barakat
Prof. R. Baydack
Prof. T. G. Berry
Prof. T. Booth
Prof. G. Bourgeois-Law
Prof. M. Brabston
Ms. T. Burrows
Mr. T. Bzura
Dean D. Care
Mr. D. Collister
Prof. L. Connor
Dean J. Cooper
Dean J. Doering
Ms. E. Dyck
Prof. E. Epp
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
Prof. G. Gosek
Prof. B. Hann
Prof. P. Hawranik
Prof. T. Henley
Ms. J. Horner
Dr. J. Hoskins
Dean D. Hrycaiko
Prof. P. Hultin
Mr. N. Joseph
Prof. M. Joyal
Dr. J. Keselman

Dean L. King
Prof. S. Kirby
Prof. G. Krause
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Prof. D. Lenoski
Prof. K. MacKay
Prof. R. Mazurat
Ms. D. McCallum
Ms. S. McEwen
Prof. M. McKay
Prof. A. McNicol
Dr. D. Morphy
Dean R. Mullaly
Mr. S. Neethirajan
Mr. S. Norosky
Dr. W. Norrie
Mr. A. Okaja
Prof. J. Owens
Prof. J. Page
Prof. S. Pistorius
Prof. Y. Pompana
Prof. S. Prentice
Prof. I. Ripstein
Dean D. Sandham
Dean R. Sigurdson
Prof. L. Simard
Prof. P. Singal
Mr. Y. Soufi
Mr. G. Sran
Prof. T. Sullivan
Prof. C. Taylor
Dean M. Trevan
Prof. J. Trottier
Prof. C. Troutt
Prof. J. Van Rees
Mr. D. Vincent
Prof. M. Vrontakis
Dean L. Wallace
Prof. E. Walz
Prof. J. Welsh
Dean M. Whitmore
Dean J. Wiens
Dean D. Witty

Prof. K. Wrogemann
Prof. A. Young
Prof. P. Zahradka
Dean S. Zelenitsky
Mr. J. Leclerc,
University Secretary
Ms. N. Schneider,
Recording Secretary

Assessors Present

Prof. C. Blais
Mr. C. Butera
Dean I. Diallo
Mr. P. Dueck
Prof. N. Hunter
Dr. K. Jensen
Dr. R. Lobdell

Regrets

Prof. U. Annakkage
Prof. M. Birouk
Prof. E. Cowden
Ms. T. Dickson
Ms. A. Dufour
Ms. M. Gallant
Dr. K. Grant
Prof. G. Hatch
Ms. A. Huminicki
Mr. S. Ima
Mr. N. Marnoch
Ms. H. Milan
Prof. P. Nickerson
Mr. M. Norman
Ms. C. Presser
Mr. S. Reddy
Ms. J. Reimer
Dean D. Ruth
Dean G. Sevenhuysen
Prof. A. Sloane-Seale
Mr. D. Smith
Prof. D. Smyth
Dr. E.J.E. Szathmáry

Mr. R. Zegalski
Mr. D. Zhang

Absent

Prof. W. Akinremi
Ms. N. Bhullar
Ms. C. Bone
Very Rev. R. Bozyk
Dr. P. Cattini
Prof. K. Coombs
Prof. J. Embree
Dr. G. Gerbrandt
Prof. J. Irvine
Dr. D. Jayas
Ms. J. Karpyza
Prof. L. Kirshenbaum
Prof. S. Kouritzin
Prof. B. Law
Prof. J. Long
Prof. K. Matheos
Mr. A. Moreau
Prof. D. Polyzois
Dr. C. Rabinovitch
Dr. J. Raymond
Dean H. Sexter
Ms. V. Unrau

Also Present

Mr. D. Barbour
Prof. R. Britton
Mr. S. Dorge
Ms. C. Enns
Ms. J. Handbl
Ms. D. Hiebert-Murphy
Ms. R. Howard
Ms. J. Petrinchuk
Prof. K. Simons
Mr. S. Zamick

Dr. Kerr advised Senate that the speaker of the Senate Executive was Professor Susan Prentice.

