

BOARD OF GOVERNORS

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

Tuesday, January 28, 2014

4:00 p.m.

E1-270 EITC

Alan A. Borger Sr. Executive Conference Room

OPEN SESSION

Please call regrets to: 474-6165 no later than 4:00 p.m. on Friday prior to the meeting.

OFFICE OF THE UNIVERSITY SECRETARY



UNIVERSITY
OF MANITOBA

BOARD OF GOVERNORS OPEN SESSION

Alan A. Borger Sr. Executive Conference Room (E1-270 EITC)
Tuesday, January 28, 2014 at 4:00 p.m.

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	AGENDA	<u>Presenter</u>	<u>Page</u>	<u>Est. Time</u>
1.	ANNOUNCEMENTS	Chair		5:45 p.m.
<u>FOR ACTION</u>				
2.	APPROVAL OF THE AGENDA	Chair	2	5:45 p.m.
3.	MINUTES (Open Session)			
3.1	Approval of the Minutes of the November 26, 2013 OPEN Session as circulated or amended	Chair	4	5:45 p.m.
3.2	Business Arising - none	Chair		
4.	UNANIMOUS CONSENT AGENDA	Chair		5:50 p.m.
<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>				
Consent items are: 6.1.1, 6.1.2, 6.1.3, 7.1 8.1 to 8.5, and 10.1				
5.	<u>REPORT FROM THE PRESIDENT</u>	President	5	5:55 p.m.
6.	FROM FINANCE, ADMINISTRATION AND HUMAN RESOURCES COMMITTEE			
6.1	Student Referenda			
Consent	6.1.1 Faculty of Education	R. Zegalski	19	(consent)
Consent	6.1.2 Faculty of Engineering	R. Zegalski	23	(consent)
Consent	6.1.3 School of Medical Rehabilitation	R. Zegalski	27	(consent)
7.	FROM GOVERNANCE & NOMINATING COMMITTEE			
Consent	7.1 Change in Terms of Reference, Finance, Administration, & Human Resources Committee	P. Bovey	31	(consent)
8.	FROM SENATE			
Consent	8.1 Report of the Senate Committee on Awards [dated October 29, 2013]	President		(consent)
Consent	8.2 Report of the Senate Committee on Awards [dated November 19, 2013]	President		(consent)
Consent	8.3 Closure – BMR in Occupational Therapy and Physical Therapy	President		(consent)



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AGENDA

		<u>Presenter</u>	<u>Page</u>	<u>Est. Time</u>
 8.4	Closure – Disaster Research Institute	President		(consent)
 8.5	Closure – Graduate Programs in Genetics & Psychiatry	President		(consent)

FOR INFORMATION

9. UPDATES

9.1	Report from the UMSU President	A. Turnbull		6:05 p.m.
9.2	Report from the GSA President	M. Wetzel		6:05 p.m.

10. FROM SENATE

 10.1	2014-2015 Academic Schedule	President		(consent)
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MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION



UNIVERSITY
OF MANITOBA

**Minutes of the OPEN Session of the
Board of Governors
November 26, 2013**

Present: P. Bovey, Chair
J. Leclerc, Secretary

S. Ally D. Barnard A. Berg R. Dhalla J. Embree N. Halden
J. Lederman B. Passey H. Secter A. Turnbull M. Wetzel M. Whitmore
R. Zegalski

Regrets: T. Bock A. Dansen S. Jesseau M. Labine M. Robertson
D. Sauer

Assessors Present: C. Morrill B. Stone

Officials Present: S. Foster D. Jayas J. Kearsey J. Keselman P. Kochan

Also Present: O. Mercredi

1. ANNOUNCEMENTS

The Chair welcomed Mr. Barry Stone, the Alternate Support Staff Assessor, attending in Ms. Howard's absence. She also welcomed Mr. Ovide Mercredi who has been shadowing the President for the last few days. She thanked Mr. Mercredi for his continued interest in and commitment to the University of Manitoba.

FOR ACTION

2. APPROVAL OF THE AGENDA

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

THAT the agenda for the Open session of the November 26, 2013 Board of Governors meeting be approved as circulated.

CARRIED

3. MINUTES (Open Session)

3.1 Approval of the Minutes of the October 8, 2013 OPEN Session as circulated or amended

It was moved by Mr. Berg and seconded by Dr. Whitmore:

THAT the minutes of the Open session of the October 8, 2013 meeting be approved as circulated.

CARRIED

3.2 Business Arising – none

4. UNANIMOUS CONSENT AGENDA

The Chair asked whether any member had concern with any of the items on the Consent Agenda. No items were identified for individual consideration.

It was moved by Chancellor Sexter and seconded by Mr. Zegalski:

That the Board of Governors approve and/or receive for information the following:

7.1 THAT the Board of Governors approve twelve new offers, three 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 September 30, 2013].

7.2 THAT the Board of Governors approve one new offer as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated September 30, 2013].

CARRIED

5. NEW BUSINESS

5.1 President's Report

Dr. Barnard stated that he would be happy to answer questions on his written report included in the meeting materials. He mentioned that he and a group would be heading out tomorrow to meet with donors, potential donors, and alumni in Hong Kong, Singapore, and Malaysia.

6. FROM GOVERNANCE & NOMINATING COMMITTEE

6.1 FAHR Committee – Change in Committee Composition

Ms. Bovey explained that the Governance and Nominating Committee is recommending a change in the composition of this Committee so that the one external member would be a voting member, which is consistent with the external members on the Audit & Risk Management Committee. Mr. Dhalla asked about the qualification of Chartered Accountant, and suggested that a Chartered Financial Analyst might also be suitable. Ms. Bovey responded, noting that the resolution was not to change the qualifications, just the voting status of the external member.

Dr. Morrill informed the Board that the Chartered Accountant (CA) designation will soon change to Chartered Professional Accountant (CPA). Ms. Bovey stated that the Governance &

Nominating Committee would consider this information at its next meeting. Mr. Dhalla responded that he would be happy to provide the rationale behind his suggestion.

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

THAT the Board of Governors approve a change in the composition of the Finance, Administration and Human Resources Committee, making the “one member of the community with the qualification of Chartered Accountant or with senior executive or board experience” a voting member of the Committee, effective upon approval.

CARRIED

7. FROM SENATE

7.1 Senate Committee on Awards report Part A (Sept. 30) Unanimous Consent Agenda

7.2 Senate Committee on Awards report Part B (Sept. 30) Unanimous Consent Agenda

FOR INFORMATION

8. UPDATES

8.1 Update from the UMSU President

Mr. Turnbull circulated paper copies of his report to members of the Board. He remarked that Ms. Ally would still accept donations to the Holiday Hamper program and thanks all those who had already sent their donation. Dr. Barnard reminded the Board that he intends to match up to \$50 for each board member who donates. Mr. Turnbull reported that the new Health & Dental Coverage provider was working well. He also noted that plans for Celebration Week are underway, with a few speakers already confirmed.

Mr. Turnbull indicated that he had recently been at the Annual General Meeting of the Canadian Federation of Students (CFS), where an ad hoc committee was struck to review involvement with CFS. This Committee will dissolve in April. Lastly, he noted that the selection of a new General Manager would soon be completed, with interviews taking place the following week.

8.2 Update from the GSA President

The report from the GSA President was included in the meeting materials.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Mr. Berg and seconded by Ms. Wetzel:

THAT the meeting move into Closed and Confidential Session.

Dr. Barnard asked whether Board members would be comfortable with Mr. Mercredi remaining for the Closed & Confidential Session. Board members indicated their agreement.

CARRIED

Chair

University Secretary

PRESIDENT'S REPORT: January 28, 2014

GENERAL

In recent weeks, there have been a number of opportunities to connect with government representatives to discuss the University of Manitoba's contributions and priorities.

On November 7, 2013 I met with Greg Rickford, Minister of State (Science and Technology and FEDNOR) to discuss the University of Manitoba's strategic research priorities and the impact that our research is having both at home and abroad, as well as the University of Manitoba's submission (September 13, 2013) to Industry Canada on the Indirect Costs Program and the U15's proposal for an Advantage Canada Research Excellence (ACRE) Fund.

On November 18, 2013 Vice-President (Academic) and Provost Joanne Keselman and I, along with other University of Manitoba senior leaders, met with federal Deputy Minister of Aboriginal and Northern Affairs, Michael Wernick to discuss Freedom of Information and Protection of Privacy Act (FIPPA) requirements and the transfer of the archives to the University of Manitoba; staffing of the National Research Centre (NRC); and a mandate extension of the TRC. Following this meeting, DM Wernick delivered a presentation to Provost's Committee Council entitled "Universities Working with Indigenous People".

Also in November, Vice-President (External) John Kearsy, Director of Government & Community Engagement Tyler MacAfee and I met with Winnipeg Mayor, Sam Katz to further solidify the working relationship with the City of Winnipeg and formally thank the City for their cooperation on a number of large-scale community projects including their support for Visionary (re)Generation. This meeting also provided an opportunity for the University to share with the Mayor the status of some of the university's key community development projects such as the Southwood redevelopment project, Southwest rapid transit corridor, Bannatyne campus master plan, BBB stadium, and the Active Living Centre.

Dr. Digvir Jayas, Vice-President (Research and International); John Kearsy, Vice-President (External) and Tyler MacAfee, Director of Government and Community Engagement and I met with Leader of the Official Opposition, Brian Pallister to discuss the University of Manitoba's role as an economic driver in the Province; our strategic framework priorities; commercialization and research activities at the U of M with a focus on Transformational Partnerships and industry-university partnerships; and the percentage of U of M graduates who stay in the Province and how they contribute to the economic development and prosperity of the Province.

Vice-President (Administration) Paul Kochan and I met with the provincial Clerk of the Executive Council and the provincial Deputy Ministers of Finance, Health, Infrastructure and Transportation, Water Stewardship and Conservation, Local Government, Family Services and Agriculture, Farm and Rural Initiatives, and the Chair of COPSE on January 16 to share with them the University's experiences with the ROSE program and important lessons learned.

ACADEMIC MATTERS

- Kevin Campbell, biological sciences, was appointed to the editorial boards of the Journal of Mammal Study and the Journal of Comparative Biochemistry and Physiology -- Part B: Biochemistry and Molecular Biology effective January 1, 2014.
- Cliff Eyland, school of art, will have installed in September, 2014 a new commission of his at the under-construction Halifax Central Library. He is also completing a commission for the new Edmonton Meadows Library to be installed in June, 2014.
- Mary Bertone, dental hygiene alumna, was named president of The Canadian Dental Hygienists Association (CDHA). Ms. Bertone becomes the tenth president of CDHA to come from Manitoba.
- Scott Cairns, chemistry alumnus, is part of the Organization of the Prohibition of Chemical Weapons (OPCW) which received the Nobel Peace Prize. He is leading the OPCW's team of investigators in Syria to help dismantle the stockpile of weapons and to investigate the use of those weapons on civilians.
- Courtney Jordan, undergraduate agronomy student, was named this year's senior champion in the 28th Annual Canadian Young Speakers for Agriculture competition.
- Diana Carrier, Tiago Martins Araujo, Geoff Nagy, Joshua Jung and Chris Iverach-Brereton, computer science graduate students, were named numbers 3 to 7 of the top 100 most fascinating Manitobans by the Metro newspaper for their work with the SnoBots (humanoid robots). The robots, named Jimmy and Jeff, won the King's class at HuroCup at the Federation of International Robot-soccer Association this past summer.
- September 2013 marked the School of Dental Hygiene's 50th anniversary and alumni from throughout the school's history gathered to celebrate the occasion.
- More than 14,000 Winnipeg primary school system students participated in Computer Science's Education Week. This event is held across Canada and the United States to demystify programming and to promote participation of women and underrepresented groups in this field.
- The Faculty of Social Work welcomed the Legal Help Centre to the Inner City Social Work Program. The new Legal Help Clinic will be operational in January and be supported by students from both Law and Social Work.
- The Robert Houle Exhibition at the School of Art Gallery was selected as the top three picks of all Canadian exhibitions by the Senior Gallery Reviewer at Canadian Art.

RESEARCH MATTERS

- The Women’s Executive Network named three U of M professors Canada’s Most Powerful Women Top 100 for 2013: Samia Barakat (Medicine), Joan Durrant (Family Social Sciences), Joanne Keselman, Vice-President (Academic) and Provost. These awards celebrate the professional achievements of strong female leaders across the country in the private, public and not-for-profit sectors. Durrant and Barakat won in the Glencore Trailblazers and Trendsetters category. Keselman won in the Public Sector Leaders category.

Through research and public education, Durrant is at the forefront of raising international awareness of the negative impact of physical punishment on children. Barakat's commitment to professionalism fostered a personal interest in professional boundaries. Keselman as the senior academic officer responsible for providing academic vision and leadership in all matters relating to students and academic staff, is also a professor of psychology, with expertise in applied statistical analysis. She has published extensively on such topics as the analysis of repeated measures designs, multiple comparison procedures, multivariate analysis and meta-analysis.

- Distinguished Professor Francis Plummer (Medical Microbiology), was awarded the 2013 Prix Galien Canada Research Award for his world-renowned research contribution to the diagnosis, prevention and treatment of sexually transmitted diseases (STDs). The Prix Galien is the most prestigious award in the field of Canadian pharmaceutical research and innovation. Referred to as the “Nobel Prize of pharmaceutical research”, it recognizes the efforts and achievements of pharmaceutical research and development. Plummer, a 1976 MD alumnus, is the leader of the renowned Kenya AIDS Control Program, established by the Universities of Manitoba and Nairobi in 1980. The science emerging from this research has reduced the incidence of STDs, including AIDS, on a global scale. Plummer holds a Canada Research Chair in Resistance and Susceptibility to Infections.
- Canada Research Chair in Palliative Care and Distinguished Professor Harvey Max Chochinov (Psychiatry/Community Health Sciences/CancerCare Manitoba) recently had his research achievements noted as one of the top high-impact research stories of 2013 funded by the Canadian Cancer Society. Chochinov is director of the Manitoba Palliative Care Research Unit at CancerCare Manitoba. Chochinov was the first to study the issue of dignity in the terminally ill, which has resulted in a new model of care for patients. He also led a group of national palliative care leaders to create the Canadian Virtual Hospice, an internationally award-winning website that provides support, knowledge exchange, education and the innovative “Ask a Professional” feature for people with life-limiting illness and their caregivers.
- On November 29, 2013 Minister Shelly Glover on behalf of Minister of State Greg Rickford announced \$3.4 million in funding to five Canada Research Chairs at the University of Manitoba. Three are new chair holders: Annette Desmarais (Sociology) CRC in Human Rights, Social Justice and Food Sovereignty; Pourang Irani (Computer Science) CRC in Ubiquitous Analytics; and Nicole Rosen (Linguistics) CRC in Language Interaction. Michael Freund (Chemistry) CRC in Conducting Polymers and Electronic Materials had his Tier 2 chair advanced to a Tier 1 chair. Samar Safi-Harb (Physics and Astronomy), CRC in Supernova Remnants Astrophysics was renewed. There are currently 46 CRCs at the University of Manitoba.

