

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. R. Kerr, Chair
 Prof. W. Akinremi
 Prof. J. Anderson
 Prof. T. Anna
 Prof. T. Berry
 Ms. C. Bone
 Prof. T. Booth
 Dr. G. Bourgeois-Law
 Rector D. Bracken
 Prof. M. Campbell
 Dean D. Collins
 Prof. K. Coombs
 Dr. G. Cronin
 Dean D. Crooks
 Prof. H. Dean
 Prof. J. Embree
 Prof. E. Epp
 Prof. E. Etcheverry
 Prof. C. Eyland
 Dean G. Feltham
 Prof. A. Frederiksen
 Prof. M. Gabbert
 Prof. G. Geller
 Mrs. E. Goldie
 Dean N. Halden
 Prof. B. Hann
 Prof. N. Hansen
 Prof. P. Hawranik
 Prof. T. Henley
 Ms. J. Horner
 Dr. J. Hoskins
 Prof. P. Hultin
 Prof. M. Joyal
 Dr. J. Keselman
 Prof. P. King
 Prof. W. Kinsner
 Prof. S. Kirby
 Prof. D. Kuhn
 Dr. A. MacDiarmid
 Dr. R. McIlwraith
 Prof. D. McMillan
 Prof. A. McNicol
 Prof. E. Milliken
 Dr. D. Morphy
 Dean R. Mullaly
 Prof. P. Nickerson
 Dr. W. Norrie

Prof. J. Owens
 Prof. J. Page
 Prof. S. Pistorius
 Prof. S. Prentice
 Ms. C. Presser
 Dr. C. Rabinovitch
 Dean D. Sandham
 Dean H. Sector
 Dean R. Sigurdson
 Mr. D. Smith
 Dr. D. Smyth
 Mr. G. Sran
 Prof. T. Sullivan
 Prof. J. Van Rees
 Dean J. Watkinson
 Dean M. Whitmore
 Prof. A. Wright
 Prof. A. Young
 Mr. J. Zhang
 Mr. J. Leclerc,
 University Secretary
 Ms. M. Brolley,
 Recording Secretary

Assessors Present

Ms. H. Ahmed
 Dr. C. Blais
 Dean I. Diallo
 Mr. P. Dueck
 Dr. K. Grant
 Ms. R. Heinrichs
 Prof. N. Hunter
 Prof. K. Jensen
 Dr. R. Lobdell
 Mr. N. Marnoch
 Prof. B. McKenzie

Regrets

Prof. M. Ballance
 Prof. S. Barakat
 Mr. B. Bowman
 Very Rev. R. Bozyk
 Prof. M. Brabston
 Dr. P. Cattini
 Dean E. Dawe
 Dean J. Doering
 Rectrice R. Gagné

Prof. Y. Gong
 Prof. G. Hatch
 Dean A. Iacopino
 Prof. S. Kouritzin
 Prof. K. MacKendrick
 Mrs. D. McCallum
 Prof. K. Matheos
 Prof. R. Mazurat
 Ms. H. Milan
 Prof. D. Polyzois
 Dr. I. Ripstein
 Ms. M. Rodrigue
 Dean D. Ruth
 Dean G. Sevenhuysen
 Prof. L. Simard
 Prof. A. Sloane-Seale
 Dr. E.J.E. Szathmáry
 Dr. R. Tate
 Prof. C. Taylor
 Dean M. Trevan
 Prof. E. Troutt
 Prof. J. Trottier
 Dean L. Wallace
 Dr. K. Wiebe
 Dean J. Wiens
 Dean D. Witty

Absent

Ms. K. Broughton
 Dr. D. Burke
 Prof. L. Connor
 Prof. E. Cowden
 Dr. G. Gerbrandt
 Ms. D. Harmer
 Prof. J. Irvine
 Dr. D. Jayas
 Prof. L. Kirshenbaum
 Ms. M. Kuzmeniuk
 Ms. C. Kveder
 Prof. R. Lee
 Ms. A. Murawski
 Prof. M. Vrontakis
 Prof. E. Walz
 Prof. P. Zahradka

Also Present

Mr. D. Barbour

Ms. C. Bator
 Mr. M. Bilodeau
 Prof. R. Bridgeman
 Ms. R. Bruce-Nanakeain
 Ms. C. Chauvin
 Mr. A. Coolidge
 Mr. S. Dorge
 Ms. S. Foster
 Prof. T. Hassard
 Mr. C. Martel
 Mr. M. McLean
 Ms. H. Morris
 Mr. A. Simms
 Dr. L. Smith
 Mr. J. Sopotiuik
 Mr. M. Tripple
 Ms. B. Usick
 Mr. J. Vroom
 Ms. M. Zelaya

Dr. Kerr advised Senate that the speaker of the Senate Executive was Professor Tom Berry. The Chair welcomed three new student Senators to their first meeting: Ryley Davidson, Engineering, Dawn Harmer, Medical Rehabilitation, and Poongodi Sampath, Nursing.

I MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. **Report of the Executive Council of the Faculty of
Graduate Studies on Course Changes – February 4, 2008** Page 17

Professor Hassard MOVED on behalf of the Dean of Graduate Studies, seconded by Professor McMillan THAT: Senate approve the Report of the Executive Council of the Faculty of Graduate Studies [dated February 4, 2008].

CARRIED

2. **Report of the Executive Council of the Faculty of
Graduate Studies on Course Changes – February 27, 2008** Page 22

Professor Hassard MOVED on behalf of the Dean of Graduate Studies, seconded by Professor McIlwraith THAT: Senate approve the Report of the Executive Council of the Faculty of Graduate Studies [dated February 27, 2008].

CARRIED

II MATTERS FORWARDED FOR INFORMATION

1. **Report of the Senate Committee on Awards – Part A** Page 32

The Senate Committee on Awards met on February 27, 2008, to approve seventeen new offers and fifteen amended offers, and the withdrawal of one offer, as set out in Appendix A of the Report of the Senate Committee on Awards. Professor Hultin, Vice-Chair, Senate Committee on Awards notified Senate that, on page 42 of the agenda, the course number referred to for the Instrumental Analysis Award should read *CHEM 3590* (not *CHEM 2590*). There were no questions on the report.

2. **Statement of Intent:
M.Sc. and Ph.D. in Biomedical Engineering** Page 45
3. **Statement of Intent:
M.A. and Ph.D. in Health Psychology** Page 51
4. **Student Advocacy Annual Report (2005-2007)** Page 74

III REPORT OF THE PRESIDENT Page 94

Dr. Kerr noted that the written report of the President was included in the Senate agenda.

IV QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting. One question was received by the University Secretary.

Professor Brad McKenzie, UMFA Assessor, submitted the following question.

1. Given the President's strong support of the role of Senate as expressed at the March 5th meeting of Senate; and given that academic matters included in the agreement with ICM (Navitas) were not provided to Senate for review; and given that issues related to the ICM agreement, including those regarding academic freedom, remain a major concern to many in the University community, will the terms of reference of the Advisory Committee to this initiative be submitted for approval to Senate; and will a protocol for reporting to Senate, including criteria for the nature of this report, be established with Senate approval?

Dr. Kerr indicated that he had consulted with the President on this question. The President noted that this committee has been set up as the result of a partnership with the International College of Manitoba as a result of a contractual relationship and within that contract it specifies that the oversight committee will establish its own terms of reference. However, the President also noted that she would be pleased to convey the concerns of Senate to that committee and ask that they take the concerns of Senate into consideration in developing their terms of reference.

A Senator indicated that an email had been sent to Senators after the 10:00 a.m. cut off time for questions containing a memo from the University Secretary regarding the use of the name "Manitoba". Dr. Kerr indicated that he had been at the Board of Governors meeting and commented that IBT registered the name International College of Manitoba in July 2007 in a process approved by the Province of Manitoba, Corporations Office. Consent was not sought from the University of Manitoba to do so as they believed that it was not necessary. Although that viewpoint has been questioned, the Corporations Office had maintained that particular position. In November 2007, IBT Holdings changed the name of their corporation internationally from IBT to Navitas. One of the results of this name change has been the requirement for Navitas to change the documentation in the various countries where they held or established various institutions, as is the case in Manitoba. When Navitas went through the process in Manitoba to change their name from IBT to Navitas, they took the opportunity to seek from the Board of Governors, University of Manitoba, consent to use the name International College of Manitoba and that was in fact granted at the last Board of Governors meeting. The email sent out by the University Secretary was to convey this Board of Governors decision to members of Senate.

Professor McKenzie requested clarification on the submitted question regarding whether there would be a reporting protocol to Senate from the Advisory Committee. Dr. Kerr confirmed that the President would refer this (as well as the other points made in the question) to the committee for their consideration.

