

BOARD OF GOVERNORS

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

Tuesday, November 24 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, November 24, 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 September 22, 2015 OPEN Session as circulated or amended	Chair	4	4:05 p.m.
3.2	Business Arising - none	Chair		
4.	UNANIMOUS CONSENT AGENDA	Chair		4:10 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: 7.2, 7.3, and 9.1			
5.	NEW BUSINESS			
5.1	President's Report	President	7	4:15 p.m.
6.	FROM FINANCE, ADMINISTRATION, & HUMAN RESOURCES			
6.1	Parking Citation Rates	R. Zegalski	21	4:25 p.m.
7.	FROM SENATE			
7.1	Policy: Admission Targets	President	46	4:30 p.m.
 7.2	2016-17 Academic Schedule: Fall Break	President	61	(consent)
 7.3	Reports of the Senate Committee on Awards	President		(consent)
	a) Report dated October 7, 2015		87	
	b) Part A [dated September 22, 2015]		96	
	c) Part B [dated September 22, 2015]		105	

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AGENDA

Presenter

Page


Est. Time

FOR INFORMATION

8. FROM EXECUTIVE COMMITTEE

8.1	Change in Title of Vice-President (Academic) & Provost <i>(as approved October 20, 2015)</i>	P. Bovey	109	4:35 p.m.
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9. FROM SENATE

	9.1	Revision to Academic Schedule, 2015-2016	President	112	(consent)
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MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION



**Minutes of the
OPEN Session of the Board of Governors
September 22, 2015**

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

J. Anderson D. Barnard A. Berg T. Bock S. Connelly M. Forsen
N. Halden R. Khatkar J. Kopp R. Kunzman K. Mann T. Millington
B. Passey M. Robertson R. Sherbo A. Sych-Yereniuk J. Taylor R. Zegalski

Regrets: H. Reichert H. Sectar

Assessors Present: T. Kucera B. Stone

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

FOR ACTION

2. APPROVAL OF THE AGENDA

It was moved by Mr. Berg and seconded by Ms. Sych-Yereniuk:
THAT the agenda for the meeting be approved as circulated.

CARRIED

3. MINUTES (Open) Session

3.1 Approval of the Minutes of the June 23, 2015 Open Session as circulated or amended

It was moved by Mr. Zegalski and seconded by Mr. Bock:
THAT the minutes of the June 23, 2015 Open session be approved as circulated.

CARRIED

3.2 Business Arising - none

FOR INFORMATION

4. NEW BUSINESS

4.1 President's Report

In addition to his report included with the materials, Dr. Barnard informed the Board that this fall the University saw its highest enrolment ever at just under 30,000 students. He added that the

University had recently hosted colleagues from Nairobi with whom there is a longstanding research partnership and relationship. He explained that there had recently been a change of leadership there and it was a very positive and successful meeting about one of the University's outstanding areas of research. Dr. Barnard stated that the new student orientation had been very successful with an abundance of activity in the first week of classes.

Mr. Zegalski asked if there would be a press release regarding the enrolment figures. Dr. Barnard responded that there has been some coverage in the media already. Ms. Forsen stated she found it exciting to see such high enrolment numbers and asked if the President knew why enrolment was so high. Dr. Barnard responded that the high enrolment is a good thing but it would be difficult to attribute it to anything in particular.

4.2 Sustainability Report

The Chair invited Mr. Hall to speak to his report. Mr. Hall stated that as a result of the recent benchmarking exercise, the University was recognized with a silver rating from the Association for the Advancement of Sustainability in Higher Education. He explained that this is an indication of the work that has been done in this area by the University and by the Office of Sustainability. He noted also that the benchmarking exercise also served to identify areas for improvement and will guide the renewal of the University's sustainability strategy.

In response to a question from Dr. Halden regarding CO₂ emissions, Mr. Hall stated that the University must improve the accounting of emissions and noted that some emissions are not within the University's control. Mr. Hall stated that the two biggest sources of carbon emissions at the University are the power plant as well as the large number of people who commute to and from the campus. He stated that he has been working to formalize the emissions inventory and will continue with work on the power plant. He noted that intensity measures for emissions are trending in the right direction at the University as there has been a 33% reduction in emissions per square foot of the University.

Mr. Sherbo asked about the role of the Office of Sustainability in supporting fossil fuel divestment projects. Mr. Hall replied that the Office of Sustainability is gathering information on campaigns that are happening across the country and learning from investment experts about the impacts of divestment and alternative tactics that might be used instead of or in combination with divestment, he is working to share that information with the University of Manitoba Students' Union (UMSU) and the Graduate Students' Association (GSA) and also with the University's Treasury Services and financial managers. He stated that his intention is to ensure that those who make these decisions have the best possible information. Mr. Kochan added that both UMSU and GSA have been in touch with his office about their views and he expects there to be a discussion at some point.

Mr. Stone asked how the university community could be encouraged to become involved in sustainability initiatives and whether there would be support or funding provided. Mr. Hall responded that there will be a green office program launching this fall which will help to manage

the University's ecological footprint. He added that he is happy to meet with any department to discuss options and availability of resources to support them in sustainability initiatives.

The Chair thanked Mr. Hall for the presentation.

5. FROM EXECUTIVE COMMITTEE (as approved August 25, 2015)

5.1 Report of the Senate Committee on Awards [dated June 23, 2015]

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL - MATTERS RELATED TO LABOUR RELATIONS

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

THAT the meeting move into Closed and Confidential Session – Matters related to Labour Relations

CARRIED

The Chair thanked the Assessors for attending.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION – Matters Related to Labour Relations

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

THAT the meeting move into CLOSED AND CONFIDENTIAL SESSION – MATTERS RELATED TO LABOUR RELATIONS.

CARRIED

Chair

University Secretary

PRESIDENT'S REPORT: November 24, 2015

GENERAL

The National Centre for Truth and Reconciliation (NCTR) at the University of Manitoba formally opened at the beginning of November with a two day series of events that honoured the process of reconciliation, recognized Survivors and honorary witnesses, engaged almost two thousand school children in dialogue about Residential Schools, truth and reconciliation and officially launched access to the archive of records, testimony and artifacts gathered by the Truth and Reconciliation Commission during its mandate.

The Board of Governors' Executive Committee has approved a change in title for the position of Vice-President (Academic) and Provost to Provost and Vice-President (Academic), effective immediately. As the search process for this position has gotten underway, the evolution of the role, both at the University of Manitoba and at other like universities, has been considered and the change was recommended as a result of this work.

It increasingly has been the case that universities in Canada are implementing a "provostial model", which though not uniform in definition, generally assigns an extensive leadership role within the University to the Provost and Vice-President (Academic). Though this has been the case in practice at the University of Manitoba, the current policy framework does not fully reflect the centrality of the role of Provost and of Vice-President (Academic) to the University, including its responsibilities as senior Vice-President of the University. Work to update the bylaws that define the roles of all of the Vice-Presidents is underway, and this process will ensure that the role of the Provost is fully articulated. The title change has been implemented at this time to facilitate and bring clarity to the Provost search, while signaling to potential candidates the expectations and competencies required for the role.

A call for nominations has been issued to select a Knight Distinguished Visiting Lecturer for 2016. The R.G. and E.M. Knight Fund was established to "enhance the quality of life of higher education at the University of Manitoba by enriching its academic life through the support of a Distinguished Visitors Program". Faculty and staff are encouraged to consider submitting nominations and are reminded that the Fund will support all eligible costs associated with the visit. Further information and forms may be found at http://umanitoba.ca/admin/president/knight_program.html

On October 28, upon the conclusion of my term in this role, Dr. Elizabeth Cannon, President and Vice-Chancellor of the University of Calgary began a two -year term as chair of Universities Canada's board of directors.

ACADEMIC MATTERS

- On October 1, 2015 two University of Manitoba alumni were awarded the 2015 Ernest C. Manning Principal Award. Dr. Mark Torchia [PhD/01] and Richard Tyc [MSc/94] received the award for their joint development of the NeuroBlate® System while they were investigators at the St-Boniface Hospital Albrechtsen Research Centre. Torchia (Surgery, Director, Centre for the Advancement of Teaching and Learning) and Tyc (Vice-President, Technology and Advanced Technology at Monteris Medical), launched a spinoff company established in 1999 to create groundbreaking neurosurgical technologies.

The inventors received their \$100,000 award at a gala in Saskatoon. University of Manitoba professors last won a Manning Principal Award in 2010: Professor Werner Ens and Ken Standing were recognized for their work in the field of mass spectrometry that has profoundly shaped drug development, disease studies and agriculture.

- Neal Davies, dean, college of pharmacy, received the 2015 Canadian Society of Pharmaceutical Sciences Award of Leadership in Canadian Pharmaceutical Sciences. This award is bestowed upon a scientist who has demonstrated leadership in advancing the cause of pharmaceutical research and development in Canada.
- Peter Blunden, physics and astronomy, has been elected a *Fellow of the American Physical Society* (APS). Election to this Fellowship is limited to no more than one-half of one percent of the membership in a given year and is recognition by their peers of outstanding contributions to physics.
- Corrie Peters, art student, was awarded the inaugural Salt Spring National Art Prize for 2015. This national competition had artists from across Canada competing for a \$10,000.00 prize award, and a further \$5,000.00 towards a 2016 residency. Corrie was one of 52 finalists and selected for her work titled *Building (All the rooming houses on my street have had their front door removed)*.
- The Canada Council for the Arts announced Reinhard Pekrun from the Ludwig-Maximilians Universität in Munich, as the 2015 winner of the prestigious [John G. Diefenbaker Award](#). Under terms of this award, he will collaborate with Dr. Ray Perry in the Department of Psychology and other Canadian scholars to advance research on the role emotions play in learning, memory processes and cognitive performance. The department is honoured to host the first Diefenbaker award recipient in the University of Manitoba's history.
- The Faculty of Health Sciences' Continuing Professional Development (CPD) program won two national awards of excellence. First, the 2015 Royal College of Physicians and Surgeons of Canada's Accredited Continuing Professional Development Provider Innovation Award for their *Oral Systemic Health Inter-professional Education Day*. These Awards recognize CPD providers for their innovative development and implementation of educational policies or processes; administrative policies; and educational processes, resources or tools. Secondly, Ryan Zarychanski, internal medicine, with colleagues at Uniting Primary Care and Oncology (UPCON) at CancerCare Manitoba and the CPD team, won the College of Family Physicians of Canada Continuing Professional Development Award for *Blood Day for Primary Care*.
- College of Medicine Immunology graduate student Rebecca (DeLong) Dielschneider, medicine graduate student, took second place in the National 3MT competition for her work on "*Lysosomes as Targets in Leukemia*". Also, she was recognized by BIOTECanada with the prestigious Gold Leaf Award as a Young Leader in Biotechnology Research.
- College of Medicine graduates performed extremely well on the 2014 Medical College of Canada Qualifying Examination (MCCQE) ranking the University of Manitoba in the top third of the country's 17 medical schools and in some cases first or second.

- Career Services, in partnership with the Engineering and Agricultural student organizations, hosted the 17th annual Agriculture, Science, and Engineering Career Fair. Seventy employers participated and more than 1,100 students participated.
- The College of Dentistry's Dental Outreach program collaborated with the Winnipeg School Division to screen children at 16 schools to identify and treat those in need of care. Over the last school year, close to 3,500 kids were screened, with over 1,300 identified as needing treatment and 400 of which warranted treatment at the College's Clinic.
- The Nursing Students' Association organized an awareness walk, "Orange Shirt Day", on September 30th to honor the survivors of Residential Schools and recognize the multi-generational impact of Residential Schools on the current and future health status and health services of Indigenous peoples. Almost 150 nursing students and staff participated in the walk from the Helen Glass Centre for Nursing to the National Research Centre for Truth and Reconciliation (NRCTC). At the end of their walk the students delivered a pledge to the NRCTC committing to practicing culturally safe nursing care and serving as allies to "Indigenous children, youth, and their families to create an environment that supports, affirms, and celebrates all peoples".
- Let's Talk Science at the University of Manitoba received the *2015 Outstanding Science Organization Award* from the Science Teachers' Association of Manitoba.
- Robson Hall and the Canadian Museum for Human Rights (CMHR) came together to celebrate the 800th anniversary of Magna Carta; one of the world's most important historical documents. The event was well attended with a medieval feast, followed by presentations from Professors John Irvine and DeLloyd Guth and a self-guided tour of the museum.
- Robson Hall is honoured to welcome alumnus, Justice Murray Sinclair, as its Distinguished Jurist-in-Residence for the 2016 winter term. He will help shape Robson Hall's established commitment to enacting the Truth and Reconciliation Commission's recommendations pertaining to law schools.
- Alumna and renowned soprano, Andriana Chuchman, made her Los Angeles Opera debut as Lauretta in *Gianni Schicchi*, with Placido Domingo as Gianni Schicchi.

RESEARCH MATTERS

- The Canadian Academy of Health Sciences (CAHS) inducted Dr. James Davie (Biochemistry and Medical Genetics, Cell Biology, Children's Hospital Research Institute of Manitoba (CHRIM), Research Institute of Oncology and Hematology (RIOH)) as a new Fellow on September 18, 2015. Davie is a world-renowned investigator in the field of chromatin and epigenetics. For decades his studies have profoundly impacted our understanding of the genetics of human disease, human development, and the emerging field of stem cell biology.

Fellows are elected by their peers based on their demonstrated leadership, creativity, distinctive competencies and commitment to advancing academic health sciences. Membership is considered one of the highest honours for the Canadian health sciences community. The objective of the CAHS is to provide advice on key issues relevant to the health of Canadians.

With the induction of Dr. Davie, the University of Manitoba now has 25 Fellows of the Canadian Academy of Health Sciences.

- Three professors were elected in September to the Royal Society of Canada (RSC), the country's most esteemed association of scholars and scientists. The three scholars are: Fikret Berkes (Natural Resources Institute, Clayton H. Riddell Faculty of Environment, Earth, and Resources), an internationally recognized scholar on the interrelationships between societies and their resources; James Davie (Biochemistry and Medical Genetics, Cell Biology, CHRIM, RIOH), a pioneer in the field of epigenetics; and Estelle Simons (Pediatrics and Child Health, CHRIM), a world authority on anaphylaxis and allergic diseases.

Election to the RSC is considered the highest honour an academic can achieve in the arts, humanities and sciences. The three professors are among 87 new Fellows elected for 2015.

Berkes is an influential scholar and international leader in the areas of commons theory and the interrelations between societies and their resources. Davie is a pioneer in the field of epigenetics (formerly known as the field of chromatin research). His findings have resulted in knowledge translation towards improving human health. Simons has developed novel approaches for investigation of the clinical pharmacology, efficacy and safety of medications used in treatment of asthma, anaphylaxis, and other allergic diseases.

Fellows and award winners from across the country will be officially inducted and honoured on Nov. 27 in Victoria, BC. This will bring the total number of current RSC Fellows from the University of Manitoba to 44.

- The University of Manitoba has moved up 3 spots, 16th place to 13th, among Canada's Top 50 Research Universities, according to ReSearch Infosource Inc.'s latest report. The University of Manitoba received \$154.3 million in research funding in 2014, up 12.4 per cent. Overall, research income rose at 27 institutions and fell at 23. According to ReSearch Infosource Inc. this is the first time in 14 years national combined university research income failed to grow. Research income at Canada's Top 50 Research Universities shrank by -1.6% in Fiscal 2014.
- For the fourth year in a row, St-Boniface Hospital has made the list of top research hospitals in Canada, according to ReSearch Infosource, which ranks Canadian hospitals on their success in attracting support for health research. St-Boniface Hospital is ranked 1st in western Canada (10th overall) for researcher intensity – defined as dollars attracted per researcher – 6th in Canada in the category of small hospital-affiliated research facilities, and 3rd in the country for research activity growth, at 20.9% over last year.
- Game Changer, a new student competition, was launched by the Office of the Vice-President (Research and International), being co-organized by the Technology Transfer Office and the Stu Clark Centre for Entrepreneurship. This exciting, new contest that will give university students and post-doctoral fellows from all disciplines an opportunity to identify global problems and work in teams to devise innovative solutions, with a chance of winning up to \$10,000 in cash prizes, aims to foster entrepreneurial thinking. The five problems that students will form cross-faculty teams to develop solutions for will be announced at an event during Global Entrepreneurship Week on Nov. 17, 4-5:30 pm in EITC atrium.

- Distinguished Professor Digvir Jayas (Biosystems Engineering, Vice-President (Research and International), was recognized by Engineers Geoscientists Manitoba (formerly APEGM) with an Honorary Life Membership for service to the association. He has served the association on several committees including Public Interest Review Committee, Academic Review Committee, Experience Review Committee, Nominating Committee, Publications Committee as member, vice-chair or chair for many years. He served as President in 2005-2006. Currently, he is the President of Engineers Canada.

Jayas was also recently honoured by the India Canada Culture and Heritage Association with its Distinguished Service Award.

- Ninety-one researchers, leading 121 projects were awarded funding from various sponsors totaling \$14,461,203. Those projects awarded more than \$25,000 are:

PI	Sponsor	Title	Awarded
Albensi, Benedict (Pharmacology and Therapeutics)	Alzheimer Society of Manitoba	Basic and patient-orientated dementia research: Linking novel methods for early stage detection with understanding pathological mechanisms in dementia	\$250,000
Azad, Meghan (Pediatrics and Child Health)	Children's Hospital Foundation of Manitoba Inc.	Prenatal exposure to non-nutritive sweeteners and the development of childhood obesity	\$40,000
Ball, Terry (Blake) (Medical Microbiology)	Research Manitoba	Characterizing non-conventional T-cell function in latent and active tuberculosis infection	\$73,500
Barber, David (Centre for Earth Observation Science)	Laval University	Oceanic and atmospheric forcing of sea ice dynamic and thermodynamic processes - Equipment	\$43,665
Barber, David (Centre for Earth Observation Science)	Research Manitoba	ArcticNet projects	\$105,399
Becker, Allan (Pediatrics and Child Health)	Andison Family Foundation Inc.	Diagnosing wheezing symptoms in children using mHealth technology	\$25,000
Becker, Allan (Pediatrics and Child Health)	Research Manitoba	The Canadian Health Infant Longitudinal Development (CHILD) Study	\$110,000
Blanchard, James (Community Health Sciences)	CIHR	HIV risk and self-identified healthcare priorities of "high risk" young women in Ukraine and Kenya	\$105,000

Bonnycastle, Marleny (Social Work)	University of Saskatchewan	Youth homelessness: Including the voices who are homeless or at risk of becoming homeless in Northern Manitoba	\$30,000
Buduhan, Gordon (Surgery)	Health Sciences Centre	Neoadjuvant chemotherapy vs. neoadjuvant chemoradiation in patients with resectable esophageal carcinoma - a pilot randomized study	\$50,000
Burgener, Adam (Medical Microbiology)	University of California, Davis	How did a vaccine enhance HIV acquisition?	\$92,405
Byrne, Alyson (Business Administration)	SSHRC	Women's ambiguous leadership trajectories - identity, motivation, and effectiveness	\$26,789
Cenkowski, Stefan (Biosystems Engineering)	Mitacs Inc.	Prototype of a CHP system based on an upgraded gravity feed wood-pellet furnace integrated with a steam-powered micro-turbine for a small to mid-scale applications using CFD simulation and experimental investigation	\$57,500
Cowley, Kristine (Physiology & Pathophysiology)	Research Manitoba	Neural strategies for functional recovery and therapeutic benefit after spinal cord injury	\$212,450
Crockett, Maryanne (Pediatrics and Child Health)	Children's Hospital Foundation of Manitoba Inc.	Engaging with private health providers to improve the quality of community management of childhood pneumonia and diarrhea in Uttar Pradesh, India: Exploring factors related to policy development and implementation	\$35,000
Crockett, Maryanne (Pediatrics and Child Health)	Research Manitoba	Engaging with private health providers to improve the quality of community management of childhood pneumonia and diarrhea in Uttar Pradesh, India: Exploring factors related to policy development and implementation	\$35,000
Dart, Allison (Pediatrics and Child Health)	CIHR	An assessment of psychological factors, inflammatory biomarkers and kidney complications: The improving renal complications in adolescents with type 2 diabetes through Research (iCARE) cohort study	\$881,609