- Global Entrepreneurship Week (GEW) was marked on November 21 with a celebration of U of M alumni, who have made it as successful entrepreneurs. The Office of the Vice-President (Research and International) in partnership with the Canadian Youth Business Foundation invited alumni Bryce North, Hillery Taylor, Nick Danzinger and Kris Luinenburg to take part in a panel discussion moderated by Stuart Henrickson (Director of the Stu Clark Centre for Entrepreneurship). The talk also included alumna Joelle Foster (Director of the Canadian Youth Business Foundation for Manitoba, Nunavut and Northwest Territories), who has mentored more than 300 Canadian businesses.
- The Office of International Relations welcomed five international delegations visiting the University of Manitoba:
 - From India: Pandit Deendayal Petroleum University
 - From the Ukraine: Kharkiv National University, Ukrainian Catholic University, Kyiv Mohyla Catholic University, Lviv Polytechnic National University, and Volodymyr Dahl East Ukrainian National University
 - From Germany: Hochschule Osnabruck University of Applied Sciences
 - From France: Universite de Bretagne
 - From Ghana: Mountcrest University
- Eight new international partnership agreements were signed:

Partner Institution	Country	Agreement Type	UM Initiating Faculty
Volodymyr Dahl University	Ukraine	MOU	Social Work
University of Costa Rica	Costa Rica	MOU	Science
Institute of High Performance, Computing and Networking	Italy	MOU	Science
Universidad de Concepcion	Chile	MOU	Extended Education
Leeds University	United Kingdom	SEA	I H Asper School of Business
DFATD Emerging Leaders in the Americas	Canada	Contribution Agreement	Office International Relations
University of Costa Rica	Costa Rica	Student Volunteer & Experiential Learning	Student Residence
Kyoto University of Foreign Studies	Japan	English Language and Intl Program	Extended Education

- Two researchers were awarded funding more than \$25,000 for international projects:

Partner Institution	Sponsor	Project Title	Funding
James Blanchard (Community Health Sciences)	UNAIDS (Joint United Nations Programme on HIV/AIDS)	Assessment of national program data use and limitations in key population monitoring and evaluation efforts (2013)	\$30,693
Pawan Singal (Physiology/Institute of Cardiovascular Sciences, St-Boniface Hospital Research)	DFAIT & CAPES	Brazil-Canada Research Linkages	\$54,000

- Thirty-three projects for 31 investigators were awarded for a total \$831,880.27. Those projects more than \$25,000 are:

Partner Institution	Sponsor	Project Title	Funding
Chakhmouradian, Anton (Geological Sciences)	Taseko Mines Limited	Mineralogical and geochemical variation in mineralized dolomite carbonatites from the aley carbonatite complex, Northern British Columbia	\$43,881
Entz, Martin (Plant Science)	USC Canada	Evaluating performance of organically-grown, farmer-selected wheat and oat genotypes	\$39,800
Ethans, Karen (Internal Medicine)	Kuwait Foundation for the Advancement of Sciences	Physical medicine & rehabilitation awareness among medical student, resident physicians and attending physicians	\$36,396
Hiebert-Murphy, Elizabeth (Social Work)	SSHRC	Power and relationship satisfaction in couples with a history of violence	\$57,870
Sinclair, John (Natural Resources Institute)	University of Saskatchewan	The role of communities in collaborative forest governance in Canada: Contributing theory and practice through comparative study	\$35,000
Stadnyk, Tricia (Civil Engineering)	Manitoba Hydro	Development of a stable water isotope monitoring network (Phase II and III)	\$109,900

- Eighty health research projects for 64 investigators received funding totaling \$9,764,136.10. Those projects more than \$25,000 are:

Partner Institution	Sponsor	Project Title	Funding
Anderson, Christopher (Pharmacology and Therapeutics)	Health Sciences Centre	Neuroscience research program - HSC postdoctoral fellowship	\$105,453
Anderson, Christopher (Pharmacology and Therapeutics)	Manitoba Health Research Council	Cerebrovascular effects of endothelial NMDA receptors via eNOS-related pathway	\$36,750
Becker, Marissa (Community Health Sciences)	CIHR	Estimating female sex workers' early HIV risk and the implications for HIV epidemic control: A multi-country observational and mathematical modeling study	\$337,568
Bernstein, Charles (Internal Medicine)	CIHR	Understanding patients' disease experience: A guide to disease management in IBD	\$519,901
Blanchard, James (Community Health Sciences)	CIHR	Developing a conceptual framework to capture complexity and the impact of risk environments on HIV-related risk behaviours in two marginalized populations	\$70,000
Blanchard, James (Community Health Sciences)	CIHR	HIV epidemic diversity among high risk populations in Pakistan	\$105,000
Bolton, James (Psychology)	CIHR	A longitudinal study of risk factors, correlates, course and treatment outcomes of adults who engage in non-suicidal self-injury	\$105,000
Chipperfield, Judith (Psychology)	CIHR	Psychosocial predictors of health and survival in late life	\$256,758
Coombs, Kevin (Medical Microbiology)	Manitoba Health Research Council	Functional changes in host cell regulatory pathways induced by reovirus infection	\$100,000
Coombs, Kevin (Medical Microbiology)	CIHR	Functional changes in host cell regulatory pathways induced by reovirus infection	\$100,000

Dakshinamurti, Shyamala (Pediatrics and Child Health)	CIHR	Regulation of adenylyl cyclase signalling in pulmonary artery and right ventricle in persistent pulmonary hypertension of the newborn	\$100,000
Dakshinamurti, Shyamala (Pediatrics and Child Health)	Manitoba Health Research Council	Regulation of adenylyl cyclase signalling in pulmonary artery and right ventricle in persistent pulmonary hypertension of the newborn	\$100,000
Dixon, Ian (Physiology)	Heart and Stroke Foundation of Canada	Ski and scleraxis form a negative feedback loop in regulation of cardiac myofibroblast function	\$307,765
Jackson, Michael F. (Pharmacology and Therapeutics)	CIHR	Endoplasmic reticulum stress, Ca ²⁺ permeation pathways and neuronal death	\$735,200
Jackson, Michael F. (Pharmacology and Therapeutics)	CIHR	Cascades of non-selective cation channels that mediate cell signaling or cell death in the hippocampus	\$279,015
Kauppinen, Tiina (Pharmacology and Therapeutics)	Alzheimer Society of Canada	The role of PARP-1 as a modulator of microglial functions in Alzheimer's disease	\$149,600
Keijzer, Richard (Surgery)	Manitoba Health Research Council	Control of lung cell determination and branching morphogenesis by miR-200b	\$161,200
Kirshenbaum, Lorrie (Physiology)	CIHR	Molecular determinants of cell death in the heart	\$711,050
Lavoie, Josee (Community Health Sciences)	CIHR	Supporting meaningful international indigenous health services research partnerships	\$25,000
Luo, Ma (Medical Microbiology)	CIHR	A HIV vaccine targeting protease cleavage sites	\$100,000
Marrie, Ruth (Internal Medicine)	National Multiple Sclerosis Society	International advisory committee on clinical trials in MS - MS comorbidities steering group - Pilot: Multiple Sclerosis comorbidities Project	\$66,048
McGavock, Jonathan (Pediatrics and Child Health)	CIHR	Vigorous physical activity for glycaemic control in type 1 diabetes	\$131,250

McGavock, Jonathan (Pediatrics and Child Health)	CIHR	Aboriginal youth mentorship program for increasing physical activity in rural and remote aboriginal communities	\$455,312
McGavock, Jonathan (Pediatrics and Child Health)	CIHR	What role does resilience play in the successful prevention of obesity in youth?	\$25,000
McPherson, Jack (John) (Surgery)	CIHR	miR-200b regulates prenatal lung development by determining epithelial or fibroblast cell fate	\$300,000
Medved, Maria (Psychology)	CIHR	Of health and home: Mixed methods outcomes of a housing first intervention for homeless adults who utilize volatile solvents	\$108,000
Minuk, Gerald (Internal Medicine)	Canadian Liver Foundation	Cancer stem cells and hepatocellular carcinoma: A novel approach to identifying potentially curative therapy	\$285,000
Moola, Fiona (Kinesiology and Recreation Management)	Manitoba Health Research Council	CF Chatters - The feasibility of a parent mediated behavioural counselling program for children and youth with cystic fibrosis	\$98,555
Moses, Stephen (Community Health Sciences)	CIHR	The epidemiology of resilience following child maltreatment exposure: An examination of protective factors across the lifespan	\$300,000
Passmore, Steven (School of Medical Rehabilitation)	Manitoba Health Research Council	An exploration of spinal manipulation dosage	\$82,965
Pierce, Grant (Physiology)	CIHR	Regulation of nuclear protein import in cardiovascular disease states	\$537,075
Pierce, Grant (Physiology)	Manitoba Health Research Council	Regulation of nuclear protein import in cardiovascular disease states	\$25,000
Pierce, Grant (Physiology)	CIHR	Regulation of nuclear protein import in cardiovascular disease states	\$25,000
Rastegar, Mojgan (Biochemistry and Medical Genetics)	CIHR	Investigating the cell type-specific regulatory role of ethanol on MeCP2 expression	\$100,000

Russell, Kelly (Pediatrics and Child Health)	Manitoba Health Research Council	Understanding youths' attitudes and practices with regard to high-risk behaviors while skiing and snowboarding	\$60,000
Russell, Kelly (Pediatrics and Child Health)	CIHR	Understanding youths' attitudes and practices with regard to high-risk behaviors while skiing and snowboarding	\$60,000
Schultz, Annette (Nursing)	CIHR	Diversifying our ways of knowing cardiovascular health among first nations people in Manitoba; cross-sectional collaboration for advancing the base of evidence	\$25,000
Sellers, Elizabeth (Pediatrics and Child Health)	Children's Hospital Foundation of Manitoba Inc.	Corneal confocal microscopy: A novel, non-invasive methodology for the detection of early neuropathy in youth with type 2 diabetes mellitus	\$39,437
Shooshtari, Shahin (Family Social Sciences)	CIHR	Comprehensive health assessments for adults with intellectual disability (ID) in Manitoba: A feasibility study	\$40,000
Simard, Louise (Biochemistry and Medical Genetics)	Children's Hospital Foundation of Manitoba Inc.	Identification of the genetic basis of rare motor neuropathies by next generation sequencing (NGSforHMN)	\$37,720
Singal, Pawan (Physiology)	Manitoba Health Research Council	Innate signaling in the role of interleukin-10 in heart health and repair	\$100,000
Singal, Pawan (Physiology)	CIHR	Innate signaling in the role of interleukin-10 in heart health and repair	\$100,000
Virues Ortega, Francisco (Psychology)	CIHR	Effective psychosocial interventions for autism: Synthesis and knowledge translation	\$45,090
Walker, John (Community Health Sciences)	CIHR	Assessing the global patient experience in inflammatory bowel disease: Understanding fluctuations in symptoms, stress, mood and daily functioning	\$90,000
Yang, Xi (Immunology)	CIHR	Linkage between innate and adaptive immunity in chlamydial infection	\$100,000

Yang, Xi (Immunology)	CIHR	Linkage between innate and adaptive immunity in chlamydial lung infection	\$767,307
Yao, Xiao-Jian (Medical Microbiology)	CIHR	Contribution of dynein light chain-1 for efficient HIV-1 reverse transcription and the underlying molecular mechanisms	\$100,000
Yao, Xiao-Jian (Medical Microbiology)	Manitoba Health Research Council	Contribution of dynein light chain-1 for efficient HIV-1 reverse transcription and the underlying molecular mechanisms	\$51,001
Yao, Xiao-Jian (Medical Microbiology)	CIHR	Contribution of dynein light chain-1 for efficient HIV-1 reverse transcription and the underlying molecular mechanisms	\$51,001

ADMINISTRATIVE MATTERS

- AESES-UMSS collective bargaining - successfully negotiated the inclusion of UMSS members as Security Guards in the main AESES unit, effective January 1, 2014. All current UMSS members accepted offers of new positions as Security Guards. The Letter of Understanding provides for a new salary schedule with lower wages; guards whose current salaries are above the new max will be “red circled” until wages catch up with their current rates.
- Campus Master Plan - the Legal Structure Proposal for the development of University lands pursuant to the functional use identified during the Campus Master Planning process has been approved by the Board of Governors and we are proceeding to draft the Trust Agreement and other documents.
- Canadian Anti-Spam Legislation (CASL): in December 2013, the Canadian Government released the final version of the legislation and set a coming into force date of July 1, 2014. In general, the Act will prohibit the sending of electronic messages that have commercial character unless the sender has obtained prior consent. Fortunately, the final version of CASL has an exemption for registered charities which will alleviate its impact on donor relations. However, the legislation will impact other activities, including student recruitment. Impacted offices are beginning to plan to ensure compliance.

EXTERNAL MATTERS

- The Marketing Communications Office worked with Alumni on the “Top Stories of 2013” e-news communication that was sent to alumni on December 28. This was the most opened alumni e-newsletter of the year with over 23,000 recipients opening the email. This is a 36% increase on the average open rate for the previous monthly e-news in 2013. The UMToday site had a resulting spike in hits with traffic on December 28 doubling the usual traffic for the rest of the month.

- The Marketing Communications Office worked with Annual Giving on its annual holiday solicitation email to current donors. This year a video approach was adopted for the first time featuring one bursary recipient's story and described an opportunity for donor's gifts to be matched 1:1 by the Manitoba Scholarship and Bursary Initiative. The email was first deployed on December 7th and again on December 20th. Early results indicate over \$82,000 has been raised from 152 gifts. These results exceed the previous 5 years results combined.
- As of December 31, 2013 the university has raised \$17,025,183.14 in this fiscal year. Significant gifts and activities include:
 - Dr. Douglas MacEwan made a gift of stock valued at \$200,301.14 for the Douglas and Elizabeth MacEwan Bursary
 - The Manitoba Pharmaceutical Association made a gift of \$145,000 to the Manitoba Pharmaceutical Association Fund.
 - \$100,400 has been received from the estate of Irene Lewis to be directed to the Dr. Roman (Roy) Bilous Scholarship
 - A donation of \$100,000 was received from Mrs. Rae Grant in support of the Wallace Grant Bursary in Medicine.
 - A gift of \$100,000 from Marcel A. Desautels towards the Dr. Emőke J.E. Szathmáry Graduate Scholarship in Music.
 - The Guelph Food and Technology Centre has made a pledge of \$100,000 in support of the GFTC Legacy Fund Undergraduate Entrance Scholarships in Food Science and Human Nutritional Science and the GFTC Legacy Fund Student Work Experience Program in the food production and processing industries.
- Dr. Keith Simons was the first recipient of the Leslie F. Buggiey Professorship in Pharmacy. Leslie F. Buggiey's daughter, Dr. JoAnne Buggiey was present at the Pharmacy Graduate Award Ceremony on December 5, 2013. She also attended a luncheon celebrating the inaugural professorship with the Dean of Pharmacy on December 6th.
- Our second Visionary Conversation of the 2013-14 season was held on Wednesday, October 30, 2013 at the Frederic Gaspard Theatre, Basic Medical Sciences Building, Bannatyne Campus with approximately 130 attendees. The title of the discussion was "Sticks and Stones: Are We A Society of Bullies" and the featured panelists were Dr. Sandy Hershcovis, Associate Professor & Head, Business Administration, Asper School of Business; Dr. Donn Short, Assistant Professor, Faculty of Law; and Mr. Ron Weston, Chief Superintendent, St. James-Assiniboia School Division (Alumnus) . This event was also attended by our media partner CBC Radio.
- The third Visionary Conversation was held on Wednesday, December 11, 2013 at St. John's College on the Fort Garry Campus. The title of the conversation was "Freedom from Religion: Is Government Going too Far in the Secularization of Society?" and the featured panelists were Dr. Steve Lecce, Associate Professor and Departmental Head, Department of Political Studies, Faculty of Arts and Associate Director, Law and Politics, Centre for Professional and Applied Ethics; Karen Busby, Professor, Faculty of Law and Academic Director of the University of Manitoba Centre for Human Rights Research Initiative; and David Matas, human rights lawyer and senior council of B'Nai Brith (Alumnus). This was the first deployment of our supporting website "After the Conversation" which includes quotes from our panelists and suggested links to articles and videos related to the topic as well as a recording of the Visionary Conversations discussion.

