

BOARD OF GOVERNORS

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

Tuesday, April 22, 2014

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

OPEN SESSION

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

OFFICE OF THE UNIVERSITY SECRETARY









UNIVERSITY
OF MANITOBA

BOARD OF GOVERNORS OPEN SESSION

Alan A. Borger Sr. Executive Conference Room (E1-270 EITC)

Tuesday, April 22, 2014 at 4:00 p.m.

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	AGENDA	<u>Presenter</u>	<u>Page</u>	<u>Est. Time</u>
1.	ANNOUNCEMENTS	Chair		6:15 p.m.
<u>FOR ACTION</u>				
2.	APPROVAL OF THE AGENDA	Chair	2	6:15 p.m.
3.	MINUTES (Open Session)			
3.1	Approval of the Minutes of the March 18, 2014 OPEN Session as circulated or amended	Chair	4	6:15 p.m.
3.2	Business Arising - None	Chair		
4.	UNANIMOUS CONSENT AGENDA	Chair		6:20 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. Consent items are: 6.1 to 6.5, and 7.1</i>				
5.	<u>REPORT FROM THE PRESIDENT</u>	President	12	6:25 p.m.
6.	FROM SENATE			
 6.1	Proposal to Revise the Name of the School of Medical Rehabilitation	President	18	(consent)
 6.2	Proposal to Revise the Name of the Department of Physiology	President	24	(consent)
 6.3	Report from the Senate Committee on Awards – Part A (dated February 25, 2014)	President	32	(consent)
 6.4	Report from the Senate Committee on Awards – Part B (dated February 25, 2014)	President	37	(consent)
 6.5	Proposal to Suspend Admission to three Human Ecology Programs and to the Ph.D. in Cancer Control	President	43	(consent)
<u>FOR INFORMATION</u>				
7.	NEW BUSINESS			
 7.1	Alumni appointment – Heather Reichert	Chair	59	(consent)

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AGENDA

		<u>Presenter</u>	<u>Page</u>	<u>Est. Time</u>
8.	FROM SENATE			
8.1	Proposed Admission Targets, Fall 2014	President	62	(consent)
9.	UPDATES			
9.1	Report from the UMSU President	A. Turnbull	(oral)	6:30 p.m.
9.2	Report from the GSA President	M. Wetzel	67	6:30 p.m.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION



UNIVERSITY
OF MANITOBA

**Minutes of the OPEN Session of the
Board of Governors
March 18, 2014**

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

S. Ally D. Barnard A. Berg T. Bock R. Dhalla (phone) J. Embree
N. Halden M. Labine J. Lederman B. Passey M. Robertson S. Senkbeil
A. Turnbull M. Wetzel M. Whitmore R. Zegalski

Regrets: A. Dansen R. Howard S. Jesseau D. Sauer H. Secter

Assessors Present: C. Morrill

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

Also Present: G. Cibinel

1. ANNOUNCEMENTS

The Chair congratulated Mr. Turnbull on being re-elected as President of the University of Manitoba Students' Union. She also welcomed Mr. George Cibinel, who was present to speak to the Bannatyne Campus Master Plan.

FOR ACTION

2. APPROVAL OF THE AGENDA

It was moved by Ms. Senkbeil and seconded by Mr. Robertson:

THAT the agenda for the Open session of the March 18, 2014 Board of Governors meeting be approved as circulated.

CARRIED

3. MINUTES (Open Session)

3.1 Approval of the Minutes of the January 28, 2014 OPEN Session as circulated or amended

It was moved by Ms. Wetzel and seconded by Dr. Whitmore:

THAT the minutes of the Open session of the January 28, 2014 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 to be removed from the Consent Agenda.

It was moved by Mr. Robertson and seconded by Ms. Passey:

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

6.1 THAT a \$3.66 per credit hour contribution be assessed against the students in the Faculty of Pharmacy for a three year term commencing in the fall of 2014 as outlined in the letter from Neal Davies, Dean, Faculty of Pharmacy, dated January 17, 2014.

7.1 THAT the Board of Governors approve three new offers, one amended offer, and the withdrawal of one offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated December 16, 2013].

7.2 THAT the Board of Governors approve three new offers, three amended offers, and the withdrawal of one offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated January 21, 2014].

The Board received the following for information (from Senate):

8.1 Report of the University Disciplinary Committee for the period of September 1, 2012 to August 31, 2013

8.2 Statement of Intent: Master of Dentistry (M.Dent.) in Prosthodontics

CARRIED

5. NEW BUSINESS

5.1 REPORT FROM THE PRESIDENT

In addition to his written report included in the meeting materials, Dr. Barnard reported on the provincial budget which had been released since the last Board meeting. He informed the Board that the University would receive a 2.5% operating grant increase and that there would be some modest adjustments on tuition fees. He noted that he was pleased with the good relationship the University has with the provincial government.

Dr. Barnard commented on the recent event with Dr. Neal Degrasse Tyson who spoke last week to the biggest ever audience in the Investors Group Athletic Centre. He remarked that it

was an amazing success and congratulated those who had worked on it, including Brendan Hughes, Executive Director of Student Experience and his team, among many others. Ms. Senkbeil asked the President for his opinion about the recently announced change moving COPSE into the Department of Education and Advanced Learning. Dr. Barnard said that he was happy with the decision, noting that the distance that had existed between the Council and the Minister was not helpful so bringing it closer will help. He added that its function will be similar, but it will report directly to the Minister and should lead to faster and more consistent interactions.

Dr. Whitmore asked whether there was a summary available of the provincial budget. Dr. Barnard replied that there had been one prepared by the Government and Community Relations office and that he would arrange for distribution to Board members.

6. FROM FINANCE, ADMINISTRATION, & HUMAN RESOURCES COMMITTEE

6.2 Student Organizations Fees Policy

Mr. Zegalski stated that the Committee is recommending this policy in effort to address some past situations with student groups. Mr. Leclerc added that the policy addresses recommendations from Audit Services and streamlines processes. Mr. Dhalla asked if this would mean that student groups would no longer require annual audits. Mr. Leclerc responded that the recommendation came from Audit Services to no longer require external audits as the audits offered little value at significant cost. He added that if this policy is approved, oversight and control will move from the University to UMSU and UMSU will have sign off responsibility. Additionally, Mr. Leclerc noted that UMSU would be able to hold funds if a situation warranted such action.

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

THAT the Board of Governors approve the Student Organization Fees Policy, effective April 1, 2014, and rescind the Policy “Student Organizations”, last revised June 21, 2011.
CARRIED

6.3 2014-2015 Residence Room & Meal Plan Rates

Mr. Zegalski stated that this item comes annually for the Board to review and approve. He noted that Administration provided solid background and rationale for the proposed increases and that the Committee had discussed and debated this at length. He explained that the issue is that the actual cost of maintaining the residences is not reflected in the fees charged and this may be the opportunity to address that.

Mr. Kochan added that the proposed increase covers the cost of inflation but not the real cost of providing the service so the University is still losing money on the residences. He commented that there was a fine balance between remaining competitive in the market and covering costs.

Ms. Senkbeil noted that the residences do not fall under the Residential Tenancies Act and asked what increase would be allowed if the Act did apply. She also asked whether students could appeal the increase as they would be able to do so if the Act applied.

Mr. Dhalla asked whether there had been any discussion of how well used the food services are and whether students were left with unused food credits at the end of the year. Mr. Turnbull commented that meal plan rates are an issue for students and that he has heard anecdotally that some students still have a large amount to spend at the end of the school year. His sense is that students would prefer smaller amounts that can be topped up if necessary. Mr. Turnbull suggested that this issue should be discussed well before the rate increase proposal comes to the Board next year. Ms. Bovey asked that more background information be provided as well.

Ms. Senkbeil stated that to her mind, tuition money and government funding should not be used to subsidize housing for students. She suggested tabling this matter until the Board can understand what the numbers look like from a business model perspective, and asked when the rates must be approved? Dr. Barnard remarked that this is an important discussion about a valuable service provided to students and the conversation must be given sufficient time and attention. He added that the meal plans are tied into commitments with the food supplier and that there are many different forces in play. Regarding Ms. Senkbeil's suggestion that the matter be tabled, Dr. Barnard indicated that tabling the item would cause a difficult delay in the promotions and planning for the fall term. He suggested that the requested information can be provided and a full discussion can ensue from that for the following year.

Ms. Labine agreed that putting together a plan with historical data and projecting forward would be the best way to build a long-term strategy. She suggested looking at the issue from both the financial aspect and the campus life perspective, adding that this may be a concern at the Bannatyne campus in the future as well. Ms. Bovey stated that this is clearly a complex question with many angles to consider and asked that Mr. Kochan take the future discussions into hand.

It was moved by Mr. Zegalski and seconded by Dr. Halden:

THAT the Board of Governors approves:

A) Residence room rates for 2014-15 of:

Pembina Hall Residence	\$6,290
Arthur Mauro Residence	\$6,630
University College Residence and Mary Speechly Hall Residence	
• Single Room	\$4,624
• Double Room	\$2,954

B) Meal plan rates for 2014-15 of:

10 Meals per Week plus \$500 FoodBucks -	\$4,550
15 Meals per Week plus \$500 FoodBucks -	\$4,900
7-Day Unlimited plus \$125 FoodBucks -	\$5,050

Super Saver Membership -	\$2,200 FoodBucks
Bison Membership -	\$2,400 FoodBucks
Premium Membership -	\$2,800 FoodBucks

C) And the introduction of:

An extended stay/meal fee of \$350 for students staying over the University holiday closure period.

CARRIED

7.3 Bannatyne Campus Master Plan

Ms. Bovey stated that some Board members had the opportunity in 2012 to tour the Bannatyne campus with the architect of the Master Plan, George Cibinel, which was very valuable and it is exciting to see the plan come to the Board of Governors.

Mr. Kochan reported that this plan has been approved by Senate after being reviewed by Senate Committees. He added that approximately 800 people were consulted throughout the development process. Mr. Konowalchuk introduced George Cibinel, the Architect of the plan, who was present to answer questions. Mr. Konowalchuk stated that this plan had been two years in the making and was the result of the work of the Campus Planning Office, George Cibinel and Cibinel Architects, and Education Consulting Services, the consultant on the project.

Mr. Konowalchuk commented that this is a high-level document, providing a framework for a broad vision for the next 25 years, noting that because this is a living document it must change and adapt based on opportunities and realities. The intent is for it to provide clear direction while remaining mindful of the need for flexibility so the document can be revised and will evolve over the years. Mr. Konowalchuk explained that the development of the plan was driven by a number of factors, including the need to relocate the Nursing building to the Bannatyne campus, an increased need for interprofessional education, a lack of campus amenities, and the need for a better sense of campus identity and a stronger relationship with the surrounding community.

