

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. Abeysekera
Prof. W. Akinremi
Prof. J. Anderson
Prof. T. Anna
Prof. S. Barakat
Prof. T. G. Berry
Mr. A. Bonar
Ms. C. Bone
Very Rev. R. Bozyk
Dean D. Collins
Prof. K. Coombs
Dr. G. Cronin
Dean D. Crooks
Dean E. Dawe
Dean J. Doering
Prof. E. Etcheverry
Prof. M. Gabbert
Rectrice R. Gagné
Mrs. E. Goldie
Dean N. Halden
Prof. B. Hann
Prof. N. Hansen
Prof. T. Henley
Dr. J. Hoskins
Prof. P. Hultin
Prof. J. Irvine
Dr. R. Kerr
Dr. J. Keselman
Prof. S. Kirby
Prof. S. Kouritzin
Prof. D. Kuhn
Ms. M. Kuzmeniuk
Dr. A. MacDiarmid
Prof. K. MacKendrick
Mrs. D. McCallum
Dr. R. McIlwraith
Prof. A. McNicol
Ms. H. Milan
Dr. D. Morphy
Mr. M. Moustafa
Dean R. Mullaly
Prof. D. Polyzois
Prof. S. Prentice
Mr. A. Sabouni

Dean D. Sandham
Dean H. Sector
Dean R. Sigurdson
Prof. A. Sloane-Seale
Mr. D. Smith
Mr. J. Sopotuk
Dr. R. Tate
Prof. C. Taylor
Dean M. Trevan
Prof. J. Trottier
Prof. E. Troutt
Prof. J. Van Rees
Prof. M. Vrontakis
Dean L. Wallace
Dean M. Whitmore
Prof. A. Wright
Mr. C. Zhang
Mr. J. Leclerc,
University Secretary
Ms. M. Brolley,
Recording Secretary

Assessors Present

Dr. C. Blais
Dr. P. Cattini
Mr. P. Dueck
Prof. N. Hunter
Dr. D. Jayas
Dr. R. Lobdell
Mr. N. Marnoch
Prof. B. McKenzie
Mr. M. Tripple

Regrets

Ms. M. Artiga
Prof. M. Balance
Ms. C. Bator
Mr. M. Bilodeau
Dr. G. Bourgeois-Law
Prof. T. Booth
Mr. B. Bowman
Prof. M. Brabston
Rector D. Bracken
Prof. M. Campbell
Prof. E. Cowden
Mr. R. Davidson

Prof. H. Dean
Dean I. Diallo
Prof. E. Epp
Dean G. Feltham
Prof. A. Frederiksen
Prof. G. Geller
Prof. Y. Gong
Dr. K. Grant
Ms. D. Harmer
Prof. G. Hatch
Prof. P. Hawranik
Dean A. Iacopino
Prof. M. Joyal
Prof. P. King
Prof. W. Kinsner
Prof. L. Kirshenbaum
Prof. K. Matheos
Prof. D. McMillan
Prof. E. Milliken
Mr. M. Moreau
Prof. P. Nickerson
Dr. W. Norrie
Prof. J. Owens
Prof. J. Page
Prof. S. Pistorius
Ms. C. Presser
Dr. I. Ripstein
Ms. M. Rodrigue
Dean D. Ruth
Dean G. Sevenhuysen
Prof. L. Simard
Prof. T. Sullivan
Dean J. Watkinson
Dean J. Wiens
Dean D. Witty
Prof. A. Young

Absent

Dr. D. Burke
Prof. L. Connor
Mr. A. Easter
Prof. J. Embree
Prof. C. Eyland
Dr. G. Gerbrandt
Ms. D. Harmer
Ms. J. Horner
Prof. K. Jensen

Prof. R. Mazurat
Dr. C. Rabinovitch
Ms. P. Sampath
Ms. D. Sirois
Dr. D. Smyth
Ms. N. Umadat
Prof. E. Walz
Dr. K. Wiebe
Prof. P. Zahradka