- Alumni events were held November 29 in Hong Kong, December 2 in Singapore, and December 3 in Kuala Lumpur. This was the first time an alumni event has been held in Singapore. Approximately 180 alumni in total attended these events.
- The winter issue of *On Manitoba*, with a feature article on concussions in contact sports, was sent to approximately 117,000 alumni.
- An Alumni e-newsletter was sent out in December that highlighted the top University of Manitoba stories of 2013. The e-newsletter was sent to approximately 50,000 alumni.
- Nominations closed on December 6, 2013 for new Distinguished Alumni Awards (University of Manitoba Alumni Community Leadership Award, University of Manitoba Alumni Professional Achievement Award, University of Manitoba Alumni Service Award, University of Manitoba Young Alumni Award, Distinguished Alumni Award). The Awards recognize University of Manitoba alumni who have achieved outstanding accomplishments in their professional and personal lives, and who have been an inspiration to fellow alumni, current students, and the community. There was a very strong response to the call for nominations.
- The University of Manitoba Celebration of Excellence will be held May 1, 2014 at the Winnipeg Art Gallery to celebrate the award recipients.
- The University of Manitoba Board of Governors has three positions which are elected through a process managed by the Alumni Association Inc. Each year, one of those positions is open for election. Nominations this year close February 7, 2014. The election is outlined in the University Act, Province of Manitoba. For more information please visit <http://umanitoba.ca/people/alumni/governance/governors.html>



AGENDA ITEM: *Student Referendum, Faculty of Education*

RECOMMENDED RESOLUTION:

That a \$3.70 per credit hour contribution be assessed against the students in the Faculty of Education for a three year term commencing in the fall of 2014 as outlined in the letter from David Mandzuk, Dean, Faculty of Education, dated October 28, 2013.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

On Wednesday, October 23, Thursday, October 24 and Friday, October 25, the Education Student Council held a referendum to support the Faculty of Education Endowment fund. Each student was proposed with increasing their contribution to \$3.70 per credit hour for a three year term, beginning in the fall of 2014. This amounts to an approximate donation of \$111 per student per year. The students voted to contribute \$3.70 per credit hour for a three year term beginning in the fall of 2014, resulting in a total contribution of approximately \$257,724 (pending student enrolment); designating 100% Education Endowment fund. There was a total of 13% participation rate with 105 of the 828 eligible student voters casting a ballot. Of those votes, 80 votes were in favor of contributing \$3.70/credit hour, 19 votes were in favor of contributing \$2.70/credit hour and there were 6 spoiled ballots.

RESOURCE REQUIREMENTS:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION: *[delete if not applicable]*

N/A



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	John Kearsey <i>JK Kearsey</i>	<i>Dec. 19, 2013</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	David Barnard <i>DB</i>	<i>Dec 20, 2013</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	FAHR	January 14/14
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Office of the Vice-President (External)

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.

- *Letter from David Mandzuk, Dean, Faculty of Education*
- *Letter from Zachary Ward, Vice Stick-External, Alyssa Talbot, Senior Stick, Education Student Council*



UNIVERSITY
OF MANITOBA | Faculty of Education

Office of the Dean
203 Education Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-9001
Facsimile (204) 474-7551
dean_education@umanitoba.ca

October 28, 2013

Dr. David Barnard
President and Vice-Chancellor
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Faculty of Education have once again voted to continue making contributions to the Faculty through their student referendum.

Attached you will find the letter I received from Zachary Ward, Vice Stick – External, and Alyssa Talbot, Senior Stick of the University of Manitoba Education Student Council. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date, through emails and presentations made on behalf of the members of the student council.

As Zach and Alyssa explain, the students wish to contribute \$3.70 per credit hour for a three year term, to the Faculty of Education Endowment fund. This will result in a contribution of \$275,724 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2014/2015 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

David Mandzuk Ph.D.
Dean-Faculty of Education
University of Manitoba
Room 203 Education
204-474-9001

enclosure

cc: Sana Mahboob, Donor Relations

October 28, 2013

Dr. David Mandzuk
Dean, Faculty of Education
225 Education Bldg
University of Manitoba,
Winnipeg, MB R3T 2N2

Dear Dean Mandzuk,

On Wednesday, October 23, Thursday, October 24 and Friday, October 25, the Education Student Council held a referendum to support the Faculty of Education Endowment fund. Each student was proposed with increasing their contribution to \$3.70 per credit hour for a three year term, beginning in the fall of 2014. This amounts to an approximate donation of \$111 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$275,724 (pending student enrolment) to the Faculty of Education over the next three years. The ballot read as follows:

**FACULTY OF EDUCATION
2013 REFERENDUM BALLOT**

- I agree to make a tax-deductible contribution of \$2.70 per credit hour (\$81 per year for 30 credit hours) to be paid at the time of registration.
- I agree to increase my tax-deductible contribution to \$3.70 per credit hour (\$111 per year for 30 credit hours) to be paid at the time of registration.

This contribution will be directed Education as follows:

100% Faculty of Education Endowment Fund

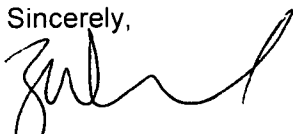
The term for this agreement is to be 3 years

Prior to the referendum vote, we sent out emails and conducted classroom presentations to ensure all students were made aware of information detailing the referendum process, the proposed donation amount and disbursement and the need to give back. PBDE students voted via email.

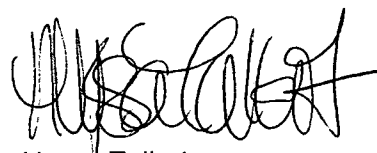
There was a 13% participation rate with 105 of the 828 eligible student voters casting a ballot. Of those votes, 80 votes were in favor of contributing \$3.70/credit hour, 19 votes were in favor of contributing \$2.70/credit hour and there were 6 spoiled ballots.

The Education Student Council supports the results of this referendum and asks that the university take the necessary steps to implement the contributions. I am requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,



Zachary Ward
Vice Stick-External, EDSC



Alyssa Talbot
Senior Stick, EDSC

cc: Sana Mahboob, Donor Relations



AGENDA ITEM: *Student Referendum, Faculty of Engineering*

RECOMMENDED RESOLUTION:

That a \$3.33 per credit hour contribution be assessed against the students in the Faculty of Engineering for a three year term commencing in the fall of 2014 as outlined in the letter from Jonathan Beddoes, Dean, Faculty of Engineering, dated November 13, 2013.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

On Wednesday, November 6 and Thursday, November 7, the University of Manitoba Engineering Society held a referendum to support the Faculty of Engineering Endowment fund. Each student was proposed with increasing their contribution to \$3.33 per credit hour for a three year term, beginning in the fall of 2014. This amounts to an approximate donation of \$120 per student per year. The students voted to contribute \$3.33 per credit hour for a three year term beginning in the fall of 2014, resulting in a total contribution of approximately \$571,320 (pending student enrolment); designating 100% Engineering Endowment fund. There was a 19% participation rate with 306 of the 1,587 eligible student voters casting a ballot. Of those votes, 270 were "yes" votes, 34 were "no" votes and there were 2 spoiled ballots.

RESOURCE REQUIREMENTS:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION: *[delete if not applicable]*

N/A



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	John Kearsey <i>J. Kearsey</i>	<i>Dec-19, 2013</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	David Barnard <i>D. Barnard</i>	<i>Dec 20, 2013</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	FAHR	January 14/14
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Office of the Vice-President (External)

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.

- *Letter from Jonathan Beddoes, Dean, Faculty of Engineering*
- *Letter from Ben Marriott, President, University of Manitoba Engineering Society*



UNIVERSITY OF MANITOBA | Faculty of Engineering
Office of the Dean

E2-290 Engineering Building
Winnipeg, Manitoba
Canada R3T 5V6
Telephone 204-474-9809
Fax 204-275-3773

13 November 2013

Dr. David Barnard
President and Vice-Chancellor
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students of the Faculty of Engineering have once again voted to continue making contributions to the Faculty of Engineering Endowment Fund through a student referendum.

Attached is a letter from Ben Marriott, Senior Stick of the University of Manitoba Engineering Society (UMES). This letter indicates that proper notice was provided to students about the referendum, including the disbursement and voting date, through presentations made by representatives of UMES.

As indicated in the attached, students wish to contribute \$3.33 per credit hour for a three year term commencing with the 2014 fall term. Pending final enrolment this contribution will total more than \$571,000.

I am pleased that students are continuing to make these contributions to the well-being of their Faculty. I believe it demonstrates their strong commitment to their education and the University of Manitoba.

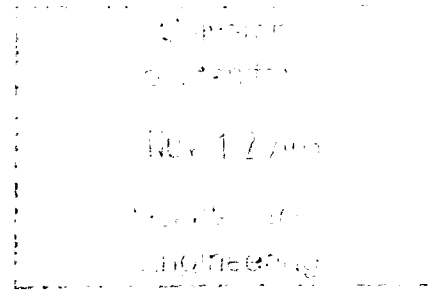
I would appreciate if you would present these results to the Board of Governors for approval.

Sincerely,

Jonathan Beddoes, P.Eng., Ph.D.
Professor and Dean

November 8, 2013

Dr. Jonathan Beddoes
Dean, Faculty of Engineering
E2-290 EITC
University of Manitoba,
Winnipeg, MB R3T 2N2



Dear Dean Beddoes,

On Wednesday, November 6 and Thursday, November 7, the University of Manitoba Engineering Society held a referendum to support the Faculty of Engineering Endowment fund. Each student was proposed with increasing their contribution to \$3.33 per credit hour for a three year term, beginning in the fall of 2014. This amounts to an approximate donation of \$120 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$571,320 (pending student enrolment) to the Faculty of Engineering over the next three years. The ballot read as follows:

<p style="text-align: center;">FACULTY OF ENGINEERING 2013 REFERENDUM BALLOT</p> <p style="text-align: center;">I agree to make a tax-deductible contribution of \$3.33 per credit hour (\$120 per year for 36 credit hours) to be paid at the time of registration.</p> <p style="text-align: center;">This contribution will be directed to the Faculty of Engineering as follows:</p> <p style="text-align: center;">100% Engineering Endowment Fund</p> <p style="text-align: center;">The term for this agreement is to be 3 years starting September 2014</p> <p style="text-align: center;"><input type="radio"/> Yes <input type="radio"/> No</p>

There was a 19% participation rate with 306 of the 1,587 eligible student voters casting a ballot. Of those votes, 270 were "yes" votes, 34 were "no" votes and there were 2 spoiled ballots.

Prior to the referendum vote, I conducted classroom presentations and an email was sent to ensure all students were made aware of information detailing the referendum process, the proposed donation amount and disbursement and the need to give back.

The University of Manitoba Engineering Society supports the results of this referendum and asks that the university take the necessary steps to implement the contributions. I am requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,

Ben Marriott
Senior Stick, UMES

cc: Sana Mahboob, Donor Relations



AGENDA ITEM: *Student Referendum, School of Medical Rehabilitation – Respiratory Therapy*

RECOMMENDED RESOLUTION:

That a \$11.66 per credit hour contribution be assessed against the students in the School of Medical Rehabilitation – Respiratory Therapy program for a three year term commencing in the fall of 2014 and the 1996 referendum vote of \$300 per student per year on an ongoing basis is no longer applicable as outlined in the letter from Emily Etcheverry, Director, School of Medical Rehabilitation, dated November 27, 2013. .

Action Requested:

Approval

Discussion/Advice

Information

CONTEXT AND BACKGROUND:

On Monday, November 18 and Tuesday, November 19 the School of Medical Rehabilitation Students' Association held a referendum to support the School of Medical Rehabilitation Student Initiative Fund. Each student was proposed with making a contribution of \$11.66 per credit hour for a three year term, beginning in the fall of 2014. The 1996 referendum vote of \$300 per student per year on an ongoing basis is no longer applicable. This amounts to an approximate donation of \$350 per student per year. The students voted to contribute \$11.66 per credit hour for a three year term beginning in the fall of 2014, resulting in a total contribution of approximately \$46,200 (pending student enrolment); designating 100% Student Initiative Fund. There was a 91% participation rate with 40 of the 44 eligible student voters casting a ballot. Of those votes, 33 were "yes" votes, 7 were "no" votes and there were no spoiled ballots.

RESOURCE REQUIREMENTS:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION: *[delete if not applicable]*

N/A



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	John Kearsey <i>[Signature]</i>	Dec. 19, 2013
<input type="checkbox"/>	<input checked="" type="checkbox"/>	David Barnard <i>[Signature]</i>	Dec 20, 2013
<input type="checkbox"/>	<input checked="" type="checkbox"/>	FAHR	January 14/14
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Office of the Vice-President (External)

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.

- Letter from Emily Etcheverry, Director, School of Medical Rehabilitation
- Letter from Justin Chan, Senior Stick, Respiratory Therapy Senior Stick, School of Medical Rehabilitation Students' Association



UNIVERSITY
OF MANITOBA

Faculty of Medicine
School of Medical Rehabilitation

R106-771 McDermot Ave.
Winnipeg, MB R3E 0T6
Telephone (204) 789-3897
Fax (204) 789-3927
Department of Occupational Therapy
Department of Physical Therapy
Department of Respiratory Therapy

November 27, 2013

Dr. David Barnard
President and Vice-Chancellor
University of Manitoba

Dear Dr. Barnard:

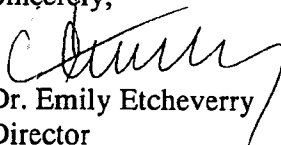
I am pleased to inform you that the Respiratory Therapy students in the School of Medical Rehabilitation have once again voted to continue making contributions to the school through their student referendum.

Attached you will find the letter I received from Justin Chan, Respiratory Therapy Senior Stick of the School of Medical Rehabilitation Students' Association. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date, through open forums held on behalf of the student council.

