

June 25, 2008

**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**

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**Members Present**

Dr. E.J.E. Szathmáry,  
Chair  
Prof. S. Abeyssekera  
Prof. John Anderson  
Prof. Judy Anderson  
Ms. M. Artiga  
Prof. J. Asadoorian  
Prof. M. Ballance  
Prof. S. Barakat  
Ms. C. Bator  
Prof. T. G. Berry  
Rector D. Bracken  
Prof. M. Campbell  
Dean D. Collins  
Prof. K. Coombs  
Dean D. Crooks  
Dean E. Dawe  
Dean J. Doering  
Prof. E. Epp  
Prof. E. Etcheverry  
Prof. A. Frederiksen  
Prof. M. Gabbert  
Prof. G. Geller  
Mrs. E. Goldie  
Dean N. Halden  
Prof. N. Hansen  
Prof. G. Hatch  
Prof. T. Henley  
Ms. J. Horner  
Dr. J. Hoskins  
Prof. P. Hultin  
Prof. J. Irvine  
Prof. M. Joyal  
Dr. J. Keselman  
Prof. W. Kinsner  
Prof. S. Kirby  
Prof. D. Kuhn  
Ms. M. Kuzmeniuk  
Mrs. D. McCallum  
Dr. R. McIlwraith  
Prof. D. McMillan

Prof. A. McNicol  
Mr. C. Martel  
Prof. E. Milliken  
Mr. M. Moreau  
Mr. M. Moustafa  
Dr. W. Norrie  
Prof. J. Owens  
Prof. D. Polyzois  
Prof. S. Prentice  
Ms. C. Presser  
Prof. M. Pritchard  
Dean D. Ruth  
Mr. A. Sabouni  
Ms. P. Sampath  
Dean D. Sandham  
Dean H. Sector  
Dean G. Sevenhuysen  
Dean R. Sigurdson  
Prof. L. Simard  
Ms. M. Sitter  
Prof. A. Sloane-Seale  
Dr. R. Soni  
Mr. J. Sopotniuk  
Prof. T. Sullivan  
Dr. R. Tate  
Dean M. Trevan  
Prof. J. Trottier  
Prof. E. Troutt  
Dean J. Watkinson  
Prof. E. Worobec  
Prof. A. Wright  
Dean J. Young  
Mr. J. Leclerc,  
University Secretary  
Ms. M. Brolley,  
Recording Secretary

**Assessors Present**

Mr. A. Bonar  
Mr. A. Easter  
Dr. K. Grant  
Prof. N. Hunter

Dr. R. Lobdell  
Mr. M. Tripple

**Regrets**

Prof. T. Anna  
Mr. M. Bilodeau  
Ms. C. Bone  
Dr. G. Bourgeois-Law  
Prof. M. Brabston  
Dr. G. Cronin  
Mr. R. Davidson  
Dean I. Diallo  
Prof. M. Edwards  
Dean G. Feltham  
Rectrice R. Gagné  
Prof. Y. Gong  
Ms. D. Harmer  
Dean A. Iacopino  
Dr. R. Kerr  
Prof. S. Kouritzin  
Prof. K. MacKendrick  
Prof. K. Matheos  
Prof. B. McKenzie  
Ms. H. Milan  
Dr. D. Morphy  
Prof. J. Page  
Mr. D. Smith  
Dean L. Wallace  
Dean M. Whitmore  
Dean D. Witty  
Prof. A. Young

**Absent**

Prof. W. Akinremi  
Prof. S. Alward  
Dr. C. Blais  
Mr. B. Bowman  
Very Rev. R. Bozyk  
Dr. D. Burke  
Dr. P. Cattini  
Dr. E. Cowden

Dr. H. Dean  
Mr. P. Dueck  
Prof. J. Embree  
Prof. C. Eyland  
Dr. G. Gerbrandt  
Prof. B. Hann  
Dr. D. Jayas  
Prof. K. Jensen  
Prof. L. Kirshenbaum  
Mr. J. Lyons  
Dr. A. MacDiarmid  
Prof. J. Mactavish  
Mr. N. Marnoch  
Dean R. Mullaly  
Prof. P. Nickerson  
Ms. C. Peters  
Prof. S. Pistorius  
Dr. C. Rabinovitch  
Ms. M. Rodrigue  
Ms. D. Sirois  
Prof. D. Smyth  
Prof. C. Taylor  
Ms. N. Umadat  
Prof. J. Van Rees  
Prof. M. Vrontakis  
Mr. J. Vroom  
Dr. K. Wiebe  
Mr. C. Zhang