PRESENTATIONS

Dean Dennis Hrycaiko, United Way Campaign Co-Chair, announced the kick off of the United Way Campaign at the University of Manitoba. He noted that Dr. Janet Hoskins is the Chair of the Universities and Colleges Division of the United Way. Dean Hrycaiko then introduced Ms. Janet Handbl from Hospice and Palliative Care Manitoba. Ms. Handbl is a graduate of the University of Manitoba's Faculty of Social Work. She spoke of her personal experience with services from Hospice and Palliative Care Manitoba. Ms. Handbl stated that the funds received from the United Way pay for 3.5 staff members. No funds are received from the government, and the majority of work is done by volunteers. Without the United Way funds, Hospice and Palliative Care Manitoba would not be able to operate. She urged all members of Senate to support the United Way Campaign. Ms. Handbl's presentation was met with a round of applause.

I CANDIDATES FOR DEGREES, DIPLOMAS AND CERTIFICATES - OCTOBER 2006

Mr. Dueck, the Executive Director of Enrolment Services, noted that there are 1206 Graduands. He noted that there were two requests for degrees to be granted notwithstanding, both Masters of Social Work. The reason was that there had been a problem with the program requirements. These two students entered under the old program and had received permission to have a course waived. In the new program, students require a certain number of credit hours and the waived course was not counted. Thus, both graduands are short three credit hours.

It was MOVED by Professor Prentice, on behalf of the Senate Executive Committee, that the list of candidates recommended for degrees notwithstanding a deficiency be approved.

CARRIED

It was MOVED by Professor Prentice, on behalf of the Senate Executive Committee; that the list of graduands provided to the University Secretary by the Registrar be approved, subject to the right of Deans and Directors to initiate late changes with the Registrar up to October 6, 2006.

CARRIED

II REPORT ON MEDALS AND PRIZES TO BE AWARDED AT THE MAY CONVOCATION

It was MOVED by Professor Prentice, on behalf of the Senate Executive Committee, THAT the report on medals and prizes provided to the University

Secretary be approved by Senate.

CARRIED

III **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.

IV **MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE** NONE

V **MATTERS FORWARDED FOR INFORMATION**

1. **Report of the Senate
Committee on Awards**

Page 17

On August 31, 2006, the Senate Committee on Awards approved ten new awards, 22 award amendments, and two award withdrawals [as set out in the report of the Senate Committee on Awards dated August 31, 2006]. This award decision complies with the published guidelines of November 3, 1999, and is reported to Senate for information.

A question was asked regarding the number of partner institutions referred to in the ICS Student Exchange Scholarship. Mr. Dueck was not sure of the number. He indicated that he will come back to Senate with the information at a later date.

Clarification was sought regarding the amendment of the Olive Beatrice Stanton Award and the Dr. and Mrs. H.H. Saunderson Award. Is it only students who can now nominate? In response, Mr. Dueck noted that the amendment adds students to the list of those who can nominate.

2. **In Memoriam Professor Snehesh Kumar (Sapan) Sinha**

Page 29

Dean Whitmore spoke in tribute to Professor Sinha. He noted that Professor Sinha was active at the University until 2003, having served over 30 years. In 1977 Professor Sinha was appointed a Visiting Professor in Nigeria. In 1993, he was appointed Chair of the Department of Statistics in Botswana. The Department conveys their deepest sympathy to the family. Professor Sinha made a difference not only at the University, but around the world.

3. **In Memoriam Professor Raymond Earle Chant**

Page 30

Professor Britton spoke in tribute to Professor Chant. He noted that Professor Chant took an undergraduate program and grew it into a research body with a strong graduate program. Professor Chant was seen as a champion of both

students and staff. He was a pioneer in the alternate energy world, convincing younger people that it was an important area. Professor Chant provided excellent leadership and mentorship. The Faculty extends sincerest condolences.

