

BOARD OF GOVERNORS

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

Tuesday, January 27, 2015

**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, January 27, 2015 at 4:00 p.m.

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	AGENDA	<u>Presenter</u>	<u>Page</u>	<u>Est. Time</u>
1.	ANNOUNCEMENTS	Chair		4:00 p.m.
	<u>FOR ACTION</u>			
2.	APPROVAL OF THE AGENDA	Chair	2	4:05 p.m.
3.	MINUTES (Open Session)			
3.1	Approval of the Minutes of the November 25, 2014 OPEN Session as circulated or amended	Chair	4	4:10 p.m.
3.2	Business Arising	Chair		
3.2.1	Building Codes	P. Kochan	10	4:15 p.m.
4.	UNANIMOUS CONSENT AGENDA	Chair		4:20 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.</i>			
	Consent items are: 6.1, 6.2, and 6.3			
5.	NEW BUSINESS			
5.1	Report from the President	President	12	4:25 p.m.
5.2	Draft Enrolment Targets	J. Keselman	23	4:35 p.m.
5.3	Policy Revision: Flag Etiquette	President	28	4:45 p.m.
6.	FROM SENATE			
 6.1	Report of the Senate Committee on Awards [dated October 20, 2014]	President	41	(consent)
 6.2	Report of the Senate Committee on Awards [dated November 13, 2014]	President	46	(consent)
 6.3	Closure: Master in Mathematical, Computational and Statistical Sciences Program	President	54	(consent)
6.4	Policy Revision: Naming of Academic Units	President	57	4:50 p.m.

FOR INFORMATION

7. **UPDATES**

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION



UNIVERSITY
OF MANITOBA

**Minutes of the OPEN Session of the
Board of Governors
November 25, 2014**

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

D. Barnard T. Bock R. Dhalla N. Halden R. Kunzman B. Passey
H. Reichert L. Rempel M. Robertson H. Sector S. Senkbeil A. Sych-Yereniuk
J. Taylor A. Turnbull R. Zegalski

Regrets: A. Berg J. Embree S. Jesseau J. Kearsey P. Kochan
J. Lederman

Assessors Present: C. Morrill B. Stone

Officials Present: S. Foster D. Jayas J. Keselman

ANNOUNCEMENTS

In order to accommodate those who will be speaking to some of the items on today's agenda, the Chair requested that the meeting move directly into the Closed & Confidential – Matters Related to Labour Relations Session and then return to the Open Session agenda.

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

THAT the meeting move into CLOSED & CONFIDENTIAL – Matters Related to Labour Relations Session.

CARRIED

The meeting returned to Open Session at 4:47 p.m.

1. ANNOUNCEMENTS

The Chair welcomed Anastasia Sych-Yereniuk to her first Board meeting, noting that she had attended the Board Orientation on November 3 and the Board of Governors Recognition Dinner on November 12.

Ms. Bovey reported that the Board Orientation was held on November 3 and a number of new Board members attended. She said it was a very informative session and was well received by those who attended. Ms. Bovey informed the Board that the next Orientation will be held on

March 23 and it will be an opportunity to hear about current and emerging issues being addressed by the Vice-Presidents. She noted that this session will be open to all Board members and she encouraged members to attend.

Ms. Bovey reminded the Board that the annual Retreat will be held on January 30 & 31st, 2015. She explained that the retreat format will be dinner and a keynote address on the Friday evening and then a full day of sessions on Saturday with a focus on the next steps needed to implement the new Strategic Plan. She asked that members mark January 30 & 31, 2015 in their calendars now as it is really important to have full participation, especially because there are three vacancies on the Board this year.

Lastly, on behalf of the Board of Governors, the Chair congratulated alumnus and former President of the Alumni Association, Brian Bowman, on his election as Mayor of Winnipeg. She stated that she wished him all the best and looks forward to working with him.

FOR ACTION

2. APPROVAL OF THE AGENDA

It was moved by Mr. Zegalski and seconded by Mr. Roberson:
THAT the agenda for the Open session of the November 25, 2014 Board of Governors meeting be approved as circulated.

CARRIED

3. MINUTES (OPEN Session)

3.1 Approval of the Minutes of the September 23, 2014 OPEN Session as circulated or amended

It was moved by Mr. Robertson and seconded by Dr. Taylor:
THAT the minutes of the OPEN Session of the September 23, 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. Dhalla and seconded by Ms. Reichert:
That the Board of Governors approve and/or receive for information the following:

THAT the Board of Governors approve nine new offers, five amended offers, and the withdrawal of one offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated August 18, 2014].

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 August 18, 2014].

THAT the Board of Governors approve one new offer and one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated September 2, 2014].

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 September 2, 2014].

THAT the Board of Governors approve four new offers and ten amended offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated September 23, 2014].

THAT the Board of Governors approve the establishment of an endowed research Professorship in Hematology [as recommended by Senate, November 5, 2014].

THAT the Board of Governors approve revisions to the policy on Faculties, Schools, Departments, Divisions, and Institutes, which is to be retitled “Faculties, Schools, Professional Colleges, Departments, Divisions, and Institutes,” as recommended by Senate, effective upon approval.

Financial results for the quarter ending September 30th, 2014 and year end projection.

Academic Schedule for 2015-2016

CARRIED

5. NEW BUSINESS

5.1 Report from the President

In addition to his written report included with the meeting materials, Dr. Barnard mentioned that the change from COPSE to the Department of Advanced Education has been good and there have been some positive initial meetings. He stated he would keep the Board informed as that work moves forward.

Dr. Barnard informed the Board that internal communications around the budget issues have attracted attention externally and there would be a town hall held in the new year to discuss this material. He noted that the Council of Presidents of Manitoba Universities (COPUM) has met and has done some collaborative work already. He asked Dr. Keselman to share news about a group of deans visiting the following week from Brandon University.

Dr. Keselman informed the Board that a group of deans from Brandon University and their Provost would be coming to the University to meet with some of the University of Manitoba's deans and the Provost. She explained that the intent is to discuss collaborative opportunities in the areas of Health Sciences, Engineering, Education, Management, and Social Work. Dr. Barnard noted that there are already many areas of collaboration between the Universities.

Mr. Zegalski asked if there is now a new minister of Advanced Education. Dr. Barnard explained that Peter Bjornson is the new minister and though they have not yet met they have spoken on the phone. Ms. Reichert noted that Minister Bjornson was at one point Minister of Education (K-12). The President noted that the government had asked Paul Vogt to work on the collaborative agenda before the recent events stalled the work of the government. He remarked that Mr. Vogt would be great to work with as would the Deputy Minister, Gerald Farthing, who has some experience with this University. Mr. Zegalski then asked if the University is on track for the timing of the budget process. Dr. Barnard stated that the University had started the process a little earlier than normal and have not had any communication about changes to the timelines from the government.

FOR RECOMMENDATION

6. FROM SENATE

6.1 U of M Strategic Plan 2015 – 2020

Dr. Barnard said that he was pleased that the Strategic Plan had been approved unanimously by Senate at its recent meeting. He added that the presentation at Senate was exceptionally well done, and the result was that only two words were changed in the document. He stated that Dr. Keselman and her team had done an excellent job developing this plan. Dr. Keselman noted that the context and background to the development of the plan is outlined in the Board submission. She explained that the process started at the Board Retreat in November 2013 was then formally launched in the New Year. She thanked all members of the Strategic Planning Committee, who contributed a lot of time and effort to developing this plan, as well as the smaller working group which did a lot of the legwork for the Committee at large. She noted the members of the working group were Digvir Jayas, Jeff Taylor, Dean of Arts, Jonathan Beddoes, Dean of Engineering, and Kerry McQuarrie-Smith, Director of the Office of the President.

Dr. Keselman reminded the Board that an earlier draft of the document had been presented to the Board and had been through a number of feedback loops and subsequent revisions before it was presented to and endorsed by Senate.

Ms. Bovey expressed her compliments to everyone around the University for actively engaging in the process. She noted that the process was very transparent and the working group worked very hard to get to this point and she commended all for that. Dr. Keselman remarked that it had been a good process, lengthy but gratifying. She added that there had been a good feeling in the room at Senate during discussion of the plan and she is hopeful that people will really embrace it. The challenge, she observed, is now to do the work to implement the plan.

It was moved by Dr. Barnard and seconded by Chancellor Sector:

THAT the Board of Governors approve *Taking Our Place: University of Manitoba Strategic Plan 2015-2020* as a planning document [as endorsed by Senate on November 5, 2014].

CARRIED

The Chair expressed her congratulations to Dr. Keselman and all who worked on the Committee and gave kudos to all who participated in the sessions.

6.2 Policy: U of M Accessibility Policy

Mr. Leclerc reminded the Board that a Committee had been created to discuss governance practices related to accommodating students with disabilities, and a working group had then been formed to make recommendations. He stated that this policy is an overarching accessibility document and that specific policies and procedures will be developed for specific matters.

Mr. Zegalski asked about the situation at the University with respect to physical accessibility, noting that the City of Winnipeg would soon be implementing new building codes that will change accessibility requirements for buildings. Dr. Barnard responded that he would bring some information about this back to an upcoming Board meeting.

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

That the Board of Governors approve the *University of Manitoba Accessibility Policy* as recommended by Senate, effective January 1, 2015.

CARRIED

6.3 Policy: Definitions of Academic Units

Mr. Leclerc stated that this policy is related to the academic structure initiative. He explained that it provides university-wide definitions for the structural building blocks of the University. He

added that the only new piece is the introduction of the idea of a professional college. He stated that this is an omnibus document describing the assumptions used on campus.

Dr. Taylor commended Mr. Leclerc for developing a very good document. He noted that the definition of a faculty does not seem to include the Faculty of Graduate Studies and suggested that some thought be given to the relationship between the Faculty of Graduate Studies and the other faculties. Ms. Bovey added that this document will serve as a good marker in identifying refinements that may be needed going forward.

