

# BOARD OF GOVERNORS

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

**Tuesday, April 23, 2019**

**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.

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**OFFICE OF THE UNIVERSITY SECRETARY**



UNIVERSITY  
OF MANITOBA

**BOARD OF GOVERNORS OPEN SESSION**

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

Tuesday, April 23, 2019 at 4:00 p.m.

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<b>AGENDA</b>		<b><u>Presenter</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>
<b><u>FOR ACTION</u></b>				
1.	<b>APPROVAL OF THE AGENDA</b>	Chair	2	4:00 p.m.
2.	<b>MINUTES (OPEN Session)</b>			
2.1	Approval of the Minutes of the March 19, 2019 OPEN Session as circulated or amended	Chair	3	4:00 p.m.
2.2	Business Arising			

3. **UNANIMOUS CONSENT AGENDA** Chair 4:00 p.m.  
*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.*

**3.1 From Senate for Approval**

3.1.1	Report from the Senate Committee on Awards A (Feb. 19, 2019)	President	9	(consent)
3.1.2	Report from the Senate Committee on Awards B (Feb. 19, 2019)	President	26	(consent)
3.1.3	Report of the Faculty Council of Graduate Studies: Closure of Ph.D. in Cancer Control		32	(consent)

**3.2 From Senate for Information**

3.2.1	Request to increase Admission Targets to the Bachelor of Health Studies and the Bachelor of Health Sciences	President	46	(consent)
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**FOR DISCUSSION/ADVICE**

4. **FROM SENATE**

4.1	Request for Temporary Increase to Admission Target, Bachelor of Kinesiology, Faculty of Kinesiology and Recreation Management	President	53	4:10 p.m.
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**FOR INFORMATION**

5.	Report from the President	D. Barnard	56	4:15 p.m.
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**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION**



**Minutes of the  
OPEN Session of the Board of Governors  
March 19, 2019**

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Present: J. Lieberman, Chair  
J. Leclerc, Secretary

D. Barnard J. Beddoes S. Bonner-Proulx S. Demmings L. Hyde K. Kieloch  
J. Knysh K. Lee C. Loewen J. MacKenzie R. Mohammed  
M. Mollot C. Neumann K. Osioy J. Sanderson M. Silicz J. Taylor

By Telephone: J. Anderson J. Linden H. Sector

Regrets: M. Sharma T. Taves

Assessors Present: S. Woloschuk

Officials Present: S. Foster T. Hay D. Jayas J. Kearsey J. Ristock  
L. Zapshala-Kelln

Guests: A. Edmunds

**ANNOUNCEMENTS**

The Chair congratulated Mr. Sanderson and Ms. Bonner-Proulx on having been re-elected President and Vice-President of the University of Manitoba Students' Union. He noted that the Graduate Students' Association election is still underway.

Mr. Sanderson reported that he and six other students had participated in the national 5 Days for the Homeless campaign and achieved their goal of \$20,000 raised in donations. He thanked Board members for their contributions and said there is still time to donate.

**FOR ACTION**

1. **APPROVAL OF THE AGENDA**

It was moved by Dr. Anderson and seconded by Ms. Lee:  
**THAT the agenda for the March 19, 2019 meeting be approved as circulated.**

**CARRIED**

2. **MINUTES (Open) Session**

2.1 Approval of the Minutes of the January 29, 2019 Open Session as circulated or amended

It was moved by Mr. Mohammed and seconded by Mr. Demmings:

**THAT the minutes of the January 29, 2019 Open session be approved as circulated.**

**CARRIED**

2.2 Business Arising

2.2.1 Submission from Management, Resources, and Compensation Committee (MRCC) regarding a motion from Senate

The Chair stated that the submission outlines that at the January 29, 2019 meeting, the Board responded to a recommendation from the Management, Resources, and Compensation Committee regarding a motion from Senate that the presidential search process be revised. He said he had sent a letter to Senate February 5, 2019 advising of the Board's decision that the process would remain as approved in September, 2018, and outlining in detail the reasons for this decision.

The Chair said that at the February 6, 2019 meeting of Senate, a second motion was made that recommended that the presidential search process be revised, and this motion was considered by the MRCC on March 4, 2019. He said the MRCC reviewed the points raised in the Senate discussion and in a letter shared by Dr. Hudson, as well as some other commentary made in the media regarding an open versus a confidential search, all of which was included in the meeting materials. He noted that the MRCC is of the view that the Board has twice confirmed that the search process will be confidential to the search committee, for the reasons stated in his February 5, 2019 communication to Senate. He stated that a confidential search is consistent with the processes being used at other Canadian universities and the standard for public universities in Canada, and will, in the Committee's view, generate the strongest candidate pool while ensuring that the views of the University community are represented through the broadly representative membership of the search committee and through an extensive community consultation process, which is currently underway.

Dr. Barnard said that the recommendation was made by Senate at its February meeting and as Chair of Senate, he is conveying it to the Board. He said that the view of many members of Senate is that an open process would serve the University well. He noted that Senate has heard the Board's response and its response was to suggest a circumstance whereby there could be broader engagement through a Closed session of Senate. He commented that he thinks Senate appreciated the Board's communication; however, was not convinced by it. He noted that the minutes of the Senate meeting are included in the agenda, beginning at page 19, for the reference of the Board.

The Chair said that all the information was conveyed to MRCC and the Committee sees no reason to revisit a decision that has been duly considered and twice confirmed by the Board.

There were no additional comments from members of the Board.

## 5. UNANIMOUS CONSENT AGENDA

The Chair reminded members that this part of the agenda is used to approve routine matters that are not controversial and do not normally generate much discussion and said that if any member of the Board wants to ask a question, discuss, or oppose an item on the consent agenda, they can request that in advance through the Secretary's Office or ask that it be removed before the Chair calls for a mover and seconder for the motion.

It was moved by Ms. Lee and seconded by Dr. Taylor:

**THAT the Board of Governors approve or receive for information the following:**

**THAT the Board of Governors approve Amendment 86/19/01 to the University of Manitoba GFT Pension Plan (1986) and the Consolidated Plan Document for the University of Manitoba GFT Pension Plan (1986) as the official Plan Document.**

**THAT the Board of Governors approve nine new offers and five amended offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated January 15, 2019].**

**THAT the Board of Governors approve one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated January 15, 2019].**

**The Board of Governors received the following for information:**

- 3.1.1 Report from the Senate Committee on Awards A (December 18, 2018)
- 3.1.2 Report from the Senate Committee on Awards B (December 18, 2018)
- 3.4.1 Suspension of Admissions to Bachelor of Human Ecology in Family Social Sciences and Bachelor of Human Ecology in Family Social Sciences, After-Degree, Implementation
- 3.4.2 Report of the University Discipline Committee
- 3.5.1 Office of the Auditor General Annual Audit Plan

**CARRIED**

## **FOR RECOMMENDATION**

### 4. FROM SENATE

- 4.1 Closure of the Health, Leisure, and Human Performance Institute

Dr. Barnard said the Health, Leisure, and Human Performance Institute is located in the Faculty of Kinesiology and Recreation Management and that Senate is recommending that the Institute be closed, effective March 31, 2019. He noted this recommendation comes following recommendations from the Senate Committee on University Research and the Faculty Council in Kinesiology and Recreation Management. He added that the recommendation was informed by a task force established within the Faculty to assess the impact and sustainability of the

Institute. He noted also that some of the activities currently supported by the Institute will continue under the auspices of the Associate Dean (Research) in the Faculty.

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

**THAT the Board of Governors approve the closure of the Health, Leisure and Human Performance Research Institute, effective March 31, 2019 [as recommended by Senate, March 6, 2019].**

**CARRIED**

## **5. FROM FINANCE, ADMINISTRATION, AND HUMAN RESOURCES**

### **5.1 2019-2020 Residence Room and Meal Plan Rates**

Ms. Zapshala-Kelln introduced Ms. Andrea Edmunds, Director of Ancillary Services. Ms. Edmunds stated that the proposal is to increase residence rates by 5%. She explained that this is the last year of a five-year business plan and financial projections indicate that the unit will be able to ease off that level of increases, and become self-sustaining by 2020/21.

Ms. Edmunds said that approval is also sought to increase meal plans 2.5% to 5% based on the type of meal plan offered, as well as a \$5.00 increase to the extended stay fee for those staying over the holiday break.

Ms. Edmunds said that she is pleased overall with the results of the five-year plan, adding that the unit appears to be well-positioned to continue to make intentional re-investment in buildings and amenities, and foster residence life programming. She added that there is much work left to be done in terms of refreshing spaces and improving services and she looks forward to working with students to help shape the next steps.

In response to a question about the size of increases once the unit has become self-sustaining, Ms. Edmunds said that she will look to ease off the increases but must recognize that expenses increase with inflation. She added that different funding models for universities in other provinces make it difficult to compare the cost of off-campus living versus on-campus living across institutions.

It was moved by Ms. Lee and seconded by Mr. Knysh:

**That the Board of Governors approves:**

**A) Residence room rates (per term) for 2019-20 of:**

**Pembina Hall Residence - \$3,902**

**Arthur Mauro Residence - \$4,173**

**Mary Speechly Hall Residence - \$2,980 (single); \$1,904 (double)**

**University College Residence - \$3,035 (single); \$1,939 (double)**

**B) Meal plan rates (per term) for 2019-20 of:**

**10 Meals per Week plus \$250 Food Bucks - \$2,588**

**15 Meals per Week plus \$250 Food Bucks - \$2,783**

**7-Day Unlimited plus \$100 FoodBucks - \$2,869 UC FoodBucks Plan - \$1,650**

**UC Flex Plan (\$750 Food Bucks plus 100 meals at Fresh Food Company) - \$2,065**

**C) Extended stay fee (holiday break) for 2019-20 of: \$115**

**CARRIED**

6. FROM AUDIT & RISK MANAGEMENT

6.1 Audit Services Charter

Ms. Zapshala-Kelln stated that the Audit Services charter was formally reviewed in November of 2018. She noted that the Audit and Risk Management Committee (ARMC) had requested a change in the language so that instead of stating that disclosure would be made to “appropriate parties”, it would read that disclosure would be made to the Vice-President (Administration) and the ARMC.