4. Correspondence from the Vice-President (Academic) & Provost

a) re: Ph.D. Program in Applied Health Sciences Page 31

The Council on Post-Secondary Education (COPSE) has approved the proposed Ph.D. in Applied Health Sciences. The Council also approved \$68,000 in baseline funding for this program. The Vice-President (Academic) and Provost authorized the immediate implementation of the program.

VI REPORT OF THE PRESIDENT

A question was asked regarding the costs and revenues associated with the food bank golf tournament. In response, Mrs. McCallum noted that a total donation of \$500.00 was made to the food bank. There is no budget to support the golf tournament. The entry fees cover costs, and prizes are donated. After expenses are paid, any extra money is donated to the food bank.

Dr. Kerr, Vice-President (Academic) and Provost, reported that the decanal searches for the following faculties: Dentistry, Music, Nursing, and Physical Education and Recreation Studies, are all underway.

Mrs. McCallum, Vice-President (Administration), reported that the next Senate meeting should be back in the Senate Chambers. She noted that there will be a meeting on October 19 with the Council on Post-Secondary Education to present the operating estimates for 2007-2008.

Mrs. McCallum noted that food services contract has gone to tender. There have been three submissions. Part of the review process will involve town hall meetings this fall.

A question was asked regarding the Black Hole Theatre space. Were there plans for new space for the Theater? Mrs. McCallum responded that the Dean of Arts has made suggestions, but at this time there are no plans for the Theatre space.

Mrs. Goldie, Vice-President (External), reported that Homecoming 2006 was a success, with over 2,500 in attendance at the Bison game, and a well attended gala concert. She added that the next alumni event will be held in Toronto on November 10. Later in November there will be two All-Canadian alumni events (for all Canadian Universities). The first will be in New York on the 5th and the second will be in Seattle on the 6th.

Mrs. Goldie reported that there will be focus groups conducted with recent graduates to

hear their thoughts on communication from the University. She reported that the President will be addressing the Winnipeg Chamber of Commerce on November 16. On October 6, the President will be making a oral presentation in Portage la Prairie to the House of Commons Standing Committee on Finance. A written submission had been made previously.

Mr. Sran commented that University of Manitoba Students Union (UMSU) was happy to see the President called for a dedicated Post-Secondary Education Transfer in the submissions to the House of Commons Standing Committee on Finance and looked forward to working with the University on this issue.

Dr. Keselman, Vice-President (Research), added one more name to the list of recipients of awards. This was Dr. Michael Czubryt. He received the 2006 Young Investigator Award from the Canadian Cardiovascular Society. Dr. Keselman noted that at the last Senate meeting, Dr. Jayas mentioned the NSERC undergraduate poster competition. She reported that this event was very successful with over 50 students participating. There were 15 judges and over 300 people in attendance. Dr. Keselman noted that on October 16 and 17 NSERC Council will be at the University of Manitoba. The Council meets three times a year with one of those meetings away from Ottawa. The National Synergy Awards will be presented on the Monday evening.

VII 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.

**VIII CONSIDERATION OF THE MINUTES
OF THE MEETING OF SEPTEMBER 6, 2006**

It was MOVED by Dean Feltham, seconded by Professor Brabston, THAT the minutes of the Senate meeting held on September 6, 2006 be approved as circulated.

CARRIED

X BUSINESS ARISING FROM THE MINUTES None

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

1. Report of the Senate Executive Committee Page 57

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee and elected by Senate. Replacements are required for the two student members. Both are for one-year terms beginning on October 15,

2006.

It was MOVED by Professor Susan Prentice, on behalf of the Committee THAT the following nominations to the Senate Committee on Nominations be approved by Senate for one-year terms beginning October 15, 2006 and ending on October 14, 2007:

Mr. Steve Zamick and Mr. Christian Butera

CARRIED

No further nominations were made. Mr. Zamick and Mr. Butera were **ELECTED** to one-year terms ending October 14, 2007.

