

BOARD OF GOVERNORS

The material contained in this document is the Agenda for the next meeting of the Board of Governors.

Tuesday, April 19, 2011

**Alan A. Borger Sr. Executive Conference Room
E1-270 Engineering Information and Technology Complex
4:00 p.m.**

OPEN SESSION

Please call regrets to: 474-6165 no later than 9:00 a.m. the day of the meeting.

OFFICE OF THE UNIVERSITY SECRETARY



**UNIVERSITY
OF MANITOBA**

BOARD OF GOVERNORS

Alan A. Borger Sr. Executive Conference Room (E1-270 EITC)
Tuesday, April 19, 2011
4:00 p.m.

OPEN SESSION

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AGENDA

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4. UNANIMOUS CONSENT AGENDA	Chair	
<i>If any member of the Board wants to ask a question, discuss or oppose an item that is marked for the consent agenda, the member can have an item removed from the consent agenda by contacting the Secretary of the Board prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion to approve or receive, by unanimous consent, the items listed.</i>		
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MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN



Minutes of the Meeting of the Board of Governors
Open Session
March 15, 2011

The meeting was held at 4:00 p.m. in the Alan A. Borger Sr. Executive Conference Room, E1-270 EITC.

Present: J. Lederman, Chair
J. Leclerc, University Secretary

M. Ates D. Barnard A. Berg T. Bock P. Bovey E. Bowness
E. Collins R. Dhalla J. Embree M. Forsen N. Halden G. Hatch
J. Hoskins M. Labine H. Laube B. Passey M. Robertson D. Sauer
H. Sector R. Zegalski

Assessors Present:

B. Austin-Smith J. Sealey

Officials Present:

J. Alho D. Collins J. Danakas S. Foster D. Jayas D. McCallum
A. Simms

Regrets:

S. Jasper J. Kearsey J. Keselman

Also Present:

P. George G. Thompson

1. Announcements

Ms. Lederman welcomed Mr. Peter George, CEO of Winnipeg-based ad agency McKim Cringan George, and Mr. Gary Thompson, Director of Active Living.

2. Presentation

Peter George from the ad agency McKim Cringan George
“The University’s Spring Marketing Campaign”

Mr. George delivered a presentation on the new marketing campaign for the University of Manitoba. A new theme has been developed to carve out an identity for the University that resonates not only locally but also nationally and internationally. The theme embraces what sometimes is seen as a negative (Winnipeg's location) and spins it into a positive. The first execution of the campaign will be an ad in the Globe and Mail on Saturday March 19. Other ads in the Globe will follow. These are not recruitment ads; they are ads intended to raise awareness of the University nationally with influencers and decision-makers. Other materials will be developed using the new theme for recruitment and other purposes.

3. Approval of the Agenda

It was moved by Mr. Robertson and seconded by Mr. Bowness:

THAT the agenda for the March 15, 2011 Open Session be approved as circulated.

CARRIED

4. Minutes

4.1 Open Minutes

It was moved by Ms. Forsen and seconded by Ms. Bovey:

THAT the minutes of the January 11, 2011 Open Session be approved as circulated.

CARRIED

5. Unanimous Consent Agenda

The Chair asked whether any member had concern with any of the items on the Consent Agenda. It was agreed that 7.4 and 8.4 will be removed from the Consent Agenda and considered separately.

It was moved by Mr. Zegalski and seconded by Ms. Bovey that the Board of Governors approve and/or receive for information the following:

That the Board of Governors authorize interim spending guidelines based on 97% of the current 2010-11 baseline operating budget from April 1, 2010 until the Board of Governors approves the 2011-12 operating budget.

THAT the Board of Governors approve eleven new offers, four amended offers, and the withdrawal of three offers as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated December 16, 2010].

THAT the Board of Governors approve the Report of the Senate Committee on Awards – Part B [dated December 16, 2010].

THAT the Board of Governors approve ten new offers, eight amended offers, and the withdrawal of two offers as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated January 24, 2011].

THAT the Board of Governors approved one new offer as set out in Appendix A of the Report of the Senate Committee on Awards [dated February 2, 2011].

THAT the Board of Governors receive for information the report of the University Disciplinary Committee for the period of September 1, 2009 to August 31, 2010.

THAT the Board of Governors receive for information the Statement of Intent: Masters of Social Work (Indigenous Knowledge).

THAT the Board of Governors receive for information the Implementation of Bachelor of Science Genetics (4 year Major).

CARRIED

6. Report from the President

The President reported on his recent trip to the Truth and Reconciliation Commission Conference with fifteen to twenty other University of Manitoba representatives. The University is interested in becoming a part of the establishment of a research and legacy centre, which will fit well with other work in human rights and Aboriginal issues. He added that the new Aboriginal Executive Lead position may soon be announced.

Dr. Barnard also informed the Board that a letter he had written about the University's views on Israeli Apartheid Week was not printed in the Winnipeg Free Press in its entirety or as had been intended, which may have led to misperceptions by readers of the paper. The text published in the newspaper was less nuanced than the unedited version had been and it was lacking the context necessary for readers to understand its intended message. Mr. Ates offered his compliments to the President on the letter, adding that the reaction from other students was overwhelmingly positive.

Mr. Dhalla asked whether the President read an article in the Jewish Post which highlighted work done by the University of Winnipeg to address Israel Apartheid Week. He asked specifically whether Dr. Barnard was aware of any programs spearheaded by Dr. Axworthy in response to Israel Apartheid Week, and whether the U of M had initiated or planned in the future to initiate any programs to provide a more balanced forum for this issue. Dr. Barnard responded that there were no such plans at this time. Dr. Barnard added that this is a complicated issue, particularly because if the University participates in the dialogue, it is no longer simply providing a forum for dialogue but would be shaping the dialogue. Dr. Barnard also indicated that it is not the role of the institution to ensure balance in the dialogue on campus.

7. FROM FINANCE, ADMINISTRATION AND HUMAN RESOURCES COMMITTEE

7.2 Active Living Centre (ALC) Project Proposal

Mr. Zegalski informed the Board that this item had been considered on two separate occasions by the Finance, Administration, and Human Resources Committee and that further consultation requested by students had now taken place so the item has come to the Board. He added that the project is an exciting one which will bring the University in step with other Canadian institutions. The Finance, Administration and Human Resources Committee considered the proposal carefully and recommend its approval by the Board.

Mrs. McCallum added that extensive consultation had occurred with students and student leaders and thanked the students for the invitation to make presentations to the Councils. She noted that the responses from students were positive and that copies of the questions and answers are included in the submission.

It was moved by Mr. Zegalski and seconded by Ms. Forsen:

That the Board of Governors approve the development of an Active Living Centre Project and its associated components including the preliminary budget of \$57.3 million and funding strategy as presented.

That the Board of Governors approve a recreation fee of \$75.00 per term for a full time student and \$56.25 per term for part time and summer session students to be implemented upon the completion of the ALC.

Ms. Labine stated that she was impressed with the University's movement to consult, communicate, and involve the students, and added that the presentations to students were well received. She then asked if there will be a committee formed to facilitate ongoing contributions from students after the project is complete. Mr. Thompson replied that the Bison Student Council will be the forum for student input, and added that he will speak with the GSA about being represented on that Council.

Ms. Laube echoed Ms. Labine's sentiments, stating that she looks forward to continuing discussions.

MOTION CARRIED

7.3 2011-2012 Residence Room and Meal Plan Rates

Mr. Zegalski stated that the proposed fee increase is a reflection of efforts to remain affordable while addressing rising costs. Ms. Labine asked whether students who live in the residences consulted for their input on fees, services, or quality. Mrs. McCallum responded that there are regular meetings with residence students, but that they do not discuss rate increases as they are set to cover costs with little room to negotiate.

Ms. Laube stated that increases in residence rate have increased by 53% over the last ten years, but that rent control guideline increased only 17.7% over the same time period, and other indexes, including CPI, wages, and utility costs have risen much less dramatically. She asked why there is such a difference. Mrs. McCallum stated that over the last years, residence rates have increased as follows: in 2006/07 by 7.5%, in 2007/08 by 4%, in 2008/09 by 4%, and in 2009/10 by 4.7%. Mrs. McCallum added that this is not a fair comparison as students living in

residence are paying for a unique living environment and lifestyle provided through the programming and staffing. Mrs. McCallum added that the residences do not fall under the rent control guidelines and that students pay for a period of eight months rather than twelve months which make it difficult to cover year round costs. Additionally, Mrs. McCallum emphasized that parents want a safe and secure environment for these students as it is typically their first time away from home. The live-in Resident Assistants provide 24/7 support and security to the students.