He provided a list of over 30 stakeholders who were consulted during the planning and engagement process. Mr. Konowalchuk explained that the local community and surrounding neighbourhoods were engaged in discussion and provided a summary of major themes that arose from those conversations. The themes he listed included Services and Amenities, Transportation, Sustainability, Building and Space Issues, Interprofessional Education, Safety and Security, and the Relationship with the Surrounding Community.

Mr. Konowalchuk commented that drafting the plan was a two year process and the final open house will take place in April of 2014. He reported that some key changes had been made in response to stakeholder feedback, administrative guidance and input, and the steering committee input. The changes include: (1) the relocation of the nursing building to bring it closer to the heart of campus and to open up as yet undefined opportunities for some type of outreach use in the building along Tecumseh Avenue, (2) the elimination of the Student Residence Tower

due to complications with locating it on top of an academic building and to neighbourhood concerns about the location and (3) the reconfiguration of the development on 'E' lot to allow for expanded dentistry facilities, relocated medical programs, decanting space, a possible interprofessional clinic, and possible student life amenities.

Mr. Konowalchuk noted some new opportunities since previous draft related to student housing as there is a significant demand for residential units and limited space on campus available. He explained that there may be some partnership opportunities with surrounding neighbourhoods to address demand for student housing, daycare spaces, and parking.

Referring to page 28 and 29, Mr. Konowalchuk highlighted the way in which people will circulate throughout the campus, which will incorporate the use of overhead walkways, weather protected walkways as well as traffic slowing measures on McDermot Avenue. Dr. Barnard asked how future development of the Health Sciences Centre will interconnect with this plan. Mr. Konowalchuk responded that it was necessary for some step down in scale to stay with the feeling of areas adjacent to the campus, noting that they would use taller buildings at the middle of campus and lower building heights at the periphery to match the neighbouring residential areas.

Mr. Robertson commented that this was an exciting plan, and was well-principled and responsible. Mr. Zegalski asked why the plan is confined to just the existing area and whether more land might be acquired in the area. Mr. Konowalchuk explained that the streets that bound the campus are zoned E1 and the rest are residential, adding that there is an existing agreement that there will be no institutional expansion into the neighbourhood and the University must be sensitive to that. He added that there was some concern raised in the community open houses related to expanding the footprint. Finally, he noted that there is a school on Elgin and a Public Works Yard north of campus that might present opportunities for expansion in the future.

Dr. Barnard reminded the Board that there is no timeline included in this document, as so much of the development will depend on government funding. He explained that the plan represents a vision of where the campus can go, not a dated plan for next steps. It is a long term vision which required managing expectations against the rate of development. He added that the priorities will be relocating Nursing to that campus and vacating T building but that this will be contingent on what kind of funding opportunities are available. Regarding funding priorities, Mr. Kochan stated that the Taché project is the next priority, followed by the Nursing relocation.

Mr. Cibinel informed the Board that the plan's intent was to be careful not to go outside the University's boundaries, noting that this is just the first part of a 100 year plan. The focus is to develop first on the easy places to develop and that expansion is toward the Brodie Centre Building. He added in the 100 year plan, older buildings will go off line and be replaced with taller buildings and that the removal of the T building will provide some green space.

In response to a question from Ms. Labine about traffic problems, Mr. Cibinel commented that transportation is critical as there are already concerns about safety related to the traffic flow and volume. He added that there will be a parking plan done in conjunction with HSC to provide more parking spaces and public transport will be promoted. Additionally, he explained that for pedestrian safety traffic calming strategies will be put in place on McDermot Avenue and two pedestrian bridges have been proposed for crossing the street. Mr. Cibinel commented that it would be important to find a balance between implementing these strategies and preserving the vitality at street level.

Regarding the concern about child care, Mr. Cibinel noted that there is an identified need for 100 places which would require a significant amount of indoor and outdoor space and would generate a large amount of traffic for drop off and pick up; therefore, he believes day care belongs off campus. He added that there is no answer to the child care question as yet and off-site opportunities are being sought.

Mr. Robertson remarked that this document is a high level plan with guiding principles, and noted that programs and plans change over years so only a certain level of detail expected in master plans. He explained that there will be more details provided as steps are implemented.

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

THAT the Board of Governors approve, in principle, the Bannatyne Campus Master Plan [November 7, 2013], as recommended by Senate on February 5, 2014.

CARRIED

The Chair thanked Mr. Cibinel and his team their work as well as Mr. Konowalchuk and the Campus Planning Office.

FOR INFORMATION

8. UPDATES

8.1 Update from the UMSU President

Mr. Turnbull reported that elections had just been completed so he had been on a leave of absence to campaign. He asked Ms. Ally to report on any matters that may have come up during that period. Ms. Ally stated that UMSU was involved in consultations related to the Strategic Planning Framework and that budget consultations would soon begin. She added that the term of the current UMSU Executive end April 30, so they will be in a transition process for the next while.

8.2 Update from the GSA President

Ms. Wetzel's written report was included in the meeting materials. There were no questions.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Dr. Embree and seconded by Ms. Wetzel:
THAT the meeting move into Closed and Confidential Session.

CARRIED

Chair

University Secretary

DRAFT

PRESIDENT'S REPORT: April 22, 2014

GENERAL

Nearly 60 university presidents participated in the spring membership meeting of the Association of Universities and Colleges of Canada, held in Winnipeg- in part at the University of Manitoba - April 8-9. Discussions focused on how best to ensure graduates' readiness for an increasingly complex and dynamic world, how universities and their graduates can contribute to a diverse, integrated and globally-connected Canada, and the role of universities in preparing students for Canada's changing economy. The membership meetings also included a keynote address from National Chief Atleo regarding the collaboration between universities and First Nations communities and efforts by universities to enhance access and support success for Aboriginal students, and an address by Paul Soubry, president and CEO of New Flyer, about the skills Canada's employers need and the role of universities in driving Canadian and global innovation.

As part of the Public Policy Forum's 2013-14 Lecture Series, the University of Manitoba hosted a public lecture by Mary Simon, Chairperson of the National Committee on Inuit Education, past President of Inuit Tapiriit Kanatami, and Canada's first Ambassador for Circumpolar Affairs, about "Fulfilling National Arctic Interests and Obligations through Education". Ms. Simon's address focused on why the future of Canada's North and our overall economic prosperity lies in education. While at the University, Ms. Simon also offered a seminar for a group of graduate students focused on the concept of education as a form of reconciliation.

The U15 Group of Canadian Research Universities, of which the University of Manitoba is a member, has accepted an invitation to join the Global Network, the pre-eminent international network of leading research universities comprising the Association of American Universities (AAU), League of European Research Universities (LERU), The Russell Group, the China 9 and the Australian Group of Eight. The network was formed to collaborate to respond to challenges facing universities around the world.

Consultations continued throughout the month of March to solicit feedback from the University of Manitoba community as part of the process to update the Strategic Planning Framework for the University. As part of this process, the first ever Alumni Forum was held on March 10th and featured a facilitated discussion hosted by Sandra Woloschuk of Learning & Development services. Participants offered thoughtful and impassioned feedback on the Strategic Direction for the University of Manitoba. Over 60 alumni attend and everyone seemed to be genuinely engaged in the process. We received very positive response both during and after the event.

'Dream Big' was held during the week of March 10th and hosted events including a presentation on (Unidentified Flying Objects) UFOs, artwork interpreting Hubble Telescope images in the Gallery of Student Art, a panel on careers in space, and culminated with the public lecture by Knight Distinguished Visitor Dr. Neil deGrasse Tyson. Dr. Tyson was introduced by General (Retired) Walter Natynczyk, president of the Canadian Space Agency, in front of a capacity crowd of 3,500 at the Investors Group Athletic Centre. The 'Dream Big' week also included the ninth annual Emerging Leaders Dinner on March 13th, 2014, at which 78 students were acknowledged. Students were represented from all faculties, all three Winnipeg campuses, both undergraduate and graduate levels of study, including international, Aboriginal and non-Aboriginal students.

ACADEMIC MATTERS

- Since approval by the Board of Governors of the proposal to create a new Faculty of Health Sciences, transition and implementation work has begun in earnest. This work is guided and supported by an Implementation Steering Committee and the Council of Health Sciences Deans. Nine sub-committees have been struck including: Students /Student Support Services; Human Resources/Finance; Communications; Governance; Indigenous Health; Academic Affairs; Faculty Development; Inter-professional Education; and Research/Graduate Studies. These sub-committees include faculty and support staff representatives from each unit, with other University of Manitoba personnel providing additional support. A new Faculty of Health Sciences website has been created that will provide up-to-date information on transition progress.
- Team Asper MBA (Northern Consulting), comprised of Judy Jayasuriya, Mark Taylor, Brad Tole and Samantha Wong, finished first overall at the National Strategy Consulting Competition (NSCC) which provides a comprehensive opportunity for students across Canada and the United States to learn about strategy consulting and to network with top industry professionals. This event took place February 27th to March 1st and included teams from the University of British Columbia (Sauder School), University of Washington (Foster), University of Alberta, University of Toronto (Rotman), University of York (Schulich), University of Saskatchewan (Edwards), University of Manitoba (Asper) and Simon Fraser University (Beedie).
- The Spur Festival event *Wine & Words* was held on March 20th at the Winnipeg Art Gallery. The event celebrated the written works of Canadian musicians, playwrights, poets, authors and storytellers by having local actors and celebrities present dramatized readings of never-before-published works of local authors to help fundraise for the company's season. Several Faculty of Arts' students (John Stintzi, Jeremy Strong), faculty (David Annandale, Alison Calder), as well as Christine Fellows (musician and recent songwriter-in-residence), Guy Maddin (award-winning filmmaker and distinguished filmmaker-in-residence) and Louise Wallwein (writer-in-residence) participated.
- The Asper School's Reg Litz Teaching Day was held on March 21st to celebrate and advance teaching, whilst honouring one of the Asper School's most accomplished teachers. Twelve experts shared their teaching ideas and strategies to enable faculty to become better teachers and enhance student learning.
- The Faculties of Medicine and Dentistry held their first successful Oral Health Day on February 7th with a remarkable mix of dental and medical care providers. The event attracted more than 200 healthcare providers for a day of lectures, discussions and hands-on workshops focusing on the primary role of oral health in interprofessional healthcare design and delivery. The one-day event was the first of its kind worldwide and marked what could be the beginning of a new era of interprofessional healthcare delivery in this country.
- The Faculty of Education hosted an event with the Canadian Museum of Human Rights and signed a Memorandum of Understanding to offer a Teacher Leadership and Human Rights Education summer institute.