Also Present

Mr. D. Barbour
Prof. C. Butterill
Mr. J. Danakas
Mr. S. Dorge
Ms. S. Foster
Prof. H. Frankel
Ms. K. Inskip
Prof. R. Perron
Prof. M. Pritchard
Dr. L. Smith
Mr. B. Stone

Dr. Szathmáry advised Senate that the speaker of the Senate Executive Committee was Dean Mark Whitmore. The Chair indicated that this was the last meeting for the following Senators and thanked them for their service: Laurie Connor (Agricultural & Food Sciences), Sharon Taylor-Henley (Social Work), Kelly MacKay (Kinesiology & Recreation Management), Peter Zahradka (Medicine), Pamela Hawranik (Nursing), Marion McKay (Nursing), Tom Booth (Science), and Peter King (Science).

The Chair advised Senate that this is the first meeting for: Jonny Sopotiuik, President of UMSU and Aaron Glenn, President of the GSA. She further indicated that this is the first meeting for the following student Senators: Michael Moreau (Education), Danielle Sirois (Education), Allan Easter (U1 assessor), Cathy Bator (Social Work), Dawn Harmer (Medical Rehabilitation), and Nirvani Umadat (Dentistry/Dental Hygiene).

**I CANDIDATES FOR DEGREES,
DIPLOMAS AND CERTIFICATES - MAY 2008**

Page 17

Mr. Neil Marnoch, Registrar, provided a complete list of candidates, which was available at the front table for perusing by Senators.

Dean Whitmore 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 16, 2008.

CARRIED

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

Mr. Peter Dueck, Executive Director of Enrolment Services, provided a complete list of the winners of medals and prizes, which was available at the front table for perusing by Senators.

Dean Whitmore MOVED, 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

1. Report of the Senate Committee on Honorary Degrees

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 Ruth was nominated by Dean Doering and seconded by Professor Berry. Professor Kouritzin moved that nominations close, seconded by Professor Anderson. Dean Ruth was **ELECTED** to the Board of Governors for a three-year term ending May 31, 2011.

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

Page 20

a) **From amongst faculty members:**

Three faculty representatives were to be elected for a three year term to replace Professors Prentice (Arts), Professor McNicol (Dentistry) and Professor Brabston (Management), whose terms on the Executive Committee expire on May 31, 2008. Professors Prentice, McNicol and Brabston are eligible for re-election for three year terms ending May 31, 2011.

The University Secretary opened nominations. Professor Prentice was nominated by Professor Troutt, seconded by Professor Anna. Professor McNicol was nominated by Professor Anderson, seconded by Professor Coombs. Professor Gabbert was nominated by Professor Kouritzin, seconded by Professor Trout. Professor Hultin moved that nominations close, seconded by Dean Collins.

Professors Prentice, McNicol and Gabbert were **ELECTED** to three-year terms ending May 31, 2011.

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

One representative was to be elected from among the Vice-Presidents, Deans of Faculties and Directors of Schools to replace Dean Glenn Feltham (Management), whose term will end on May 31, 2008.

The University Secretary opened nominations. Dean Sandham was nominated by Professor Coombs, seconded by Dean Collins. Dean Collins moved that nominations close, seconded by Dean Sigurdson. Dean Sandham was **ELECTED** to the Senate Executive for a three-year term ending May 31, 2011.

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

Page 21

Mr. Mitch Tripple, UMSU Vice President (Advocacy) and Chair of the Student Senate Caucus indicated that the Student Caucus had not come to a resolution regarding a nomination for a Student Senator to serve on Senate Executive, nor the appointment of an assessor for Senate Executive. This matter was deferred to the June Senate meeting.

V MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. **Report of the Senate Committee On Curriculum and Course Changes Re: Minor Course and Curriculum Changes**

Page 22

The report included minor course and curriculum changes in the following units: Agricultural and Food Sciences, School of Art, Arts, Dentistry, Education, Engineering, Human Ecology, Kinesiology & Recreation Management, Management – I.H. Asper School of Business, Medicine, Pharmacy, Science, and University 1. The report also included the proposed undergraduate course change timetable for 2008-09.

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

Professor Frankel MOVED, on behalf of the Committee: THAT Senate approve the report of the Senate Committee on Curriculum and Course Changes [dated April 9, 2008].

CARRIED

2. **Report of the Executive Council of the Faculty of Graduate Studies on Course Changes – April 16, 2008**

Page 58

This report is further to that presented at the April Senate meeting with corrections made to course descriptions in the Department of Psychology.

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

Dean Doering MOVED, seconded by Dean Sigurdson: THAT Senate approve the Report of the Executive Council of the Faculty of Graduate Studies [dated April 16, 2008].

CARRIED

VI **MATTERS FORWARDED FOR INFORMATION**

1. **In Memoriam: Dr. D. Ralph Campbell** **Page 63**

Mr. Leclerc, University Secretary, spoke in tribute to Dr. Campbell observing that many fondly remember Dr. Campbell as the right President for the University at the right time. Dr. Campbell brought people together during his tenure with his welcoming and open manner. He was well known for his outreach to the community and, upon his retirement from the presidency, the Dr. and Mrs. Ralph Campbell Outreach Award was established. Dr. Campbell was an exceptional person and will be missed.

2. **In Memoriam: Professor John Shewchuk** **Page 65**

As Dean Ruth, Faculty of Engineering, wishes to speak to this item, it was deferred to the June Senate meeting.

3. **Report of the Senate Committee on Awards** **Page 66**

At its meeting on April 14, 2008, the Senate Committee on Awards approved eleven new offers, fourteen amended offers, and the withdrawal of four offers [as set out in Appendix A of the report of the Senate Committee on Awards dated April 14, 2008]. All these award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

4. **Statement of Intent: Combined D.M.D. and Ph.D. in Dental Medicine and Health** **Page 78**

5. **Correspondence from the Vice-President (Academic) and Provost RE: Establishment of:**

a) **Centre for Healthcare Innovation** **Page 84**

b) **Centre for Oral-Systemic Health** **Page 88**

c) **Centre for Global Public Health** **Page 92**

These items were provided to Senate for information. In response to a question from the floor, the Chair indicated that Academic Centres do not currently undergo the same process as Research Centres. She further indicated that Dr. Kerr is working on a policy for these centres similar to that for Research Centres which will give Senate the oversight responsibility for these centres. A proposed policy will be presented to Senate in due course.

6. 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 2007-2008 have been submitted:

a) <u>Academic Computing</u>	Page 96
b) <u>Academic Dress</u>	Page 97
c) <u>Academic Freedom</u>	Page 98
d) <u>Academic Review</u>	Page 99
e) <u>Admissions</u>	Page 100
f) <u>Admission Appeals</u>	Page 102
g) <u>Animal Care</u>	Page 103
h) <u>Appeals</u>	Page 105
i) <u>Approved Teaching Centres</u>	Page 106
j) <u>Awards</u>	Page 107
k) <u>Calendar</u>	Page 110
l) <u>Curriculum and Course Changes</u>	Page 111
m) <u>Ethics of Research Involving Human Subjects</u>	Page 112
n) <u>Honorary Degrees</u>	Page 138
o) <u>Instruction and Evaluation</u>	Page 139
p) <u>Joint Master's Program</u>	Page 140
q) <u>Joint Master's Program Appeals</u>	Page 141
r) <u>Libraries</u>	Page 142
s) <u>Medical Qualifications</u>	Page 143
t) <u>Nominations</u>	Page 144
u) <u>Planning and Priorities</u>	Page 145
v) <u>Rules and Procedures</u>	Page 147
w) <u>University Research</u>	Page 148

VII REPORT OF THE PRESIDENT

Page 150

The report of the President is included in the agenda. Dr. Szathmáry brought Senate's attention to the provincial budget announcement which included funding for Project Domino and an announcement on April 8 of \$4.2 million to upgrade laboratories and equipment of which \$2.7 million was allocated to the University of Manitoba.