Mrs. McCallum also noted that the residence buildings are very old in most cases and University College and Mary Speechly were built in the 1960's and require major renovations. This is an expense which cannot be paid using operating funds because that would detract from academic programming, therefore costs must be covered by the fees that students pay. The increased fees will assist efforts to keep the buildings up to standard so they are available for students. Mr. Simms added that operations and maintenance of the infrastructure must come from fees, and that the rates are competitive with other Universities.

Mr. Ates indicated his sense that fees are set according to what the market will bear rather than the actual costs.

It was moved by Mr. Zegalski and seconded by Ms. Bovey:

That the Board of Governors approve the room and meal plan rate increases for 2011-12 for the Arthur V. Mauro Residence, Mary Speechly Hall, Pembina Hall Residence, and University College Residence as detailed in Tables 1 and 2 attached.

CARRIED

7.4 Student Referendum: Faculty of Kinesiology & Recreation Management

Ms. Labine asked what would be the rate on this endowment fund that will be communicated to the voting students. Mrs. McCallum replied that this type of revenue is not invested with a money manager in the same way as a donation would be, but is spent out in its entirety on an annual basis.

It was moved by Mr. Zegalski and seconded by Ms. Forsen:

THAT the Board of Governors approve that the students from the Faculty of Kinesiology and Recreation Management contribute \$2.50 per credit hour for a one year term to the Faculty of Kinesiology and Recreation Management Endowment Fund, beginning in the fall of 2011 - 2012.

CARRIED

8.4 Report of the Senate Committee on Awards part B Jan. 24, 2011

Ms. Forsen asked why the Shell Canada award is considered an exception when there is no reference to it being only for Aboriginal students. Mr. Leclerc replied that the reference on page 111 to ENGAP indicates the award is for students in the Engineering Access Program, which is only open to Aboriginal students.

It was moved by Mr. Zegalski and seconded by Ms. Forsen:

THAT the Board of Governors approve the Report of the Senate Committee on Awards – Part B [dated January 24, 2011].

CARRIED

FOR INFORMATION

9. UPDATES

9.1 Updates from the UMSU President & GSA President (oral)

Ms. Laube reported that the month of March is “Awareness Month” in UMSU which means that a particular issue is focused on each week. The four awareness weeks are women's issues, environmental issues, LGBTTTQ issues, and Treaty issues. She also reported that the UMSU elections had just occurred and the new slate of officers were selected. They are Camilla Tapp as President, Matt Hepner as Vice-President (Student Services), Nour Rashid as Vice-President (Advocacy), Justin Quigley as Vice-President (Internal), and Julie Rempel as Vice-President (External). She added that the students voted in favour of the Manitoban referendum. This new executive will take office on May 1.

Ms. Laube also reported that negotiations about the lease for the Pub are going well and will continue. In addition to the AGM that will take place on March 31, a film about the survivors from the Andean plane crash is being shown in March and some of the survivors will be present.

Ms. Labine reported that the current GSA executive finishes their term on April 30, and added that the new president would accompany her to the next Board meeting. She also reported on some events held by the GSA, including a talk by the founder of Doctors without Borders, some workshops to help graduating students handle their job searches, and office renovation project, and a tax workshop. She added that a coffee house will be held on March 17 where new students and faculty can chat.

Ms. Labine stated that the autonomy agreement with UMSU is still in negotiations and that the Pub negotiations with UMSU and with the Faculty of Medicine are ongoing. Finally, Ms. Labine announced that the Gradzette would now be online in order to be more sustainable and it will include information about graduate research initiatives.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Mr. Zegalski and seconded by Dr. Embree that the meeting move into Closed and Confidential Session.

CARRIED

MOTION TO ADJOURN

Chair

University Secretary



AGENDA ITEM: The Manitoban Students' Newspaper Student Levy Increase.

RECOMMENDED RESOLUTION:

The University of Manitoba Board of Governors approves a \$1 per term increase to The Manitoban student levy for each undergraduate member of UMSU.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

From March 9 to 11, 2011, a referendum was held in conjunction with the UMSU general elections as per the UMSU Bylaws. One referendum question was on the ballot, which passed with a majority of the vote. The successful referendum question, along with the respective results, were as follows:

Are you in favour of increasing the current student levy for The Manitoban students' newspaper by \$1.00 per term, making the total levy \$4.00 per student per term?

2049 YES; 1228 NO

RESOURCE REQUIREMENTS:

None

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

None

IMPLICATIONS:

ALTERNATIVES:

N/A



Board of Governors Submission

Routing to the Board of Governors:

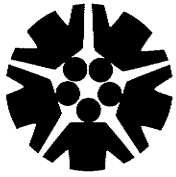
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Submission prepared by: _____

Submission approved by: *This must be the President, a Vice-President, or the University Secretary.*

Attachments

Please list any related material attached. Ideally attachments for any given submission will not exceed ten (10) pages.



Mr. Jeff Leclerc
University Secretary
312 Administration Building
University of Manitoba

April 5, 2011

Dear Jeff,

On March 9, 10, and 11, 2011, a referendum was held in conjunction with the UMSU general elections. At the request of a student petition that met the requirements listed in the UMSU Bylaws, the following question was asked:

Are you in favour of increasing the current student levy for The Manitoban students' newspaper by \$1.00 per term, making the total levy \$4.00 per student per term?

Yes

No

A total of 3314 students cast ballots in the referendum – 2049 students voted YES, 1228 students voted NO and 37 ballots were spoiled. This fee increase is to apply to all undergraduate students who are members of UMSU.

I have included the Board of Governors submission form with this letter. At this time, I am requesting that you please ensure this notice is put before the requisite Board of Governors Committee to affect this change to the Manitoban students' newspaper levy.

Sincerely,


Heather Laube
President

students serving students since 1919

PRESIDENT'S REPORT: April 19, 2011

GENERAL

The April 12 provincial budget signaled significant changes for the University of Manitoba. Its commitment to 5 percent increases to the University's operating budget in each of the next three years, coupled with a commitment to allow tuition increases at the rate of inflation, will mean that our planning and budgeting will occur on the basis of greater stability and predictability, and allow for much more informed decision-making. This follows on several meetings that took place with Ministers, the Premier, elected members and senior government officials to present the University's priorities in advance of the release of the budget.

In order to establish new opportunities to engage with community leaders in a variety of fields, I will be hosting a series of community breakfast meetings. The series began with a meeting with leaders in the arts community on March 31, and was an informal, yet productive conversation with a small group of community leaders during which we discussed the University of Manitoba's partnership with the community. Similar events will occur in the coming months with other groups of community leaders, including representatives from the business community, Aboriginal leaders, and others.

As described in greater detail later in this report, construction activity on campus continues at a rapid pace, with progress on major projects such as the new residence and the stadium visibly noticeable on a daily basis. Many projects are at various stages in construction, and taken together they will have a transformative effect on the campus once completed. We have had a number of visitors to campus interested in reviewing our progress, including federal representatives who have come to see the KIP projects. We also were able to welcome the NDP Caucus, who recently chose to host their Community Luncheon in the Marshall McLuhan Hall on the Fort Garry Campus.

Earlier this winter, the federal Expert Review Panel on Research & Development issued a call for submissions from universities as part of their mandate to look into ways to improve existing federal support for business, research and development. The University of Manitoba drafted its own submission, and participated in the collaborative submissions prepared both by the AUCC and the research-intensive universities.

March 22nd was *Federal Budget Day 2011*; however the budget was never passed as the federal government was brought down on March 25th with an election called for May 2, 2011.

ACADEMIC MATTERS

- Marcia Anderson Decoteau, Community Health Sciences, will receive a National Aboriginal Achievement Award. The National Aboriginal Achievement Awards (NAAA) were established in 1993 to exemplify, encourage and celebrate excellence in First Nations, Métis and Inuit communities across Canada. Dr. Anderson DeCoteau has established herself as a leader in aboriginal health care. Her research interests include improving the health measurement of Indigenous peoples in a way that respects the individual and collective rights of Indigenous peoples, and using health policy and healthy public policy as a tool in the prevention of chronic disease. She is the current president of the Indigenous Physicians Association of Canada.