- Let's Talk Science (LTS) hosted 32 outreach activities over Spring Break which included two science fairs; a rural outreach to a Hutterite colony near Gladstone, MB; participation in the University's Info. Days; the first workshop taught at a Chinese School and 26 classroom workshops. As well, the team facilitated workshops in Thompson, MB to over 1000 students in elementary schools, high schools and a Boys and Girls Club. LTS partnered with the Children's Museum to provide a 5-week program for children grades 4-6 that focused on Robotics. The 17 children learned about computer science and how it is used in programming robots. Four rural outreach and one Aboriginal reserve visit reached out to 784 students in Shoal Lake, Crystal City, Sagkeeng Reserve, Boissevain and Minto.
- This year mark the 30th anniversary of the Northern Social Work Program in Thompson, MB and a day of celebration was held on March 14th.
- The University of Manitoba won 'Best Overall Booth' at the 2014 Rotary Career Symposium which took place March 18th and 19th at the Winnipeg Convention Centre.
- Alternative Reading Week Winnipeg saw 26 students go into our community and engage with local agencies during the week of February 17th. Three international Alternative Reading Week programs were also held in El Salvador (seven students), Nicaragua (seven students) and Belize (four students). There were 10 student participants in 2011 compared to 44 in 2014.

RESEARCH MATTERS

- Twelve research projects received support from various sources totaling \$375,240. The projects with more than \$25,000 in support are:

PI	Sponsor	Title	Awarded
Brown, Daniel (Human Nutritional Sciences)	Agriculture and Agri-Food Canada	Lingonberry: Characterization and preserving an emerging bioresource for Canada	\$51,000
Freund, Michael (Chemistry)	Mitacs Inc.	Fabrication, characterization and modeling of novel CMOS-compatible polymer-based redox memory structures	\$47,500
Jayas , Digvir (Biosystems Engineering)	Engage Grant	Stored-gain monitoring solutions	\$25,000
Markham, John (Biological Sciences)	Manitoba Hydro	Sustainable biofuel production	\$30,000
Myrie, Semone (Human Nutritional Sciences)	Oregon Health & Science University	Stair training	\$43,848
Renault, Sylvie (Biological Sciences)	Manitoba Hydro	Physiological responses of trees for managed relocation in Manitoba	\$30,000

Tallman, Ross (Biological Sciences)	Nunavut Offshore Allocations Holder Association	Science for inshore fishery development of Arctic char	\$30,000
Ursel, Jane (RESOLVE (Research & Education for Solutions to Violence))	University of Western Ontario	Experiences of Aboriginal foster parents with children in the fetal alcohol spectrum	\$25,000
Wu, Christine (Mechanical & Manufacturing Engineering)	Engage Grant	Development of effective accelerated durability tests for windrowers	\$25,000

ADMINISTRATIVE MATTERS

- The University has entered into a ten year contract with **ARAMARK Higher Education** to be its food service provider. The contract is effective April 1st, 2014. ARAMARK will be investing millions of dollars into new food concepts and capital improvements, as well as introducing new initiatives in sustainability practice, healthy eating and easily accessible nutritional content.
- Sustainability Office and the Faculty of Architecture hosted an international panel and interactive workshop as part of the **World Winter Cycling Congress** on February 14th. More than fifty students and faculty members, representing many academic streams, collaborated with world-level experts on cold climate active transportation to develop winter cycling tactics for the University; results will be shared into the Visionary Regeneration process and will inform future sustainability initiatives.
- In recognition of the Energy Efficient Lighting installed in the controlled environment facilities of Plant Science, the University of Manitoba recently received a **Power Smart Commercial Lighting Program** incentive cheque of \$187,342.00. The University's participation in a Power Smart for Business program earns the business recognition as an Efficiency Partner.
- **UNIFOR(CAW) Negotiations:** The University and the union representing trades, general services, power engineers, food services and caretakers was able to reach a new three year collective agreement. In the first year of the contract, all members of the union will receive at least a 1% increase, while certain occupations also receive a substantial adjustment to make the compensation more competitive. In the second and third years of the contract, all members of the union will receive at least a 1.5% increase, while the trades receive 2% in order to remain competitive. Food services and caretaking positions will also have new "steps", which provide for a starting rate for new employees below the current rates, and current rates becoming the maximum. The new agreement has been ratified by the union membership.

- **CAUT investigation into Architecture:** CAUT has announced an investigation into the Faculty of Architecture. Non-specific allegations have been made regarding violations of academic freedom and interference with the work of researchers and Department Heads. The President has responded and expressed concern about CAUT's lack of standing, indicating that the matters being reviewed fall within the purview of the University of Manitoba Faculty Association (UMFA) to bring forward to the University administration, and indicating it is the University's practice to work directly with UMFA and the Faculty to address issues such as those CAUT has identified.

EXTERNAL MATTERS

- The Marketing Communications Office recently completed the 2014 **Facts and Figures** publication. This annual publication highlights our accomplishments and achievements in a range of areas and speaks to the positive impact of our university and its ability to serve as a vital economic, social and cultural engine in Manitoba.

As a new component this year, a comprehensive and dynamic online version of the publication was created to supplement the printed piece. This online version provides a greater ability to tell the stories in more depth by incorporating videos, additional features and links.

- As of March 28th, 2014 the University has raised \$25,150,494.90. These results exceed the projection of \$17.1M provided by KCI Philanthropy in the campaign plan. These results also exceed last year's funds raised by more than \$5M.
- Significant gifts and activities in the last reporting period include:
 - A gift of \$659,723.69 has been received from the estate of Professor Jean C. Hay. This brings the total amount received to \$667,637.69 which will be directed to the following funds: Isbister Undergraduate Scholarships, Libraries Acquisitions Endowment, Neil John Maclean Library Acquisitions Fund and the Wiciwawin Bursary.
 - The Alumni Association has added to their 2012/1013 contribution of \$750,000 with an additional gift of \$250,000 for a total commitment of \$1,000,000. The Alumni Association has determined that their contribution will be directed to Graduate Student support and the Active Living Centre and has asked that their gift be used as a matching incentive to help leverage gifts from alumni.
 - A gift of \$1,000,000 has been received from Bayer Inc. which will be directed to a Professorship.
 - The Case for Support is in its final stages and will be shared in the very near future.
- John Kearsley, Vice-President (External), met with James Allum, Minister of Education and Advanced Learning, to discuss the University of Manitoba's comprehensive fundraising campaign and provincial government support.
- David Barnard, President and Vice-Chancellor and John Kearsley, Vice-President (External) attended the Budget Speech: Steady Growth Good Jobs delivered by Minister of Finance, Jennifer Howard, at the Legislature. The President had an opportunity to speak to media and stated his appreciation for the 2.5% increase to operating grants as well as his support for shifting the Council on Post-Secondary Education (COPSE) to the Department of Education and Advanced Learning.

- The fifth Visionary Conversations was held on Wednesday, March 12th, 2014 at St. John's College on the Fort Garry Campus. The title of the conversation was "What Have We Learned from Mandela". The featured panelists were Dr. Diana Brydon, Canada Research Chair in Globalization and Cultural Studies; Dr. Joy Chadya, Assistant Professor, Department of History, and Mr. Ry Moran, Director, National Research Centre for Truth and Reconciliation. The event had approximately 150 attendees.
- The University of Manitoba is pleased to announce that Barbara Axworthy has accepted the role of Director, Alumni Relations effective March 27th, 2014. An alumna of the University of Manitoba, Barbara brings to her new role many years' experience in strategic planning, communications, relationship-management and marketing and leadership.
- Tickets for the Distinguished Alumni Awards Celebration of Excellence are now on sale and planning is well under way. The event will be held on Thursday, May 1st at the Winnipeg Art Gallery and will be a night to remember featuring performances by Juno-nominated alumni in honour of our five inspiring award winners.
- Alumni Relations will be hosting a reception in New York to celebrate the Winnipeg Symphony Orchestra's performance at Carnegie Hall for the 'Spring for Music' event on May 8th.



AGENDA ITEM: Proposal to Revise the Name of the School of Medical Rehabilitation

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve a proposal to change the name of the School of Medical Rehabilitation to the “College of Rehabilitation Sciences,” as recommended by Senate, effective upon the formal implementation of the Faculty of Health Sciences.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The School of Medical Rehabilitation is currently a school within the Faculty of Medicine.

The proposal to change the name of the School of Medical Rehabilitation to “College of Rehabilitation Sciences” follows from the recent establishment of the Faculty of Health Sciences, which, when it is implemented, would see the School become a college within that Faculty, together with colleges of Dentistry, Medicine, Nursing, and Pharmacy (Board of Governors, October 8, 2013). Implementation of the Faculty is planned for July 2014. The proposal to change the name of the School is being brought forward at this time so the proposed name for the college is in place when the Faculty is implemented and can be used in any communications related to the new Faculty of Health Sciences.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

The proposed name, “College of Rehabilitation Sciences,” communicates the standing the unit would have within the Faculty of Health Sciences alongside the four other colleges of Dentistry, Medicine, Nursing, and Pharmacy. Also, it would better reflect that the disciplines encompassed by the term “rehabilitation sciences,” including occupational therapy, physical therapy, and respiratory therapy, which once practiced only under the referral of physicians, are now self-regulated professions that work in collaboration not only with other professions in the health care sector but with those in the education, healthy living, and social services sectors.

ALTERNATIVES:

N/A

CONSULTATION:

A proposal to change the name of the School of Medical Rehabilitation to the “College of Rehabilitation,” has been endorsed by the Council of the School of Medical Rehabilitation, on February 7, 2014, and is supported by the Faculty of Health Sciences Council of Deans. The proposal has been endorsed by the Senate Executive, on March 19, 2014, and by Senate on April 2, 2014.



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"/>	Council of the School of Medical Rehabilitation	February 7, 2014
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Executive	March 19, 2014
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate	April 2, 2014
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Submission prepared by: Senate

Submission approved by: University Secretary

Attachments

- Proposal to Revise the Name of the School of Medical Rehabilitation



UNIVERSITY
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Faculty of Medicine

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Telephone (204) 789-3485
Fax (204) 789-3661

March 4, 2014

Sent Via Email

Office of the University Secretary
University of Manitoba
312 Administration Building
Winnipeg, MB R3T 2N2

Attention: Jeff Leclerc, University Secretary

Dear Sir:

Re: Name Change – School of Medical Rehabilitation

On February 7, 2014, the School of Medical Rehabilitation council voted to change its name to the **College of Rehabilitation Sciences** as part of the Faculty of Health Sciences (FHS). Please see enclosed email correspondence and proposal from Emily Etcheverry, dated February 14, 2014.

This matter was then submitted to the FHS Council of Deans for consideration. I and the other Deans on the Council are fully supportive of the proposed name change.