It was moved by Mr. Osiowy and seconded by Mr. Silicz:

**THAT the Board of Governors approves the revised Audit Services Charter (Charter) as presented.**

**CARRIED**

**FOR INFORMATION**

7. Report from the President

Dr. Barnard highlighted three items from his report:

- 1) The 3 Minute Thesis competition was held on March 18. The competition is a great way to see the calibre of graduate students at the University and it is exciting to see what work they are doing.
- 2) The advisory committee established by Dr. Janice Ristock, Provost and Vice-President (Academic) will consider the current mandate of the Vice-Provost (Indigenous engagement) (VPIE) position at the University of Manitoba and the needs and supports required to move forward. This committee is chaired by Dr. Catherine Cook, Vice-Dean, Indigenous, Rady Faculty of Health Sciences. The committee includes an Elder; Indigenous faculty, staff and students; and senior academic leadership. It will engage in extensive consultation with the community and provide recommendations in a final report due this summer.
- 3) A Federal Court of Appeal hearing was scheduled for March 5 & 6, 2019 in Access Copyright v. York University. This appeal was to consider whether the trial judge was correct in finding that York’s copyright guidelines do not comply with the Fair Dealing copyright exception. York’s guidelines follow the same industry standard as the University of Manitoba and other Canadian institutions. The decision is likely to be

appealed to the Supreme Court of Canada regardless of its outcome, however, the Federal Court’s disposition will be informative in the interim.

**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL**

It was moved by Ms. Lee and seconded by Mr. Demmings:  
**THAT the meeting move into Closed and Confidential Session.**

**CARRIED**

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Chair

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University Secretary

DRAFT





**AGENDA ITEM:** Report of the Senate Committee on Awards – Part A  
[dated February 19, 2019]

**RECOMMENDED RESOLUTION:**

**THAT the Board of Governors approve six new offers, seventeen amended offers, and the withdrawal of eight offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated February 19, 2019].**

**Action Requested:**       Approval     Discussion/Advice     Information

**CONTEXT AND BACKGROUND:**

At its meeting on February 19, 2019, the Senate Committee on Awards approved six new offers, seventeen amended offers, and the withdrawal of eight offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated February 19, 2019].

**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 April 3, 2019.



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

### **Observations**

At its meeting of February 19, 2019, the Senate Committee on Awards approved 6 new offers, 17 revised offers and the withdrawal of 8 awards, as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A (February 19, 2019)*.

### **Recommendations**

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve 6 new offers, 17 revised offers and the withdrawal of 8 awards, as set out in Appendix A (February 19, 2019). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr Jared Carlberg

Chair, Senate Committee on Awards

## SENATE COMMITTEE ON AWARDS

### Appendix A

February 19, 2019

#### 1. NEW OFFERS

##### **Dr. Reda Elgazzar Oral Surgery Prize**

Dr. Reda Elgazzar has generously established an endowment fund with the initial gift of \$30,000 at the University of Manitoba in 2018. The purpose of the fund is to reward a 4<sup>th</sup> year dental student who excelled and attained one of the highest grades in Oral and Maxillofacial Surgery who maintains a high standard of professionalism. Beginning in the 2018-2019 academic year, 80% of the available annual income from the fund will be used to offer one prize to an undergraduate student who:

- (1) was enrolled full-time (min. 80% course load) in the Dr. Gerald Niznick College of Dentistry in the year in which the award was tenable;
- (2) has achieved a minimum degree grade point average of 3.0;
- (3) has achieved high standing in Oral & Maxillofacial Surgery 2 (currently numbered DDSS 4122) amongst the 4<sup>th</sup> year dental students; and
- (4) has demonstrated a high standard of professionalism.

Professionalism will be assessed through feedback on student interactions from clinical instructors and support staff within the oral surgery clinical area/rotation.

This award cannot be held with the Mary Jane Ego Scholarship.

The selection committee will be the Awards Committee of the Dr. Gerald Niznick College of Dentistry.

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, 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.

##### **Harvey and Sandra Secter Master of Human Rights Fellowship**

Harvey and Sandra Secter have established an endowment fund at the University of Manitoba, with a commitment to a total gift of \$250,000 by 2020. When funds are available, the Manitoba Scholarship and Bursary Initiative may make a contribution to the award. Dr. Harvey Secter [BComm/1967, LLB/1992] served as Chancellor of the University of Manitoba (2010-2019) and Dean of the Faculty of Law (1999-2008). The purpose of these entrance awards is to attract and retain top graduate students to study in the Master of Human Rights program at the University of Manitoba. Each year, beginning in 2019-2020, the available annual income will be used to offer two fellowships to graduate students who:

- (1) are enrolled full-time in the Faculty of Graduate Studies in their first year of study in the Master of Human Rights program offered through the Faculty of Law at the University of Manitoba;
- (2) have achieved a minimum grade point average of 3.50 based on the previous 60 credit hours (or equivalent) of study; and
- (3) have demonstrated exceptional ability and promise in the field of human rights.

Selection will be based on materials submitted as part of the application process for the program, which includes: (a) two letters of reference and (b) a statement of interest (maximum two pages) that includes

reasons for seeking admission, an outline of the applicant's relevant background, a tentative indication of whether the student is likely to pursue a thesis or practicum, and a potential thesis topic, if applicable.

The awards are renewable for one consecutive year, provided that the recipients continue to meet criteria (2) and (3) while enrolled full-time in the second year of the program. In order to demonstrate how the renewal applicants meet criterion (3), they will be required to submit an application that includes: (a) a current academic transcript, (b) a summary of their thesis or practicum proposal (maximum 500 words), and (c) a letter of support from their thesis or practicum supervisor, if applicable.

In the event that a recipient does not qualify for a renewal, another second-year student may be selected to receive the funds as a one-time award in their place, provided they:

- (1) are enrolled full-time in the Faculty of Graduate Studies in their second year of study in the Master of Human Rights program offered through the Faculty of Law at the University of Manitoba;
- (2) have achieved a minimum grade point average of 3.50 based on the previous 60 credit hours (or equivalent) of study; and
- (3) in the opinion of the selection committee, have demonstrated exceptional ability and promise in the field of human rights.

Candidates will be required to submit an application that includes: (a) a current academic transcript, (b) a summary of their thesis or practicum proposal (maximum 500 words), and (c) a letter of support from their thesis or practicum supervisor, if applicable.

Up to four students may hold the award at any given time (normally two incoming and two renewals).

The selection committee will have the discretion to determine the value of the fellowships each year, based on the available annual income.

The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Director of the Master of Human Rights program (or designate) to name the selection committee for this award.

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, 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.

### **Mom and Dad Bursary**

With a gift of \$25,000, Prof. Louis Lenz, (B.S.A/60) established an endowment fund in 2018 at the University of Manitoba. The purpose of the fund is to provide financial support to undergraduate students in a program associated with the Department of Plant Science in the Faculty of Agricultural and Food Sciences. Each year, beginning in 2020-2021, the available annual income from the fund will be used to offer one or more bursaries to undergraduate students who:

- (1) are enrolled full-time (minimum 60% course load) in their second, third, or fourth year of study in the Faculty of Agricultural and Food Sciences, and have declared a major in Plant Biotechnology;
- (2) have achieved a minimum degree grade point average of 2.5;
- (3) have graduated from a Manitoba high school; and
- (4) have demonstrated financial need on the standard University of Manitoba bursary application.

If, in any given year, there are no students who meet all of the above criteria, the bursary (or bursaries) may be offered to full-time (minimum 60% course load) students who meet criteria (2)-(4) and who are in their second, third or fourth year of study in the Faculty of Agricultural and Food Sciences with a declared major in Agronomy. If there are no full-time second, third, or fourth-year students who meet criteria (2)-(4) with a declared major in Agronomy, the bursary (or bursaries) can be offered to any full-time (minimum 60% course load) second, third, or fourth-year undergraduate student in the Faculty of Agricultural and Food Sciences who meets criteria (2)-(4). This bursary can be held more than once, but is not automatically renewable.

The selection committee will have the discretion to determine the number and value of bursaries offered annually. The selection committee will be the Faculty of Agricultural and Food Sciences Awards Committee.

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, 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.

### **Janice (Jan) Coates Scholarship Supporting Equity, Access and Innovation in Pharmacy Experiential Education**

A scholarship has been established by friends and family of Janice (Jan) Coates, to mark her retirement, recognizing her passion and contribution to the profession of Pharmacy. Throughout Jan's extensive and diverse career, she actively pursued opportunity for novel and innovative roles for a pharmacist, recognizing and promoting the valuable contribution the pharmacist makes as a participant on the healthcare team, always with the patients' well-being as the focus while supporting equity. The purpose of the scholarship is to encourage pharmacy students to be adventurous in pursuing an experience practicing in rural and/or remote locations during their studies.

The scholarship will help to cover expenses connected to undertaking an experiential education rotation within Manitoba, ideally in a rural, remote or northern location. Each year, starting in 2019-2020, one award valued at a minimum of \$1,000 will be offered to an undergraduate student who:

- (1) is enrolled full-time (minimum 80% course load) in their third or fourth year of study in the degree program at the College of Pharmacy, Rady Faculty of Health Sciences, University of Manitoba;
- (2) has achieved a minimum degree grade point average of 3.0;
- (3) has demonstrated personal and professional qualities which will likely contribute to the advancement of the profession in Pharmacy across the health continuum including primary health care, especially in rural and northern Manitoba;
- (4) will be undertaking an Experiential Education rotation in a Primary Care environment.

A Supplementary Application form is available through the College of Pharmacy's website, providing opportunity to support the applicant's competencies for selection preferences.

The selection committee will be the College of Pharmacy Awards Committee.

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, 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.

### **Robert and Irene Comrie Bursary**

With a gift of over \$30,000 in 2015, Irene Comrie established an endowment fund at the University of Manitoba. The purpose of the fund is to provide assistance to undergraduate students with financial need who are studying in the School of Agriculture or the Faculty of Agricultural and Food Sciences. Each year, beginning in 2019-2020, the available annual income from the fund will be used to offer one bursary to an undergraduate student who:

- (1) is enrolled full-time (minimum 60% course load) in the Diploma Program or in any degree program in the Faculty of Agricultural and Food Sciences at the University of Manitoba;
- (2) has either:
  - (a) achieved a minimum diploma or degree grade point average of 2.5, or
  - (b) met the minimum eligibility requirements for admission to the diploma or degree program;
- (3) has demonstrated financial need on the standard University of Manitoba bursary application.

The Faculty of Agricultural and Food Sciences Awards Committee will act as the selection committee for this award.

The Board of Governors of the University of Manitoba may seek to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification, if required, shall conform as closely as possible to the expressed intention of the donor in establishing the award and shall be made in accordance with the Trustee Act (Manitoba).