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

- a) Professor Hunter reported that since the September 6th Senate meeting, the Committee has not met.
- b) **Informational memo sent to the Committee by the President**

Page 59

This memo provides information regarding the cost of implementation of all new programs approved by Senate, the Board of Governors and the Council of Post-Secondary Education since 1997. A second table outlines other activities approved and/or funded by the Council on Post-Secondary Education.

In speaking to the report, Professor Hunter noted that the report makes observations related to the information that was provided by the President and Vice-Provost, with regard to costs associated with the introduction of new programs. Observation number two of the report notes the large number of programs that have had no external funding. The costs of the programs are borne within the unit.

A question was asked regarding the number of students and staff involved with these programs. Dr. Lobdell responded that information could be found on the Institutional Analysis website, but the numbers were not known off-hand.

It was noted that this report demonstrates that there are costs to programs even when units say there are not. In response Professor Hunter commented on a program within his unit, the Co-op program. This program went forward with no costs, but there is time involved in running the program, so there are workload costs. Where does the fault lie? Professor Hunter felt it lies with the unit that introduces the program saying there are not costs, and the fact that programs within the unit are not phased out.

A comment was made regarding the tables and the lack of information regarding the benefits of the programs. Students pay tuition and programs attract government money, but these benefits are not shown in the table. Also, a comment was made that such revenue may not necessarily accrue to the new initiative, and may be used for other items within the faculty or university administration.

Mr. Butera questioned if there is a committee or individual that reviews and plans for upcoming programs. If not, perhaps there should be. In response, Professor Hunter noted that program planning and development often comes from individual faculties and departments and proceeds upwards for approval. Planning does not generally come from the top down.

It was asked if there was a list showing programs that had been removed or no longer offered. In response Dr. Lobdell noted that many programs are no longer offered, but they are still on the books. The programs have never officially been deleted or removed.

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

**1. Proposal of the Faculty Council of Science for the
creation of a new Department of Biological Sciences**

Page 69

The Faculty of Science has proposed the creation of a new Department of Biological Sciences, effective July 1, 2007. This new department would merge the Department of Botany, the Department of Zoology, and the Introductory Biology Program. The change, at this point, is structural and does not include any academic changes; such proposals would be developed by members of the new department.

In speaking to the report, Dean Whitmore noted that the individual departments are working well but there was a thought that they could work better. He added that the Department of Microbiology will maintain a working relationship with the new department, as it works closely with both Botany and Zoology at the present time.

Two of the department heads are in their last year as head, so this seemed like a logical time to move ahead with the planned merger, with a target date of July 2007. Dean Whitmore added that no new resources are required at the present time; however, there will be time requirements for new program ideas and curriculum revisions, which may lead to additional funding requests at a later time.

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

It was **MOVED** by Dean Whitmore, seconded by Professor Booth, **THAT** Senate approve and recommend that the Board of Governors approve the proposal of the Faculty of Science to create a new Department of Biological Sciences, through the unification of the Department of Botany, the Department of Zoology, and the Introductory Biology Program [as endorsed by the Faculty Council of Science on September 1, 2006] [dated September 1, 2006].

CARRIED

2. Report of the Senate Committee on Admissions

a) re: I.H. Asper School of Business on limited guaranteed admission for its Bachelor of Commerce (Honours) program

Page 74

The I.H. Asper School of Business has noted strong anecdotal evidence that suggests there is an impediment to attracting the best and brightest students to the undergraduate program. The Faculty proposes to offer guaranteed admission to its Bachelor of Commerce (Honours) program to entering and current University 1 students who have a 90% or greater average on qualifying high school courses and meet specific conditions.

The Faculty supports University1 and this proposal will not change the fact that students will be admitted after completing the qualifying courses in University 1.

