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. D. Barnard, Chair Prof. S. Abeysekera Ms. K. Adams Mr. J. Alho Prof. John Anderson Prof. Judy Anderson Prof. T. Anna Dr. M. Ballance Prof. J. Bartlett A/Dean M. Benbow Very Rev. R. Bozyk Prof. M. Brabston Rector D. Bracken Ms. N. Chislett Ms. J. Coates Prof. E. Comack Prof. K. Coombs Dr. E. Cowden Dean D. Crooks Prof. I. Davidson-Hunt Dean E. Dawe Dean J. Doering Mr. T. Dueck Prof. M. Edwards Prof. J. Embree Dr. E. Etcheverry Dean G. Feltham Prof. M. Freund Prof. M. Gabbert Rectrice R. Gagné Prof. Y. Gong Ms. J. Guise Prof. N. Hansen Dr. J. Hoskins Prof. P. Hultin Ms. K. Hurst Dean A. Iacopino Prof. J. Irvine Dr. D. Jayas Prof. E. Judd

Ms. E. Kim Prof. S. Kouritzin Prof. D. Kuhn Mr. L. Liu Ms. K. Marcynuk Mrs. D. McCallum Dr. R. McIlwraith Prof. D. McMillan Prof. A. McNicol Ms. H. Milan Prof. E. Milliken Dr. D. Morphy Ms. D. Okrusko Prof. J. Owens Ms. M. Pauls Prof. S. Pistorius Mr. R. Pudavick Mr. S. Rashid Mr. J. Roberts A/Dean R. Roshko Ms. N. Saian Dean D. Sandham Prof. M. Scanlon Ms. J. Sealev Dr. H. Secter Dean G. Sevenhuysen Prof. L. Simard Prof. W. Simpson Prof. D. Smyth Prof. T. Sullivan Dr. R. Tate Prof. C. Taylor Mr. A. Vahedi Prof. J. Van Rees Prof. M. Vrontakis Dean L. Wallace Mr. B. Weedmark Dr. D. Wirtzfeld A/Dean K. Wittenberg Mr. B. Wong Dr. E. Worobec Prof. A. Wright

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

Assessors Present

Mr. A. Bonar Mr. P. Dueck Dr. K. Grant Prof. K. Jensen Dr. R. Lobdell Mr. N. Marnoch Prof. K. Matheos Dr. L. Smith Mr. M. Tripple

Regrets

Prof. S. Alward Dean C. Axworthy Prof. T. G. Berry Prof. J. Blatz Ms. C. Bone Mr. D. Bowles Prof. M. Campbell Prof. L. Coar Dean D. Collins Prof. R. Cossar Dr. G. Cronin Dr. H. Dean Dean I. Diallo Dr. M. Enns Dean H. Frankel Dean N. Halden Prof. G. Hatch Prof. P. Hess Dr. J. Keselman Prof. L. Kirshenbaum Dr. A. MacDiarmid Prof. K. MacKendrick Prof. J. Mactavish Mr. R. Mahé Prof. C. Morrill Mr. J. McGurran Mr. M. Ostadrahimi Dean R. Perron Dean R. Sigurdson Dr. D. Smith Prof. J. Trottier Dr. van Ineveld Dean J. Wiens

Absent

Prof. W. Akinremi **Prof.** J. Asadoorian Dr. C. Blais Prof. A. Frederiksen Dr. G. Glavin Prof. W. Kinsner Prof. S. Kirby Mr. E. Kuz Mr. C. Martel Prof. P. Nickerson Prof. D. Polyzois Mr. O. Qureski Dr. I. Ripstein Dr. J. Ristock Dean D. Ruth Dr. R. Soni Ms. K. Thompson Dean J. Watkinson

Also Present

Ms. B. Baines Mr. S. Dorge Prof. B. McMillan The Chair informed Senate that the speaker of the Senate Executive Committee was Professor Archie McNicol.

I CANDIDATES FOR DEGREES, DIPLOMAS AND CERTIFICATES – FEBRUARY 2010

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A complete list of candidates was provided by the Registrar. Mr. Marnoch reported that one student in the Faculty of Social Work is recommended for a degree notwithstanding a deficiency in the University mathematics requirement.

Professor McNicol MOVED, on behalf of the Senate Executive Committee, THAT: the candidate recommended for a degree notwithstanding a deficiency be approved.

CARRIED

Professor McNicol 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 February 5, 2010.

CARRIED

II MATTERS TO BE CONSIDERED IN CLOSED SESSION

In keeping with past practice, the minutes of this agenda item are not included in the circulated minutes but appear in the original minutes which are available for inspection by members of Senate.

III MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Senate Committee on Curriculum and Course Changes RE: Lapsed Courses

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Further to the policy approved by Senate in May 2008, the Registrar's Office compiled a list of courses not offered in the last five years. The list of courses was sent to faculties who responded to the Committee on courses they wished to retain at this time. There are a number of courses which have been included in error; these have been identified in the online agenda. Any errors/omissions should be reported to the University Secretary.

Professor McNicol MOVED, on behalf of the Senate Executive Committee, THAT: Senate approve the Report of the Senate Committee on Curriculum and Course Changes regarding Deletion of Lapsed Courses [dated November 2, 2009].

CARRIED

Note: After the meeting, the Faculty of Kinesiology and Recreation Management requested that course PHED/KIN 4060 Drugs and Ergogenic Aids in Sports be retained.

IV MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards

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The Senate Committee on Awards met on December 15, 2009, to approve 15 new offers, 7 amended offers, and the withdrawal of 5 offers, as set out in Appendix A of the Report of the Senate Committee on Awards.

2. In Memoriam: Ms. Kathryn Dean

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Ms. Karen Adams, Director of Libraries, spoke of Ms. Kathryn Dean, a librarian who touched many lives. Ms. Dean held many positions at the University of Manitoba Libraries starting in 1974 as Head of Referencing in Dafoe Library before retiring in 1985. Ms. Dean was an Albertan by birth who pursued her first career as a pianist and music teacher and was very proud of her friendship with Glenn Gould. For reasons of economic security, Ms. Dean changed careers in the 1960s, completing a degree in Library Sciences. Ms. Dean was an advocate for both music and libraries throughout her life both through her involvement in the Canadian Federation of University Women's Library and Creative Arts Committee. Ms. Dean lobbied politicians regarding support for library service ceaselessly until well into her 90's. She will be missed.

3. <u>In Memoriam: Dr. Lakhdar Lamari</u>

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Dean Karin Wittenberg spoke of Dr. Lakhdar Lamari, who was born and educated in Algeria after which, through a Ford Foundation Fellowship he spent the last year of his Bachelor's degree at CIMMYT in Mexico working with Dr. Marco Quinones and Dr. Norman Borlaug, Dr. Lamari went on to complete his Master's and Ph.D. degrees at the University of Manitoba and joined the Department of Plant Science as a faculty member in 1990. Dr. Lamari taught numerous courses in plant pathology at the diploma, degree and graduate levels, receiving the highest ratings from students for his teaching excellence. Dr. Lamari conducted world-class and world-renowned plant pathology research in cereals. His research results are now routinely used by all plant pathologists, plant breeders and molecular biologists worldwide. Dr. Lamari's greatest service accomplishment was the development, over a ten year period, of a computer-based plant disease measurement program called "Assess". This innovative, unique and userfriendly program allows plant pathologists to rapidly and accurately assess disease and disease progress on plant leaves and other plant parts, taking plant pathology research to a whole new level of precision. Dr. Lamari leaves many career related legacies including the students he has trained, the research results he obtained, the Assess software he developed and the positive impact he had on everyone he met in his career. The Department of Plant Science and the University of Manitoba is very proud and was very privileged to have had Dr. Lamari as a member of this community for the last thirty vears.

4. <u>In Memoriam: Dr. William O. Pruitt</u>

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Professor Judy Anderson spoke of Dr. Bill Pruitt who was a member of the Department of Zoology for many years. Dr. Pruitt's first graduate student, Professor Rick Riewe, a professor in Biological Sciences at this University, was invited to speak to this item.

Professor Riewe indicated that he had known Dr. Pruitt for over 44 years and shared memories of their time together.

5. *In Memoriam*: Dr. Stuart Johnson

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Professor Elizabeth Comack spoke of how Dr. Johnson was instrumental in developing the criminology program in the Sociology Department. In addition to publishing articles on police training, violence against women, and the incarceration of Native peoples, Dr. Johnson co-edited one of the first sociology texts in Canada. He was active in the community, including the co-founding of the Manitoba Society of Criminology, and resettlement of refugees which led to his involvement on several community boards. He received a University of Manitoba Outreach Award in 1986 for this work. Dr. Johnson served on both Senate and Senate Executive. He retired from his position at the University of Manitoba in 1990.

V REPORT OF THE PRESIDENT

Page 46

The President reported on his two week trip to Kenya from which he had just returned. While there, he attended the celebration of the 30th anniversary of the collaboration of many of our colleagues in health have with the University of Nairobi. This collaboration has most recently been physically manifested by the establishment of a level 3 containment lab to conduct research on infectious diseases. The President also reported on visiting of labs including some associated with the Faculty of Kinesiology and Recreation Management and one established by Professor Joanne Embree. He expressed his continued pleasure in seeing the impressive work being done here and elsewhere by faculty members.