## **2. AMENDMENTS**

### **Arts Student Body Council Bursaries**

The following amendments were made to the terms of reference for the **Arts Student Body Council Bursaries**:

- The preamble was revised to:

*The Arts Student Body Council initiated a bursary fund at the University of Manitoba in 1991 with a contribution of \$5,000. In 2018, an additional \$7,000 was added to the fund. The purpose of this bursary is to support undergraduate students in the Faculty of Arts who are not members of a college at the University of Manitoba. Each year, the available annual interest from the fund will be used to offer bursaries to undergraduate students who:*
- The numbered criteria was revised to:
  - (1) *are enrolled full-time (minimum 60% course load) in their second year of study or higher in the Faculty of Arts at the University of Manitoba;*
  - (2) *have achieved a minimum degree grade point average of 2.0;*
  - (3) *are not members of St. Andrews College, St. Johns College, St. Paul's College, or University College; and*
  - (4) *have demonstrated financial need on the standard University of Manitoba bursary application form.*
- The following paragraph was added:

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

- The selection committee paragraph was revised to read:

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

- The standard Board of Governors statement was updated.

### **Charles Bell Award**

The following amendments were made to the terms of reference for the **Charles Bell Award**:

- The title of the award was changed to the *Charles Bell Prize*.
- The preamble was revised to:

*In 2004, Mr. Jim Blanchard established an annually funded prize to reward outstanding achievement in the Department of History in the Faculty of Arts at the University of Manitoba. Each year, one prize valued at \$300 will be offered to an undergraduate student who:*

- The numbered criteria was revised to:
  - (1) was enrolled part-time or full-time (minimum 80% course load) in any faculty, college, or school at the University of Manitoba in the year in which the prize was tenable;*
  - (2) has achieved a minimum degree grade point average of 3.0; and*
  - (3) has achieved the highest standing as calculated by either:*
    - (a) the combined average of History of Colonial Canada: 1500-1885 (3 credit hours, currently numbered HIST1390) and History of the Canadian Nation Since 1867 (3 credit hours, currently numbered HIST1400); or*
    - (b) the average in History of Canada (6 credit hours, currently numbered HIST1440).*

- The following paragraphs were added:

*In the event that History of Colonial Canada: 1500-1885 (HIST1390) and History of the Canadian Nation Since 1867 (HIST1400) are taken in different years, a student may be eligible for consideration of this award when the second course in the pairing (HIST1400) is completed and the combined average is obtained.*

*Ties are to be broken using the following criteria, in priority order: (i) the Degree Grade Point Average, calculated to the fourth decimal place; (ii) the higher proportion of A+ and A grades in a total program; (iii) the highest number of credit hours completed in the degree program; and (iv) the greater proportion of senior- or advanced-level courses in the total program.*

- The selection committee paragraph was revised to read:

*The Head of the Department of History (or designate) will name the selection committee for this award.*

- The standard Board of Governors statement was updated.

### **Dr. Cal Waddell - Western Canada Dental Society Memorial Scholarship**

The following amendments were made to the terms of reference for the **Dr. Cal Waddell - Western Canada Dental Society Memorial Scholarship**:

- The preamble was revised to:



*The Western Canada Dental Society offers to provide an annual scholarship of \$1,500 at The University of Manitoba in honour of Dr. Cal Waddell. The scholarship was first available in the 1981-82 academic year. Each year, one scholarship will be awarded to a student who:*

- The numbered criteria were revised to:
  - (1) *is registered full time (minimum 80% course load) in their final year of the Doctor of Medicine in Dentistry (DMD) program in the Dr. Gerald Niznick College of Dentistry;*
  - (2) *has achieved a minimum degree grade point average of 3.0;*
  - (3) *possesses the qualities of scholarship, leadership, character, and humanity deemed likely to lead to distinction in the dental profession and the community.*
- The paragraph after the numbered criteria was revised to:

*Third year course coordinators, clinical support staff and third year class advisors will be invited to submit nominations for candidates who meet the above criteria. If, in any year, there is, in the judgment of the selection committee, no qualified candidate, the scholarship will not be awarded in that year.*
- The selection committee paragraph was revised to:

*The selection committee will be the Awards Committee of the Dr. Gerald Niznick College of Dentistry.*
- The standard Board of Governors statement was added.

#### **Dr. John M. Embil Award for Excellence in Clinical Infectious Diseases**

The following amendments were made to the terms of reference for the **Dr. John M. Embil Award for Excellence in Clinical Infectious Diseases:**

- The name of the award was revised to: **Dr. John M. Embil Prize for Excellence in Clinical Infectious Diseases:**
- The preamble was revised to:

*Dr. John M. Embil established an endowment fund at the University of Manitoba in 2009 to encourage interest in, and to recognize excellence in the study of infectious diseases. Each year, the available annual income, rounded to the nearest five hundred dollar increment, will be used to offer no more than two prizes to undergraduate students who:*
- The standard Board of Governors statement was updated.

#### **Dr. John M. Embil Publication Prize for B.Sc.(Med.) Program**

The following amendments were made to the terms of reference for the **Dr. John M. Embil Publication Prize for B.Sc.(Med.) Program:**

- The preamble was revised to:

*Dr. John M. Embil established an endowment fund at the University of Manitoba in 2012 to offer a prize to students in the B.Sc.(Med.) Program. The purpose of this prize is to encourage and acknowledge timely completion and publication of data arising from B.Sc.(Med.) projects. Recipients will receive a plaque and a monetary award. The first prize was offered in the 2014-2015 academic year. Each year the available annual income, rounded to the nearest five hundred dollar increment, will be used to offer one or more prizes to the student(s) who:*
- The standard Board of Governors statement was updated.

### **Dr. Len Domaschuk Engineering Entrance Scholarship**

The following amendments were made to the terms of reference for the **Dr. Len Domaschuk Engineering Entrance Scholarship**:

- The preamble was revised to:  
*Dr. Len Domaschuk [B.Sc. (C.E.)/57, M.Sc./60 (University of Alberta), Ph.D./65 (Georgia Institute of Technology)] has established an endowment fund at the University of Manitoba to encourage students to enter the Faculty of Engineering. Dr. Domaschuk was the first graduate of Elphinstone High School to receive a Bachelor of Engineering degree from the University of Manitoba. Each year, the available annual interest on the fund will be used to offer one scholarship with a minimum value of \$2,000 to an undergraduate student who:*
- The numbered criteria were revised to:
  - (1) *is admitted to, and registers full-time (minimum 80% course load) in, the first year of study in the Faculty of Engineering at the University of Manitoba;*
  - (2) *has graduated from Erickson Collegiate, Rossburn Collegiate, Strathclair Community School, or Dauphin Regional Comprehensive Secondary School; and*
  - (3) *among those students who meet criteria (1) and (2), has achieved the highest standing on those courses considered for admission to the Faculty of Engineering. .*
- The following paragraphs were added after the numbered criteria:  
*Preference will be given to students who have graduated from Erickson Collegiate, Rossburn Collegiate, and Strathclair Community School.*  
*In years where the fund's available annual income is less than \$2,000, unspent revenue from the fund may be used to top up the award value to a maximum of \$2,000. If no unspent revenue is available, the donor may top up the award value to \$2,000.*
- The selection committee was revised to:  
*The selection committee will be named by the Dean of the Faculty of Engineering (or designate).*
- The standard Board of Governors statement was added.

### **Honourable Mitchell W. Sharp Bursary**

The following amendments were made to the terms of reference for the **Honourable Mitchell W. Sharp Bursary**:

- The numbered criteria were revised to:
  - (1) *are Canadian Indigenous (First Nation, Métis, Inuit);*
  - (2) *are enrolled as full-time students (minimum 60% course load) in University 1;*
  - (3) *demonstrate financial need on the standard University of Manitoba bursary application form.*
- The selection committee was revised to:  
*The selection committee shall be named by the Director of Financial Aid and Awards (or designate).*
- The standard Board of Governors statement was added.

### Isbister Undergraduate Scholarships

The following amendments were made to the terms of reference for the **Isbister Undergraduate Scholarships**:

- The following distribution list was revised to:

Arts	8 awards (21747)
Science	9 awards (21763)
Education	1 awards (24338)
Environment	1 award (24943)
Agricultural & Food Sciences	1 award (21746)
Agriculture Diploma	1 award (21746)
Law	1 award (21754)
Management	3 awards (21755)
St. Boniface (USB)	2 awards (21764)
Fine Arts	1 award (21751)
Environmental Design	1 award (21749)
Music	1 award (21756)
Nursing	2 awards (21757)
Pharmacy	1 award (21758)
Kinesiology and Recreation Management	1 award (21759)
Social Work	1 award (24339)
Rehabilitation Sciences	1 award (24526)
Engineering	3 awards (21750)
Dentistry	1 award (21748)
Dental Hygiene	1 award (24340)
University 1	9 awards (24527)
Medicine	1 award (25509)
Health Science or Health Studies	1 award (27250)
Total	52 awards

### Master of Physician Assistant Studies Academic Performance Scholarship

The following amendments were made to the terms of reference for the **Master of Physician Assistant Studies Academic Performance Scholarship**:

- The preamble was revised to:

*The Max Rady College of Medicine at the University of Manitoba has established a fund to support student awards in the Master of Physician Assistant Studies program. Funds collected from various student payments, contract services, and fees, will contribute to annually funded awards for students enrolled in the Master of Physician Assistant Studies (MPAS) degree program. Each year, a portion of these funds will be used to award scholarships valued at \$3000 each, to graduate students who:*
- The numbered criteria were revised to:
  - (1) are enrolled full-time in the Faculty of Graduate Studies in the first year of study in the Master of Physician Assistant Studies Program (MPAS) at the University of Manitoba;*
  - (2) have achieved a minimum grade point average of 3.5 based on the previous 60 credit hours (or equivalent) of study.*
- The selection committee paragraphs were revised to:

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

*The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Director of the Master of Physician Assistant Studies (MPAS) program (or designate) to name the selection committee for this award.*

- The standard Board of Governors statement was added.

### **Master of Physician Assistant Studies Capstone Project Graduation Prize**

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

- The preamble was revised to:

*The Max Rady College of Medicine at the University of Manitoba has established a fund to support student awards in the Master of Physician Assistant Studies program. Funds collected from various student payments, contract services, and fees, will contribute to annually funded awards for students enrolled in the Master of Physician Assistant Studies (MPAS) degree program. Each year, a portion of these funds will be used to award one prize to a graduating student who:*

- The numbered criteria were revised to:

*(1) has met the degree requirements of the Master of Physician Assistant Studies program in the year in which the prize is tenable;*

*(2) has achieved a minimum degree grade point average of 3.5;*

*(3) demonstrates best overall performance in Clinical Year Capstone Project, (PAEP 7350).*

- The selection committee paragraphs were revised to:

*The selection committee will have the discretion to determine the value of the prize each year based on available funds.*

*The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Director of the Master of Physician Assistant Studies (MPAS) program (or designate) to name the selection committee for this award.*

- The standard Board of Governors statement was added.