A Senator requested clarification, referring to section 63.2 of the *Act*, discussed at the January 9, 2008 Senate meeting, of whether this approval of this naming meant that the University of Manitoba is recognizing Navitas as "an institution of education" according to that section of the *Act*. Dr. Kerr responded that the clause that refers to use of the word "Manitoba" is still part of

The University of Manitoba Act and, in this case, the Navitas Corporation asked the University under that clause to give their consent to the use of the word "Manitoba". A Senator asked if Navitas is then an institute of learning according to the University of Manitoba. Dr. Kerr responded that it was up to the provincial government to make that determination according to current legislation.

V CONSIDERATION OF THE MINUTES OF THE MEETING OF:

1. FEBRUARY 6, 2008

Dean Sandham MOVED, seconded by Professor Van Rees THAT: the minutes of the Senate meeting held on February 6, 2008, be approved as circulated.

CARRIED

2. MARCH 5, 2008

In the final paragraph on page 5 of the minutes, the word "matter" in the second line was changed to read "*manner*". It was also noted on page 8 of the minutes that the Senate Planning and Priorities Committee met on January 28 and February 25, 2008.

Professor McMillan MOVED, seconded by Dean Collins THAT: the minutes of the Senate meeting held on March 5, 2008, be approved as amended.

CARRIED

VI BUSINESS ARISING FROM THE MINUTES - none

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

1. Report of the Senate Executive Committee

Page 28

2. Report of the Senate Planning and Priorities Committee

Professor Hunter, Chair, Senate Planning and Priorities Committee reported that, SPPC had not met since the last Senate meeting. The Committee will next meet on April 14, 2008.

VIII REPORTS OF OTHER COMMITTEES OF SENATE, FACULTY AND SCHOOL COUNCILS

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

Page 116

At its meeting of February 27, 2008, the Senate Committee on Awards reviewed one new offer that appears to be discriminatory according to the Policy for Non-Acceptance of Discriminatory Scholarships, Bursaries or Fellowships. The Committee received letters of support for the Linda K. Park Memorial Bursary

from Dean Feltham, I.H. Asper School of Business, and from Ms. Kali Storm, Director, Aboriginal Student Centre.

Professor Hultin MOVED on behalf of the Senate Committee on Awards THAT: Senate approve the Report of the Senate Committee on Awards – Part B [dated February 27, 2008].

CARRIED

2. Proposal to Introduce a Master of Physician Assistant Studies Degree Program Page 120

a) Report of the Senate Planning and Priorities Committee Page 166

Professor Hassard reported that this proposal represents the potential for major innovation by the University of Manitoba. The program builds on existing strengths and has the active support of the Ministry of Health and the province. This proposal has gone through extensive internal and external review and has fully incorporated the suggestions which arose from the process. The introduction of this program will cement the standing of the University of Manitoba as a centre of excellence in the training of health professionals.

Dean Sandham spoke to the context of this proposal indicating that programs in other countries including Great Britain, the U.S. and Australia had been examined to come up with a program model. This will be the first program of its kind in Canada outside of the military and will set the bar for other Physician Assistant programs in Canada. Dean Sandham further indicated that this proposal offers the opportunity for academic leadership in the field and the improving of linkages with the community. He thanked the many people involved in the proposal process.

Professor Hunter spoke to the resource implications of the proposal which had been reviewed extensively including staffing and program resources, space requirements and other associated costs. He reported that this proposal is strongly supported by the Ministry of Health and has received Treasury Board approval.

Mr. Marnoch, Registrar, questioned why a number of the courses to be introduced were proposed under the PGME subject. It was indicated that the program is in discussion with the Faculty of Graduate Studies to find an appropriate subject title for these courses.

It was confirmed that a letter of support had been received from the Faculty of Nursing.

Professor Hassard MOVED on behalf of the Dean of Graduate Studies, seconded by Dean Sandham, THAT: Senate approve, and recommend to the Board of Governors, the proposal of the Faculty of Graduate Studies to introduce a Master of Physician Assistant Studies program [dated

December 2007] and endorsed by the report of the Senate Planning and Priorities Committee [dated February 25, 2008].

CARRIED

3. Proposal to Introduce a Master of Fine Art Degree Page 168

a) Report of the Senate Planning and Priorities Committee Page 229

Professor Hassard indicated to Senate that this proposal has been a long time in germination and one which many people at the University feel is long overdue and necessary for the University of Manitoba to retain its reputation as a leading centre for the fine arts in Canada. The proposal has been thoroughly vetted by the relevant committees in the Faculty of Graduate Studies and it has been appropriately modified to incorporate the comments of the committees and the program reviewers. Professor Hassard further indicated that, with Winnipeg's international reputation for artistic activity, the creation of a Master of Fine Art degree is highly appropriate for the city, for the province, and for the University and will serve to reinforce our reputation as a major academic artistic centre.