Davidson-Hunt, Iain (Natural Resources Institute)	SSHRC	Ethnobiology design and food system innovation for Indigenous and local communities in Canada and Bolivia	\$389,744
Dhingra, Sanjiv (Physiology & Pathophysiology)	CIHR	Preserving the immunoprivilege of transplanted allogeneic mesenchymal cell in the ischemic heart	\$521,185
Ding, Hao (Biochemistry and Medical Genetics)	Cancer Research Society, Inc.	Function of RTEL1 DNA helicase in protecting cerebellar neural stem cells from medulloblastoma formation	\$119,990
Doucette, Christine (Physiology & Pathophysiology)	Research Manitoba	Determining the role of the HNF1aG319S polymorphism in beta cell dysfunction associated with youth-onset type 2 diabetes in Manitoba	\$224,818
Ellison, Cynthia (Pathology)	Research Manitoba	Preventing the progression of acute graft-versus-host disease by modulating microRNAs 155 and 146a in vivo	\$149,174
Fernyhough, Paul (Pharmacology and Therapeutics)	CIHR	Modulation of the DNA damage repair (DDR) response in the treatment of brain tumours	\$300,000
Forget, Evelyn (Community Health Sciences)	SSHRC	Social outcomes and QOL associated with guaranteed annual income	\$185,620
Garland, Allan (Internal Medicine)	Research Manitoba	Sex factors in admission to intensive care units: The role of social support factors	\$26,589
Ghia, Jean-Eric (Immunology)	Children's Hospital Foundation of Manitoba Inc.	Prenatal antibiotic treatment modulates offspring susceptibility to experimental colitis: A role of the gut microbiota	\$40,000
Gole, Aniruddha (Electrical and Computer Engineering)	Manitoba HVDC Research Centre	Design of long-term power system planning methods that improve the decision making using simulation tools	\$30,906
Gole, Aniruddha (Electrical and Computer Engineering)	Mitacs Inc.	Reliability modeling assessment of power systems containing HVDC links	\$30,000

Hu, Pingzhao (Biochemistry and Medical Genetics)	Canadian Breast Cancer Foundation - Prairies/NWT Region	Improving breast cancer survival and drug response prediction based on mutated gene network	\$217,150
Jackson, Michael F. (Pharmacology and Therapeutics)	Research Manitoba	Contribution of TRPM2 channels to the disruption of CA2+ homeostasis and synaptic plasticity by amyloid B oligomers: Implications for Alzheimer's disease	\$73,500
Kardami, Elissavet (Human Anatomy and Cell Science)	CIHR	The role of FGF2 isoforms in cardiac remodeling	\$646,363
Karimi-Abdolrezaee, Soheila (Physiology & Pathophysiology)	Rick Hansen Institute	Development of clinically relevant therapeutic strategies to enhance remyelination and functional recovery after spinal cord injury	\$36,750
Karimi-Abdolrezaee, Soheila (Physiology & Pathophysiology)	Research Manitoba	Development of clinically relevant therapeutic strategies to enhance remyelination and functional recovery after spinal cord injury	\$36,750
Katyal, Sachin (Pharmacology and Therapeutics)	CIHR	ATM and TDP1 coordinate neurodevelopment and modulate Top1-mediated anti-cancer therapeutic outcome	\$817,320
Katz, Alan (Community Health Sciences)	CIHR	The Manitoba SPOR Primary and Integrated Health Care Innovation Network (MSN): Management and operations grant	\$500,000
Kazem Moussavi, Zahra (Electrical and Computer Engineering)	Mitacs Inc.	Vestibular response pattern recognition in relation to co- treatment and recovery monitoring of Post Traumatic Brain Injury (TBI) symptoms	\$240,000
Keynan, Yoav (Internal Medicine)	Manitoba Medical Service Foundation	Emmonsia Africana sp. nov: Characterization of epidemiology, clinical spectrum of disease, and environmental niche	\$25,000
Kirshenbaum, Lorrie (Physiology & Pathophysiology)	CIHR	Targeting cell death signaling pathways in the heart	\$569,850

Kreindler, Sara (Community Health Sciences)	CIHR	Getting to the source of inter-regional variation in patient flow performance: A complex systems perspective	\$400,000
Kreindler, Sara (Community Health Sciences)	Research Manitoba	Getting to the source of inter-regional variation in patient flow performance: A complex systems perspective	\$100,000
Linovski, Orly (City Planning)	SSHRC	Selecting the route: Balancing development and equity in transit decision-making	\$47,092
Marshall, Aaron (Immunology)	Leukemia and Lymphoma Society of Canada	Control of malignant B cell migration by PI 3-kinases	\$160,000
Marshall, Aaron (Immunology)	CancerCare Manitoba	ZAP-70-dependant alteration of PI3Ky signaling enhances microenvironmental interactions and survival of CLL cells	\$36,750
Marshall, Aaron (Immunology)	Research Manitoba	ZAP-70-dependant alteration of PI3Ky signaling enhances microenvironmental interactions and survival of CLL cells	\$36,750
Martin, Donna (Nursing)	CIHR	The micro- and macro-construction of induced displacement: Experiences, health outcomes and future plans of Little Saskatchewan First Nation	\$617,855
McKenna, Sean (Chemistry)	Cancer Research Society, Inc.	Investigating the regulatory role of RNA-quadruplex helicases on telomerase activity	\$118,600
McKenna, Sean (Chemistry)	Canadian Cancer Society Research Institute	Targeting a unique RNA structural feature to inhibit human telomerase activity	\$199,200
Menec, Verena (Community Health Sciences)	CIHR	The care pathways and health service needs of people with early-onset dementia: A mixed methods study	\$105,000
Murooka, Thomas (Immunology)	Research Manitoba	Dynamic in vivo imaging of DC:T cell interactions and their role in HIV spread	\$225,000
Nickerson, Peter (Dean's Office - Faculty of Medicine)	Anonymous	PET-MRI imaging system	\$1,500,000

Roberts, Daniel (Internal Medicine)	CIHR	Developing renal allograft surveillance strategies: From implantation to late post-transplant	\$300,000
Safi-Harb, Samar (Physics and Astronomy)	Mitacs Inc.	Autonomous modeling of high-resolution x-ray spectra using robust global optimization methods	\$30,000
Schroth, Robert (Preventive Dental Sciences)	Children's Hospital Foundation of Manitoba Inc.	Does early childhood nutritional status and well-being improve for children with severe early childhood dental caries following rehabilitative dental surgery?	\$40,000
Sherif, Sherif (Electrical and Computer Engineering)	Mitacs Inc.	Spectroscopic optical coherence tomography for ageing assessment of high voltage transformer insulation	\$90,000
Siddiqui, Tabrez (Physiology & Pathophysiology)	CIHR	Regulation of a neuronal synaptic pathway in neurodevelopmental and psychiatric disorders	\$795,210
Singh, Harminder (Internal Medicine)	American Society for Gastrointestinal Endoscopy	Prevention of biofilm formation in duodenoscopes	\$161,712
Snider, Carolyn (Emergency Medicine)	CIHR	Wraparound care for youth injured by violence: A randomized control trial	\$100,000
Soussi Gounni, Abdelilah (Immunology)	Children's Hospital Foundation of Manitoba Inc.	Impact of sempaphorin 3E on regulatory T cell function in experimental model of sepsis	\$36,750
Soussi Gounni, Abdelilah (Immunology)	Research Manitoba	Impact of semaphorin 3 on regulatory T-cell function in experimental model of sepsis	\$36,750
't Jong, Geert (Pediatrics and Child Health)	Children's Hospital Foundation of Manitoba Inc.	Antibiotics exposure and development of chronic disease- an internation consortium study	\$37,910
Tate, Robert (Community Health Sciences)	Research Manitoba	Trajectories of quality of life of very old men: The Manitoba follow-up study	\$45,500
Taylor, Carla (Human Nutritional Sciences)	Research Manitoba	Isolation and characterization of a green lentil bioactive capable of inhibiting p38MAPK	\$36,750

Taylor, Carla (Human Nutritional Sciences)	Children's Hospital Foundation of Manitoba Inc.	Isolation and characterization of a green lentil bioactive capable of inhibiting p38MAPK	\$36,750
Thiessen, Kellie (Nursing)	Research Manitoba	Outcomes and costs of maternity care services in Manitoba	\$201,399
Thompson, Shirley (Natural Resources Institute)	Tides Canada	Exploring sustainable livelihoods in fishing	\$34,500
West, Adrian (Physiology & Pathophysiology)	Research Manitoba	Caveolae dynamics mediate mechanobiology-regulated signaling pathways in asthma	\$223,871
Yang, Xi (Immunology)	Research Manitoba	A mechanistic study of the role of co-stimulatory signaling in NKT-mediated modulation of DC/DC subsets in inducing type-1 and type-17 responses in chlamydial lung infection	\$73,500
Zarychanski, Ryan (Internal Medicine)	Manitoba Medical Service Foundation	Intravenous immunoglobulin in severe sepsis and septic shock	\$25,000

ADMINISTRATIVE MATTERS

- Further to the previously-reported achievement of a **Sustainability Tracking, Assessment and Rating System Silver rating**, the Association for Advancement of Sustainability in Higher Education (AASHE) highlighted the University of Manitoba twice as a top performer in their 2015 annual report. Citations were for a 100% score in Coordination & Planning and for Diversity & Affordability related to innovation for our Pathways to Indigenous achievement. Report is online at: http://www.aashe.org/files/aashe_2015_sustainable_campus_index.pdf
- **RWLE Policy, Student Discipline Bylaw, Inappropriate or Disruptive Student Behaviour Policy, Violent or Threatening Behaviour Policy, Sexual Assault Policy (UPDATE):** The proposed draft policies are available for download from a consultation website (http://umanitoba.ca/admin/governance/governing_documents/behavioural_policy_review_consultations.html), along with a summary of the proposed changes. The Office of Legal Counsel has initiated consultations by presenting the policies to various groups, including the Associate Deans (Undergraduate), Provost Council, the Student Experience Committee, the unions (UMFA, CUPE, UNIFOR and AESSES), and the Student Support group. The drafts have been forwarded to all LASH committees, as well as to OSHA. Presentations will continue in the coming weeks to the Present's Advisory Committee on Respect (PACR), to the Sexual Assault Working Group (SAWG), and to the Council on Student Affairs (COSA). A community consultation will also be organized in November at both the Fort Garry and Bannatyne campuses. Members of the University community may provide feedback through the consultation website or by email to the Office of Legal Counsel

(policy.feedback@umanitoba.ca). We have requested feedback in writing before December 18, 2015, as the feedback will be reviewed by the working group starting in January 2016.

- All remaining Truth and Reconciliation storage and compute devices were delivered to the university. These devices remain in powered off state in our data centre as we determine the best way to extract their data. One such service was the TRC.ca email system which we were able to make operational.

EXTERNAL MATTERS

- For the period of April 1, 2014 to November 5, 2015, the University has raised \$94,045,148.93 for the 2015/2016 fiscal year. As of this date, we have raised \$81 million more in our current fiscal year, as compared to last fiscal year.
- To date, we have raised \$367,968,846 towards our \$500 million goal for the Front and Centre campaign, which includes the commitment of \$150 million from the Province of Manitoba.
- On Saturday, October 3, in front of an enthusiastic crowd at Investors Group Field, the University of Manitoba publicly launched Front and Centre: the campaign for the University of Manitoba during an exhilarating halftime show at the Winnipeg Blue Bombers game. University president David Barnard, campaign chair Paul Soubry, and campaign team member – and retired NFL star – Israel Idonije announced the total raised so far, \$215,294,636.30 toward the campaign’s ambitious and transformative \$500 million goal.
- At a lively celebration on October 9 the provincial government announced its support for the University of Manitoba’s Front and Centre campaign, committing \$150 million towards: supporting future leadership; graduate and undergraduate students; advancing research to impact our community in Manitoba and around the world; giving faculty and students a place and a space to thrive; and transforming not only the university but our entire province.
- Nominations for the 2016 Distinguished Alumni Awards closed on October 26 and we are pleased to announce that 49 total nominations were received amongst the five categories. The Distinguished Alumni Awards Celebration of Excellence will be held on May 5, 2016 at the Winnipeg Art Gallery.
- Alumni receptions were held in Singapore, Kuala Lumpur and Hong Kong to launch Front and Centre: the Campaign for the University of Manitoba from October 13-15. It was a valuable opportunity to meet and visit with more than 150 alumni living and working in Hong Kong, Kuala Lumpur and Singapore, to hear their memories of their time in Manitoba, and to share with them the exciting things happening at the U of M this year.
- Lafarge Canada Inc. has committed \$125,000 to ENGAP Scholarships
- Ladco Company Limited has made a gift of \$250,000 designated to the Faculty of Engineering.
- A gift of \$1,000,000 was received from Esther Suen to establish the Simatelex Charitable Foundation International Study Program

- The Gerald Schwartz and Heather Reisman Foundation made a gift of \$600,000 to the Arni Thorsteinson International Exchange Program.
- CIBC is donating \$500,000 to support bursaries for Asper Business students, including Indigenous students in the Aboriginal Business Education Program, and the creation of the CIBC Student Hot Spot in University Centre
- RBC Financial Group has committed \$1,025,000 to support the Manitoba Online Overcoming Depression (MOOD) Program, the Health Sciences Students Northern Travel Initiative, and the RBC Award in Indigenous Business Education
- Scotiabank has made a gift of \$500,000, specific designation to be determined
- The annual Isbister Legacy Luncheon was held on October 1, 2015 at Marshall McLuhan Hall in University Centre. More than 120 people were present for the reception and luncheon that celebrates individuals who have made gifts through their wills.
- A number of regional campaign launch events will be taking place across Canada in the coming weeks including:
 - Toronto – November 19
 - Calgary – November 26
 - Victoria – November 28
 - Vancouver – December 8
- Premier Greg Selinger made an announcement on September 14th in the Engineering and Information Technology Complex (EITC) to provide \$500,000 that will create 18 new engineering seats and a new hybrid pathway between the University of Manitoba and other Manitoba post-secondary institutions. The latter will support increased credit transfer and recognition of prior experience for students coming from other post-secondary institutions the province.
- On October 9th Premier Selinger and James Allum, Minister of Education and Advanced Learning, officially announced the provincial government’s \$150 million commitment to the Front and Centre campaign in EITC. The Office of Government and Community Engagement (GCE) is working with the provincial government to identify the key projects within the \$150 million contribution.
- October 19, 2015 - Justin Trudeau secured a Liberal majority government for the upcoming 42nd session of Parliament. GCE has secured meetings for President David Barnard and Vice-President John Kearsley with Robert-Falcon Ouellette, MP, Winnipeg Centre, and Terry Duguid, MP, Winnipeg South. Meetings are also to be confirmed with Jim Carr, MP, Winnipeg South Centre and MaryAnn Mihychuk, MP, Kildonan-St. Paul, who both received ministerial posts; Minister of Natural Resources and Minister of Employment, Workforce Development and Labour respectively. Moving forward, GCE will be securing meetings for President Barnard with key Ministers and other Manitoba MPs in Ottawa in February/March 2016.

- The alumni magazine (formerly On Manitoba), has been redesigned with a fresh look and a new name: UM Today The Magazine. Printed and mailed twice a year (spring and fall), the magazine will deliver compelling online content year-round, integrated with our popular UM Today News site. Extensive feedback was gathered from our alumni readers as we set out to build on the long-time success of On Manitoba magazine. With a fresh look and a new name, the magazine is one piece of a larger integrated platform of storytelling that also includes UM Today News, Facebook, Twitter, LinkedIn, Instagram and UM Alumni e-news. The fall issue featured a cover story on Manitoba's new Lieutenant Governor, alumna Janice Filmon.



AGENDA ITEM: Parking Citation Rates

RECOMMENDED RESOLUTION:

That the Board of Governors approves the revised draft Parking Regulations for implementation effective May 1, 2016.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The Parking Regulations have been revised as follows:

Citation Rate Increases

Infraction	Old rate	Recommended rate
Violation of section 2.42, 2.43, 2.46, 2.47, 2.50, 2.52, 2.53, 2.54 (No permit displayed, time/ticket expired, parked at hooded meter, parked on sidewalk/grass, no idling area, snowmobile parking)	\$40 (\$20)	\$70(\$35)
Violation of section 2.48 (Improperly parked – not wholly within stall)	\$40 (\$20)	No Change
Violation of section 2.51 (Accessible parking without permit)	\$100 (\$60)	\$300 (\$150)
Violation of section 2.44 and 2.45 (Fire lanes/hydrants)	\$75 (\$50)	\$100 (\$50)
Violation of section 2.59 (Invalid permit displayed - stolen, forged, altered)	\$75 (\$50)	\$150 (\$75)
Fine levied per violation of section 2.56-2.59 (Theft of service)	\$250	\$350

Discount rate in parentheses if paid within ten days.

Parking citation rates and categories at the University of Manitoba have remained static since 2001 with the exception of the creation of new categories in 2013 for event days at Investors Group Field. The City of Winnipeg issues citations in all areas of the city including the neighborhoods that surround the University. The proposed rates are consistent with current City of Winnipeg citation rates.

Parking citations are an integral component of parking enforcement and help Parking Services ensure that staff, students and visitors to our campus comply with parking regulations. In order to fulfill its commitment to paid parkers, Parking Services requires a sufficient deterrent to prevent violations and to anchor the enforcement efforts.

In 2001, when the base violation was set at a rate of \$20 (if paid in ten days), the hourly casual parking rate on campus was \$0.75. This means that the base citation rate was equivalent to 26 hours of paid parking. In 2015, the hourly parking rate on campus has doubled to \$1.50, but the base violation rate hasn't changed. Today the base citation rate is equivalent to only 13 hours of paid parking or less than two full days parking in casual parking areas on campus. Parking Services has observed an increase in violations and it is believed some violators are risking the odd citation instead of the certainty of paid parking. This view is supported by the alarming number of repeat offenders. In the past five years, 18,067 people have been issued two parking citations or more. More than 50% of regular campus commuters have multiple parking citations listed on their customer file. Parking Services receives calls throughout the year, especially during peak times and during extreme weather, from frustrated staff and students with paid permits who can't find parking in their assigned lot. Illegal parkers are occupying paid parking stalls on campus causing permitted parkers to be without a place to park.

The instances of theft of service tripled in 2013-14 from the previous academic year and increased another 50% in 2014-15. This trend may be indicating that those willing to take the risk of parking in violation do not fear the repercussions. Parking Services assigned theft of service fines to 32 individuals in 2013-14 and 48 in 2014-15.

Other recommended changes to update new Parking Services procedures and improve definitions:

In consultation with the Office of Legal Counsel, Parking Services has recommended a number of other changes to the Parking Regulations in order to improve the language of the document. These include:

- (2.5) Adding new definitions that are lacking from the previous version of the document. New definitions include Parkade, Parking Fee, Reserved Parking Area, University Property and Violation Notice.
- (2.5) New definition "Public Pay Parking Area" added due to the addition of new pay-by-plate parking meters. This new definition encompasses all casual parking areas instead of old definition (pay and display) which only applied to one meter type.
- (2.14) Added statement about elimination of duplicate parking permits.
- (2.22) Amended accessible parking procedure since Parking Services no longer collects personal health information and instead requires customer applying for accessible permits to present a Province of Manitoba S.M.D. placard.
- (2.23) Added exclusion of parking lots "N", "O" and "V" for accessible parking when all accessible stalls are full.
- (2.25) Legal Services recommended rewording of "Rights of Cancellation" section, but no significant changes made.

- (2.29) Under “Conditions of Parking” section, reference to the ‘permit year’ was removed since most staff parking permits no longer expire annually.
- (2.34 and 2.38) Under “Visitor Parking” and “Event Day Parking”, added reference to new casual parking areas opened for Event Days to accommodate UM patrons.
- (2.39) Added electric vehicle charging as permissible under “Restriction on Use of Power”.
- (2.41) Expanded liability statement, per the advice of Legal Services to include fire, theft and collision.
- (2.47) New prohibition added to allow enforcement of vehicles idling on campus after consultation with EHSO and Risk Management.
- (2.53) Added mobile payment as option to purchase parking
- (2.59) Under “Theft of Service” added line regarding displaying fraudulent parking permits and parking tickets.
- (2.63) Under “Fees and Charges” added statement regarding the responsibility of the owner of a motor vehicle for outstanding fees and charges associated with their vehicle.
- (2.69) Under “Fees and Charges” added fees for returned/NSF payments and stop payments. This has been a long standing procedure not previously covered in the regulations.
- (2.75) Under “Failure to Pay” added withholding the issuance of new permit as repercussion for not paying outstanding fees. Another long standing procedure not previously covered by regulations.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

Parking Services contributes to Priority IV, Building Community that creates an outstanding learning and working environment by providing environmentally sustainable, innovative and professionally managed parking and transportation solutions to our community. With appropriate enforcement operations as part of an overall parking strategy, Parking Services can provide good customer service to our parkers and continue to support:

- Operation of the Fort Garry Campus shuttle bus.
- Parking lot improvements and maintenance.
- New parking facility development.
- Parking enforcement solutions to ensure compliance and effective lot management.
- Parking software and hardware improvements to enhance the customer experience.

IMPLICATIONS:

The recommendations will strengthen compliance of parking regulations allowing Parking Services to better manage inventories while providing better customer service since permit and casual parking stalls will be made more available for those who have paid for parking.

ALTERNATIVES:

- 1- Increase citation rates without reference to City of Winnipeg rates. The City of Winnipeg rates were selected because Parking Services believes they are high enough to positively influence behavior, and will be defensible to parking violators.
- 2- Keep citation rates as they are, but remove the discount incentive to pay within ten days. While this option may also increase compliance, it would likely result in slower payment remittance, thus increasing our cost to collect on outstanding citations. Also choosing this option would result in an increase of unpaid citations and complaints from customers who are accustomed to early payment discounts.