It was moved by Dr. Taylor and seconded by Dr. Barnard:

THAT the Board of Governors approve the Definitions of Academic Units Policy, as recommended by Senate.

CARRIED

6.4 Revised Policy: Chairs and Professorships Policy

Dr. Keselman stated that this is a straightforward policy revision that had been requested by deans to allow greater flexibility in the hiring process.

It was moved by Reichert and seconded by Halden:

THAT the Board of Governors approve the revised Chairs and Professorships policy and procedures, as recommended by Senate, effective upon approval by the Board.

CARRIED

The Chair noted that there were no reports from the GSA or UMSU, but asked Ms. Kunzman if she wanted to report on the Holiday Hamper drive. Ms. Kunzman replied that there would be hampers provided to those students in need and the cost of each is typically between \$50 and \$80 dollars per hamper. She added that donations would be appreciated and cheques could be made out to the University of Manitoba Students' Union. Dr. Barnard stated that he would once again match donations by board members up to \$50 per donation.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Zegalski and seconded by Anastasia:

THAT the meeting move into Closed and Confidential Session.

CARRIED

Chair

University Secretary



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DEC 02 2014

OFFICE OF THE PRESIDENT

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Office of the University Secretary

Copied to: Andrew Konowalchuk

Dec. 4/14 /kk

MEMORANDUM

DATE: November 28, 2014
TO: Paul Kochan, Vice-President (Administration)
FROM: Jeff M. Leclerc, University Secretary
SUBJECT: The University and Upcoming Changes to City Building Codes

At a meeting of the Board of Governors on November 25, 2014 there was a comment about imminent changes to City of Winnipeg Building Codes which may require improvements to the accessibility of buildings. A Board member asked about the University's status on accessibility measures and universal design standards. The President stated that he would look into it and bring a report back to the board for information.

Please provide a brief written report for the next meeting of the Board on January 27, 2015. In order to be included on the agenda, I would need the report before January 16, 2014. Should you have any questions or concerns please feel free to contact me.

JML/sf

cc. D. Barnard, President & Vice-Chancellor

January 8, 2015

Prepared for Paul Kochan, Vice President (Administration)

Response to request from November 25, 2014 Board of Governors Meeting
- The University & Upcoming Changes to City Building Codes

Please be advised that there are no impending changes to the Manitoba Building Code with regard to improvements to the accessibility of buildings. The last significant amendments to the Manitoba Building Code that impacted accessibility requirements were implemented in April 2011. These aforementioned changes had significant impacts on accessible design standards including; public entrances, barrier free paths of travel, barrier free washroom requirements, visual and audible alarm signals, along with a number of miscellaneous requirements for stairs and handrails.

The City of Winnipeg has developed a separate and more onerous set of accessibility design guidelines that exceed the requirements set out in the Manitoba Building Code. The 2010 City of Winnipeg Accessibility Design Standards are applicable to all newly constructed (or renovated) facilities owned, leased or operated by the member organizations of the City of Winnipeg. Although not required by Code, the City of Winnipeg has encouraged the use of these standards throughout the community.

The Architectural and Engineering Services Department at the University has adopted these requirements as "best practice" and have implemented on projects where reasonable and practical.

The 2010 City of Winnipeg Accessibility Design Standards manual (197 pages), can be referenced online at:
http://www.winnipeg.ca/ppd/pdf_files/access_design_standards.pdf

Of note, there have been recent significant changes to the Manitoba Building Code as they relate to new buildings or additions. On December 1, 2014 the 2011 National Energy Code for Buildings became effective in Manitoba. These new efficiency standards affect building envelope, lighting, heating, ventilation, air-conditioning, water heating, and electrical systems and, as per MECB Article 1.1.1.1, will apply to construction of new buildings and additions governed under Part 3 of the Manitoba Building Code.

Best,



Jaret Klymchuk MAA, LEED AP
University of Manitoba - University Architect
Assistant Director, Physical Plant
Jaret.Klymchuk@umanitoba.ca

PRESIDENT'S REPORT: January 27, 2015

GENERAL

The University of Manitoba now has produced 98 Rhodes Scholars, more than any university in Western Canada. Faculty of Arts graduate Alexa Yakubovich is the recipient of a Rhodes Scholarship for 2015. Alexa has done undergraduate and postgraduate research in a variety of fields, including gender studies, belief systems, cancer, heart disease and HIV/AIDS. She is currently working with Katherine Starzyk of the Social Justice Laboratory and with the Centre for Human Rights Research, on strategies to improve water and sanitation services for First Nations in Canada. When she returns to Oxford this winter, her focus will be on improving child well-being in socially disadvantaged communities, specifically how social disadvantage compounds child health problems, studying HIV-positive adolescents in low-income South African communities.

In follow up to the November 2014 message to the University of Manitoba community about the need for fiscal restraint heading into the 2015/16 budget year and beyond, the University's financial situation was the topic of a presentation and discussion at Senate on January 7, 2015 and at a Town Hall on January 21, 2015. The University will be continuing to share information on the process and encourage dialogue with and input from the community. The University of Manitoba is in the early stages of its annual resource allocation process. Budget submissions from units are being reviewed and a proposed budget will be presented to the Board of Governors in May, 2015.

The University of Manitoba hosted Open Doors, Open Knowledge: Big Ideas for Better Business in support of AUCC's national campaign. The event showcased and celebrated successful partnerships between University of Manitoba researchers and businesses. Paul Soubry, President and CEO of New Flyer Industries Inc., delivered the keynote speech. The event was attended by leaders in the business community, faculty, researchers, students and staff.

The Council of Presidents of Universities in Manitoba (COPUM) continues to meet regularly to pursue avenues for cooperation and collaboration among Manitoba universities. Four working groups (articulation, Indigenous education, Campus Manitoba and Operational/Administrative) have finalized their terms of reference and have begun to develop specific options to be considered.

In recent weeks, I have met with both the Honourable Greg Dewar, Minister of Finance and with the Honourable Greg Selinger, Premier, as part of the University's ongoing process of engagement with the provincial government.

ACADEMIC MATTERS

- Neil Holliday, professor emeritus in entomology, has been elected second vice-president of the Entomological Society of Canada.
- Rotimi Aluko, human nutritional sciences, was recently appointed Associate Editor for the Journal of Functional Foods.

- Crystal Jorgenson, agricultural and food sciences communications, was named as Canadian Agri-Marketing Association (CAMA) Manitoba's Honour Roll recipient at the 2014 Canadian Agri-Marketing Association national awards gala in November.
- Randall Jamieson, psychology, was elected President of the Society for Computers in Psychology.
- Glen McCabe, education, received the first ever Outstanding Role Model Award from The Westland Foundation.
- Vaclav Smil, Distinguished Professor Emeritus, environment and geography, received the Organization of the Petroleum Exporting Countries (OPEC) Award for Research in recognition of his work on global oil and energy problems.
- John Page, physics and astronomy, was elected a Fellow of the American Physical Society.
- Kelly Beaulieu, agricultural and food sciences alumna and founder of Canadian Prairie Garden Purees, attended the Canadian Aboriginal and Minority Business Council awards gala in Toronto to receive the Canadian Advanced Technology Alliance (CATA) Technology Innovation Award, which is awarded to an Aboriginal or minority-owned business for the most innovative new technology-based product or service.
- Myron and Jill Krahn, agricultural and food sciences alumni, have been recognized as Canada's Outstanding Young Farmers for 2014. The program is designed to recognize young farmers that exemplify excellence in their profession. The Krahns grow corn, soybeans, cereals and grass seed on their farm near Carman and they also run a seed dealership, specializing in corn seed.
- Lorisa Dubuc, computer science alumna, has been recognized on the World Council and Assembly on Cooperative Education's Co-op Wall of Fame. Lorisa has combined industry roles (MOO Print, IBM, Google, Citrix) with research as a PhD in human computer interaction at the University of Cambridge. Supported by prestigious scholarships including Boeing and NSERC she is combining two passions from her undergraduate degree – Computer Science and Psychology – to dedicate her PhD work to Alzheimer's patients, innovating in design research and technology to improve quality of life for those with dementia and their caregivers. Her strategic research at Google produced the first stages of the framework, which became 'Circles' in Google+. Co-op was a factor in her success and she promotes it at every opportunity.
- A team from the department physics and astronomy, managed to capture a video image of an asteroid passing in front of a star, at the Glenlea Astronomical Observatory south of Winnipeg. The astronomical event, called an occultation, is rare and difficult to observe, and the astronomers' ability to observe it required a great deal of skill — so much skill that the international astronomy Sky and Telescope magazine profiled their work online.
- Alana Roberts, political studies student, won the Sybil Shack Human Rights Youth Award which recognizes the work of a person or group of people, 25 years old and under, that has had an impact on the advancement of human rights as guaranteed in the Canadian Charter of Rights and Freedoms and human rights legislation in Manitoba.

- Anna Liu, science student, received one of four prestigious Fessenden Trout Scholarships administered by the Association of Universities and Colleges of Canada.
- Dentistry was named the winner of the 2015 William J. Gies Award for Outstanding Innovation – Academic Dental Institution by the ADEAGies Foundation, an arm of the American Dental Education Association (ADEA). Individuals and organizations from around the world compete for the annual Gies Awards, which honour outstanding commitment to dental education, research and leadership. The College of Dentistry is receiving the Gies Award for an innovative curriculum project: Oral-Systemic Health Education for Non-Dental Healthcare Providers, launched by its International Centre for Oral-Systemic Health (ICOSH).
- The Faculty of Health Sciences unveiled their Canada Research Chair honor wall at Bannatyne Campus. The wall has brought much positive attention to the important role of research within the faculty and at the University of Manitoba.
- In 2013, the then Faculty of Medicine was the first such faculty in Canada to partner with Habitat for Humanity and in 2014, the new Faculty of Health Sciences completed its second build. The “Habitat for Humanity Build Key Ceremony” in December was meaningful, beginning with a traditional smudge and the key presentation to the Indigenous partner family (a single mother and three children.)
- Physics and Astronomy Days were held on November 29, 2014 and 45 high school students from select schools with an interest in physics and astronomy were invited to campus. They spent the day being exposed to learning opportunities in areas such as medical imaging, cosmic imaging, seeing the invisibles with microwaves, twisting light-polarizations, to name just a few. The day included a presentation on careers in physics, and tours of the facilities and research laboratories.