As Justin explains, the 1996 referendum vote of \$300 per student per year on an ongoing basis is no longer applicable. The students now wish to contribute \$11.66 per credit hour for a three year term, to the School of Medical Rehabilitation Student Initiative Fund. This will result in a contribution of \$46,200 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2014/2015 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,



Dr. Emily Etcheverry
Director

Enclosure

cc: Sana Mahboob, Donor Relations

November 26, 2013

Dr. Emily Etcheverry,
Director, School of Medical Rehabilitation
R118 Rehabilitation Bldg
University of Manitoba

Dear Dr. Etcheverry,

On Monday, November 18 and Tuesday, November 19 the School of Medical Rehabilitation Students' Association held a referendum to support the School of Medical Rehabilitation Student Initiative Fund. Each student was proposed with making a contribution of \$11.66 per credit hour for a three year term, beginning in the fall of 2014. This amounts to an approximate donation of \$350 per student per year. The 1996 referendum vote of \$300 per student per year on an ongoing basis is no longer applicable. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$46,200 (pending student enrolment) to the School of Medical Rehabilitation over the next three years. The ballot read as follows:

**SCHOOL OF MEDICAL REHABILITATION – RESPIRATORY THERAPY
2013 REFERENDUM BALLOT**

I agree to make a tax-deductible contribution of \$11.66 per credit hour
(\$350 per year for 30 credit hours)
to be paid at the time of registration.

This contribution will be directed to the School of Medical Rehabilitation as follows:
100% Student Initiative Fund

Term for this agreement is to be 3 years, beginning September 2014

***1996 referendum vote (\$300/student per year on an ongoing basis) is no longer applicable**

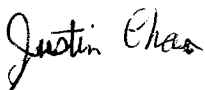
Yes **No**

There was a 91% participation rate with 40 of the 44 eligible student voters casting a ballot. Of those votes, 33 were "yes" votes, 7 were "no" votes and there were no spoiled ballots.

Prior to the referendum vote, I conducted open forums to ensure all students were made aware of information detailing the referendum process, the proposed donation amount and disbursement and the need to give back.

School of Medical Rehabilitation Students' Association supports the results of this referendum and asks that the university take the necessary steps to implement the contributions. I am requesting that you forward this information to Dr. David Bamard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,



Justin Chan
RT Senior Stick, SMRSA

cc: Sana Mahboob, Donor Relations



AGENDA ITEM: *Revision to Terms of Reference of the Finance, Administration, & Human Resources Committee (FAHR)*

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve revising the terms of reference for the Finance, Administration, & Human Resources (FAHR) Committee so that the requirements for the “one member of the community” read as follows: “one member of the community with an accounting designation or with senior executive or board experience”.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The Board of Governors, at its November 26, 2013 meeting, approved a revision to the terms of reference of the FAHR Committee to make the community member a voting member of the Committee. During discussion, it was suggested that the qualifications for the community member be expanded. This suggestion was discussed by the Governance & Nominating Committee and its recommendation is to change the text from “**one member of the community with the qualification of Chartered Accountant or with senior executive or board experience**” to read as follows: “**one member of the community with an accounting designation or with senior executive or board experience**”.

RESOURCE REQUIREMENTS:

No resource requirements exist with respect to this proposal.

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

This proposal will facilitate the Finance, Administration and Human Resources Committee in assisting the Board meet its mandate.

IMPLICATIONS:

None.

ALTERNATIVES:

Maintaining the status quo is not an alternative, as the Chartered Accountant designation will be phased out..



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Governance & Nominating Ctte</u>	January 14, 2014
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

Submission prepared by: **Shelley Foster**

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.

1. Finance, Administration, & Human Resources Revised Terms of Reference.

Finance, Administration & Human Resources Committee

Membership

As voting members:

- The Chair of the Board (ex officio)
- The Chancellor (ex officio)
- The President (ex officio)
- Six additional members elected by and from the Board, ensuring at least one student member and one academic staff member.
- One member of the community with an accounting designation or with senior executive or board experience.

As non-voting members:

- The Vice-President (Administration)

As resource persons:

- The University Secretary, as Secretary
- The Vice-President (Academic) and Provost
- The Vice-President (Research)
- The Vice-President (External)

Terms of Reference

1. FINANCE

Facilitate consideration by the Board of financial matters by analyzing, commenting upon, and making recommendations to the Board with respect to financial reports and proposals by the administrative officers of the University and other individuals or groups within the University, including but not limited to:

- a. the annual operating budget;*
- b. the monthly operating financial statements;*
- c. budget adjustments;*
- d. the annual operating and capital estimates submissions;*
- e. long-term forecasts of budget requirements;*
- f. the fixing of all fees which require Board approval;*
- g. amendments to resolutions on signing and banking;*
- h. requests to the Board for special financial support*
- i. monitor trends which may affect the financial health, long term sustainability, or strategic direction of the University*
- k. Investments**
 - i) the general investment policy and the management of the University's investments;*
 - ii) reports on the sale and purchase of securities, and additions to trust funds;*

- l. Development**

- i) the establishment of designated chairs, professorships, and faculty fellowships as may be recommended by the Senate;*
- ii) the establishment of scholarships, fellowships, prizes, bursaries and other awards as may be recommended by the Senate; and*
- iii) the acceptance of gifts, grants, bequests, etc.*

2. ADMINISTRATION

Facilitate consideration by the Board of administrative matters by analyzing, commenting upon, and making recommendations to the Board with respect to proposals by the administrative officers of the University and other individuals or groups within the University on matters relating to human resources, governing documents and the general administration of the University, including, but not limited to:

- a. mechanisms to evaluate the performance of administrative units;*
- b. ancillary services;*
- c. **Policies***
 - i) governing documents (bylaws, policies, procedures and regulations) relating to the administrative affairs of the University;*
- d. **Facilities & Property***
 - i) long-range plans for the development of lands and facilities owned, controlled or administered by the University;*
 - ii) proposals relating to the sale, acquisition and development of land, including building sites;*
 - iii) proposals for building and renovation projects valued in excess of \$1,000,000;*
 - iv) policies related to land and facility management and development, including policies regarding tendering and procurement;*
 - v) matters relating to the physical plant, including deferred maintenance and plant quality.*

3. HUMAN RESOURCES

- a. the fiscal and non-fiscal components of union contracts and staff benefits proposals*

4. GOVERNANCE

- a. elect a Chair and Vice-Chair (annually)*
- b. self-assessment*



AGENDA ITEM: Report of the Senate Committee on Awards [dated October 29, 2013]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve three new offers, seven amended offers, and the withdrawal of three offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated October 29, 2013].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on October 29, 2013, the Senate Committee on Awards approved three new offers, seven amended offers, and the withdrawal of three offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated October 29, 2013].

RESOURCE REQUIREMENTS:

The awards will be funded from the sources identified in the Report.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

All of these award decisions meet the published guidelines for awards as approved by Senate and are to be reported to Senate for information on December 4, 2013.

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 October 29, 2013 the Senate Committee on Awards approved three new offers and seven amended offers, and the withdrawal of three awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated October 29, 2013).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve three new offers and seven amended offers, and the withdrawal of three awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated October 29, 2013). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

SENATE COMMITTEE ON AWARDS

Appendix A October 29, 2013

1. NEW OFFERS

Dr. Gordon H. Josie Memorial Scholarship

Dr. Gordon H. Josie (B.Sc/32, M.Sc/35) has bequeathed \$10,000 to establish an endowment fund in 2013. The purpose of the fund is to support undergraduate students in the Faculty of Science. Beginning in the 2014-2015 academic year, the available annual income from the fund will be used to offer one scholarship to an undergraduate student who:

- (1) is enrolled full-time (minimum 80% course load) in the second, third, or fourth year of any major or honours program offered in the Faculty of Science at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.5.

The selection committee will be named by the Dean of the Faculty of Science (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.

Master of Physician Assistant Studies Academic Performance Scholarship

The Faculty of Medicine at the University of Manitoba has established a fund to support student awards in the Master of Physician Assistant Studies program. Funds collected from various student payments, contract services, and fees, will contribute to annually funded awards for students enrolled in the Master of Physician Assistant Studies (MPAS) degree program. Beginning in the 2014-2015 academic year, a portion of these funds will be used to award 12 scholarships valued at \$5,000 each to graduate students who:

- (1) are enrolled full-time in the Faculty of Graduate Studies in the first year of study in the Master of Physician Assistant Studies Program (MPAS) at the University of Manitoba;
- (2) have achieved outstanding academic performance with a minimum degree grade point average of 3.5.

The Dean of Graduate Studies (or designate) will ask the Director of the Office of Physician Assistant Studies (or designate) to name the selection committee for this award.

Medicine Class of 1957A Bursary

On the occasion of their 55th anniversary reunion in 2012 class members from the 1957A graduating class established an endowment fund. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The purpose of this bursary is to support medical students in any year of the undergraduate medical education program with financial need. Beginning in the 2014-2015 academic year, the available annual earnings from the fund will be used to offer one or two bursaries to undergraduate students who:

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

The selection committee will have the discretion to determine the value of the bursaries each year.

The Dean of the Faculty of Medicine (or designate) will name the 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

Howard Lees Scholarship in Microbiology

The following amendments have been made to the terms of reference for the Howard Lees Scholarship in Microbiology:

- The first sentence of the preamble now specifies the fund type supporting this award as endowed.
- The requirement for students to have graduated in the previous twelve months has been replaced with “is a graduate from the University of Manitoba” in criterion (1).
- Criterion (2) has been revised and now reads: “is enrolled full-time in the Faculty of Graduate Studies in the first 24 months of a graduate program in the Department of Microbiology at the University of Manitoba;”
- Criterion (3), which reads, “has achieved a minimum degree grade point average of 3.5” has been added.
- Criterion (4), which was previously criterion (3), has been revised and now reads: “has attained the highest academic standing among their fellow microbiology graduate students in the last 48 credit hours of courses taken at the 2000 level or above.”
- The sentence immediately following the numbered eligibility criteria has been replaced with the following: “Recipients may only hold this award once.”
- The standard Board of Governors paragraph has been added.
- Several editorial changes have been made.

Master of Physician Assistant Studies: Capstone Project Graduation Prize

The following amendments have been made to the terms of reference for the Master of Physician Assistant Studies: Capstone Project Graduation Prize:

- The first sentence of the preamble has been revised whereby ‘Graduate Studies’ has been replaced with ‘Medicine’. It has also been made explicit that the Faculty of Medicine has established a fund to support student awards in the Master of Physician Assistant Studies program.
- The second sentence of the preamble has been deleted.
- The word ‘revenue’ at the start of the third sentence of the preamble has been replaced with ‘funds’.
- Criterion (1) has been deleted.
- The new criterion (1), formerly criterion (2), reads: “has met the degree requirements of the MPAS program in the year in which the prize is tenable;”
- The following wording has been deleted from criterion (2), formerly criterion (3): “and is in good academic standing in the Faculty of Graduate Studies.”
- Criterion (3), formerly criterion (4) reads: demonstrates best overall performance in Clinical Year Capstone Project (PAEP 7350).”
- Several editorial changes have been made.

Master of Physician Assistant Studies: Future of the Profession Graduation Prize

The following amendments have been made to the terms of reference for the Master of Physician Assistant Studies: Future of the Profession Graduation Prize:

- The first sentence of the preamble has been revised whereby 'Graduate Studies' has been replaced with 'Medicine'. It has also been made explicit that the Faculty of Medicine has established a fund to support student awards in the Master of Physician Assistant Studies program.
- The second sentence of the preamble has been deleted.
- The word 'revenue' at the start of the third sentence of the preamble has been replaced with 'funds'.
- Criterion (1) has been deleted.
- The new criterion (1), formerly criterion (2), reads: "has met the degree requirements of the MPAS program in the year in which the prize is tenable;"
- The following wording has been deleted from criterion (2), formerly criterion (3): "and is in good academic standing in the Faculty of Graduate Studies."
- Criterion (3), formerly criterion (4) reads: "best promotes and advocates for the profession."
- Several editorial changes have been made.

Master of Physician Assistant Studies: Leadership Graduation Prize

The following amendments have been made to the terms of reference for the Master of Physician Assistant Studies: Leadership Graduation Prize:

- The first sentence of the preamble has been revised whereby 'Graduate Studies' has been replaced with 'Medicine'. It has also been made explicit that the Faculty of Medicine has established a fund to support student awards in the Master of Physician Assistant Studies program.
- The second sentence of the preamble has been deleted.
- The word 'revenue' at the start of the third sentence of the preamble has been replaced with 'funds'.
- Criterion (1) has been deleted.
- The new criterion (1), formerly criterion (2), reads: "has met the degree requirements of the MPAS program in the year in which the prize is tenable;"
- The following wording has been deleted from criterion (2), formerly criterion (3): "and is in good academic standing in the Faculty of Graduate Studies."
- Criterion (3), formerly criterion (4) reads: "is voted by their fellow students as having demonstrated a high level of compassion, humanism and the best patient-centered approach to care."
- Several editorial changes have been made.

Master of Physician Assistant Studies: Travel Support Prize

The following amendments have been made to the terms of reference for the Master of Physician Assistant Studies: Travel Support Prize:

- The first sentence of the preamble has been revised whereby 'Graduate Studies' has been replaced with 'Medicine'. It has also been made explicit that the Faculty of Medicine has

established a fund to support student awards in the Master of Physician Assistant Studies program.

- The second sentence of the preamble has been deleted.
- The word ‘revenue’ at the start of the third sentence of the preamble has been replaced with ‘funds’.
- Criteria (2) and (3) have been revised and now read:
(2) are enrolled and taking part in a clinical rotation situated within a rural environment;
(3) have achieved outstanding academic performance with a minimum degree grade point average of 3.5.
- The sentence immediately following the numbered eligibility criteria has been deleted.
- Several editorial changes have been made.

Shirley Ann Akins Undergraduate Thesis Prize

The following amendments have been made to the terms of reference for the Shirley Ann Akins Undergraduate Thesis Prize:

- The words “and to offset costs related to the research project” have been deleted from the preamble.
- The available annual income will now be used to offer one or more prizes rather than only one prize each year.
- The minimum degree grade point average has been reduced to 3.0 from 3.5 in criterion (2);
- Candidates will no longer be required to submit a budget listing their expected research related expenses.
- Candidates will now be required to submit a “letter from their thesis supervisor confirming that the student has completed the thesis proposal and will implement the thesis research.”
- A new sentence has been added preceding the selection committee paragraph which reads: “The selection committee will have the discretion to determine the number and value of awards offered each year based on the available income.”
- The selection committee paragraph now reads: “The selection committee will be named by the Head of the Department of Biological Sciences (or designate).
- Several editorial changes have been made.

University of Manitoba Undergraduate Research Awards

The following amendments have been made to the terms of reference for the University of Manitoba Undergraduate Research Awards:

- The words “at least” have been replaced with “a minimum of” in criterion (1).
- A new sentence has been added immediately following the numbered eligibility criteria which reads: “Students who will be graduating in the spring in which this award is tenable will not be considered eligible for this award.”
- A new sentence has been added immediately following the application process paragraph which reads: “This award cannot be held more than twice by any recipient during their undergraduate programs at the University of Manitoba.”