### **Master of Physician Assistant Studies Future of the Profession Graduation Prize**

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

- The preamble was revised to:

*The Max Rady College of Medicine at the University of Manitoba has established a fund to support student awards in the Master of Physician Assistant Studies program. Funds collected from various student payments, contract services, and fees, will contribute to annually funded awards for students enrolled in the Master of Physician Assistant Studies (MPAS) degree program. Each year, a portion of these funds will be used to award one prize to a graduating student who:*

- The numbered criteria were revised to:

*(1) has met the degree requirements of the Master of Physician Assistant Studies program in the*

- year in which the prize is tenable;*
  - (2) has achieved a minimum degree grade point average of 3.5;*
  - (3) has demonstrated advocacy, collaboration, and communication skills in their ongoing support of the Physicians Assistant profession through the use of social media, participation in presentations, and inter-professional activities.*
- The selection committee paragraphs were revised to:
 

*The selection committee will have the discretion to determine the value of the prize each year based on available funds.*

*The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Director of the Master of Physician Assistant Studies (MPAS) program (or designate) to name the selection committee for this award.*
- The standard Board of Governors statement was added.

### **Master of Physician Assistant Studies Leadership Graduation Prize**

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

- The preamble was revised to:
 

*The Max Rady College of Medicine at the University of Manitoba has established a fund to support student awards in the Master of Physician Assistant Studies program. Funds collected from various student payments, contract services, and fees, will contribute to annually funded awards for students enrolled in the Master of Physician Assistant Studies (MPAS) degree program. Each year, a portion of these funds will be used to award one prize to a graduating student who:*
- The numbered criteria were revised to:
  - (1) has met the degree requirements of the Master of Physician Assistant Studies program in the year in which the prize is tenable;*
  - (2) has achieved a minimum degree grade point average of 3.5;*
  - (3) has been voted by their fellow students as having demonstrated a high level of compassion, humanism and the best patient-centered approach to care.*
- The selection committee paragraphs were revised to:
 

*The selection committee will have the discretion to determine the value of the prize each year based on available funds.*

*The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Director of the Master of Physician Assistant Studies (MPAS) program (or designate) to name the selection committee for this award.*
- The standard Board of Governors statement was added.

### **Master of Physician Assistant Studies Travel Support Prize**

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

- The name of the award was revised to: **Master of Physician Assistant Studies Travel Award**

- The preamble was revised to:  
*The Max Rady College of Medicine at the University of Manitoba has established a fund to support student awards in the Master of Physician Assistant Studies program. Funds collected from various student payments, contract services, and fees, will contribute to annually funded awards for students enrolled in the Master of Physician Assistant Studies (MPAS) degree program. The purpose of this award is to offset the travel costs of students taking part in a clinical rotation in rural and northern environments. Each year, a portion of these funds will be used to offer travel awards valued at \$1,500 each, to graduate students who:*
- The numbered criteria were revised to:
  - (1) *are enrolled full-time in the Faculty of Graduate Studies in the Master of Physician Assistant Studies (MPAS) Program at the University of Manitoba;*
  - (2) *have achieved a minimum degree grade point average of 3.5.*
  - (3) *are enrolled and taking part in a clinical rotation situated within a rural environment;*
- The selection committee paragraphs were revised to:  
*The selection committee will have the discretion to determine the number of awards each year based on available funds.*  
*The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Director of the Master of Physician Assistant Studies program (or designate) to name the selection committee for this award.*
- The standard Board of Governors statement was added.

### **Roma Collins Memorial Scholarship**

The following amendments were made to the terms of reference for the **Roma Collins Memorial Scholarship**:

- The last sentence of the first paragraph was revised to:  
*Beginning with the spring series of examinations in 1981, an annual scholarship of \$200 will be offered to a student who:*
- The numbered criteria were revised to:
  - (1) *is in their fourth year of study in the Bachelor of Science (Human Nutritional Sciences) program in the Faculty of Agricultural and Food Sciences;*
  - (2) *has achieved a minimum degree grade point average of 3.5; and*
  - (3) *has demonstrated leadership qualities through participation in the Faculty of Agriculture Students' Organization (FASO), Nutrition Education and Community Outreach (NECO), or similar student-led organization.*
- The second paragraph was revised to read:  
*In order to demonstrate how they have met criterion (3), applicants will be required to submit a letter to the selection committee that outlines their leadership contributions within the student organization(s) (maximum 250 words).*
- The selection committee paragraph was revised to read:  
*The selection committee for this scholarship will be the Faculty of Agricultural and Food Sciences Awards Committee.*
- The standard Board of Governors statement was added.

### **Schwartz/Reisman Scholars Program**

The following amendments were made to the terms of reference for the **Schwartz/Reisman Scholars Program**:

- Criterion (1)(ii) for the undergraduate students was revised to:
  - (ii) *full-time (minimum 80% course load) in the Juris Doctor program in the Faculty of Law;*
- The criteria for the graduate students in the Master's program were revised to:
  - (1) *are enrolled:*
    - (i) *full-time or part-time in the Faculty of Graduate studies in the MBA or the MSc in Management program delivered by the I.H. Asper School of Business, or*
    - (ii) *full-time in the Faculty of Graduate studies in the LL.M. program delivered by the Faculty of Law;*
  - (2) *have achieved a minimum grade point average of 3.5 based on the previous 60 credit hours (or equivalent) of study;*
  - (3) *have demonstrated recent community involvement and/or leadership.*
- The standard Board of Governors statement was updated.

### **Tony T. K. World W.I.S.E. Awards**

The following amendments were made to the terms of reference for the **Tony T. K. World W.I.S.E. Awards**:

- The title of the award was changed to the *Tony T. K. Welcome Mentor Bursary and Scholarship*.
- The words *World W.I.S.E.* were replaced throughout the terms with *Welcome Mentor*.
- The criterion (3) was revised to:
  - (3) *has achieved:*
    - a) *as an undergraduate student, a minimum degree point average of 3.5, or*
    - b) *as a graduate student, a minimum grade point average of 3.5 based on the previous 60 credit hours (or equivalent) of study*
- The standard Board of Governors statement was updated.

### **University of Manitoba Faculty of Arts Graduate Student Teaching Excellence Awards**

The following amendments were made to the terms of reference for the **University of Manitoba Faculty of Arts Graduate Student Teaching Excellence Awards**:

- The preamble was revised to:

*The Faculty of Arts Teaching Excellence Committee offers two \$500 awards annually to recognize and reward excellence in teaching by graduate students. In order to be eligible for this award, graduate students must:*
- The numbered criteria was revised to:
  - (1) *have been enrolled part-time or full-time in the Faculty of Graduate Studies at the University of Manitoba in the year in which the award was tenable;*
  - (2) *have achieved a minimum grade point average of 3.0 based on the last 60 credit hours (or*

- equivalent) of study;*
- (3) *have taught in the context of a three or six credit hour course in the Faculty of Arts;*
- (4) *have submitted a teaching dossier containing the following pertinent information:*
- (a) *a letter of support from one of the following:*
- Department Head, Associate Department Head, Chair of Department Graduate Program, or applicant's Graduate Supervisor; and,*
- (b) *the results of a standardized teaching evaluation survey. This instrument, along with the instructions for data collection, is available from the Dean's Office, Faculty of Arts.*
- (5) *have demonstrated excellence in teaching. Applicants are encouraged to add any other relevant evidence to their teaching dossier such as:*
- i. *unsolicited letters and written comments from the applicant's students (note, these must be signed, with both first and last names included);*
  - ii. *evidence of innovative assignments, imaginative class activities, special evaluation methods, etc. used in the course;*
  - iii. *evidence of teaching support given to other graduate student instructors, e.g., visiting classes to give suggestions and feedback, shared assignments, guest teaching, etc.;*
  - iv. *documentation of assistance and concern by the applicant for one or more students that went well beyond what could reasonably be expected;*
  - v. *letters of support from faculty members who are familiar with the applicant's teaching;*
  - vi. *evidence of leadership activities in the area of teaching, such as assisting a faculty member in conducting a workshop for Teaching Assistants;*
  - vii. *evidence of efforts to improve their own teaching, such as attendance at the Centre for the Advancement of Teaching and Learning or Centre for Higher Education Research and Development (CHERD) workshops; non-credit or credit teaching courses, or; work in the certificate in Higher Education Teaching Program;*
  - viii. *research on teaching, publications, or presentations at conferences, to graduate student groups, their department, etc.; and/or*
  - ix. *other evidence of outstanding teaching or teaching-related performance.*

- The following paragraph was revised to:

*Completed teaching dossiers must be submitted to the Teaching Excellence Committee, c/o Assistant to the Associate Deans, 307 Fletcher Argue Building, by May 30. The Teaching Excellence committee will review the applicants' teaching dossiers and make its selections by the end of June.*

- The selection committee paragraph was revised to:

*The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Teaching Excellence Committee to act as the selection committee for this award.*

- The standard Board of Governors statement was updated.

### 3. WITHDRAWALS

**Bob Irving Athletic Scholarship**  
The term for this award has expired.



**CropLife Canada - Manitoba Council Scholarship**

This award is being withdrawn at the request of the donor.

**Fraternal Order of Eagles (R.E.A.C.) Award**

Funding is no longer available for this award.

**Keith Turner Memorial Bursary Fund**

Funding is no longer available for this award.

**M.C. Rosenthal Memorial Bursaries in Science and Engineering**

This award is being withdrawn at the request of the donor.

**MCGA Scholarship**

The term for this award has expired.

**McKesson Canada Scholarship**

Funding is no longer available for this award.

**Philanthropy and the Law Essay Prize**

The term for this award has expired.



**AGENDA ITEM:** Report of the Senate Committee on Awards – Part B  
[dated February 19, 2019]

**RECOMMENDED RESOLUTION:**

**THAT the Board of Governors approve one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated February 19, 2019].**

**Action Requested:**  Approval  Discussion/Advice  Information

**CONTEXT AND BACKGROUND:**

- At its meeting on February 19, 2019, the Senate Committee on Awards approved one amended offer that appears to be discriminatory according to the policy on the *Non-Acceptance of Discriminatory Awards*, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated February 19, 2019].
- The Dr. Anita K. Ross Bursary for Women in Electrical and Computer Engineering and Computer Science is offered to female undergraduate students in the Department of Electrical and Computer Engineering, Faculty of Engineering, and the Department of Computer Science, Faculty of Science.
- Dean Beddoes, Faculty of Engineering, and Dean Baum, Faculty of Science, have provided letters of support, including data that show the underrepresentation of female students in undergraduate programs in Electrical and Computer Engineering and Computer Science.