As Dean and Vice-Provost of the future Faculty of Health Sciences, and as Chair of the Council of Deans, I request that the matter of this name change be submitted for Senate recommendation and approval by the University's Board of Governors, to become effective upon the formal creation of the Faculty of Health Sciences.

Yours truly,

Dr. Brian Postl
Dean, Faculty of Medicine

Encl.

c. Emily Etcheverry, Director, School of Medical Rehabilitation



UNIVERSITY
OF MANITOBA

TO: Brian Postl, Dean, Faculty of Medicine

FROM: Emily Etcheverry, Director School of Medical Rehabilitation

DATE: February 14, 2014

SUBJECT: Proposal to name the School of Medical Rehabilitation the College of Rehabilitation Sciences at the time the unit becomes a College within the new Faculty of Health Sciences.

Proposal

It is proposed that the name College of Rehabilitation Sciences be the name of the college when the unit that is now the School of Medical Rehabilitation, a school within the Faculty of Medicine, becomes a College of the new Faculty of Health Sciences.

Background

On October 8, 2013 the University of Manitoba Board Of Governors approved the proposal to create a Faculty of Health Sciences with colleges of Dentistry, Medical Rehabilitation, Medicine, Nursing and Pharmacy. Implementation is planned for July 2014.

Currently the proposed College of Medical Rehabilitation is the School of Medical Rehabilitation within the Faculty of Medicine. On February 7, 2014, the Council of the School of Medical Rehabilitation voted for the name of our unit, when it becomes a college, to be called the College of Rehabilitation Sciences.

Rational for the name change is:

- This new name distinguishes the unit and better represents its place as a College within the new Faculty alongside Medicine and the other colleges
- The term medical relates to only part of the underpinning and applied focus of the rehabilitation disciplines of occupational therapy, physiotherapy, respiratory therapy.
- The term medical reflects the early introduction of the disciplines of occupational therapy and physical therapy into the University within the Faculty of Medicine. At the time these disciplines only practiced within health care under the referral of physicians. For many years now all of the rehabilitation disciplines have been established as self-regulated professions that work in collaboration with physicians and other health care providers as well as others in other sectors such as education, healthy living and social services.
- There is no universal term that encompasses the units that are included in our college but the term Rehabilitation Sciences is used in some areas where language to describe a collection of

disciplines similar to ours is used. For example, in Ontario, when applying for admission to programs in disciplines similar to those in our current School, students make application to programs in the ``Rehabilitation Sciences``

It is proposed that the name College of Rehabilitation Sciences to be used from the outset of implementation of the Faculty of Health Sciences so that this name can be incorporated into the communications related to describing the new faculty.



AGENDA ITEM: Proposal to Revise the Name of the Department of Physiology

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve a proposal to revise the name of the Department of Physiology to the “Department of Physiology and Pathophysiology,” as recommended by Senate, effective upon approval by the Board of Governors.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The Department of Physiology is proposing to change its name to “Department of Physiology and Pathophysiology” in order to:

- respond to changing priorities of external funding agencies, including the Canadian Institutes of Health Research (CIHR) and the Manitoba Health Research Council (MHRC), which are placing greater emphasis on knowledge translation, transfer, and creation
- reflect recent changes to its graduate programs, which have been made in response to student demand and involve an increased focus on pathophysiology (Senate, December 4, 2013)
- reflect the Department’s mission statement, which includes the objective, “[to] provide internationally competitive research and training programs in physiology and pathophysiology through the highest levels of scholarship of its members”
- communicate the Department’s contribution to undergraduate and graduate teaching in programs offered by other units including in the Faculties of Engineering, Medicine, Pharmacy, and Science.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

The proposed name, “Department of Physiology and Pathophysiology,” which communicates both the significance and relevance of the discipline, would better position the Department to take advantage of funding opportunities available through external funding agencies, which are increasingly emphasizing knowledge translation and transfer.

As the revised name would communicate the Department’s focus on graduate research, training, and education in physiology, including in the context of health and disease (pathophysiology), it would facilitate the promotion of the graduate programs and graduate student recruitment from

among the undergraduate student population at the Fort Garry Campus. In this regard, the proposal to revise the Department name would respond to a recommendation in a recent review of its graduate programs, to secure more graduate trainees from this pool of students.

ALTERNATIVES:

N/A

CONSULTATION:

A proposal to change the name of the Department of Physiology to “Department of Physiology and Pathophysiology” has been endorsed by the Department Council, in an email poll conducted on November 28, 2012; the Faculty of Medicine Executive Council, on December 10, 2013; and Senate Executive, March 19, 2014. The proposal was considered and recommended by Senate on April 2, 2014.



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 Executive Council, Faculty of Medicine	December 10, 2013
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Executive	March 19, 2014
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate	April 2, 2014
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Submission prepared by: Senate

Submission approved by: University Secretary

Attachments

- Proposal from the Faculty Executive Council, Faculty of Medicine, to Revise the Name of the Department of Physiology



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Fax (204) 789-3661

February 27, 2014

Sent Via Email

Office of the University Secretary
University of Manitoba
312 Administration Building
Winnipeg, MB R3T 2N2

Attention: Jeff Leclerc, University Secretary

Dear Sir:

Re: Name Change – Department of Physiology

Please find enclosed portions of minutes and agenda from the Faculty of Medicine's Faculty Executive Council meeting that occurred on December 10, 2013, evidencing the approval of the name change from the Department of Physiology to the **Department of Physiology & Pathophysiology**, in accordance with the proposal submitted for consideration and dated September 16, 2013 (also enclosed).

I am in full support of the proposed name change and recommend that it be submitted for Senate recommendation and approval by the University's Board of Governors.

Yours truly,

Dr. Brian Postl
Dean, Faculty of Medicine

Encl.

- c. Peter A. Cattini, Professor & Head, Department of Physiology, Henry G. Friesen Chair in Endocrine and Metabolic Disorders & CIHR University of Manitoba Delegate



UNIVERSITY
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Faculty of Medicine
Department of Physiology

Department Head
Basic Medical Sciences Building
745 Bannatyne Avenue
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Telephone 204-789-3694
Fax 204-789-3934

9 Apr 2014 (amended)
16 Sep 2013 (previous date)

Dr. B Postl, Dean
Faculty of Medicine
230BMSB

Request for Department name change

Current name: Department of Physiology

Proposed name: Department of Physiology & Pathophysiology

Dear Dr. Postl:

Proposal: We hereby propose a Department name change from the current name 'Department of Physiology' to the 'Department of Physiology & Pathophysiology.'

Executive (departmental) support: On November 19th, 2012, the Department 'executive' made up of the Heads of our four major Divisions (Dr. Andrew Halayko, Respiratory Physiology & Disease; Dr. Dave McCrea, Neuroscience & Spinal Cord Injury; Dr. Pawan Singal, Cardiovascular Science & Disease; and Dr. Peter Zahradka, Endocrinology & Metabolic Disease) met to consider changing the name of the Department. The result was a proposal to change the Department name from 'Physiology' to 'Physiology & Pathophysiology'. Following discussion the proposal received unanimous approval by all four Division Heads.

Subsequently the following message was sent to the Division Heads on November 20th, 2012 requesting written approval as well as initiating and inviting broad discussion among Department members:

"As discussed at our last Division Head/Department Council meeting, I proposed that we now formally move to change the name of the Department from "Physiology" to "Physiology and Pathophysiology".

In brief, this change will help position the Department to take advantage (and even develop) opportunities as proposed changes from external and internal to the University, in the areas of both research and training unfold.

Although you all provided verbal support at our meeting on the 19th, I require at this stage written approval from each of you to pursue this with the Dean's Office (return e-mail is sufficient).

Please feel free to discuss the proposed change with your Division members, but note that if I receive your approval, I will send out, regardless, a message to all departmental members indicating the intention to submit the proposed change, and providing an opportunity to raise any concern with each of you, or me, for further consideration.

Thank you for your attention to this matter.”

Each Division Head provided written (e-mail) approval by November 23rd, 2012 (“*Hi Peter. I am happy to provide my support for this name change. Andrew*”); “*You have my approval to proceed with this initiative (name change), which I personally support.... Dave*”; “*Dear Peter: If that is what you want (refers to proposed name change), lead on. Fine with me. Grant*”/“*Peter: Ditto from me. Pawan*”; and “*Dear Dr. Cattini: You have my approval to pursue the name change of the Department of Physiology with the Dean’s Office. Peter (Zahradka)*”).

As alluded to in the previous message, the following invitation for feedback was sent out to all Department members on November 28th, 2012:

“As explored in my "vision statement" for the position of Head, I believe that it would be appropriate at this time to consider a name change for the Department that would conserve the traditional link to "Physiology", but better position the Department in the face of changes that are expected to impact on research/funding, training and governance from sources external and internal to the University.

These changes, and more importantly positioning the Department to take advantage, and even develop, opportunities resulting from these changes, were discussed at some length by the Division Heads/Department Council at our meeting earlier this month. In addition, the next steps with regard to changes to our graduate program, incorporating greater focus on pathophysiology, were also considered (Retreat scheduled for January 30th, 2013). Following discussion and some consultation, the Council voted unanimously in support of the proposed name change to the "Department of Physiology and Pathophysiology".

I know that some of you were consulted by a Division Head on the change, and some of you have already communicated with me directly. For those of you that have not, then please see this message as an invitation to add your support or raise a concern with your Division Head, or me, at this time.

Thank you.”

The majority of Department members were supportive of the proposed name change, which was also echoed at a Department Retreat held on January 30th 2013, at which changes in our Graduate Program to include a greater focus on ‘pathophysiology’ was the major subject of the meeting.

Rationale for name change in brief: The proposed change will result in a Department name that reflects the current and soon to be implemented research, training and education programs offered by the Department. Furthermore, it is anticipated that the name change will facilitate promotion of our Department and by extension recruitment of students and staff, as well as clarify and potentially increase our role and participation in both undergraduate and graduate teaching/training programs.