**Also Present**

Ms. J. Armah  
Prof. B. Austin-Smith  
Mr. D. Barbour  
Mr. S. Dorge  
Mr. G. Juliano  
Ms. M. Martin-Strong  
Prof. C. Mossman  
Dr. I. Ripstein  
Ms. T. Vanderhart

Dr. Szathmáry advised Senate that the speaker of the Senate Executive Committee was Professor Kevin Coombs.

**I MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

1. **Report of the Executive Council of the Faculty of Graduate Studies on Course Changes – May 9, 2008** Page 17

This report deals with a course introduction in the Faculty of Kinesiology & Recreation Management.

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

**Dean Doering MOVED, seconded by Dean Watkinson THAT: Senate approve the report of the Executive Committee of the Faculty of Graduate Studies [dated May 9, 2008].**

**CARRIED**

2. **Report of the Executive Council of the Faculty of Graduate Studies on Course Changes – May 14, 2008** Page 20

This report deals with modifications to course descriptions in the Faculty of Engineering, Asper School of Business and the Faculty of Medicine.

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

**Dean Doering MOVED, seconded by Professor Simard THAT: Senate approve the report of the Executive Committee of the Faculty of Graduate Studies [dated May 14, 2008].**

**CARRIED**

**II ELECTION OF SENATE REPRESENTATIVES**

1. **Election of a Student Member to the Senate Executive Committee** Page 21

Mr. Mitch Tripple, Chair, Student Senate Caucus, recommended Mr. Abas Sabouni as the voting member on the Senate Executive Committee.

**Mr. Sopotiuik MOVED, seconded by Professor Prentice THAT Mr. Abas Sabouni be ELECTED as the voting member of the Student Senate Caucus on the Senate Executive Committee.**

**CARRIED**

Mr. Tripple informed Senate that Mr. Curtis Martel would serve as the Student Senate Caucus appointed assessor on the Senate Executive Committee.

**III MATTERS FORWARDED FOR INFORMATION**

**1. Correspondence from Vice-President (Research)  
RE: Establishment of the Manitoba Group  
In Protein Structure and Function**

**Page 26**

The establishment of the Manitoba Group in Protein Structure and Function will bring together the growing structural biology and protein chemistry community, and will foster the sharing of ideas, new research findings and technical issues of common interest. This proposal has been approved by the Senate Committee on University Research. Dr. Keselman, Vice-President (Research), indicated that this establishment was led by Dr. Brian Mark and spearheaded by the Department of Microbiology. She further reported that the establishment of this group has received enthusiastic support from the Faculties of Science and Medicine.

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

Dean Ruth spoke on the life of Professor John Shewchuk whom he had first met over forty years ago as a student in Professor Shewchuk's second year mechanics class. Professor Shewchuk's contribution went beyond teaching as he had put into practice decades ago many of the items now mandated in design courses across the country. In addition to his teaching, Professor Shewchuk continued his research, designing safety features for light standards currently in use. The design is comprised of a safety base bolted to the light standard which allows the pole to shear off in collisions, a design which continues to save many lives. Dean Ruth noted that Professor Shewchuk was a remarkable teacher, an outstanding engineer and a great person.

**3. In Memoriam: Dr. S. Cameron Jay**

**Page 35**

Dean Trevan spoke about Dr. Cam Jay, professor emeritus in the Department of Entomology. Dr. Jay had a distinguished career in apiculture including research, publications, teaching, extension and training of graduate students. Dean Trevan noted that Dr. Jay's lectures in introductory entomology were so exciting they provided a major source of students for the department. The Department of Entomology has set up a memorial scholarship in his honour to support a graduate student doing research in apiculture, pollination biology or the study of social insects.

**4. Schedule of Meetings and Agenda Mailings  
Senate and Senate Executive Committee**

**Page 36**

This item was included for the information of Senators. This schedule is posted on the website of the Office of the University Secretary along with the master

calendar which contains the meetings of Senate and Board of Governors committees.