**RESOURCE REQUIREMENTS:**

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

**IMPLICATIONS:**

The award supports the recruitment and retention of female undergraduate students to programs offered by the Department of Electrical and Computer Engineering and Computer Engineering.

**CONSULTATION:**

This award offer was approved by Senate at its meeting on April 3, 2019.



## **REPORT OF THE SENATE COMMITTEE ON AWARDS – Part B**

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

### **Observations**

At its meeting of February 19, 2019, the Senate Committee on Awards reviewed 1 amendment that appears to be discriminatory according to the policy on the *Non-Acceptance of Discriminatory Awards*, as set out in Appendix A of the *Report of the Senate Committee on Awards - Part B* (dated February 19, 2019).

### **Recommendations**

The Senate Committee on Awards recommends that Senate and the Board of Governors approve 1 new offer, as set out in Appendix A of the *Report of the Senate Committee on Awards - Part B* (dated February 19, 2019).

Respectfully submitted,

Dr Jared Carlberg  
Chair, Senate Committee on Awards

## SENATE COMMITTEE ON AWARDS

### Appendix A

February 19, 2019

#### 1. AMENDMENT

##### **Dr. Anita K. Ross Bursary for Women in Electrical and Computer Engineering and Computer Science**

The following amendments were made to the terms of reference for the **Dr. Anita K. Ross Bursary for Women in Electrical and Computer Engineering and Computer Science**:

- The first paragraph was revised to:

*Dr. Anita K. Ross has established a fund at the University of Manitoba to support female students in the Departments of Electrical and Computer Engineering and Computer Science. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund. Each year, the available annual interest from this fund will be used to offer one or more bursaries to female undergraduate students who:*

- The numbered criteria were revised to:

*(1) are enrolled in second, third, or fourth year as full or part-time students in the Departments of Electrical and Computer Engineering in the Faculty of Engineering, or the Department of Computer Science in the Faculty of Science;*

*(2) have achieved a minimum degree grade point average of 2.5; and*

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

- The selection committee statement was revised to read:

*The selection committee will have the discretion to determine the number and value of the bursaries offered each year. The selection committee will be named by the Director of Financial Aid and Awards.*

- The standard Board of Governors statement was added.

(Attachment I and II)



UNIVERSITY  
OF MANITOBA

Faculty of Engineering  
Office of the Dean

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

January 28, 2019

Dr. Jared Carlberg  
Chair, Senate Committee on Awards  
c/o Regan Sarmatiuk  
Awards Establishment Coordinator  
424E University Centre  
University of Manitoba

**RE: Anita K. Ross Bursary for Women in Electrical and Computer Engineering and Computer Science**

Dear Dr. Carlberg:

The Faculty of Engineering supports the establishment of the Anita K. Ross Bursary for Women in Electrical and Computer Engineering and Computer Science. When comparing the percentage of female students in the Department of Electrical and Computer Engineering (in the table below) to the number of female undergraduate students in the general University of Manitoba population (53.1%)<sup>1</sup>, it is clear that female students are under represented in the Department of Electrical and Computer Engineering.

Year (Fall Term)	Number of female students in Electrical and Computer Engineering	Total Number of Electrical and Computer Engineering Students	% Female students
2017	70	455	15.4%
2016	68	467	14.6%
2015	65	450	14.4%
2014	64	418	15.3%
2013	63	386	16.3%

This bursary will have the potential to serve as a tool to recruit, retain, and encourage female students in areas where they are currently under represented.

Sincerely,

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

<sup>1</sup> Office of Institutional Analysis. *Undergraduate Students by Program or Area of Study, Full/Part Status, and Gender, Fall 2017, as at November 1, 2017* (University of Manitoba). [http://umanitoba.ca/admin/oia/media/enrol\\_UG\\_area\\_of\\_study\\_MF\\_F17.pdf](http://umanitoba.ca/admin/oia/media/enrol_UG_area_of_study_MF_F17.pdf)



UNIVERSITY  
OF MANITOBA

Faculty of Science

Office of the Dean  
239 Machray Hall  
Winnipeg, Manitoba  
Canada R3T 2N2  
Phone (204) 474-9348  
Fax (204) 474-7618

January 28, 2019

Dr. Jared Carlberg  
Chair, Senate Committee on Awards  
c/o Regan Sarmatiuk  
Awards Establishment Coordinator  
424E University Centre  
University of Manitoba

Dear Dr. Carlberg,

**RE: Anita K. Ross Bursary for Women in Electrical and  
Computer Engineering and Computer Science**

The Faculty of Science supports the establishment of the Anita K. Ross Bursary for Women in Electrical and Computer Engineering and Computer Science. When comparing the percentage of female students in the Department of Computer Science (in the table below) to the number of female undergraduate students in the general University of Manitoba population (53.1%)<sup>1</sup>, it is clear that female students are underrepresented in the Department of Computer Science.

Year (Fall Term)	Number of female students in Computer Science Program	Total Number of Computer Science Program Students	% Female students
2017	107	755	14.2%
2016	89	715	12.4%
2015	61	564	10.8%
2014	51	466	10.9%
2013	38	391	9.7%

This bursary will have the potential to serve as a tool to recruit, retain, and encourage female students in areas where they are currently underrepresented.

Sincerely,

Dr. Stefi Baum  
Dean, Faculty of Science

<sup>1</sup> Office of Institutional Analysis, *Undergraduate Students by Program or Area of Study, Full/Part Status, and Gender, Fall 2017, as at November 1, 2017* (University of Manitoba).  
[http://umanitoba.ca/admin/oia/media/enrol\\_UG\\_area\\_of\\_study\\_MF\\_f17.pdf](http://umanitoba.ca/admin/oia/media/enrol_UG_area_of_study_MF_f17.pdf)



**AGENDA ITEM:** Closure of Doctor of Philosophy (Ph.D.) in Cancer Control

**RECOMMENDED RESOLUTION:**

**THAT the Board of Governors approve the closure of Doctor of Philosophy in Cancer Control [as recommended by Senate, April 3, 2019].**

**Action Requested:**  Approval  Discussion/Advice  Information

**CONTEXT AND BACKGROUND:**

- Section 3(a) of *The University of Manitoba Act* gives the University the authority, “to establish and maintain such colleges, schools, institutes, faculties, departments, chairs, and courses of instruction as to the board of governors may seem meet and give instruction and training in all branches of knowledge and learning, including physical instruction and training.”
- The Faculty Council of Graduate Studies endorsed a proposal to close the Doctor of Philosophy in Cancer Control at its meeting on December 13, 2018.
- Admissions to the program have been suspended since 2014, when the President accepted a recommendation from the Dean of the Faculty of Graduate Studies to suspend admissions (as reported to Senate, April 2, 2014), with subsequent extensions to the suspension of admissions approved by the President following required consultations with Senate and the Board, in July 2016, August 2017, and July 2018.

**RESOURCE REQUIREMENTS:**

N/A

**CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:**

N/A

**IMPLICATIONS:**

- The program, which was delivered by the College of Nursing and the Department of Community Health Sciences, Max Rady College of Medicine, is no longer required following the establishment of a Doctor of Philosophy in Nursing program, which was implemented in 2012.
- The last student convocated in February 2018.

**ALTERNATIVES:**

N/A

**CONSULTATION:**

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





### 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 Executive	March 20, 2019
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Senate	April 3, 2019
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

**Submission prepared by:** Senate

**Submission approved by:** University Secretary

**Attachments**

- Report of the Faculty Council of Graduate Studies on Course, Curriculum and Regulation Changes RE: Closure of Ph.D. in Cancer Control [December 13, 2018]
- Application for Permanent Cessation of the Doctor of Philosophy (Ph.D.) in Cancer Control

**Report of the Faculty Council of Graduate Studies on Course, Curriculum and Regulation Changes**

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**Preamble**

1. The Faculty of Graduate Studies (FGS) has responsibility for all matters relating to the submission of graduate course, curriculum, program and regulation changes. Recommendations for such are submitted by the Faculty Council of Graduate Studies for the approval of Senate.
2. The Faculty Council of Graduate Studies met on the above date to consider a proposal from the Faculty of Graduate Studies.

**Observations**

1. The **Faculty of Graduate Studies** proposes the official closure of the Ph.D. in Cancer Control, as the program has been supplanted by the Ph.D. in Nursing. Admissions to the program were originally suspended in 2014. There are currently no students in the program. The last program student graduated in February 2018.

**Recommendations**

**Faculty Council of Graduate Studies recommends THAT the program change from the unit listed below be approved by Senate:**

**Faculty of Graduate Studies**

Respectfully submitted,

Dr. Todd A. Mondor, Chair  
Faculty Council of Graduate Studies

/ak



March 25, 2019

To whom it may concern,

**Re: Request for Permanent Closure of the PhD in Cancer Control Program**

The PhD in Cancer Control Program was suspended in 2014 with its last student graduating in 2018.

In 2012, the PhD in Nursing Program was initiated. Nurses interested in pursuing cancer control as a specialty can complete their studies under the auspices of the PhD in Nursing Program. As such, there is no negative impact of permanently closing the PhD in Cancer Control Program.

Yours truly,

DR. DONNA MARTIN  
Associate Dean Graduate Programs  
Phone: 204-474-6716  
Email: donna.martin@umanitoba.ca



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

OCTOBER 15, 2018

FROM: TODD MONDOR, VICE-PROVOST (GRADUATE EDUCATION) & DEAN OF  
GRADUATE STUDIES

RE: CLOSURE OF THE PHD PROGRAM IN CANCER CONTROL

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Admissions to the PhD program in Cancer Control were suspended in 2014 at the request of the College of Nursing because the program had been replaced by the PhD program in Nursing.

The last student enrolled in the program graduated in February 2018.

There are no longer any students enrolled in the Cancer Control program.

Both the Dean of the Faculty of Health Sciences, Dr. Brian Postl, and the Dean of the College of Nursing, Dr. Netha Dyck, support closure of the program.

For the reasons outlined above, I recommend that the PhD program in Cancer Control be closed.

Universities and colleges requesting approval for the **permanent cessation** of a program of study from Education and Training must apply using this application form. This form reflects the requirements set out in the Programs of Study Regulation (MR 134/2015) under The Advanced Education Administration Act.

