

May 23, 2007

Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room E3-262 Engineering and Information Technology Complex

Members Present

Dr. E.J.E. Szathmáry,
Chair
Prof. J. Anderson
Prof. T. Anna
Prof. M. Baillance
Prof. S. Barakat
Prof. R. Baydack
Prof. T. Berry
Ms. C. Bone
Ms. K. Broughton
Dean D. Collins
Mr. A. Coolidge
Dean J. Cooper
Dean J. Doering
Prof. E. Etcheverry
Prof. M. Gabbert
Rectrice R. Gagné
Ms. E. Goldie
Dean N. Halden
Prof. B. Hann
Prof. G. Hatch
Prof. P. Hawranik
Dr. J. Hoskins
Dean D. Hrycaiko
Prof. P. Hultin
Dr. R. Kerr
Dr. J. Keselman
Prof. S. Kirby
Prof. G. Krause
Prof. C. Kristjanson
Ms. M. Kuzmeniuk
Rector D. Lenoski
Dr. K. MacKendrick
Ms. D. McCallum
Prof. M. McKay
Prof. A. McNicol
Dr. D. Morphy
Dean R. Mullaly
Prof. J. Owens
Prof. J. Page
Prof. Y. Pompana
Dean D. Ruth
Dean H. Secter
Dean G. Sevenhuysen
Dean R. Sigurdson

Prof. L. Simard
Prof. T. Sullivan
Prof. J. Van Rees
Ms. C. Wall
Prof. E. Walz
Prof. J. Welsh
Dean M. Whitmore
Dean J. Wiens
Prof. K. Wrogemann
Mr. W. Wu
Mr. R. Zegalski
Mr. J. Leclerc,
University Secretary
Ms. N. Schneider,
Recording Secretary

Assessors Present

Dr. C. Blais
~~Ms. K. Broughton~~
Dr. P. Cattini
Dean I. Diallo
Mr. P. Dueck
Prof. N. Hunter
Prof. K. Jensen
Prof. R. Lobdell
Mr. N. Marnoch

Regrets

Prof. B. Austin-Smith
Mr. R. Bataluk
Very Rev. R. Bozyk
Prof. M. Brabston
Prof. S. Brickey
Dean D. Care
Prof. K. Coombs
Prof. E. Cowden
Prof. J. Embree
Dean G. Feltham
Prof. J. Ghomeshi
Dr. K. Grant
Mr. C. Greenahalgh
Ms. R. Heinrichs
Mr. M. Henderson
Prof. T. Henley
Dr. D. Jayas

Prof. M. Joyal
Prof. J. Long
Prof. K. MacKay
Prof. K. Matheos
Dean R. Mazurat
Ms. H. Milan
Ms. A. Murawski
Prof. P. Nickerson
Dr. W. Norrie
Prof. S. Pistorius
Ms. A. Pochinco
Ms. C. Presser
Mr. S. Reddy
Dr. I. Ripstein
Ms. C. Rosa
Dean D. Sandham
Prof. A. Sloane-Seale
Mr. D. Smith
Mr. G. Sran
Prof. C. Taylor
Dean M. Trevan
Mr. J. Vroom
Dean L. Wallace
Dean D. Witty
Prof. A. Young

Absent

Prof. W. Akinremi
Prof. U. Annakkage
Prof. N. Birouk
Prof. T. Booth
Prof. G. Bourgeois-Law
Mr. B. Bowman
Dr. D. Burke
Prof. L. Connor
Prof. E. Epp
Prof. C. Eyland
Prof. G. Geller
Dr. G. Gerbrandt
Prof. Y. Gong
Prof. G. Gosek
Ms. J. Horner
Prof. J. Irvine
Prof. L. Kirshenbaum
Prof. R. Lee
Prof. D. Polyzois

Dr. C. Rabinovitch
Prof. P. Singal
Prof. D. Smyth
Prof. J. Trottier
Prof. M. Vrontakis
Prof. P. Zahradka
Mr. S. Zerr

Also Present

Mr. D. Barbour
Ms. S. Coyston
Prof. H. Davidson
Mr. S. Dorge
Ms. J. Lastra
Ms. T. Vanderhart
Mr. J. Zhang

Dr. Szathmáry advised Senate that the Speaker of the Senate Executive Committee was Dean Jay Doering.