**5. Report of the Senate Committee on Awards  
Part A [May 13, 2008] **Page 37****

The Senate Committee on Awards met on May 13, 2008, to approve twelve new offers and seven amended offers, and the withdrawal of two offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated May 13, 2008].

**6. Report of the Senate Committee on Awards  
[May 28, 2008] **Page 46****

In an electronic poll conducted between May 23 and May 26, 2008, the Senate Committee on Awards approved one offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated May 28, 2008]. Professor Hultin, Vice-Chair, Senate Committee on Awards, indicated that this award had been considered with the others reported in the May 13, 2008 report but that there were some questions that needed to be referred back to the donor. The committee felt that some of the language in the original submission was perhaps unnecessarily restrictive. The revised submission was considered by the committee by electronic poll.

**7. Statement of Intent: PhD in Food Science **Page 48****

**8. Statement of Intent: PhD in Human Nutritional Science **Page 52****

Currently the Department of Food Science, Faculty of Agricultural and Food Sciences, and the Department of Human Nutritional Sciences, Faculty of Human Ecology, offer an interdisciplinary Ph.D. program. This program was established when there was not a critical mass in Food Science or in Human Nutritional Sciences to support individual Ph.D. programs. This situation has now changed and the Departments of Food Science and Human Nutritional Sciences are now proposing their own Ph.D. programs.

**9. GFT Reform Project **Page 56****

GFTs are physicians who hold academic appointments with the University and medical staff appointments with a health authority. This reform is targeted at addressing concerns with the environment that is conducive to the recruitment and retention of the best academic physicians.

The Chair indicated that a significant proportion of GFTs do not receive any salary from the University, some GFTs do receive a small amount and some a large amount of salary from the University; however, most of their income is derived from billing patients. She indicated that this is of concern across the

country as younger doctors are less inclined to spend time teaching and doing clinical research as it takes away from their remuneration.

The Board of Governors approved the general concept of this item as a planning document at the June 17, 2008, meeting with the understanding that any items that should be approved by the Board or by Senate will be submitted to those bodies.

Dean Sandham, Faculty of Medicine provided an informational presentation to Senate. He outlined the players involved including: the College of Physicians and Surgeons of Manitoba, the regulatory body for physicians in the province with which all physicians must be registered; the Manitoba Medical Association, responsible for bargaining with the province on employment issues and to which all physicians must be members; additionally, all practicing physicians must have privileges in the health authority (mostly the Winnipeg Regional Health Authority (WRHA)). The LCME (Liaison Committee on Medical Education) is the body which accredits faculties of medicine in Canada and the United States. Dean Sandham reported that on the last site visit, concerns were expressed regarding class size and faculty accountabilities. Other players involved are the Royal College of Physicians and Surgeons which accredits, examines and certifies postgraduate specialty programs and the College of Family Practice which does the same for the family medicine postgraduate program.

Dean Sandham reported that the Faculty of Medicine, University of Manitoba, is one of 17 accredited faculties of medicine in Canada of which 16 are increasing enrolment numbers dramatically leading to stiff competition across the country for teaching staff. In addition, the faculties are dealing with the "graying" of their faculty current. Dean Sandham presented the need to hire 207 teaching physicians over the next three years (56 replacements for retirement and 150 new staff). Part of this would be accommodated by bringing in people who are not currently teaching and the rest from recruitment of people from outside.

Dean Sandham indicated that the University Medical Group (UMG) was formed in the 1970s as an association primarily to do billings of fee for service for GFTs in a consistent manner. It is an association with a board and executive elected every two years.

Dean Sandham spoke to the purpose of the reform to address the environment of competition for good people in a current system which does not provide an appealing environment due to complexities and including disincentives to academic work due to clinical workload, confusing governance with duties artificially divided, inconsistent resource allocation, and unclear liabilities. He further indicated that accreditation of the Faculty would be at risk if this situation is not addressed.