CONSULTATION:

The following have been consulted in advance of the creation of this submission: the Parking Advisory Committee (made up of representatives from the Faculty of Health Sciences, Human Resources, UMSU, Student Life, Physical Plant, the Office of Sustainability and Security Services), UMFA, the Office of Legal Counsel, the Winnipeg Parking Authority, Parking and Transportation managers of other Canadian Universities, and the U of M Comptroller.



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>Tom Heep</u>	<u>September 28, 2015</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u>PA Wood</u>	<u>OCTOBER 5, 2015</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>David S. A.</u>	<u>October 7, 2015</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>FAHR</u>	<u>November 10, 2015</u>
<input type="checkbox"/>	<input type="checkbox"/>		

Submission prepared by:

Cameron Neufeld, Manager of Parking Services
Andrea Edmunds, Director of Ancillary Services

Submission approved by:

Attachments

- Table 1- 2014/15 Citation Rate Comparisons
- ~~Parking Regulations~~
- Parking Regulations (track changes)

2015/16 Citation Rate Comparison

Local Comparisons (Discounts for timely payment in parentheses)

Institution	Base Violation	Fire Lane Citation	Accessible Citation	Invalid Permit	Theft of Service
University of Manitoba (Existing)	\$40 (\$20)	\$75 (\$50)	\$100 (\$60)	\$75 (50)	\$250.00
University of Manitoba (Proposed)	\$70 (\$35)	\$100 (\$50)	\$300 (\$150)	\$150 (\$75)	\$350.00
City of Winnipeg	\$70 (\$35)	\$100 (\$50)	\$300 (\$150)	n/a	n/a
Impark	\$63.60 (31.80)	n/a	n/a	\$63.60 (31.80)	Tow and impound
Health Science Centre	\$63.60 (31.80)	n/a	\$300 (\$150)	\$63.60 (31.80)	n/a
University of Winnipeg	\$63.60 (\$31.80)	n/a	n/a		
Red River College (N. Dame)	\$50 (\$15)	n/a	n/a		

Other Canadian Universities

Institution	Base Violation	Fire Lane Citation	Accessible Citation	Invalid Permit	Theft of Service
University of Regina	\$45 - \$60 (None)	\$100 (None)	\$200 (None)	\$60 (None)	\$300-\$800 ***
University of Saskatchewan	\$50 (None)	\$50 (None)	\$100 (None)	\$100 (None)	\$250
University of Calgary	\$60 (\$50)	\$150 (None)	\$150 (\$140)	\$60 (\$50)	\$500
University of Alberta	\$40-50 (None)	\$150 (None)	\$150 (None)	\$50	\$500
UBC	\$60 (\$30)	n/a	\$200 (\$100)	\$60	\$250
McMaster University	\$30 (None)	\$75 (None)	\$150 (None)	\$75	\$150
Lakehead University	\$25 (None)	n/a	\$150 (None)	\$25	\$200

*** Plus one year permit ban

UNIVERSITY OF MANITOBA REGULATION

Regulation:	PARKING
Effective Date:	March 20, 2012
Revised Date:	July 2, 2013
Review Date:	March 20, 2022
Approving Body:	Board of Governors
Authority:	<i>University of Manitoba Act</i> Section 16(1)
Responsible Executive Officer:	Vice-President (Administration)
Delegate: (If applicable)	Manager, Parking Services
Contact:	Manager, Parking Services
Application:	Students; All External Parties; All Employees

Style Definition: Heading 1: Outline numbered + Level: 1 + Numbering Style: I, II, III, ... + Start at: 1 + Alignment: Left + Aligned at: 0" + Indent at: 0"

Style Definition: Heading 2: Outline numbered + Level: 2 + Numbering Style: 1, 2, 3, ... + Start at: 1 + Alignment: Left + Aligned at: 0" + Indent at: 0.5"

Style Definition: Heading 3: Outline numbered + Level: 3 + Numbering Style: a, b, c, ... + Start at: 1 + Alignment: Left + Aligned at: 0.5" + Indent at: 1"

Style Definition: Heading 4: Outline numbered + Level: 4 + Numbering Style: I, II, III, ... + Start at: 1 + Alignment: Left + Aligned at: 1" + Indent at: 1.5"

Part I Reason for Regulation

- 1.1 The University of Manitoba recognizes that at any given time there is a large number of ~~motor vehicles~~**Motor Vehicles** driving and parking on campus. In order for the University to maintain orderly conduct of parking of ~~motor vehicles~~**Motor Vehicles**, Parking Regulations must be established. Furthermore, as an ancillary service, parking must be operated on a cost recovery basis. These regulations set out the rules, fees and remedies available in association with parking on University ~~property~~**Property**, and they apply to all staff, students, and the general public. The University of Manitoba Act, which is an act of legislature, empowers the University of Manitoba to govern parking on University ~~property~~**Property** and to make parking regulations. This includes fees and charges for parking violations and actions taken for failure to pay fees and charges.

Part II Regulation Content

Introduction

- 2.1 Responsibility for the overall administration and implementation of the Parking Regulations (the "Regulations") of the University of Manitoba (the "University") rests with the Vice-President (Administration), who may from time to time delegate to others aspects of the administration or implementation of the Regulations.

- 2.2 All members of the University community and persons attending on ~~property owned and occupied or under the charge or control of the University, including roadways (the "University property")~~; University Property are required to familiarize themselves and comply with the Regulations.
- 2.3 The Regulations are in addition to any bylaws of the City of Winnipeg and any legislation and regulations of the Province of Manitoba regulating the operation or use of ~~motor vehicles~~ Motor Vehicles or regulating the crossing of or walking upon roadways by pedestrians.
- 2.4 Nothing contained in these Regulations shall be deemed to limit the University's remedies or actions, either at law or through the University's policies, in respect of any matter arising under these Regulations.

General

Definitions

2.5 The following terms have the following defined meaning for the purpose of this Regulation:

- (a) Designated Accessible Parking Area means a parking space designated for individuals with physical disabilities.
- (b) Event means any event being held at the Investors Group Field with an expected attendance of 15,000 or more individuals.
- ~~(a)~~(c) Event Day shall mean the date on which there is a scheduled Event at the Investors Group Field.
- (d) ~~Any reference in the Regulations to Investors Group Field Event Designated Parking Lots~~ shall mean any parking lot on University Property, on Event Day, designated and posted by the University as such, and shall not include University Designated Parking Lots.
- (e) Motor Vehicles includes reference to motorcycles, mopeds and scooters, and where appropriate, snowmobiles, bicycles, golf carts and all-terrain vehicles.
- (f) Parkade means a multilevel structure located on University property designed for the parking of Motor Vehicles
- (g) Parking Fee means the fee corresponding to the rates set annually by the Vice-President (Administration) or designate for all available parking permits.
- ~~(b)~~(h) Parking Services means the persons or administrative unit of the University to whom the Vice-President (Administration) may from time to time delegate responsibility for administration of parking permits and for the designation and assigning of parking areas.
- (i) ~~Any reference in the Regulations to Public Pay Parking Area~~ means any parking area on University Property, excluding the Parkade, designated by the University with signage as visitor or casual parking with a parking meter, pay and display dispenser, pay-by-plate parking meter, or mobile payment application, or such other similar technology as may become available.

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- (j) Reserved Parking Areas means areas designated by the University as reserved 24 hour parking areas located in various parking lots on University Property.
- (k) University Designated Parking Lots shall mean any parking lot on University Property, on Event Day, designated and posted by the University as such, and all shall not include Investors Group Field Event Designated Parking Lots.
- (l) University Property means property owned and occupied or under the charge or control of the University, including roadways and including property at Investors Group Field and SmartPark.
- (e)(m) University Security Services means the administrative unit of the University, the members of which members may be sworn peace officers, are provincially licensed security guards and may include others contracted by the Vice-President (Administration) from time to time to assist in the implementation of the Regulations.
- (d) Any reference in the Regulations to ~~motor vehicles~~ includes reference to motorcycle, mopeds and scooters, and where appropriate, snowmobiles, bicycles, golf carts and all-terrain vehicles.
- (e) Any reference in the Regulations to ~~designated accessible parking area~~ Violation Notice means a parking space designated for individuals with physical disabilities.
- (f) Any reference in the Regulations to ~~Event~~ means any event being held at the Investors Group Field with an expected attendance of 5,000 notice or more individuals.
- (g)(n) Any reference in the Regulations to ~~form issued~~ Event Day shall mean the date on which there is a scheduled Event at the Investors Group Field.
- (h) Any reference in the Regulations to ~~Investors Group Field Event Designated Parking Lots~~ shall mean any parking lot on University property, on Event Day, designated and posted by the University as such, and shall not include University Designated Parking Lots.
- (+)(o) Any reference in the Regulations to ~~University Designated Parking Lots~~ shall mean any parking lot on University property, on Event Day, designated and posted by the University as such, and all shall not include Investors Group Field Event Designated Parking Lots to any operator or owner charged with violation of any of the provisions of this Regulation.

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Headings of Paragraphs

2.6 All headings in the Regulations are inserted solely for convenience of reference and shall not be deemed in any way to limit or affect the provisions to which they relate.

Scope of Regulations

2.7 The Regulations, without any exceptions, apply to:

- (a) all persons who park, stop or leave a ~~motor vehicle~~ Motor Vehicle on University ~~property~~ Property; and

- (b) all owners of ~~motor vehicles~~Motor Vehicles which are parked, stopped or left on University ~~property~~Property.

Procedure Where No Assigned Parking Space Available

- 2.8 Subject to sections ~~2.3736-2.3938~~ on Event Parking, holders of a valid staff parking permit who find their assigned parking area fully occupied may park in the next most convenient parking area (other than a reserved parking area, an accessible parking area, a residence student parking area, a metered parking area, a ~~pay & display parking area~~Public Pay Parking Area or a ~~parkade~~Parkade) and must immediately report the matter to Parking Services. The report should include the ~~motor vehicle licence~~Motor Vehicle license number and staff permit number.
- ~~2.9~~ Subject to sections ~~2.37-2.39~~ on Event Parking, holders of a valid staff parking permit who find their assigned parking area fully occupied may park in the next most convenient parking area (other than a reserved parking area, an accessible parking area, a residence student parking area, a metered parking area, a ~~pay & display parking area~~ or a ~~parkade~~) and must immediately report the matter to Parking Services. The report should include the ~~motor vehicle licence number and staff permit number~~.
- ~~2.10~~ 2.9 Subject to sections ~~2.37-2.39~~Subject to sections 2.36-2.38 on Event Parking, holders of any other valid parking permit who find their assigned parking area fully occupied should contact Parking Services for directions on where to park without penalty.

Rates

- ~~2.11~~ 2.10 Rates for all forms of available parking permits at the University (including rates for parking permit replacements) are set annually by the Vice-President (Administration) ~~or designate~~ and are posted at umanitoba.ca/parking.

Parking Permits – General

Eligibility and Priority

- ~~2.12~~ 2.11 All persons are eligible to apply for a parking permit as hereinafter provided. Priority in allocation of parking permits will be given to full-time staff members and students of the University. Any person applying for a parking permit may be required to provide identification in order to establish eligibility.

Authorization

- ~~2.13~~ 2.12 On Monday to Friday from 7:30 a.m. to 4:30 p.m, a parking permit is required for any ~~motor vehicle~~Motor Vehicle parked or left on University ~~property~~Property in an assigned parking area, unless the ~~motor vehicle~~Motor Vehicle is otherwise parked at a meter, Public Pay Parking Area or ~~pay & display parking area or parkade~~Parkade in compliance with the Regulations. A parking permit conveys the authorization by the University for a specific ~~motor vehicle~~Motor Vehicle, registered with Parking Services, to be parked in an assigned parking area. Registration includes ~~the completion of a motor vehicle registration card or form, and payment of a fee~~.

corresponding to the rates set annually for available parking permits (the "parking fee"); an application form and payment of the Parking Fee. Each permit will indicate the category of parking authorized and, if appropriate, the area on campus where that ~~motor vehicle~~Motor Vehicle is authorized to park.

Reserved Twenty-Four (24) Hour Parking

~~2-142.13~~ Subject to sections ~~2.3736-2.3938~~ on Event Parking, ~~reserved twenty-four (24) hour parking~~certain areas are located in various parking lots (~~will be designated by the "reserved parking areas"~~)University as Reserved Parking Areas. Parking in a ~~reserved parking area~~Reserved Parking Area is limited to ~~motor vehicles~~Motor Vehicles displaying a valid parking permit for that specific ~~reserved parking area~~Reserved ~~parking areas~~Parking Area. ~~Reserved Parking Areas~~ are appropriately signed and identified.

Alternate Parking Permit

~~2-152.14~~ ~~Alternate Effective September 13, 2013, alternate parking permits are available to eligible~~will no longer be issued by Parking Services. All current alternate permit holders may keep their eligibility until such time as they cancel their parking privileges or their termination of employment with the University. Eligible staff members who may be using an alternate vehicle on University ~~property~~Property and previously applied for ~~such alternate parking permits can be made through Parking Services, may retain their alternate permit upon payment of the appropriate fee in effect at the time of application and~~ provided the second ~~motor vehicle~~Motor Vehicle is registered and the ~~applicant~~staff member complies with any University policies, procedures, regulations and other rules then in effect. Where ~~an alternate parking permits are~~permit has been issued, only one (1) registered ~~motor vehicle~~Motor Vehicle at any time is authorized to park on University ~~property~~Property at any given time (unless the second registered ~~motor vehicle~~Motor Vehicle is otherwise parked at a metered or ~~pay & display parking area or parkade~~Public Pay Parking Area or Parkade in compliance with the Regulations).

Affixing or Displaying Parking Permits

~~2-162.15~~ Parking permits must be properly affixed or displayed on the ~~motor vehicle~~Motor Vehicle as follows:

- (a) parking permit decals issued by the University must be affixed on the lower corner of the front windshield on the driver's side of the ~~motor vehicle~~Motor Vehicle. The backing must be removed from the permit and the permit affixed to the glass using the adhesive which is on the permit; and,
- (b) parking permit hang tags issued by the University must be displayed according to directions printed on the permit.

~~2-172.16~~ Expired, invalid and cancelled parking permits must be removed from ~~motor vehicles~~Motor Vehicles immediately after the expiry, invalidation or cancellation date and not displayed in conjunction with a valid parking permit.

Parking Permit Replacement

~~2-182.17~~ Parking permit replacements may be issued, at a predetermined rate, to eligible permit holders when parking permits have been lost or stolen.

2.192.18 Parking permit replacements may be issued, at no cost, to eligible permit holders where parking permits, through weather damage or fading, are in need of replacement, as determined by Parking Services.

2.202.19 Where a parking permit replacement is issued, the original parking permit must be returned to Parking Services, unless lost or stolen. If the parking permit has been lost or stolen, an affidavit will be required from the permit holder.

Term of Permit

2.212.20 Parking permits are issued for a specified period of time, but immediately become invalid upon the happening of any of the following events:

- (a) on the date of expiration shown on the parking permit; (if applicable);
- (b) when the parking permit is displayed on a ~~motor vehicle~~Motor Vehicle other than the ~~motor vehicle~~Motor Vehicle for which it was issued;
- (c) when the parking permit is not legible or has been altered;
- (d) when the parking permit has been cancelled or revoked;
- (e) when the parking permit is lost or stolen;
- (f) when the ~~motor vehicle~~Motor Vehicle for which the parking permit is issued has been placed on the University's tow away list;
- (g) when the applicant for a parking permit gives false or incorrect information at the time of application; and
- (h) when a residence student of the University vacates or is required to vacate a residence located on University ~~property~~Property (even if the property is leased from the University).

Permits Not Transferable

2.222.21 Parking permits are not transferable and may be used only for the ~~motor vehicle~~Motor Vehicle in which the permit was issued unless otherwise authorized in writing by Parking Services. Parking permits remain the property of the University and must be destroyed when the permit expires or becomes invalid.

Permits for Persons with Physical Disabilities

2.232.22 Any persons with physical disabilities may apply to Parking Services for a parking permit for ~~designated accessible parking areas~~Designated Accessible Parking Areas as determined by Parking Services. A statement from a medical doctor is required verifyingIn order to qualify for a parking permit for Designated Accessible Parking Areas, a valid Society for Manitobans with Disabilities ("SMD") parking permit must be presented by the degree of disability and assessingpermit applicant. The SMD permit expiry date will be relied upon by Parking Services to determine the length of time for which parking in a designated accessiblethe parking areapermit for Designated Accessible Parking Areas is required.

~~2-242.23~~ Holders of valid University accessible parking permits who find no signed ~~designated accessible parking area~~ [Designated Accessible Parking Area](#) is available, may park in the next most convenient parking area (other than a residence student parking area, [or parking lots N, O and V, as designated by the University](#)) and must immediately report the matter to Parking Services. The report should include the vehicle ~~license~~ [license](#) number and accessible parking permit number.

Bicycles

~~2-252.24~~ Bicycles should be parked only in proper University bicycle racks: [or the University Parkade Bike Station](#). Parking and storing of bicycles inside any University building, or in any manner which may create a problem related to pedestrian safety, building access or maintenance, as determined by the University, is prohibited. Bicycles parked in such a fashion are subject to removal by the University and their owners may be subject to a fee or charge, at rates established by the University, from time to time.

Rights of Cancellation

~~2-262.25~~ [Notwithstanding any other provision of these Regulations, the University may withdraw areas normally used for parking and cancel any parking permit if the parking area referred to therein is required for construction or other purposes.](#) If the assigned parking area or any portion thereof for which the parking permit is valid is deemed by the University to be required for other purposes and if alternative parking is not provided by the University, the unearned portion of the ~~parking fee~~ [Parking Fee](#), minus any amounts due and owing to the University as fees or charges incurred as a result of parking or leaving ~~motor vehicles~~ [Motor Vehicles](#) on University ~~property~~ [Property](#) in contravention of the Regulations, will be refunded to the registered ~~holder of the parking permit~~ [holder](#).

Staff and Student Parking

Application for Parking

~~2-272.26~~ Staff members intending to park a ~~motor vehicle~~ [Motor Vehicle](#), other than a bicycle, on University ~~property~~ [Property](#) must apply for assigned parking at Parking Services, unless the ~~motor vehicle~~ [Motor Vehicle](#) is otherwise parked at a metered parking area, ~~pay & display parking area~~ [Public Pay Parking Area](#) or ~~parkade~~ [Parkade](#) in compliance with the Regulations.

~~2-282.27~~ Students intending to park a ~~motor vehicle~~ [Motor Vehicle](#) on University ~~property~~ [Property](#) must apply for assigned parking at Parking Services or through any other valid registration system authorized by the University, unless the ~~motor vehicle~~ [Motor Vehicle](#) is otherwise parked at a metered parking area, ~~pay & display parking area~~ [Public Pay Parking Area](#) or ~~parkade~~ [Parkade](#) in compliance with the Regulations.

Conditions of Parking

~~2-292.28~~ Parking permits authorize the registered permit holder to park in the parking area designated by the parking permit [in accordance with the terms and conditions displayed on the parking permit or in the parking contract signed by the permit holder.](#)

~~2.302.20~~ Staff parking permits are valid from September 1 to August 31 of the following year. Electricity is supplied to electrical outlets depending on climatic conditions subject to Section E. Student parking permits are valid from the date of issue until April 30 following the date of issue. ~~Electricity~~In some parking areas, electricity is supplied to electrical outlets depending on climatic conditions.

Summer Parking Permits

~~2.312.30~~ Summer parking permits may be issued upon application and authorize the registered permit holder to park in the parking area designated by the parking permit during the period of May 1 to August 31; upon payment of fees, to be set by the University and posted on www.umanitoba.ca/parking.

Residence Student Parking

~~2.322.31~~ Residence student parking areas are reserved on a twenty-four (24) hour basis for residence students of the University. Residence students who own and operate a ~~motor vehicle~~Motor Vehicle, while maintaining approved residence on University ~~property~~Property, may apply for available residence parking permits and must submit proof of ownership of the ~~motor vehicle~~Motor Vehicle acceptable to Parking Services. These permits will be withdrawn by the University if the residence student vacates or is required to vacate residence on University ~~property~~Property, and the unearned portion of the ~~parking fee~~Parking Fee, minus any amounts due and owing to the University as fees or charges incurred as a result of parking or leaving ~~motor vehicles~~Motor Vehicles on University ~~property~~Property in contravention of the Regulations, will be refunded to the registered ~~parking~~ parking permit holder.

Visitor Parking

Visitors

~~2.332.32~~ Subject to sections ~~2.3736-2.3938~~ on Event Parking, and unless otherwise posted by the University, visitors may park in metered and ~~pay & display parking areas~~Public Pay Parking Areas or a ~~parkade~~Parkade at the ~~posed~~posted rate, on Monday to Friday from 7:30 a.m. to 4:30 p.m. Monday to Friday from 4:30 p.m. to 7:30 a.m. and on Saturdays and Sundays, visitors may park in all parking areas without charge, unless otherwise posted by the University. Visitors must at all times comply with the Regulations.

~~2.342.33~~ Any visitor (including contractors, trades people, and persons attending conferences and seminars) who wishes to park other than at a metered parking area, ~~pay & display parking area or parkade~~Public Pay Parking Area or Parkade must obtain written parking authorization through Parking Services in advance and must comply with the Regulations.