Dr. Szathmáry noted that this is the last Senate meeting for the following faculty members: John Long (Education), Madjid Birouk (Engineering), Rick Baydack (Clayton H. Riddell Faculty of Environment, Earth, and Resources), Heather Dean (Medicine) Barbara Law (Medicine), Pawan Singal (Medicine), Klaus Wrogemann (Medicine), Guenter Krause (Science), and Yvonne Pompana (Social Work).

**I CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES - SPRING 2007**

In speaking to the report, Mr. Marnoch noted that the medicine graduands had previously been approved by the President and Vice-President (Academic) and Provost.

It was noted that there is one Medical Rehabilitation graduand, yet the report does not reflect this. In response, Mr. Marnoch noted that the medicine graduates should also be included in the report. He will check on the medical rehabilitation graduand.

In response to a question regarding graduating with grades pending, Mr. Marnoch responded that students may be writing deferred exams or informal information has been received from other universities, but not a formal transcript. There is a 48 hour period for these items to be received. If it is not received, the student is not included on the list.

Dean Doering spoke to the request for a degree to be granted notwithstanding. He noted that when the student entered the Masters of Nursing, the requirements were 36 credit hours of course work and a practicum. That requirement has now changed to 39 credit hours. The student took a course that was three credit hours in length, but now is considered six credit hours. Thus, the student has completed all the necessary requirements for the program.

Dean Doering MOVED, on behalf of the Senate Executive Committee, that the list of candidates recommended for degrees notwithstanding a deficiency be approved.

CARRIED

Dean Doering MOVED, 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 May 25, 2007.

CARRIED

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

Mr. Dueck thanked the Deans and Directors for their work and for identifying the winners. He noted that the report was put together in a short time frame.

It was MOVED by Dean Doering, 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 ELECTION OF SENATE REPRESENTATIVES

The Chair asked the University Secretary to conduct the elections

**1. Election of Senate Member
To the Board of Governors Page 18**

The University Secretary opened nominations. Dean Sigurdson was nominated by Dean Cooper. Professor Hultin was nominated by Professor Page. Ms. Murawski was nominated by Mr. Coolidge. Dean Cooper moved that nominations close, seconded by Professor Anderson. Ballots were distributed to the voting members of Senate. Dean Sigurdson was **ELECTED** to the Board of Governors for a three-year term ending May 31, 2010.

**2. Election of Senate Members
To the Senate Executive Committee Page 20**

**a) From amongst Vice-Presidents, Deans of Faculties and Directors
of Schools:**

One representative needed to be elected from among the Vice-Presidents, Deans of Faculties and Directors of Schools to replace Dean Jay Doering (Graduate Studies), whose term will end on May 31, 2007.

The University Secretary opened nominations. Dean Whitmore nominated Dean Doering. Professor Wrogemann moved that nominations close, seconded by Dean Cooper. Dean Doering was **ELECTED** to the Senate Executive for a three-year term ending May 31, 2010.

b) From amongst faculty members:

Two faculty representatives were to be elected for a three year term to replace Professors Page (Science) and Hawranik (Nursing), whose terms on the Executive Committee expire on May 31, 2007. Professors Page and Hawranik are eligible for re-election for three year terms ending May 31, 2010. One faculty representative is to be elected for a two year term ending May 31, 2009 to replace Professor MacKay, who is going on leave.

The University Secretary opened nominations for the three-year terms. Professor Page was nominated by Professor Berry and Professor Hawranik was nominated by Professor McKay. Dean Cooper moved that nominations close, seconded by Dean Ruth.

Professors Page and Hawranik were **ELECTED** to three-year terms ending May 31, 2010.

The University Secretary opened nominations for the two-year term. Professor Hultin was nominated by Professor Berry and Professor Etcheverry was nominated by Dean Collins. Professor Welsh moved that nominations close, seconded by Dean Cooper.

Professor Etcheverry was **ELECTED** to a two-year term ending May 31, 2009.

**3. Election of a Student Member
To the Senate Executive Committee**

Page 21

Ms. Katrina Broughton, member, Student Senate Caucus advised the Senate that the Student Senate Caucus had nominated Ms. Anna Murawski as the voting student member of the Senate Executive.

It was MOVED by Ms. Broughton, on behalf of the Student Senate caucus THAT Ms. Murawski be elected as the voting student Senator to the Senate Executive Committee.

CARRIED

Ms. Broughton also advised Senate that Ms. Katrina Broughton would be the student assessor to the Senate Executive Committee.

V MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

This report deals with minor course and curriculum changes in the following units: Agricultural and Food Sciences, Architecture, Clayton H. Riddell Faculty of Environment, Earth, and Resources, Education, Engineering, Human Ecology, Law,

Management – I.H. Asper School of Business, Nursing, Pharmacy, Science, and Social Work.