Out of the series of consultations beginning in February 2007 with the broadest possible representation of interested parties, general recommendations were made including the formation of a joint operating division of the University and

the WRHA to create reality of the continuum of research-academics-clinical work and the provision of a governing structure to avoid disincentives for academic work. The Joint Operating Division (JOD) would not be a separate legal identity but the University and RHA would retain their responsibilities. The JOD would coordinate human resources functions. Physicians would work as independent contractors thus clarifying their roles and responsibilities. Although they would not be employees of the University, these physicians would maintain 'nil appointments' with the attendant rights and retention of title and rank. It was noted that these positions have not previously nor will they now have tenure. A change of name from GFT is also recommended.

Regarding timelines, Dean Sandham indicated they he would like to work on this over the summer. Concerns had been expressed regarding support staff working side by side but with different compensation and benefits depending upon who they worked for. Consultation will continue, and the reform will be phased in with new and re-appointments.

Dean Sandham emphasized that the Faculty of Medicine is at risk; the current situation is not sustainable. This concept presented is workable but the details of it are a work in progress.

Professor Austin-Smith asked about a differing legal opinion solicited by UMG regarding the status of GFTs as University employees and whether the University would commit to submitting this to the Canadian Revenue Agency for an advanced ruling. Dean Sandham responded that this reform proposes to establish more accountability and that as recently as the morning of the Senate meeting, the UMG was very positive about this. He further indicated that it was not timely to submit it to CRA.

Professor Prentice asked whether changes affecting teaching would come to Senate. The President responded that teaching is part of professors' assigned duties, and Deans have responsibility for such assignments. She further reported that some issues had been referred by the Senate Executive to the Senate Committee on Rules and Procedures. The President confirmed that things that need to come to Senate or Board of Governors will do so.

In response to concerns that academic freedom was threatened with an agreement involving WRHA (Winnipeg Regional Health Authority), the President noted that there are precedents for agreements here that have protected academic freedom. Before her appointment in 1996, the University had begun discussions for a tripartite agreement with the two tertiary hospitals in Manitoba (Health Sciences Centre and St. Boniface General Hospital). The final agreement, formally creating the Manitoba Medical Centres Consortium (MMRCC), was signed by her and the hospital CEOs, along with the chairs of the three boards. Academic freedom was protected in that agreement. When regionalization established the WRHA, the MMRCC agreement was moot, and was replaced by a master affiliation agreement between the University and the WRHA. Subsequent agreements, specific for the faculties of Medicine,

Pharmacy and Nursing, respectively, were signed later, and all come under the Master Affiliation Agreement. All these legal documents protect academic freedom, and ensure that the University's faculty, staff, and students who work, study and carry out research in other health settings governed by the WRHA have the same protection on a variety of matters as they do within the University.

A question was asked of whether there could be a conflict between the two authorities related to a physician. The President indicated that the appeal process would remain the same as it is currently.

A number of Senators stood up to express their support of this reform which, in the words of one Senator, was "long overdue".

**IV REPORT OF THE PRESIDENT JUNE 25, 2008**

**Page 67**

The President reported that this is the last meeting for Ms. Carolynne Presser after 18 years with the University, and for Dean Harvey Secter, Faculty of Law, Professor Jon Young, Acting Dean of the Faculty of Education, Dean Bob Mullaly, Faculty of Social Work, and Director Celia Rabinovitch, School of Art.

Dean Ruth, as the senior Dean, delivered a farewell to President Szathmáry. Dean Ruth commended the President on choosing this country, when she could have chosen another; and for choosing the University of Manitoba, when she could have chosen another university. He indicated that the President was a most articulate spokesperson, who spoke from the heart. Her commitment to this University, he said, was almost beyond reason as all who received 2:00 a.m. emails could testify to. Her reports to Senate have always included Part A indicating the achievements of the University to which she always gave credit to others, and Part B indicating her own activities of promoting the University, a schedule which would exhaust others.

The President thanked Dean Ruth for his words and emphasized that Senate matters to her and the academic quality of this institution matters. She indicated that sometimes it is difficult for academics, who are very good at what they do, to appreciate the administration of such an institution. She emphasized her passion for teaching, research, and publishing. She expressed her belief that the concept of a university is not a static one, but rather one that changes over time. It is a challenge for all of us, she said, to develop an understanding of each other and not focus only on the worst case scenarios. She noted that it has been a privilege to be President of the University and thanked Senate. This was met with a standing ovation.

Mr. Leclerc thanked the President for her service to Senate and presented her with a small gift on behalf of Senate.