**UM INTERNAL REQUIREMENTS**

1. Please complete the application below and submit one (1) electronic copy (.pdf format) each to the Vice-Provost (Integrated Planning & Academic Programs) and the Office of the University Secretary, along with the following supplemental documentation:
  - a. A cover letter justifying and summarizing the rationale behind the request for permanent cessation.
  - b. Letters of support from external stakeholders that were consulted as part of this proposal, if applicable.
  - c. Course Deletion forms, where applicable. To access the course deletion forms, please visit:
    - Undergraduate Courses: <http://umanitoba.ca/admin/governance/forms/index.html>
    - Graduate courses: [http://umanitoba.ca/faculties/graduate\\_studies/admin/course\\_delete.htm](http://umanitoba.ca/faculties/graduate_studies/admin/course_delete.htm)
2. Please refer to the policy, Submission of Course, Curriculum and Program changes for further information. [http://umanitoba.ca/admin/governance/governing\\_documents/academic/356.html](http://umanitoba.ca/admin/governance/governing_documents/academic/356.html)
3. Please direct questions to Cassandra Davidson, Academic Programs Specialist, Office of the Provost and Vice-President (Academic) at [Cassandra.Davidson@umanitoba.ca](mailto:Cassandra.Davidson@umanitoba.ca) or 204.474.7847.



**UNIVERSITY**  
**OF MANITOBA**

**SECTION A – PROPOSAL DETAILS**

Institution: **University of Manitoba**

Applicable faculties/department with responsibility for the program: Rady Faculty of Health Sciences, College of Nursing and Department of Community Health Sciences

If program is a joint program, list all participating institutions and the roles of each in delivering the program to be ceased: N/A

Program name: PhD in Cancer Control

Credential awarded: Ph.D.

Proposed start date for permanent cessation: Fall 2019

Institutional Program Code(s) (PSIS reporting number):

*Office Use Only*

<p>One-time funding:</p> <p>On-going funding:</p>
--

**B-1 Provide a general description of the program and its objectives:** *(Include intended purpose, curriculum design, and highlight distinctive attributes)*

The PhD in Cancer Control was a full-time program offered collaboratively by the College of Nursing and Department of Community Health Sciences.

Objectives:

- Provide excellent doctoral-level education in the specialty area of Cancer Control to students with varying interests and clinical backgrounds.
- Provide a workable model for the integration of science and practice on a national basis to meet evolving recommendations for long-term capacity requirements in cancer control services.
- Produce a strong cadre of academic investigators who are expected to develop independent investigation but are strongly influenced by the realities of practice.
- Foster a learning environment that stimulates in students an attitude of critical inquiry in order to promote a health care system that is responsive to best nursing practice in the field of Cancer Control.
- Provide students with a variety of 'traditional' and innovative learning approaches in addition to course work.
- Enhance the existing body of oncology nursing knowledge by generating knowledge of national and international relevance in the broad fields of cancer care, palliative care, and cancer prevention.
- Provide opportunities for students to serve governmental and non-governmental agencies across Canada by helping to stimulate the development of research programs that are directly responsive to the concerns and experiences of practice colleagues in cancer control.
- Create opportunities for students to interact with individuals in other UM units, academic institutions, governments, non-governmental organizations, and cancer agencies.

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**B-2 Length of Program:** *(Define the length of the proposed program using measures appropriate to the schedule and delivery format. This will include total course credits and weeks/months, and, where relevant, hours and semesters of instruction)*

Maximum time to graduate: 6 years

Requirements include 21 credit hours of course work, a candidacy exam and thesis

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**B-3 Provide a description of the intended outcomes of the program being permanently ceased:**

Intended outcomes of the program being permanently ceased include the generation of doctoral nurses with expertise in cancer control.

B-3.1 - Describe how this program serves and advances the academic, cultural, social and economic needs and interests of students and the province:

This program was suspended in 2014 as its objectives and outcomes were encompassed by the introduction of a PhD in Nursing program at the College of Nursing, Rady Faculty of Health Sciences, University of Manitoba.

B-3.1 - Describe the existing and anticipated post-secondary learning needs of students in Manitoba that this program addresses and responds to.

The PhD in Cancer Control is a niche program that attracted a small number of students interested in Cancer Control.

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**B-4 Describe the mode of delivery for this program:**

Blended delivery (in-class seminars and online)

**SECTION C – INFORMATION REGARDING PERMANENT CESSATION DEVELOPMENT PHASE**

**C-1 Identify and provide a detailed description of the rationale for the permanent cessation of this program of study:**  
*(Such as changes in applications, enrolment, employer demand.)*

The PhD in Cancer Control is a niche program, which attracted a small number of students. With the introduction of the PhD program in Nursing, the opportunity to prepare PhD nurses with a focus in cancer control remains.

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**C-2 If applicable, describe any program reviews, evaluations, or other program review processes that occurred during the temporary cessation of this program:**

N/A

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**C-3 Describe how the permanent cessation of this program aligns with the strategic plans of your institution:**

The permanent cessation of this program aligns with the College of Nursing Strategy 2018-2023 in that we continue to strengthen the learning environment and educational program excellence by offering a PhD in Nursing program to generate future nursing leaders with a wide variety of expertise, including oncology nursing.

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**C-4 Outline the internal approval process (i.e. committees, governing bodies) for approving the permanent cessation of this program of study within your institution and indicate any dates of decision:** *(Governing Council, Board of Governors, Board of Regents, Senate, other)*

**UM INTERNAL REQUIREMENTS:** Please note date(s) of Faculty/College/School Approval. Approval dates through the governing bodies will be inserted by the Provost’s Office prior to submission to government.

<u>Decision-Making Body</u>	<u>Date of Approval</u>
Faculty/College/School	26/02/2019
SCCCC <i>(undergrad only)</i>	_____
SPPC <i>(if applicable)</i>	_____
Senate Executive	_____
Senate	_____
Board of Governors	_____

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**C-5 Responsibility to consult**



c-3.1. Is this program subject to mandatory review or approval by organizations external to the institution (such as regulatory bodies, Apprenticeship Manitoba, etc.)? *(If yes, please describe consultation process and provide copies of reports or letter from these organizations.)*

No

c-3.2 What agencies, groups, or institutions have been consulted regarding the permanent cessation of this program?

Faculty of Graduate Studies

Department of Community Health Sciences, Rady Faculty of Health Sciences

c-3.3 How have students and faculty been informed of the intent to permanently cease this program?

Students and faculty were informed of the intent to permanently cease this program via email and newsletters when the College of Nursing applied to have the program suspended.

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**C-6 Describe the impact that the permanent cessation of this program may have on developing a skilled workforce and on labour market need in Manitoba:**

There will be no impact on the permanent cessation of this program as the PhD in Nursing program will ensure the development of a skilled workforce to meet the labour market need in Manitoba.

**D-1 Describe how the permanent cessation of this program will affect any specific laddering, articulation and/or credit transfer options for students in Manitoba and Canada:**

There will be no impact.

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**D-2 Describe how the permanent cessation of this program may affect the academic, cultural, social and economic needs and interests of students and the province:**

There will be no impact. The College of Nursing has offered a PhD in Nursing program since 2012.

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**D-3 UM INTERNAL REQUIREMENTS:** Describe how the permanent cessation of this program will impact course offerings in the unit. Provide a list of courses that are to be deleted (indicate subject code, course number, course title, number of credit hours) as a result of the permanent cessation and append the appropriate deletion forms.

This course was deleted in 2018 (Senate: June 20, 2018):

NURS 7160 Cancer Nursing Research, 3 credit hours

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**D-4 UM INTERNAL REQUIREMENTS:** Describe how the permanent cessation of this program and the deletion of any related courses may affect other academic programs at the institution. For undergraduate programs, include Request for Statement of Support forms, or for graduate programs, append letters of acknowledgement from those units/programs that may be impacted.

There will be no impact.

## SECTION E– STUDENT IMPACTS

**E-1 Provide a program completion plan for students currently enrolled in the program that is being permanently ceased:**

Year 1 No students currently enrolled in the program

Year 2 No students currently enrolled in the program

Year 3 No students currently enrolled in the program

Year 4 No students currently enrolled in the program

UM Internal Requirements: Is there a potential for students who are currently not registered and who may not have been registered for one or more years to return to the program? If so, outline any plans on how these students will be accommodated.

N/A

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**E-2 Will previous graduates of this program be negatively affected by its cessation?**

No

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**E-3 What was the maximum seat capacity of the program that is being permanently ceased?**

The maximum seat capacity of the program was small – less than 5.

---

**E-4 What was the enrolment and graduation rate for this program over the past 5 years?**

1 student enrolled, graduated February 2018

**SECTION F – FINANCIAL REALLOCATION**

**F-1 What portion of ongoing funding is allocated to this program?**

1 student graduated in February 2018 so there was minimal funding allocated to this program

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**F-2 Please provide a detailed description of how these funds will be reallocated:**

Any funding for this program will be reallocated to the PhD in Nursing program as the purpose of this program is to develop nursing leaders in a wide variety of clinical, educational, administrative, and research settings.

**SECTION G – SIGNATURES**

*(A second signature section is provided for joint programs only)*

**SUBMITTED BY:**

**President:**

Name:

Signature:

Date:

**Vice-President/Academic:**

Name:

Signature:

Date:

*For use by joint programs only:*

**President:**

Name:

Signature:

Date:

**Vice-President/Academic:**

Name:

Signature:

Date:

**SUBMIT COMPLETED FORM**

**PROVOST'S OFFICE ONLY** Once completed and signed, please submit this application form to Post-Secondary Education and Labour Market Outcomes at PSE-LMO@gov.mb.ca with the following attachments *(double-click to engage check box)*:

<input type="checkbox"/>	Cover letter
<input type="checkbox"/>	Any supporting documentation <i>(reviews, letters of support, etc.)</i>

**If you have any questions or require further information, please contact:**

Post-Secondary Education and Labour Market Outcomes  
Manitoba Education and Training  
400-800 Portage Avenue Winnipeg MB R3C 0C4  
(204) 945-1833  
PSE-LMO@gov.mb.ca



**AGENDA ITEM:** Request for Temporary Increase to Admission Target, Bachelor of Kinesiology, Faculty of Kinesiology and Recreation Management

**RECOMMENDED RESOLUTION:**

For discussion / advice.

**Action Requested:**  Approval  Discussion/Advice  Information

**CONTEXT AND BACKGROUND:**

The Board policy on *Admission Targets* specifies that it is the President who has authority to approve changes to, or the introduction of, admission targets following consultation and discussion with the dean or director, with Senate and with the Board of Governors, subject to the provisions of the provincial Programs of Study Regulation.

The President has received a request from the Faculty of Kinesiology and Recreation Management for a temporary increase to the admission target for the Bachelor of Kinesiology program. In particular, the Faculty is requesting that, for the Fall 2019 and Fall 2020 intakes, the admission target be increased by 18, from 65 to 83 students.

Dr. Collins, Vice-Provost (Integrated Planning and Academic Programs) supports the request, as reflected in his memo to President Barnard (dated March 6, 2019).