RESEARCH MATTERS

- MP Rod Bruinooge, on behalf of Agriculture and Agri-food Canada Minister Gerry Ritz, announced funding of \$500,000 over five years to the Guy Carpenter Professorship in Agricultural Risk Management and Insurance recipient, Lysa Porth (I.H. Asper School of Business) on November 14, 2014. The project has been funded under AgriRisk Initiatives, research and development stream which is aimed at increasing the availability of risk management tools for the agricultural sector. The research conducted by the Guy Carpenter Professorship will add tremendous value to the agricultural sector in Canada by contributing to innovative risk management policy.
- The Women’s Executive Network named two U of M women among Canada’s Most Powerful Women Top 100 for 2014: Zahra Moussavi (Engineering) and Tracy Dahl (Desautels Faculty of Music). These awards celebrate the professional achievements of strong female leaders across the country in the private, public and not-for-profit sectors. Dahl was recognized in the BMO Arts and Communications category and Moussavi in the SunLife Financial Trailblazers and Trendsetters category.

Canada's premiere coloratura soprano Dahl has appeared throughout her career with the Metropolitan Opera, Canadian Opera Company, Teatro alla Scala (Milan) and the Théâtre du Châtelet (Paris), among many others. In 2009, Dahl was honoured with the Ruby Award by Opera Canada for outstanding achievements on stage. She has received two Juno nominations for *Glitter and Be Gay* with the Calgary Philharmonic and *Rhymes and Reveries*, both for the CBC label. Dahl has also developed as one of Canada's finest voice teachers, producing some of Canada's best young talent. Her students' successes have taken them to stages in Canada, Holland, Italy, Germany, China and the United States, including the Metropolitan Opera, where this past year her student Andriana Chuchman made her debut. Dahl's ability to bring out the very best in her students has proven to be among the finest of her many accomplishments.

Zahra Moussavi is known for her research in two major diseases: Obstructive sleep apnea and Alzheimer's. Her work has not only resulted in novel technologies, but is also directly applied and practiced for diagnosis and treatment. As a full professor at the U of M, as well as a Canada Research Chair in Biomedical Engineering, she has served as a role model, particularly for her female students. Since her time here, she has created the Biomedical Engineering Graduate Program, now serving as its director, and started research that has led to the establishment of three major laboratories. Moussavi is a recipient of the Women of Distinction Award in Science and Technology (2014) from the YMCA-YWCA and Manitoba Government. She has also received the title of IEEE Engineering in Medicine & Biology Society distinguished lecturer.

- A blessing ceremony was held on November 5, 2014 to prepare the historic Chancellor's Hall to become the first home of Canada's National Research Centre for Truth and Reconciliation (NRCTR). Elder Swain was assisted in the ceremony by Elders Sylvia Genaille, Harry Bone and Carl Stone as prayers, hopes and good wishes were offered for the Centre's work going forward. Participants were President David T. Barnard and other university representatives, Centre Director Ry Moran, partners, friends and supporters, members of the Centre's Governing Circle, and the Centre's small staff – mostly students from the University's archival studies program.

On November 26, 2014 the members of the inaugural Governing Circle of the NRCTR were announced by Director Ry Moran. The seven-member Governing Circle is comprised of: three members representing Survivors, their families or descendants (one First Nations, one Inuit and one Métis); two members from NRCTR partner organizations and two members from the University of Manitoba. The members are: Eugene Arcand, Andrew Carrier, Dr. Catherine Cook, Grand Chief Edward John (Akile Ch'oh), Gregory Juliano, Jennifer Watkins and Dr. Cynthia Wesley-Esquimaux.

The NRCTR **English: umanitoba.ca/nrctr and Français: umanitoba.ca/cnrvr websites were also launched.**

- Ninety-three projects received \$6,085,031 in funding from various sources. Those projects over \$25,000 are as follows:

PI	Sponsor	Title	Awarded
Ayele, Belay (Plant Science)	Manitoba Pulse Growers Association	Mitigating the deleterious effects of excessive soil moisture on the productivity of pulse crops through seed treatment	\$80,000

Ball, Terry (Blake) (Medical Microbiology)	University of Washington	Quantifying the impact of genital mucosal inflammation on HIV-1 acquisition risk	\$190,136
Becker, Marissa (Centre for Global Public Health (CGPH))	CIHR	Estimating female sex workers' early HIV risk and the implications for HIV epidemic control: A multi-country observational and mathematical modeling study	\$337,568
Burgener, Adam (Medical Microbiology)	University of Louisville	Griffithsin-based rectal microbicides for prevention for viral entry (PREVENT)	\$106,169
Burgener, Adam (Medical Microbiology)	CIHR	Investigating the role of mucosal biomarkers associated with HIV infection risk in the CAPRISA-004 clinical trial	\$100,000
Chochinov, Harvey (Psychiatry)	CancerCare Manitoba	Dignity management in palliative care and the development of the Dignity Caregiving Assessment Scale (DCAS)	\$36,750
Chochinov, Harvey (Psychiatry)	Manitoba Health Research Council	Dignity management in palliative care and the development of the Dignity Caregiving Assessment Scale (DCAS)	\$36,750
Cicek, Nazim (Biosystems Engineering)	Rosser Holsteins Ltd	Evaluation of a bedding recovery unit for dairy farm application at Rosser Holsteins Ltd. - summer and fall operation	\$50,000
Comack, Agnes (Sociology)	Canadian Centre for Policy Alternatives (CCPA)	Pathways out of crime and violence	\$37,300
Dolinsky, Vernon (Pharmacology and Therapeutics)	CIHR	Adiponectin in gestational diabetes and the development origins of disease	\$503,599

Durrant, Joan (Family Social Sciences)	SSHRC	Mobilizing social science and humanities knowledge to reduce violence against children around the world	\$58,300
Entz, Martin (Plant Science)	International Development Research Centre (IDRC)	Ecological approaches to ensuring food security: A learning platform for understanding and advancing conservation agriculture in Africa and Asia	\$60,000
Friel, James (Human Nutritional Sciences)	Lallemand Health Solutions, Inc.	Assessment of safety and efficacy of Bifidobacterium longum subp. Infantis R0033 use in premature infants	\$71,406
Goertzen, Andrew (Radiology)	NSERC Idea to Innovation (I2I)	Extended field of view detectors for a MRI compatible positron emission tomography imaging system	\$125,000
Hayglass, Kent (Dean's Office - Faculty of Medicine)	CIHR	Md/PhD program grant (starting in 2013-14)	\$132,000
Hossain, Ekram (Electrical and Computer Engineering)	NSERC Collaborative Research & Development (CRD)	Radio resource management for spectrum and energy efficient design of 5G networks	\$170,500
House, James (Human Nutritional Sciences)	NSERC Engage	Assessment of novel Algal Biomass streams for their potential to enrich eggs with Bioactive Carotenoids	\$25,000
Hryshko, Larry (Physiology)	Heart & Stroke Foundation of Manitoba	Mechanistic studies of novel sodium-calcium exchange inhibitors	\$100,000
Jackson, Alan (Internal Medicine)	University Medical Group	Rabies virus - induced mitochondrial dysfunction	\$40,000
Jackson, Alan (Internal Medicine)	Research Manitoba	Rabies virus - induced mitochondrial dysfunction	\$40,000

Johnson, Jay (Kinesiology and Recreation Management)	SSHRC	Transforming the Canadian sport culture: A national study of gender, race, sexuality and violence in sport hazing as barriers to sport participation	\$138,955
Keynan, Yoav (Internal Medicine)	Association of Medical Microbiology and Infectious Disease Canada (AMMI)	Emmonsiosis: Optimizing diagnostics, and an investigation into risk factors and burden of disease	\$70,000
Keynan, Yoav (Internal Medicine)	University of British Columbia	Assessment of the effect of geographical distance between Canadian HIV-infected individuals and their care providers on treatment adherence and virologic suppression	\$55,000
Leslie, William (Internal Medicine)	Research Manitoba	Improving assessment of fracture risk with DXA-based finite element modeling: Large-scale technical and clinical validation	\$65,000
Lorway, Robert (Centre for Global Public Health (CGPH))	SSHRC	Philanthrocapitalism, sociality and citizenship in B&M Gates foundation interventions	\$386,080
Mansouri, Behzad (Internal Medicine)	University Medical Group	Visual functional connectivity in amblyopia before and after binocular and/or TMS treatment	\$26,000
Martin, Donna (Nursing)	CIHR	A critical ethnography examining Little Saskatchewan First Nation community members' experiences of induced displacement: Promoting Pimachiwiin	\$100,000
McGavock, Jonathan (Pediatrics and Child Health)	CIHR	Muscle Strength and Myokines: Novel Factors for Metabolic Disease in Overweight Youth?	\$135,000
McGavock, Jonathan (Pediatrics and Child Health)	University of British Columbia	Muscle Strength and Myokines: Novel Factors for Metabolic Disease in Overweight Youth?	\$30,000

