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. J. Keselman, Chair Ms. K. Adams Prof. S. Alward Prof. John Anderson Prof. T. Anna Prof. T. G. Berry Mr. A. Birjandi Ms. C. Bone Mr. D. Bowles Prof. M. Brabston Rector D. Bracken Prof. M. Campbell Ms. N. Chislett A/Dean D. Clarke Prof. E. Comack Prof. L. Coar Dean D. Collins Prof. K. Coombs Prof. R. Cossar Dr. G. Cronin Dean E. Dawe Dr. H. Dean Dean I. Diallo Dean J. Doering Mr. T. Dueck Prof. M. Edwards Prof. J. Embree Dr. E. Etcheverry Dean G. Feltham Dean H. Frankel Prof. A. Frederiksen Prof. M. Freund Prof. M. Gabbert Rectrice R. Gagné Prof. Y. Gong Ms. J. Guise Dean N. Halden Prof. N. Hansen Prof. P. Hess Ms. K. Holden Dr. J. Hoskins

Prof. P. Hultin Ms. K. Hurst Dr. D. Javas Prof. W. Kinsner Prof. D. Kuhn Dr. A. MacDiarmid Prof. J. Mactavish Ms. K. Marcynuk Mr. J. McGurran Dr. R. McIlwraith Prof. D. McMillan Prof. E. Milliken Dr. D. Morphy Ms. D. Okrusko Mr. M. Ostadrahimi Prof. J. Owens Ms. M. Pauls Prof. S. Pistorius Prof. D. Polyzois Mr. R. Pudavick Dr. I. Ripstein Ms. N. Sajan Prof. M. Scanlon Ms. J. Sealev Dean R. Sigurdson Prof. W. Simpson Prof. D. Smyth Prof. T. Sullivan Prof. C. Taylor Dean M. Trevan Prof. J. Trottier Mr. A. Vahedi Dr. van Ineveld Prof. J. Van Rees Prof. M. Vrontakis Dean L. Wallace Dean J. Watkinson Mr. B. Weedmark Dean M. Whitmore Dean J. Wiens Dr. D. Wirtzfeld Prof. E. Worobec Prof. A. Wright

Prof. A. Young Mr. J. Leclerc, University Secretary Ms. M. Brolley, Recording Secretary

<u>Assessors Present</u>

Dr. C. Blais Prof. J. Blatz Dr. K. Grant Prof. K. Jensen Dr. R. Lobdell Mr. N. Marnoch Prof. C. Morrill Dr. L. Smith Mr. M. Tripple

Regrets

Prof. W. Akinremi Prof. Judy Anderson Prof. J. Asadoorian Prof. M. Ballance Dr. D. Barnard Prof. J. Bartlett Dean D. Crooks Mr. P. Dueck Dr. M. Enns Mrs. E. Goldie Prof. G. Hatch Prof. L. Kirshenbaum Prof. S. Kouritzin Prof. K. MacKendrick Mr. R. Mahé Prof. K. Matheos Mrs. D. McCallum Prof. A. McNicol Ms. H. Milan Mr. P. Nawrot Dr. W. Norrie Dean R. Perron

Dean D. Ruth
Dean D. Sandham
Prof. L. Simard
Dr. D. Smith
Dr. R. Tate

Absent

Prof. S. Abeysekera Dean C. Axworthy Very Rev. R. Bozyk Dr. E. Cowden Prof. I. Davidson-Hunt Dr. G. Glavin Ms. J. Horner Dean A. lacopino Prof. J. Irvine Prof. E. Judd Prof. S. Kirby Mr. E. Kuz Mr. C. Martel Prof. P. Nickerson Mr. O. Qureski Mr. S. Rashid Dr. J. Ristock Mr. J. Roberts Dean G. Sevenhuysen Dr. R. Soni Ms. K. Thompson

Also Present

Prof. N. Chard Ms. S. Coyston Mr. L. Liu Ms. J. Horner Ms. E. Kim Ms. J. Nadeau Ms. S. Petz Mr. C. Stewart The Chair informed Senate that the speaker of the Senate Executive Committee was Professor Mark Gabbert.

I 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 but appear in the original minutes which are available for inspection by members of Senate.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

- Report of the Executive Committee of the Faculty of Graduate
 Studies on Course and Curriculum Changes
 RE: Department of Curriculum, Teaching and Learning

 Page 17
- 2. Report of the Senate Committee on Curriculum and Course Changes – Part A Page 19
- 3. Proposed Academic Schedule for 2010-2011 Page 118

Mr. Marnoch presented the following modifications to the proposed Academic Schedule for 2010-2011. The following dates will replace TBA as noted in the distributed material.