Director Rabinovitch, School of Art, spoke to the proposal indicating that it has been development for almost 30 years. She indicated that, with this program, the School will be able to create and serve a creative class of students that will become the leaders in art, design, film and creative entrepreneurship in Canada and will contribute to the cultural life of Canada and the world. The School of Art has a longstanding tradition dating back to 1912 when it originated as the Winnipeg School of Art for producing major artists and thinkers. The proposed MFA program will offer an integrated curriculum that involves artistic, intellectual and material that will make them leaders in their field. The program will be unique in the balance of its elements and will serve a large audience in prairies and provide a challenging setting for human creative thinking. Director Rabinovitch thanked the many people involved in the proposal process.

Professor Hunter clarified that the degree should be the Master of Fine Art (it has been referred to as Fine Arts in some places). Resource implications referred to in the SPPC report include space issues which, Professor Hunter indicated, would be addressed by the subsequent approval by Senate of Project Domino. SPPC recommended the approval of the proposal with the caveat that it not be implemented until funding is in place.

Professor Hassard MOVED on behalf of the Dean of Graduate Studies, seconded by Director Rabinovitch, THAT: Senate approve, and recommend to the Board of Governors, the proposal of the Faculty of Graduate Studies to introduce a Master of Fine Art program [dated November 2007] and endorsed by the report of the Senate Planning and Priorities Committee [dated February 25, 2008].

CARRIED

4. **Report of the Senate Committee on Medical Qualifications RE: Dr. Alan Garland** Page 231

It is a statutory requirement for the Senate to make a determination, by examination or otherwise, of whether eligible applicants are, by way of medical education, proper persons to be members of the College of Physicians and Surgeons of Manitoba.

The Senate Committee on Medical Qualifications unanimously agreed that Dr. Alan Garland be recommended to Senate for registration and licensure under Section 64 of the Medical Act, with practice limited to internal medicine.

Dr. Dean MOVED on behalf of the Committee THAT: Senate approve the Report of the Senate Committee on Medical Qualifications [dated February 28, 2008] regarding Dr. Alan Garland.

CARRIED

5. **Report of the Senate Committee on Admissions** Page 233

The Faculty of Social work is proposing nine changes to the selection categories for admission to the Bachelor of Social Work program and also proposes that applicants be required to complete a Child Abuse Registry Check in addition to the Criminal Records check and personal declaration prior to finalization of admission to the Bachelor of Social Work program. Dean Mullaly emphasized that this proposal applies only to the Fort Garry BSW Program.

Dr. Morphy MOVED on behalf of the Committee THAT: Senate approve the Report of the Senate Committee on Admissions [dated February 14, 2008] regarding the Faculty of Social Work.

CARRIED

6. **Proposal from the Faculty of Medicine to Create a Department of Emergency Medicine** Page 243

Dean Sandham reported that this proposal responds to the changes in delivery in health care which have occurred over the last twenty years. Whereas in the past, emergency rooms were staffed by general practitioners and specialists, today's emergency room doctors are specifically trained in the emergency medicine field, and are committed to the research and academic components of this field. The field of emergency medicine is recognized as a specialty by the Royal College of Physicians and Surgeons as a discrete and separate body of knowledge. The creation of a department of Emergency Medicine would provide an alignment between the practice and academic study of emergency medicine. It would also provide more focus, more appropriate resource allocation and allow for more research in this field.

Dean Sandham MOVED, seconded by Dean Collins THAT: Senate approve and recommend to the Board of Governors, the proposal of the Faculty of Medicine [dated March 6, 2008] to create a Department of Emergency Medicine.

CARRIED

IX ADDITIONAL BUSINESS

**1. Correspondence from University Secretary
 RE: Fall 2008 Convocation**

Page 306

The University Secretary has requested that the Fall Convocation for 2008 be moved from October 22 and 23 to October 28, 29 and 30. This will facilitate the installation of the 11th President and Vice-Chancellor the University at the October 28th convocation session.

Professor Page MOVED, seconded by Professor Anderson, THAT: Senate approve the proposal [dated March 6,2008] to change the dates of Fall Convocation in October 2008.

CARRIED

X ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

These minutes, pages 1 to 8, combined with the agenda, pages 17 to 306, comprise the minutes of the meeting of Senate held on April 2, 2008.

/mb