- Ellen Judd, Anthropology, has been named the President-Elect of the Canadian Anthropological Society (CASCA) for the 2011-12 year.
- Rob Warren, Director of the Stu Clark Centre for Entrepreneurship of the Asper School of Business, has been appointed to the Board of the National Research Council.
- Frank Hawthorne, Geological Sciences, was awarded the 2010 Bancroft Award from the Royal Society of Canada, for publication, instruction and research in the earth sciences that have conspicuously contributed to public understanding and appreciation of the subject. Dr. Hawthorne also received the 2009 International Mineralogical Association (IMA) Medal for excellence in mineralogy, at the 2010 IMA meeting.
- Kevin Campbell, Biological Sciences, was appointed to the Board of Directors of the Canadian Fossil Discovery Centre (CFDC) in Morden, MB. The CFDC is home to the largest collection of marine reptile fossils in Canada.
- Joanna Black, Curriculum, Teaching and Learning, will co-curate Canadian high school art students' contemporary art works a first of its kind for international conference and art exhibition. Works of art created by Canadian high school students have been selected for *Eksperimenta!*, that focuses on celebrating secondary school visual art and contemporary art education. It is estimated that 100,000 people will attend the events occurring from April through June 2011 in Europe.
- Ron Stewart, Environment and Geography, organized a Workshop on Extreme Events in Winnipeg in February 2011. The event was well attended by representatives across Canada and the United States. Presentations focused on issues from the physical mechanisms responsible for extremes to the social and policy implications.
- The Human Rights Film Festival, which takes place in Winnipeg during the week of March 21 and is sponsored by the Manitoba Civil Liberties Association and the Canadian Museum for Human Rights, will feature two films co-directed by Warren Cariou, English and Director of the Centre for Creative Writing and Oral Culture and Neil McArthur, Philosophy. *Land of Oil and Water* and *Overburden* will both be screened.
- The I.H. Asper Schools' Stu Clark Centre for Entrepreneurship program will provide the teacher training for the schools participating in the *Martin Aboriginal Initiative*. This is a cross-Canada program designed to introduce Aboriginal youth to the concepts of entrepreneurship.
- The faculties of Medicine and Dentistry have merged their continuing education divisions to create a new Office of Continuing Professional Development, focusing on interprofessional developments for healthcare and professional development.
- The Legal Help Centre, a joint initiative of the University of Manitoba and the University of Winnipeg, officially opened its doors on March 9, 2011. The project has been in development for the last two years and arose out of the findings of *Making the Law Work for Everyone*, the 2008 report of the United Nations' Commission on Legal Empowerment of the Poor.

- The Helen Glass Centre for Nursing became the ***Helen Glass Hospital for Sick Students*** on February 4 & 5 when medicine and nursing students participated in “Nightmare Night Care”. Approximately 35 nursing and medical students took part taking the role of either patient or health care provider. The event provided an opportunity for students to practice their collaborative and clinical skills in an interprofessional and safe environment.
- Jennifer Robertson, Leslie Pritchard and Michael Aldor, MBA students, received second place at the Latin Investment Competition hosted in Sao Paulo, Brazil on February 25. In addition to the second place title, the team earned a spot in the global Venture Labs Investment Competition that will be held at the University of Texas at Austin in May.
- Faculty of Law announced that two students have earned coveted positions as law clerks to Justices of the Supreme Court of Canada for the 2011-2012 year. Jason Roberts (class of 2010) will be clerking with Justice Lebel and Dan Byma (class of 2012) with Justice Deschamps.
- Melissa Bailey, science student and 2010 Rhodes Scholar, has received the Canadian Association for Co-operative Education) CAFCE Co-op student of the Year Award (2010).

RESEARCH MATTERS

- Dr. Grant Pierce (physiology) and Executive Director of Research at St. Boniface Hospital Research received the Norman Alpert Award for Established Investigators in Cardiovascular Sciences. The award was given at the 4th World Congress of the International Academy of Cardiovascular Sciences held in February at the Maharaja Sayajirao University of Baroda, Vadodara, India. The award honours Professor Norman R. Alpert (July 28, 1922 - November 28, 2004), an internationally recognized expert in the area of cardiac hypertrophy and energetics.
- The Université Laval and University of Manitoba launched their new collaborative FAST (Food Advancement through Science and Training) program in February. Dr. James House (human nutritional sciences) is the University of Manitoba lead on the project that aims to respond to the need for highly trained personnel in the Canadian agri-food, natural health product and biopharmaceutical sectors by using a multidisciplinary training approach. The research centres involved in the training program include: The Richardson Centre for Functional Foods and Nutraceuticals (Manitoba), The Institute of Nutraceuticals and Functional Foods (Laval), and the Canadian Centre for Agri-Food Research in Health and Medicine (CCARM, a partnership between St. Boniface General Hospital, the University of Manitoba, and Agriculture and Agri-Food Canada). The NSERC CREATE program helps graduating students become highly sought-after professionals in the natural sciences and engineering, locally and abroad.
- The Faculty of Dentistry held their annual Research Day with the keynote delivered by renowned academic Dr. Taru Kinnunen, Director of Tobacco Dependence Treatment and Research Program at the Harvard School of Dental Medicine. Additional activities that took place throughout the day included presentations from faculty and students, a research poster presentation, and an oral health technology showcase.
- Minister of State Gary Goodyear toured the new Regenerative Medicine Program in the Faculty of Medicine in mid-February. The program is the first of its kind in Western Canada and will allow

researchers to pursue cutting-edge work in the field. Minister Goodyear also toured the Neil John Maclean Health Sciences Library as part of the tour.

- St. Paul’s College with the Mauro Centre for Peace and Justice held the annual St. Paul’s College University Affiliation Lecture on March 25. The Rev. Dr. Johnston McMaster, lecturer and coordinator of the Education for Reconciliation Programme, Irish School of Ecumenics, Trinity College of Dublin delivered this year’s lecture titled: “Recovering an Abrahamic Peace Ethic for a Threatened Planet: The 21st Century Global Imperative.” This year’s lecture is the third presentation supported with funding by Aikins, MacAulay & Thorvaldson LLP.
- The Faculty of Social Work held their inaugural Social Work Research Day on April 1. The day is an opportunity for faculty members and students to share their research with colleagues, students, field instructors from social agencies and government organizations, and the university community in general. Each research cluster presented and discussed on several topic areas (Indigenous, at-risk populations, international, social justice, education) and a poster presentation was also held as part of the day’s events.
- The Province of Manitoba announced on February 28 up to \$750,000 in support from the Manitoba Research and Innovation Fund for a new research collaboration to address fetal alcohol spectrum disorder (FASD) between the University of Manitoba and the Hebrew University of Jerusalem. The announcement coincided with the kick-off of fundraising by the Canadian Friends of the Hebrew University for the FASD research collaboration. Over the next five years, the province will match funds raised by the Canadian Friends of Hebrew University toward a new Canada-Israel FASD research consortium. A planning workshop with interested faculty members and other members of the consortium was held on March 24 at the University of Manitoba.
- The Province of Manitoba and Government of Canada announced \$400,000 in funding support for the Manitoba Consumer Monitor Food Panel (MCMFP) project at the University of Manitoba on March 21. This project is a long-term, online survey study that will track the attitudes and perceptions of 4,000 Manitobans about their opinions, preferences, and experiences with food and health. This will ultimately lead to food development and creating a healthier population. The project is being led by Dr. Tammara Feltham (textile sciences), with co-investigators Dr. Gustaaf Sevenhuysen (human nutritional sciences) and Dr. Christina Lengyel (human nutritional sciences).
- Twenty-one health research projects received \$2,316,203 in funding from 13 sponsors. They are:

Researcher (s)	Funder	Project Title	Funding
Gardiner, Phillip (kinesiology & recreation mgmt)	University of Western Ontario	CIHR team in physical activity, mobility and neural health	\$80,000
Masuda, Jeffrey (environment & geography)	University of Alberta	Mapping policy pathways for community action on urban respiratory health inequities in children and adolescents	\$17,037
Nachtigal, Mark (biochemistry & medical genetics)	CIHR	Investigating altered PCSK6 activity in ovarian cancer	\$118,388