The change in focus from ‘physiology’ to ‘physiology and pathophysiology’ represents an evolution of sorts over decades, which has come into focus through relatively recent and often external as well as internal influences. The ‘external’ stimuli include: evolving health research funding priorities being developed by agencies like the Canadian Institutes of Health Research (CIHR) and Manitoba Health Research Council (MHRC) with a greater focus on knowledge translation and transfer in addition to new knowledge creation; competition for student recruitment with other institutions and available job opportunities for our graduates in this changing environment. Additional ‘internal’ drivers include the results of two internal /external reviews of our graduate programs, desire for improved time to completion and, again, competition for student recruitment from undergraduate programs on the Fort Garry campus, which also relates to student expectations. Finally, the name change better defines our contribution in

current undergraduate and/or graduate teaching programs outside the Department or Faculty, including for Engineering, Medicine, Pharmacy, Physician Assistants, and Science

Importantly, the name change represents the will of the current membership of the Department: (i) unanimous support was provided by the Department 'executive', constituted by the Heads of the four major Divisions in the Department; (ii) the majority of Faculty members indicated support to change the name as proposed; and (iii) the increased focus on 'pathophysiology' reflected in the name change is consistent with the desire of our students to see more "disease/treatment" in the program. Finally, the name change would better align with our 'Mission Statement' -

"To provide internationally competitive research and training programs in physiology and pathophysiology through the highest levels of scholarship of its members. Our mission includes discovery of new biomedical knowledge through rigorous scientific research methods, as well as translation and dissemination of this knowledge, whenever possible, as part of the medical research enterprise aimed at excellent student education and better health for Manitobans, Canadians and all peoples. These research and training endeavours are pursued in a respectful workplace that values participation, and supports partnerships."

Itemized statements in support of the change: A list of points is presented below in support of the proposition for a name change and statements above. They are in no particular order.

1. The proposed name change is a more appropriate and while preserving the historic link to 'Physiology' provides an accurate description of the education, research and training programs in the Department; for example, our four major Divisions include (i) Cardiovascular Science & Disease, Endocrinology and Metabolic Disease, Neuroscience & Spinal Cord Injury, and Respiratory Physiology & Disease.
2. The proposed name change is in line with recent trends in biomedical research (reflected in funding opportunities nationally with CIHR or proposed locally for MHRC) to indicate relevance as well as significance, at a time where there is greater focus on timely translation of new knowledge where possible.
3. The proposed name change is in line with the desire of our students to see a greater focus on pathophysiology (to provide greater context for the physiology presented). This was perhaps best summarized by feedback from our graduate students at the Departmental retreat on January 30th 2013 on course structure and content: "*Course structure should be in blocks, basic and then disease/treatment, but overall right now course takes too long on basics*".
4. Reflecting the above, we have completely restructured our graduate programs, including the introduction of modular 1.5 credit hour modules in: Cardiovascular Physiology & Pathophysiology, Endocrine Physiology & Pathophysiology, Endocrine Physiology & Pathophysiology and Respiratory Physiology & Pathophysiology. To our knowledge, our proposed changes were met with unanimous approval by the Faculty of Medicine and Faculty of Graduate Studies. We have been told to expect "full approval" in October (2013), and were not discouraged from moving forward with transition planning (implementation).
6. The proposed name change identifies the existence/availability of graduate program(s) up to and including the Ph.D. level in pathophysiology; to our knowledge no other program at the University offers a stated Ph.D. in this area. This supports promotion of our programs and by extension recruitment.

7. The proposed name identifies and advertizes that our Department provides 'teaching' in pathophysiology (and physiology) in other programs; for example, in the Master of Physician Assistant Studies program. Furthermore, it distinguishes us from course offerings within 'Biological Sciences' (Fort Garry campus) and could, through increased clarification of roles, potentially act as a basis for discussions on how we might work together in a complementary manner in the development and/or refinement of courses at all levels.
8. There is potential for greater recognition of our discipline (physiology) in the context of health and disease, including by students interested in a health sciences-related career. This is likely to assist student recruitment, and can be seen as part of a response to external reviews of our Graduate Program that suggested greater efforts to secure more graduate trainees from our own undergraduate population on the Fort Garry campus. It has been reported at our Department meetings that during organized efforts by the University around student recruitment on the Fort Garry campus, students often demonstrate a clear lack of understanding of 'physiology' (our Department), which they too often see as synonymous with 'exercise' and not, perhaps, disease-related research.
9. The text book "Pathophysiology of Disease: an introduction to clinical medicine" (6th Edition, Stephen J. McPhee and Gary D. Hammer) has been introduced to support our 'flagship' Physiology and Pathophysiology courses.
10. There is precedent for name changes to reflect a change in research and training focus in the Faculty of Medicine (Department of Anatomy, now Human Anatomy & Cell Sciences).
11. There are existing departments in the Faculty of Medicine with names using a format that reflects multiple but complimentary areas, but ultimately a more appropriate and complete description of what is offered by the Department including the Department of Pharmacology & Therapeutics, and Department of Biochemistry & Medical Genetics.
12. At least seven medical-doctoral universities in Canada including British Columbia, Calgary, Dalhousie, McMaster, Saskatchewan, Sherbrooke and Western Ontario have 'Physiology' used in combination with another defined area in their Department titles, including with 'Cellular Sciences', 'Biophysics', and 'Pharmacology'. Additional examples can be found in other North American universities.
13. The combination of Physiology & Pathophysiology in a Department title has been used at other universities; for example, University of Erlangen-Nuremberg, University of Heidelberg, University Medical Center Göttingen, Shanghai Medical College/Fudan University, Peking Union Medical College, Xi'an Jiaotong University School of Medicine, and University of Ostrava.

We are happy to provide additional information as required.

Thank you for considering this request.



Peter A. Cattini

Professor & Head, Department of Physiology, University of Manitoba
Henry G. Friesen Chair in Endocrine and Metabolic Disorders
CIHR University of Manitoba Delegate



AGENDA ITEM: Report of the Senate Committee on Awards – Part A [dated February 25, 2014]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve two new offers, two 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 February 25, 2014].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on February 25, 2014, the Senate Committee on Awards approved two new offers, two 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 February 25, 2014].

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 were reported to Senate for information on April 2, 2014.

REPORT OF THE SENATE COMMITTEE ON AWARDS - PART A

Preamble

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

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

Observations

At its meeting of February 25, 2014 the Senate Committee on Awards approved two new offers, two amended offers, and the withdrawal of two awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated February 25, 2014).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve two new offers and two amended offers, and the withdrawal of two awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated February 25, 2014). 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

February 25, 2014

1. NEW OFFERS

Emőke Szathmáry Graduate Scholarship in Music

Dr. Marcel A. Desautels has made a gift of \$100,000 in honour of Dr. Emőke Szathmáry, President Emerita, on the occasion of her retirement in 2014. This gift is in recognition of her contributions to the University of Manitoba. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The purpose of this scholarship is to attract outstanding graduate students to the Marcel A. Desautels Faculty of Music. Beginning in 2015-2016, the available annual interest from the fund will be used to offer one scholarship to a graduate student who:

- (1) has met the entrance criteria of the Faculty of Graduate Studies and the Marcel A. Desautels Faculty of Music and enrolls full-time in the first year of the Master of Music in Performance program (solo or collaborative) at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.5 (or equivalent) based on the last 60 credit hours of study.

The Dean of the Faculty of Graduate Studies (or designate) will ask the Dean of the Marcel A. Desautels Faculty of Music (or designate) to name the selection committee of this award.

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

Manitoba Hydro Professional Engineers' Association (MHPEA) Bursary

The Manitoba Hydro Professional Engineers' Association (MHPEA) is a volunteer organization established to promote and protect the interests of Professional Engineers while employed at Manitoba Hydro. MHPEA will contribute an annual gift of \$2,000 to the University of Manitoba to support students who are continuing their studies in the Faculty of Engineering. Beginning in the 2014-2015 academic year, two bursaries valued at \$1,000 each will be offered to undergraduate students who:

- (1) are enrolled full-time (minimum 60% course load) in the third year of study in the Faculty of Engineering;
- (2) have achieved a minimum degree grade point average of 2.5;
- (3) are involved in extra-curricular activities, volunteer work, and/or student leadership activities as demonstrated on the Engineering Extracurricular Involvement Questionnaire;
- (4) have demonstrated financial need on the standard University of Manitoba bursary application form.

Recipients may hold this award once.

In any year the annual contribution supporting this bursary is not approved by the MHPEA, they must notify the Financial Aid and Awards office in writing by no later than March 31.

The selection committee will be the Scholarships, Bursaries, and Awards Committee of the Faculty of Engineering.

2. AMENDMENTS

Great-West Life Actuarial Career Scholarship

The following amendments have been made to the terms of reference for the Great-West Life Actuarial Career Scholarship:

- In the second sentence, in the third line of the preamble, the words “be offered” have been replaced with “participate in”.
- The donor has agreed to renew this award for an additional three years. This is reflected in the changes made in the last sentence of the first paragraph which now reads: “The donor has agreed to renew their funding of the scholarships for a period of three years, beginning in 2013 – 2014 and ending in the 2015 -2016 academic session, with the right to renew the commitment at the end of the term.”
- Some editorial changes have been made.

Manitoba Association of Architects – Architecture Recruitment Award

The following amendments have been made to the terms of reference for the Manitoba Association of Architects – Architecture Recruitment Award:

- The name of the award has been revised to the *Manitoba Association of Architects – Architecture Recruitment Scholarship*.
- The third sentence of the preamble has been removed from this section and now appears immediately following the numbered eligibility criteria.
- The sentence in the preamble referring to the Manitoba Association of Architects Architecture Recruitment Award and the Manitoba Association of Architects Award has been deleted.
- In criterion (1), “at the University of Manitoba” has been added to the end of the sentence.
- A new sentence immediately preceding the selection committee paragraph has been added. It reads: “The MAA will notify the Financial Aid and Awards Office by March 30th in any year the award will not be available.”

3. WITHDRAWALS

I.H. Asper School of Business Entrance Scholarship in Advanced Languages and Management Diploma

This award is being withdrawn from the University of Manitoba’s awards program at the request of the I.H. Asper School of Business who is also the donor for this award.

Sun Life Financial Scholarship in Actuarial Mathematics

This award is being withdrawn from the University of Manitoba’s awards program at the request of the donor.



AGENDA ITEM: Report of the Senate Committee on Awards – Part B [dated February 25, 2014]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated February 25, 2014].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on February 25, 2014, the Senate Committee on Awards approved one amended award offer that appears to be discriminatory according to the policy on the *Non-Acceptance of Discriminatory Awards*, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated February 25, 2014].

The Joe Morsette Memorial Bursary is offered to Aboriginal students enrolled in an undergraduate program at the University of Manitoba.

Letters of support from the Executive Director, Enrolment Services, and the Director, Aboriginal Student Centre, are included with the Report.

RESOURCE REQUIREMENTS:

The award will be funded from the source identified in the Report.

IMPLICATIONS:

The bursary will aid in the recruitment and retention of undergraduate Aboriginal students at the University.

ALTERNATIVES:

N/A

CONSULTATION:

This award offer was approved by Senate on April 2, 2014.