~~2.352.34~~ On an Event Day, visitors may not park or leave a ~~motor vehicle~~Motor Vehicle in any parking area or parkade, except as designated by the University with signage and/or on www.umanitoba.ca/parking, beginning ninety (90) minutes before an Event until one (1) hour after an Event.

Couriers

~~2-362.35~~ Courier companies making deliveries to the University are to use designated building loading zones and must comply with the Regulations. Parking is not to exceed the posted allowable time in duration and courier vehicles must be visibly identified as such.

Event Day Parking

Investors Group Field event Designated Parking Lots

~~2-372.36~~ Notwithstanding anything else in these Regulations, beginning ninety (90) minutes before the scheduled start of an Event and until one (1) hour after the end of any Event, no person shall stop, park or leave any ~~motor vehicle~~ [Motor Vehicle](#) in any Investors Group Field Event Designated Parking Lot, except in accordance with the authorization granted by a valid Investor's Group Field parking pass or paid Event parking ticket.

University Designated Parking Lots

~~2-382.37~~ Notwithstanding anything else in these Regulations, beginning ninety (90) minutes before the scheduled start of an Event and until one (1) hour after the end of any Event, no person shall stop, park or leave any ~~motor vehicle~~ [Motor Vehicle](#) in any University Designated Parking Lot without displaying a valid University of Manitoba parking permit. University Designated Parking Lots will be available to University of Manitoba parking permit holders on a first-come, first ~~serve~~ [served](#) basis and space will not be guaranteed.

Visitor Parking on Event Day

~~2-392.38~~ Notwithstanding anything else in these Regulations, visitor parking areas at the University of Manitoba during Events will be temporarily unavailable: ~~except as designated by the University with signage and/or on www.umanitoba.ca/parking~~. This will include all ~~pay and display areas~~ [Public Pay Parking Areas](#), metered areas and ~~parkades~~ [Parkades](#).

Stalls Equipped With Heater Plugs

Restriction on Use of Power

~~2-40~~ No person shall use any ~~heater~~ plug except for the sole purpose of drawing power for a ~~motor vehicle~~ [Motor Vehicle](#) block heater or ~~interior car warmer~~ [to charge an electric vehicle in the appropriately designated stall](#) and no device may be used to supply power to another ~~motor vehicle~~.

Liability

~~2-412.39~~ ~~The University shall not be liable for any inconvenience, loss or damage caused by electricity surges or interruptions or the supply of electricity having ceased to be available at any heater plug~~ [Motor Vehicle](#).

Faulty Heater Plugs

~~2-422.40~~ Faulty ~~heater~~ plugs should be reported as soon as possible to the University's Physical Plant Department, or such other or substitute office as may be instituted in its place by the University from time to time.

Liability

2.41 The University, its employees, servants and agents assume no responsibility for any inconvenience, loss of, or damage to, a Motor Vehicle or its contents while on University Property, including, but not limited to any inconvenience, loss or damage caused by or attributable to fire, theft, collision electrical surges or interruptions of the supply of electricity or otherwise.

Parking and Operation of Motor Vehicles

Prohibitions

~~2-432.42~~ No person shall stop, park or leave any ~~motor vehicle~~ Motor Vehicle, except for bicycles, upon any part of University ~~property~~ Property except in accordance with the authorization granted by a valid parking permit and the Regulations provided that, bicycles shall remain subject to all other Regulations and policies of the University.

~~2-442.43~~ Except as specifically authorized by a valid parking permit, no person shall stop, park or leave a ~~motor vehicle~~ Motor Vehicle alongside any building on University ~~property~~ Property.

~~2-452.44~~ No person shall stop, park, leave or operate a ~~motor vehicle~~ Motor Vehicle on sidewalks, paths, loading zones, landscaped areas or within three (3) meters of a fire hydrant on University ~~property~~ Property except in the course of the performance of essential University business.

~~2-462.45~~ No person shall stop, park or leave a ~~motor vehicle~~ Motor Vehicle in specific areas and roadways on University ~~property~~ Property identified and signed as fire lanes.

~~2-472.46~~ No person shall ~~permit a motor vehicle to be stopped, parked~~ stop, park or ~~left~~ leave a Motor Vehicle in a metered space on University ~~property~~ Property when the meter at that space is hooded.

~~2-482.47~~ No person shall ~~permit a motor vehicle to be stopped, parked~~ stop, park or ~~left in a metered space~~ leave a Motor Vehicle idling in an area designated by the University as a "No Idling" Zone, on University ~~property when the meter at that space is hooded.~~ Property as indicated by appropriate signage.

~~2-492.48~~ No person shall stop, park or leave a ~~motor vehicle to be stopped, parked or left~~ Motor Vehicle in a metered space, Public Pay Parking Area, Parkade or in any parking stall on University ~~property~~ Property in such a manner that the ~~motor vehicle~~ Motor Vehicle is not wholly within the metered space or parking stall.

~~2-502.49~~ No person shall move, disfigure, or in any way tamper with any parking control signs posted or erected on University ~~property~~ Property.

~~2.512.50~~ No person shall stop, park, leave or operate a snowmobile on University ~~property~~Property, unless specifically authorized by the Vice-President (Administration), or designate, who may set terms and conditions in connection with such authorization wherever appropriate.

~~2.522.51~~ No person shall stop, park or leave a ~~motor vehicle~~Motor Vehicle in a reserved parking area, a signed ~~accessible parking area~~Designated Accessible Parking Area or a residence parking area at any time without a valid parking permit for that area unless otherwise posted.

~~2.532.52~~ No person shall permit a ~~motor vehicle~~Motor Vehicle to be stopped, parked or left in a metered space on University ~~property~~Property when the violation signal of the meter indicates a violation or when the pay parking ticket has expired.

~~2.542.53~~ No person shall stop, park or leave a ~~motor vehicle~~Motor Vehicle within a ~~multi-space meter parking area~~Public Pay Parking Area, a ~~pay & display parking area~~metered space or ~~parkade on University property~~a Parkade, without purchasing ~~and displaying a valid parking from a pay & display parking dispenser pay, parking ticket~~meter, or mobile payment application on University Property.

~~2.552.54~~ No person shall stop, park or leave a ~~motor vehicle~~Motor Vehicle from 7:30 a.m. to 4:30 p.m., Monday through Friday, in a signed parking area on University ~~property~~Property, without displaying a valid parking permit for that area.

~~2.562.55~~ Prohibitions ~~2.4342~~ through ~~2.5150~~ and ~~2.5756~~ through 2.59 shall be in effect at all times. Prohibitions ~~2.5251~~ through ~~2.5554~~ shall apply at all times except on Saturday, Sunday and holidays, unless otherwise posted or noted in the Regulations.

Theft of Service

~~2.572.56~~ No person shall deposit or cause to be deposited in a single or multi-space parking meter, parking pay station or pay & display machine, any substitute for a coin of Canada; or, deface, damage, tamper or impair the working of any single or multi-space parking meter, meter pole, electronic parking pay station, pass card reader, transponder or reader, ~~parkade~~Parkade ticket terminal, pay & display machine or pay parking lot gate.

~~2.582.57~~ No operator of a ~~motor vehicle~~Motor Vehicle shall, during the hours of operation, on entry into a ~~parkade~~Parkade, proceed without first obtaining a pay parking ticket from either the attendant or the automated ticket dispenser for that ~~parkade~~Parkade. On exiting from that ~~parkade~~Parkade, no ~~motor vehicle~~Motor Vehicle operator shall proceed to exit without stopping and submitting the pay parking ticket to either the attendant or an automated pay station or terminal and paying the required fee.

~~2.592.58~~ No operator of a ~~motor vehicle~~Motor Vehicle shall, during the hours of operation, as posted by the University, on entry into a ~~pay & display lot~~Public Pay Parking Area, or a multi-space meter area, ~~proceed park~~ without first ~~purchasing a pay paying for parking ticket~~from either the attendant or the automated machine for that area.

~~2.59~~ No operator of a Motor Vehicle shall, during the hours of operation, display an altered, forged, copied or stolen parking permit and/or pay & display receipts or any other type of ticket normally issued for parking on University Property.

Parking Signs

2.60 Operators of ~~motor vehicles~~Motor Vehicles shall obey any parking signs on University ~~property~~Property erected by either the University or with the consent of the University.

Temporary “No Parking” Signs

2.61 Where it is necessary to erect temporary “No Parking” signs in areas normally allotted for parking under the Regulations for such reasons as snow removal, cleaning, construction, special events or other good reasons, as same may be deemed by the University, such “No Parking” signs shall be observed and have priority over normal parking privileges. Wherever possible, persons temporarily displaced by the erection of such emergency signs will be assigned to other locations.

Fees and Charges

2.62 Authority. Pursuant to subsection 16(1) of *The University of Manitoba Act*, the University is authorized to impose fees and charges to be paid by owners or operators of ~~motor vehicles~~Motor Vehicles stopped, parked in or left on University ~~property~~Property in contravention of the Regulations.

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2.63 Notice of Parking Violation. A ~~notice or form (“violation notice”)~~Violation Notice may be issued by the University to any operator or owner charged with violation of any of the provisions hereof. The owner of a Motor Vehicle may be responsible for payment of any fees or charges in connection with the Violation Notice issued to that vehicle unless the owner can prove to the satisfaction of the University that the Motor Vehicle was not being operated by and/or was not parked or left by the owner or by any other person with the owner’s express or implied consent

2.64 Failure to Pay Fees or Charges. Violation ~~notices~~Notices must be settled within ten (10) days from the date of issue, failing which the University shall proceed to take all necessary legal action to receive payment of such fees and charges together with any costs incurred by the University in taking such legal action.

2.65 Service of Violation Notices. A ~~violation notice~~Violation Notice shall be sufficiently served if served in any of the following ways:

- (a) by being handed to the operator of the ~~motor vehicle~~Motor Vehicle;
- (b) by being mailed either by regular mail or by electronic mail, to the address of the person registered as the owner of the ~~motor vehicle~~Motor Vehicle concerned; or,
- (c) by such violation notice being attached to, or left under, the windshield wiper or attached to the windshield of the ~~motor vehicle~~Motor Vehicle.

2.66 Content of Violation Notice. The ~~violation notice~~Violation Notice shall have endorsed thereon the following:

- (a) “This parking violation is issued pursuant to section 16 of The University of Manitoba Act by authority of the Board of Governors of the University, or such other substitute office as may be instituted in its place by the University, from time to time, for a contravention of the Parking Regulations”.

2.67 Amount of Fees and Charges. Fees and charges for parking violations are as follows:

- (a) for all violations other than those listed in subsections (b) to (f):
 - (i) Option "A" – ~~TWENTYTHIRTY FIVE~~ DOLLARS (\$~~2035~~.00) if paid within ten (10) days of the date the contravention occurred; and
 - (ii) Option "B" – ~~FORTYSEVENTY~~ DOLLARS (\$~~4070~~.00) if paid thereafter.
- (b) for possession and/or display of a stolen ~~altered, copied~~ or forged parking permit or pay & display parking ticket – ~~TWO~~ ~~or receipt or any other type of ticket normally issued for parking on University Property~~ – ~~THREE~~ HUNDRED AND FIFTY DOLLARS (\$~~250350~~.00) and a charge in an amount equal to the costs that would have been incurred for the purchase of a parking permit or pay parking ticket for the period during which the stolen or forged parking permit or pay parking ticket was being used upon order of the Vice-President (Administration) under section 2.~~7374~~;
- (c) for a violation of sections 2.~~5756~~ through 2.~~59~~ – ~~TWO58~~ – ~~THREE~~ HUNDRED AND FIFTY DOLLARS (\$~~250350~~.00) and such amount as the University may deem appropriate in order to compensate the University for losses suffered as a result of damage to property caused by the person, upon order of the Vice-President (Administration) under section 2.~~7475~~;
- (d) for stopping or parking in an ~~aeccessible parking space~~: Accessible Parking Space:
 - (i) Option "A" – ~~SIXTYONE HUNDRED AND FIFTY~~ DOLLARS (\$~~60150~~.00) if paid within ten (10) days of the date the contravention occurred; and
 - (ii) Option "B" – ~~THREE HUNDRED~~ DOLLARS (\$300.00) if paid thereafter;
- ~~(e) for stopping or parking in a fire lane:~~
 - (i) Option "A" – ~~FIFTY DOLLARS~~ (\$50.00) if paid within ten (10) days of the date the contravention occurred; and
 - (ii) Option "B" – ~~ONE HUNDRED DOLLARS~~ (\$100.00) if paid thereafter; and
- ~~(e) for stopping or parking in a fire lane or for displaying an invalid permit or pay parking ticket:~~
 - (i) Option "A" – ~~FIFTY DOLLARS~~ (\$50.00) if paid within ten (10) days of the date the contravention occurred; and
 - (ii) Option "B" – ~~SEVENTY FIVE DOLLARS~~ (\$75.00) if paid thereafter; and
- (f) for violations of sections 2.~~3736~~ and/or 2.~~3837~~:
 - (i) Option "A" – FIFTY DOLLARS (\$50.00) if paid within ten (10) days of the date the contravention occurred; and
 - (ii) Option "B" SEVENTY FIVE DOLLARS (\$75.00) if paid thereafter.

(g) for displaying an invalid permit or pay parking ticket:

(i) Option "A" – SEVENTY FIVE DOLLARS (\$75.00) if paid within ten (10) days of the date the contravention occurred; and

(ii) Option "B" ONE HUNDRED AND FIFTY DOLLARS (\$150.00) if paid thereafter.

(h) for violations of section 2.48:

(i) Option "A" – TWENTY DOLLARS (\$20.00) if paid within ten (10) days of the date the contravention occurred; and

(ii) Option "B" – FORTY DOLLARS (\$40.00) if paid within ten (10) days of the date the contravention occurred.

The University may require payment of fees and/or charges for parking violations under more than one of the above noted subsections, with respect to a single incident, as the University, within its sole discretion may determine is appropriate.

2.68 Voluntary Payment. Any fees or charges issued under sections ~~2.43-2.59~~ 2.4342-2.59 on Prohibitions may be paid within the time limit indicated on the notice thereof as follows:

(a) by on-line payment, on a twenty-four (24) hour basis, by visiting the University's website at www.umanitoba.ca/parking;

(b) by mail or after hours deposit (cheques only) at Parking Services at the Welcome Centre, 423 University Crescent, or such other location as the office may be located in from time to time;

(c) in person Monday to Friday, between the hours of 8:00 a.m. and 4:30 p.m. at Parking Services at the Welcome Centre, 423 University Crescent, or such other location as the office may be located in from time to time.

2.69 An administration fee will be assessed by the University for all returned NSF cheques and stop payments.

~~2.692.70~~ Stolen, Altered, Copied or Forged Parking Permits and Pay Parking Tickets. Where a person has been found in possession of and/or displaying a stolen, altered, copied or forged parking permit or pay parking ticket any other type of ticket normally issued for parking on University Property:

(a) the unauthorized parking permit or pay parking ticket shall be confiscated;

(b) the person shall pay a fine in accordance with section 2.67 of:

(i) Option "A" - SEVENTY-FIVE DOLLARS (\$75.00) if paid within ten (10) days of the date the contravention occurred; and

(ii) Option "B" – ONE HUNDRED AND FIFTY DOLLARS (\$150.00) if paid thereafter; and

(b)(c) upon the order of the Vice-President (Administration), the person:

- (i) shall pay a fee of THREE HUNDRED AND FIFTY DOLLARS (\$350.00);
- (ii) shall be required to make payment to the University in an amount equal to the costs that would have been incurred for the purchase of a parking permit or pay parking ticket for the period during which the stolen or forged parking permit or pay parking ticket was being used or in order to compensate the University for losses suffered as a result of damage to property caused by the person that violated one or more of sections 2.56-2.59; and
- (iii) shall not be entitled to, and shall be prohibited from, parking a Motor Vehicle on University Property for a period of up to twelve (12) months, during which time any Motor Vehicle registered to that person may be towed away and impounded under Sections 2.76-2.79 on Removal, Impoundment and Liability.

2.71 Violation of Sections 2.56 - 2.59. Where a person has violated one or more of sections 2.56 – 2.59:

(a) the person shall pay a fine in accordance with section 2.67 of:

- (i) Option “A” - SEVENTY-FIVE DOLLARS (\$75.00) if paid within ten (10) days of the date the contravention occurred; and
- (ii) Option “B” – ONE HUNDRED AND FIFTY DOLLARS (\$150.00) if paid thereafter; and

(b) upon the order of the Vice-President (Administration), the person:

- (i) shall pay a fee of THREE HUNDRED AND FIFTY DOLLARS (\$350.00);
- (ii) shall pay such amount as the University may deem appropriate in order to compensate the University for losses suffered as a result of damage to property caused by the person that violated one or more of sections 2.56-2.59; and
- (iii) shall not be entitled to, and shall be prohibited from, parking a Motor Vehicle on University Property for a period of up to twelve (12) months, during which time any Motor Vehicle registered to that person may be towed away and impounded under Sections 2.76-2.79 on Removal, Impoundment and Liability.

Appeals and Extenuating Circumstances.

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2.70^{2.72} Those persons wishing to appeal and outline extenuating circumstances, or appeal a ~~parking fee~~Parking Fee or ~~charge~~Violation Notice issued under section 2.67 (excluding clauses e-f of section 2.72⁷³), may do so as follows:

- (a) with respect to fees or charges for parking in contravention of the Regulations – attend to Parking Services at the Welcome Centre, 423 University Crescent, (or such other location

as the office may be located in from time to time), Monday through Friday, 8:00 a.m. to 4:30 p.m. respecting a fee or charge; or

- (b) with respect to appeals of decisions under (a) above and with respect to the other decisions issued under sections 2.7071 through 2.7273 inclusive – appeal to the Vice-President (Administration) or such person or body designated by the Vice-President (Administration) in accordance with procedures established from time to time.

Revocation of Parking Permits

~~2.712.73~~ Revocation of Parking Permit. In addition to any other fees or charges provided by the Regulations, a parking permit of an individual violating the Regulations, may be revoked by the Vice-President (Administration) at his/her sole discretion.

~~2.722.74~~ Prohibition from Parking on University Property. Any person whose parking permit is revoked may also be prohibited by the Vice-President (Administration) from parking, stopping or leaving a ~~motor vehicle~~Motor Vehicle on University ~~property~~Property for a period of up to twelve (12) months, during which time any ~~motor vehicle~~Motor Vehicle registered to that person may be removed and impounded under sections 2.7576-2.7879 on Removal, Impoundment and Liability.

Failure to Pay

~~2.732.75~~ Failure to Pay Fees or Charges. Where a person does not pay the fees or charges owing under sections 2.67, 2.7370 or 2.7471, any one (1) or more of the following actions may be taken by the University:

- (a) discipline (including dismissal) of faculty and staff members;
- (b) discipline of students under the Student Discipline Bylaw;
- (c) withholding of examination marks, transcripts, diplomas, or denying registration and registration materials until the outstanding fees or charges have been paid in full or other arrangements have been made which are satisfactory to the University;
- (d) revocation of a parking permit under section 2.7071 and prohibition from parking on University ~~property~~Property under section 2.7172;
- ~~(e)~~ withholding of the issuance of any new parking permits;
- ~~(e)(f)~~ removal and impoundment of a ~~motor vehicle~~Motor Vehicle under sections 2.7576-2.7879 on Removal, Impoundment and Liability; and
- ~~(f)(g)~~ collection activities by the University or by others at the request of the University, including the issuance of a Statement of Claim in a civil court against the owner or operator of a ~~motor vehicle~~Motor Vehicle for the amount of the fee or charge and all costs relating to and including the costs of removal, impoundment and storage of the ~~motor vehicle~~Motor Vehicle, as well as any legal costs incurred by the University in taking such collection activities and/or legal action.