Oble, Darryl (pathology)	Diagnostic Services of Manitoba Inc. (DSM Inc.)	Fluorescence in situ hybridization (FISH) assay for the diagnosis of malignant melanoma	\$12,000
Ho, Emmanuel (pharmacy)	CIHR	Intravaginal ring for the prevention of HIV transmission	\$393,969
Duhamel, Todd (kinesiology & recreation mgmt)	CIHR	Does AMPK signaling regulate the pathological remodeling of sarcoplasmic reticulum proteins in diabetic muscle?	\$391,222
Fowke, Keith (medical microbiology)	CIHR	Drivers and consequences of immune quiescence in HIV exposed seronegative individuals from Nairobi, Kenya	\$712,140
Shaw, R (Anthony) (oral biology)	CIHR	Point of care diagnostic and analytical metabolomic testing	\$289,018
Pierce, Grant (physiology)	CIHR	CANUSA Cardiovascular Summit	\$5,500
Fowke, Keith (medical microbiology)	CIHR	The Canadian African Vaccine Enterprise (CAVE)	\$25,000
Targownik, Laura (internal medicine)	American College of Gastroenterology	The utilization and benefits of bone mineral density testing in inflammatory bowel disease: A population-based study	\$34,844
Zelenitsky, Sheryl (pharmacy)	Health Sciences Centre	Comparing MRSA monotherapies to combinations under standard and septic shock infection site conditions in an in vitro infection model	\$15,000
Pasterkamp, Hans (pediatrics & child health)	Children's Hospital Foundation of Manitoba Inc.	Usefulness of a novel multisensory pressure pad for apnea detection in children	\$1,150
Logsetty, Sarvesh (surgery)	Alberta Health Services	Research regarding outcomes in burn and traumatic injury	\$15,676
Rempel, Curtis (Richardson Centre Functional Foods and Nutraceuticals)	University of Guelph	Assessment of SMP (RS) potato starch tablets as a health-promoting prebiotic in the pig production and nutraceutical industries	\$50,000

Pathak, Kumar (surgery)	University Medical Group	Molecular basis for age related behaviour of thyroid cancer	\$20,000
Yip, Benson (surgery)	University Medical Group	The effectiveness of supplementary fiber in altering the natural history of acute diverticulitis	\$11,259
Freed, Darren (surgery)	University Medical Group	The effect of hydroxymethylgluturate-CoA reductase inhibition on mesenchymal cell phenotype and function	\$20,000
Schmidt, Brian (internal medicine)	Manitoba Medical Service Foundation	Measuring and improving binocular vision in amblyopia (Lazy eye)	\$20,000
Park, Jason (surgery)	Royal College of Physicians & Surgeons of Canada	Effect of blocked versus random task practice schedules on the acquisition, retention, and transfer of surgical skills	\$25,000
Anderson DeCouteau, Marcia (community health sciences)	St. Michael's Hospital	Strengthening health literacy among indigenous people living with cardiovascular disease, their families and health care providers	\$59,000

ADMINISTRATIVE MATTERS

- **Project ROSE** – Phase three of the ROSE project, the implementation phase, continues and is on track to meet projected annual cost savings of \$8 to 15 million. The project team welcomed new project manager, Les Howard, on April 8th. Howard was most recently the PM of Manitoba eHealth; he will be overseeing the projects as Pricewaterhouse Coopers transitions off of the project. In an effort to ensure timely communication with the larger university community, a refreshed and updated ROSE website went live on March 23, as did a ROSE Twitter feed.

Throughout the last month, many of the six project streams experienced significant movement and results within their initiatives. Some highlights include:

Finance and Supply Chain Management

Integrated travel solution initiative:

- A vendor for an integrated travel solution has been confirmed. This will allow online booking of travel and automated expense claim processing. The solution was selected after broad participation from members of the university community. It will simplify the process of booking travel and claiming expenses and will result in cost savings for the university.

eProcurement initiative:

- The eProcurement RFP closed with seven vendor submissions accepted. After reviewing the submissions, a short list of suppliers will be invited to demonstrate how their solution can satisfy the university's needs. The team hopes to select a supplier around the end of May.

Human Resources Stream

Employee self-service and management information portal initiative:

- The HRIS system upgrade, which includes a move to a web-based platform, is moving forward. The upgrade will be easier to use, while also providing the platform for the introduction of employee self-service (ESS) and the management information portal (MIP).

eRecruitment system:

- A vendor for this web-based system has been selected and training will begin this spring. The landing page is currently being developed, which includes professional branding and the selection of a name for the tool.

Information System Technology

IT shared services:

- The first rollout of the shared services system at the Fort Garry campus began on April 4. Eight units were included in the rollout. This model was tested successfully at the Bannatyne Campus; a survey of users indicated that satisfaction levels increased and the service desk directly solved 40 per cent of incidents.

IT Procurement Centre:

- Established within IST, it will consist of purchasing and IT professionals. They will provide guidance and service around IT procurement and will serve to reduce costs and drive standardization and efficiencies. Included in the project, is the desire to enter into an agreement with a supplier for Windows-based computers. This will leverage the buying power of the U of M, saving money not just on the acquisition price, but also on the total cost of ownership by ensuring standardized hardware and system configurations.

Physical Plant

Work order management initiative:

- To ease communication, departments and faculties have been asked to designate a single point of contact from which a contact database will be developed.
- A work requester module is being tested and is scheduled to go-live in mid-May.
- A document outlining priority response times for service requests has been prepared. After development of reports and a trial period, response times will be communicated to clients in summer 2011.
- A new spot on the physical plant website has been created for the purpose of communicating cost drivers and becoming more transparent in terms of maintenance and construction operations.
- The chargeable services policy has been updated and is awaiting approval.
- The development of a high level implementation plan for the proposed integrated workplace management system will begin in fall 2011.

Project management initiative:

- The procedures for use of cross-functional teams to scope potential projects have been drafted and are being reviewed by physical plant implementation team; standardization of project management practices is in progress.
- A service fee for project estimates is awaiting approval.
- The sole source limit for design work has been increased, which will reduce the bottleneck of projects in design and accelerate the design phase.
- In partnership with purchasing services, are reviewing the tender process with a view to improving the quality of construction projects and reducing post-tender costs.
- Have confirmed the business case for hiring additional in-house designers, which will result in the reduction of design fees to the university community. Are challenged, by space constraints and need resolution to this before moving forward.

Research Services

Contracting initiative:

- Five contract templates will be created. These will provide consistency within contract terms and allows for the university to provide a quicker turnaround when reviewing contracts. This will benefit both researcher and sponsor as the research will begin sooner. The development of software will allow researchers the ability to track the status of their research contract review. The templates are in the final stage of approval and will begin being circulated in Fall 2011.

Pilot workflow software:

- An implementation strategy for new software systems that support protocol review and animal facility management is being developed. These systems will ensure the university's high level of compliance with outside monitoring agencies and maintain funding eligibility. The phasing in of the electronic system for human and animal ethics will begin in May and will be fully operational by Winter 2011/12. The phasing in of the electronic system for animal facilities will begin this winter and will be fully operational by Winter 2012/13.

Student Services:

Classroom scheduling:

- A space utilization committee has been established. The chair is Dr. David Collins, Vice Provost (Planning). The committee is advisory and will report to both Debbie McCallum and Joanne Keselman. An inaugural meeting will be held in April. Appropriate scheduling software is being identified.
- **Sustainability** – The Sustainability Working Groups continue to meet at least monthly to complete sustainability templates. All groups have had at least 2 meetings. A public consultation on the draft strategy is tentatively scheduled for Fall, 2011. The Committee is hoping to have a comprehensive Sustainability Strategy by Spring, 2012.

The University of Manitoba has become a "Lake Friendly" partner. Lake Friendly non-profit is a labeling program that collaborates with EcoLogo certification. Becoming a Lake Friendly partner builds on the current U of M green cleaning program but emphasizes the positive local impacts of choosing green.

- **Copyright** - The licence with Access Copyright has expired and an interim tariff has been certified. The University has chosen to operate outside the tariff. Interrogatories have been served, but our school may not be required to answer. Operating outside the tariff will require a supportive copyright compliance effort, which will be coordinated through a new Copyright Office. A new position to head this office has been posted and interviews will commence shortly.
- **Federal Contractors Program** – The University has been informed that it has been found in compliance with the requirements of the Federal Contractors Program following the Employment Equity Compliance Review.
- **Recruitment** – Mr. Rod Berscheid has been appointed Assistant Director, Physical Plant effective April 11, 2011. His previous position was Director of Operations, Manitoba Infrastructure and Transportation.
- A search for the Director for the Office of Continuous Improvement has been successful. Les Howard will begin his appointment on April 8, 2011. Les comes from the WRHA as a Project Manager in the Office of Manitoba eHealth.
- Michelle Richard is the new Director of Campus Planning and Real Estate and has a start date of May 15th 2011. Her office will be located in the new Meeting Centre at Smartpark. Michelle has experience as a Long Range Urban Planner with the City of Winnipeg and most recently led the ***OurWinnipeg*** Initiative and the ***SpeakUp!Winnipeg*** public engagement program.
- The search for a Chief Information Officer is currently ongoing.
- **Travel Advisory Core Group** - In light of recent issues arising from the earthquake, tsunami and nuclear issues in Japan, a travel advisory core group has been established. The group currently has representation from Student Services, Risk Management, International Centre for Students, International Relations, Legal Services and Security Services. The group will examine travel related issues and will also look at current and future protocols and policy as it relates to University travel.
- **Spring 2011 Flood Update** - Currently the Province of Manitoba is predicting that areas within the protection of floodway will not be at substantial risk to river flooding. Risk Management has met with Manitoba Emergency Measures Organization (EMO) officials and City of Winnipeg officials in regards to the 2011 flood scenario. The possibility of the primary dike being breached by high water in 2011 is lower than in 1997. This is due in part to the capacity of the floodway having been more than doubled since 1997.