The report also contains the proposed undergraduate course change timetable for 2007-08.

In response to a question on the Faculty of Science changes, Professor Welsh noted that there will be another Senate Committee on Curriculum and Course Changes report coming in the near future that will deal with other issues.

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

Professor Welsh MOVED, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes [dated March 9, 2007].

CARRIED

VI MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 40

At its meeting on April 4, 2007, the Senate Committee on Awards approved seven new awards, six award amendments, and two award withdrawals [as set out in the report of the Senate Committee on Awards dated April 4, 2007]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

In response to a question as about the 2.0 GPA for the Bjarnason Bursary, Mr. Dueck noted that most other awards are higher, and that there are different minimums established for bursaries and scholarships. The normal GPA is 2.5, but a request had been to set the GPA for this bursary 2.0.

In response to a question, Mr. Dueck noted that his office is working on having a searchable list of awards and bursaries available within the next two years.

A question was asked regarding the eligibility of students for the Mark G. Smerchanski Memorial Scholarship for Women in the Physical Sciences. In response, Mr. Dueck noted that only students in Physics, Chemistry or Geological Sciences are eligible for this scholarship.

2. Annual Reports of Standing Committees of Senate

Standing Committees of Senate are required to report at least once a year unless otherwise specified in the terms of reference.

The following annual reports for standing committees of Senate for the year 2006-2007 have been submitted:

a)	<u>Academic Computing</u>	Page 46
b)	<u>Academic Dress</u>	Page 47
c)	<u>Academic Freedom</u>	Page 48
d)	<u>Academic Review</u>	Page 49
e)	<u>Admissions</u>	Page 50
f)	<u>Admission Appeals</u>	Page 53
g)	<u>Animal Care</u>	Page 54
h)	<u>Appeals</u>	Page 56
i)	<u>Approved Teaching Centres</u>	Page 57
j)	<u>Awards</u>	Page 58
k)	<u>Calendar</u>	Page 61
l)	<u>Curriculum and Course Changes</u>	Page 62
m)	<u>Ethics of Research Involving Human Subjects</u>	Page 63
n)	<u>Honorary Degrees</u>	Page 65
o)	<u>Instruction and Evaluation</u>	Page 66
p)	<u>Joint Master's Program</u>	Page 67
q)	<u>Joint Master's Program Appeals</u>	Page 68
r)	<u>Libraries</u>	Page 69
s)	<u>Medical Qualifications</u>	Page 70
t)	<u>Nominations</u>	Page 71
u)	<u>Planning and Priorities</u>	Page 72
v)	<u>Rules and Procedures</u>	Page 74
x)	<u>University Research</u>	Page 75

3. *In Memoriam Professor Ken McLachlan* Page 77

Dean Ruth, in speaking to the in memoriam noted that he had tried to find one word to describe Ken McLachlan. It was difficult and he decided on "eclectic".

Professor McLachlan came to The University of Manitoba later in his career. He followed one of his graduate students here and started in the Department of Civil Engineering. During his career with the University, he worked with dentists, studying the structure of teeth.

As an instructor, he would do anything to get the information across to students in class. He was a living example of what university teachers should be and can be. He is fondly remembered as one of the best professors.

4. **Correspondence from the Vice- President (Academic) & Provost re: Bachelor of Science in Geological Sciences (General)** Page 81

The Council on Post-Secondary Education (COPSE) has approved the proposed Bachelor of Science in Geological Sciences (General). The Vice-President (Academic) and Provost authorized the implementation of the program for September, 2007.

VII **REPORT OF THE PRESIDENT** Page 25

In addition to her written report which was included in the agenda, Dr. Szathmáry reported on two items. First, she offered congratulations to Premier Doer on his third term in office. She also congratulated Mr. McFadyen as leader of the opposition and Dr. Gerrard for his leadership of the Liberal Party.

Second, Dr. Szathmáry noted the prominent roles members of the Political Studies Department and I.H. Asper School of Business played during the election. This included Dean Sigurdson, Paul Thomas, Kim Speers, and Chris Adams. Through their extensive media commentary, these people helped to bring credit to the University of Manitoba.

Dr. Kerr, Vice-President (Academic) and Provost, reported that last week he attended a workshop at the University of California, Berkeley. He noted that Berkley selects from the top four percent of students in California as well as receives significant amounts of operating and research funding from the State. He stated that while the University of Manitoba does not receive the same level of government funding and The University has a more open admissions policy, the University has faculties and faculty members gaining national and international notice for their contributions to teaching, research and service.