REPORT OF THE SENATE COMMITTEE ON AWARDS – PART B

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)

Observation

At its meeting of February 25, 2014, the Senate Committee on Awards reviewed one amended offer that appears to be discriminatory according to the policy on the *Non-Acceptance of Discriminatory Awards*, as set out in Appendix A of the *Report of the Senate Committee on Awards - Part B* (dated February 25, 2014).

Recommendation

The Senate Committee on Awards recommends that Senate and the Board of Governors approve one amended offer, as set out in Appendix A of the *Report of the Senate Committee on Awards- Part B* (dated February 25, 2014). This award decision complies with the published guidelines of November 3, 1999, and is reported to Senate for information.

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

MEETING OF THE SENATE COMMITTEE ON AWARDS
Appendix A
February 25, 2014

2. AMENDMENTS

Joe Morsette Memorial Bursary

The following amendments have been made to the terms of reference for the Joe Morsette Memorial Bursary:

- In criterion (2), the words “(minimum 60 % course load)” have been added after “is enrolled full-time”.
- The new criterion (3) reads: “has achieved a minimum degree grade point average of 2.0;”.
- The former criterion (3) is now criterion (4).
- The selection committee paragraph now reads: “The selection committee shall be named by the Director, Financial Aid and Awards (or designate).

(Attachment I and II)



UNIVERSITY
OF MANITOBA

Enrolment Services

421 University Centre
Winnipeg, Manitoba
Canada R3T 2N2
telephone (204) 474-8820
facsimile (204) 474-7554

December 19, 2013

Dr. Philip Hultin
Chair, Senate Committee on Awards
c/o Candace Préjet,
Awards Establishment Coordinator
417 University Centre
University of Manitoba

Dr. Dr. Hultin,

Enrolment Services is happy to support the establishment of the Joseph Morsette Memorial Bursary.

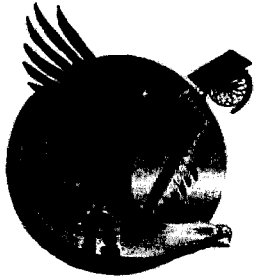
When comparing the numbers in the table below to the number of self-declared Aboriginal people in the general Manitoba population (15%), it becomes clear that Aboriginal students are under-represented at the University of Manitoba.

Year (fall)	Number of Aboriginal Students (undergraduate)	% Aboriginal
2013	1973	7.8%
2012	1933	7.7%
2011	1876	7.7%
2010	1771	7.4%
2009	1748	7.4%

As an institution, I know that we're all committed to increasing the number of Aboriginal students on our campuses. Awards such as this will provide support to Aboriginal students which will contribute to meeting our goals and more importantly will contribute to the success of individual Aboriginal students.

Sincerely,

Jeff Adams
Executive Director
Enrolment Services



ABORIGINAL STUDENT CENTRE

January 22, 2014

Dr. Phil Hultin
Chair of the Senate Committee on Awards
C/o Ms. Candace Prejet
Awards Establishment Coordinator
417 University Centre

Dear Dr. Hultin & Senate Committee:

Please accept this letter as formal support for the proposed changes to the Joe Morsette Memorial Bursary designed to assist Aboriginal students enrolled in an undergraduate program at the University of Manitoba.

I continue to support this bursary and the changes being proposed here. As the Director of the Aboriginal Student Centre I can verify that financial strain is the leading cause for Aboriginal students leaving school before graduation. It is common knowledge that many Aboriginal peoples live in poverty and whereas a university education can help rectify this, most cannot afford to do so and few have the privilege of obtaining financial support from their families. Bursaries and scholarships are a major component of a successful retention plan.

The number of Aboriginal students attending the University of Manitoba continues to increase and I believe this is partially due to the financial assistance made available through programs and faculties. Actual statistics are offered in the accompanying support letter prepared by Mr. Jeff Adams, Executive Director, Enrolment Services.

I trust that the Senate committee will approve this amendment and assist with the retention efforts of the University of Manitoba for Aboriginal students.

In education, miigwetch

Kali Storm, Director
Aboriginal Student Centre

Aboriginal Student Centre
45 Curry Place
University of Manitoba
Winnipeg, MB R3T 2N2

Phone: 204-474-8850
Fax: 204-775-3142
E-mail: ascd@umanitoba.ca

**STUDENT
AFFAIRS**

creating opportunities for student success



**UNIVERSITY
OF MANITOBA**



AGENDA ITEM: Suspension of Admission to Three Human Ecology Programs and to the Ph.D. in Cancer Control

RECOMMENDED RESOLUTION:

For information only.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The Board policy on enrolment limits specifies it is the President who approves changes to, or the introduction of, enrolment limits following consultation and discussion with the dean or director and with Senate.

At its meeting on October 2, 2013, Senate received, for consultation, correspondence from the President together with a request from the Dr. Sevenhuysen, Dean, Faculty of Human Ecology, to suspend admission to several programs, as set out below, given that they have had low enrolment for many years. At the January 8, 2014 meeting, Senate received correspondence from the President indicating that he had accepted the request.

At its meeting on April 2, 2014, Senate received, for information, correspondence from the Vice-President (Academic) and Provost, indicating that admission to three programs in the Faculty of Human Ecology, as set out below, would be suspended effective May 2013 through May 2015. The decision to suspend admission would be reviewed no later than February 2015.

- Bachelor of Human Ecology, General Human Ecology
- Bachelor of Science (Textile Science), Product Development Stream
- Bachelor of Science (Textile Science), Textile Development Stream

At its meeting on February 5, 2014, Senate received, for consultation, correspondence from the Vice-Provost (Academic Planning and Programs) to the President, outlining a request from the Dean, Faculty of Graduate Studies, to suspend admission to the Doctor of Philosophy in Cancer Control. At the April 2, 2014 meeting, Senate received correspondence from the President indicating that he had accepted the request. The program, which is delivered by the Faculty of Nursing and the Department of Community Health Sciences, Faculty of Medicine, is no longer required following the implementation of a Doctor of Philosophy in Nursing. A recommendation to close the Ph.D. in Cancer Control would be made once students currently enrolled have completed the program.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

Students currently enrolled will be allowed to complete their programs. Course delivery for the Human Ecology programs, in particular, has been scheduled to allow students in the programs to complete discipline-related courses by December 2014.

ALTERNATIVES:

N/A

CONSULTATION:

The request from the Faculty of Human Ecology to suspend admission to three programs has been endorsed by the Human Ecology Faculty Council (February 2013) following discussion with the departments that offer the programs. The President accepted the request following consultation with Senate Executive, on September 18, 2013, and Senate, on October 2, 2013.

The request from the Dean, Faculty of Graduate Studies to suspend admission to the Doctor of Philosophy in Cancer Control was accepted by the President following consultation with Senate Executive, on January 22, 2014, and Senate, on February 5, 2014.



Board of Governors Submission

Routing to the Board of Governors:

Suspension of Admission to Three Human Ecology Programs

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Human Ecology Faculty Council</u>	<u>February 2013</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Senate Executive</u>	<u>September 18, 2013</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Senate</u>	<u>October 2, 2013</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>President</u>	<u>November 13, 2013</u>

Suspension of Admission to Ph.D. in Cancer Control

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Dean, Faculty of Graduate Studies</u>	<u>December 11, 2013</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Senate Executive</u>	<u>January 22, 2014</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Senate</u>	<u>February 5, 2014</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>President</u>	<u>February 25, 2014</u>

Submission prepared by: Senate

Submission approved by: University Secretary

Attachments

- Correspondence from the Vice-President (Academic) and Provost [dated February 7, 2014] RE: Program Suspension – Human Ecology
- Correspondence from the President and Vice-Chancellor [dated November 13, 2013] RE: Suspension of Admissions in Three Human Ecology Programs.
- Correspondence from the President and Vice-Chancellor [dated August 21, 2013] RE: Consultation – Request for Suspension of Admissions in Two Human Ecology Programs
- Correspondence from the President and Vice-Chancellor [dated February 25, 2014] RE: Suspension of Admissions in the Doctor of Philosophy in Cancer Control
- Correspondence from President and Vice-Chancellor [dated December 17, 2013] RE: Request for Suspension of Admissions in Ph.D. Program in Cancer Control



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

Date: February 7, 2014
To: Gustaaf Sevenhuysen, Dean, Faculty of Human Ecology
From: Joanne C. Keselman, Vice-President (Academic) and Provost
Subject: Program Suspension - Human Ecology

At its meeting of January 8, 2014, the President notified Senate of his acceptance of the recommendation from Dr. Gustaaf Sevenhuysen, Dean of the Faculty of Human Ecology, that admission to the following programs be suspended:

B.H.Ecol., General Human Ecology
B.Sc. (T.S.), Product Development
B.Sc. (T.S), Textile Development

Accordingly, suspension to these programs is effective as of May, 2013 and will be in place until May, 2015. The decision to suspend admissions to these programs should be raised for review no later than February, 2015.

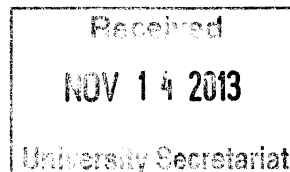
cc. Jeff Adams, Executive Director, Enrolment Services
Jeff Leclerc, University Secretary
Thelma Lussier, Executive Director, Institutional Analysis
Neil Mamoch, Registrar



UNIVERSITY
OF MANITOBA

Office of the President

202 Administration Building
Winnipeg, MB
Canada R3T 2N2
Telephone: (204) 474-9345
Fax: (204) 261-1318



Date: November 13, 2013

To: David Collins
Vice – Provost (Academic Planning/Programs)

cc: Dr. Joanne Keselman, Vice-President (Academic)
Mr. Jeff Leclerc, University Secretary
Mr. Neil Marnoch, Registrar
Dr. Gustaaf Sevenhuysen, Dean Faculty of Human Ecology

From: David T. Barnard
President and Vice-Chancellor

Re: Suspension of Admissions in Three Human Ecology Programs

Having consulted with Senate, I accept the recommendation from Dr. Gustaaf Sevenhuysen, Dean of the Faculty of Human Ecology, that admission to the undergraduate Textile Sciences (B.Sc (TS) Product Developments, B.SC (TS) Textile Development streams, and the Human Ecology General (B. H. Ecol. General Human Ecology) should be suspended and I would ask that you proceed accordingly.





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OF MANITOBA

Office of the President



202 Administration Building
Winnipeg, MB
Canada R3T 2N2
Telephone: (204) 474-9345
Fax: (204) 261-1318

Date: August 21, 2013

To: Jeff Leclerc
University Secretary

From: David T. Barnard
President and Vice-Chancellor

Re: **Consultation – Request for Suspension of Admissions in Two Human Ecology Programs**

I have received the attached requests regarding the suspension of admissions in two Human Ecology programs. Under the Enrolment Limitations Policy, it is the President who approves changes to, or the introduction of, enrolment limits following consultation and discussion with the dean or director and with Senate. Prior to making a decision on this request, I would like to opportunity to present this matter to Senate for consultation.