**RESOURCE REQUIREMENTS:**

N/A

**CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:**

N/A

**IMPLICATIONS:**

The temporary increase will allow the Faculty to complete an impact analysis on resources, including instructional resources, course offerings, and space, prior to deciding whether to request a permanent increase to the admission target in order to grow the program.

**CONSULTATION:**

The President consulted with Senate regarding the request for a temporary increase to the admission target for the B.Kin. degree program at its meeting on April 3, 2019. Senate did not raise any concerns with the request.



### 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 type="checkbox"/>	Senate Executive	March 20, 2019
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Senate	April 3, 2019
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

**Submission prepared by:** Senate

**Submission approved by:** University Secretary

#### Attachments

- Correspondence from President and Vice-Chancellor to University Secretary RE: Request for Temporary Increase to Admission Targets, Bachelor of Kinesiology [dated March 6, 2019]
- Correspondence from Vice-Provost (Integrated Planning and Academic Programs) to President and Vice-Chancellor RE: Recommendation for Temporary Increase to Admission Targets, Bachelor of Kinesiology (B.Kin.) [dated March 6, 2019]
- Correspondence from Dean, Faculty of Kinesiology and Recreation Management RE: Temporary increase to admission targets for the 2019 and 2020 intake in the Bachelor of Kinesiology Program [dated February 26, 2019]



UNIVERSITY  
OF MANITOBA

Office of the President

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

**Date:** March 6, 2019  
**To:** Jeff Leclerc  
University Secretary  
**From:** David T. Barnard, O.M., Ph.D., FRSC  
President and Vice-Chancellor

**Subject:** Request for Temporary Increase to Admission Targets, Bachelor of Kinesiology

---

I attach a recommendation from Dr. David Collins, Vice-Provost (Integrated Planning and Academic Programs) to temporarily increase the annual Admission Targets for the Bachelor of Kinesiology.

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

Accordingly, please place this item on the agenda for the March 20, 2019 Senate Executive meeting and the April 3, 2019 Senate meeting.





UNIVERSITY  
OF MANITOBA

Office of the Provost & Vice-President (Academic)

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

**Date:** March 6, 2019

**To:** Dr. David Barnard, President and Vice-Chancellor

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

**Re:** Recommendation for Temporary Increase to Admission Targets, Bachelor of Kinesiology (B.Kin.)

---

Under the Admissions Target Policy, and at the request of Dean Douglas Brown, Faculty of Kinesiology and Recreation Management, I am requesting that you consider a temporary admission target increase of eighteen students for the Bachelor of Kinesiology program, for the Fall 2019 and Fall 2020 intakes.

As noted in the attached, the Faculty is exploring an increase in direct entry admissions to the program to address growing demand in the field. The temporary increase will allow the Faculty to complete an impact analysis on resources -- including instructional resources, course offerings, and space -- prior to choosing whether to move forward with a request to permanently increase targets and grow the program.

Consistent with the Admissions Target Policy, the President may approve changes to admission targets to a program following consultation with the Dean/Director, Senate, and the Board of Governors. As such, I would request that you give this request favorable consideration.

Please note that in consultation with the Office of the University Secretary, I have confirmed that to facilitate consultation with Senate and the Board at their next meeting, your advice in this regard should be submitted to their office for no later than Friday, March 8, 2019.

**Cc.:** Janice Ristock, Provost and Vice-President (Academic)  
Doug Brown, Dean, Faculty of Kinesiology and Recreation Management  
Susan Gottheil, Vice-Provost (Students)  
Jeff Leclerc, University Secretary  
Jeff Adams, Executive Director, Enrolment Services  
Cassandra Davidson, Academic Program Specialist



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Faculty of Kinesiology  
and Recreation Management

102 Frank Kennedy Centre  
Winnipeg, Manitoba  
Canada R3T 2N2

### MEMORANDUM

DATE: February 26, 2019

TO: Dr. David Collins, (Integrated Planning and Academic Programs)

FROM: Dr. Douglas Brown  
Dean, Faculty of Kinesiology and Recreation Management

RE: **Temporary increase to admission targets for the 2019 and 2020 intake in the Bachelor of Kinesiology Program**

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#### **Change Requested**

The Faculty of Kinesiology and Recreation Management (FKRM) is proposing a temporary increase to its admission targets for each of the 2019 intake and the 2020 intake years. We want to test the viability of permanently increasing enrolment in this degree program. The Faculty would like to admit 18 additional students in each of these two years. The reason the request is for a two-year period is that the Faculty would like to admit a total of 35 new students in the fall of 2019, 18 via the direct entry route and 17 via the advanced entry route. Since admission targets are based on year two admission, it is important to plan for the 18 additional seats to accommodate the 2019 direct entry admits who will persist to year two in 2020.

#### **Rationale**

Enrolment into the BKin program is consistently competitive. Over the past couple of years, we have increased the number of admissions through direct entry while maintaining an overall target of 65 students. This means that we have admitted fewer students through advanced entry although demand remains high. As a general trend, the cut off for direct entry out of high school has been roughly 89%. For direct entry BKin students, the time to graduation is 91% after 6 years. For advanced entry BKin students, the time to graduation is 84% after 6 years. The BKin program is one of the smallest in Canada relative to the overall size of the University and the geographical catchment area. Also, most kinesiology programs in Canada admit the majority of their undergraduate students directly from high schools. The job market for BKin graduates remains strong. Empirical scientific evidence proves that exercise and active lifestyles contribute to the prevention of disease. Among healthcare professionals, exercise prescription is increasingly

common for the treatment of particular types of chronic disease. Internationally, academic researchers and healthcare practitioners actively promote the role of exercise prescription in the prevention and treatment of disease. By coining the phrase “exercise is medicine” the role of kinesiologists within healthcare is more clearly defined. Kinesiology graduates are trained to promote healthy active lifestyles, assess individual fitness and prescribe exercise for specific health and performance outcomes. Increasingly, graduates from kinesiology are invited to join inter-professional healthcare teams in hospitals, rehabilitation facilities and health and wellness centres (e.g. RehFit Centre and Wellness Centre). Other BKin graduates pursue careers in the sport, fitness and health industry. Finally, a portion of BKin graduates pursue post-graduate education in licensed health professions such as physiotherapy, occupational therapy, massage therapy, medicine, chiropractic, and orthotics/ergonomics. Over the next two years, the Faculty of Kinesiology and Recreation Management will conduct an in-depth review of the employment opportunities and market demand for graduates of this degree. Our review will draw on the expertise of the membership of the Canadian Council of University Physical Education and Kinesiology Administrators (CCUPEKA). Dean Dr. Douglas Brown is the incoming President of this national accreditation body.

#### **Anticipated Demand for Next Year - Admission statistics**

The Faculty increased the proportion of direct entry admits for the fall 2018 intake from 17 to 35. We had no difficulty admitting this increased number of students from high school. Direct entry students were admitted with the minimum high school average of 85%. The additional 18 direct entry admits will be taken into account when doing 2019 selection. The program was also able to successfully meet its overall admission target in 2018 through advance entry students. The GPA cut off for advanced entry was 2.30.

#### **Application numbers**

Actual 2018 intake (applications received from application opening date – February 12, 2018):

Direct entry: 33

Advanced entry: 47

Proposed 2019 intake (applications received from application opening date – February 12, 2019):

Direct entry: 86

Advanced entry: 45

#### **Anticipated impact on resources, including instructional resources, course offerings, and space**

Impact on the resources of the Faculty of Kinesiology and Recreation Management will be relatively minor and quite manageable. Administratively, our academic advising staff do not feel that the increase will significantly impact their workload. We will, however, be monitoring the impact during this trial period. We feel that we can accommodate the additional students within existing course offerings. To ensure quality of class room experience is maintained we may need to add one additional lab section to the anatomy and exercise physiology course.

Adding one additional lab section to anatomy and exercise physiology may be necessary. More likely, we will increase the number of seats per lab section. The same strategy will apply to three third year courses with either labs or seminars. If we decide to add lab and/or seminar sections, we have the capacity within our graduate program to staff these TAs positions. Because we manage

the undergraduate anatomy, biomechanics and exercise physiology labs, space availability is not an issue. The financial impact of additional TAs, if required, is manageable.

**Anticipated impact to other units**

The only academic unit minimally impacted is the Faculty of Science. The Faculty of Science offers BIOL 1410 and BIOL 1412. These are required courses for students applying for the BK in with advance standing. Students who are admitted directly from high school would take these courses in their first years. Therefore, the Faculty of Science would be impacted by only an increase of 18 direct-entry students in 2019. As these courses are commonly taken by incoming students from a range of Faculties, the Faculty of Science is likely equipped to accommodate a small increase in students taking these courses. On March 4, 2019, we contacted the Dean of Science who indicated that, in principle, they could accommodate this size of increase. Dr. Baum also told us that if our proposal is supported, there is a process that Deans must follow to officially notify the Dean of Science of impending increases.



**AGENDA ITEM:** Increase to Admission Targets, Bachelor of Health Sciences and Bachelor of Health Studies, Rady Faculty of Health Sciences, Approval

**RECOMMENDED RESOLUTION:**

For information.

**Action Requested:**  Approval  Discussion/Advice  Information

**CONTEXT AND BACKGROUND:**

The Board policy on *Admission Targets* specifies that it is the President who has authority to approve changes to, or the introduction of, admission targets following consultation and discussion with the dean or director, with Senate and with the Board of Governors, subject to the provisions of the provincial Programs of Study Regulation.

The President has approved increased admission targets for the Bachelor of Health Sciences and the Bachelor of Health Studies programs, in the Rady Faculty of Health Sciences. The admission target for each program has been increased from 25 to 40 students.

Following approval by the Board of Governors (June 20, 2006), the Council on Postsecondary Education (COPSE) approved the introduction of these programs in 2007 with admission targets of 40 students. As the present increase simply restores the original targets, provincial approval is not required.

**RESOURCE REQUIREMENTS:**

N/A

**CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:**

N/A

**IMPLICATIONS:**

The two programs were approved with admission targets of 40 students (Senate, May 17, 2006; June 20, 2006). The targets were subsequently decreased to 25 students based on enrolment trends. The present increase to 40 students responds to renewed student demand for the programs.

**CONSULTATION:**

The President's decision to increase the admission targets for the two programs was communicated to Senate at its meeting on April 3, 2019.