McKenna, Sean (Chemistry)	Research Manitoba	Investigating the regulatory role of an RNA-quadruplex helicase, RHAU, on telomerase activation	\$65,000
McPhail, Deborah (Community Health Sciences)	CIHR	Reproducing stigma: Obesity and women's experiences of reproductive care	\$230,130
Ng, Koi Yu Adolf (Supply Chain Management)	SSHRC	The warming of the North: Challenges and opportunities for Arctic transportation, supply chain management and economic development	\$32,020
Norman, Moss (Kinesiology and Recreation Management)	SSHRC	An intergenerational examination of indigenous physical cultures and masculinities in Fisher River Cree Nation	\$73,904
Plaizier, J. C. (Kees) (Animal Science)	Dairy Farmers of Manitoba	Optimizing phosphorous utilization and bedding management to enhance environmental sustainability, cow health and food safety on Manitoba dairy farms	\$217,505
Rockman-Greenberg, Cheryl (Pediatrics and Child Health)	Children's Hospital Foundation of Manitoba Inc.	Comparison of the effect of a novel starch (Glycosade) versus gastronomy tube-dextrose infusion on overnight euglycaemia control in children with glycogen storage disease type 1: Open label demonstration trial	\$26,498
Sepehri, Nariman (Mechanical and Manufacturing Engineering)	NSERC Engage	Physical-virtual surgical training and evaluation robotic platform	\$25,000
Sepehri, Nariman (Mechanical and Manufacturing Engineering)	NSERC Engage	Robotic wrist to facilitate high resolution gamma imaging	\$25,000
Shafai, Lot (Electrical and	NSERC Engage	Miniaturization of multi-arm multi-mode spiral antennas for	\$25,000

Computer Engineering)		GPS applications	
Slater, Joyce (Human Nutritional Sciences)	Heart & Stroke Foundation of Manitoba	Identifying critical food literacy competencies for preventing obesity in Manitoba youth: A delphi study	\$77,552
Tenuta, Mario (Soil Science)	Canadian Fertilizer Institute	CFI 2014 pre-GF2 project	\$44,100
Wicklow, Brandy (Pediatrics and Child Health)	Children's Hospital Foundation of Manitoba Inc.	Genetic and environmental influences on development of type 2 diabetes in childhood: The next generation longitudinal birth cohort	\$50,000
Yao, Xiao-Jian (Medical Microbiology)	Canadian Foundation for AIDS Research (CANFAR)	Investigation of a role of PKC412 in reactivating HIV latency and underlying mechanisms	\$25,000
Yuan, Qiuyan (Civil Engineering)	NSERC Engage	Evaluation and enhancement of UltraZyme AquaCulture (UZAC) performance to reduce algal bloom	\$25,000

ADMINISTRATIVE MATTERS

- The University's participation in the Manitoba Hydro Power Smart for Business program earned the business recognition as an Efficiency Partner and received a Commercial Building Envelope Program incentive cheque for \$68,457.00 from Manitoba Hydro for the efficiency upgrades to the Frank Kennedy roof replacement and St. John's College lower roof replacement.

- The Faculty of Architecture and Campus Planning Office hosted a “Coming to a Common Place: Indigenous Peoples and Urban Design” Symposium on November 18-19, 2014. The event featured international and local indigenous planners/designers whose presentations focused on indigenous values in the design and planning process. Event participants including local elders and senior indigenous advisors drafted a series of indigenous design and planning principles. The Visionary (re)Generation consultant team also participated in the dialogue to ensure the design principles are integrated into the campus planning process.

EXTERNAL MATTERS

- For the period of April 1, 2014 to January 8, 2015, the University has raised \$32,523,316.08 for the 2014/2015 fiscal year. As of this date, we have raised \$14.8 million more in our current fiscal year, as compared to last fiscal year.
- Significant gifts and activities in the last reporting period include:
 - Tony Lau made a gift of \$100,000 to establish two endowments in support of scholarships in the Faculty of Arts.
 - Dr. Stan Cheung made a pledge of \$150,000 designated to the Department of Animal Science.
 - A gift of \$107,570.00 was received from the estate of Dr. Hugh J. Anderson. This brings the total amount received to \$934,570.00 which will be directed to the Hugh J. Anderson Graduate Award in Chemistry Scholarship.
 - A gift of \$546,540.14 was received from the estate of Mrs. Irene (Bilous) Lewis. This brings the total amount received to \$646,940.14 which will be directed to the Dr. Roman Bilous Scholarship in the College of Pharmacy which Mrs. Lewis established in memory of her brother.
 - Cameron McVeigh has made a commitment of \$200,000 in support of Asper School classroom redevelopment.
- The first annual University of Manitoba #WeekofThanks took place November 10 through 15 with the objective of thanking donors and educating students and staff on the impact of philanthropy. The week kicked off with nearly 1,000 paper tags placed across campus indicating the widespread support of donors. Thank-a-Donor booths saw over 450 participants, pancake breakfasts on both campuses had 450 attendees, and a strong presence on social media garnered more than 1,800 “likes”. These campus events were held as a lead up to National Philanthropy Day, an international day to recognize donors and celebrate philanthropy.
- Tyler MacAfee, Director, Government and Community Engagement, along with Tannis Campbell, Manager, Office of the Associate V.P. (Administration), have had discussions with representatives from Elections Canada about the possibility of securing space on the University of Manitoba’s Fort Garry Campus to enable students to vote by special ballot in the upcoming federal election which is currently scheduled for October 19, 2015. Space has been offered to Elections Canada and they will confirm whether or not it satisfies their requirements.
- Vice-President (External) John Kearsy and Tyler MacAfee met with Clerk of Executive Council and Secretary to Cabinet, Milton Sussman, to discuss the Front and Centre campaign and to build some

momentum and excitement within the provincial government about the University's fundraising goal and the impact it could have on Manitoba.

- President Barnard, Paul Kochan, Vice-President (Administration) and Tyler MacAfee, met with newly appointed Minister of Finance, Greg Dewar, to discuss the role of the U of M as an economic driver in the City of Winnipeg and the Province of Manitoba, the University's current and future fiscal pressures as well as the Front and Centre fundraising campaign.
- The University of Manitoba retained Probe Research Inc. to conduct the first online community engagement survey on behalf of External Relations among faculty and staff. The purpose of the survey was to help build an understanding of the nature and scope of community engagement activities currently undertaken by faculty and staff as part of their professional role at the University. Survey results will help inform a community engagement strategy for the University and further University-community collaboration.
- The University of Manitoba hosted the third Visionary Conversations of 2014-2015. The topic was "A Culture of Conflict: What Have We Learned about War?" Panelists included Dr. Adam Muller, Associate Professor, Department of English, Film and Theatre in the Faculty of Arts and Senior Research Fellow at the Centre for Defence and Security Studies; Dr. Andrea Charron, Assistant Professor, Department of Political Studies in the Faculty of Arts and Deputy-Director of the Centre for Defence and Security Studies; and Dr. Régine King, Assistant Professor in the Faculty of Social Work.
- On December 2nd the University of Manitoba held a reception in Hong Kong for alumni in the area to reconnect and meet with other U of M graduates in their city. President Barnard and Vice-President (External) John Kearsy attended to host the event.
- Nominations for the 2015 Distinguished Alumni Awards closed on November 18th and we are pleased to announce that there are 56 nominations across five categories. The Selection Panel will be chaired by Chancellor Harvey Sexter, and will include Nahlah Ayed, Abdo El Tassi, Lila Goodspeed, Susan Lewis and Allan Ronald. The Distinguished Alumni Awards Celebration of Excellence will be held on May 12th, 2015 at the Winnipeg Art Gallery.
- In 2014, any gift made towards graduate student support and/or the Active Living Centre was matched dollar for dollar up to \$1 million by the Alumni Association of the University of Manitoba. As of December 31st, this initiative has reached and exceeded its \$1 million matching goal. We would like to thank the Alumni Association for its generosity and the incredible support of our donors for their support of our graduate students and the Active Living Centre.



AGENDA ITEM: Proposed Admission Targets, Fall 2015

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.

There are no significant changes to the targets that were established the previous year and were provided to the Board of Governors at its meeting on April 22, 2014. However the attached table does reflect organizational changes in the Faculties of Health Sciences, Agricultural and Food Sciences and Human Ecology.

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 facilitates strategic enrolment management planning at the University.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The proposal will be provided to Senate Executive (February 11, 2015) and Senate (March 4, 2015), for information.



UNIVERSITY
OF MANITOBA

Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Shelley Foster</u>	<u>January 20, 2015</u>
<input checked="" 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: University Secretary

Attachments

- Proposed Admission Targets, Fall 2015 (undergraduate)



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

MEMORANDUM

TO: Jeff Leclerc, University Secretary
FROM: Susan Gottheil, Vice-Provost (Students)
DATE: January 15, 2015
RE: Proposed Admission Targets

Attached are the proposed admissions targets for programs for Fall 2015. There are no significant changes from this academic year. However the table does reflect our organizational changes in the Faculties of Health Sciences, Agricultural and Food Sciences and Human Ecology.

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

SMG:md

Attachment

Summary of Undergraduate Admission Targets

9-Jan-15

Program	2014-15 Target	2015-16 Target
Faculty of Agricultural & Food Sciences		
Agricultural & Food Science (Degree)*	165	165
Human Nutritional Sciences (Degree)	-	90 - See note 1
Agriculture (Diploma)*	85	85
Internationally Educated Agrologists	15	15
Faculty of Architecture		
Environmental Design	100	100
Faculty of Arts*		
Arts (Degree)	open	open
Arts (Degree) - Integrated Studies	open	open
Asper School of Business*		
Management (Degree)	420	420
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 2	35 - See note 2
Faculty of Engineering		
Engineering*	336	346
Engineering - Internationally Educated Engineers	25	25
CHR Environment, Earth & Resources*		
Environment, Earth & Resources (Degree)	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 Health Sciences		
Health Studies (Degree)	-	25 - See note 3
Health Sciences (Degree)	-	25 - See note 3
College of Dentistry		
Dentistry (Degree)	29	29
Dentistry - International Dentist Degree	6	6
School of Dental Hygiene		
Dental Hygiene*	26	26
Dental Hygiene - Degree Completion	3	3
College of Rehabilitation Sciences		
Respiratory Therapy (Degree)	16	16
College of Medicine		
Medicine	110	110
Family Social Sciences	-	80 - See note 4
College of Nursing		
Nursing (Degree)	240	240 - See note 5
College of Pharmacy		
Pharmacy (Degree)	60	55
Faculty of Human Ecology*		
	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		
Law (Degree)	104	106
Marcel Desautels Faculty of Music		
Music*	60	60
Music - Jazz Studies*	15	15

Faculty of Science*		
Science (Degree)	Target under development - See note 6	Target under development - See note 6
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. The Human Nutritional Sciences target is based on admission trends in Human Ecology over the past 2 years. HNS has both a September and January intake.
2. One intake every three years.
3. The target is based on the admission trends in Health Sciences and Health Studies in Human Ecology over the past 2 years. These programs are a collaboration between the Faculty of Arts, the Faculty of Science, and the Faculty of Health Sciences.
4. The target is based on admission trends in Family Social Sciences in Human Ecology over the past 2 years.
5. Effective September 2015, Nursing will have a Fall and Winter intake, 120 seats will be available in each intake.
6. Science does have a cap of between 1200 & 1500; however, this is an older figure and discussions are required prior to finalizing the target.