A question was asked regarding how many faculties have direct entry. In response, it was noted that the Faculties of Music, Engineering, Fine Arts, and the Agriculture Diploma have direct entry, and no faculties have guaranteed admission

A question regarding GPA was asked by Mr. Sran "would a student receive guaranteed entry into the I.H. Asper School of Business if after one year he/she attained a AGPA of less than 2.90? If yes, would this then not push out the brightest and best, i.e. if another student, whose AGPA is greater than 2.90, is denied admission based on capacity of the faculty and the other students guaranteed admission?" In response it was noted that while it is possible, it is not probable. As noted in the admission report on page 76, of the 282 students entering University1 with a 90% average, 22 students transferred to the Asper School after year 1. All 22 students had GPAs in University1 of 4.0 or greater.

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

It was MOVED by Dr. Morphy, on behalf of the Committee: THAT Senate

approve the report of the Senate Committee on Admissions concerning a proposal from the I.H. Asper School of Business on limited guaranteed admission for its Bachelor of Commerce (Honours) program, effective for the 2007-2008 intake [dated June 12, 2006].

CARRIED

b) re: **School of Medical Rehabilitation to make numerous changes to the admission requirements for its Respiratory Therapy program**

Page 77

The School of Medical Rehabilitation is proposing five changes to its admission requirements for the Respiratory Therapy program. These changes are consistent with other programs at the University of Manitoba that have clinical placements or practica.

The changes include:

- 1) using an adjusted GPA for determining eligibility of category 1 and 2 applicants;
- 2) having a student on the interview panel and adding a category of "exceptional" to the scoring scale;
- 3) having "criminal record and child abuse registry check" as part of the application process;
- 4) applicants who are eligible for licensure with the Manitoba Association of Registered Respiratory Therapists (MARRT) be considered for admission to the Degree Completion Program;
- 5) the following order be used when considering applicants for admission from all categories based on their overall score and rank:

Special Consideration Category
Category 1 and 2 applicants
Out-of-province applicants
Out-of-country applicants

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

It was MOVED by Dr. Morphy, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Admissions concerning a proposal from the School of Medical Rehabilitation to make numerous changes to the admission requirements for its Respiratory Therapy program effective for the

2007-2008 intake [dated June 12, 2006].

CARRIED

- c) re: **Proposal to allow transfer credit to be considered, on a course-by-course basis, for standard level examinations in the International Baccalaureate (IB) program**

Page 79

In 1988, transfer credit on a course-by-course basis for International Baccalaureate Higher Level examinations was approved by Senate. This proposal is to extend the transfer credit on a course-by-course basis to International Baccalaureate Standard Level examinations.

A question was asked regarding whether these credits would be retroactive. In response, Mr. Dueck noted that the committee had discussed this possibility and decided against it.

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

It was MOVED by Dr. Morphy, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Admissions concerning a proposal to allow transfer credit to be considered on a course-by-course basis, for standard level examinations in the International Baccalaureate program, effective for the 2007-2008 intake [dated June 12, 2006].

CARRIED

- d) re: **Faculty of Pharmacy requiring applicants to submit an adult criminal record check and a child abuse registry check**

Page 81

The Faculty of Pharmacy is proposing that all applicants must submit with their application for admission, a self-declaration indicating whether or not they have an adult criminal record or are listed on the Child Abuse Registry. Prior to registration in courses, an Official Adult Criminal Record Statement and Child Abuse Registry check must be submitted.

In speaking to the proposal, Dr. Morphy noted that the criminal record will be reviewed by a sub-committee. Having a record does not automatically mean that a person will not be accepted into the Faculty. Dr. Morphy also noted that students will have to provide the documents prior to registration, but after acceptance into the program.

Professor Prentice advised that the Senate Executive Committee endorses the

report to Senate.

It was MOVED by Dr. Morphy, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Admissions concerning a proposal from the Faculty of Pharmacy requiring applicants to submit an adult criminal record check and a child abuse registry check, effective for the 2007-2008 intake [dated August 31, 2006].

CARRIED

e) re: Faculty of Education to add a number of teachable minors for admission to the Early Years and Middle Years programs

Page 83

The Minister of Education has directed all faculties of education in the province to expand the number of subject areas to be recognized as teachables for the purposes of admission to Bachelor of Education programs. At this time there is only a recommendation for the Early Years and Middle Years programs.