Dr. Keselman, Vice President (Research) reported on an April 22, 2008, announcement by the Provincial Ministry of Water Stewardship of \$1.25 million over five years to establish a Research Chair in Water Quality arising from the recommendation of the Lake Winnipeg Stewardship Board to address research gaps. This Chair will be housed in the Faculty of Agricultural and Food Sciences. On April 29, 2008, the Provincial Ministry of Science, Technology, Energy and Mines announced an increase in funding to \$6 million for the Manitoba Health Research Council (MHRC). Dr. Keselman thanked Dean Sandham for his efforts in this matter as chair of MHRC. Dr. Keselman reported

that the National Science and Engineering Research Council (NSERC) has posted the full report of the discovery grants program on their website.

Dr. Kerr, Vice President (Academic) and Provost, spoke about the Bologna Process which was developed in late 1998 by governments of the European Union to establish a European Higher Education Area by the year 2010. In the last year, AUCC (Association of University and Colleges of Canada) asked one of its committees to look at outcomes and the impact of the Bologna Process on Canadian universities. He noted that AUCC has prepared a brief to all provosts across the country to stimulate discussion on how the higher education community will interact with this. Dr. Kerr reported that he had travelled to Europe as part of a delegation by the Conference Board of Canada wherein they visited six European cities in 10 days. He summarized three of the core issues as: i) movement towards a common degree structure, ii) European credit transfer system, and iii) quality assurance. The President added that this is an enormous challenge for Canadian universities which brings up issues regarding the absence of accreditation of Canadian institutions and having graduate students come to Canada from Europe.

Mrs. McCallum, Vice President (Administration), mentioned the \$4.2 million from the province to modernize laboratories (\$2.7 million of which is allocated to the University of Manitoba) and a subsequent announcement from the Province of \$1.2 million for security upgrades which will be focused on emergency notification systems. Mrs. McCallum reported that Project Domino has actively begun with the planning of the new residence and that student input has been sought.

The annual operating budget has been reviewed by the Budget Advisory Committee and will go to the Board of Governors on May 20, 2008, a month earlier than occurred in 2007. Regarding building projects, Mrs. McCallum noted that the Board has approved a contract for the new Welcome Centre which would be located at University Crescent and Chancellor Matheson and would also house Parking Services and Security. The annual Campus Beautification Day is scheduled for May 22; this will be the eleventh year of this event. Sneaker Day will be held on June 4 at Fort Garry and June 11 at Bannatyne campus. This kicks off the Faculty of Kinesiology and Recreation Management's "summer active" program. The President encouraged faculty to participate in the Beautification Day and commended the CAW for their organization of the event and those who plan to participate in it.

Mrs. Goldie, Vice President (External) reported that fundraising has reached \$37 million, which is above last year's figure of \$24.9 million and above the targeted \$35 million for this fiscal year. She indicated that \$9.2 million goes towards student supports, \$3.6 million towards professorships and chairs, and \$24 million towards faculty and school support such as endowment funds and centres such as the Stu Clark Centre for Entrepreneurship. Mrs. Goldie reported that the Alumni Association Annual General Meeting will be held on June 4, 2008, at 5:15 p.m. at 135 Innovation Drive in Smart park; a barbeque will follow.

Professor Troutt asked a question regarding what was discussed at the President's meeting with Navitas (referred to on page 15 of President's Report). The President responded that she does not normally report to Senate on the specifics of meetings; she

did note, thought, that the meeting was a get acquainted session with representatives from Navitas. She reassured Senators that the University will handle the arrangement with Navitas as reported previously to Senate.