AGENDA ITEM: *Revised Flag Etiquette Policy*

RECOMMENDED RESOLUTION:

That the Board of Governors approve the revised Flag Etiquette Policy and Procedures.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The existing Flag Etiquette Policy (attached) has been in place since 1968 without revision. It is quite vague, stipulating that the University of Manitoba will fly its flag at half-mast on the death of members of the University community, or when similar action is taken by the Government of Manitoba. It leaves several significant factors undefined:

- What constitutes membership in the University community;
- Once lowered, how long the flag should remain at half-mast;
- Responsibility for ensuring the flag is lowered; and
- The relevant process for lowering the flag.

Over the years, an informal process had emerged, as follows:

- Though the policy is technically under the administration of the University Secretary, the flag is lowered upon request to the Office of the President;
- The flag stays lowered until the end of the day of the funeral, or in the event that the funeral has already taken place, after 48 hours;
- The flag is lowered on the occasion of the death of faculty, staff, students, board members, honorary degree recipients, and when the Province of Manitoba lowers its flag.

This policy was identified as one that should be update as part of a project undertaken by the Office of Fair Practices and Legal Affairs. The new policy and procedures more specifically define the circumstances under which the flag would be lowered, and a process for doing so and ensuring the University community is aware. They are intended to reflect both the practices that have evolved at the University of Manitoba as well as those in place at other universities.

The new policy stipulates that the flag will be lowered in the event of the death of: registered students; current members of the Board of Governors or Senate; current or former Chairs of the Board of Governors, Presidents or Chancellors; current members of the faculty or staff; Professors Emeriti; retirees; recipients of University of Manitoba honorary degrees; any other individual(s) as deemed appropriate by the President.

It also stipulates that it will be lowered in the event of the death of any of the following: Prime Minister; Chief Justice of Canada; Premier of Manitoba; Sovereign; Governor General; Manitoba Lieutenant Governor; any other individual(s) as deemed appropriate by the President.

Finally, it contains a provision that the flag will be lowered on specific days including, but not limited to, the following: November 11 (Remembrance Day); December 6 (National Day of Remembrance and Action on Violence Against Women); and any other day(s) as deemed appropriate by the President.

The Office of the President will continue to administer this practice. The most noticeable change will be that the flag will be lowered for the day of the memorial service only, not for multiple days.

RESOURCE REQUIREMENTS:

No additional resources are required.

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

The University's practice of lowering the flag on the event of the death of a member of its community is a demonstration of respect, thus reflecting University's core values and its commitment to providing an outstanding learning and working environment.

IMPLICATIONS:

This proposal will have little outward impact, though a more detailed policy and procedures will bring greater clarity to the process for staff internal to the process. By replacing the existing ad hoc approach with one that is clearly defined, the roles and responsibilities of those involved in the process will be clearly understood, thus improving efficiency and ensuring both transparency and consistency. Bringing greater transparency to the process will assist those who may wish to request that the flag be lowered, so they are aware of the eligibility requirements and how they may submit the request.

ALTERNATIVES:

An alternative to lowering the flag was not considered, as it was always the intention that the policy be updated, not eliminated.

CONSULTATION: *[delete if not applicable]*

After having been developed to reflect current practice and the practice in place at other universities, this proposal was reviewed with staff in External Relations and the Office of the Vice-President (Academic) and Provost, as well as with the President's Executive Team.



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 checked="" type="checkbox"/>	<u><i>Kerry McQuarrie Smith</i></u>	<u><i>Jan 15, 2015</i></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"/>	_____	_____

Submission prepared by: Kerry McQuarrie Smith

Submission approved by:

This must be the President, a Vice-President, or the University Secretary.

Attachments

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

APPENDIX

POLICY:	FLAG ETIQUETTE
Effective Date:	<i>April 11, 1968</i>
Revised Date:	
Review Date:	
Approving Body:	<i>Board of Governors</i>
Authority:	
Implementation:	
Contact:	<i>University Secretary</i>
Applies to:	<i>All Staff</i>

Outside of the death of members of the University community, the University's flag should not be flown at half mast unless similar action has been taken by the Government of Manitoba.

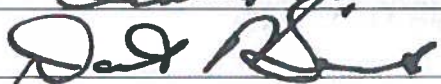
**UNIVERSITY OF MANITOBA
GOVERNING DOCUMENT ROUTING FORM**

New/Revised :	Revised
Proposed/Existing Title:	Flag Etiquette Policy
Contact Name and Title:	Kerry McQuarrie Smith
Phone Number:	(204) 474-9666
Responsible Executive Officer Name and Title:	Dr. David Barnard, President
Phone number:	(204) 474-9345

1. Responsible Executive Officer

I hereby verify that the requirements as set for the in the Governing Document Development and Review Policy and Procedures have been fully complied with, including consultation with all identified stakeholders, as set forth in the Governing Document Proposal Form.

Name: Dr. David Barnard
 Title: President
 Phone Number: (204) 474-9666
 Email: david.barnard@umanitoba.ca


Date: October 19, 2014
 Signature: 

2. Office of Legal Counsel

The Office of Legal Counsel hereby verifies that it has conducted a review of the Governing Document Proposal in accordance with the requirements as set forth in the Governing Document Development and Review Policy and Procedures and that all requirements have been complied with.

Human Resources has been consulted

Name: Naomi Andrew
 Title: Director and General Counsel
 Phone Number: 204-474-9012
 Email: naomi.andrew@umanitoba.ca

Date: October 14, 2014
 Signature: 

3. Application Status

Approved

Rejected

Approving Body: _____

Date Approved: _____

Effective Date: _____

Authorized Signature: _____

4. Office of the University Secretary

Date posted to website: _____

Date Responsible Executive Officer and Office of Legal Counsel
advised as to status of Governing Document: _____

Date previous Governing Documents (if any) archived: _____

Please return completed form, and any related documents, to:

Office of Legal Counsel
E3-250 Engineering Building
University of Manitoba
Winnipeg, MB R3T 2N2

**UNIVERSITY OF MANITOBA
POLICY**

Policy:	Flag Etiquette
Effective Date:	To be entered by Office of Legal Counsel
Revised Date:	To be entered by Office of Legal Counsel
Review Date:	To be entered by Office of Legal Counsel
Approving Body:	Board of Governors
Authority:	
Responsible Executive Officer:	President
Delegate:	Director, Office of the President
Contact:	Director, Office of the President
Application:	All Staff and Students

**Part I
Reason for Policy**

- 1.1 This Policy outlines the circumstances under which the University of Manitoba (“University”) will lower the Canadian Flag to half-mast as a symbol of mourning.

**Part II
Policy Content**

- 2.1 The only Canadian Flag to be half-masted as a symbol of mourning is the Canadian Flag affixed to the rooftop of the Administration Building located at 202 Administration Building, Winnipeg, Manitoba, on the Fort Garry Campus.
- 2.2 The University shall lower the Canadian Flag in the event of the following:
- (a) The death of any of the following members of the University Community:
 - (i) registered students;
 - (ii) current members of the Board of Governors or Senate;
 - (iii) current or former Chairs of the Board of Governors, Presidents or Chancellors;
 - (iv) current members of the faculty or staff;

- (v) Professors Emeriti;
 - (vi) retirees;
 - (vii) recipients of University of Manitoba honorary degrees;
 - (viii) any other individual(s) as deemed appropriate by the President.
- (b) The death of any of the following members of the Canadian Government:
- (i) Prime Minister;
 - (ii) Chief Justice of Canada;
 - (iii) Premier of Manitoba;
 - (iv) Sovereign;
 - (v) Governor General;
 - (vi) Manitoba Lieutenant Governor;
 - (vii) any other individual(s) as deemed appropriate by the President.
- (c) Special days including, but not limited to, the following:
- (i) November 11 (Remembrance Day);
 - (ii) December 6 (National Day of Remembrance and Action on Violence Against Women);
 - (iii) any other day(s) as deemed appropriate by the President.
- (d) In exceptional circumstances as deemed appropriate by the President.
- 2.3 In exceptional circumstances the Canadian Flag may be flown at half-mast to mourn the lives lost in tragic national and international events. In such cases the period during which the Canadian Flag will remain at half-mast will generally mirror the practice of the Province of Manitoba.
- 2.4 Only in exceptional circumstances will the Canadian Flag be half-masted on Victoria Day or Canada Day.

Part III **Accountability**

- 3.1 The Office of Legal Counsel is responsible for advising the President that a formal review of this Policy is required.

- 3.2 The Director, Office of the President, is responsible for the implementation, administration and review of this Policy.
- 3.3 All Staff and Students are responsible for complying with this Policy.

**Part IV
Authority to Approve Procedures**

- 4.1 The President may approve Procedures, if applicable, which are secondary to and comply with this Policy.