Two significant years for high water levels were 1997 (Flood of the Century) and 2009. Neither of those events adversely impacted the Fort Garry Campus from a flooding perspective. Due to numerous Physical Plant initiatives and improvements, the University's pumping capacity is at the highest state it has ever been at.

The decision was made not to leave people at the Delta Marsh Field Station during the period of highest water. The Portage Diversion will be operating at peak capacity this year and the only road leading into and out of the station is expected to be under water for some time.

University operations at Glenlea are expected to continue for the most part. It is anticipated that the ring-dike surrounding the property may have to be closed but plans have been put in place to deal with this and to maintain a degree of functionality.

- **Israeli Apartheid Week (IAW)** - All IAW events held at the University of Manitoba during the week of March 14-18, were monitored by University management. To date, there have been no complaints lodged with the University relating to the IAW events.
- **Medical Screening of International Students** - The recent tuberculosis (TB) event at Tache Hall has highlighted the need to create a group to look at current and future policy, protocols and best practices in regards to how the University could medically screen international students.
- **Construction Updates:**
 - **ART Lab** - Completed concrete work on floors, columns and walls on Level 100; floor walls, columns and elevator shaft on Level 200; Level 300 is complete; forming for Level 400 concrete floor is nearly complete. Structural steel columns and roof framing members are being installed on Level 400.
 - **Biological Sciences Building** Renovation project is on schedule for the Biological Sciences Department to occupy by mid-April. First classes will be held in the building May 2nd. The general contractor will be working on the exterior beyond the occupancy date into the summer months.
 - **Pembina Hall Residence** BIRD Construction has confirmed that the construction schedule will be met for a September, 2011 opening and occupancy date. Housing has received 445 applications for the new residence, illustrating that demand for student housing exceeds supply. The cutoff date for applications is not until May so there may be many more applications forthcoming. The new furniture has been ordered with a significant portion of the furniture being produced by a local manufacturer.
 - **Basic Medical Sciences Building (BMSB) Regenerative Medicine Laboratory** - The lab expansion and renovation is well underway but the project is behind schedule with a completion date now set for May 2011.
 - **Active Living Centre** - The Vice-President (Administration) continues to oversee the development of the new 100,000 square foot Active Living Centre. Meetings have been held with both the GSA and UMSU with respect to the proposed assessment of a per term fee that will provide all students with free access to the facilities.
 - **Wallace Building Addition** – The structural steel erection, deck and roofing is now complete. Curtain wall framing is up and the glass installation is in progress.
 - **Smartpark Eureka Meeting Centre** Construction is 82% as of the end of March. The schedule is delayed by three weeks with a completion date now of April 30 2011. Exterior building panels and seasonal work will have substantial completion by the end of May 2011.
 - **University Centre Tiling /Upgrades** – Tiling project is ongoing with approximately 50% completed.
 - **Tennis Courts Relocation** - Locations for the 6 tennis courts displaced from the stadium site are being reviewed with the objective of having the courts fully relocated and in use by June for beginning of Mini-University programming. There are a number of possibilities being reviewed at this stage, with a location that requires the least amount of redevelopment preferred.
- **Manitoba Marathon** In past years organizers of the Manitoba Marathon have relied on the old University stadium site for medical triage but this year, due to the new stadium construction

organizers will be relying instead on the use of SD Lot for various activities and the Indoor Soccer Complex for medical triage. The old stadium will still be used for the finish line.

- **Food Services** – An IT project in Food Services will see all of the cash registers replaced. The new technology will allow the Bannatyne Campus to be brought on-line so Declining Balance Dollars to all U of M students can be offered.
- **Rogers/AirSource** – The final review of a 3 year lease with Rogers Airsource. The business will occupy and renovate room 102 University Centre for the purpose of offering the retail sales of cellular devices, plans and accessories.
- **Parking** - Student parking registration began on April 4, 2011.

EXTERNAL RELATIONS

- The April issue of *On Manitoba* is a themed issue centered around human rights, featuring two stories on alumni doing high profile work in the areas of human rights law/defense [David Matas and David Kilgour as well as Kimberly Prost]. Issue(s) surrounding human rights are explored with four of our universities experts on the matter: Karen Busby, Sean Byrne, Warren Cariou and Arthur Schafer, and the President's column looks at how the university is advancing knowledge on the issue through faculty and student work as well as through its support of the Canadian Museum for Human Rights and the Truth and Reconciliation Commission.
- A new alumni program has been established with Banville and Jones Wine Company. Educational and tasting sessions will be offered to alumni and friends throughout the year. A complete list of events and topics will be available by mid April on the alumni website at www.umanitoba.ca/alumni
- Date reminder: Homecoming will take place September 14-18, 2011. The annual homecoming reunion dinner has relocated and will now be held at the Hotel Fort Garry (Saturday, September 17). More information about homecoming will be mailed out to all Board of Governor members in May.
- As of March 31, 2011, the university has raised \$21,888,082.40. Final year-end numbers are still being tallied and will be reported in the next Board of Governors Report.
- In 2010-11, Planned Giving has raised \$5,869,449.10 in current gifts and \$5,361,986.99 in future gifts, for a total of \$11,231,436.09. Planned Giving has \$50,082,773.14 in the pipeline.
- Since April 1, 2008, Planned Giving has raised \$33,689,148.28. This is \$9,409,148.28 over their original three-year goal of raising \$24,280,000.00.
- At the launch of the 2011 Faculty & Staff campaign, David Barnard, John Kearsley, Joanne Dyer and Archie Cooper spoke to faculty and staff on the importance of charitable giving to make a difference at the University of Manitoba. The campaign launch events on March 3 and 4 were attended by approximately 200 people and were intended to bring awareness of the importance of our campus community in supporting the people, programs and activities of the university.

- On March 29, a recognition event took place at the President's residence to thank student representatives from the 7 faculties and schools that have supported the university through their student referenda. Over \$31 million has been raised from the student referenda program since 1987. These are the results for 2010-2011:
 - Education: Students voted to contribute \$81 per year (\$2.70/credit hour) for the next three years. Their gift is designated to the Education Endowment Fund. The potential revenue from this referendum is \$236,682 pending student enrolment.
 - Engineering: Students voted to contribute \$110 per year (\$3.66/credit hour) for the next three years. Their gift is designated to the Engineering Endowment Fund. The potential revenue from this referendum is \$415,800 pending student enrolment.
 - Kinesiology and Recreation Management: Students voted to contribute \$75 per year (\$2.50/credit hour) for the next one year. Their gift is designated to the Kinesiology and Recreation Management Endowment Fund. The potential revenue from this referendum is \$34,575 pending student enrolment.
 - Medical Rehabilitation: In addition to the \$400 ongoing fee they pay into their Student Initiative Fund, students voted to continue their contribution of \$50 per year (\$1.66/credit hour) for the next three years. Their gift is designated to the Medical Rehabilitation Endowment Fund. The potential revenue from this referendum is \$25,200 pending student enrolment.
 - Medicine: Students voted to continue their contribution of \$100 per year for the next four years. Their gift is designated to Manitoba Medical Students Association Awards (50%), their Student Initiative Fund (40%) and the WISH Clinic (10%). The potential revenue from this referendum is \$171,600 pending student enrolment.
 - Pharmacy: Students voted to continue their contribution of \$110 per year (\$3.67/credit hour) for the next three years. Their gift is designated to the Pharmacy Endowment Fund (45%), Student Initiative Fund (45%) and the WISH Clinic (10%). The potential revenue from this referendum is \$64,020 pending student enrolment.
 - School of Art: Students voted to contribute \$90 per student per year (\$3/credit hour) for the next two years. Their gift is designated to the School of Art Endowment Fund (10%), the Visiting Artists Fund (40%) and a Student Initiative Fund (50%). The potential revenue from this referendum is \$64,260 pending student enrolment.