Please place this item on the next agenda for the Senate Executive Committee and Senate.





UNIVERSITY
OF MANITOBA

Office of the
Vice-President (Academic) & Provost

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

Date: August 1, 2013
To: Dr. David Barnard, President and Vice-Chancellor
From: Dr. David Collins, Vice-Provost (Academic Planning and Programs)
Re: **Suspension of Admissions in Human Ecology Programs**

Please find attached a recommendation from Gustaaf Sevenhuysen, Dean of the Faculty of Human Ecology, to suspend admissions into the undergraduate Textile Sciences (B.Sc. (TS) Product Developments, and B.Sc. (TS) Textile Development streams, and the Human Ecology General (B. H. Ecol. General Human Ecology) programs.

As noted in the attached correspondence, this request follows a program review initiated by the dean in 2012. The decision to suspend intake into these programs, as of May 2013, was subsequently made in consultation with the Human Ecology Faculty Council, who supported the dean's decision. Attached are copies of the formal motions in this regard, approved by the Human Ecology Faculty Council in February 2013. Also attached is an enrolment overview report prepared by my office showing enrolment and graduation counts, and credit hours taught for these programs from 2008 to 2012.

In discussion with the dean, I have confirmed that students currently enrolled in these programs will not be disadvantaged by this action, and that they will be able to complete their discipline-related courses.

I apologize for the delay in forwarding this request; unfortunately, it took some time to clarify the process for addressing this request. While the process for addressing program changes is clearly documented in our *Submission of Course, Curriculum and Program Changes Policy*, the process for facilitating enrolment changes is less clear; this lack of clarity has resulted in a number of these decisions being made at the Faculty level in the past. However, in consultation with the University Secretary, the Enrolment Limitations Policy (attached) that specifies that "*it is the President who approves changes to, or the introduction of, enrolment limits following consultation and discussion with the dean or director and with Senate*" was deemed to be applicable in this case. Unfortunately, the policy provides little process guidance and would definitely benefit from review.

cc Joanne Keselman, Vice-President (Academic) and Provost
Neil Marnoch, Registrar
Jeff Leclerc, University Secretary



UNIVERSITY
OF MANITOBA

Faculty of
Human Ecology

Office of the Dean
GP Sevenhuysen
Dean

209 Human Ecology
Winnipeg, Manitoba
Canada R3T 2N2
Phone: (204) 474-9704
Fax: (204) 474-7592
h_ecology@umanitoba.ca

May 9, 2013

Dr. David Collins
Vice-Provost (Acad Planning/Prgms)
208 Admin Building

Re: Suspension of Admissions in Human Ecology programs

Dear Dr. Collins,

A review of programs in Human Ecology was initiated late last year in response to the request that all faculties consider the funding implications of programs they offer.

The review identified two programs that have had low enrolment for many years and the rationale for maintaining these programs was weak: the B.Sc. of Textiles Sciences and the Bachelor of Human Ecology. The review findings were discussed at the councils that are separately responsible for the two programs.

In consultation with staff from your office, motions were prepared for the suspension of admissions in both programs. The motions were recommendations to set the enrolment cap in these programs to zero students.

The motions were discussed in the respective councils. The Human Ecology Faculty Council approved both motions in February 2013. Both motions refer to suspension of admission by May 2013. Course delivery has been scheduled to allow students in both programs to complete their discipline-related courses by December 2014.

The President of the University of Manitoba has the power to set program enrolment caps. I would appreciate your help in forwarding the attached recommendations for suspension of admissions to Dr. Barnard for his consideration and decision.

I can provide additional background if needed.

Sincerely,

Gustaaf Sevenhuysen
Dean

Recommendation to the Office of the President regarding

The Textiles Sciences Undergraduate program

Background:

The University of Manitoba offers a number of programs that have low enrolments. The Office of the President has requested that the deans of faculties that deliver these programs review the rationale and funding implications.

The reviews are part of the initiative to change the cost-structure of the University. Each program has fixed resources, for example time for course scheduling, curriculum management and review. Faculty spending allocations will be more flexible with fewer fixed costs.

One of the low enrolment programs in the faculty of Human Ecology is the department of Textile Sciences undergraduate program.

Rationale:

The Textile Sciences undergraduate program:

This program has had an enrolment of less than a total of 35 students or fewer in the last 6 years. The 3-year average enrolment trend over 15 years is negative.

Undergraduate class sizes are far below the level where tuition paid by the students would cover the cost of course delivery by a sessional instructor.

In spite of extensive efforts over the last 8 years to communicate the value of the program in meeting the HR needs of a changing Canadian textiles industry, as well as advertising and demonstrating careers to potential students, there is no indication that student demand for the program and enrolment will increase.

Delivering under-graduate courses significantly increases the workload of academic staff in the department of Textile Sciences. This situation hinders growth of the graduate program and research productivity.

Recommendation:

To recommend to the President of the University that admission of new students in Textile Sciences Undergraduate program be suspended as of May 2013.

Dean's Office, Faculty of Human Ecology
1 Feb 2013

Recommendation to the Office of the President regarding

The Human Ecology General program

Background:

The University of Manitoba offers a number of programs that have low enrolments. The Office of the President has requested that the deans of faculties that deliver these programs review the rationale and funding implications.

The reviews are part of the initiative to change the cost-structure of the University. Each program has fixed resources, for example time for course scheduling, curriculum management and review. Faculty spending allocations will be more flexible with fewer fixed costs.

One of the low enrolment programs in the faculty of Human Ecology is the Human Ecology General program.

Rationale:

The Human Ecology General program:

This program has had an enrolment of less than a total of 25 students or fewer in each of the last 15 years. There is no indication that enrolment will increase.

Employers in Canada do not have "Human Ecologist" or "Home Economist" positions available. Manitoba Agriculture, Food and Rural initiatives has not advertised for a home economics position for 10 or more years. The graduates from this program can create an independent counseling business or seek employment in agencies looking for their skills.

Manitoba Education only recognizes the Human Ecology program as a 'teachable' if the graduate has specialized in one or more of the areas taught in Human Ecology. The degrees offered by the Human Ecology departments are accepted as 'teachables' when graduates complete a second degree in the faculty of Education.

Recommendation:

To recommend to the President of the University that admission of new students in Human Ecology General program be suspended as of May 2013.

Dean's Office, Faculty of Human Ecology
1 Feb 2013

Governing Documents: Academic

POLICY:	ENROLMENT LIMITATIONS
Effective Date:	August 1984
Revised Date:	May 28, 1992
Review Date:	
Approving Body:	Board of Governors
Authority:	
Implementation:	
Contact:	Vice-President (Academic) and Provost
Applies to:	All Staff

All faculties and schools with the exception of the Faculty of Arts have enrolment limitations. This means even if students meet the minimum entrance requirements to a program, there is no guarantee they will be accepted into the program of their first choice. The Board policy on enrolment limits specifies it is the President who approves changes to, or the introduction of, enrolment limits following consultation and discussion with the dean or director and with Senate. Prior to approving any changes, the President reviews the proposed changes with the Board. Changes in entrance requirements must be approved by Senate.

General Human Ecology and Textile Science - Enrolment Overview Report

Compiled July 30, 2013
C. Davidson

Fall Enrolment Counts* (as of Nov 1)	2008	2009	2010	2011	2012
B.H.Ecol, General Human Ecology	14	10	7	8	13
B.Sc. (TS), Product Dev.	18	15	23	20	28
B.Sc. (TS), Textile Dev.	8	8	3	3	2
B.H.Ecol, Clothing & Textiles (replaced by TS in 2005)	1	1	1	0	0
Total	41	34	34	31	43
Textile Science Minor	0	1	2	5	4
M.Sc., Textile Sciences	2	3	7	12	9
Total	2	3	7	12	9
GRAND TOTAL	43	38	43	48	56

Graduation Counts** (by calendar year)	2008	2009	2010	2011	2012
B.H.Ecol, General Human Ecology	9	7	3	1	4
B.Sc. (TS), Product Dev.	6	7	6	9	4
B.Sc. (TS), Textile Dev.	0	0	0	0	0
B.H.Ecol, Clothing & Textiles (replaced by TS in 2005)	9	0	1	1	0
Total	24	14	10	11	8
Textile Science Minor	N.A.	N.A.	N.A.	N.A.	N.A.
M.Sc., Textile Sciences	7	13	13	10	10
Total	7	13	13	10	10
GRAND TOTAL	31	27	23	21	18

Textile Science Credit Hours Taught	2008-2009			2009-2010			2010-2011			2011-2012			2012-2013		
	Summer	Fall	Winter	Summer	Fall	Winter	Summer	Fall	Winter	Summer	Fall	Winter	Summer	Fall	Winter
1000 Level***	0	141	0	0	102	0	0	123	102	0	111	66	0	102	69
2000 Level***	0	106	48	0	61	30	0	52	27	39	65	60	36	58	51
3000 Level***	0	48	123	0	72	96	0	63	66	33	48	54	42	60	138
4000 - 6999 Level***	0	69	33	0	45	96	0	57	87	0	24	54	0	36	42
Total	0	364	204	0	280	222	0	295	282	72	248	234	78	256	300
7000 + Level	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
UG Distance Hours	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.
GRAND TOTAL	0	364	204	0	280	222	0	295	282	72	248	234	78	N.A.	N.A.
ANNUAL TOTAL		568		502		577		554		634					

*** Does not include Distance Courses and credit hours taught "on load" during the summer; Fall counts taken as of Nov 1, Winter counts as of March 1st.



UNIVERSITY
OF MANITOBA

Office of the President

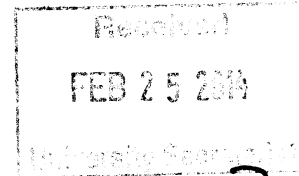
202 Administration Building
Winnipeg, MB
Canada R3T 2N2
Telephone: 204-474-9345
Fax: 204-261-1318

DATE: February 25, 2014

TO: David Collins
Vice-Provost (Academic Planning and Programs)

FROM: David T. Barnard,
President and Vice-Chancellor

RE: **Suspension of Admissions in the Doctor of Philosophy (Ph.D.)
Program in Cancer Control**



Having consulted with Senate, I accept the recommendation from Dr. John (Jay) Doering, Dean of the Faculty of Graduate Studies and Vice-Provost (Graduate Education) that admission to the Ph.D. program in Cancer Control be suspended and I would ask that you proceed accordingly.