~~2.742.76~~ Stolen or Forged Parking Permits and Pay Parking Tickets. Where a person has been found in possession of and/or displaying a stolen or forged parking permit or pay parking ticket:

- (a) ~~the unauthorized parking permit or pay parking ticket shall be confiscated;~~
- (b) ~~the person shall pay a fine of:~~
 - (i) ~~Option "A" FIFTY DOLLARS (\$50.00) if paid within ten (10) days of the date the contravention occurred; and~~
 - (ii) ~~Option "B" SEVENTY FIVE DOLLARS (\$75.00) if paid thereafter; and~~
- (c) ~~upon the order of the Vice-President (Administration), the person:~~
 - (i) ~~shall pay a fee of TWO HUNDRED AND FIFTY DOLLARS (\$250.00);~~
 - (ii) ~~shall be required to make payment to the University in an amount equal to the costs that would have been incurred for the purchase of a parking permit or pay parking ticket for the period during which the stolen or forged parking permit or pay parking ticket was being used; and~~
 - (iii) ~~shall not be entitled to, and shall be prohibited from, parking a motor vehicle on University property for a period of up to twelve (12) months, during which time any motor vehicle registered to that person may be towed away and impounded under Sections 2.75-2.78 on Removal, Impoundment and Liability.~~

~~2.75 Violation of Sections 2.57-2.59. Where a person has violated one or more of sections 2.57-2.59:~~

- (a) ~~the person shall pay a fine of:~~
 - (i) ~~Option "A" FIFTY DOLLARS (\$50.00) if paid within ten (10) days of the date the contravention occurred; and~~
 - (ii) ~~Option "B" SEVENTY FIVE DOLLARS (\$75.00) if paid thereafter; and~~
- (b) ~~upon the order of the Vice-President (Administration), the person:~~
 - (i) ~~shall pay a fee of TWO HUNDRED AND FIFTY DOLLARS (\$250.00);~~
 - (ii) ~~shall pay such amount as the University may deem appropriate in order to compensate the University for losses suffered as a result of damage to property caused by the person that violated one or more of sections 2.57-2.59; and~~
 - (iii) ~~shall not be entitled to, and shall be prohibited from, parking a motor vehicle on University property for a period of up to twelve (12) months, during which time any motor vehicle registered to that person may be towed away and impounded under Sections 2.75-2.78 on Removal, Impoundment and Liability.~~

Removal, Impoundment and Liability

~~2.76~~^{2.77} Motor ~~vehicles~~^{Vehicles} parked or left on University ~~property~~^{Property} may be removed, impounded and stored if such ~~motor vehicles~~^{Motor Vehicles} are considered by the University to be impeding snow removal operations or any other essential operation whatsoever or where

removal or impoundment of the ~~motor-vehicle~~Motor Vehicle is deemed to be reasonable in the sole discretion of the University.

~~1.772.78~~ Motor ~~vehicles~~Vehicles parked or left on University ~~property~~Property on an Event Day may be removed, impounded and stored if such ~~motor-vehicles~~Motor Vehicles are parked in in contravention of these Regulations, as determined by the University in its sole discretion.

~~1.782.79~~ In addition to any other fee, charge or consequence provided by these Regulations, a ~~motor-vehicle~~Motor Vehicle removed and impounded under these Regulations shall be at the owner's risk. The owner or operator shall be responsible for the charges incurred for removal, impoundment and storage, which charges must be paid before the ~~motor-vehicle~~Motor Vehicle will be released.

~~1.792.80~~ Neither the University, nor its employees, servants or agents, shall be liable in any way whatsoever for such damage or inconvenience in the event of any damage or inconvenience caused by reason of any ~~motor-vehicle~~Motor Vehicle being towed away, removed, stored or impounded in accordance with these Regulations.

Liability for Lost, Stolen or Damaged Property

~~1.802.81~~ Neither the University, nor its employees, servants or agents, shall be liable in any way whatsoever for any lost, stolen or damaged property contained within the ~~motor-vehicle~~Motor Vehicle or any loss, damage or theft to the ~~motor-vehicle~~Motor Vehicle, notwithstanding that the loss, theft or damage may have occurred while on University ~~property~~Property.

Part III Accountability

- 3.1 The Office of Legal Counsel is responsible for advising the Vice-President (Administration) that a formal review of this Regulation is required.
- 3.2 The Manager, Parking Services is responsible for the implementation, administration and review of this Regulation.
- 3.3 Students, External Parties and All Employees are responsible for complying with this Regulation.

Part IV Review

- 4.1 Governing Document reviews shall be conducted every ten (10) years. The next scheduled review date for this Regulation is March 20, 2022.
- 4.2 In the interim, this Regulation may be revised or repealed if:
 - (a) the Vice-President (Administration) or the Approving Body deems it necessary or desirable to do so;
 - (b) the Regulation is no longer legislatively or statutorily compliant; and/or
 - (c) the Regulation is now in conflict with another Governing Document.

- 4.3 If this Regulation 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 Regulation; or
 - (b) are in turn repealed.

Part V
Effect on Previous Statements

- 5.1 This Regulation supersedes all of the following:
- (a) Parking for Invited Guests, Visitors, Conference and Special Events Policy;
 - (b) Parking Regulations (2011)
 - (c) all previous Board of Governors/Senate Governing Documents on the subject matter contained herein; and
 - (d) all previous Administration Governing Documents on the subject matter contained herein.

Part VI
Cross References

- 6.1 This Regulation should be cross referenced to the following relevant Governing Documents, legislation and/or forms:
- (a) <http://www.umanitoba.ca/parking>



AGENDA ITEM: Admission Targets Policy and Procedure

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve the Admission Targets policy and procedure, as recommended by Senate, effective upon approval by the Board.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

- The Strategic Enrolment Management Planning (SEMP) Committee has brought forward a policy and procedure on Admission Targets as part of an ongoing and broad review of policies and procedures at the University. The policy and procedure would replace the current Enrolment Limitations policy.
- The purpose of the policy is to outline a process for establishing, reviewing, and changing Admission Targets for University 1 and any Degree Program at the University to help ensure high quality programs and exceptional student experience.
- The policy and procedure would apply to both undergraduate and graduate admission targets.
- The procedure institutes both a process for establishing or requesting changes to admission targets and criteria for proposing a particular target that are absent in the current Enrolment Limitations policy.
- The policy and procedure would also pertain to requests to temporarily suspend admissions to a program.
- The policy specifies that the President has the authority to approve changes to, or the introduction of Admission Targets following consultation with the relevant dean or director, Senate, and the Board of Governors. This is consistent with the Enrolment Limitations policy.
- The procedures identify a role for the SEMP Committee as an advisory body to the President on matters related to enrolment.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

Having a clear policy and procedure in this area supports many of the goals identified under the “Inspiring Minds through Innovative and Quality Teaching” priority in *Taking Our Place*.

IMPLICATIONS:

Clarifying the process for establishing or amending admission targets and specifying the types of criteria to be addressed when academic units propose new targets will inform decisions as part of the Strategic Enrolment Management Planning process.

ALTERNATIVES:

N/A

CONSULTATION:

The proposal was considered and endorsed by Senate on November 4, 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 Planning and Priorities Committee	August 24, 2015
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate Executive	October 21, 2015
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate	November 4, 2015
<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 Planning and Priorities Committee RE: Admission Targets Policy and Procedure
- Admission Targets Policy and Procedure

Report of the Senate Planning and Priorities Committee RE: Admission Targets Policy and Procedure

Preamble:

1. The terms of reference of the Senate Planning and Priorities Committee (SPPC) are found on the website at http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/510.html.
2. The committee met on May 25 and August 24, 2015 to consider a policy and procedure on Admission Targets brought forward to the committee by the Strategic Enrolment Management Planning Committee. The Admission Targets policy and procedure would replace the existing policy on Enrolment Limitations.

Observations:

1. The Committee endorsed a policy and procedure on Admission Targets brought forward to the committee by the Strategic Enrolment Management Planning Committee as part of an ongoing and broad review of policies and procedures at the University. The policy and procedure on Admission Targets would replace the existing policy on Enrolment Limitations (http://umanitoba.ca/admin/governance/governing_documents/academic/354.html).
2. The purpose of the policy is, "...to outline a process for establishing, reviewing, and changing Admission Targets for University 1 and any Degree Program at the University in order to provide high quality programs and exceptional student experience."
3. The policy and procedure would apply to both undergraduate and graduate admission targets.
4. The related procedure details both a process for establishing or requesting changes to admission targets (sections 2.2 through 2.4) and criteria for proposing a particular target (section 2.5). These things are absent in the existing Enrolment Limitations policy. It was noted that it would not be necessary for an academic unit to address all of the criteria listed when proposing to establish or make changes to an admission target, provided that the proposal includes a rationale for the proposed target that is accompanied by supporting analysis.
5. Section 2.6 of the policy makes explicit that the policy and procedure pertain not only to continuing admission targets but also to changes involving the temporary suspension of admissions to a program. In recent years, the policy on Enrolment Limitations has been used to inform the process to be followed when an academic unit is seeking to temporarily suspend admissions to a program, although this policy does not speak directly to this issue.
6. The policy specifies that the President has the authority to approve changes to, or the introduction of, Admission Targets following consultation with the relevant dean or director, Senate, and the Board of Governors. This is consistent with the existing Enrolment Limitations policy.

7. Section 2.6 of the procedures identifies a role for the Strategic Enrolment Management Planning Committee as an advisory body to the President on matters related to enrolment.

Recommendation:

The Senate Planning and Priorities Committee recommends:

THAT Senate approve and recommend that the Board of Governors approve the Admission Targets policy and procedure, effective upon approval by the Board of Governors.

Respectfully submitted,

Ada Ducas, Chair
Senate Planning and Priorities Committee

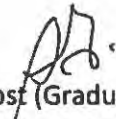


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UNIVERSITY OF MANITOBA | Office of the Vice-President
(Academic) & Provost

MEMORANDUM

To: Jeff Leclerc, University Secretary

From: Susan Gottheil, Vice-Provost (Students) and Jay Doering, Vice-Provost (Graduate Education) & Co-Chairs of the Strategic Enrolment Management Planning Committee 

Date: May 11, 2015

The attached Admission Targets Policy and Procedures have been drafted to replace the Enrolment Limitations Policy that has been in place since 1984 and was last revised in May 1992. It has been reviewed by both the Strategic Enrolment Management Planning Committee and Provost's Council. The new policy and procedures outline the process and criteria for establishing, reviewing and changing admission targets for degree programs at the University of Manitoba. The final authority to approve such changes remains with the President following consultation and discussion with both Senate and the Board of Governors.

We would appreciate if the Admissions Targets Policy and Procedures could be considered by SPPC before being forwarded to Senate and the Board of Governors.

Thank you.

Cc: Jeff Adams, Executive Director, Enrolment Services
Shannon Coyston, Academic Specialist
Ada Ducas, Chair, SPPC

UNIVERSITY OF MANITOBA POLICY

Policy:	ADMISSION TARGETS
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:	<i>The University of Manitoba Act, s.16(1)(e), s.34(1)(l) and (s)</i>
Responsible Executive Officer:	President
Delegate:	Vice-President (Academic) and Provost
Contact:	Vice-Provost (Students)
Application:	Board of Governors members, Senate members, Faculty/School/College Councils and All Employees

Part I Reason for Policy

- 1.1 The reason for this Policy is to outline a process for establishing, reviewing and changing Admission Targets for University 1 and any Degree Program at the University in order to provide high quality programs and an exceptional student experience.

Part II Policy Content

Definitions

- 2.1 The following terms are defined for the purpose of this Policy:
- (a) **"Admission Target"** means the targeted number of Students to be admitted to and enrolled in a Degree Program that offers a direct entry or advanced entry option, or University 1, as of November 1 in any given year.
 - (b) **"Degree Program"** refers to a discrete, structured and sequenced set of courses and requirements that a Student must complete in order to obtain a specific degree or other recognized credential (e.g. diploma, post-graduate diploma) at the undergraduate or graduate level.
 - (c) **"Policy"** means this Policy: Admission Targets.

- (d) **"Procedure"** means the Procedure: Admission Targets.
- (e) **"Student"** refers to any person enrolled at the University.
- (f) **"Unit"** at the undergraduate level means a Faculty, School of the University, Professional College, School of a Faculty or Professional College, or Division as defined in the Policy: Definitions of Academic Units. At the graduate level a “unit” is typically a department but also refers to a non-departmentalized Faculty, College, or School, or an interdisciplinary graduate program.
- (g) **"University"** means The University of Manitoba.

Vision for the University

- 2.2 The University will take a comprehensive approach to the delivery of high-quality undergraduate and graduate programs, practices, policies and planning in order to:
- (a) Fulfill its role as a medical-doctoral, and research-intensive University, advancing knowledge in a diverse array of fields
 - (b) Achieve the optimal recruitment, retention, graduation and success of its undergraduate and graduate Students.

Implementation of Vision

- 2.3 In furtherance of its vision, the University will:
- (a) Establish Admission Targets that reflect the following factors:
 - (i) The University's mission and institutional goals, as approved by the University;
 - (ii) Economic, demographic and geographic shifts in the Student population;
 - (iii) Provincial, national and international competition in the post-secondary market;
 - (iv) Changing Student demand for Degree Programs;
 - (v) Issues of Student access to and affordability of post-secondary education;
 - (vi) Availability of government funding; and
 - (vii) The University's physical capacity and human resources.
 - (b) Facilitate learning opportunities that enhance the Student experience;
 - (c) Monitor Student access, transition, persistence, graduation rates and success;
 - (d) Identify strategies to achieve admission objectives and the resources required to support the achievement of those admission objectives;
 - (e) Encourage input from the University's internal and external communities on admission goals, strategies and assessment measures.

Admission Targets Approval

- 2.4 The President has the authority to approve changes to, or the introduction of, Admission Targets following consultation and discussion with the applicable Unit's dean or director, with Senate and with the Board of Governors, subject to the provisions of the provincial Programs of Study Regulation .
- 2.5 Changes in admission requirements must be approved by Senate

Temporary Suspension of Admission

- 2.6 The President may suspend admissions to a program for defined time periods at intervals of no more than 24 months following consultation and discussion with the applicable Unit's dean or director, with Senate and with the Board of Governors, subject to the provisions of the provincial Programs of Study Regulation.

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 Vice-Provost (Students) and the Vice-Provost (Graduate Education) are responsible for the implementation, administration and review of this Policy.
- 3.3 Board of Governors members, Senate members, Faculty/School/College Councils and All Employees are responsible for complying with this Policy.

Part IV Authority to Approve Procedures

- 4.1 The President or Delegate 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) Policy: Enrolment Limitations, dated August 1984 and revised May 28, 1992;
 - (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) Procedure: Admission Targets
 - (b) Policy: Definitions of Academic Units.
 - (c) Policy: Space Planning

UNIVERSITY OF MANITOBA PROCEDURE

Procedure:	ADMISSION TARGETS
Parent Policy:	Admission Targets
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:	President
Authority:	Policy: Admission Targets
Responsible Executive Officer:	President
Delegate:	Vice-President (Academic) and Provost
Contact:	Vice-Provost (Students)
Application:	Board of Governors members, Senate members, Faculty/School/College Councils and All Employees

Part I Reason for Procedure

- 1.1 The reason for this Procedure is to outline the process to be followed in developing and approving Admission Targets for University 1 and any Degree Program at the University.

Part II Procedural Content

Definitions

- 2.1 The following terms are defined for the purpose of this Procedure:
- (a) **"Admission Target"** means the targeted number of Students to be admitted to and enrolled in a Degree Program that offers a direct entry or advanced entry option, or University 1, as of November 1 in any given year.
 - (b) **"Degree Program"** refers to a discrete, structured and sequenced set of courses and requirements that a Student must complete in order to obtain a specific degree or other recognized credential (e.g. diploma, post-graduate diploma) at the undergraduate or graduate level.
 - (c) **"Policy"** means the Policy: Admission Targets.

- (d) **"Procedure"** means this Procedure: Admission Targets.
- (e) **"Requesting Unit"** means a Unit that is identified as having to establish or adjust Admission Targets for its Degree Programs under section 2.3 of this Procedure.
- (f) **"Student"** refers to any person enrolled at the University.
- (g) **"Unit"** at the undergraduate level means a Faculty, School of the University, Professional College, School of a Faculty or Professional College or Division as defined in the Policy: Definitions of Academic Units. At the graduate level a "unit" is typically a department but also refers to a non-departmentalized Faculty, College, or School, or an interdisciplinary graduate program.
- (h) **"University"** means The University of Manitoba.
- (i) **"University Community"** means all Board of Governors members, Senate members, Faculty/School/College Councils, employees, students, volunteers, external parties, contractors and suppliers.

Process for Establishing or Requesting Changes to Admission Targets

- 2.2 The President, Provost, or a Unit may initiate the process for establishing or changing Admission Targets within that Unit.
- 2.3 The Requesting Unit will submit a written proposal to the President. Within the written proposal, the Requesting Unit will justify the proposed admission targets in light of the criteria identified under section 2.5 of this Procedure. The Requesting Unit will also include within the proposal the results of its consultations with the following stakeholders:
 - (a) Faculty and staff within the Requesting Unit;
 - (b) Faculty and staff within other Units that may be affected by the proposed admission targets;
 - (c) Senate or its committees; and
 - (d) Administrative units that may be impacted by the proposed admission targets, such as libraries, computer services, enrolment services and other affected units that may be identified by the Requesting Unit.
- 2.4 Prior to approving the Admission Targets, or prior to temporarily suspending admission to a program, the President will consult as appropriate to ensure that the proposal reflects the factors identified in section 2.3(a) of the Policy and the criteria identified in section 2.5 of this Procedure. The President will also review the proposed changes with the Board of Governors.

Criteria

- 2.5 A Requesting Unit will submit information on the following criteria as part of their proposal for the establishment of Admission Targets within their Degree Programs:
 - (a) **Compliance with Policy.** The Requesting Unit will identify how the proposed Admission Target reflect the factors outlined in section 2.3(a) of the Policy.

- (b) **Student Demand for Places.** The Requesting Unit will identify how the current admission levels and the proposed Admission Target compare to the number of qualified applicants to their Degree Programs.
- (c) **Demand for Graduates.** The Requesting Unit will identify how the current admission levels and the proposed Admission Target reflect market demand for its graduates.
- (d) **Impact on Quality.** The Requesting Unit will identify how the proposed Admission Target will affect the quality of instruction and the quality of the Requesting Unit's operations, as well as the operations of other affected Units.
- (e) **Access.** The Requesting Unit will identify any particular demographic experiencing special difficulties either in gaining admission to, or completing the requirements of, the Degree Program. The Requesting Unit should address the impact of the proposed Admission Target on the access to post-secondary education of under-represented groups.
- (f) **Balance between Units.** The Requesting Unit will consult with other Units to identify how the proposed Admission Target might affect the quality, access to, and resources associated with the programs offered by that Unit, as well as the impact on service teaching by supporting faculties.
- (g) **Balance within Requesting Unit.** The Requesting Unit will identify the impact that the proposed Admission Target may have on the quality, access to, and resources in the programs within the Requesting Unit.
- (h) **Resources.** The Requesting Unit will identify the impact that the proposed Admission Target will have on University resources, including physical, financial, and human resources.

Strategic Enrolment Management Planning Committee

2.6 The Strategic Enrolment Management Planning Committee established by the Provost will:

- (a) Serve as an advisory body to the President;
- (b) Establish sub-committees to address particular issues identified as strategic enrolment priorities;
- (c) Provide advice and guidance to the University Community on how to best implement strategic enrolment priorities;
- (d) Identify and track trends in matters relating to the Policy and this Procedure, and to provide advice and guidance to the University Community on such trends; and
- (e) Provide advice and guidance on potential amendments or revisions to the Policy and this Procedure.

Annual Report

2.7 The Vice-Provost (Students) and the Vice-Provost (Graduate Education) will report annually to Provost's Council and the President outlining:

- (a) A summary of Admission Targets and any proposed changes to the targets;
 - (b) Information regarding observable enrolment trends; and
 - (c) Recommendations which may further the implementation of the Policy and this Procedure.
- 2.8 After review by Provost's Council and the President, the annual report will be presented to the Senate and Board of Governors of the University and then made available to the University Community.

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 Vice-Provost (Students) and the Vice-Provost (Graduate Education) are responsible for the implementation, administration and review of this Procedure.
- 3.3 Board of Governors members, Senate members, Faculty/School/College Councils and All Employees 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 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) Policy: Enrolment Limitations, dated August 1984 and revised May 28, 1992;
 - (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) Policy: Admission Targets
 - (b) Policy: Definitions of Academic Units
 - (c) Policy: Space Planning



AGENDA ITEM: Academic Schedule for 2016-2017 including a Fall Term Break

RECOMMENDED RESOLUTION:

For information only.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The 2016-2017 Academic Schedule, which includes a Fall Term Break, was prepared by the Registrar and reviewed by all faculties, colleges, and schools. Both the Academic Schedule and a proposal for a Fall Term Break were approved by Senate at its meeting on November 4, 2015. The Fall Term Break will comprise the three days of the Thanksgiving Weekend and the Thursday and Friday immediate preceding it (October 6 and 7, 2016). It will be applicable to all programs that follow the standard academic schedule. Academic units that follow a program-specific academic schedule may opt out of the Fall Term Break or offer a break in an alternate manner.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

One objective of the Fall Term Break is to respond to the issue of student mental health by providing a break from classes and examinations during the Fall Term. The Fall Term Break will be reviewed annually for a period of three years, to determine its effect on instruction, including possible disruptions to laboratory sections in classes offered by the Faculty of Science, and student outcomes. The review would involve consultation with academic units and might explore alternate models of the academic schedule with respect to teaching hours, start and end dates for terms, and timing and length of the Fall Term Break and final examination period.

ALTERNATIVES:

N/A

CONSULTATION:

The 2016-2017 Academic Schedule, including a Fall Term Break, was reviewed by all faculties, colleges, and schools. The proposal for a Fall Term Break was supported by the University of Manitoba Students' Union (UMSU).

MEMO

REGISTRAR'S OFFICE

Room 400 University Centre

PH: 474-9425



UNIVERSITY
OF MANITOBA

Date: September 9, 2015

Memo To: Senate

From: Neil Marnoch, Registrar

A handwritten signature in black ink, appearing to read 'Neil Marnoch'.