- Public Affairs launched the first phase of a national marketing campaign in March. The campaign focuses on building a national brand for the university in key areas as outlined in the strategic planning framework. The creative concept is built around the idea that where you are shapes who you are. The campaign includes three ads that appeared in the Globe and Mail (March 19th, 25th and 31st). These ads focused on the University of Manitoba's excellence in Northern research, human rights and HIV/AIDS research and outreach. All ads directed readers to corresponding campaign pages on the umanitoba.ca website to read stories, view video and navigate links that support our position. A special interactive component allows viewers to share the site with friends through Facebook and Twitter. There have been over 5400 visits to the site since it launched March 26th.

Both print and online versions of the ads will continue in targeted local and national placements throughout April/May. A broader image and recruitment-based version of the campaign targeted at prospective students is planned for launch in the fall.



AGENDA ITEM: Proposal to establish a Chair in Entrepreneurship

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve the establishment of Chair in Entrepreneurship.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The Chair in Entrepreneurship will attract an academic who can provide academic and professional leadership in the area of entrepreneurship within the Asper School of Business, the University of Manitoba, the Manitoba business community, and Canada. The Chair is expected to work with, and provide financial support for, graduate research students interested in conducting research focused in this area. The chair holder may come from any discipline related to entrepreneurship.

The inaugural appointment to the Chair will come from recruitment of an academic to the University. The chair holder will have a tenure-track or tenured appointment at either the Associate Professor or Professor level. Each appointment to the Chair in Entrepreneurship will be limited to a term appointment of five years (renewable).

RESOURCE REQUIREMENTS:

Funding for the proposed Chair shall be derived from a \$2.5 million endowment gift by an alumnus of the University of Manitoba. Additional funds will be raised through the Asper School of Business and the University of Manitoba.

Salary for the Chair consists of funds from baseline with any top-up coming from the annual interest from the Chair endowment. An annual amount of \$55,000 will be available to support the professional activities of the Chair. Approximately \$30,000 of this annual income will be directed towards graduate research fellowships in the area of entrepreneurship.

IMPLICATIONS:

The Chair in Entrepreneurship will enhance the development of research capacity and knowledge generation in innovation, technology, commercialization and entrepreneurship.

CONSULTATION:

In accordance with the University's policy on Chairs and Professorships, this proposal has been endorsed by the Vice-President (Academic) and Provost and the Senate Committee on University Research. This proposal was considered and endorsed by Senate on April 6, 2011.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
X	X	Vice-President (Academic) & Provost	February 4, 2011
X	X	Senate Committee on University Research	February 15, 2011
X	X	Senate Executive	March 16, 2011
X	X	Senate	April 6, 2011
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
		Senate	

Submission prepared by:

Submission approved by: University Secretary

Attachments

- Proposal to Establish a Chair in Entrepreneurship



UNIVERSITY OF MANITOBA | OFFICE OF THE VICE-PRESIDENT (RESEARCH)

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Winnipeg, Manitoba
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Telephone (204) 474-6915
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Received
FEB 15 2011
University Secretariat

MEMORANDUM

TO: Mr. Jeff Leclerc, University Secretary
FROM: Digvir Jayas, Vice-President (Research) and Chair, Senate Committee on University Research
DATE: February 15, 2011
SUBJECT: Proposal to establish a Chair in Entrepreneurship

Attached is the proposal to establish a Chair in Entrepreneurship. The Vice-President (Academic) and Provost, and the Senate Committee on University Research (SCUR), have endorsed this proposal, in accordance with the University's policy on *Chairs and Professorships*.

Please include this report and recommendation on the next Senate agenda. Please feel free to contact me should you require any further information.

Thank you.

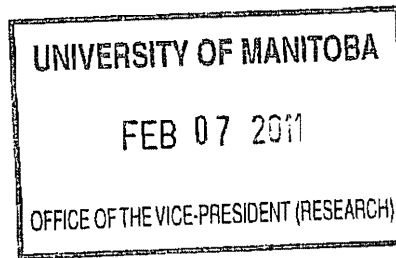
DSJ/nis
Encl.

Comments of the Senate Executive Committee:
The Senate Executive Committee endorses the report to Senate.



UNIVERSITY
OF MANITOBA

Office of the
Vice-President (Academic) & Provost



208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 480-1408
Fax (204) 275-1160

February 4, 2011

To: Digvir Jayas, Vice-President (Research)
From: Joanne C. Keselman, Vice-President (Academic) and Provost
Re: Chair in Entrepreneurship

Dr. Glenn Feltham, Dean of the I.H. Asper School of Business, has provided a letter of support for the proposal to establish a chair in entrepreneurship. This chair aligns with the strategic priorities of the Faculty, and is particularly relevant to the scholarly work of the Stu Clark Centre in Entrepreneurship.

The policy on Chairs and Professorships specifies that:

- (1) the chair be established consistent with the academic goals and objectives of the University;
- (2) the chair normally be fully funded from external sources, rather than University operating funds, and that the funds be sufficient to cover the salary and benefits of the incumbent and provide for an appropriate level of unrestricted research/scholarly support;
- (3) the funds for the chair be provided by way of an endowment or through a schedule of annual expendable gifts for a defined period of not less than five years, or by an appropriate combination of endowment and annual expendable gifts;
- (4) the chair shall be attached to a department, faculty, school, college, centre or institute of the University, and have goals consistent with the unit to which it is attached;
- (5) the establishment of the chair is not tied to the appointment of a particular individual;
- (6) individuals appointed to the chair normally shall have the academic qualifications commensurate with an appointment at the rank of Professor; and
- (7) the initial term of the appointment of the chair shall be 3-5 years, and if renewal is permitted, such renewal shall be subject to a successful performance review and the availability of funds.

The proposed chair in entrepreneurship satisfies all but one of the above requirements. The funding for the chair shall be derived from a \$2.5 million gift, supplemented by other funds raised through the Asper School of Business and the University of Manitoba. The gift and other funds to support the chair will be held in an endowment fund, the proceeds of which will be used to support the activities of the chair. The proposal provides for the possibility of the appointment of an individual at the rank of Associate Professor or Professor.

I am in support of the proposal from the Asper School, and request that you present it to the Senate Committee on University Research for consideration and recommendation to Senate and then to the Board of Governors.

If you have any questions or concerns, I would be pleased to meet with you.

/encl.

c. Dr. Glenn Feltham, Dean, I.H. Asper School of Business



UNIVERSITY
OF MANITOBA

Asper School of Business

Glenn Feltham, PhD, MBA, LLB, CMA, FCMA
Dean and CA Manitoba Chair in Business Leadership
314 Drake Centre
181 Freedman Crescent
Winnipeg, Manitoba
Canada R3T 5V4
Telephone (204) 474-9209
Fax (204) 474-7928
glenn.feltham@umanitoba.ca

January 7, 2011

Dr. Joanne Keselman
Vice-President (Academic) & Provost
University of Manitoba
208 Administration Building

Dear Dr. Keselman:

I am writing in support of the enclosed proposal for a Chair in Entrepreneurship in the Asper School of Business.

This Chair will serve to enhance one of the academic priorities of the School, namely the development of research capacity and knowledge generation in innovation, technology commercialization, and entrepreneurship. The proposal outlines how the Chair will fit with the School's existing and growing research interests in these areas, and serves to complement the knowledge dissemination activities that the School already undertakes through the Stu Clark Centre in Entrepreneurship. Both knowledge generation and knowledge dissemination in the area of entrepreneurship are consistent with the University Strategic Planning Framework, of which one area of priority is a "dedication to innovation, technology commercialization and entrepreneurship."

Please do not hesitate to contact me if you have any questions or require further information.

Sincerely,

Glenn Feltham

Glenn Feltham, PhD, MBA, LLB, CMA, FCMA
Dean and CA Manitoba Chair in Business Leadership
I.H. Asper School of Business

Enclosure



Proposal for Chair in Entrepreneurship

Terms of Reference

February 2011

1.1 Type of Appointment

Chair

1.2 Name of Chair

Chair in Entrepreneurship (hereafter the “Chair”)

1.3 Purpose and Objectives of Chair

The purpose of the Chair is to attract to the University of Manitoba an academic who can provide academic and professional leadership in the area of entrepreneurship within the Asper School of Business, the University of Manitoba, the Manitoba business community, and Canada. The Chair is also expected to work with and provide financial support for graduate research student(s) interested in conducting research focused on entrepreneurship.

1.4 Relationship of the goals of the Chair to the Proposing Unit

To enhance academic research in entrepreneurship at the Asper School of Business and the University of Manitoba through financial support of an established academic who conducts entrepreneurship research. The chair holder may come from any discipline related to entrepreneurship.