Dr. Keselman, Vice-President (Research), reported that she had recently returned from Europe, visiting the Danish Technical University, which is basically a Faculty of Engineering. Dr. Keselman reported that the Prime Minister released the Federal government new science and technology strategy. The strategy calls for increased involvement of the private sector, building on research, and breaking down silos that exist. There are 36 policies with 4 core principles. AUCC has been involved in a detailed analysis of the document and in general it seems quite positive. However, it is not known how proposed policies will be enacted.

Dr. Keselman noted that The University of Manitoba has had two Tier II Canada Research Chairs renewed for further five year terms. This includes Drs. Barber and Hoppa. The University also received a Canada Research Chair for Dr. Kebreab, whose research is on Modeling Sustainable Agriculture Systems. These bring the total Research Chairs to 48 for the University of Manitoba.

Dr. Keselman reported that Dr. Jayas has been elected a Fellow of the Canadian Academy of Engineering and Dr. Szathmáry received the Franz Boas Distinguished Achievement Award of the Human Biology Association. This announcement was met with a round of applause.

Mrs. McCallum also reported that the Board of Governors recently approved the construction contract for the Robert B. Schultz Lecture Theatre at St. John's College. The College has raised over \$2-million towards this project. Mrs. McCallum noted the construction going on in front of the Senate chamber was phase II of the re-development of Curry Place. Once the Aboriginal Centre is complete there will be further phases of development.

Mrs. Goldie, Vice-President (External) noted that on May 23, \$2,337,000 had been raised for the University since April 1, 2007. Medicine and Engineering had each

received gifts of \$500,000. The amount raised is \$581,000 more than the same period last year at the same time. She noted a full page ad was in the *Winnipeg Free Press*, thanking the donors. Mrs. Goldie reported that \$900,000 had been received from Manitoba Agriculture, Food and Rural Initiatives to invest in the Glenlea Farm Education Centre.

Mrs. Goldie reported that *Doors Open Winnipeg* is taking place this weekend and the University is participating for the first time. Buildings that will be open for tours include Tier, Administration, and Human Ecology.

VIII QUESTION PERIOD

The following two questions were received from Rachel Heinrichs on behalf of the Student Senate Caucus.

1. The President's Report mentions that increases in other fees for the next academic year would be reasonable and justifiable. Brandon University has just implemented new lab fees. Will similar fees be introduced at the University of Manitoba?

Mrs. McCallum responded to the question, noting that she is unable to answer the specific question but could provide a status report on the budget. She indicated that the Budget Advisory Committee had met on May 23. The final budget recommendation will go forward to the Finance Committee in June.

2. The President's Report mentions that testing of the new graduate student fee structure has begun in the student admissions system. The proposal to restructure graduate student fees was only circulated to students, but many graduate students, faculty members and graduate chairs expressed their concern. The proposal suggested that the restructuring of graduate student fees would help decrease completion times. In the December 7, 2005 Senate meeting, Dr Kerr stated that if, as a result of the discussion of the working group dealing with graduate fee restructuring, action was needed on the issue, the information would be vetted through the appropriate committee. Since the fee restructuring will have academic implication due to completion times, will Senate discuss University's next steps and their effects on graduate students and faculty? And, has the government contacted the University about the graduate fee restructuring proposal?

Dr. Szathmáry stated that testing of a new graduate student fee structure has commenced. She noted that it is not unusual for tests to be run concurrently as reviews occur, so in the case that a change is made, the information systems can accommodate the new structures.

In response to the observation that the document has been reviewed by graduate student only, Dr. Szathmáry noted that feedback on the proposed re-structure was received from graduate students as well as faculty members.

In response to the question "Since the fee restructuring will have academic implication due to completion times, will Senate discuss University's next steps and their effects on graduate students and faculty?" Dr. Szathmáry responded that if the report contains information Senate deals with, then the report will come to Senate.

However, at this time it is too early to say which committees will review the report, as it will depend on the report's recommendations.

In response to the final part of the question, "has the government contacted the University about the graduate fee restructuring proposal?", Dr. Szathmáry noted that the government has not contacted the University, and that is how it should be as the University in an autonomous body. She also noted that she had discussed the issue with some members of the government and they are enthusiastic about improving completion times for graduate programs.