Re: **Proposed Academic Schedule for 2016-2017**

The attached proposed 2016-2017 Academic Schedule has been updated based on changes in days and/or dates to conform to the 2016 and 2017 calendars, along with revised information received from academic units. The proposed schedule also introduces a Fall Term Break (see attachment). The proposed schedule has been reviewed by all Faculties, Colleges and Schools. Please note the following:

1. Labour Day in 2016 is September 5; therefore New Student Orientation will take place on Tuesday, September 6 and Wednesday, September 7 (see Section 1.2.1). Fall Term classes in most faculties and schools will begin on Thursday, September 8 and end on Friday, December 9 (see Section 1.2.2).
2. There are two statutory holidays in the 2016 Fall Term: Thanksgiving Day, Monday, October 10 and Remembrance Day, Friday, November 11 (see Section 1.1.1).
3. NEW Fall Term Break is Thursday, October 6 and Friday, October 7.
4. There are 63 days available for instruction in Fall Term.
5. The 2016 December Examination Period will be from Monday, December 12 through Thursday, December 22 (see Section 1.2.6).
6. The university will re-open after the Winter Holiday on Tuesday, January 3, 2017. Winter Term classes will commence on Wednesday, January 4, 2017 and end on Friday, April 7. (see Section 1.2.2).
7. There are two statutory holidays in the 2017 Winter Term: Louis Riel Day on Monday, February 20 and Good Friday on April 14, which falls during the Winter Term Examination Period. (see Section 1.1.1).
8. Winter Term Break in 2017 is February 20 - 24. This coincides with the week of Louis Riel Day. (see Section 1.2.5).
9. There are 63 days available for instruction in Winter Term.

10. The 2017 April Examination period will be from Monday, April 10 through Tuesday, April 25 (see Section 1.2.6).

11. As approved previously by Senate, the deadline for Voluntary Withdrawal is the 48th teaching day of the term. In 2016-2017 these dates are Friday, November 18, 2015 for Fall Term courses and Friday, March 17, 2017 for Winter Term courses (see Section 1.2.3).

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

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

- | | |
|--|-----------------------|
| ▪ Fall Convocation | October 18 - 20, 2016 |
| ▪ Agriculture Diploma Convocation | May 5, 2017 |
| ▪ Medicine Convocation | May 18, 2017 |
| ▪ Spring Convocation | June 5 - 9, 2017 |
| ▪ Université de Saint-Boniface Convocation | June 12, 2017 |

Note, days have been included for Fall and Spring Convocation to allow for additional ceremonies if necessary.

In addition to Convocation ceremonies, the Annual traditional Graduation Pow Wow in honour of Aboriginal students will be held on Saturday, May 6, 2017

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

Encl.

2016-2017 Academic Schedule

Admission application deadlines are found online at umanitoba.ca/student/admissions. Additional important date information for Faculty of Graduate Studies students is available at umanitoba.ca/faculties/graduate_studies/deadlines/index.html.

Faculties, schools, colleges and/or programs may have other important dates and deadlines that are not included in the Academic Schedule.

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Section 1: Dates for Fall/Winter Session

This section contains information for Fall and Winter Terms, including distance and online courses. See section 3 for Summer Term information, including information for distance and online courses offered over Summer Term.

1.1 Dates applicable to all U of M students:

1.1.1 University Closure

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

Canada Day	July 1, 2016
Terry Fox Day (Civic Holiday)	Aug.1, 2016
Labour Day	Sept. 5, 2016
Thanksgiving Day	Oct. 10, 2016
Remembrance Day	Nov. 11, 2016
Winter Holiday	Dec. 23, 2016 to Jan. 2, 2017
Louis Riel Day	Feb. 20, 2017
Good Friday	Apr. 14, 2017
Victoria Day	May 22, 2017
Canada Day (Holiday Observed)	July 3, 2017
Terry Fox Day (Civic Holiday)	Aug. 7, 2017

1.2 Dates applicable to most U of M students:

Some additional or differing date information is included in separate sections for: **Agriculture Diploma, Dental Hygiene, Dentistry (includes IDDP), Education (B.Ed. only), Law, Medicine, Nursing, Occupational Therapy, Pharmacy, Physical Therapy, Respiratory Therapy, and Social Work**. Students in these programs should also see their respective section of the Academic Schedule.

1.2.1 Orientation

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

New Student Orientation

Fall Term, Fort Garry Campus	Sept. 6 to 7, 2016
Winter Term, Fort Garry Campus	Jan. 3, 2017
Faculty of Agricultural & Food Sciences Year 1	Sept. 7, 2016
Faculty of Architecture, Environmental Design Program	Aug. 29, 2016
School of Art	Sept. 6 to 7, 2016

Asper School of Business	
Year 1 student welcome luncheon	Sept. 6, 2016
Year 1 CSA orientation and Barbeque	Sept. 7, 2016
Faculty of Education	
	Aug. 29, 2016
Faculty of Engineering	
	Sept. 6 to 7, 2016
Family Social Sciences, Health Sciences and Health Studies	
New student information session	Sept. 7, 2016
Marcel A. Desautels Faculty of Music	
	Sept. 6, 2016

1.2.2 Start and End Dates

Additional or differing dates exist for: Agriculture Diploma, Dental Hygiene, Dentistry, Education, Law, Medicine, Nursing, Occupational Therapy, Pharmacy, Physical Therapy, Respiratory Therapy, and Social Work. Students in these programs should also see their respective section of the Academic Schedule.

Fall Term	Sept. 8 to Dec. 9, 2016
Winter Term	Jan. 4 to Apr. 7, 2017
Winter/Summer Term spanned distance and online courses	Jan. 4 to June 30, 2017

1.2.3 Registration and Withdrawal Dates

Additional or differing dates exist for: Agriculture Diploma, Education, Law and other faculties, colleges and/or schools offering irregularly scheduled courses. Agriculture Diploma and Law students should also see their respective section of the Academic Schedule; Education students are referred to the Class Schedule; all others should also refer to either the 'Irregular Refund and Voluntary Withdrawal Deadline' information posted on the Registrar's Office website, or the Class Schedule.

Regular Registration Period

Fall Term and Fall/Winter Term classes	Ends Sept. 7, 2016
Winter Term classes	Ends Jan. 3, 2017
Winter/Summer term spanned distance and online courses	Ends Jan. 3, 2017

Late Registration/Registration Revision Period

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

Fall Term and Fall/Winter Term classes	Sept. 8 to 21, 2016
Winter Term classes	Jan. 4 to 17, 2017
Winter Term classes and Winter/Summer term spanned distance and online courses	Jan. 4 to 17, 2017

Last Date to Register/Registration Revision Deadline

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

Fall Term and Fall/Winter Term classes	Sept. 21, 2016
Winter Term classes	Jan. 17, 2017
Winter Term classes and Winter/Summer term spanned distance and online courses	Jan. 17, 2017

Voluntary Withdrawal (VW) deadline

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

Fall Term classes	Nov. 18, 2016
Winter Term and Fall/Winter Term classes	Mar. 17, 2017
Winter/Summer term spanned distance and online courses	June 5, 2017

1.2.4 Fee Deadlines

Fee Payment Deadline (determined by RCGA)

Registration Revision Deadline

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

Fall Term and Fall/Winter Term classes	Sept. 21, 2016
Winter Term classes and Winter/Summer term spanned distance and online courses	Jan. 17, 2017

1.2.5 Term Breaks

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

Fall Term Break	Oct. 6 to 7, 2016
Winter Term Break	Feb. 20 to 24, 2017

1.2.6 Examination and Test Dates

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

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 12 to 22, 2016
Winter Term (includes final exams for Fall/Winter Term classes)	Apr. 10 to 25, 2017

1.2.7 Challenge for Credit, Supplemental Examinations and Other Tests

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

Supplemental Examination application deadline:

For Fall supplemental exams	July 4, 2016
Challenge for Credit application deadline:	
For classes offered Fall Term 2016	Sept. 21, 2016
For classes offered Winter Term 2017	Jan. 17, 2017
For June 2017 series	Apr. 21, 2017
Language Reading Tests for Graduate Students	Aug. 27, 2016; Mar. 25, 2017

1.2.8 Final Grade Appeal Deadlines

For final grades received for Fall Term 2016 classes	Jan. 24, 2017
For final grades received for Winter Term 2017 and Fall 2016/Winter 2017 classes	June 12, 2017

1.2.9 Graduation and University Convocation

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

For students graduating Fall 2016:

Deadline to apply online to graduate <i>for most Undergraduate students</i>	Aug. 4, 2016
Faculty of Graduate Studies Submission Deadline*	Aug. 25, 2016
Convocation Ceremony (Fort Garry Campus)	Oct. 18 to 20, 2016

For students graduating February 2017:

Deadline to apply online to graduate <i>for most Undergraduate students</i>	Sept. 21, 2016
Faculty of Graduate Studies Submission Deadline*	Jan. 4, 2017
Graduation date for students graduating in February	Feb. 1, 2017
Convocation Ceremony (Fort Garry Campus)	June 5 to June 9, 2017

For students graduating Spring 2017:

Deadline to apply online to graduate <i>for most Undergraduate students</i>	Jan. 17, 2017
Faculty of Graduate Studies Submission Deadline*	Mar. 30, 2017
Convocation Ceremony – Agriculture Diploma	May 5, 2017
Convocation Ceremony – College of Medicine	May 18, 2017
Convocation Ceremony (Fort Garry Campus)	June 5 to June 9, 2017
Convocation Ceremony – Université de Saint-Boniface	June 12, 2017

Graduate Studies Submission Deadline* for students graduating Fall 2017 Aug. 31, 2017

Annual traditional Graduation Pow Wow in honour of Indigenous graduates May 6, 2017

** Last date for receipt by Graduate Studies of Theses/Practica and reports on Theses/Practica, comprehensive examinations, and project reports from students, and lists of potential graduands from departments.*

1.3 Dates applicable to Agriculture Diploma:

1.3.1 Orientation

Sept. 14, 2016

1.3.2 Start and End Dates

Fall Term

Sept. 15 to Dec. 6, 2016

Winter Term

Jan. 4 to Mar. 27, 2017

1.3.3 Registration and Withdrawal Dates

Regular Registration Period

Fall Term and Fall/Winter Term classes

Ends Sept. 14, 2016

Winter Term classes

Ends Jan. 3, 2017

Late Registration/Registration Revision Period

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

Fall Term and Fall/Winter Term classes

Sept. 15 to Sept. 28, 2016

Winter Term classes

Jan. 4 to 17, 2017

Last Date to Register/Registration Revision Deadline

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

Fall Term and Fall/Winter Term classes

Sept. 28, 2016

Winter Term classes

Jan. 17, 2017

Voluntary (VW) Withdrawal deadline

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

Fall Term classes

Nov. 15, 2016

Winter Term and Fall/Winter Term classes

Mar. 7, 2017

1.3.4 Fee Deadlines

Fee Payment Deadline

(determined by RCGA)

Registration Revision Deadline

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

Fall Term and Fall/Winter Term classes

Sept. 28, 2016

Winter Term classes

Jan. 17, 2017

1.3.5 Examination and Test Dates

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)

Dec. 7 to 14, 2016

Winter Term (includes final exams for Fall/Winter Term classes)

Mar. 28 to Apr. 4, 2017

1.3.6 Challenge for Credit and Supplemental Examinations and Tests

Supplemental Examination application deadline:

Fall Term 2016 courses	Jan. 3, 2016
Winter Term 2017 courses (for graduating students)	Apr. 17, 2017
Winter Term 2017 courses (for non-graduating students)	May 23, 2017

Supplemental Examination dates:

Fall Term 2016 courses	Jan. 5, 2016
Winter Term 2017 courses (for graduating students)	Apr. 19, 2017
Winter Term 2017 courses (for non-graduating students)	May 31, 2017

Challenge for Credit application deadline:

For classes offered Fall Term 2016:	Sept. 14, 2016
For classes offered Winter Term 2017:	Jan. 17, 2017
For June 2017 series:	Apr. 21, 2017

1.3.7 School of Agriculture Convocation

May 5, 2017

1.4 Dates applicable to Dental Hygiene:

1.4.1 Start and End Dates

Year 2

Fall Term Classes	Aug. 22 to Dec. 2, 2016
Winter Term Classes	Jan. 3 to Mar. 31, 2017
Winter Term Clinic	Jan. 3 to Mar. 31, 2017

Year 3

Fall Term Classes	Aug. 15 to Dec. 2, 2016
Fall Term Clinics	TBA to Dec. 9, 2016
Winter Term Classes	Jan. 3 to Mar. 31, 2017
Winter Term Clinics	Jan. 3 to Apr. 13, 2017

1.4.2 Term Breaks

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

Fall Term Break	n/a
Winter Term Break	Feb 27 to Mar. 3, 2017

1.4.3 Examination and Test Dates

Year 2

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 5 to 16, 2016
Winter Term	Apr. 3 to 7, 2017

Year 3

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 12 to 16, 2016
Winter Term	Apr. 3 to 7, 2017

1.5 Dates applicable to Dentistry:

1.5.1 International Dentist Degree Program (IDDP)

Year 1 Orientation	May-June 2016
On-Site Assessment	TBA

1.5.2 Start and End Dates

Years 1 and 2

Fall Term Classes	Aug. 15 to Dec. 2, 2016
Winter Term Classes	Jan. 3 to Apr. 28, 2017

Year 3

Fall Term Classes	Aug. 8 to Dec. 2, 2016
Fall Term Clinic	TBA to Dec. 9, 2016
Winter Term Classes	Jan. 3 to Apr. 28, 2017
Winter Term Clinics	Jan. 3 to Apr. 28, 2017

Year 4

Fall Term Classes	Aug. 8 to Dec. 9, 2016
Fall Term Clinic	TBA to Dec. 9, 2016
Winter Term (most classes)	Jan. 3 to 6, 2016
Winter Term Clinics	Jan. 3 to Apr. 21, 2017

1.5.3 Term Breaks

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

Fall Term Break	n/a
Winter Term Break	Feb 27 to Mar. 3, 2017

1.5.4 Examination and Test Dates

Years 1, 2 and 3

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 5 to 16, 2016
Winter Term	May 1 to 12, 2017

Year 4

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 12 to 16, 2016
Winter Term	Jan. 9 to 13, 2017

1.6 Dates applicable to Education (B.Ed. only):

Note: PBDE student follow the dates listed in Section 1.2: Dates applicable to most U of M students.

1.6.1 Orientation	Aug. 30, 2016
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1.6.2 Start and End Dates

Fall Term

Practicum Block	Sept. 6 to 9, 2016
Classes	Sept. 13 to Nov. 10, 2016
Program Days	Sept. 26, 2016
Practicum Mondays	Sept. 12, Sept. 19, Nov. 7, 2016
Practicum Block	Nov. 14 to Dec. 14, 2016

Winter Term

Classes	Jan. 3 to Mar. 10, 2017
Program Days	Jan. 9 to Feb. 6, 2017
Practicum Mondays	Feb. 13, Feb. 27, Mar. 6, 2017
Practicum Block	Mar. 13 to Apr. 26, 2017

1.6.3 Term Breaks

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

Fall Term Break	Oct. 3 and Oct. 17, 2016
Winter Term Break	Feb. 20 to 24, 2017
Winter Practicum Break	Mar. 27 to 31, 2017

1.6.4 Examination and Test Dates

Fall Term (as required)	Nov. 12, 2016
Winter Term (as required)	Mar. 11, 2017

1.7 Dates applicable to Law:

1.7.1 Start and End Dates

Fall Term	Sept. 6 to Dec. 7, 2016
Winter Term	Jan. 4 to Apr. 7, 2017

1.7.2 Registration and Withdrawal Dates

Regular Registration Period

Fall Term and Fall/Winter Term classes	Ends Sept. 7, 2016
Winter Term classes	Ends Jan. 3, 2017

Late Registration/Registration Revision Period

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

Fall Term and Fall/Winter Term classes	Sept. 8 to 19, 2016
Winter Term classes	Jan. 4 to 17, 2017

Last Date to Register/Registration Revision Deadline

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

Fall Term and Fall/Winter Term classes	Sept. 19, 2016
Winter Term classes	Jan. 17, 2017

Voluntary Withdrawal deadline

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

Fall Term classes	Nov. 18, 2016
Winter Term and Fall/Winter Term classes	Mar. 17, 2017

1.7.3 Term Breaks

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

Fall Term Break	October 11 to 12, 2016
Winter Term Break	See section 1.2.5

1.7.4 Examination and Test Dates

Fall Term (includes tests and midterm exams for Fall/Winter Term classes)	Dec. 8 to 21, 2016
Winter Term	Apr. 10 to 25, 2017

1.8 Dates applicable to Medicine:

1.8.1 Orientation

Medicine Inaugural Exercises	Aug. 24, 2016
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1.8.2 Start and End Dates

Year 1

Fall Term	Aug. 23 to Dec. 23, 2016
Winter Term	Jan. 9 to June 2, 2017

Year 2

Fall Term	Aug. 29 to Dec. 23, 2016
Winter Term	Jan. 9 to June 2, 2017

Year 3

Fall Term	Aug. 29 to Dec. 23, 2016
Winter Term	Jan. 9 to Aug. 4, 2017

Year 4

Fall Term	Aug. 15 to Dec. 16, 2016
Winter Term	Jan. 3 to May 11, 2017

1.8.3 Term Breaks (Year 1 and Year 2)

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

Fall Term Break	n/a
Winter Term Break	Mar. 20 to 24, 2017

1.8.4 Faculty of Medicine Convocation Ceremony	May 18, 2017
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1.9 Dates applicable to Nursing:

1.9.1 Submission Deadlines

Non-Academic requirements due for all newly admitted students.

Returning students (fall or winter)	June 1, 2016
New students	
admitted for Fall Term	July 15, 2016
admitted for Winter Term	Nov. 10, 2016

1.9.2 Orientation

Students admitted for Fall Term	Sept. 1 and 2, 2016
Students admitted for Winter Term	Jan. 4 and 5, 2017
Year 2 Clinical Orientation	Sept. 26, 2016
Year 3 Orientation	TBA
Year 4 clinical and senior practicum orientation (January start)	Sept. 8, 2016

1.9.3 Start and End Dates

Nursing labs	Begin week of Sept. 12, 2016
Year 3 Clinical Rotation	
Tuesday/Wednesday	Starts Sept. 27, 2016
Thursday/Friday	Starts Sept. 29, 2016
Year 4 NURS 4270 Clinical Rotation	Starts Sept. 13, 2016
Year 4 NURS 4430 Clinical Rotation	
Tuesday/Wednesday	Starts Sept. 20, 2016
Thursday/Friday	Starts Sept. 22, 2016
Year 4 NURS 4290 Senior Practicum	Starts Sept. 12, 2016

1.9.4 Registration Dates

Last date to register for Fall 2016 and Winter 2017 Nursing Clinical Courses	Aug. 2, 2016
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1.9.5 Term Breaks

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

Fall Term Break	See section 1.2.5
Winter Term Break	See section 1.2.5

1.10 Dates applicable to Occupational Therapy:

1.10.1 Year 1 Orientation	Aug. 25 to 26, 2016
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1.10.2 Start and End Dates

Year 1

Fall Term Classes	Aug. 29 to Nov. 18, 2016
Fall Term Basic Fieldwork	Nov. 21 to Dec. 16, 2016
Winter Term Classes	Jan. 9 to May 5, 2017
Winter Term Intermediate Fieldwork 1	May 8 to June 30, 2017

Year 2

Fall Term Classes	Aug. 29 to Dec 16, 2016
Winter Term Intermediate Fieldwork 2	Jan. 9 to Mar. 3, 2017*
Winter Term Classes	Mar. 13 to June 30, 2017
Summer Term Advances Fieldwork	<i>flexible start and end dates between</i> July 4 to Sept. 15, 2017

1.10.3 Term Breaks

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

Fall Term Break	n/a
Winter Term Break	Feb. 27 to Mar. 3, 2017*

**Note: Depending on availability of fieldwork sites, some students may need to complete fieldwork during the term break.*

1.11 Dates applicable to Pharmacy:

1.11.1 Year 1 Orientation	Sept. 7, 2016
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1.11.2 Start and End Dates

Year 2 SPEP 2	May 1 to May 12, 2017
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Year 3	
Winter Term Classes	Jan. 3 to Mar. 24, 2017
SPEP 3	Apr. 3 to 28, 2017
Year 4	
Fall Term Classes	Sept. 6 to Oct. 31, 2016
SPEP 4 – Block 1	Nov. 7 to Dec. 16, 2016
Electives – Block 1	Nov. 7 to Dec. 23, 2016
SPEP 4 – Block 2	Jan. 3 to Feb. 10, 2017
Electives – Block 2	Jan. 3 to Feb. 17, 2017
SPEP 4 – Block 3	Feb. 21 to Mar. 31, 2017
Electives – Block 3	Feb. 21 to Apr. 7, 2017