1.5 Method by which Chair will be funded

The Chair will use the interest from an endowment created by a \$2,500,000 gift by an alumnus of the University of Manitoba. Additional funds will be raised through the Asper School of Business and the University of Manitoba.

1.6 General and Specific required academic qualifications of the candidates or nominees

The following academic qualifications are required:

- Minimum degree requirement of PhD in relevant or foundational discipline
- Established research program with evidence of ongoing research productivity in entrepreneurship-related research

- Recognized internationally as a leader in the field of entrepreneurship

The following academic qualifications are desirable, but not required:

- Demonstrated evidence of successful graduate research student supervision
- Demonstrated leadership activities in entrepreneurship-related initiatives
- Demonstrated evidence of external research grant funding

1.7 Term of appointment and provisions for reappointment

The inaugural appointment to the Chair will come from recruitment of an academic to the University of Manitoba.

The chair holder will have a tenure-track or tenured appointment at either Associate Professor or Professor level.

Each appointment to the Chair in Entrepreneurship will be limited to a term appointment of five years (renewable).

The appointee shall be a full-time employee of the University of Manitoba.

The selection of the individual to the Chair will be done in accordance with normal University of Manitoba policies on academic hiring and the University of Manitoba/University of Manitoba Faculty Association collective agreement.

The Chair selection committee should include, but is not restricted to, the following members:

- Dean, Asper School of Business (or designate)
- Head, Department of Business Administration - In the event that the Head is a candidate for the Chair after the inaugural appointment, the Dean will designate an alternative tenured faculty member to serve on the selection committee
- At least one tenured faculty member who conducts entrepreneurship-related research

The successful candidate will be expected to perform at a high level of academic achievement including, but not limited to:

- Generate high-quality peer-reviewed publications
- Provide effective teaching and supervision of graduate research students
- Attract grant funds from recognized funding sources (e.g., SSHRC, NSERC, CIHR).
- Attract research partners (academic and/or industry)
- Play a leadership role in entrepreneurship initiatives in the Asper School of Business

The appointee will provide an annual report of his/her activities to the Dean, the Office of the Vice-President (Academic) and Provost, and the Office of Vice-President (Research) by July 1 of each year following the appointment to the Chair.

The title of the Chair will appear on the business cards, publications, conference papers, public communications, and all other university publications and the like relating to the appointee.

The Chair will make a public lecture within the first year of the Chair appointment.

1.8 Other provisions unique to Chair

Salary for the Chair consists of funds from baseline (the Chair will occupy an existing faculty line) with any top-up coming from the annual interest from the Chair endowment. An annual amount of \$55,000 will be available to support the professional activities of the Chair. This income can be used to fund research and other projects and related travel and expenditures in support of promoting academic excellence in entrepreneurship. Approximately \$30,000 of this annual income will be directed towards graduate research fellowships in the area of entrepreneurship, with the funding of graduate students working with or supervised by the Chair taking priority. In the event that the Chair is not working with or supervising graduate students, fellowships in the area of entrepreneurship are available to other graduate students working in the area of entrepreneurship.



AGENDA ITEM: Report of the Senate Committee on Awards – Part A [dated February 18, 2011]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve two new offers, one amended offers, and the withdrawal of three offers as set out in Appendix B of the Report of the Senate Committee on Awards – Part A [dated February 18, 2011].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on February 18, 2011, the Senate Committee on Awards discussed the possibility of establishing the Dr. Christine Egan Memorial Scholarship as set out in Appendix A.

The Committee also approved 2 new offers, 1 amended offer, and the withdrawal of 3 offers, as set out in Appendix B of the Report.

RESOURCE REQUIREMENTS:

Awards will be funded from the various sources of funding identified within the Report.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION: *[delete if not applicable]*

All of these award decisions meet the published guidelines for awards as approved by Senate and were reported to Senate for information on April 6, 2011.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
X	X	Senate Committee on Awards	February 18, 2011
X	X	Senate Executive	March 16, 2011
X	X	Senate	April 6, 2011
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
		Senate	

Submission prepared by:

Submission approved by: University Secretary

Attachments

- Report of the Senate Committee on Awards [February 18, 2011]

REPORT OF THE SENATE COMMITTEE ON AWARDS

Preamble

Terms of reference for the Senate Committee on Awards include the following responsibility:

On behalf of Senate, to approve and inform Senate of all new offers and amended offers of awards that meet the published guidelines presented to Senate on November 3, 1999, and as thereafter amended by Senate. Where, in the opinion of the Committee, acceptance is recommended for new offers and amended offers which do not meet the published guidelines or which otherwise appear to be discriminatory under the policy on the *Non-Acceptance of Discriminatory Awards*, such offers shall be submitted to Senate for approval. (Senate, October 7, 2009)

Observations

At its meeting of February 18, 2011, the Senate Committee on Awards discussed the possibility of establishing the Dr. Christine Egan Memorial Scholarship at the University of Manitoba. The Scholarship has been administered by the Manitoba Medical College Foundation, which is to be dissolved. The Committee endorsed the Dr. Christine Egan Memorial Scholarship, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated February 18, 2011), with a view to establishing the Scholarship as a University award at a future date.

At its meeting of February 18, 2011 the Senate Committee on Awards approved two new offers, one amended offer, and the withdrawal of three offers, as set out in Appendix B of the *Report of the Senate Committee on Awards* (dated February 18, 2011).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve two new offers, one amended offer, and the withdrawal of three offers, as set out in Appendix B of the *Report of the Senate Committee on Awards* (dated February 18, 2011). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Philip Hultin
Chair, Senate Committee on Awards

Appendix A
MEETING OF THE SENATE COMMITTEE ON AWARDS
February 18, 2011

Dr. Christine Egan Memorial Scholarship

In memory of Dr. Christine Egan (Ph.D./99), who died tragically on September 11, 2001, her family, friends, and estate have established an endowment fund at the University of Manitoba. The purpose of the fund is to perpetuate her values of generosity and caring for others and her commitment to health and education in Nunavut. The purpose of the scholarship is to expand opportunities for the Inuit of Nunavut to study nursing by providing scholarship support to promising Nunavut nursing students. The available annual interest from the fund will be used to offer one or more scholarships to students who:

- (1) are Nunavut beneficiaries;
- (2) have completed at least one year of a Baccalaureate Nursing degree at a post-secondary institution in Canada;
- (3) have achieved a minimum degree grade point average of 2.5 (or equivalent) in their most recent year of full-time study;
- (4) are enrolled full-time in the second, third, or fourth year of a Baccalaureate Nursing degree at a post-secondary institution in Canada; or are nurses who are enrolled full-time in post-graduate study in Nursing or a related field at a post-secondary institution in Canada; and
- (5) have demonstrated that they are committed to a career in nursing in Nunavut.

Candidates must submit an application that includes: (a) a cover letter indicating why she or he would be a suitable recipient of this scholarship; (b) a completed application form; (c) a curriculum vitae; (d) an official copy of her or his current academic transcript(s); (e) confirmation of registration at a post-secondary institution in Canada; and (f) two confidential letters of reference from persons familiar with her or his academic and/or clinical work.

The selection committee will include the Program Coordinator of the Inuit Health Program in the J.A. Hildes Northern Medical Unit, Faculty of Medicine; the Head, Department of Community Health Sciences, Faculty of Medicine (or designate); the Dean of the Faculty of Nursing (or designate), and a family representative.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

About Dr. Christine Egan:

Christine Egan graduated from the Hull School of Nursing (England) in 1967, and began a long-term connection with Nunavut in 1969 working as a nurse in Iqaluit, and later in Cape Dorset and Pond Inlet. Subsequently, she spent many years nursing in Kivalliq, primarily in Coral Harbour and Rankin Inlet, and also in Sanikiluaq and Chesterfield Inlet, where she made many life-long friends. Christine Egan had high demands of herself professionally and a constantly inquiring mind. These qualities led her to pursue further education as a nurse practitioner, as well as in anthropology and health sciences, earning a Ph.D. in Community Health Sciences, Faculty of Medicine at the University of Manitoba in 1999. In her work as Program Director of Research and Education for the Kivalliq Regional Health Board, she delighted in creating opportunities for others and was a strong supporter of nursing in Nunavut.