VI QUESTION PERIOD

Senators were 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 Professor Judith Owens, Faculty of Arts:

1. "What is the status of the Domino project? Is there a new timeline for its completion? Is it still on track to be completed as originally outlined?

Mrs. McCallum responded that the Domino project is on time and on budget. She reported that Byrd Construction had been awarded the contract for the new residence and that the hoarding was currently being constructed. Information sessions for faculty and students were held earlier in the day (February 3) and another session would take place in the evening. Mrs. McCallum indicated that pile driving would occur until March 29th. Once the cranes are in place, she continued, Pembina Hall will be closed from May to November 2010. Discussions are currently underway with the University Centre to move residence food services to the Multi Purpose Room. Mrs. McCallum reported that there have been no changes to the design since it was presented to Senate. Contractors will be working Monday to Friday 7:30 a.m. – 5:30 p.m. but will not be working during exams. Mrs. McCallum reported that occupancy will be September 2011.

The ART lab is part of the Taché Hall redevelopment to provide larger volume spaces for the School of Art. This project is being done on sequential tendering, it is Knowledge Infrastructure Project funded which requires an aggressive construction schedule; the foundation tendering has just closed. The project must be substantially complete by March 31, 2011 to be in compliance with the Knowledge Infrastructure guidelines. The School of Art will move in for academic term beginning September 2011.

Mrs. McCallum went on to report that the Drake Centre will be isolated during this period. Some parking will be relocated and the tunnel linking the Drake Centre to the Tier Building will be closed for some period of time. In addition, buses will be rerouted, in fact, this has already occurred. More detailed information will be posted to the website.

LM/Patkau Architects are working on the redevelopment of Taché Hall for the Faculty of Music and the School of Art, also focusing on the centre block which will eventually be the performance facilities. Construction on this cannot begin until the students are out of Taché in the spring of 2011.

Tenders for the redevelopment of the old Pharmacy building for Biological Sciences close in March and construction is expected to being in late March or early April. As part of this project, the tunnel linking this building with the Armes complex will be completed.

VII CONSIDERATION OF THE MINUTES OF THE MEETING OF JANUARY 6, 2010

Professor Brabston MOVED, seconded by Mr. Vahedi THAT: the minutes of the meeting of Senate held on January 6, 2010 be approved as circulated.

CARRIED

VIII BUSINESS ARISING FROM THE MINUTES – none

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

1. Report of the Senate Executive Committee

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2. Report of the Senate
Planning and Priorities Committee

The Chair noted that Professor James Blatz, Chair of the Committee, was unable to attend Senate but asked that Senate be advised that the Committee is currently finalizing reports on four proposals which will be forwarded to the next Senate meeting. The Committee is also considering one other program proposal.

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

1. Senate Committee on Admissions Page 56
RE: Criminal Record Check and Child Abuse Registry Check
Faculty of Dentistry and School of Dental Hygiene

The Chair noted that this proposal is similar to those in other health programs and is compliant with the requirements of the Regional Health Authorities. The proposal would require a self-declaration upon application to these programs. An Adult Criminal Record Check and a Child Abuse Registry Check would be required at the time of initial registration and annually thereafter. It was confirmed that the cost of the checks would be borne by the student.

Dr. Morphy MOVED, on behalf of the Committee, THAT: Senate approve the Report of the Senate Committee on Admissions [dated December 17, 2009] regarding the requirement for a Criminal Record Check and Child Abuse Registry Check Faculty of Dentistry and School of Dental Hygiene.

CARRIED

2. Report of the Senate Committee on Nominations

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Dr. Etcheverry MOVED, on behalf of the Committee, THAT: Senate approve the Report of the Senate Committee on Nominations [dated February 3, 2010].

CARRIED

XI ADDITIONAL BUSINESS

1. <u>Annual Report of the University Discipline Committee</u> Page 59

Professor John Anderson, Vice-Chair of the Committee spoke to the report. He indicated that this report contains only the actions taken by the University, no external actions are reported in this report. He noted the increased incidence of plagiarism and inappropriate collaboration. Professor Anderson also noted the technical increase in threatening behaviour prior to this year it was reported in conjunction with disorderly behaviour. On the question of how this compares with other universities, Professor Anderson noted that the comparisons are only between years. Dr. Worobec indicated that there is a subcommittee currently working on standardizing the outcomes/penalties across campus and raised the issue of the difference in severity of penalties between academic issues and those given out for infractions occurring in the residences. Professor Anderson responded that the issue of uniformity has been raised a number of times and the University Discipline Committee is striking a balance to let faculties do what they think best under the circumstances of individual cases.

XII ADJOURNMENT

The meeting was adjourned at 2:10 p.m.

These minutes, pages 1 to 6 combined with the agenda, pages 17 to 128 distributed earlier, comprise the minutes of the meeting of Senate held on February 3, 2010.

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