**IX CONSIDERATION OF THE MINUTES
OF THE MEETING OF APRIL 4, 2007**

It was MOVED by Professor Anderson, seconded by Professor Welsh that the minutes of the Senate meeting of April 4, 2007 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 97

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee and elected by Senate. Replacements are required for Professor Tate (Architecture & Engineering), Professor Norm Hunter (Science) Dean Collins (Law, Pharmacy & Environment, Earth, and Resources) and Professor Marie Edwards (Nursing, Social Work & Student Affairs). All are for three-year terms beginning on June 1, 2007.

It was MOVED by Dean Doering, on behalf of the Committee THAT the following nominations to the Senate Committee on Nominations be approved by Senate for three-year terms beginning June 1, 2007 and ending on May 31, 2010:

- a) **Dean Doering (Senator), representing Architecture & Engineering**
- b) **Professor Norm Hunter (Re-appointment), representing Science**
- c) **Dean David Collins (Senator) (Re-appointment), representing Law, Pharmacy & Environment, Earth, and Resources**
- d) **Professor Marie Edwards (Re-appointment), representing Nursing, Social Work & Student Affairs**

CARRIED

2. Report of the Senate Planning and Priorities Committee

Professor Hunter reported that the Committee has met once since the last Senate meeting and has another meeting planned for this week. The

Committee has dealt with the Bachelor of Jazz Studies, Bachelor of Aboriginal Design and Planning and will be discussing the institutional expectations of undergraduate programs document received from Dr. Kerr.

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

- 1. Proposal for revisions to the Diploma in
Labour Relations and Workplace Studies Page 99**

- a) Report of the Senate Committee on
Course and Curriculum Changes Page 113**

This program, offered by Extended Education, was revised in 2004 to comply with recommendations from the Labour Studies program. The Labour Studies program has proposed further changes to the diploma that are parallel with changes Labour Studies is making to its majors and minors.

Twenty-four credit hours of required courses will be replaced with twenty-four credit hours of electives at the 2000 and 3000 level. Students must complete 6 credit hours of LABR designated courses at the 2000 level and 18 credit hours of LABR designated courses at the 3000 level to complete the diploma.

Professor Welsh, Chair of the Senate Committee on Curriculum and Course Changes stated that the Committee recommends the report to Senate.

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

It was MOVED by Professor Welsh, on behalf of the committee, THAT Senate approve Extended Education's proposed revisions to the Diploma in Labour Relations and Workplace Studies [as endorsed by Faculty Council March 14 2007 and the Senate Committee on Curriculum and Course Changes March 9, 2007].

CARRIED

- 2. Proposal for revisions to the
Aboriginal Community Wellness Diploma Page 115**

- a) Report of the Senate Committee on
Curriculum and Course Changes Page 121**

Extended Education is proposing a revision to the First Nation Community Wellness Diploma. The first revision is that the name would change to the Aboriginal Community Wellness Diploma, to reflect the more inclusive nature of the program. Previously, the program had 60 fixed credit courses. In the revised program, it is proposed that there will be 33 credit hours of core courses and 27 credit hours of elective courses.

All core courses will be degree credit courses. Elective courses may be either degree or non-degree credit courses. Elective courses will be selected by a Management and Curriculum Committee, not the students.

Selection criteria have been removed and the admission process has been simplified. Students will be required to meet the minimum admission requirements for the University of Manitoba.

In speaking to the proposal, Professor Davidson noted that these revisions will have a major impact on the Diploma. The Diploma will be able to serve specialized needs of a community. The changes also enhance the flexibility for students.

Professor Welsh, Chair of the Senate Committee on Curriculum and Course Changes stated that the Committee recommends the report to Senate.

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

It was MOVED by Professor Welsh, on behalf of the Committee, THAT Senate approve Extended Education's proposed revisions to the Aboriginal Community Wellness Diploma [as endorsed by Faculty Council March 14 2007 and the Senate Committee on Curriculum and Course Changes March 9, 2007].

CARRIED

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| 3. | <u>Proposal for a Bachelor of Jazz Studies</u> | Page 123 |
| | a) <u>Report of the Senate Committee on Curriculum and Course Changes</u> | Page 136 |
| | b) <u>Report of the Senate Planning and Priorities Committee</u> | Page 140 |

The Faculty of Music has proposed the introduction of a Bachelor of Jazz Studies. This program is designed to provide a broad and comprehensive study of jazz performance and jazz composition and arranging. A graduate of this program would be able to work effectively and successfully in the field of jazz as a performer, writer, arranger, or educator.