**Part V
Review**

- 5.1 Governing Document reviews shall be conducted every ten (10) years. The next scheduled review date for this Policy is (Click here to enter a date).
- 5.2 In the interim, this Policy may be revised or repealed if:
 - (a) the President or the Approving Body deems it necessary or desirable to do so;
 - (b) the Policy is no longer legislatively or statutorily compliant; and/or
 - (c) the Policy is now in conflict with another Governing Document.
- 5.3 If this Policy is revised or repealed all Secondary Documents, if applicable, shall be reviewed as soon as possible in order that they:
 - (a) comply with the revised Policy; or
 - (b) are in turn repealed.

**Part VI
Effect on Previous Statements**

- 6.1 This Policy supersedes all of the following:
 - (a) Flag Etiquette Policy, effective April 11, 1968;
 - (b) all previous Board of Governors/Senate Governing Documents on the subject matter contained herein; and
 - (c) all previous Administration Governing Documents on the subject matter contained herein.

Part VII
Cross References

- 7.1 This Policy should be cross referenced to the following relevant Governing Documents, legislation and/or forms:
- (a) Flag Etiquette Procedure

UNIVERSITY OF MANITOBA PROCEDURE

Procedure:	Flag Etiquette Procedure
Parent Policy:	Flag Etiquette Policy
Effective Date:	To be entered by Office of Legal Counsel
Revised Date:	To be entered by Office of Legal Counsel
Review Date:	To be entered by Office of Legal Counsel
Approving Body:	Board of Governors
Authority:	
Responsible Executive Officer:	President
Delegate: (If applicable)	Director, Office of the President
Contact:	Director, Office of the President
Application:	All Staff and Students

Part I Reason for Procedure

- 1.1 To set forth the Procedure to be followed in the event of a request that the Canadian Flag be lowered to half-mast as a symbol of mourning and to outline how the University community is to be informed of the event.

Part II Procedural Content

- 2.1 The University of Manitoba (“University”) will lower the Canadian Flag to half-mast as an act of mourning in the circumstances outlined in the Flag Etiquette Policy.
- 2.2 Requests to have the University lower the Canadian Flag to half-mast should be directed to the Office of the President for consideration.
- 2.3 If the request is approved by the Office of the President, it shall direct Security Services to arrange for the lowering of the Canadian Flag, located on the Administration Building, 202 Administration Building, Winnipeg, Manitoba, on the Fort Garry Campus, to half-mast on the day of the memorial service from 8:00 a.m. until sunset. In the event of no memorial service, the

Canadian Flag shall be lowered on a business day within ten (10) days of the date upon which the University is notified of the individual's death.

- 2.4 Once a request has been approved, the Office of the President, shall also notify the Marketing Communications Office, when and why the Canadian Flag will be flown at half-mast. The Marketing Communications Office may in turn notify the University community by appropriate means available, including but not limited to, a notation in the UM Today Bulletin concurrent with the lowering of the Canadian Flag.
- 2.5 All media inquiries concerning the circumstances surrounding the lowering of the Canadian Flag to half-mast shall be handled by the Director, Marketing Communications Office.

Part III Accountability

- 3.1 The Office of Legal Counsel is responsible for advising the President that a formal review of this Procedure is required.
- 3.2 The Director, Office of the President, is responsible for the implementation, administration and review of this Procedure.
- 3.3 All Staff and Students are responsible for complying with this Procedure.

Part IV Review

- 4.1 Governing Document reviews shall be conducted every ten (10) years. The next scheduled review date for this Procedure is [Click here to enter a date](#).
- 4.2 In the interim, this Procedure may be revised or repealed if:
 - (a) the President for Approving Body deems it necessary or desirable to do so;
 - (b) the Procedure is no longer legislatively or statutorily compliant;
 - (c) the Procedure is now in conflict with another Governing Document; and/or
 - (d) the Parent Policy is revised or repealed.

Part V Effect on Previous Statements

- 5.1 This Procedure supersedes all of the following:
 - (a) Flag Etiquette Policy, effective April 11, 1968;

- (b) all previous Board of Governors/Senate Governing Documents on the subject matter contained herein; and
- (c) all previous Administration Governing Documents on the subject matter contained herein.

Part VI
Cross References

- 6.1 This Procedure should be cross referenced to the following relevant Governing Documents, legislation and/or forms:
- (a) Flag Etiquette Policy



AGENDA ITEM: Report of the Senate Committee on Awards [dated October 20, 2014]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve two new offers and one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated September 2, 2014].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At a meeting on October 20, 2014, the Senate Committee on Awards approved two new offers and one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated October 20, 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. They were reported to Senate for information on December 3, 2014.

REPORT OF THE SENATE COMMITTEE ON AWARDS

Preamble

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

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

Observations

At its meeting of October 20, 2014 the Senate Committee on Awards approved two new offers and one amended offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated October 20, 2014).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve two new offers and one amended offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated October 20, 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 October 20, 2014

1. NEW OFFERS

Bill Moir Graduate Fellowship in Marketing

William (Bill) Moir, B.Comm. (Hons.)/1972, has established an endowment fund at the University of Manitoba with an initial gift of \$100,000 in 2014. Bill is an experienced marketing executive and takes a holistic approach to business strategy, beyond just marketing, in order to create a truly customer centric organization. Beginning in the 2016-2017 academic year, the available annual interest will be used to offer up to two fellowships to graduate students who:

- (1) are enrolled full-time in the Faculty of Graduate Studies in either the M.Sc. or Ph.D program of the I.H. Asper School of Business, with a specialization in Marketing;
- (2) have achieved a minimum degree grade point average of 3.5 (or equivalent) based on the previous 60 credit hours of study.

Preference will be given to students pursuing research in the area of consumer behaviour and marketing strategy.

The selection committee will have the discretion to determine the number and value of the fellowships based on the available income from the fund.

The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Dean of the I.H. Asper School of Business (or designate) to name the selection committee for this award.

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

David and Gursh Barnard Graduate Scholarship in Fine Arts

David and Gursh Barnard have established an endowment fund at the University of Manitoba with gifts totaling over \$130,000 to support graduate scholarships for students in the School of Art. Each year, the available annual income from the fund will be used to offer one scholarship to a graduate student who:

- (1) is enrolled full-time in the Faculty of Graduate Studies, in the second year of the Master of Fine Arts program;
- (2) has achieved a minimum degree grade point average of 3.5 (or equivalent) based on coursework completed in the first year of the Master of Fine Arts;
- (3) has, in the first year of the program, produced a highly ranked body of work, as determined by the selection committee.

The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Director of the School of Art (or designate) to name the selection committee.

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

2. AMENDMENTS

Phyllis Martin Memorial Bursary

The following amendments have been made to the terms of reference for the Phyllis Martin Memorial Bursary:

- The first sentence of the preamble has been changed to reflect the donors' names.
- All of the biographical information that makes up the preamble has been removed from the terms and is included in a separate section to appear after the terms under the heading "Biographical Information". This section will only appear on the final draft of the terms shared with the department and the donor and is not a part of the terms to be considered for approval.
- The numbered eligibility criteria have been revised and now read:
 - (1) are enrolled full or part-time in any year of the Bachelor of Nursing Program in the College of Nursing at the University of Manitoba;
 - (2) have achieved a minimum degree grade point average of 2.5;
 - (3) have demonstrated financial need on the standard University of Manitoba bursary application form.
- The sentence "The selection committee will have the discretion to determine the number and value of bursaries to be offered each year." has been included.
- The selection committee has been changed to the Student Awards Committee of the College of Nursing
- The standard Board of Governors statement has been added to the end of the terms of reference.



AGENDA ITEM: Report of the Senate Committee on Awards – Part A
[dated November 13, 2014]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve six new offers, one amended offer, and the withdrawal of four offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated November 13, 2014].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At a meeting on November 13, 2014, the Senate Committee on Awards approved six new offers, one amended offer, and the withdrawal of four offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated November 13, 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. They were reported to Senate for information on January 7, 2015.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate Committee on Awards</u>	<u>November 13, 2014</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate Executive</u>	<u>December 10, 2014</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate</u>	<u>January 7, 2015</u>
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

Submission prepared by: Senate

Submission approved by: University Secretary

Attachments

- Report of the Senate Committee on Awards [dated November 13, 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 November 13, 2014 the Senate Committee on Awards approved six new offers, one amended offer, and the withdrawal of four awards as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A* (dated November 13, 2014).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve six new offers, one amended offer, and the withdrawal of four awards, as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A* (dated November 13, 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

November 13, 2014

1. NEW OFFERS

Brian and Esther Pallister Athletic Scholarship

Brian and Esther Pallister have established an endowment fund at the University of Manitoba with an initial gift of \$15,000 in 2014. The Manitoba Scholarship and Bursary Initiative has made a matching contribution to the fund. The purpose of the fund is to recognize the academic achievements of players on the Bison Women's Basketball team. An additional Manitoba Scholarship and Bursary Initiative contribution of \$1,000 will be made to offer the first award in 2015-2016. Beginning in the 2016-2017 academic year, the available annual interest from the fund will be used to offer the award. Each year, one or more scholarships will be offered to undergraduate students who:

- (1) are eligible to compete in Canadian Interuniversity Sport (CIS) and are members of the Bison Women's Basketball team;
- (2) are enrolled full-time (minimum 60% course load) in any faculty or school at the University of Manitoba;
- (3) are enrolled in a minimum of 9 credit hours in the term of competition;
- (4) have achieved:
 - (a) as an entering student, a minimum average of 80 percent on those high school courses used for admission to the University; or
 - (b) as a continuing student, a minimum degree grade point average of 2.0.

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

The Chair of the selection committee will be the Athletic Director (or designate) from the Faculty of Kinesiology and Recreation Management and will include the Head Coach of the Bison Women's Basketball team (or designate).

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

The terms of this award will be reviewed annually against the Canadian Interuniversity Sport (CIS) criteria governing "University Academic Scholarships with an Athletic Component", currently numbered C.5 in the CIS Operations Manual.