3. WITHDRAWALS

Canadian Information Processing Society (CIPS) Scholarship

The donor has requested that this award be formally withdrawn from the University of Manitoba's awards program.

Frederick Johnson Direct Entry Admission Scholarship and Frederick Johnson Advanced Entry Admission Scholarship

These awards are being withdrawn at the request of the I.H. Asper School of Business and being amalgamated into the Frederick Johnson Scholarship for Accounting. There is no donor or donor representative for this fund.



AGENDA ITEM: Report of the Senate Committee on Awards [dated November 19, 2013]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve four new offers, ten amended offers, and the withdrawal of twelve offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated November 19, 2013].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on November 19, 2013, the Senate Committee on Awards approved four new offers, ten amended offers, and the withdrawal of twelve offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated November 19, 2013].

RESOURCE REQUIREMENTS:

The awards will be funded from the sources identified in the Report.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

All of these award decisions meet the published guidelines for awards as approved by Senate and are to be reported to Senate for information on December 4, 2013.

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 November 19, 2013 the Senate Committee on Awards approved four new offers and ten amended offers, and the withdrawal of twelve awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated November 19, 2013).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve four new offers and ten amended offers, and the withdrawal of twelve awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated November 19, 2013). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

SENATE COMMITTEE ON AWARDS

Appendix A

November 19, 2013

1. NEW OFFERS

Dr. Eugene H. “Papa” Lange Memorial Prize in Agriculture

In honour of Dr. Eugene Lange and in acknowledgement of his contribution to developing agricultural leaders with strong communication skills an endowment fund, with an initial value of more than \$11,000, has been established in 2013. Dr. Lange served as the Director of the School of Agriculture from 1952 to 1972. The purpose of the fund is to recognize graduating students from the Agriculture Diploma program who demonstrate high academic achievement in communication courses. Beginning in 2013-2014, the available annual interest from the fund will be used to offer one convocation prize to a graduating student who:

- (1) has successfully completed the program requirements of the Agriculture Diploma program offered by the School of Agriculture at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.5;
- (3) has achieved the highest combined grade in all of the communications courses offered by the School of Agriculture.

In the event of a tie, the student with the highest overall degree grade point average will be awarded this prize. If a tie persists, the student with the most A+'s in courses counting towards the Diploma in Agriculture will be awarded this prize.

The Director of the School of Agriculture (or designate) will name the selection committee.

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.

University of Manitoba Bronze Medal in Management (I.H. Asper School of Business)

General Selection Criteria

Each year, one University of Manitoba Bronze Medal in Management (I.H. Asper School of Business) shall be awarded at the spring convocation to a graduating student who has graduated in the preceding October or February, or is eligible to graduate in the spring of the applicable academic year and who:

- (1) has completed the degree requirements for either the B. Comm.(Hons.) or the B.Comm.(Hons.) [Co-operative Education Option];
- (2) has achieved the third highest degree grade point average with a minimum 3.80;
- (3) has completed a minimum of a total of 48 credit hours of coursework over the last 24 months from the student's last term of registration. All courses including Letter of Permission courses, repeats, substitutions, and courses taken in addition to the B.Comm.(Hons.) degree are to be used to determine the credit hour total requirement.

Tie Breaking Mechanism

Only one winner is to be named each year. Ties are to be broken using the following criteria in priority order:

- (1) recalculate the degree grade point average using a spreadsheet calculation based on 3 decimal places;
- (2) total credit hours of “A+”s counting toward the degree grade point average;

- (3) total credit hours of “A”s counting toward the degree grade point average.

University of Manitoba Gold Medal in Management (I.H. Asper School of Business)

General Selection Criteria

Each year, one University of Manitoba Gold Medal in Management (I.H. Asper School of Business) shall be awarded at the spring convocation to a graduating student who has graduated in the preceding October or February, or is eligible to graduate in the spring of the applicable academic year and who:

- (1) has completed the degree requirements for either the B. Comm.(Hons.) or the B.Comm.(Hons.) [Co-operative Education Option];
- (2) has achieved the highest degree grade point average with a minimum 3.80;
- (3) has completed a minimum of a total of 48 credit hours of coursework over the last 24 months from the student’s last term of registration. All courses including Letter of Permission courses, repeats, substitutions, and courses taken in addition to the B.Comm.(Hons.) degree are to be used to determine the credit hour total requirement.

Tie Breaking Mechanism

Only one winner is to be named each year. Ties are to be broken using the following criteria in priority order:

- (1) recalculate the degree grade point average using a spreadsheet calculation based on 3 decimal places;
- (2) total credit hours of “A+”s counting toward the degree grade point average;
- (3) total credit hours of “A”s counting toward the degree grade point average.

University of Manitoba Silver Medal in Management (I.H. Asper School of Business)

General Selection Criteria

Each year, one University of Manitoba Silver Medal in Management (I.H. Asper School of Business) shall be awarded at the spring convocation to a graduating student who has graduated in the preceding October or February, or is eligible to graduate in the spring of the applicable academic year and who:

- (1) has completed the degree requirements for either the B. Comm.(Hons.) or the B.Comm.(Hons.) [Co-operative Education Option];
- (2) has achieved the second highest degree grade point average with a minimum 3.80;
- (3) has completed a minimum of a total of 48 credit hours of coursework over the last 24 months from the student’s last term of registration. All courses including Letter of Permission courses, repeats, substitutions, and courses taken in addition to the B.Comm.(Hons.) degree are to be used to determine the credit hour total requirement.

Tie Breaking Mechanism

Only one winner is to be named each year. Ties are to be broken using the following criteria in priority order:

- (1) recalculate the degree grade point average using a spreadsheet calculation based on 3 decimal places;
- (2) total credit hours of “A+”s counting toward the degree grade point average;
- (3) total credit hours of “A”s counting toward the degree grade point average.

2. AMENDMENTS

Douglas and Elizabeth MacEwan Bursary

The following amendments have been made to the terms of reference for the Douglas and Elizabeth MacEwan Bursary:

- The list of schools and faculties in criterion (3) was revised and it now reads: “enrolls full-time (minimum 60% course load) in the first year of studies in University 1 or any other faculty with a Direct Entry option.
- A list of faculties and schools was added to criterion (1) of the renewal section. It now reads: “enrolls full-time (minimum 60% course load) as an undergraduate student in any of the following faculties or schools at the University of Manitoba: Faculty of Agricultural and Food Sciences, School of Agriculture, School of Art, Faculty of Arts, I.H. Asper School of Business, School of Dental Hygiene, Clayton H. Riddell Faculty of Environment, Earth, and Resources, Faculty of Education, Faculty of Engineering, Faculty of Human Ecology, Faculty of Kinesiology and Recreation Management, School of Medical Rehabilitation, Marcel A. Desautels Faculty of Music, Faculty of Nursing, Faculty of Pharmacy, Faculty of Science, Faculty of Social Work, University 1;”

Dr. A.W. Hogg Undergraduate Scholarships

The following amendments have been made to the terms of reference for the Dr. A.W. Hogg Undergraduate Scholarships:

- The award of \$1,500 allocated to the School of Medical Rehabilitation will no longer be divided equally between one Physical Therapy student and one Respiratory Therapy student as the Physical Therapy program is no longer an undergraduate program. The School of Medical Rehabilitation will now only be allocated \$1,500 to give to a student in the Respiratory Therapy program.

Dr. Ron Bowie Award

The following amendments have been made to the terms of reference for the Dr. Ron Bowie Award:

- The name of this award has been changed to *Dr. Ron Bowie Scholarships*.
- All references to undergraduate students have been removed from the terms.
- All references to the Bachelor of Medical Rehabilitation (Physical Therapy) have been removed from the terms.
- The first criterion (1) has been revised and now reads: “is enrolled full-time in the Faculty of Graduate Studies in either the Master of Occupational Therapy (MOT) program or the Master of Physical Therapy (MPT) program offered by the School of Medical Rehabilitation at the University of Manitoba;”
- In the first criterion (3) the word ‘third’ has been replaced with ‘second’ and ‘in either the MOT or the MPT’ has been added to the end of this sentence.
- In criterion (1) of the first list of eligibility criteria which outlines the materials required by applicants, the word ‘your’ has been replaced with ‘an’.
- In criterion (2) of the first list of eligibility criteria which outlines the materials required by applicants, the word ‘your’ has been replaced with ‘a’.
- In criterion (3) of the first list of eligibility criteria which outlines the materials required by applicants, the word ‘your’ has been deleted and ‘experience’ is now plural.
- In criterion (4) of the first list of eligibility criteria which outlines the materials required by applicants, the word ‘your’ has been deleted.

- The sections outlining the eligibility criteria and application materials for the Master of Occupational Therapy have been deleted in entirety.
- Some editorial changes have been made.

E.J. Thomas Prizes

The following amendments have been made to the terms of reference for the E.J. Thomas Prizes:

- The first two paragraphs of the preamble have been combined into one paragraph.
- The word ‘trust’ has replaced ‘prize’ in the first sentence.
- The second sentence of the preamble has been re-written and now reads: “From this fund the available annual interest will be used to offer three prizes of equal value to students in the Respiratory Therapy program, the Master of Occupational Therapy program and the Master of Physical Therapy program.
- A new sentence leading into the eligibility criteria has been added. It reads: “Each year, one prize will be offered to an undergraduate student who:”
- The first criterion (1) and (2) in the terms of reference have been revised and now read:
 - (1) has completed second year of the Bachelor of Medical Rehabilitation (Respiratory Therapy) program;
 - (2) has maintained a minimum degree grade point average of 3.0 in the Bachelor of Medical Rehabilitation (Respiratory Therapy) program;
 - (3) has completed an application to demonstrate an outstanding interest/involvement in the community.
- A new set of eligibility criteria have been added for the graduate prizes now offered to students in the Master of Physical Therapy and the Master of Occupational Therapy program. This section reads:

Each year, two prizes will be offered to graduate students who:

 - (1) have completed the first year of the Master of Occupational Therapy program or the first year of the Master of Physical Therapy program;
 - (2) have maintained a minimum degree grade point average of 3.5 in the Master of Occupational Therapy Program or the Master of Physical Therapy Program and have passed all clinical portions;
 - (3) have completed an application to demonstrate an outstanding interest/involvement in the community.
- The selection committee paragraph now reads: “The Dean of the Faculty of Graduate Studies (or designate) will ask the Chair of the School of Medical Rehabilitation Awards Committee to name the selection committee for the recipients of the graduate prizes. The Chair of the Respiratory Therapy Awards Committee will name the selection committee for the undergraduate prize.
- The standard Board of Governors paragraph has been added.
- Some editorial changes have been made.

Manitoba Public Insurance Occupational Therapy Tuition Scholarships

The following amendments have been made to the terms of reference for the Manitoba Public Insurance Occupational Therapy Tuition Scholarships:

- The name of this award has been changed to *Manitoba Public Insurance Occupational Therapy and Physical Therapy Tuition Scholarships*.

- The first sentence of the preamble now indicates that Manitoba Public Insurance will now offer scholarships to both Master of Occupational Therapy and Master of Physical Therapy students.
- The preamble has been heavily revised and now reads: “Manitoba Public Insurance offers annual scholarships for students in the Master of Occupational Therapy and Master of Physical Therapy programs at the University of Manitoba. The purpose of the scholarships is to support Manitoba students who demonstrate potential for leadership in return to work or daily functional activities, rehabilitation planning and services, ergonomics and/or functional training in their respective fields. These scholarships also promote occupational therapy and physical therapy careers as a growing area within the corporation’s Health Care Services department. Each year, four scholarships, valued at \$2,500 each, will be offered to successful candidates from either the Master of Occupational Therapy (MOT) or the Master of Physical Therapy (MPT) programs.”
- There are two separate lists of eligibility criteria; one each for students in the Master of Physical Therapy program and the Master of Occupational Therapy program.
- Criterion (1) of the MOT program has been revised and now reads: “be a resident of Manitoba.”
- Criterion (2) of the MOT program has been revised and now reads: “be enrolled full-time in the Faculty of Graduate Studies in the final year of study in the Master of Occupational Therapy (MOT) program offered by the School of Medical Rehabilitation at the University of Manitoba;”
- There is a new criterion (3) for the MOT program that reads: “have maintained a minimum degree grade point average of 3.75, with no grade lower than C+, throughout the MOT program;”
- The word “and” has been deleted from the beginning of criterion (4), formerly criterion (3), of the MOT program.
- Criterion (4) is now criterion (5) and criterion (5) is now criterion (6).
- The following wording and eligibility criteria has been added for students in the Master of Physical Therapy program:

For graduate students in the Master of Physical Therapy (MPT) program to be eligible for this scholarship they must:

- (1) be a resident of Manitoba;
 - (2) be enrolled full-time in the Faculty of Graduate Studies in the final year of study in the Master of Physical Therapy (MPT) program offered by the School of Medical Rehabilitation at the University of Manitoba;
 - (3) have maintained a minimum degree grade point average of 3.75, with no grade lower than C+, throughout the MPT program;
 - (4) have achieved a minimum grade of B+ (or equivalent) in each of the following courses:
 - (i) PT 6250 Integrated Practice for Neuromusculoskeletal Conditions
 - (ii) PT 6260 Physiotherapy Practice and Professional Issue I
 - (iii) PT 6221 Clinical Skills for Neuromusculoskeletal Conditions I
 - (iv) PT 6222 Clinical Skills for Neuromusculoskeletal Conditions II
 - (5) have demonstrated leadership qualities within the Department of Physical Therapy and through community involvement;
 - (6) have demonstrated interest in furthering their learning through participation in professional development activities.
- The list of specialty areas listed in the sentence immediately following the eligibility criteria has been revised and now reads: “return to work or daily functional activities, rehabilitation planning and services, ergonomics and/or functional training.”

- In the sentence that leads into the list of materials required for application, the words “a completed” replace “the” and the words “Occupational Therapy” have been deleted.
- The list of materials required for application is now numbered and not lettered.
- The words “(a web transcript is acceptable)” have been added to the end of the first item on the application material list.
- The words “or Physical Therapy” have been added to item (3) on the application material list.
- The words “of the Department of Physical Therapy” have been added to item (3)(i) while the words “in Occupational Therapy” at the end of the sentence have been deleted.
- Item (3)(ii) has been revised and now reads: “their profession’s role in return to work or daily functional activities, rehabilitation planning and services, ergonomics and or functional training.”
- The deadline date has been revised to October 1 from October 30.
- The words “Occupational Therapy” have been deleted from the first sentence of the second last paragraph.
- The last sentence of the second last paragraph has been deleted.
- The selection committee paragraph now reads: “The Dean of the Faculty of Graduate Studies (or designate) will ask the Chair of the School of Medical Rehabilitation Awards Committee to name the selection committee for this award. The selection committee will include no less than 50 percent University of Manitoba representatives (faculty and/or staff) in addition to representatives from Manitoba Public Insurance.”
- Many editorial changes have been made.