Mrs. McCallum, Vice-President (Administration), reported that the University audited financial statements were approved by the Board. The statements were balanced, and received an unqualified audit opinion. Over the summer, preparation will be ongoing of the operating estimates for 2009/2010. The request for proposals regarding the new residence as the first step in Project Domino will be evaluated over the next month as

will the RFP for Taché Hall renovations. She is in the process of establishing a Domino Committee and a Committee for the Southwood Golf Course lands.

Mrs. Goldie, Vice-President (External), reported on the opening of Aboriginal House on Friday, June 20, 2008, a \$6.7 million, 15,000 square foot facility. An open house will be held for this facility on Friday, September 19, 2008. At the Alumni Association Annual General Meeting held on June 4, 2008, Dr. Szathmáry the President was awarded an honorary life membership in the Alumni Association, the first ever offered.

Mrs. Goldie further reported that Homecoming 2008 would be held earlier than usual: September 10 – 14, 2008. She also reported that funds raised to date from April 1, 2008, amounted to \$14.7 million, representing one third of the annual goal. Mrs. Goldie noted that almost \$401 million has been raised during Dr. Szathmáry's tenure. The official opening of the new Faculty of Pharmacy home: Apotex Centre, will be on October 6, 2008.

The President encouraged Senators to review the awards listed in the report and drew attention to the fact that Dr. Frank Hawthorne in receiving accolades for his Killam prize noted that he felt that the Research Office was the best research office in the country.

## **V      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.

### **The following question was submitted by Dr. Gerarda Cronin, Faculty of Medicine.**

1.      *The question refers to item III (9), GFT Reform Project.  
On Page 64, in the paragraph on benefits, it is stated that:  
"The University and WRHA are willing to assist in providing information on alternatives available for the pension and benefits which will be lost as a result of the physicians' changed status. Such benefits would become the sole responsibility of the physicians."  
At a special informational meeting of the GFT physicians on June 9, it was verbally stated that physicians would be financially compensated for the loss of University pension and benefits. Which is correct?*

The President indicated that the version from page 64 of the agenda is correct.

### **The following question was submitted by the UMFA Assessor.**

2.      *Is the GFT Reform Project document to be considered a planning document and if it were to lead to an agreement or further action, will these matters be referred back to Senate and/or the Board for approval?*

The President indicated that the Board of Governors had approved this as a planning document with the understanding that anything requiring approval of either the Board or Senate would be submitted to the relevant body.



The following questions were submitted by the Student Senate Caucus.

3. *Does the University Medical Group have a constitution? Does it have a formal structure? What does this document indicate is the role the University Medical Group has in representing GFTs? How can the UMG successfully represent and advocate for the GFTs when they have no constitution or formal structure?*

Dean Sandham responded that UMG has a constitution and a formal structure but that it did not represent the physicians who are represented by the Manitoba Medical Association.

4. *Are GFTs in support of developing the Joint Operating Division? How was information on this proposed change disseminated to the GFTs, and how were their opinions of the change collected and recorded? (The Student Senate Caucus would like to direct this question to the GFT representative)*

It was noted that there was no GFT representative as such but that some Senators are GFTs. Dean Sandham responded that, at the retreat in Gimli, every department head was present. Subsequently, UMG has been part of every discussion and working group.

5. *Considering that UMG's mandate to represent is hampered by the lack of formal structure how can consulting with the UMG be a suitable alternative to consulting broadly with the GFTs?*

Dean Sandham responded that the mandate of UMG was not to represent physicians but to do clinical billings. It is the mandate of the Manitoba Medical Association to negotiate with the provincial government on behalf of physicians. The President emphasized that UMG is not a University entity.

**VI CONSIDERATION OF THE MINUTES OF THE MEETING OF MAY 14, 2008**

**Dean Sigurdson MOVED, seconded by Professor Fredrickson THAT: the minutes of the Senate meeting held on May 14, 2008 be approved as circulated.**

**CARRIED**

**VII BUSINESS ARISING FROM THE MINUTES - none**

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

1. **Report of the Senate Executive Committee** Page 99

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. A replacement is required for Professor Dennis Hrycaiko (Education & Kinesiology and Recreation Management) for a three-year term beginning on June 1, 2008.