Fall Term 2010

Start Dates for Clinics in the Faculty of Dentistry Programs:

Dentistry Year 3

Dentistry Year 4

Dentistry Year 4

Dential Hygiene Year 1

Dental Hygiene Year 2

August 30, 2010

August 23, 2010

August 30, 2010

Professor Gabbert MOVED, on behalf of the Senate Executive Committee, THAT: Senate approve the Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes RE: Department of Curriculum, Teaching and Learning; the Report of the Senate Committee on Curriculum and Course Changes – Part A; and the Proposed Academic Schedule for 2010-2011 (as amended).

CARRIED

III MATTERS FORWARDED FOR INFORMATION

- 1. Report of the Senate Committee on Awards Page 124
- 2. Statement of Intent: Doctorate of Psychology <u>in Clinical Health Psychology</u> Page 126

3. Statement of Intent: Joint Honours Degree in Computer Science and Statistics

Page 134

4. Implementation Letter from the Provost RE: Dental Hygiene Degree Completion Program

Page 137

IV REPORT OF THE PRESIDENT

Page 138

Dean Wiens invited all to attend the memorial service for Professor Eric Macpherson on Saturday, December 5, from 4:00 – 5:30 p.m. in the Faculty of Education; Dean Wiens will speak to the *In Memoriam* at the January meeting of Senate.

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:

 Many Senators are delighted to see the increased attention being paid to environmental sustainability and cost effectiveness by discontinuing the circulation of paper minutes and agendas.

I am now asking the Senate to consider the environmental and opportunity cost generated by travel to meetings of the 23 Senators representing the Faculty of Medicine, as well as numerous Senators representing other healthcare disciplines based at the Bannatyne campus.

The driving distance between these two campuses is 13 Km travelling on Pembina Highway, or 19.7 Km using the less congested Kenaston Boulevard. Inclusive of intrafacility travel at both campuses, the journey takes one hour each way, or two hours of travel for each Senate meeting. This constraint certainly adversely affects attendance by Senators representing the healthcare disciplines.

Is the University willing to investigate the use of 21st century communications technology to facilitate equitable, cost effective and energy efficient participation in University governance by all Senators?

Mr. Leclerc responded to the question indicating that Senate is committed to providing environmentally sustainable modes of operation. The Office of the University Secretary investigated the possibility of video conferencing last year and received a cost estimate of over \$21,000 to install video conferencing equipment in the Senate Chamber plus additional conferencing costs which would be assessed per meeting. Mr. Leclerc further indicated that, at that time, such a cost was not in the budget. He added, however, that the initial report of the ROSE project recommended that the University "use video-conferencing to reduce travel costs". The Office of the University Secretary will continue looking into this option.

Dean Collins expressed his support of this and encouraged the implementation of video conferencing to address the time wasted by many in travelling back and forth between campuses.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF NOVEMBER 4, 2009

The University Secretary noted that Ms. J. Sealey had been noted as "Also Attended" on the minutes; she should be listed with the other members of Senate.

Dean Collins MOVED, seconded by Professor Kinsner THAT: the minutes of the Senate meeting held on November 4, 2009, be approved as amended.

CARRIED

CONSIDERATION OF THE MINUTES OF THE MEETING OF JUNE 24, 2009

The University Secretary noted a small number of editorial changes submitted by Professor Gabbert which will be noted in the minutes.

Professor McMillan MOVED, seconded by Professor Coombs THAT: the minutes of the Senate meeting held on June 24, 2009, be approved as amended.

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 146

Professor Gabbert MOVED, on behalf of the Senate Executive Committee, THAT: the nomination of Professor Malcolm Smith, representing Management and Extended Education, to the Senate Committee on Nominations be approved by Senate for a term ending May 31, 2011:

No further nominations were received.

MOTION CARRIED

2. Report of the Senate Planning and Priorities Committee

Professor Blatz reported that the committee is currently working on four programs in addition to the one presented later in this agenda. The other programs are: Bachelor of Arts: Integrated Studies, graduate programs in Biomedical Engineering, Master of

Science in Pediatric Dentistry, and the separation of an interdisciplinary Ph.D. program into separate Ph.D. programs in Food Science and Human Nutritional Sciences.

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

1. Report of the Faculty Council of Graduate Studies on Regulation Changes to Master's Program Admission

Page 148

Dean Doering drew Senate's attention to the description of Bologna found on page 150 of the agenda indicating that a first cycle degree is a Bachelor, a second cycle degree is a Master and a third cycle degree is a Ph.D. Professor Hultin asked what a first cycle degree mandates. Dean Doering responded that this varies between streams and normally consists of two years of preparatory study plus three years of university education. The former European system, he noted, did not award many Bachelor degrees; it was mostly five year programs awarding Master's degrees. Dean Doering indicated that this new system allows for increased student mobility throughout Europe and globally.