P. John Procter Entomology Bursary

The following amendments have been made to the terms of reference for the P. John Procter Entomology Bursary:

- This award is now available to students in both the Master’s of Science or Ph.D. program offered in the Department of Entomology. This is reflected by the addition of the words “or Ph.D. program” in criterion (1).
- The selection committee paragraph now reads: “The Head of the Department of Entomology (or designate) will name the selection committee for this award.”
- The standard Board of Governors paragraph has been added.

William Robert Kernaghan Memorial Bursary in Economics

The following amendments have been made to the terms of reference for the William Robert Kernaghan Memorial Bursary in Economics:

- The value of the gift has been changed from \$230,000 to \$115,000 in the first sentence of the preamble.
- The words “and two scholarships” has been deleted from the first sentence of the preamble.
- Half of the available annual income from the fund will now be used rather than one quarter of the revenue as previously indicated. This change is reflected in the last sentence of the preamble.

William Robert Kernaghan Memorial Bursary in Labour Studies

The following amendments have been made to the terms of reference for the William Robert Kernaghan Memorial Bursary in Labour Studies:

- The value of the gift has been changed from \$230,000 to \$115,000 in the first sentence of the preamble.
- The words “and two scholarships” has been deleted from the first sentence of the preamble.
- Half of the available annual income from the fund will now be used rather than one quarter of the revenue as previously indicated. This change is reflected in the last sentence of the preamble.
- In criterion (3), ‘24’ has been replaced by ‘9’ to indicate the minimum number of credit hours students need to complete in order to be considered eligible for this award.

William Robert Kernaghan Memorial Scholarship in Economics

The following amendments have been made to the terms of reference for the William Robert Kernaghan Memorial Scholarship in Economics:

- The value of the gift has been changed from \$230,000 to \$115,000 in the first sentence of the preamble.
- The words “and two bursaries” has been deleted from the first sentence of the preamble.
- Half of the available annual income from the fund will now be used rather than one quarter of the revenue as previously indicated. This change is reflected in the last sentence of the preamble.

William Robert Kernaghan Memorial Scholarship in Labour Studies

The following amendments have been made to the terms of reference for the William Robert Kernaghan Memorial Scholarship in Labour Studies:

- The value of the gift has been changed from \$230,000 to \$115,000 in the first sentence of the preamble.
- The words “and two bursaries” has been deleted from the first sentence of the preamble.
- Half of the available annual income from the fund will now be used rather than one quarter of the revenue as previously indicated. This change is reflected in the last sentence of the preamble.

3. WITHDRAWALS

I.H. Asper School of Business Medals of Excellence

Dean Benarroch of the I.H. Asper School of Business has requested that all existing program medals for the I.H. Asper School of Business are being withdrawn from the University of Manitoba awards program. This request was approved by the Asper Faculty Council at their meeting dated March 22, 2013. This affects the following program medals currently available to offer:

Accounting (34607); Actuarial Mathematics (34613); Finance (34614); Marketing (34615); Management Information Systems (34616); International Business (34691); Entrepreneurship/Small Business (34811); Human Resource Management/Industrial Relations (34812); Logistics and Supply Chain Management (35022); Management of Organizations (35023); Generalist (35476); Aboriginal Business Studies (35876)



AGENDA ITEM: Closure of Bachelor of Medical Rehabilitation Programs in Occupational Therapy and Physical Therapy

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve the closure of the Bachelor of Medical Rehabilitation in Occupational Therapy and the Bachelor of Medical Rehabilitation in Physical Therapy, effective immediately [as recommended by Senate, December 4, 2013].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

Section 3(a) of *The University of Manitoba Act* gives the University the authority, “to establish and maintain such colleges, schools, institutes, faculties, departments, chairs, and courses of instruction as to the board of governors may seem meet and give instruction and training in all branches of knowledge and learning, including physical instruction and training.”

The Vice-Provost (Academic Planning and Programs) is recommending that the Bachelor of Medical Rehabilitation in Occupational Therapy and the Bachelor of Medical Rehabilitation in Physical Therapy be formally closed. The closure of these degree programs was implicit in the proposals to establish the Master of Occupational Therapy (Senate, August 14, 2002; Board, September 24, 2002) and the Master of Physical Therapy (Senate, May 13, 2009; Board, June 16, 2009), respectively.

There are no students registered in either of these programs.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The proposal is forwarded to the Board of Governors by Senate following consideration by the Senate Committee on Curriculum and Course Changes and the Senate Executive.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Committee on Curriculum and Course Changes	October 23, 2013
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Executive	November 20, 2013
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate	December 4, 2013
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

Submission prepared by: Senate _____

Submission approved by: University Secretary _____

Attachments

- Report of the Senate Committee on Curriculum and Course Changes RE: Closure of Bachelor of Medical Rehabilitation Programs in Occupational Therapy and Physical Therapy [October 23, 2013]

Report of the Senate Committee on Curriculum and Course Changes RE: Closure of Bachelor of Medical Rehabilitation Programs in Occupational Therapy and Physical Therapy

Preamble

1. The terms of reference for the Senate Committee on Curriculum and Course Changes (SCCCC) are found on the website at:
http://www.umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/497.htm.
2. At its meetings on October 23, 2013, the SCCCC considered a recommendation from the Vice-Provost (Academic Planning and Programs) to close the Bachelor of Medical Rehabilitation programs in Occupational Therapy and Physical Therapy.

Observations

1. The committee considered a recommendation from the Vice-Provost (Academic Planning and Programs) to formally close the Bachelor of Medical Rehabilitation in Occupational Therapy and the Bachelor of Medical Rehabilitation in Physical Therapy. The closure of these programs was implicit in the proposals to establish the Master of Occupational Therapy (Senate, August 14, 2002) and the Master of Physical Therapy (Senate, May 13, 2009), respectively.
2. There are no students registered in either of the programs that are to be closed.

Recommendation

The Senate Committee on Curriculum and Course Changes recommends:

THAT Senate approve and recommend to the Board of Governors that it approve the closure of the Bachelor of Medical Rehabilitation in Occupational Therapy and the Bachelor of Medical Rehabilitation in Physical Therapy, effective upon approval by the Board.

Respectfully submitted,

Professor G. Smith, Acting Chair
Senate Committee on Curriculum and Course Changes




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

To: Dr. David T. Barnard, Chair, University of Manitoba Senate

Date: October 11, 2013

From: Dr. David Collins, Vice-Provost (Academic Planning and Programs) 

SUBJECT: **Closure of the Bachelor of Medical Rehabilitation programs in Occupational Therapy and Physical Therapy**

Please note that the Master of Occupational Therapy (MOT) and the Master of Physical Therapy (MPT) programs have been approved by Senate (MOT August 14, 2002; MPT May 13, 2009) and were subsequently implemented in September 2003, and September 2012, respectively.

As these programs were introduced in replacement of the original Bachelor of Medical Rehabilitation in Occupational Therapy (BMR-OT) and Bachelor of Medical Rehabilitation in Physical Therapy (BMR-PT) programs, these latter programs are now redundant. As such, I would propose that Senate now formally close both the BMR-OT and BMR-PT programs.

cc: Shannon Coyston, Academic Specialist
Office of the University Secretary



AGENDA ITEM: Closure of the Disaster Research Institute

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve the closure of the Disaster Research Institute, effective immediately [as recommended by Senate, December 4, 2013].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The procedures on Research Centres, Institutes, and Groups specify that, in order to ensure that all research is consistent with the goals of the University and that research centres/institutes reflect positively on the general reputation of the University, all research centres/institutes shall be reviewed by the Senate Committee on University Research on a periodic basis but not less often than every five years.

At the time of the scheduled review of the Disaster Research Institute and following consultation with Professors Haque and Stewart, members of the Institute, Acting Dean Benbow, Clayton H. Riddell Faculty of Environment, Earth, and Resources, is requesting that the Disaster Research Institute be closed, as there are no longer resources to operate and meet the expenses of the Institute.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The proposal is forwarded to the Board of Governors by Senate following consideration by the Senate Committee on University Research and the Senate Executive.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Committee on University Research	October 28, 2013
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Executive	November 20, 2013
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate	December 4, 2013
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Submission prepared by: Senate

Submission approved by: University Secretary

Attachments

- Report of the Senate Committee on University Research RE: Periodic Review of Research Centres and Institutes: Disaster Research Institute [October 28, 2013]



UNIVERSITY
OF MANITOBA

OFFICE OF THE
VICE-PRESIDENT (RESEARCH
AND INTERNATIONAL)

207 Administration Building
Winnipeg, MB R3T 2N2
Telephone: (204) 474-6915
Fax: (204) 474-7568
www.umanitoba.ca/research

MEMORANDUM

TO: Mr. Jeff Leclerc, University Secretary

FROM: Digvir Jayas, Vice-President (Research and International)
and Chair, Senate Committee on University Research 

DATE: October 28, 2013

SUBJECT: Periodic Review of Research Centres and Institutes: Disaster Research Institute

Attached is an email received from Acting Dean Benbow regarding the Disaster Research Institute. The Senate Committee on University Research (SCUR), according to the Policy on *Research Centres, Institutes, and Groups* has reviewed the recommendation put forth by the Acting Dean. Due to the lack of funding for the Institute, it has been difficult to operate and meet expenses. The Acting Dean along with the Director of the Institute recommends discontinuance of the institute at this time.

Therefore,

On behalf of the Senate Committee on University Research, I am recommending to Senate:

That the Disaster Research Institute cease operations as a Research Centre effective immediately.

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.

Nancy Schneider

From: Mary Benbow
Sent: Thursday, October 17, 2013 4:10 PM
To: Nancy Schneider; Digvir Jayas
Subject: Re: DRI

Dear Digvir,

The Disaster Research Institutes Senate approval has expired. The Institute no longer receives funding, making it difficult to operate and meet expenses. Following discussions with Emdad Haque and Ron Stewart it has been decided that the Disaster Research Institute should be discontinued at this time.

Mary Benbow, PhD
Acting Dean,
Clayton H Riddell Faculty of Environment, Earth, and Resources
University of Manitoba
Mary.Benbow@ad.umanitoba.ca



AGENDA ITEM: Closure of Master of Science and Doctor of Philosophy Programs in Genetics and Master of Science in Psychiatry

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve the closure of the Master of Science and Doctor of Philosophy in Genetics and the Master of Science in Psychiatry, effective immediately [as recommended by Senate, December 4, 2013].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

Section 3(a) of *The University of Manitoba Act* gives the University the authority, “to establish and maintain such colleges, schools, institutes, faculties, departments, chairs, and courses of instruction as to the board of governors may seem meet and give instruction and training in all branches of knowledge and learning, including physical instruction and training.”

The Faculty Council of Graduate Studies is recommending that the Master of Science and Doctor of Philosophy in Genetics and the Master of Science in Psychiatry be closed.

Admission to the M.Sc. and Ph.D. programs in Genetics ceased when the Departments of Molecular Biology and Human Genetics were amalgamated to establish the Department of Biochemistry and Medical Genetics, (Senate, June 2, 1999; Board, June 24, 1999). The Department of Psychiatry does not offer an M.Sc. in Psychiatry.

There are no students registered in any of these programs.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The proposal is forwarded to the Board of Governors by Senate following consideration by the Faculty Council of Graduate Studies on Program and Curriculum Changes and the Senate Executive.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty Council of Graduate Studies on Program and Curriculum Changes _____	<u>October 17, 2013</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Executive _____	<u>November 20, 2013</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate _____	<u>December 4, 2013</u>
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

Submission prepared by: Senate _____

Submission approved by: University Secretary _____

Attachments

- Report of the Faculty Council of Graduate Studies on Program and Curriculum Changes [October 17, 2013]

Report of the Faculty Council of Graduate Studies on Program and Curriculum Changes

Preamble:

1. The Faculty of Graduate Studies has responsibility for all matters relating to the submission of graduate course, curriculum and program changes. Recommendations for new programs or changes are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. The Faculty Council of Graduate Studies met on October 17, 2013 to consider a proposal from the Faculty of Graduate Studies.

Observations:

1. The **Faculty of Graduate Studies** proposes the closure of the following graduate programs:
 - **M.Sc. & Ph.D. in Genetics** – The Department of Genetics has not existed as a separate unit for approximately 10 years. Admission to the M.Sc. and Ph.D. programs in Genetics ceased when the Department of Biochemistry and Medical Genetics was formed. Students are now admitted to the M.Sc. & Ph.D. programs in Biochemistry & Medical Genetics. The M.Sc. & Ph.D. programs in Genetics should be closed.
 - **M.Sc. in Psychiatry** – Psychiatry does not offer such a graduate program.
- There are no students registered in either of these programs.

Recommendations

THAT Senate approve the Report of the Faculty Council of Graduate Studies on Program and Curriculum Changes [dated October 17, 2013] regarding closure of the M.Sc. & Ph.D. in Genetics and M.Sc. in Psychiatry.

Respectfully submitted,

Dean J. Doering, Chair
Graduate Studies Faculty Council

/ak

UMSU Board of Governor's Report
January 28, 2014

Celebration Week:

UMSU will be holding their celebration week on January 29th-31st. These three days will include speakers, events, and socials. Some highlights will be the wine festival, sing for your lunch and supper, and our speakers (R.J Mitte, Cliff Derkson, and Mark Chipman). The success of the day is due much in part to the generous donations from the University. All are welcome to the events; a detailed schedule is on our website at umsu.ca

UMSU Elections:

The UMSU elections will be starting on February 14th (the end of the nomination period) until March 7th (the last day of voting). Last year the UMSU election broke the record for voter turnout; UMSU hopes the voter turnout will increase this year further, showing that engagement is increasing with students at the university of Manitoba.

Health and Dental plan:

Further changes have been made to the 'opt out' emails distributed to students. UMSU hopes that these new confirmation, or denial emails will make it more clear to students whether their 'opt out' was successful or not.

Canadian Federation Ad Hoc Review Committee:

The Canadian federation ad hoc review committee will be meeting more intensively in the new year to help give a comprehensive report to council at the end of the year to evaluate UMSU's relationship with the national and provincial body.

UMGSA President: Monika Wetzel

Since the last Board of Governor's meeting, GSA's recent activities have included:

- Successful ugly Sweater Christmas Socials at both the Fort Garry and Bannatyne Campus in the month of December.
- Delivery of 71 Holiday Hampers in December.
- Round-table event: evening workshop soliciting student feedback on successes and barriers experienced by graduate students, international students, and indigenous students at the U of M and how to improve the success and recruitment of these populations. Held January 13th, 2014.
- Process of reviewing and updating Bylaws. Recent recommendations:
 - o Increase in executive honorariums
 - o Develop formula for HSGSA disbursement
 - o Hopes of informing SEMP.
- A lot of preparation for Annual General Meeting in January.
- Developed concise and "timeless" Orientation Handbook for graduate students with the use of URLs. Now in the consultation process with Students, the Faculty of Graduate Studies, Student Life, and graduate chairs.
- Completed the review of department websites to ensure that students have access to adequate and up-to-date information on their graduate programs, funding, engagement opportunities etc. Currently requesting all departments include a section of UMGSA under their graduate programs information, and in turn, posting all departmental graduate student association URLs on our website.
- Preparation for elections period beginning at the beginning of February, 2014.