**It was MOVED by Professor Coombs, on behalf of the Committee THAT the following nomination to the Senate Committee on Nominations be approved by Senate for a three-year term beginning June 1, 2008 and ending on May 31, 2011: Professor Sandra Kouritzin, representing Education & Kinesiology and Recreation Management.**

**CARRIED**

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

Professor Hunter indicated that since the last meeting of Senate, the Committee had considered the proposal for the Forensic Science program which would be presented later in the agenda.

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

1. **Report of the Senate Committee on Awards – Part B** Page 101

At its meeting of May 13, 2008, the Senate Committee on Awards reviewed two new offers that appear to be discriminatory according to the Policy for Non-Acceptance of Discriminatory Scholarships, Bursaries or Fellowships.

Letters of support for the Manitoba Lotteries Corporation Lloyd LeVan Hall Memorial Scholarship were received from Dean Feltham, I.H. Asper School of Business and from Ms. Kali Storm, Director of the Aboriginal Student Centre. A letter of support for the Arun Sud Memorial Scholarship was received from Ms. Carolyn Christie, Coordinator of Disability Services.

The President expressed here concern about the precedent of using population quotas as a rationale for discriminatory awards, citing great injustices that have occurred around the world due to this kind of thinking.

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

**Professor McMillan MOVED for Professor Hultin on behalf of the Committee THAT: Senate approve the report of the Senate Committee on Awards – Part B [dated May 13, 2008] regarding the Manitoba Lotteries Corporation Lloyd LeVan Hall Memorial Scholarship and the Arun Sud Memorial Scholarship.**

**CARRIED**

- |           |   |                 |
|-----------|---|-----------------|
| <b>2.</b> | <b><u>Proposal to Introduce a Bachelor of Science (Honours) in Forensic Science</u></b> | <b>Page 107</b> |
|           | <b>a) <u>Report of the Senate Committee on Curriculum and Course Changes</u></b>        | <b>Page 225</b> |
|           | <b>b) <u>Report of the Senate Planning and Priorities Committee</u></b>                 | <b>Page 228</b> |

This program will provide a strong background in basic sciences while providing specialized training in gathering and analysis of evidence and presentation of such evidence in court.

Associate Dean Elizabeth Worobec reported that this program, based in forensic science, has a significant interdisciplinary component. It is an honours program where students can choose a theme of study based on interest and abilities. The program is structured so that students can transition into graduate programs. The number of jobs in this field is increasing greatly. Based on laboratory space, about 30 students a year can be accommodated. There is a substantial resource requirement including lab equipment, faculty and crime scene facilities. A number of courses will be introduced with this program. Significant input and support has been received from the RCMP, Winnipeg Police Service, Medical Examiners and the Fire Department. This program represents the first honours program in this field in western Canada, all others are located in Ontario.

Professor Hunter, Chair, SPPC, reported that while a number of units would be involved in delivery, the program would be housed in the Faculty of Science. He referred to the SPPC report for specifics on start up and ongoing costs and further indicated that the space requirements would be accommodated within of Project Domino.

The President indicated that this is an academically strong program and, while the resource implications are significant, it is an excellent program that would attract strong students.

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

**Professor Worobec MOVED, seconded by Professor Berry THAT: Senate approve and recommend to the Board of Governors the proposal of the Faculty of Science to introduce a Bachelor of Science (Honours) in Forensic Science as endorsed by the Reports of the Senate Committee on Curriculum and Course Change [dated April 9, 2008] and the Senate Planning and Priorities Committee [dated May 26, 2008].**

**CARRIED**

**3. Report of the Senate Committee on Approved Teaching Centres with Respect to Cross-Registered Courses and Instructors**

**Page 230**

This report details proposals from William and Catherine Booth College and the Prairie Theatre Exchange, approved teaching centres with the University of Manitoba, for course cross-registration at the University of Manitoba for the year 2008-09.