1.11.3 Term Breaks

Year 1, 2 and 3	See section 1.2.5
Year 4	n/a

1.11.4 Examination and Test Dates

Year 4	Nov. 2 to 4, 2016
Year 3	Mar. 27 to 31, 2017

1.12 Dates applicable to Physical Therapy:

1.12.1 Year 1 Orientation	Aug. 15, 2016
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1.12.2 Start and End Dates

Year 1	
Fall Term	Aug. 15 to Dec. 16, 2016
Winter Term	Jan. 3 to Mar. 24, 2017
Winter Term (PT 6291)	6 week placement between Apr. 3 to June 23, 2017
Year 2	
Fall Term	Aug. 15 to Dec. 16, 2016
Winter Term	Jan. 3 to Mar. 24, 2017

1.12.3 Term Breaks (Years 1 and 2)

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

Fall Term Break	n/a
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Winter Term Break	Mar. 27 to Mar. 31, 2017
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1.13 Dates applicable to Respiratory Therapy:

1.13.1 Orientation

Year 1	Sept. 1 and 2, 2016
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1.13.2 Start and End Dates

Year 1	
Fall Term	Sept. 6 to Dec. 16, 2016
Winter Term	Jan. 4 to May 26, 2017
Year 2	
Fall Term	Sept. 6 to Dec. 16, 2016
Winter Term	Jan. 4 to June 23, 2017
Year 3	
Fall Term	Aug. 15 to Dec. 16, 2016
Winter Term	Jan. 2 to May 26, 2017

1.13.3 Term Breaks

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

Fall Term Break	n/a
Winter Term Break	See section 1.2.5

1.14 Dates applicable to Social Work:

1.14.1 Orientation

Year 1	Sept. 7, 2016
Year 2 and 3 Field Orientation	Sept. 6 and 7, 2016

1.14.2 Start and End Dates

Years 2 and 3 Field Instruction*	
Fall Term	Sept. 6 to Dec. 16, 2016
Winter Term	Jan. 4 to Apr. 14, 2017

**Note: Some students may need to complete fieldwork during the fall and/or winter term breaks.*

1.14.3 Term Breaks

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

Fall Term Break	See section 1.2.5
Winter Term Break	See section 1.2.5

1.15 Other University Special Events

2016 School Counsellors Admissions Seminar	Sept. 2016 (date tbd)
Evening of Excellence	Oct. 2016 (date tbd)
Memorial events for 14 women murdered at l'École Polytechnique in 1989	Dec. 6, 2016
Information Days for High School Students	Feb. 15 to 16, 2017

Section 2: Dates for Summer Term

2.1 Summer Term 2016 Dates

2.1.1 Start and End Dates

Distance and online courses:

Winter/Summer spanned courses	Jan. 6 to June 30, 2016
Summer Term courses	May 2 to July 29, 2016
May Day	May 2 to 25, 2016
May/June Day	May 2 to June 21, 2016
May/June Evening	May 2 to June 16, 2016
May-August Evening	May 2 to Aug. 4, 2016
June Day	May 30 to June 21, 2016
June-August Evening	June 20 to Aug. 3, 2016
July Day	July 4 to 26, 2016
July/August Day	July 4 to Aug. 24, 2016
August Day	Aug. 2 to 24, 2016

2.1.2 Registration and Withdrawal Dates

Regular Registration Period

Distance and online courses

Winter/Summer spanned courses	Ends Jan. 5, 2016
Summer Term courses	Ends May 1, 2016
May Day	Ends May 1, 2016
May/June Day	Ends May 1, 2016
May/June Evening	Ends May 1, 2016
May-August Evening	Ends May 1, 2016
June Day	Ends May 29, 2016
June-August Evening	Ends June 19, 2016
July Day	Ends July 3, 2016
July/August Day	Ends July 3, 2016
August Day	Ends Aug. 1, 2016

Late Registration/Registration Revision Period

Students may use this period of time to make changes to their selected courses or class schedule.

Distance and online courses

Winter/Summer spanned courses	Jan. 6 to 19, 2016
Summer Term courses	May 2 to 13, 2016
May Day	May 2 to 4, 2016
May/June Day	May 2 to 4, 2016
May/June Evening	May 2 to 6, 2016
May-August Evening	May 2 to 6, 2016
June Day	May 30 to June 1, 2016
June-August Evening	June 20 to 24, 2016
July Day	July 4 to 6, 2016
July/August Day	July 4 to 6, 2016
August Day	Aug. 2 to 4, 2016

Last Date to Register/Registration Revision Deadline

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

Distance and online courses

Winter/Summer spanned courses	Jan. 19, 2016
Summer Term courses	May 13, 2016
May Day	May 4, 2016
May/June Day	May 4, 2016
May/June Evening	May 6, 2016
May-August Evening	May 6, 2016

June Day	June 1, 2016
June-August Evening	June 24, 2016
July Day	July 6, 2016
July/August Day	July 6, 2016
August Day	Aug. 4, 2016

Voluntary Withdrawal (VW) deadline

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

Distance and online courses

Winter/Summer spanned courses	June 6, 2016
Summer Term courses	July 8, 2016
May Day	May 18, 2016
May/June Day	June 9, 2016
May/June Evening	June 7, 2016
May-August Evening	July 12, 2016
June Day	June 15, 2016
June-August Evening	July 26, 2016
July Day	July 20, 2016
July/August Day	Aug. 12, 2016
August Day	Aug. 18, 2016

2.1.3 Fee Deadlines

Fee payment deadline (determined by RCGA)

Registration Revision Deadline

Last date to withdraw and have some fees removed from fee assessment.

Distance and online courses

Winter/Summer spanned courses	Jan. 19, 2016
Summer Term courses	May 13, 2016
May Day	May 4, 2016
May/June Day	May 4, 2016
May/June Evening	May 6, 2016
May-August Evening	May 6, 2016
June Day	June 1, 2016
June-August Evening	June 24, 2016
July Day	July 6, 2016
July/August Day	July 6, 2016
August Day	Aug. 4, 2016

2.1.4 Examination and Test Dates

Students are reminded that they must remain available until all examination and test obligations have been fulfilled.

Distance and online courses

Winter/Summer spanned courses	July 4 to 7, 2016
Summer Term courses	Aug. 2 to 5 & Aug. 8, 2016
May Day	May 27 & 28, 2016
May/June Day	June 23 & 24, 2016
May/June Evening	June 17 & 18, 2016
May-August Evening	Aug. 5 & 6, 2016
June Day	June 23 & 24, 2016
June-August Evening	Aug. 5 & 6, 2016
July Day	July 28 & 29, 2016
July/August Day	Aug. 26 & 27, 2016
August Day	Aug. 26 & 27, 2016

2.1.5 Other Start and End Dates

Medicine, B.Sc.	May 30* to Aug. 19, 2016
Nursing Summer Term	Apr. 18 to July 22, 2016
Occupational Therapy	Flexible start and end between
Year 2 Advanced Fieldwork	June 27 to Sept. 9, 2016
Physical Therapy	
Year 1, PT 6292	6-week placement between May 16 to Sept. 23, 2016
Year 1, PT 6310	6-week placement between Mar. 28 to Aug. 12, 2016
Year 2, PT 7292 and PT 7390	2 x 6-week placements between Apr. 4 to Sept. 9, 2016

***Note:** Modified from previously approved date of May 23, 2016.

2.2 Summer Term 2017 Dates

2.2.1 Start and End Dates

Distance and online education courses

Winter/Summer spanned courses	Jan. 4 to June 30, 2017
Summer Term courses	May 1 to July 29, 2017
May Day	May 1 to 24, 2017
May/June Day	May 1 to June 20, 2017
May/June Evening	May 1 to June 15, 2017

May-August Evening	May 1 to Aug. 3, 2017
June Day	May 29 to June 20, 2017
June-August Evening	June 19 to Aug. 3, 2017
July Day	July 4 to 26, 2017
July/August Day	July 4 to Aug. 23, 2017
August Day	July 31 to Aug. 23, 2017

2.2.2 Registration and Withdrawal Dates

Regular Registration Period

Distance and online courses

Winter/Summer spanned courses	Ends Jan. 3, 2017
Summer Term courses	Ends Apr. 30, 2017
May Day	Ends Apr. 30, 2017
May/June Day	Ends Apr. 30, 2017
May/June Evening	Ends Apr. 30, 2017
May-August Evening	Ends Apr. 30, 2017
June Day	Ends June 28, 2017
June-August Evening	Ends June 18, 2017
July Day	Ends July 3, 2017
July/August Day	Ends July 3, 2017
August Day	Ends July 30, 2017

Late Registration/Registration Revision Period

Students may use this period of time to make changes to their selected courses or class schedule.

Distance and online courses

Winter/Summer spanned courses	Jan. 4 to 17, 2017
Summer Term courses	May 1 to 12, 2017
May Day	May 1 to 3, 2017
May/June Day	May 1 to 3, 2017
May/June Evening	May 1 to 5, 2017
May-August Evening	May 1 to 5, 2017
June Day	June 29 to 31, 2017
June-August Evening	June 19 to 23, 2017
July Day	July 4 to 6, 2017
July/August Day	July 4 to 6, 2017
August Day	July 31 to Aug. 2, 2017

Last Date to Register/Registration Revision Deadline

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

Distance and online courses

Winter/Summer spanned courses	Jan. 17, 2017
Summer Term courses	May 12, 2017
May Day	May 3, 2017
May/June Day	May 3, 2017
May/June Evening	May 5, 2017
May-August Evening	May 5, 2017
June Day	June 31, 2017
June-August Evening	June 23, 2017
July Day	July 6, 2017
July/August Day	July 6, 2017
August Day	Aug. 2, 2017

Voluntary Withdrawal (VW) deadline

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

Distance and online courses

Winter/Summer spanned courses	June 5, 2017
Summer Term courses	July 7, 2017
May Day	May 17, 2017
May/June Day	June 8, 2017
May/June Evening	June 6, 2017
May-August Evening	July 11, 2017
June Day	June 14, 2017
June-August Evening	July 25, 2017
July Day	July 20, 2017
July/August Day	Aug. 11, 2017
August Day	Aug. 17, 2017

2.2.3 Fee Deadlines**Fee payment deadline**

(determined by RCGA)

Registration Revision Deadline

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

Distance and online courses

Winter/Summer spanned courses	Jan. 17, 2017
Summer Term courses	May 12, 2017
May Day	May 3, 2017

May/June Day	May 3, 2017
May/June Evening	May 5, 2017
May-August Evening	May 5, 2017
June Day	June 31, 2017
June-August Evening	June 23, 2017
July Day	July 6, 2017
July/August Day	July 6, 2017
August Day	Aug. 2, 2017

2.2.4 Examination and Test Dates

Students are reminded that they must remain available until all examination and test obligations have been fulfilled.

Distance and online courses

Winter/Summer spanned courses	July 4 to 7, 2017
Summer Term courses	July 31 to Aug. 4, 2017
May Day	May 26 & 27, 2017
May/June Day	June 22 & 23, 2017
May/June Evening	June 16 & 17, 2017
May-August Evening	Aug. 4 & 5, 2017
June Day	June 22 & 23, 2017
June-August Evening	Aug. 4 & 5, 2017
July Day	July 28, 2017
July/August Day	Aug. 25 & 26, 2017
August Day	Aug. 25 & 26, 2017

2.2.5 Other Start and End Dates

Medicine, B.Sc.	TBD
Nursing Summer Term	Apr. 24 to Jul. 21, 2017
Occupational Therapy	Flexible start and end between
Year 2 Advanced Fieldwork	July 4 to Sept. 15, 2017
Physical Therapy	
Year 1, PT 6292	6-week placement between May 15 to Sept. 22, 2017
Year 1, PT 6310	6-week placement between Apr. 3 to Aug. 18, 2017
Year 2, PT 7292 and PT 7390	2 x 6-week placements between Apr. 3 to Sept. 22, 2017



AGENDA ITEM: Report of the Senate Committee on Awards – Part B
[dated September 22, 2015]

RECOMMENDED RESOLUTION:

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 B [dated September 22, 2015].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on September 22, 2015, the Senate Committee on Awards approved one new offer and one amended offer that appear to be discriminatory according to the policy on the *Non-Acceptance of Discriminatory Awards*, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated September 22, 2015].

The Derek Riley Undergraduate Entrance Bursary is a renewable entrance bursary that would be offered to Indigenous undergraduate students in any faculty, college, or school at the University.

The terms of reference for the University of Manitoba Undergraduate Research Awards, which provide for up to one hundred research awards for undergraduate students in any faculty, college, or school at the University, have been modified to specify that up to ten of the awards would be dedicated to Indigenous students.

RESOURCE REQUIREMENTS:

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

IMPLICATIONS:

The Derek Riley Undergraduate Entrance Bursary would aid in the recruitment and retention of Indigenous undergraduate students to various programs at the University.

The revised University of Manitoba Undergraduate Research Awards would encourage Indigenous students to pursue a summer research opportunity at the University in order to have an opportunity to participate in, and experience research.

CONSULTATION:

These award offers were approved by Senate at its meeting on November 4, 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>September 22, 2015</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate Executive</u>	<u>October 21, 2015</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate</u>	<u>November 4, 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 – Part B [September 22, 2015]

REPORT OF THE SENATE COMMITTEE ON AWARDS – PART B

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

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

Observation

At its meeting of September 22, 2015, the Senate Committee on Awards reviewed one new offer and one amended offer that appear to be discriminatory according to the policy on the *Non-Acceptance of Discriminatory Awards*, as set out in Appendix A of the *Report of the Senate Committee on Awards - Part B* (dated September 22, 2015).

Recommendation

The Senate Committee on Awards recommends that Senate and 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 B* (dated September 22, 2015). This award decision complies with the published guidelines of November 3, 1999, and is reported to Senate for information.

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

SENATE COMMITTEE ON AWARDS

Appendix A

September 22, 2015

1. NEW OFFERS

Derek Riley Undergraduate Entrance Bursary

Mr. Derek Riley has established an endowment fund at the University of Manitoba with a gift of \$750,000 in 2014. The Manitoba Scholarship and Bursary Initiative has made a matching contribution to the fund. The purpose of the fund is to support Indigenous students associated with a First Nations community in Manitoba pursuing their first degree program. Beginning in the 2016-2017 academic year, \$15,000 from the available annual income of the fund will be used to offer one bursary to an undergraduate student who:

- (1) is Indigenous (Status, Non-Status, Métis, Inuit);
- (2) is from a First Nations community in Manitoba that is north of the 53rd parallel;
- (3) attended a high school in Manitoba, outside of the census metropolitan areas of the province (as defined by Statistics Canada);
- (4) is an active member of a Rec and Read Mentorship Program;
- (5) has a record of satisfactory academic achievement, defined as the minimum admission requirements (including Mature Student status) for University 1, I.H. Asper School of Business, Faculty of Engineering, or the Faculty of Science at the University of Manitoba;
- (6) will be enrolled full-time (minimum 60% course load) in their first year of studies in any faculty or school listed in criterion (5) at the University of Manitoba;
- (7) has demonstrated financial need on a Financial Aid and Awards approved bursary application form.

If there are no candidates that meet all of the above criteria, applications will be considered in the following order:

- (i) Students accepted into any faculty, college, or school of the University of Manitoba not listed in criterion (5) who otherwise meet the eligibility criteria;
- (ii) Students accepted into any faculty, college, or school of the University of Manitoba and not active members of a Rec and Read Mentorship Program.

Applicants for this bursary will be required to submit a letter from a representative of a Rec and Read Mentorship Program, verifying the candidate's program participation.

The bursary is renewable at a value of \$15,000 per year in the second, third, and fourth years of study, provided that the recipient:

- (1) will be enrolled full-time (minimum 60% course load) in any faculty, college, or school at the University of Manitoba;
- (2) has a record of satisfactory academic achievement, defined as:
 - (a) a minimum degree grade point average of 2.5 in any of the following faculties, colleges, or schools: Faculty of Agricultural and Food Sciences, School of Agriculture, School of Art, Faculty of Architecture, Faculty of Arts, Faculty of Education, Clayton H. Riddell Faculty of Environment, Earth, and Resources, Faculty of Kinesiology and Recreation Management, Marcel A. Desautels Faculty of Music, College of Nursing, Faculty of Social Work; or
 - (b) good standing, as confirmed by the College of Medicine; or

(c) a minimum degree grade point average of 2.0 for any faculty, college, or school not listed in (a) or (b) above.

(3) continues to demonstrate financial need on a Financial Aid and Awards approved bursary application form.

In the event that a recipient does not qualify for renewal of the award, the selection committee may select another qualified student to receive the remaining funds that would have been awarded to the original student.

Application forms will be issued and received by the Indigenous Student Centre.

Up to four students may hold the Derek Riley Undergraduate Entrance Bursary in any given year.

When the fund is able to support over four students, the selection committee will have the discretion to determine the number and value of bursaries, with a minimum value of \$15,000 per student each year.

The Director of the Indigenous Student Centre (or designate) will convene 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.

(Attachment I)

2. AMENDMENTS

University of Manitoba Undergraduate Research Awards

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

- The opening paragraph has been revised to:

The Office of the Vice-President (Research and International) at the University of Manitoba offers up to one-hundred (100) 16-week research awards, valued at \$6,000 each. Up to ten awards will be dedicated to students who self-declare as Canadian Indigenous (Status, Non-Status, Métis, Inuit). The awards will be offered annually. Each year, the Office of the Vice-President (Research and International) will contact Financial Aid and Awards by no later than March 1st to indicate whether the awards will be available. The awards will be offered to University of Manitoba undergraduate students who:

- Criterion (2) was revised to:

are enrolled full-time (80% full course load) in any faculty, college, or school at the University of Manitoba;

(Attachment II)



UNIVERSITY
OF MANITOBA

Enrolment Services

Financial Aid & Awards
422 University Centre
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-9531
Fax (204) 474-7543
awards@umanitoba.ca

August 19, 2015

Dr. Philip Hultin
Chair, Senate Committee on Awards
c/o Adrienne Domingo, Awards Establishment Coordinator
423 University Centre
University of Manitoba

RE: Derek Riley Undergraduate Entrance Bursary

Dear Dr. Hultin,

Financial Aid and Awards supports the establishment of the Derek Riley Undergraduate Entrance Bursary.

In the Fall Term of 2014, the University of Manitoba's Indigenous undergraduate student population was 7.9% of total enrolment, compared to Manitoba's Indigenous population of 16.7%¹.

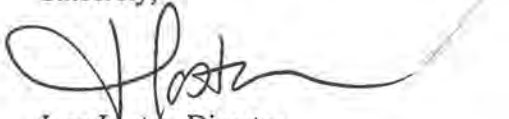
Indigenous student enrolment data for the past five years at the University of Manitoba is provided for context in the table below.

Year (Fall Term)	Number of Indigenous Students	Total Students	% Indigenous Students
2014	1,997	25,298	7.9
2013	1,973	25,363	7.8
2012	1,933	24,996	7.7
2011	1,876	24,374	7.7
2010	1,771	23,929	7.4

¹ Statistics Canada. *Aboriginal Peoples in Canada: First Nations People, Metis and Inuit, National Household Survey, 2011*, Catalogue no. 99-011-X2011001 [cited July 18, 2013 on Employment and Social Development Canada website: <http://well-being.esdc.gc.ca/misme-iowb/.3ndic.1t.4r@-eng.jsp?iid=36>].

As an institution, our commitment is to increase the number of Indigenous students on our campuses. Increasing the number of bursaries, scholarships and awards for Indigenous students contributes to this commitment. This entrance bursary will provide the opportunity to recruit, support and retain Indigenous students at the University of Manitoba and, in doing so, will also contribute to the success of individual Indigenous students.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Lastra', with a long, sweeping horizontal flourish extending to the right.

Jane Lastra, Director
Financial Aid and Awards



UNIVERSITY
OF MANITOBA

Indigenous Student Centre

Indigenous Student Centre
114 Sidney Smith Street
Winnipeg, MB R3T2N2
P: 204-474-8850
F: 204-275-3142
www.umanitoba.ca/student/isc

August 12, 2015

Dr. Philip Hultin
Chair, Senate Committee on Awards
c/o Adrienne Domingo, Awards Establishment Coordinator
423 University Centre
University of Manitoba

RE: Derek Riley Undergraduate Entrance Bursary

On behalf of the Indigenous Student Centre at the University of Manitoba, I submit this letter in support of establishing the Derek Riley Undergraduate Entrance Bursary.

Current data shows that so many First Nation students struggle to adjust to the rigours of new financial systems, new academic expectations, and new cultural environments that students encounter before they even begin their first year of studies.

An entrance bursary would provide the financial stability and security that give students the ability to enter a post-secondary program with peace of mind, confidence, and the excitement of knowing that they can focus on their educational goals instead of worrying about where the money will come from to make ends meet. Entrance bursaries are a critical component in responding to the educational needs of First Nation students.

The University of Manitoba has over 2,100 Aboriginal students enrolled in full and part-time studies. Our goal is to increase the number of Aboriginal students who attend, succeed, and graduate from our institution. In order to do this, we must provide opportunities that respect the holistic preparedness of the students. Supporting students in a meaningful financial way is one of the most important things we can do as an institution and as a community to ensure that students with so much potential will be given a fair opportunity to enroll, persist, and graduate as a means of fulfilling their dreams.