AGENDA ITEM: Academic Schedule for 2014-2015

RECOMMENDED RESOLUTION:

For information only.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The 2014-2015 Academic Schedule was prepared by the Registrar and reviewed by all faculties and schools. It was approved by Senate at its meeting on December 4, 2013.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The 2014-2015 Academic Schedule was reviewed by all faculties and schools

MEMO

REGISTRAR'S OFFICE

Room 400 University Centre

PH: 474-9425



UNIVERSITY
OF MANITOBA

Date: November 12, 2013
Memo To: Senate Executive Committee
From: Neil Marnoch, Registrar *Neil Marnoch*
Re: **Proposed Academic Schedule for 2014-2015**

The attached proposed 2014-2015 Academic Schedule has been updated based on changes in days and/or dates to conform to the 2014 and 2015 calendars, along with revised information received from academic units. The proposed schedule has been reviewed by all Faculties and Schools. The format of the Academic Schedule has also been revised for primary publication on the website and to more clearly distinguish information that applies to students in most faculties and schools and information for specific programs. Please note the following:

1. Faculty of Graduates Studies dates related to internal thesis distribution, previously included on the Academic Schedule, will be published on the Faculty of Graduate Studies website and are not included on the 2014-2015 Academic Schedule.
2. Labour Day in 2014 is September 1; therefore New Student Orientation will take place on Tuesday, September 2 and Wednesday, September 3 (see Section 1.2.1). **Classes in most faculties and schools will begin on Thursday, September 4 and end on Wednesday, December 3** (see Section 1.2.2).
3. There are two statutory holidays in the 2014 Fall Term: Thanksgiving Day, Monday, October 14 and Remembrance Day, Tuesday, November 11 (see Section 1.1.1).
4. There are 63 days available for instruction in Fall Term.
5. The 2014 December Examination Period will be from **Monday, December 8** through **Friday, December 19** (see Section 1.2.6).
6. The university will re-open after the Christmas Break on Monday, January 5, 2015. The Winter Term will commence on Tuesday, January 6, 2015 (see Section 1.2.2).
7. There are two statutory holidays in the 2015 Winter Term: Louis Riel Day on Monday, February 16 and Good Friday on April 3. (see Section 1.1.1).
8. Mid-Term Break in 2015 is February 16 - 20, which is the seventh week of Winter Term. This coincides with the week that Louis Riel Day falls on (Feb. 16) . (see Section 1.2.5).
9. There are 63 days available for instruction in Winter Term.
10. The 2015 April Examination period will be from Monday, April 13 through Monday, April 27 (see Section 1.2.6).

11. As approved previously by Senate, the deadline for Voluntary Withdrawal is the 48th teaching day of the term. In 2014-2015 these dates are Wednesday, November 12, 2014 for Fall Term courses and Thursday, March 19, 2015 for Winter Term and Fall/Winter Term (spanned) courses (see Section 1.2.3).

Note: Faculties and schools offering courses with irregular schedules and withdrawal dates must ensure these are well publicized to students.

12. Convocation ceremonies (see Section 1.2.9) will be held as follows:

- | | |
|---|----------------------------------|
| ▪ Fall Convocation | October 22 & 23, 2014 |
| ▪ Agriculture Diploma Convocation (1.3.7) | May 1, 2015 |
| ▪ Medicine Convocation (1.7.5) | May 14, 2015 |
| ▪ Spring Convocation | May 26, 27 & 28, 2015 |
| ▪ Universite de Saint-Boniface Convocation | June 1, 2015 |

In addition to Convocation ceremonies, the Annual traditional Graduation Pow Wow in honour of Aboriginal students will be held on Saturday, May 2, 2015

13. Dates on the attached schedule presented as information include: Fee Payment deadlines determined by Financial Services (see Section 1.2.4), deadlines to apply for graduation (Section 1.2.9), and items listed under Section 1.14: Other University Special Events.

Encl.

2014-2015 Academic Schedule

Admission Application Deadlines may be found on the web at umanitoba.ca/student/admissions.
 Additional Important Date information for Faculty of Graduate Studies students is available at umanitoba.ca/faculties/graduate_studies/deadlines/index.html.

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Section 1: Dates for Fall/Winter Session

This section includes information for Fall and Winter Terms. Summer Session information, including information specific to Distance and Online Education classes offered over Summer Session, is included in Section 3 of the Academic Schedule.

1.1 Dates applicable to all U of M students:

1.1.1 University Closure

When the University is closed no classes/examinations will be held.

Canada Day (Holiday Observed)	July 1, 2014
Civic Holiday	Aug. 4, 2014
Labour Day	Sept. 1, 2014
Thanksgiving Day	Oct. 13, 2014
Remembrance Day	Nov. 11, 2014
Winter Holiday	Dec. 24, 2014 to Jan. 4, 2015
Louis Riel Day	Feb. 16, 2015
Good Friday	Apr. 3, 2015
Victoria Day	May 18, 2015

1.2 Dates applicable to most U of M students:

*Faculties, schools and/or programs may have other important dates and deadlines that are not included in the Academic Schedule. Some additional or differing date information is included separately for the following faculties, schools and/or programs: **Agriculture Diploma, Dentistry (includes IDDP), Dental Hygiene, Law, Medicine, Nursing, Occupational Therapy, Pharmacy, Physical Therapy, Respiratory Therapy, and Social Work**. Students in these programs should also see their respective section of the Academic Schedule.*

1.2.1 Orientation

Additional or differing dates exist for the following faculties, schools and/or programs: Agriculture Diploma, IDDP, Medicine, Nursing, Occupational Therapy, Pharmacy, Physical Therapy, Respiratory Therapy, and Social Work. Students in these programs should also see their respective section of the Academic Schedule.

Head Start

For prospective 2014-2015 students	June 7, 2014
For prospective 2015-2016 students	June 6, 2015
New Student Orientation	
Fall Term, Fort Garry Campus	Sept. 2 to 3, 2014
Winter Term, Fort Garry Campus	Jan. 6, 2015
Faculty of Agricultural & Food Sciences Year 1	Sept. 3, 2014
School of Art	Sept. 2 to 3, 2014

Asper School of Business	
Year 1 student welcome luncheon	Sept. 2, 2014
Year 1 CSA orientation and Barbeque	Sept. 3, 2014
Faculty of Education	
Year 1 and Year 4 Integrated	Aug. 28, 2014
Education, Year 2 and Year 5 Integrated	Aug. 27, 2014
Faculty of Engineering	
	Sept. 2-3, 2014
Faculty of Human Ecology – New student information session	
	Sept. 3, 2014
Marcel A. Desautels Faculty of Music	
	Sept. 2, 2014

1.2.2 Start and End Dates

Additional or differing dates exist for the following faculties, schools and/or programs: Agriculture Diploma, Dental Hygiene, Dentistry, Law, Medicine, Nursing, Occupational Therapy, Pharmacy, Physical Therapy, Respiratory Therapy, and Social Work. These students should also see their respective section of the Academic Schedule.

Fall Term	Sept. 4 to Dec. 3, 2014
Winter Term	Jan. 6 to Apr. 10, 2015
Winter Term/Summer Session Distance and Online Education classes	Jan. 6 to July 3, 2015

1.2.3 Registration and Withdrawal Dates

Additional or differing dates exist for the following faculties, schools and/or programs: Agriculture Diploma, Education, Law and other faculties and/or schools offering irregularly scheduled courses. Agriculture Diploma program and Law students should also see their respective section of the Academic Schedule. Education students are also referred to the Class Schedule. All others should also refer to either: the 100% Refund and Voluntary Withdrawal deadline information posted on the Registrar's Office website in June, or the Class Schedule.

Regular Registration Period

Fall Term and Fall/Winter Term classes	Ends Sept. 3, 2014
Winter Term classes	Ends Jan. 5, 2015
Winter Term/Summer Session classes	Ends Jan. 5, 2015

Late Registration/Registration Revision Period

A financial penalty may be assessed for late registrations. Students may use this period of time to make changes to their selected courses or class schedule.

Fall Term and Fall/Winter Term classes	Sept. 4 to 17, 2014
Winter Term classes	Jan. 6 to 19, 2015
Winter Term classes and Winter Term/Summer Session Distance and Online Education courses	Jan. 6 to 19, 2015

Last Date to Register/Registration Revision Deadline

Last date to drop and have class excluded from transcripts; VWs will be recorded on transcripts for classes dropped after this date.

Fall Term and Fall/Winter Term classes	Sept. 17, 2014
Winter Term classes	Jan. 19, 2015
Winter Term classes and Winter Term/Summer Session Distance and Online Education courses	Jan. 19, 2015

Voluntary Withdrawal (VW) deadline

Last date to withdraw and not receive a final grade; students cannot withdraw from courses dropped after this date.

Fall Term classes	Nov. 12, 2014
Winter Term and Fall/Winter Term classes	Mar. 19, 2015
Winter Term/Summer Session Distance and Online Education courses	June 8, 2015

1.2.4 Fee Deadlines

Fee Payment Deadline (including first instalment payment)

A financial penalty will be assessed on accounts with an outstanding balance after this date. Additional or differing dates exist for Agriculture Diploma program students. Students in this program should also see their respective section of the Academic Schedule.

Fall Term	Sept. 10, 2014
Winter Term	Jan. 13, 2015

Registration Revision Deadline

Last date to withdraw and have some fees removed from fee assessment. Additional or differing dates exist for Agriculture Diploma program students. Students in this program should also see their respective section of the Academic Schedule.

Fall Term and Fall/Winter Term classes	Sept. 17, 2014
Winter Term classes and Winter Term/Summer Session Distance and Online Education classes	Jan. 19, 2015

1.2.5 Mid-Term Break

Feb. 16 to 20, 2015

Academic and administrative offices will be open during this period, but there will be no classes/examinations held for students. Additional or differing dates exist for the following faculties, schools and/or programs: Dentistry, Medicine, Occupational Therapy, Physical Therapy. Students in these programs should also see their respective section of the Academic Schedule.

1.2.6 Examination and Test Dates

Students are reminded that they must remain available until all examination and test obligations have been fulfilled. Additional or differing dates exist for the following faculties, schools and/or programs: Agriculture Diploma, Dental Hygiene, Dentistry, Law, Medicine, and Pharmacy. Students in these programs should also see their respective section of the Academic Schedule.

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 8 to 19, 2014
--	--------------------

Winter Term (includes final exams for Fall/Winter Term classes)	Apr. 13 to 27, 2015
--	---------------------

Off-Campus Exam Application Deadline for Distance and Online Education Students:

Fall Term (includes tests and midterm exams for Fall/Winter Term courses)	Oct. 1, 2014
---	--------------

Winter Term (includes final exams for Fall/Winter Term classes)	Feb. 2, 2015
---	--------------

1.2.7 Challenge for Credit, Supplemental Examinations and Other Tests

This information is only for those faculties and schools that extend supplemental examination privileges. Additional or differing dates exist for Agriculture Diploma students; these students should also see their respective section of the Academic Schedule.

Supplemental Examination application deadline:

For autumn supplemental examinations	July 2, 2014
--------------------------------------	--------------

Challenge for Credit application deadline:	
For classes offered Fall Term 2014:	Sept. 17, 2014
For classes offered Winter Term 2015:	Jan. 19, 2015
For June 2015 series:	Apr. 24, 2015
Language Reading Tests for Graduate Students	Aug. 30, 2014; Mar. 28, 2015

1.2.8 Final Grade Appeal Periods

For final grades received for Fall Term 2014 classes	Jan. 6 to 26, 2015
For final grades received for Winter Term 2015 and Fall 2014/Winter 2015 classes	May 19 to June 8, 2015

1.2.9 Graduation and University Convocation

Degrees, Diplomas and Certificates will be awarded at Convocation. Graduation date may differ from Convocation Ceremony date. Additional or differing dates exist for the following faculties, schools and/or programs: Agriculture Diploma, and Medicine. Students in these programs should also see their respective section of the Academic Schedule.

For students graduating Fall 2014:

Deadline to apply online to graduate <i>for most Undergraduate students</i>	July 30, 2014
Faculty of Graduate Studies Submission Deadline*	Aug. 21, 2014
Convocation Ceremony (Fort Garry Campus)	Oct. 22 to 23, 2014

For students graduating February 2015:

Deadline to apply online to graduate <i>for most Undergraduate students</i>	Sept. 17, 2014
Faculty of Graduate Studies Submission Deadline*	Jan. 5, 2015
Graduation date for students graduating in February	Feb. 4, 2015
Convocation Ceremony (Fort Garry Campus)	May 26 to 28, 2015

For students graduating Spring 2015:

Deadline to apply online to graduate <i>for most Undergraduate students</i>	Jan. 19, 2015
Faculty of Graduate Studies Submission Deadline*	Apr. 1, 2015
Convocation Ceremony (Fort Garry Campus)	May 26 to 28, 2015
Université de Saint-Boniface Convocation Ceremony	June 1, 2015

Faculty of Graduate Studies Submission Deadline for

students graduating Fall 2015:*	Aug. 20, 2015
--	---------------

Annual traditional Graduation PowWow in honour of Aboriginal students	May 2, 2015
--	-------------

**For reports on theses/practica (and the corrected copies of the theses/practica), comprehensive examinations and M.Eng. projects to be submitted to Faculty of Graduate Studies by students expecting to graduate.*

1.3 Dates applicable to Agriculture Diploma:

1.3.1 Orientation

Sept. 17, 2014

1.3.2 Start and End Dates

Fall Term

Sept. 22 to Dec. 5, 2014

Winter Term

Jan. 6 to Mar. 27, 2015

1.3.3 Registration and Withdrawal Dates

Regular Registration Period

Fall Term and Fall/Winter Term classes

Ends Sept. 19, 2014

Winter Term classes

Ends Jan. 5, 2015

Late Registration/Registration Revision Period

A financial penalty may be assessed on late registrations. Students may use this period of time to make changes to their selected courses or class schedule.

Fall Term and Fall/Winter Term classes

Sept. 22 to Oct 1., 2014

Winter Term classes

Jan. 6 to 19, 2015

Last Date to Register/Registration Revision Deadline

Last date to drop and have class excluded from transcripts; VWs will be recorded on transcripts for classes dropped after this date.

Fall Term and Fall/Winter Term classes

Oct. 1, 2014

Winter Term classes

Jan. 19, 2015

Voluntary (VW) Withdrawal deadline

Last date to withdraw and not receive a final grade; students cannot withdraw from classes after this date.

Fall Term classes

Nov. 18, 2014

Winter Term and Fall/Winter Term classes

Mar. 9, 2015

1.3.4 Fee Deadlines

Fee Payment Deadline (including first instalment payment)

A financial penalty will be assessed on accounts with an outstanding balance after this date.

Fall Term

Sept. 19, 2014

Winter Term

Jan. 13, 2015

Registration Revision Deadline

Last date to withdraw and have fees removed from fee assessment; a credit will be granted for applicable fees that have already been paid.