Cc: Dr. Joanne Keselman, Vice-President (Academic) and Provost
Dr. Bev O'Connell, Dean, Faculty of Nursing
Mr. Jeff Leclerc, University Secretary
Mr. Neil Marnoch, Registrar





UNIVERSITY
OF MANITOBA

Office of the President


202 Administration Building
Winnipeg, MB
Canada R3T 2N2
Telephone: (204) 474-9345
Fax: (204) 261-1318

Date: December 17, 2013

To: Jeff Leclerc
University Secretary

From: David T. Barnard, Ph.D.
President and Vice-Chancellor

Re: Request for Suspension of Admissions in Ph.D. Program in Cancer Control



I have received the attached request regarding the suspension of admissions in the Ph.D. program in Cancer Control. Under the Enrolment Limitations Policy, it is the President who approves changes to, or the introduction of, enrolment limits following consultation and discussion with the dean or director and with Senate. Prior to making a decision on this request, I would like to opportunity to present this matter to Senate for consultation.

Please place this item on the next agenda for the Senate Executive Committee and Senate.

cc. Dr. Joanne Keselman, Vice-President (Academic) and Provost
Dr. David Collins, Vice-Provost (Academic Planning and Programs)
Mr. Neil Marnoch, Registrar





UNIVERSITY
OF MANITOBA

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DEC 12 2013

OFFICE OF THE PRESIDENT

Office of the
Vice-President (Academic) & Provost

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

Date: December 12, 2013
To: Dr. David Barnard, President and Vice-Chancellor
From: Dr. David Collins, Vice-Provost (Academic Planning and Programs)
Re: **Suspension of Admissions in the Doctor of Philosophy (Ph.D.) program in Cancer Control**

Please find attached a recommendation from Dr. John Doering, Vice-Provost (Graduate Education) and Dean (Faculty of Graduate Studies), to formally suspend admissions into the Doctor of Philosophy (Ph.D.) program in Cancer Control.

As you may be aware, when the Doctor of Philosophy (Ph.D.) program in Nursing was implemented in September 2012, it rendered the existing Ph.D. program in Cancer Control obsolete. Therefore, in accordance with the Enrolment Limitations Policy, I am requesting that you now formally suspend admissions to the Ph.D. program in Cancer Control.

At a later date, once students currently enrolled in the Cancer Control program have completed their studies, a recommendation to close the Ph.D. program in Cancer Control will be forwarded to the Senate Committee on Curriculum and Course Changes.

cc Joanne Keselman, Vice-President (Academic) and Provost
Neil Marnoch, Registrar
Jeff Leclerc, University Secretary



UNIVERSITY
OF MANITOBA

500 University Centre
Winnipeg, Manitoba
Canada R3T 2N2
Telephone: (204) 474-9887
Fax: (204) 474-7553

MEMORANDUM

Date: 11 December 2013

To: Dr. David Collins, Vice-Provost (Planning and Programs)
xc: Dr. Bev O'Connell, Dean of Nursing

From: Dr. John (Jay) Doering, Vice-Provost (Graduate Education)
& Dean (Faculty of Graduate Studies)

Re: Ph.D. program in Cancer Control - Discontinuation

As you know, when the Ph.D. program in Nursing was conceived and ultimately implemented in 2011, it was with the understanding that the Ph.D. program in Cancer Control would be soon thereafter discontinued. As the Ph.D. program in Nursing is up and running and has successfully taken in two (2) cohorts of students, I believe it is time to suspend admission to the Ph.D. program in Cancer Control. I am requesting, in accordance with policy, that you consider this the formal request to suspend admission to the Ph.D. program in Cancer Control.



AGENDA ITEM: *Appointment of a Board member by graduates of the University*

RECOMMENDED RESOLUTION:

None. For information only.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

In 2013, The Honourable Madam Justice Gwen Hatch submitted her resignation from the position of Alumni Representative to the Board of Governors. Therefore the Alumni Association Board of Directors is required to appoint a representative to fill the vacancy as stated in *The University of Manitoba Act, Section 13(2) Filling Vacancies*:

Where a vacancy in the office of an elected member occurs from any cause, the vacancy may, in the case of an elected member be filled by the body possessing the power of election, by appointment; and the person so appointed shall hold office for the remainder of the terms of the person in whose place he is appointed; but, in the case of members elected under clause 8(b), the appointment shall be made by the Board of Directors of the Alumni Association.

Accordingly, the Alumni Association of the University of Manitoba, Board of Directors, unanimously approved the appointment of Heather Reichert to replace The Honourable Madam Justice Gwen Hatch for the remainder of her three year term. Ms. Reichert's term will end May 31, 2016.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<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: Jeff M. Leclerc

Attachments:

- 1) *Memo from Ryan Buchanan, Chair, Nominating Committee, Alumni Association Inc., dated March 27, 2014.*

MEMORANDUM

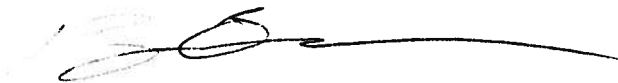
DATE: Thursday, March 27th, 2014
TO: Mr. Jeff M. Leclerc, University Secretary
FROM: Ryan Buchanan, Chair, Nominating Committee
SUBJECT: **Approval of Motion – Alumni Association Board of Directors Meeting –
March 27th, 2014**

In 2013, The Honourable Madam Justice Gwen Hatch submitted her resignation from the position of Alumni Representative to the Board of Governors. Therefore, the Alumni Association Board of Directors is required to appoint a representative to fill the vacancy. At its meeting on February 11, 2014 the Alumni Association of the University of Manitoba, Executive Committee unanimously approved a recommendation to the Board of Directors that Heather Reichert be appointed to fill this vacancy.

At its meeting on March 27th, 2014 the Alumni Association of the University of Manitoba, Board of Directors unanimously approved the following motion, in accordance to the University Act, 12(1):

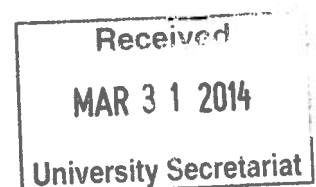
Motion: That the University of Manitoba Alumni Association, Board of Directors, appoints Heather Reichert to the current vacancy as the Alumni Representative to the Board of Governors for the remainder of the three (3) year term vacated by The Honourable Madam Justice Gwen Hatch.

Sincerely,



Ryan Buchanan,
Chair, Nominating Committee
Alumni Association

RB/LC





AGENDA ITEM: Proposed Admission Targets, Fall 2014

RECOMMENDED RESOLUTION:

For information only.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

Under current policy, the President sets enrolment targets following consultation with Senate and discussion with the Board of Governors.

At its meeting on April 2, 2014, Senate received, for information, undergraduate admission targets for Fall 2014, as proposed by Strategic Enrolment Management Planning Committee. There are no changes to the targets that were established the previous year and were provided to the Board of Governors at its meeting on March 19, 2013. The targets established last year had been proposed by the Strategic Enrolment Management Planning Committee following consultation with Deans and Directors of faculties and schools.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

The establishment and regular review of enrolment targets for programs in each faculty and school will facilitate strategic enrolment management planning at the University.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The proposal was provided to Senate Executive (March 19, 2014) and Senate (April 2, 2014), for information.



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Vice-Provost (Students)

March 10, 2014

From: Ms. Susan Gottheil, Vice-Provost (Students)

To: Mr. Jeff Leclerc, University Secretary

Subject: Proposed Admission Targets

Attached are the proposed admission targets for programs for Fall 2014; there are no changes to the targets that were submitted for Fall 2013.

I would appreciate you providing a copy of this document to members of Senate and the Board of Governors for information.

Summary of Admission Targets

Program	2013 Target	2014 Target
Faculty of Agricultural & Food Sciences		
Agricultural & Food Science (Degree)*	165	165
Agriculture (Diploma)*	85	85
Internationally Educated Agrologists	15	15
Faculty of Architecture		
Environmental Design	100	100
Faculty of Arts*		
	open	open
Asper School of Business		
Asper School of Business*	420	420
Asper - College Diploma entrants	35	35
Canadian Aboriginal Ancestry	10	10
Faculty of Dentistry		
Dentistry	29	29
Dentistry - International Dentist Degree	6	6
School of Dental Hygiene		
Dental Hygiene*	26	26
Dental Hygiene - Degree Completion	3	3
Faculty of Education		
Education After Degree (Early)	70	70
Education After Degree (Middle)	70	70
Education After Degree (Senior)	140	140
Education After Degree (Weekend)	35 - See note 1	35 - See note 1
Faculty of Engineering		
Engineering*	336	336
Engineering - Internationally Educated Engineers	25	25

CHR Environment, Earth & Resources*	120	120
School of Art		
School of Art: Diploma*	15	15
School of Art: Degree*	100	100
School of Art: Art History	15	15
Faculty of Human Ecology*	260	260
Faculty of Kinesiology & Rec Management		
B Kin (AT)	24	24
B Kin*	65	65
B P E*	35	35
B RM & CD*	40	40
Faculty of Law	104	104
School of Med Rehab: Respiratory Therapy	16	16
Faculty of Medicine	110	110
Marcel Desautels Faculty of Music		
Music*	60	60
Music - Jazz Studies*	15	15
Faculty of Nursing	240	240
Faculty of Pharmacy	60	60
Faculty of Science*	Target under development - See note 2	Target under development - See note 2
Faculty of Social Work		
Social Work (on campus)	75	75
Social Work - Distance Delivery	100	100
Social Work - Inner City	60	60
Social Work - Northern External	10	10
Social Work - Northern Program	35	35

Programs with an asterisk have a direct entry option

Notes:

1. One intake every three years.
2. Science does have a cap of between 1200 & 1500; however, this is an older figure and discussions are required prior to finalizing the target.

UMGSA Written Report

Tuesday, April 8th, 2014

UMGSA President: Monika Wetzel

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

- Organizing the End-of-Year Social.
- Strategic Planning Committee Consultation: 90-minute successful consultation with councilors or each department.
- Review and updating Bylaws: recent recommendations include updates to our elections policies, as previous policies were dated.
- Working with UMSU to deliver a UPASS referendum in September
- Appointments to Senate Committees
- Sent four delegates to the GU15 Conference: a national conference of graduate student associations from the top 15 research-intensive universities.
- Commence computer contract with IST, selling old computers to students.
- Transition period with new incoming president, Laura Rempel, and team
 - o Laura is a Master's student in City Planning, with a Bachelor's degree in Environmental Design. She is passionate about social justice and community organizing, and has experience in non-profit organizations and social planning skills.
 - o Incoming UMGSA Executive Team begin May 1st

Dear BOG members,

I would like to thank you for giving me an opportunity to participate on a committee with such talent and expertise. It has been a pleasure representing GSA and getting to know all of you. I wish you all the best in your future endeavors!

Sincerely,

Monika Wetzel