Gendis Business Bursary

The Albert D. Cohen Family Fund has been established at The Jewish Foundation to provide bursaries for students who are pursuing studies in the Inner City Social Work program at the University of Manitoba. Beginning in the 2015-2016 academic session, one bursary valued at \$5,000 will be offered to an undergraduate student who:

- (1) is enrolled full-time (minimum 60% course load) in the second, third, or fourth year of study in the Inner City Social Work program offered by the Faculty of Social Work at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 2.5;
- (3) has demonstrated financial need on the standard University of Manitoba bursary application form.

The Jewish Foundation will notify the Financial Aid and Awards office by May 1 in any year there are available funds to offer an additional award.

The Jewish Foundation will notify the Financial Aid and Awards office by March 31 in any year this award is not to be offered.

The Dean of the Faculty of Social Work (or designate) will ask the Director of the Inner City Social Work Program (or designate) to name the selection committee for this award.

Jim Wright Memorial Bison Men's Basketball Scholarship

In honour of R. James (Jim) Wright, a former player (1955-1957) of the University of Manitoba Bison Men's Basketball team, his family has established an endowment fund with an initial gift of \$10,000 in 2014. The Manitoba Scholarship and Bursary Initiative has made a matching contribution to the fund. The purpose of the fund is to recognize the academic achievements of student athletes on the Bison Men's Basketball team. The donor will provide an additional gift of \$1,000 each year to offer the first two scholarships in the 2014-2015 and 2015-2016 academic sessions. In subsequent years, the available annual interest from the fund will be used to offer one or more scholarships* to undergraduate students who:

- (1) are eligible to compete in Canadian Interuniversity Sport (CIS) and are members of the Bison Men's Basketball team;
- (2) are enrolled full-time (minimum 60% course load) in any faculty or school at the University of Manitoba;
- (3) are enrolled in a minimum of 9 credit hours in their term of competition;
- (4) have achieved:
 - (a) as entering students, a minimum average of 80 percent, on those high school courses used for admission to the University (with preference given to students who have graduated from a high school in Manitoba); or when no student applicants meet this criteria:
 - (b) as continuing students, a minimum sessional grade point average of 2.0 in the previous academic session (with preference given to Academic All-Canadians, as determined by the CIS.

* When the available annual interest can support multiple scholarships with a minimum value of \$1,000 each, the scholarship will be divided amongst multiple students. The selection committee will have the discretion to determine the number and value of awards, based on the available funds.

The Chair of the selection committee will be the Athletic Director (or designate) from the Faculty of Kinesiology and Recreation Management and will include the Head Coach of the Bison Men's Basketball team (or designate).

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

The terms of this award will be reviewed annually against the Canadian Interuniversity Sport (CIS) criteria governing "University Academic Scholarships with an Athletic Component", currently numbered C.5 in the CIS Operations Manual).

Medicine Class of 1976 John Varsamis Bursary

In celebration of their 35th class reunion and in honour of a teacher who inspired them, graduates of the class of 1976 have contributed a total of \$124,000 to establish an endowment fund at the University of Manitoba. The purpose of the fund is to support medical students with a bursary in honour of Dr. John Varsamis, who was named the Teacher of the Year in their graduating year. Beginning in 2014-2015, the

available annual income from the fund will be used to offer one or more bursaries to undergraduate students who:

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

The selection committee will have the discretion to determine the number and value of awards offered each year based on the available annual income from the fund.

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

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

Smith Family Prize

Hope Smith (B.A./68, B.F.A./72) and family have established an annually funded prize to recognize the outstanding academic achievement of students in the course Ethics and Biomedicine. The donors have committed to offer the award for a period of ten years, beginning in 2015-2016 and ending in 2024-2025. The purpose of the prize is to encourage students to excel in the area of applied moral philosophy, specifically important ethical issues arising out of recent developments in biology and medicine. Each year, one prize valued at \$1,000 will be offered to an undergraduate student who:

- (1) was enrolled full-time (minimum 80% course load) in any faculty or school at the University of Manitoba in the year in which the prize is tenable;
- (2) has achieved a minimum degree grade point average of 3.0;
- (3) has achieved the highest grade in the course Ethics and Biomedicine (currently PHIL 2740).

In the event of a tie, the student with the highest degree grade point average from among the tied students will receive the award. If a further tie occurs, the student with the greater number of A+ grades will be selected.

The donor will contact the Financial Aid and Awards office by March 31 in any year this award will not be offered.

The selection committee will be named by the Head of the Department of Philosophy (or designate).

University of Manitoba School of Dental Hygiene Alumni Association Travel Award

The University of Manitoba School of Dental Hygiene Alumni Association offers an annual travel award valued at \$500. The purpose of the award is to provide students in the School of Dental Hygiene with funding assistance to present a poster at a professional, educational, or scientific conference that promotes the Dental Hygiene profession as well as the School of Dental Hygiene at the University of Manitoba. Each year, one award valued at \$500 will be offered to an undergraduate student who:

- (1) is enrolled:
 - a) full-time (minimum 80% course load) in the final year of the Diploma in Dental Hygiene offered by the School of Dental Hygiene at the University of Manitoba; or
 - b) part-time or full-time in the Bachelor of Science (Dental Hygiene) in the School of Dental Hygiene at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.2;
- (3) is a member of the University of Manitoba School of Dental Hygiene Alumni Association;

- (4) will attend a professional meeting or conference in order to present the results of his/her research (poster or oral presentation).

Candidates will be required to submit an abstract of their presentation and a copy of their registration with details of the meeting, including the date and location. Selection of the recipient will be based on the quality of the abstract submitted and proposed research to be presented and the potential value of the meeting to the student's development.

Travel is to be completed before the recipient is scheduled to complete his/her academic program.

The University of Manitoba School of Dental Hygiene Alumni Association will notify the Financial Aid and Awards office by March 31 in any year they do not wish for this award to be offered.

The selection committee will be named by the Director of the School of Hygiene (or designate).

2. AMENDMENTS

Frederick Johnson Scholarship for Accounting

The following amendments have been made to the terms of reference for the Frederick Johnson Scholarship for Accounting:

- The preamble has been revised to reflect the fund's history and now states: "The fund was originally established to create the Frederick Johnson Direct Entry Admission Scholarship, the Frederick Johnson Advanced Entry Admission Scholarship, and the Frederick Johnson Scholarship for Accounting. In 2014, these three awards were amalgamated into one award, the Frederick Johnson Scholarship for Accounting."
- The available annual income will be used to offer scholarships with a minimum value of \$5,000 each.
- The numbered eligibility criteria have been revised and now read:
 - (1) are enrolled full-time (minimum 80% course load) in the second, third, or fourth year of study in the I.H. Asper School of Business in the B.Comm.(Hons.) program, and who have declared a Major in Accounting;
 - (2) have achieved a minimum degree grade point average of 3.5.
- The sentence "The selection committee will have the discretion to determine the number and value of awards to be offered each year." has been included.
- The sentence "Any unspent interest will be recapitalized into the fund." has been included.

3. WITHDRAWALS

Brandon Hog Days Bursary

This Terms of Reference for this award have expired and is being withdrawn from the University of Manitoba's awards program.

University Travelling Fellowships

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

Internationally Educated Teachers Bursary

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

University of Manitoba Faculty of Nursing Alumni Association Award

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



AGENDA ITEM: Closure of Master of Mathematical, Computational and Statistical Sciences Program

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve the closure of the Master of Mathematical, Computational and Statistical Sciences program, effective immediately [as recommended by Senate, December 3, 2014].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

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

The Faculty Council of Graduate Studies is recommending that the Master of Mathematical, Computational and Statistical Sciences be closed.

There have been no students registered in the program for at least ten years.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The proposal was endorsed by Acting Dean Graham, Faculty of Science. The proposal is forwarded to the Board of Governors by Senate following consideration by the Faculty Council of Graduate Studies on Program and Curriculum Changes and the Senate Executive.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty Council of Graduate Studies on Program and Curriculum Changes	October 20, 2014
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Executive	November 19, 2014
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate	December 3, 2014
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

Submission prepared by: Senate

Submission approved by: University Secretary

Attachments

- Report of the Faculty Council of Graduate Studies on Program and Curriculum Changes [October 20, 2014]

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

Preamble:

1. The Faculty of Graduate Studies has responsibility for all matters relating to the submission of graduate course, curriculum and program changes. Recommendations for new programs or changes are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. The Faculty Council of Graduate Studies met on October 20, 2014 to consider a proposal from the Faculty of Graduate Studies.

Observations:

1. The **Faculty of Graduate Studies** requests the program closing of the *Master of Mathematical, Computational & Statistical Sciences (MCSS)*. The decision was reached following a meeting of the department heads in the Faculty of Science and former Dean Mark Whitmore, and is endorsed by Acting Dean Peter Graham. The program currently has no students and has only had a couple of students in its entire history. The program has been idle for close to 10 years.

Recommendations

The Faculty Council of Graduate Studies recommends THAT: the program closing of the MCSS from the unit listed below be approved by Senate:

Faculty of Graduate Studies

Respectfully submitted,

Dean J. Doering, Chair
Graduate Studies Faculty Council

/ak



AGENDA ITEM: Revision to Naming of Academic Units Policy

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve the revised policy on Naming of Academic Units [as recommended by Senate, January 7, 2015].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

- The powers of the Board of Governors include the power to establish, maintain, abolish, and change colleges (including affiliated / associated colleges), schools, institutes, faculties, departments, chairs and courses of instruction to enable the University to carry on its work.
- The policy on Naming of Academic Units relates to the process of naming of an academic unit to honour a particular person.
- Under the proposal, the policy will be revised to make explicit a long-standing practice of not approving the naming of an academic unit in honour of an active employee.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The revised policy on Naming of Academic Units was endorsed by the Senate Committee on Honorary Degrees and was recommended by Senate at its meeting on January 7, 2015.



Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Committee on Honorary Degrees	November 17, 2014
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Executive	December 10, 2014
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate	January 7, 2015
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Submission prepared by: Senate

Submission approved by: University Secretary

Attachments

- Policy on the Naming of Academic Units

Report of the Senate Committee on Honorary Degrees

Preamble

Since last reporting to Senate, the Committee on Honorary Degrees considered a revision to the *Naming of Academic Units Policy*.

Observations:

1. According to the Procedures for the *Naming of Academic Units Policy*, the Senate Committee on Honorary Degrees shall consider the recommendation of the Unit's council on the proposed naming and make a recommendation to Senate.
2. The Senate Committee on Honorary Degrees met on November 17, 2014 to discuss a revision to the *Naming of Academic Units Policy* that would formalize the longstanding practice of not approving the naming of a unit in honour of active employees.

Recommendation:

That Senate recommends to the Board of Governors the revised *Naming of Academic Units Policy*.

Respectfully submitted,

Chancellor Harvey Sexter, Chair
Senate Committee on Honorary Degrees

Terms of

Reference: http://www.umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/501.htm

UNIVERSITY OF MANITOBA POLICY

Policy:	NAMING OF ACADEMIC UNITS
Effective Date:	January 30, 2007
Revised Date:	November 1, 2013
Review Date:	November 1, 2023
Approving Body:	Board of Governors
Authority:	<i>The University of Manitoba Act</i> Section 16(1)(e)
Responsible Executive Officer:	President
Delegate:	University Secretary
Contact:	University Secretary
Application:	Board of Governors members, Senate members, Faculty/School Councils, External Parties: Benefactors

Part I Reason for Policy

- 1.1 To set out the conditions under which Academic Units may be named in honour of individual(s).

Part II Policy Content

- 2.1 For the purposes of this policy, "Academic Unit" refers to Faculties, Schools, Departments, Divisions and Institutes as defined in the Board bylaw entitled "Faculties, Schools, Departments Divisions and Institutes".
- 2.2 Persons who may be honoured by the naming of an Academic Unit include the following:
- (a) Persons who have contributed to the life and mission of the University of Manitoba (contributions may include teaching, research, scholarship, service or creative work); or
 - (b) Persons who have contributed to the cultural, social and economic well-being of the people of Manitoba, Canada and the world in areas which are of major interest to the University of Manitoba, and/or which are directly associated with the University; or
 - (c) Persons who, through their contributions of capital or other assets, enable the University of Manitoba to further its mission.
- 2.3 The naming of an Academic Unit is a sensitive matter. At the outset of any proposal for the naming of an Academic Unit, it is important that those proposing the naming ensure that:

- (a) the proposed name is compatible with the broader purposes of the University;
- (b) the autonomy of the Academic Unit in question and the academic freedoms to which the University of Manitoba is committed will be safeguarded; and
- (c) in the event that the naming is proposed to recognize a benefaction, that the gift provided is recognized as significant to the long-term growth of the unit in question; and
- (d) that the proposed name is supported by a majority of the members of the governing council of the Academic Unit involved.

~~2.4 An Academic Unit shall not be named after a commercial entity.~~

2.4 An Academic Unit shall not be named after the following:

(a) a commercial entity; or

(a)(b) a person who is currently employed in any capacity by the University .

- 2.5 The underlying principle of any naming is that the persons after whom the unit is named and the University should both be honoured by the naming of the Academic Unit.
- 2.6 The Board of Governors has the ultimate authority on the approval and the termination of the named Academic Unit.

Part III Accountability

- 3.1 The Office of Legal Counsel is responsible for advising the President that a formal review of this Policy is required.
- 3.2 The University Secretary is responsible for the implementation, administration and review of this Policy.
- 3.3 Board of Governors members, Senate members, Faculty/School Councils, and External Parties: Benefactors are responsible for complying with this Policy.

Part IV Authority to Approve Procedures

- 4.1 The President may approve Procedures, if applicable, which are secondary to and comply with this Policy.

Part V Review

- 5.1 Governing Document reviews shall be conducted every ten (10) years by the Responsible Executive Officer. The next scheduled review date for this Policy is November 1, 2023.
- 5.2 In the interim, this Policy may be revised or repealed if:
 - (a) the President or Approving Body deems it necessary or desirable to do so;

- (b) the Policy is no longer legislatively or statutorily compliant; and/or
 - (c) the Policy is now in conflict with another Governing Document.
- 5.3 If this Policy is revised or repealed, all Secondary Documents will be reviewed as soon as reasonably possible in order to ensure that they:
- (a) comply with the revised Policy; or
 - (b) are in turn repealed.

Part VI
Effect on Previous Statements

- 6.1 This Policy supersedes all of the following:
- (a) all previous Board of Governors/Senate Governing Documents on the subject matter contained herein; and
 - (b) all previous Administration Governing Documents on the subject matter contained herein.

Part VII
Cross References

- 7.1 This Policy should be cross referenced to the following relevant Governing Documents, legislation and/or forms:
- (a) [Procedure: Naming of Academic Units](#)

UNIVERSITY OF MANITOBA POLICY

Policy:	NAMING OF ACADEMIC UNITS
Effective Date:	January 30, 2007
Revised Date:	November 1, 2013
Review Date:	November 1, 2023
Approving Body:	Board of Governors
Authority:	<i>The University of Manitoba Act</i> Section 16(1)(e)
Responsible Executive Officer:	President
Delegate:	University Secretary
Contact:	University Secretary
Application:	Board of Governors members, Senate members, Faculty/School Councils, External Parties: Benefactors

Part I Reason for Policy

- 1.1 To set out the conditions under which Academic Units may be named in honour of individual(s).

Part II Policy Content

- 2.1 For the purposes of this policy, "Academic Unit" refers to Faculties, Schools, Departments, Divisions and Institutes as defined in the Board bylaw entitled "Faculties, Schools, Departments Divisions and Institutes".
- 2.2 Persons who may be honoured by the naming of an Academic Unit include the following:
- (a) Persons who have contributed to the life and mission of the University of Manitoba (contributions may include teaching, research, scholarship, service or creative work); or
 - (b) Persons who have contributed to the cultural, social and economic well-being of the people of Manitoba, Canada and the world in areas which are of major interest to the University of Manitoba, and/or which are directly associated with the University; or
 - (c) Persons who, through their contributions of capital or other assets, enable the University of Manitoba to further its mission.
- 2.3 The naming of an Academic Unit is a sensitive matter. At the outset of any proposal for the naming of an Academic Unit, it is important that those proposing the naming ensure that:

- (a) the proposed name is compatible with the broader purposes of the University;
 - (b) the autonomy of the Academic Unit in question and the academic freedoms to which the University of Manitoba is committed will be safeguarded; and
 - (c) in the event that the naming is proposed to recognize a benefaction, that the gift provided is recognized as significant to the long-term growth of the unit in question; and
 - (d) that the proposed name is supported by a majority of the members of the governing council of the Academic Unit involved.
- 2.4 An Academic Unit shall not be named after the following:
- (a) a commercial entity; or
 - (b) a person who is currently employed in any capacity by the University .
- 2.5 The underlying principle of any naming is that the persons after whom the unit is named and the University should both be honoured by the naming of the Academic Unit.
- 2.6 The Board of Governors has the ultimate authority on the approval and the termination of the named Academic Unit.

Part III Accountability

- 3.1 The Office of Legal Counsel is responsible for advising the President that a formal review of this Policy is required.
- 3.2 The University Secretary is responsible for the implementation, administration and review of this Policy.
- 3.3 Board of Governors members, Senate members, Faculty/School Councils, and External Parties: Benefactors are responsible for complying with this Policy.

Part IV Authority to Approve Procedures

- 4.1 The President may approve Procedures, if applicable, which are secondary to and comply with this Policy.

Part V Review

- 5.1 Governing Document reviews shall be conducted every ten (10) years by the Responsible Executive Officer. The next scheduled review date for this Policy is November 1, 2023.
- 5.2 In the interim, this Policy may be revised or repealed if:
- (a) the President or Approving Body deems it necessary or desirable to do so;

- (b) the Policy is no longer legislatively or statutorily compliant; and/or
 - (c) the Policy is now in conflict with another Governing Document.
- 5.3 If this Policy is revised or repealed, all Secondary Documents will be reviewed as soon as reasonably possible in order to ensure that they:
- (a) comply with the revised Policy; or
 - (b) are in turn repealed.

Part VI
Effect on Previous Statements

- 6.1 This Policy supersedes all of the following:
- (a) all previous Board of Governors/Senate Governing Documents on the subject matter contained herein; and
 - (b) all previous Administration Governing Documents on the subject matter contained herein.

Part VII
Cross References

- 7.1 This Policy should be cross referenced to the following relevant Governing Documents, legislation and/or forms:
- (a) [Procedure: Naming of Academic Units](#)

January 16, 2015

One issue UMGSA would like to bring to the attention of the Board is the anticipated 2015-16 budget cuts at the University of Manitoba. There is a lot of anxiety among graduate students on this issue due to the limited information available. A more transparent and genuine participatory process is needed to set budget priorities; one that actively seeks, listens to and hears all student voices.

Although increasing graduate student enrolment and supports are a priority for the University, it is unclear how the cuts will impact an affordable and high quality education for graduate students and where the cuts will be made. At the same time, there have been proposals to raise revenue through graduate student tuition, and the percentage of operating funds allocated to Student Affairs for student support services is on the decline. The effect may include longer wait times at the registrar's office or longer wait times to talk to career advisors. There are concerns of course cancellations and program closures should the cuts be implemented. It is unclear if the budget cuts will result in increased workloads or reduced positions available for teaching or research assistants often filled by graduate students.

We are not convinced that the cuts are justifiable. They will be detrimental to the quality education and support services that students deserve. We demand that the University's budgeting process be more transparent and participatory to better engage students and other stakeholders in defining priorities. The University of Manitoba Graduate Students' Association opposes any budget cuts.