It is proposed that the following subject areas be added as teachable minors: Anthropology, Classics, Dance, Developmental Studies (Family Studies/Child Development), Earth Science (Geological Science), Environmental Science (Environmental Studies), Law, Philosophy, Political Science (Political Studies), Psychology, and Sociology.

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

It was MOVED by Dr. Morphy, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Admissions concerning a proposal from the Faculty of Education to add a number of teachable minors for admission to the Early Years and Middle Years programs, effective for the 2007-2008 intake [dated August 31, 2006].

CARRIED

f) re: Faculty of Education to change its admission requirements related to “General Science” as a teachable subject

Page 84

A change in the General Science teachable admissions requirement had been recommended to the Minister of Education and has been approved by the Minister. With this proposal, the Faculty is proposing that for Early/Middle Years applicants General Science be recognized as a teachable major only. To declare a major, applicants must have 18 credit hours that include three separate Science disciplines with a minimum of three-credit hours of course work at the

2000 level (200 level) or above.

Senior Years applicants may have General Science recognized as both a teachable major and minor. To declare a teachable major, Senior Years applicants must meet the 30 credit hour requirement by including two separate Science disciplines with a minimum of three-credit hours of course work at the 3000 level (300 level) or above. To declare a teaching minor, applicants must meet the 18 credit hour requirement by including two separate Science disciplines with a minimum of six credit hours of course work at the 2000 level (200 level) or above.

In speaking to the proposal, Dr. Morphy noted that the minimum of three-credit hours at the 3000 (300) level is in total, not three-credit hours in each discipline.

Professor Welsh added that the government decided to expand the list of teachables. General Science was not in the government list and the University fought to have it included.

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

It was MOVED by Dr. Morphy, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Admissions concerning a proposal from the Faculty of Education to change its admission requirements relate to "General Science" as a teachable subject , effective for the 2007-2008 intake [dated August 31, 2006].

CARRIED

**g) re: Faculty of Nursing to admit transfer students to
its Bachelor of Nursing program**

Page 85

The Faculty of Nursing is proposing that applicants to the Four-Year Baccalaureate Nursing Program who have attended a Nursing diploma or degree program elsewhere meet specific admission requirements. These requirements include: meeting admission requirements under Option 1 or 2; submitting a written request indicating the reason for leaving the previous or current program; submitting a letter from the Director, Dean, Coordinator, or Head of the Nursing program in which the student was registered, that includes information on the student's status in the program regarding failures, probation, suspension, determination of professional unsuitability, disciplinary action, or other related matters.

This information will allow the Faculty to consider information related to performance that may not be evident on transcripts.

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

It was MOVED by Dr. Morphy, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Admissions concerning a proposal from the Faculty of Nursing to admit transfer students to its Bachelor of Nursing program, effective for the 2007-2008 intake [dated August 31, 2006].

CARRIED

**3. Report of the Senate Committee on Nominations
re: Student nominating sub-committee**

Page 87

This report consists of student nominations to standing committees of Senate. In speaking to the report, Professor Hunter noted that student members are nominated by a student sub-committee.

Mr. Butera noted changes that needed to be made to the report. These included: replacing David Collister with Scott Norosky on the Senate Committee on the Calendar; and replacing Daniel Vincent with David Collister on the Senate Committee on Admission Appeals.

No further nominations were received.

It was MOVED by Professor Hunter, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Nominations [dated October 4, 2006].

CARRIED

XII ADDITIONAL BUSINESS

1) Peguis First Nation Science Symposium presentation

Professor Berry is the coordinator for the Peguis First Nation Science Symposium. The symposium exposes aboriginal high school students to science at the University. He is seeking faculty members to assist with the symposium during reading week on the Fort Garry Campus.

XIII ADJOURNMENT

The meeting adjourned at 3:20 p.m.

These minutes, pages 1 to 13, combined with the agenda, pages 17 to 89, distributed earlier, comprise the minutes of the meeting of Senate held on October 4, 2006.

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