VIII QUESTION PERIOD

No questions were received prior to 10:00 a.m. on the day preceding the meeting.

IX CONSIDERATION OF THE MINUTES OF THE MEETING OF APRIL 2, 2008

Professor Akinremi indicated that he was present at this meeting and had been marked as absent.

Professor Van Rees MOVED, seconded by Professor Coombs THAT: the minutes of the Senate meeting held on April 2, 2008 be approved amended.

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 165

a) Nominations to the Senate Committee on Nominations

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee and elected by Senate. Replacements are required for Professor Young (Arts), Professor Emily Etcheverry (Medicine & Dentistry), Professor Mary Brabston (Management & Extended Education) and Professor Dennis Hrycaiko (Education & Kinesiology and Recreation Management). All are for three-year terms beginning on June 1, 2008.

It was MOVED by Dean Whitmore, 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, 2008 and ending on May 31, 2011:

- a) Professor Pamela Perkins, representing Arts**
- b) Professor Emily Etcheverry (Senator)(Re-appointment), representing Medicine & Dentistry**
- c) Professor Mary Brabston (Senator) (Re-appointment), representing Management & Extended Education**

CARRIED

The University Secretary noted that the vacancy in Education & Kinesiology and Recreation Management would be considered by the Senate Executive Committee at the June meeting.

2. Report of the Senate Planning and Priorities Committee

Professor Hunter indicated that the Committee had been reviewing several issues which are presented later in the agenda.

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

1. Report of the Senate Committee on Curriculum and Course Changes – Part B

Page 167

In response to changes from the Department of Education, Citizenship and Youth, the Collège universitaire de Saint-Boniface is proposing the deletion of one course and introduction of six courses for a net increase of 18 credit hours to the Bachelor of Education Program; the financial responsibility for this rests with the Collège.

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

Professor Frankel MOVED on behalf of the Committee: THAT Senate approve the Report of the Senate Committee on Curriculum and Course Changes – Part B [dated April 9, 2008] regarding the Collège universitaire de Saint-Boniface.

CARRIED

2. Proposal to Introduce a Bachelor of Human Ecology (Indigenous Wellness)

Page 169

a) Report of the Senate Committee on Curriculum and Course Change

Page 202

b) Report of the Senate Planning and Priorities Committee

Page 205

This proposal aims to create a broad, holistic understanding among people working for Aboriginal communities of the factors that affect health and wellness. The proposed program gives the opportunity to develop various worldviews and is focused primarily on wellness. The program will give up to 60 credit hours of transfer credit for graduates from the Diploma in Aboriginal Wellness program.

Professor Frankel indicated that SCCC was very impressed with this proposal which could serve as a guide for proposal writing. He also

indicated that the program was developed in partnership with the Association of Manitoba Chiefs. Professor Hunter drew attention to observation six of the SPPC report wherein there are resource implications to the proposal but no space implications.

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

Professor Taylor MOVED, seconded by Professor Etcheverry THAT: Senate approve and recommend to the Board of Governors, the proposal of the Faculty of Human Ecology to introduce a Bachelor of Human Ecology (Indigenous Wellness) as endorsed by the report of the Senate Committee on Curriculum and Course Change [dated April 9, 2008] and the Senate Planning and Priorities Committee [dated January 28, 2008].

CARRIED

3. **Proposal to Reform the Undergraduate Program in Environmental Design, Faculty of Architecture** **Page 207**
- c) **Report of the Senate Committee on Curriculum and Course Changes** **Page 224**
- d) **Report of the Senate Planning and Priorities Committee** **Page 235**

This is a proposal for a reconfiguration of the core program options in the undergraduate program (Architecture, Interior Design, and Landscape & Urbanism). The reform in Environmental Design seeks to address issues of market demand, accreditation, academic integrity, reinvention of the design culture and enhancement of programs.