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

**Professor McMillan MOVED, seconded by Dean Doering THAT: Senate approve the Report of the Senate Committee on Approved Teaching Centres with Respect to Cross-Registered Courses and Instructors [dated June 4, 2008].**

**CARRIED**

**4. Proposal for the Establishment of a Professorship in Marketing**

**Page 232**

The Asper School of Business proposes the establishment of a Professorship in Marketing. The holder of this Professorship will provide leadership in the introduction of marketing concepts into the undergraduate and graduate marketing curriculum, and will encourage and stimulate research and programming in marketing. The professorship is fully funded by a donation of \$320,000 given by Nabisco Brands Inc. in 1985 which is now valued in excess of \$2 million. \$500,000 of unspent capital will be allocated to this Professorship. The term of appointment will be five-years and is renewable.

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

**Dr. Keselman MOVED on behalf of the Committee THAT: Senate approve and recommend to the Board of Governors, the establishment of a Professorship in Marketing.**

**CARRIED**

5. **Proposal for the Establishment of a Professorship in Supply Chain Management** **Page 238**

The Asper School of Business proposes the establishment of a Professorship in Supply Chain Management. The holder of the Professorship will provide leadership in issues of transportation and supply chain management both within the Asper School of Business and in the broader business community in Manitoba and Canada. The professorship will be established with a \$750,000 gift made to the University in 2006 by CN. The term of the appointment will be on a three-year renewable basis.

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

**Dr. Keselman MOVED on behalf of the Committee THAT: Senate approve and recommend to the Board of Governors, the establishment of a Professorship in Supply Chain Management.**

**CARRIED**

6. **Proposals from Faculty of Graduate Studies**

a) **Supplemental Regulations – Faculty of Music** **Page 241**

These supplemental regulations follow those of other faculties with admission regulations for students not holding a four year degree.

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

**Dean Doering MOVED, seconded by Dean Dawe THAT: Senate approve the Report of the Faculty of Graduate Studies regarding the Faculty of Music's admission regulations [approved May 23, 2008].**

**CARRIED**

b) **Supplemental Regulations – Infectious Diseases/Medical Microbiology Ph.D.** **Page 243**

These regulations apply to students who have an M.D. and reflects the background that they bring to the program by reducing the requirement of 24 credit hours to 18 credit hours.

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

**Dean Doering MOVED, seconded by Dr. Keselman THAT: Senate approve the Report of the Faculty of Graduate Studies regarding the required credit hours for the Infectious Diseases/Medical Microbiology Ph.D. track [approved May 23, 2008].**

**CARRIED**

**c) Academic Guide – CUSB M.Ed. English Language requirement**

**Page 244**

Recognizing that the language of instruction at the Collège universitaire de Saint-Boniface is French, it is recommended that regulations for proficiency in English as an admission criterion for international students admitted to the M.Ed. Program be removed.

Professor Coombs 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 Faculty of Graduate Studies regarding the CUSB Education supplemental regulation with respect to “Proficiency in English” [approved May 23, 2008].**

**CARRIED**

**d) Academic Guide – instructions for Ph.D. Examiners**

**Page 245**

Dean Doering reported that this revision addresses the lack of a mechanism to deal with writing and structural problems in a thesis. Dean Doering noted a further issue in the area of the examination process which currently has copies of a Ph.D. thesis distributed to internal and external examiners simultaneously. About two-thirds of Canadian Universities, of which Manitoba is not one, have an internal sign-off on a thesis before it moves to external examination.

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

**Dean Doering MOVED, seconded by Dr. Keselman THAT: Senate approve the Report of the Faculty of Graduate Studies regarding the revisions to the Academic Guide regarding instructions for Ph.D. examiners [approved May 23, 2008].**

**CARRIED**

e)     **Designation of Master of Science (Kinesiology)**                     Page 247

Dean Doering indicated the change in the name of the M.Sc. (Physical Education) to the M.Sc. (Kinesiology) reflects the change in the faculty name to Kinesiology and Recreation Management.

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

**Dean Doering MOVED, seconded by Dean Watkinson THAT: Senate approve the Report of the Faculty of Graduate Studies regarding the designation of Kinesiology to the Master of Science in the Faculty of Kinesiology and Recreation Management [approved May 23, 2008].**

**CARRIED**

X     **ADDITIONAL BUSINESS** - none

XI    **ADJOURNMENT**

The meeting was adjourned at 4:00 p.m.

These minutes, pages 1 to 15 combined with the agenda, pages 17 to 248 distributed earlier, comprise the minutes of the meeting of Senate held on June 25, 2008.

/mb