Dean Doering MOVED, seconded by Dr. Etcheverry THAT: Senate approve the Report of the Faculty Council of Graduate Studies on Regulation Changes to Master's Program Admission [dated October 1, 2009].

CARRIED

2. Report of the Faculty Council of Graduate Studies on Page 151
Regulation Changes regarding electronic thesis submissions

Dean Doering noted that there is a higher viewing rate on e-thesis than the borrowing rate of paper thesis. There was a brief discussion on the validity of the statistics as Dean Whitmore indicated that a paper thesis could be borrowed once and looked at numerous times yet it would only be counted as one borrow; Ms. Adams responded that it could also be borrowed and not looked at at all. Professor Anderson asked when this would become effective; Dean Doering responded April 2010. There was a discussion on copyright issues which would remain the same as with print copies, that is, it is the students' responsibility to ensure that the copyright of materials included in theses have been respected.

Dean Doering MOVED, seconded by Professor Brabston THAT: Senate approve the Report of the Faculty Council of Graduate Studies on Regulation Changes regarding electronic thesis submissions [dated October 1, 2009].

CARRIED

3. Report of the Senate Committee on University Research RE: Proposal to establish an Endowed Chair in Surgical Research

Page 155

Dr. Jayas MOVED, on behalf of the Senate Committee on University Research, THAT: Senate approve the proposal to establish an Endowed Chair in Surgical Research.

CARRIED

4. a) Proposal from the Faculty of Graduate Studies RE: DMD/PhD Dental Medicine and Research

Page 159

It was reported that the proposal for an integrated DMD/PhD program would be unique to Canada although several such programs exist in the US. It would allow students to graduate simultaneously with a DMD and a PhD and would address the significant shortage of appropriately trained clinical researchers required to address relevant issues and to translate dental research from the lab and clinical testing phases of development to the chair-side. Dean Doering indicated that this proposal is very similar to the MD/PhD program in the Faculty of Medicine.

a) Report of the Senate Planning & Priorities Committee Page 195

Professor Blatz noted that there were no resource implications for this program and limited enrolment was expected. He further noted that there was strong external support for this program.

Dr. Cronin noted that this provided an enormous forward thinking approach as the importance of oral health is key to issues such as heart disease and prenatal health. She further noted that there is a huge problem with oral health in this province.

Dean Doering MOVED, seconded by Dean Iacopino, THAT: Senate approve the proposal for an Integrated DMD/PhD program in the Faculty of Dentistry.

CARRIED

5. Correspondence from Faculty of Arts RE: Change in Program Name to Judaic Studies Program

Page 197

Dean Sigurdson noted that a Department of Near Eastern and Judaic Studies existed in the Faculty of Arts over twenty years ago; the department has since disbanded, but the program remained but has not been operational as many of the courses have been unavailable. Dean Sigurdson noted that there have recently been new hires in other departments who have expertise in Judaic Studies. This has led to the courses in the program being offered again and has revitalized the program; this includes teaching Arabic for the first time in 25 years.

Dean Sigurdson noted that the program is essentially Judaic Studies and the term "Near Eastern" is antiquated and confusing as it is not relevant to the contemporary focus of this program.

Dean Sigurdson MOVED, seconded by Dean Wiens THAT: Senate approve the change in name of the Near Eastern & Judaic Studies Program to the Judaic Studies Program.

CARRIED

X ADDITIONAL BUSINESS

1. Report of the University Discipline Committee RE: Revision of the Student Discipline Bylaw and Related Procedures

Page 199

Professor Berry, Chair of the University Discipline Committee, noted that, when the new Student Discipline Bylaw was approved a year ago, there were a couple of objections raised by UMSU and the GSA. This document addressed these issues.

Professor Berry MOVED, seconded by Dean Wiens THAT: Senate approve the Report of the University Discipline Committee RE: Revision of the Student Discipline Bylaw and recommend approval by the Board of Governors.

CARRIED

2. Committee of Election regarding the Election of the Chancellor

Senate was reminded that the Committee of Election meeting will be held on Tuesday, December 8, 2009, at 3:30 p.m. in the Senate Chambers; all Senators and Members of the Board are eligible to vote. Information on the candidates will be available for inspection in the Office of the University Secretary on December 4 and 7 and in room S100C Medical Services Building at Bannatyne Campus on December 7.

Dr. Cronin asked if the information could not be provided electronically; Mr. Leclerc responded that the current procedures for the election were approved by Senate and the Board of Governors; such a change in procedure would need to be approved by both bodies. He further indicated that he would make a note of this suggestion for next time. Mr. Leclerc further noted that there will be a presentation and discussion at the Committee of Election prior to balloting.

XI ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

These minutes, pages 1 to 7 combined with the agenda, pages 17 to 201 distributed earlier, comprise the minutes of the meeting of Senate held on December 2, 2009.

/mb