Acting Dean Perron indicated that this change in the program reflects the movement away from a single major selected in third year to three options being chosen in the last two years. There are significant changes in the number of courses, and that City Planning and Landscape Architecture have joined together to offer an undergraduate program in Landscape and Urbanism.

Professor Frankel reported that the Faculty of Architecture has a three phase proposal and only phase 1 (which involves the current program) is under consideration. Professor Hunter indicated that there are significant resource implications to this proposal as outlined on page 235 of the agenda.

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

Acting Dean Perron MOVED, seconded by Dean Doering THAT: Senate approve the proposal from the Faculty of Architecture for the reform of the Undergraduate Program in Environmental Design, as endorsed by the report of the Senate Committee on Curriculum and Course Change [dated April 9, 2008] and the Senate Planning and Priorities Committee [dated May 2, 2008].

CARRIED

4. Reports of the Senate Committee on Admissions

a) RE: School of Dental Hygiene Page 237

Dr. Dave Morphy, Chair, Senate Committee on Admissions reported that the changes are proposed in an effort to improve the ability of qualified applicants to communicate both orally and in writing. The increase to the admission GPA from 2.5 to 3.0 is to respond to the actual GPAs admitted student have (over 3.0 in the past five years). There is also a proposed reduction in the number of seats for special consideration students. Dr. Morphy noted that this reduction does not affect the seats reserved for Aboriginal students.

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

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 School of Dental Hygiene.

CARRIED

b) RE: Faculty of Medicine Page 239

The Faculty of Medicine, after a comprehensive review of admission policies and processes, is proposing a number changes to the admission criteria addressing the areas of: diversity, equity and due diligence. Dr. Morphy clarified that Aboriginal applicants will be evaluated and ranked as a separate pool by a four person panel. Those who are deemed likely to succeed will be admitted. The remaining spots will be available to the rest of the applicants. Those Aboriginal students who do not self declare will be considered with the latter applicants.

Dr. Morphy reported that, regarding due diligence, a sub-committee has been established which will bring forward to Senate proposals regarding self declaration for applicants similar to that recently seen from the Faculties of Social Work and Nursing.

It was clarified that an MCAT score of 7 would be out of a maximum score of 15.

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

Dr. Morphy MOVED on behalf of the Committee THAT: Senate approve the Report of the Senate Committee on Admissions [dated April 17, 2008] regarding the Faculty of Medicine be endorsed to Senate.

CARRIED

**5. Report of the Senate Committee on Medical Qualifications Page 247
RE: Dr. Alan Garland**

It was indicated that Senate had approved Dr. Garland's registration at the April 2008 meeting, but his specialization in respirology was not included in that report. Dr. Sandham reported that there is a continuum between critical care and respirology and that most practitioners function in both. This report of the SCMQ regarding Dr. Garland includes the specializations of both Critical Care and Respirology.

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

Dr. Sandham MOVED on behalf of the Committee THAT: Senate approve the report of the Senate Committee on Medical Qualifications regarding Dr. Alan Garland [dated April 30, 2008].

CARRIED

6. Report of the Senate Committee on Nominations Page 249

This Committee met on April 30, 2008, to recommend individuals to fill vacancies on Senate Committees; the report is included in the agenda. Professor Hunter indicated that two of the TBAs on the report have now been filled: Dr. Andrew MacDiarmid from the Faculty of Medicine for the Senate Committee on Academic Review, and Dr. Kathleen Matheos from Extended Education for the Senate Committee on Curriculum and Course Changes.

Professor Hunter MOVED on behalf of the Committee THAT: Senate approve the report of the Senate Committee on Nominations [dated May 14, 2008] as amended.

CARRIED

XIII **ADDITIONAL BUSINESS** - none

XIV **ADJOURNMENT**

The meeting was adjourned at 3:15 p.m.

These minutes, pages 1 to 13 combined with the agenda, pages 17 to 250 distributed earlier, comprise the minutes of the meeting of Senate held on May 14, 2008.

/mb