Dean Cooper, in speaking to the proposal noted that she was delighted to have the opportunity to answer questions. She acknowledged Professor Kirby for the work he has done on the proposal and in fostering the growth of the jazz community in Winnipeg.

Professor Welsh, Chair of the Senate Committee on Curriculum and Course Changes stated that the Committee was delighted with the program and recommends the report to Senate.

Professor Hunter, Chair of the Senate Planning and Priorities Committee, noted observation five in the SPPC report discusses library holdings. Currently there are sufficient holdings to sustain the program but more may be required later. Professor Hunter also highlighted observation six, the need for full-time equivalent staff and support staff, as well as observation seven, the need for more space.

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

It was MOVED by Dean Cooper, seconded by Professor Kirby THAT Senate approve and recommend that the Board of Governors approve the Proposal of the Faculty of Music to introduce a Bachelor of Jazz Studies [as endorsed by Faculty Council, September 9, 2005, the Senate Committee on Curriculum and Course Changes, January 15, 2007, and the Senate Committee on Planning and Priorities, March 4, 2007].

CARRIED

**4. Report of the Senate Committee on Admissions
Re: Faculty of Education proposal to change the method for
calculating AGPAs for its After-Degree B.Ed. program**

Page 142

The Faculty of Education is proposing that the admission grade point average (AGPA) for applicants to the After-Degree program be calculated on the most recent 30 credit hours of undergraduate and/or graduate level coursework completed by the application deadline. If the most recent session includes less than 30 credit hours, courses will be selected from the most recent previous sessions to make up the full 30 credit hours. If there are more credit hours than necessary in the session to find all 30 credit hours, the grades will be averaged and applied to the credit hours needed from that particular session. Graduate level grades will be included in the AGPA calculation only if this is to the benefit of the student.

This proposal is to become effective for the 2008 intake. Due to the short period of notice of the change, students applying for admission will be allowed, for the first year only, to choose this proposed method of AGPA calculation or the existing calculation method (based on "teachables").

Dean Doering advised Senate 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 the proposal from the Faculty of Education to change the method for calculating AGPAs for its After-Degree B.Ed. program [dated April 12, 2007], effective for the September 2008 intake.

CARRIED

5. **Report of the Senate Committee on University Research**

a) **Centre for Professional and Applied Ethics**

Page 144

The Policy on Research Centres, Institutes and Groups stipulates all research centres/institutes be reviewed by the Senate Committee on University Research on a periodic basis. A sub-committee was established to recommend on whether a formal, independent review committee should be struck to conduct a full review. The sub-committee's recommendation is that a full review of the research centre was not warranted and that the Centre for Professional and Applied Ethics be continued for a three-year period. The Senate Committee on University Research approved the recommendation.

In speaking to the report, Dr. Keselman noted that a review is done of all research centres. The observations in the report outline the sub-committee findings.

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

It was MOVED by Dr. Keselman, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on University Research [dated April 5, 2007] concerning the Centre for Professional and Applied Ethics continuation for a three-year period, beginning July 1, 2007

CARRIED

b) **Revisions to: Robert Wallace Cameron Chair in Evidence-based Child Health**

Page 147

The Faculty of Medicine is proposing revisions to the Robert Wallace Cameron Chair in Evidence-based Child Health. The Faculty of Medicine would like to expand the focus of this chair to now include clinical research in child health. Previously, the focus was clinical epidemiology in child health. Furthermore, the Manitoba Institute of Child Health will be providing space and facilities for this Chair.

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

It was MOVED by Dr. Keselman, on behalf of the Committee, THAT Senate approve the proposed Revisions to the Robert Wallace Cameron Chair in Evidence-based Child Health [dated April 17, 2007].

CARRIED

XIII ADDITIONAL BUSINESS

Dr. Szathmáry thanked the committees of Senate, especially the Senate Committee on Curriculum and Course Changes, the Senate Planning and Priorities Committee,

the Senate Committee on Admissions and the Senate Executive Committee for their careful review and discussion of proposals throughout the year.

Dr. Szathmáry reminded Senators that Convocation is a time for the university community to come together. She encouraged all Faculty members to attend and to encourage their colleagues to attend Convocation. She added that attending shows respect for the students and the university itself.

XIV ADJOURNMENT

The meeting adjourned at 3:25 p.m.

These minutes, pages 1 to 14, combined with the agenda, pages 1 to 151 distributed earlier, comprise the minutes of the meeting of Senate held on May 23, 2007.

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