Fall Term and Fall/Winter Term classes

Oct. 1, 2014

Winter Term classes

Jan. 19, 2015

1.3.5 Examination and Test Dates

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 8 to 15, 2014
Winter Term (includes final exams for Fall/Winter Term classes)	Mar. 30 to Apr. 6, 2015

1.3.6 Challenge for Credit and Supplemental Examinations and Tests

Supplemental Examination application deadline:

Fall Term 2014	Jan. 5, 2015
Winter Term 2015 (for graduating students)	Apr. 14, 2015
Winter Term 2015 (for non-graduating students)	May 26, 2015

Supplemental Examination dates:

Fall Term 2014	Jan. 7, 2015
Winter Term 2015 (for graduating students)	Apr. 20, 2015
Winter Term 2015 (for non-graduating students)	June 1, 2015

Challenge for Credit application deadline:

For classes offered Fall Term 2014:	Sept. 17, 2014
For classes offered Winter Term 2015:	Jan. 19, 2014
For June 2015 series:	Apr. 24, 2015

1.3.7 School of Agriculture Convocation

May 1, 2015

1.4 Dates applicable to Dental Hygiene:

1.4.1 Start and End Dates

Year 2

Fall Term	Aug. 18 to Nov. 28, 2014
Winter Term Classes	Jan. 5 to Apr. 2, 2015
Winter Term Clinic	Jan. 5 to Apr. 2, 2015

Year 3

Fall Term Classes	Aug. 11 to Nov. 28, 2014
Fall Term Clinics	TBA to Dec. 5, 2014
Winter Term Classes	Jan. 5 to Apr. 2, 2015
Winter Term Clinics	Jan. 5 to Apr. 17, 2015

1.4.2. Examination and Test Dates

Year 2

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 1 to 12, 2014
Winter Term	Apr. 6 to 10, 2015

Year 3

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 8 to 12, 2014
Winter Term	Apr. 6 to 10, 2015

1.5 Dates applicable to Dentistry:

1.5.1 International Dentist Degree Program (IDDP)

Year 1 Orientation	May-June 2014
On-Site Assessment	TBA

1.5.2 Start and End Dates

Years 1 and 2

Fall Term Classes	Aug. 11 to Nov. 28, 2014
Winter Term Classes	Jan. 5 to May 1, 2015
Winter Term Clinics	Jan. 5 to May 1, 2015

Year 3

Fall Term Classes	Aug. 5 to Nov. 28, 2014
Fall Term Clinic	TBA to Dec. 5, 2014
Winter Term Classes	Jan. 5 to May 1, 2015
Winter Term Clinics	Jan. 5 to May 1, 2015

Year 4

Fall Term Classes	Aug. 5 to Dec. 5, 2014
Fall Term Clinic	TBA to Dec. 12, 2014
Winter Term (most classes)	Jan. 5 to 9, 2015
Winter Term Clinics	Jan. 5 to Apr. 24, 2015

1.5.3 Mid-Term Break

Mar. 2 to 6, 2015

The academic and administrative offices will be open during this period, but there will be no classes/examinations held for students.

1.5.4 Examination and Test Dates

Years 1, 2 and 3

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 1 to 12, 2014
Winter Term	May 4 to 15, 2015

Year 4

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 8 to 12, 2014
Winter Term	Jan. 12 to 16, 2015

1.6 Dates applicable to Law:

1.6.1 Start and End Dates

Fall Term	Sept. 2 to Dec. 1, 2014
Winter Term	Jan. 5 to Apr. 10, 2015

1.6.2 Registration and Withdrawal Dates

Regular Registration Period

Fall Term and Fall/Winter Term classes	Ends Sept. 3, 2014
Winter Term classes	Ends Jan. 5, 2015

Late Registration/Registration Revision Period

A financial penalty may be assessed for late registrations. Students may use this period of time to make changes to their selected courses or class schedule.

Fall Term and Fall/Winter Term classes	Sept. 4 to 15, 2014
Winter Term classes	Jan. 6 to 16, 2015

Last Date to Register/Registration Revision Deadline

Last date to drop and have class excluded from transcripts; VWs will be recorded on transcripts for classes dropped after this date.

Fall Term and Fall/Winter Term classes	Sept. 15, 2014
Winter Term classes	Jan. 16, 2015

Voluntary Withdrawal deadline

Last date to withdraw and not receive a final grade; students cannot withdraw from classes after this date.

Fall Term classes	Nov. 12, 2014
Winter Term and Fall/Winter Term classes	Mar. 19, 2015

1.6.3 Examination and Test Dates

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 4 to 17, 2014
Winter Term	Apr. 13 to 27, 2015

1.7 Dates applicable to Medicine:

1.7.1 Orientation

Medicine Inaugural Exercises	Aug. 20, 2014
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1.7.2 Start and End Dates

Year 1

Fall Term	Aug. 19 to Dec. 19, 2014
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Winter Term	Jan. 5 to May 29, 2015
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Year 2

Fall Term	Aug. 25 to Dec. 19, 2014
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Winter Term	Jan. 5 to May 29, 2015
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Year 3

Fall Term	Aug. 25 to Dec. 19, 2014
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Winter Term	Jan. 5 to Aug. 21, 2015
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Year 4

Fall Term	Aug. 25 to Dec. 19, 2014
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Winter Term	Jan. 5 to May 14, 2015
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1.7.3 Mid-Term Break (Year 1 and Year 2)	Mar. 16 to 20, 2015
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The academic and administrative offices will be open during this period, but there will be no classes/examinations held for students.

1.7.4 Other Examination Dates

Medical Council of Canada examinations	Apr. 27 to May 5, 2015
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1.7.5 Faculty of Medicine Convocation Ceremony	May 14, 2015
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1.8 Dates applicable to Nursing:

1.8.1 New Student Submission Deadline

Criminal Record Check/Child Abuse Registry/Immunizations/CPR due for all newly admitted Nursing students	July 15, 2014
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1.8.2 Orientation

All New Students	Aug. 26, 27, 28, 2014
Year 2 Clinical Orientation	Sept. 3, 2014
Year 3 Orientation	Sept. 10, 2014
Year 4 clinical and senior practicum orientation (January start)	Sept. 4, 2014

1.8.3 Start and End Dates

Nursing lectures in NURS 2120 (Health Assessment), and Nursing labs in: NURS 2120 (Health Assessment); NURS 2130 (Skills Year 2); and NURS 3280 (Skills Year 3)	Begin week of Sept. 8, 2014
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Year 2 NURS 2180 Clinical	
Tuesday/Wednesday	Starts Sept. 9, 2014
Thursday/Friday	Starts Sept. 11, 2014

Year 2 NURS 2190 Clinical	
Tuesday/Wednesday	Starts Sept. 9, 2014
Thursday/Friday	Starts Sept. 11, 2014

Year 3 Clinical Rotation	
Tuesday/Wednesday	Starts Sept. 23, 2014
Thursday/Friday	Starts Sept. 25, 2014

Year 4 NURS 4270 Clinical Rotation	Starts Sept. 9, 2014
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Year 4 NURS 4430 Clinical Rotation	
Tuesday/Wednesday	Starts Sept. 16, 2014
Thursday/Friday	Starts Sept. 18, 2014

Year 4 NURS 4290 Senior Practicum	Starts Sept. 8, 2014
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1.8.4 Registration Dates

Last date to register for Fall 2014 and Winter 2015 Nursing Clinical Courses	Aug. 1, 2014
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1.9 Dates applicable to Occupational Therapy:

1.9.1 Year 1 Orientation

Aug. 21 – 22, 2014

1.9.2 Start and End Dates

Year 1

Fall Term Classes	Aug. 25 to Nov. 14, 2014
Fall Term Basic Fieldwork	Nov. 17 to Dec. 12, 2014
Winter Term	Jan. 5 to May 1, 2014

Year 2

Fall Term	Aug. 25 to Dec 12, 2014
Winter Term Intermediate Fieldwork	Jan. 5 to Feb. 27, 2015
Winter Term Classes	Mar. 9 to June 26, 2015

1.9.3 Mid-Term Break

Mar. 2 to 6, 2015

The academic and administrative offices will be open during this period, but there will be no classes/examinations held for students.

1.10 Dates applicable to Pharmacy:

1.10.1 Year 1 Orientation

Sept. 3, 2014

1.10.2 Start and End Dates

Year 2 SPEP 2

May 4 to May 15, 2015

Year 3

Winter Term Classes	Jan. 5 to Mar. 25, 2015
SPEP 3	Apr. 6 to May 1, 2015

Year 4

Fall Term Classes	Sept. 2 to Oct. 27, 2014
SPEP 4 – Block 1	Nov. 3 to Dec. 12, 2014
Electives – Block 1	Nov. 3 to Dec. 19, 2014
SPEP 4 – Block 2	Jan. 5 to Feb. 13, 2015
Electives – Block 2	Jan. 5 to Feb. 20, 2015
SPEP 4 – Block 3	Feb. 23 to Apr. 2, 2015
Electives – Block 3	Feb. 23 to Apr. 10, 2015

1.10.3 Examination and Test Dates

Year 4	Oct. 29 to 31, 2014
Year 3	Mar. 27 to Apr. 2, 2015

1.11 Dates applicable to Physical Therapy:

1.11.1 Year 1 Orientation	Aug. 18, 2014
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1.11.2 Start and End Dates

Year 1	
Fall Term	Aug. 18 to Dec. 17, 2014
Winter Term	Jan. 6 to Mar. 27, 2015
Year 2	
Fall Term	Aug. 18 to Dec. 19, 2014
Winter Term	Jan. 6 to Mar. 27, 2015

1.11.3 Mid-Term Break (Year 1 and 2)	Mar. 30 to Apr. 3, 2015
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The academic and administrative offices will be open during this period, but there will be no classes/examinations held for students.

1.12 Dates applicable to Respiratory Therapy:

1.12.1 Orientation

Year 1	Aug. 21 to 22, 2014
Year 3	Aug. 18, 2014

1.12.2 Start and End Dates

Year 1	
Fall Term	Aug. 25 to Dec. 19, 2014
Winter Term	Jan. 6 to May 1, 2015
Year 2	
Fall Term	Aug. 25 to Dec. 19, 2014
Winter Term	Jan. 6 to Apr. 24, 2015

Year 3

Fall Term	Aug. 19 to Dec. 19, 2014
Winter Term	Jan. 5 to May 29, 2015

1.13 Dates applicable to Social Work:

1.13.1 Orientation

Year 1	Sept. 3, 2014
Year 2 and 3 Field Orientation	Sept. 2 to 3, 2014

1.13.2 Start and End Dates**Years 2 and 3 Field Instruction**

Fall Term	Sept. 2 to Dec. 5, 2014
Winter Term	Jan. 6 to Apr. 17, 2015

1.14 Other University Special Events

2014 School Counsellors Admissions Seminar	Sept. 2014 (date tbd)
Evening of Excellence	Oct. 2014 (date tbd)
Memorial events for 14 women murdered at l'École Polytechnique in 1989	Dec. 6, 2014
Information Days for High School Students	Feb. 18 to 19, 2015

Section 2: Dates for Summer Session

2.1 Distance and Online Education Dates

This section includes information for Distance and Online Education courses offered in Winter Term 2015/Summer Session 2015 and in Summer Session 2015.

2.1.1 Start and End Dates

Winter Term/Summer Session courses	Jan. 6 to July 3, 2015
Summer Session	May 4 to July 31, 2015

2.1.2 Registration and Withdrawal Dates

Regular Registration Period

Winter Term/Summer Session courses	Ends Jan. 5, 2015
Summer Session courses	Ends May 3, 2015

Late Registration/Registration Revision Period

A financial penalty may be assessed on late registrations.

Winter Term and Winter Term/Summer Session courses	Jan. 6 to 19, 2015
Summer Session courses	May 4 to 15, 2014

Last Date to Register/Registration Revision Deadline

Last date to drop and have class excluded from transcripts; VWs will be recorded on transcripts for courses dropped after this date.

Winter Term and Winter Term/Summer Session courses	Jan. 19, 2015
Summer Session courses	May 15, 2015

Voluntary Withdrawal (VW) deadline

Last date to withdraw and not receive a final grade; students cannot withdraw from courses after this date.

Winter Term/Summer Session courses	June 8, 2015
Summer Session courses	July 10, 2015

2.1.3 Examination Dates

Winter Term/Summer Session courses	July 6 to 8, 2015
Summer Session only courses	Aug. 4 to 7 & 10, 2015

Off-Campus Exam Application Deadline for Distance and Online Education Students

Winter Term/Summer Session courses	May 1, 2015
Summer Session courses	June 1, 2015

2.2 Summer Session 2014 Start and End Dates

For more detailed information, please consult the Summer Session Calendar available from the Summer Session Office, 166 Extended Education Complex, or online at umanitoba.ca/summer.

2.2.1 Dates for May Day, June Day and May-June Day classes

Classes	May 5 to June 24, 2014
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Examinations	
May Day	May 30 to 31, 2014
June Day and May-June Day	June 26 to 27, 2014

2.2.2 Dates for May-June Evening, June-August Evening and May-August Evening classes

Classes	May 5 to Aug. 7, 2014
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Examinations	
May-June Evening	June 20 to 21, 2014
June-August Evening and May-August Evening	Aug. 8 to 9, 2014

2.2.3 Dates for July Day, August Day and July-August Day classes

Classes	July 2 to Aug. 20, 2014
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Examinations	
July Day	July 25 to 26, 2014
August Day and July-August Day	Aug. 22 to Aug. 23, 2014

2.2.4 Other Start and End Dates

Medicine, B.S.c	May 26 to Aug. 22, 2014
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Nursing Summer Term	Apr. 21 to July 23, 2014
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Occupational Therapy Year 1	
Year 1 Intermediate Fieldwork 1	May 5 to June 27, 2014
Year 2 Advanced Fieldwork	Flexible start and end between June 30 to Sept. 12, 2014
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Physical Therapy	2 x 6 week placements between Apr. 7 to Aug. 8, 2014
Year 1	
Year 2	1 or 2 x 6 week placement(s) between Apr. 7 to Sept. 12, 2014
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Respiratory Therapy Year 2	Apr. 28 to June 27, 2014

2.3 Summer Session 2015 Class Start Dates

Other dates not yet available. More dates will be made available in the 2015-2016 Academic Schedule.

Summer Session Start Date	May 4, 2015
Medicine, B.Sc.	May 25 to Aug.21, 2015
Nursing Summer Term	Apr. 20 to July 24, 2015
Occupational Therapy Year 1	
Intermediate Fieldwork 1	May 4 to June 26, 2015
Occupational Therapy Year 2	
Advanced Fieldwork	Flexible start and end between June 29 to Sept. 11, 2015
Physical Therapy	
Year 1	2 x 6 week placements between Apr. 6 to Aug. 7, 2015
Year 2	2 x 6 week placement(s)between Apr. 6 to Sept. 11, 2015
Respiratory Therapy	
Year 1	May 4 to 29, 2015
Year 2	Apr. 27 to June 26, 2015