With respect,

Christine Cyr, Director
Indigenous Student Centre
University of Manitoba
Winnipeg, MB R3T 2N2
204-474-6825
christine.cyr@umanitoba.ca



UNIVERSITY
OF MANITOBA

Office of the Vice-President
(Research and International)

207 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone +204-474-6915
Fax +204-474-7568

September 17, 2015

Dr. Philip Hultin
Chair, Senate Committee on Awards
c/o Tyler Kroeker, Awards Establishment/Selection Coordinator
422 University Centre
University of Manitoba

Dear Dr. Hultin:

RE: University of Manitoba Undergraduate Research Awards

The Office of the Vice-President (Research and International) supports the amendment of the University of Manitoba Undergraduate Research Awards. In the Fall Term of 2014, the University of Manitoba's self-declared undergraduate Indigenous student population was 7.9% of total enrolment, compared to the Province of Manitoba's Indigenous population of 16.7% in 2011.¹ Undergraduate Indigenous student enrolment data for the past five years at the University of Manitoba is provided for context in the table below.²

Year (Fall Term)	Undergraduate Indigenous Students at the University of Manitoba	Undergraduate Students at the University of Manitoba	% Indigenous Students
2014	1,997	25,298	7.9%
2013	1,973	25,363	7.8%
2012	1,933	24,996	7.7%
2011	1,876	24,347	7.7%
2010	1,771	23,929	7.4%

As an institution, our commitment is to increase the number of Indigenous students on our campuses. Increasing the number of bursaries, scholarships, and awards for Indigenous students contributes to this commitment. This award will provide the University of Manitoba with the opportunity to recruit, support, and retain Indigenous students and, in doing so, will also contribute to the success of individual Indigenous students.

Sincerely,

Digvir S. Jayas, Ph.D., P. Eng., P. Ag., FRSC
Vice-President (Research and International)

¹ Statistics Canada. Aboriginal Peoples in Canada: First Nations People, Metis and Inuit, National Household Survey, 2011, Catalogue no. 99-011-X2011001. Cited September 16, 2015

² The University of Manitoba's Office of Institutional Analysis. Cited September 16, 2015



AGENDA ITEM: Report of the Senate Committee on Awards – Part A
[dated September 22, 2015]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve five new offers, five amended offers, and the withdrawal of two offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated September 22, 2015].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on September 22, 2015, the Senate Committee on Awards approved five new offers, five amended offers, and the withdrawal of two offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated June 23, 2015].

RESOURCE REQUIREMENTS:

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

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

These award decisions meet the published guidelines for awards, as approved by Senate. They were reported to Senate for information on November 4, 2015.

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 September 22, 2015 the Senate Committee on Awards approved 5 new offers, 5 amended offers, and the withdrawal of two award as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated September 22, 2015).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve 5 new offers, 5 amended offers, and the withdrawal of two awards as set out in Appendix A (dated September 22, 2015). 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 September 22, 2015

1. NEW OFFERS

Canadian Medical Foundation Medical Student Bursary

The Canadian Medical Foundation will make a contribution of between \$5,000 and \$25,000 annually, for a three year term, to offer the Canadian Medical Foundation Medical Student Bursary. The College of Medicine will match the foundation's annual contribution to this award. Each year, the College of Medicine will report the total amount of funding available for the bursary to the Financial Aid and Awards office by March 31. The purpose of the bursary is to support undergraduate medical students in the College of Medicine at the University of Manitoba. Each year, beginning in 2016-2017 and ending in 2018-2019, bursaries (a minimum of two and up to a maximum of 10) of equal value, will be offered to undergraduate students who:

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

The selection committee will have the discretion to determine the number and value of the bursaries as outlined above, based on the available funds.

The Dean of the College of Medicine (or designate) will name the selection committee for this bursary.

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.

D'Arcy & Deacon LLP – Kenneth A. Filkow Q.C. Memorial Prize in Negotiations

In memory of esteemed colleague Kenneth A. Filkow, D'Arcy & Deacon LLP established an endowment fund at the University of Manitoba, with an initial gift of \$20,000 in 2015. The Manitoba Scholarship and Bursary Initiative has made a matching contribution to the fund. The purpose of the prize is to recognize students pursuing studies in the Faculty of Law who are skilled in negotiations. Each year, beginning in 2017-2018, the available annual income from the fund will be divided equally to offer one prize to one undergraduate student in each section of the course Legal Negotiation (currently numbered LAW 2680) who:

- (1) was enrolled full-time in the Faculty of Law in the year in which the award was tenable;
- (2) has achieved a minimum degree grade point average of 3.0;
- (3) has achieved the highest standing in the applicable section of the course Legal Negotiation (currently numbered LAW 2680).

In the event of a tie, the prize shall be awarded to the student with the highest standing calculated based on the compulsory and elective subjects the tied students have in common.

The Dean of the Faculty of Law (or designate) will name the selection committee for the prize.

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 establishing the award.

Don Walker Business Student Entrance Bursary

In honor of their retiring colleague Mr. Don Walker, Coril Holdings Ltd. established an endowment fund, with a gift of \$25,000 in 2015. The purpose of the fund is to encourage and assist eligible students entering the I.H. Asper School of Business at the University of Manitoba directly from high school. Each year, beginning in 2017 – 2018, the available annual interest from the fund will be used to offer one bursary to an undergraduate student who:

- (1) has met the minimum requirements for admission to the I.H. Asper School of Business at the University of Manitoba, and is entering directly from high school;
- (2) enrolls full-time (minimum 80% course load) in their first year of study in the B.Comm.(Hons.) program;
- (3) has demonstrated financial need on the standard University of Manitoba bursary application form.

The Dean of the I. H. Asper School of Business (or designate) will name the selection committee for this award.

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

Frontier Scholarship for Supply Chain Excellence

Frontier Supply Chain Solutions Inc. will make an annual contribution valued at \$500 to the University of Manitoba for a 3 year term to offer the Frontier Scholarship for Supply Chain Excellence. The purpose of the award is to promote excellence and to reward students pursuing studies in the field of Logistics and Supply Chain Management. Each year, beginning in the 2015 - 2016 and ending in the 2018-2019 academic year, one award will be offered to an undergraduate student who:

- (1) is enrolled full-time (minimum 80% course load) in the Bachelor of Commerce program in the I.H. Asper School of Business and has declared a major in Logistics and Supply Chain Management;
- (2) has achieved a minimum degree grade point average of 3.0;
- (3) has achieved the highest degree point average out of all the students who have met criteria (1) and (2).

In the event of a tie, the scholarship shall be awarded to the student with the highest sessional grade point average.

Frontier Supply Chain Solutions Inc. will notify the Financial Aid and Awards office at the University of Manitoba by no later than March 31 in any year it wishes to discontinue this award.

The Dean of the I.H. Asper School of Business (or designate) will name the selection committee for this prize.

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.

Frontier Supply Chain Solutions Scholarship in Geography

Frontier Supply Chain Solutions Inc. will make an annual contribution to recognize academic achievement at the University of Manitoba valued at \$500 for a 3 year term to offer the Frontier Supply Chain Solutions Scholarship in Geography. The purpose of the award is to support undergraduate students in the Clayton H. Riddell Faculty of Environment, Earth, and Resources pursuing studies in the Physical Geography program in the Department of Environment and Geography. Beginning in the 2015 -2016 and

ending in the 2018-2019 academic year, one award will be offered each year to an undergraduate student who:

- (1) is enrolled full-time (minimum 80% course load) in their second or third year of study (minimum 24 credit hours) in the Bachelor of Science Physical Geography program in the Department of Environment and Geography at the University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.5.

Frontier Supply Chain Solutions Inc. will notify the Financial Aid and Awards office at the University of Manitoba by no later than March 31 in any year it wishes to discontinue this award.

The selection committee will be the Department of Environment and Geography Awards committee of the Clayton H. Riddell Faculty of Environment, earth, and Resources.

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 establishing the award.

2. AMENDMENTS

Dorothy Hunt Memorial Prize

The following amendments have been made to the terms of reference for the Dorothy Hunt Memorial Prize:

- The following paragraph was added:

In the 2015-2016 academic year, all remaining funds of the trust will be used to offer one prize to the student who meets the selection criteria. Following this exhaustion of all remaining funds, the prize will be withdrawn.

- The following statement was removed:

The state of the fund will be reviewed annually [sic] and, if additions or earnings permit, the value of the prize will be increased.

Frank W. Buchanan Memorial Award

The following amendments have been made to the terms of reference for the Frank W. Buchanan Memorial Award:

- The opening paragraph was revised to:

The former Winnipeg Stock Exchange has established an endowment fund with The University of Manitoba with the initial gift of \$10,000 in 1989. Following the merger of the Winnipeg Stock Exchange with the Canadian Venture Exchange and the subsequent closure of the Winnipeg location, the capital of the fund has been reverted to the I.H. Asper School of Business beginning in the 2015-2016 academic year. The establishment of the fund recognizes Mr. Frank W. Buchanan's long service to the Exchange and to Manitoba's investment community. The purpose of the fund is to reward the academic achievements of undergraduate students in the Finance major in the I.H. Asper School of Business at the University of Manitoba. The available annual income from the fund will be used to offer one scholarship to an undergraduate student who:

- The numbered criteria were revised to:

(1) is enrolled full-time (minimum 80% course load) in the Bachelor of Commerce (Honours) program in the I.H. Asper School of Business and has successfully completed a minimum of 84 credit hours in courses leading towards this degree;

- (2) *has declared a major in Finance;*
- (3) *has achieved a minimum degree grade point average of 3.0;*
- (4) *has achieved the highest degree grade point average among those students who have met criteria (1) through (3).*

- The selection committee statement was revised to:

The Dean of the I.H. Asper School of Business (or designate) shall name the selection committee for this award.

- The standard Board of Governors statement was added.

Manitoba Law Journal Prize

The following amendments have been made to the terms of reference for the Manitoba Law Journal Prize:

- The opening paragraph was revised to:

The Manitoba Law Journal will provide one or more prizes to offer the Manitoba Law Journal Prize to students in the Faculty of Law at the University of Manitoba. The purpose of the prize is to reward law students who have contributed articles for publication in the Manitoba Law Journal. Each year, one or more prizes of equal value totalling no more than \$150 will be offered to the undergraduate student(s) who:

- The numbered criteria were revised to:

(1) was enrolled in the Faculty of Law at the University of Manitoba in the year in which the award was tenable;

(2) has contributed articles worthy of publication in the Manitoba Law Journal.

- The selection committee statement was revised to:

The Dean of the Faculty of Law (or designate) or the Faculty Supervisor of the Manitoba Law Journal will name the selection committee for this award.

- The following paragraphs were added:

- *The donor for this award will send the award directly to the recipient(s).*

- *The donor will contact the Financial Aid and Awards office by no later than March 31 in any year this award will not be offered.*

- The standard Board of Governors statement was added.

Nellie McClung Foundation Bursary

The following amendments were made to the terms of reference for the Nellie McClung Foundation Bursary:

- The purpose statement was revised to:

The purpose of the bursary is to provide financial support to undergraduate students pursuing their studies in Women's and Gender Studies.

- The following criterion was removed:

(3) has taken one or more of the following courses from the Department of Political Studies: Gender and Politics in Canada (POLS 3100), Human Rights and Civil Liberties (POLS 3160), Feminist Political Theory (POLS 3240);

Richardson Bursaries in Arts

The following amendments were made to the terms of reference for the Richardson Bursaries in Arts:

- The opening paragraph was revised to:

Through a testamentary provision with funds from the Mrs. James A. Richardson Foundation, Inc., Mrs. Muriel Sprague Richardson established a fund at The Winnipeg Foundation to provide support to students in the Faculty of Arts at the University of Manitoba. These awards are a continuation of the many years of support provided to students in the Faculty, from both Mrs. Muriel S. Richardson and her husband, Mr. James A. Richardson.

Mrs. Muriel S. Richardson (1891-1973) was Chairman of The Winnipeg Foundation Board from 1955-1962. She quietly and generously supported countless community endeavours.

Mr. James A. Richardson (1885-1939) was a prominent businessman and aviation pioneer.

- The funding statement was revised to:

Each year, The Winnipeg Foundation will report the available annual earnings from the James A. and Muriel S. Richardson Trust fund to Financial Aid and Awards at the University of Manitoba. The available annual earnings from the fund will be used to offer one or more bursaries, with the expressed intention of fully or substantially covering fall and winter tuition fees for one or more undergraduate students who:

- The numbered eligibility criteria were revised to:

(1) are enrolled full-time (minimum 60% course load) in any year of study in the Faculty of Arts at the University of Manitoba;

(2) have achieved:

(a) as entering students, the minimum entrance average for the Direct Entry program option to the Faculty of Arts; or

(b) as continuing students, a minimum degree grade point average of 3.0;

(3) have demonstrated financial need on the standard University of Manitoba bursary application form.

- The following statement was added:

The Dean of the Faculty of Arts (or designate) will name the selection committee for this award.

- The following statements were removed:

- *The number and value of these bursaries will be determined by the selection committee provided that no award from this fund will be smaller than \$200.*

- *If for any reason a student who has been offered one of these bursaries does not proceed with his or her study program as required, that bursary will be awarded by reversion to the next qualified applicant. If a student reduces or terminates his or her study program after the first moiety of an award from this fund has been paid, any money reverting to the fund will be kept on hand for award in subsequent years.*

3. WITHDRAWALS

Erika Wicha Memorial Scholarship

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

Winnipeg Women's Soccer League Award

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



AGENDA ITEM: Report of the Senate Committee on Awards [dated October 7, 2015]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated October 7, 2015].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

In an electronic poll conducted on October 7, 2015, the Senate Committee on Awards approved one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated October 7, 2015].

RESOURCE REQUIREMENTS:

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

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

This award decision meets the published guidelines for awards, as approved by Senate. It was reported to Senate for information on November 4, 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>October 7, 2015</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate Executive</u>	<u>October 21, 2015</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate</u>	<u>November 4, 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 October 7, 2015]

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

In an electronic poll conducted October 7, 2015, the Senate Committee on Awards approved one amended offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated October 7, 2015).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve one amended offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated October 7, 2015). 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 7, 2015

1. AMENDMENTS

Certified General Accountants Association of Manitoba Award

The following amendments have been made to the terms of reference for the Certified General Accountants Association of Manitoba Award:

- The award name has been revised to: *Chartered Professional Accountants of Manitoba Foundation Award.*
- All references to *CGA Manitoba* were revised to *CPA Manitoba*.
- The award descriptions were revised to:

The CPA Manitoba Award for students in the Master of Business Administration program (\$500 cash and \$500 CPA Manitoba tuition) is to be offered in October to the graduating Asper MBA student achieving the highest degree grade point average in the program among those who took the program in one year and completed the program requirements in the last twelve months.
- *Three other awards (\$300 cash and \$700 CPA Manitoba tuition each) are to be offered. One award will be offered in October to a graduating student from the Asper MBA program achieving the highest degree grade point average in the program who required more than one year to complete the program and has successfully completed the program within the last twelve months. The two other awards will be offered to the top two graduating students in the B. Comm. (Hons.) program who majored in either finance or accounting. Winners of these latter two awards will be selected from among those who submit written applications to the I.H. Asper School of Business by an established date and who:*The following statement was removed:

The requirement for written applications will not come into effect until 1996.
- The selection committee statement was revised to:

For recipients at the graduate level, the Dean of the Faculty of Graduate Studies (or designate) will ask the Chair of the M.B.A. Program Committee to convene the selection committee for this award. For recipients at the undergraduate level, the Dean of the I.H. Asper School of Business (or designate) will name the selection committee for this award.
- The standard Board of Governors statement was added.



AGENDA ITEM: *Motion to change the position title for the Vice-President (Academic) and Provost*

RECOMMENDED RESOLUTION:

That the Board of Governors approve the change of title for the Vice-President (Academic) and Provost to Provost and Vice-President (Academic) and that the change of title be reflected in all appropriate governing documents. This change will take effect immediately.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

As preparations for the search for the next Vice-President (Academic) and Provost have gotten underway, the evolution of the role, both at the University of Manitoba and at other like universities, has been considered. As a result of this work, it is proposed that the title of the position be switched to Provost and Vice-President (Academic).

It increasingly has been the case that universities in Canada are implementing a “provostial model”, which though not uniform in definition, generally assigns a more extensive leadership role within the University to the Provost and Vice-President (Academic) than is currently articulated at the University of Manitoba. Among the implications of this model is an increased ability by university presidents to focus on their respective institutions’ external obligations and priorities. Notably, of the thirteen English-language U15 universities, nine have a Provost and Vice-President (Academic). The Universities of Manitoba, Waterloo and Ottawa are the only ones presently with a Vice-President (Academic) and Provost.

The title change will more accurately reflect the centrality of the role to the University, better identify the position as the senior Vice-President of the University and assist in the search/recruitment process.

As upcoming changes to the position descriptions for the Vice-Presidents will outline, “the Provost shall be the senior Vice-President, responsible for acting on behalf of the President in his or her absence or inability to act, or as delegated. The Provost shall collaborate with the President to establish policy and direction on academic and administrative matters affecting the university as a whole, and hold responsibility for institutional strategic, operational and resource planning”.

Having approval of the title change now will facilitate the Provost search and bring clarity to the community, to the Advisory Committee and to potential candidates about the expectations and competencies required for the role. The new title will begin to be used in all communications related to the search, including the position profile, advertising efforts and consultation with the community about the role.

RESOURCE REQUIREMENTS:

None

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

The proposed change will facilitate recruiting a leader into a well-defined role that will ensure the advancement of all strategic priorities outlined in *Taking our Place*, in particular the priority "Building Community that creates an outstanding learning and working environment".

IMPLICATIONS:

n/a

ALTERNATIVES:

n/a



Board of Governors Submission

Routing to the Board of Governors:

Reviewed	Recommended	By	Date
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Jeff M. Leclerc</u>	<u>October 1, 2015</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Executive Committee</u>	<u>October 20, 2015</u>
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

Jeff M. Leclerc

Submission prepared by:

Submission approved by:

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



AGENDA ITEM: Revision to Academic Schedule, 2015-2016

RECOMMENDED RESOLUTION:

For information only.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

One revision has been made to the 2015-2016 Academic Schedule, at the request of the College of Medicine. The start date for the 2016 Winter Term, for students in Years 1 and 2 of the Undergraduate Medical Education (UGME) program will be changed from January 5 to January 4, 2016. The change is necessary to accommodate the implementation of a revised curriculum for the UGME program.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

As the University is closed on January 4th, discussions have taken place with Physical Plant and Human Resources to ensure that buildings on the Bannatyne Campus would be open and staff would be on duty on that day.

ALTERNATIVES:

N/A

CONSULTATION:

The revised 2015-2016 Academic Schedule was approved by Senate at its meeting on November 4, 2015.



Board of Governors Submission

Routing to the Board of Governors:

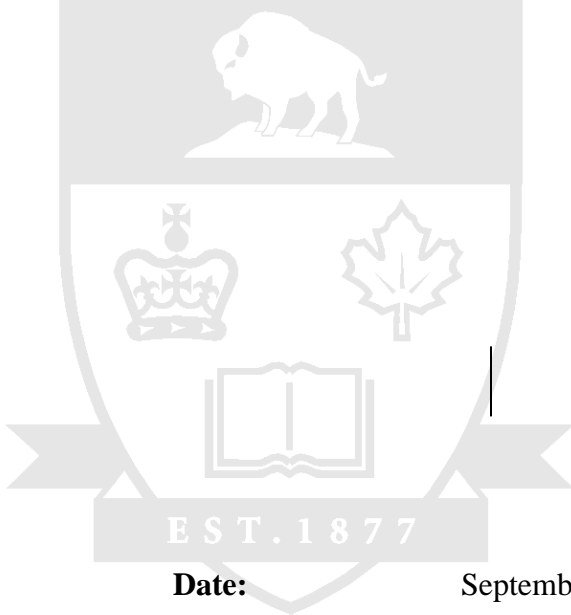
<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate Executive</u>	<u>October 21, 2015</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate</u>	<u>November 4, 2015</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u>_____</u>	<u>_____</u>

Submission prepared by: Senate

Submission approved by: University Secretary

Attachments

- Revision to Academic Schedule, 2015-2016



Date: September 23, 2015

Memo To: Senate

From: Neil Marnoch, Registrar

Re: **Revisions to the 2015- 2016 Academic Schedule**

Please consider the following change proposed by the College of Medicine to the 2015-2016 Academic Schedule:

The Undergraduate Medical Education program has undergone a curriculum renewal over the last few years. Implementation of this curriculum requires that students in Years 1 and 2 commence Winter Term on January 4, 2016, rather than January 5 as was previously approved. The College requests that Senate amend the 2015-2016 Academic Schedule to reflect that Year 1 and Year 2 Undergraduate Medicine students will resume classes on January 4, 2016. End dates of the term are not affected.

Note: January 4 is scheduled to be a day of closure of the university. Arrangements are being made to have sufficient staff on duty and for buildings to be open on January 4.