Dr. Christine Egan Memorial Scholarship

Note on Exemption under the Policy on Non-acceptance of Discriminatory Awards

Proposing that the Dr. Christine Egan Memorial Scholarship be offered specifically to Nunavut beneficiaries raises the question of granting an exception as permitted under the University's policy on "Non-acceptance of Discriminatory Awards." http://umanitoba.ca/admin/governance/governing_documents/academic/370.htm

It is the intent of this provision in the draft Terms of Reference to allow this endowment to address socioeconomic and health disadvantage, exacerbated by the barrier of geographic remoteness from post-secondary education, faced by Inuit in Nunavut by providing scholarship funding for higher education in nursing. The focus on Nunavut (comparable to designating Canada or Manitoba) is appropriate for this scholarship as Christine Egan worked as a nurse in Nunavut (including areas of the then-NWT that subsequently became Nunavut) for many years, including a period serving as Program Director of Research and Education for the Kivalliq Regional Health Board just before and after her graduation from the University of Manitoba. The term "Nunavut beneficiary" designates Inuit who are eligible under the terms of Nunavut Land Claims Agreement (NLCA) for benefits under that agreement. It is standard and legal language used in Nunavut, and it is the intention here to respect this language and usage.

Data regarding the representation of Inuit or of Nunavut beneficiaries in higher education in Nursing is limited, but the committee may wish to note the following:

According to Institutional Analysis at the University of Manitoba, there was a total of eight Inuit students registered in the fall of 2009 and nine in the fall of 2010. <http://umanitoba.ca/admin/oia/publications/2806.htm> The University does not have specific figures for Inuit students in Nursing.

A wider study examining nursing education and measures to address disadvantage for aboriginal students in 2009 included Inuit but did not provide quantitative data specifically for Inuit nurses or nursing students. http://www.cna-nurses.ca/CNA/documents/pdf/publications/Review_of_Literature_e.pdf

A 2009 report on nursing education in Nunavut refers to the four-year baccalaureate program at Nunavut Arctic College in Iqaluit that began in 2002. By 2008, there were eighteen registered nurses who had graduated from this program, of whom seven were Inuit. http://www.tunnigavik.com/wp-content/uploads/2010/03/2010-02-nti-recruitment-retention-inuit-nurses-report_english.pdf In the 2006 Census, 83.6% of the population of Nunavut identified themselves as Inuit.

Appendix B
MEETING OF THE SENATE COMMITTEE ON AWARDS
February 18, 2011

1. NEW OFFERS

Mar Foundation Bursary for Medicine

The Mar Foundation has established an endowment fund at the University of Manitoba. The fund will be used to support various initiatives at the University, including bursaries for undergraduate students in the Faculty of Medicine. Each year, two bursaries valued at \$5,000 each* will be offered to students who:

- (1) are enrolled full-time in any year of study in the Undergraduate Medical Education Program in the Faculty of Medicine and are in good standing;
- (2) have demonstrated financial need on the standard University of Manitoba bursary application form.

*In any given year that additional funds are available, the selection committee will have the discretion to determine the number and value of any additional bursaries to be offered (i.e. beyond the two of \$5,000 each), based on the available revenue and the level of financial need demonstrated by candidates for this bursary.

The selection committee for this award will be named by the Dean of the Faculty of Medicine (or designate).

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

Mark G. and Patricia N. Smerchanski Graduate Award in Chemistry

In 1991, the family of Mark G. Smerchanski established an endowment at the University of Manitoba that was used to offer the *Mark G. Smerchanski Memorial Scholarship for Women in the Physical Sciences* until the terms of reference for that scholarship were withdrawn in 2011. In 2009, the daughters of Mark and Patricia Smerchanski made an additional contribution of \$50,000 to the fund and directed that the fund be used to offer scholarships to graduate students in the Department of Chemistry who have demonstrated ability in research. The available annual interest from the fund will be used to offer one or more scholarships to graduate students who:

- (1) are registered as full-time students in the Faculty of Graduate Studies, in a Master's or Doctoral program delivered by the Department of Chemistry;
- (2) have demonstrated exceptional research ability at either the undergraduate or graduate level;
- (3) have achieved a minimum degree grade point average of 3.5 (or equivalent) over (i) the last two regular academic sessions completed if they are in the first two years of graduate studies and (ii) all graduate level sessions if they are beyond the first two years of graduate studies.

Preference will be given to students who are undertaking or who have proposed to undertake thesis research pertaining to alternative forms of energy.

Research ability may be determined by research publications or presentations at local, national, or international scientific conferences. Chemistry students in the first year of graduate studies may be

evaluated based on CHEM 4710 - *Research Project in Chemistry or Biochemistry* or an equivalent course.

The selection committee will have the discretion to determine the number and value of scholarships offered each year based on the available revenue.

In order to be considered for this award, students must submit the Department of Chemistry's Application for Scholarship Support. The award is renewable, but previous recipients must re-apply each year to be considered and will be in equal competition with other candidates.

The Dean of the Faculty of Graduate Studies will ask the Chair of the Scholarships Committee of the Department of Chemistry to convene a selection committee for this award.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

2. AMENDMENTS

Science Classes of '43 and '68 Reunion Scholarship

An amendment has been made to the terms of reference for the Science Classes of '43 and '68 Reunion Scholarship, to allow the Scholarship to be held with the Isbister Undergraduate Scholarship and the the Dr. A.W. Hogg Undergraduate Scholarship.

- Criterion (3) has been revised to read: “[who] does not already hold awards totaling \$1,500 or more, with the exceptions of the Isbister Undergraduate Scholarship and the A.W. Hogg Undergraduate Scholarship.

3. WITHDRAWALS

Manitoba Horticultural Societies Award

Terms of reference for the Manitoba Horticultural Societies Award, an annually funded bursary for students in the Plant Biotechnology program of the B.Sc.(Agriculture), are to be withdrawn at the request of the donor.

Mark G. Smerchanski Memorial Scholarship for Women in the Physical Science

Terms of reference for the Mark G. Smerchanski Memorial Scholarship for Women in the Physical Science, an endowed award for students in the Faculty of Science, are to be withdrawn at the request of the donor representatives. New terms of reference to be established for the endowment fund, as set out on page 1 of this report, specify that the fund will now be used to offer the Mark G. and Patricia N. Smerchanski Graduate Award in Chemistry.

UMSU – Ed Anderson Award

Terms of reference for the UMSU – Ed Anderson Award, an annually funded scholarship for students who have displayed leadership qualities through involvement in student government organizations, are to be withdrawn at the request of the donor.



AGENDA ITEM: Implementation of Master of Physical Therapy

RECOMMENDED RESOLUTION:

For information only.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The MPT was approved by the Board of Governors on June 16, 2009. On February 4, 2010, the Council on Post-Secondary Education (COPSE) informed the University that the program would not be considered until the entry to practice implications were resolved. At its February 10, 2011 meeting, COPSE approved the proposal to replace the Bachelor of Medical Rehabilitation in Physical Therapy with a Master of Physical Therapy degree program. The Vice-President (Academic) and Provost has authorized the implementation of this program in September 2012. There will be no intake into the Bachelor of Medical Rehabilitation in Physical Therapy program for the 2011-2012 year.

RESOURCE REQUIREMENTS:

This new program will utilize existing resources and requires no additional financial support other than that provided by the tuition fee proposed for the new program.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
x	<input type="checkbox"/>	Senate Executive	March 16, 2011
x	<input type="checkbox"/>	Senate	April 6, 2011
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
		Senate	

Submission prepared by:

Submission approved by: University Secretary

Attachments

- Correspondence from Vice-President (Academic) and Provost



UNIVERSITY
OF MANITOBA

Office of the
Vice-President (Academic) & Provost

208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 480-1408
Fax (204) 275-1160

March 7, 2011

TO: Emily Etcheverry, Director, Medical Rehabilitation

FROM: Joanne C. Keselman, Vice-President (Academic) & Provost

SUBJECT: Implementation of Master of Physical Therapy

At its meeting of February 10, 2011, the Council on Post-Secondary Education approved your proposal to replace the Bachelor of Medical Rehabilitation in Physical Therapy (BMR-PT) with a Master of Physical Therapy (MPT) degree program.

Because the MPT utilizes existing resources and requires no additional financial support other than that provided by the tuition fee proposed for the new program, I hereby approve program implementation with effect from September 2012. Accordingly, there will be no intake into the BMR-PT program for 2011-12, and MPT1 will commence in 2012-13. In the interim, please contact the Office of the Vice-President (Administration) to confirm and implement the tuition fee for the MPT program.

On behalf of the University of Manitoba, I extend my congratulations to all of those who have worked so hard to design this program. I look forward to hearing of its development and success in the years ahead.

cc: David Collins, Vice-Provost (Academic Planning and Programs)
Jay Doering, Dean of Graduate Studies
Brian Postl, Dean of Medicine
Neil Marnoch, Registrar
Jeff Leclerc, University Secretary
Thelma Lussier, Institutional Analysis