### 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 type="checkbox"/>	Senate Executive	March 20, 2019
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Senate	April 3, 2019
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

**Submission prepared by:** Senate

**Submission approved by:** University Secretary

**Attachments**


- Correspondence from President and Vice-Chancellor to University Secretary RE: Increase to Admission Targets, Bachelor of Health Sciences and Bachelor of Health Studies [dated February 7, 2019]



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OF MANITOBA

Office of the President

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

**Date:** February 7, 2019  
**To:** Jeff Leclerc  
University Secretary  
**From:** Dr. David Barnard, O.M., Ph.D., FRSC   
President and Vice-Chancellor  
**Re:** Increase to Admission Targets, Bachelor of Health Sciences and Bachelor of Health Studies

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The recommendation to increase admission targets for the Bachelor of Health Sciences and Bachelor of Health Studies was forwarded for consultation with Senate on January 9, 2018 and the Board of Governors on January 29, 2019. The two programs were originally approved with admission targets of 40 students, which were subsequently decreased to 25 students based on enrolment trends. The request to increase the targets back to the original 40 students responds to renewed student demand for the programs.

Under the Admission Targets Policy, it is the President who approves changes to, or the introduction of, enrolment limits following consultation and discussion with the dean or director, Senate and the Board of Governors. As no significant concerns have been raised, the request to increase the targets to the original 40 seats for the Fall 2019 intake is approved.

I would request that you proceed accordingly.

**Cc:** Dr. Janice Ristock, Provost and Vice-President (Academic)  
Dr. David Collins, Vice-Provost (Integrated Planning and Academic Programs)  
Dr. Brian Postl, Dean, Rady Faculty of Health Sciences and Vice-Provost (Health Sciences)  
Dr. Mark Nachtigal, Director, Interdisciplinary Health Program  
Mr. Jeff Adams, Executive Director, Enrolment Services  
Mr. Neil Marnoch, Registrar  
Mr. Randy Roller, Executive Director, Office of Institutional Analysis  
Ms. Cassandra Davidson, Academic Programs Specialist

## PRESIDENT'S REPORT: April 23, 2019

On April 11, the first students in the President's Student Leadership Program [were announced](#). Twenty seven students from across Manitoba, representing 18 disciplines and studying at the University of Manitoba, Red River College, University of Winnipeg and University College of the North, will participate in this unique leadership development program, designed to develop future leaders across various sectors.

The latest in the Visionary Conversations series was held on Thursday, April 11<sup>th</sup> at the Bannatyne Campus, on the topic: *Healthcare as a Human Right: How do we break down barriers for Queer Manitobans?* The panel session, facilitated by President Barnard, explored the 2SLGBTQ+ community's unique health care needs and barriers experienced while accessing and receiving care. The discussion also examined how the broader community can ensure all Manitobans, including those who identify as Queer (2SLGBTQ+), can break down barriers to ensure health care is delivered equitably as a human right. Panelists included:

- Dr. Fenton Litwiller, Assistant Professor, Faculty of Kinesiology and Recreation Management
- Dr. Deborah McPhail, Assistant Professor in Community Health Sciences, Rady Faculty of Health Sciences
- Dr. Tracey Peter, Professor and Associate Head of Sociology, Faculty of Arts
- Albert McLeod, Director, Two-Spirited People of Manitoba, and community activist
- Dr. Bryan Magwood, Executive Director of Our Own Health Centre, physician in pediatric emergency medicine, and Undergraduate Associate Dean, Max Rady College of Medicine
- Dr. Reece Malone, CEO and founder of Sexuality Consultants and Support Services Manitoba, Inc.

In late March, President Barnard hosted a reception in honour of the 2018/19 cohort of students in the Indigenous Circle of Empowerment student leadership development program and their achievements in the current academic year. The students in this program develop their leadership skills while connecting with their culture, undertaking volunteer work in the community and working on projects having impact.

On April 13, President Barnard attended the spring President's Reception for Retirees, held annually with the Retirees Association, to update retirees and their spouses/partners about recent notable happenings at the University of Manitoba.

For the past 60 years, the University of Manitoba Distinguished Alumni Awards have honoured trailblazers, innovators and visionaries—graduates whose outstanding accomplishments have inspired people close to home and around the world. This year's recipients have made an impact in the fields of finance, social advocacy, community leadership, and university education.

The 2019 Distinguished Alumni Awards Celebration of Excellence will be held the evening of Wednesday, May 8th in the Manitoba Room in UMSU University Centre where we will be celebrating and recognizing the accomplishments of the following five alumni. The 2019 Distinguished Alumni Award recipients are:

- Lifetime Achievement – Dr. Hersh Shefrin BSc (Hons)/70
- Professional Achievement – Marcia Nozick BA/75 MCP/88
- Community Service – Gemma Dalayoan BEd/83 MEd/90
- Service to the University of Manitoba – Romel Dhalla BA/99 BComm (Hons)/04
- Outstanding Young Alumni – Lindy Norris BA/07 BComm (Hons)/09



This inspiring evening of celebration will feature live performances and a gala reception as we honour the 2019 Distinguished Alumni Award recipients for their outstanding achievements and contributions to the University of Manitoba and global community. It is hoped all Board of Governors members are able to attend this inspiring event.

## GENERAL

## ACADEMIC MATTERS

- Dr. Janice Ristock, Provost and Vice-President (Academic), has been appointed as Vice-Chair of the U15 Academic Affairs Committee. The Committee advances collaborative initiatives and discusses ways to maximize the full benefits of cooperation among Provosts of the member institutions.
- Nancy Kang, women's & gender studies, was selected as the winner of the 2019 Northeast Modern Languages Association (NeMLA) Women's and Gender Studies Caucus Essay Award for her essay titled "*Sin Sexo: Auto-Historiography and Reproduction in Alicia Gaspar de Alba's Sor Juana's Second Dream*". Northeast Modern Languages Association (NeMLA) is based in the United States and has 2300 members worldwide - its annual conference has 400+ panels and had 1800 participants last year.
- The Faculty of Education has been awarded the first Canadian site of the National Writing Project. The National Writing Project, founded in 1974, is a network of sites attached to universities and colleges whose mission is to serve teachers at all levels by providing professional development and resources to assist in the teaching of writing and learning in schools and communities.
- Jacquie Dawson, music, conducted the Winnipeg Wind Ensemble's first performance of compositions exclusively by female composers. This performance also featured the Winnipeg Youth Wind Ensemble.
- Tracy Dahl, music, performed the role of Despina in *Così fan Tutti* for the Canadian Opera Company in Toronto. She was also invited to give Masterclasses at McGill University and the University of Toronto Opera School, and provide individual lessons for members of the Canadian Opera Ensemble.
- Since 2019 is the International Year of Indigenous Languages, on February 28<sup>th</sup> The Decolonizing Lens presented free screenings of the films *Retake* by Kristi Lane Sinclair, and *Edge of the Knife (Haida, Sgaawaay K'uuna)*, co-directed by Gwaii Edenshaw and Helen Haig-Brown. The screenings were followed by discussion with filmmaker Kristi Lane Sinclair and language advocate Elder May Courchene.
- Ruchira Nandasiri, human nutritional sciences, student, supervised by Usha Thiyam-Hollnader and Peter Eck won the 2019 American Oil Chemists' Society (AOCS) Lipid Oxidation and Quality (LOQ) Division Student Travel Award.

- Shona Grewar, Asper, student, was awarded with the Business Students' Association President of the Year award. The Canadian Association of Business Students (CABS) awards are given out based on member-initiated nominations and votes.
- The annual Career Development Centre's Celebrating Co-op event recognized Hilary Ransom, Asper, accounting student, with the Co-op Student of the Year 2018 award.
- Seven Asper students traded their beds for the snow, sleeping outside for five nights as part of the national 5 Days for the Homeless campaign, raising funds and awareness for underprivileged Winnipeggers by supporting Resource Assistance for Youth (RaY). The campaign raised over \$21,000.
- The University of Manitoba's Food Fight, a student competition, takes place during Discover Agriculture in the City, a one-day event held at The Forks to connect the urban public with local agriculture and food production. Products ranged from ketogenic cookies to congee to freeze-dried fruit biscuits. The winning product developed by Nicole Ellis, and Ming Li, human nutritional sciences, students, was a nacho-flavored roasted chickpea snack, which the judges described as "market-ready" and in tune with the protein trend.

## RESEARCH MATTERS

- The University of Manitoba has been recognized for its ongoing research and initiatives that contribute to developments in clean water and sanitation, and was recently named the United Nations Academic Impact (UNAI) Hub for Sustainable Development Goal (SDG) 6, which ensures the availability and sustainable management of water and sanitation. Seventeen institutions from around the world have been designated as SDG Hubs for three-year renewable terms. The only Canadian institution on the list, the University of Manitoba was selected as the SDG Hub for Goal 6 – Clean Water and Sanitation on the basis of our research, innovation and scholarship in the field. As an SDG Hub, we will continue to advance research, analysis and policy for clean water and sanitation in our classrooms, on our campuses and in our communities. For more information on the SDG6 goals visit: <http://umanitoba.ca/research/sustainable-development-goal.html>
- The Honourable Kirsty Duncan, Minister of Science and Sport, visited the University of Manitoba on March 14 to announce seven UM projects receiving a total of \$1.1 million in support for state-of-the-art research labs and equipment through the Canada Foundation for Innovation's (CFI) John R. Evans Leaders Fund (JELF).

The seven projects are:

PI	Project Title	Awarded
Arsenio, Janilyn (Internal Medicine)	Single-cell Transcriptomics Analysis of the Immune System During Infection and Chronic Inflammation	\$156,834
Azad, Meghan (Pediatrics & Child Health/Children's Hospital Research Institute of Manitoba) and Nickel, Nathan (Community Health Sciences)	Manitoba Interdisciplinary Lactation Center (MILC): A Provincial Infant Feeding Database and Human Milk Biorepository	\$165,464

Koksel, Filiz (Food & Human Nutritional Sciences)	Tailoring Quality During Processing of Protein Rich Plant-based Foods and Food Ingredients	\$160,000
McKinnon, Lyle (Medical Microbiology & Infectious Disease)	Enhancing Capacity for Cellular Phenotyping for HIV Prevention and Cure Research	\$155,942
Prehna, Gerd (Microbiology)	High-yield Protein Production Suite for Structural Biology	\$159,028
Stamps, Robert (Physics & Astronomy)	Desktop Supercomputers for the Design of Advanced Functional Materials	\$114,462
Urquia, Marcelo and Mahar, Alyson (Community Health Sciences)	Social Determinants of Health Digital Library	\$240,000

- Twenty-seven research projects led by fourteen investigators received a total of \$\$1,694,560 in grant funding from multiple sponsors. Those projects receiving more than \$25,000 are:

PI	Sponsor	Title	Awarded
Annakkage, Udaya (Electrical and Computer Engineering)	Mitacs Inc.	Dynamic system equivalents for transient stability studies	\$30,000
Brownell, Marni (Manitoba Centre for Health Policy (MCHP))	Children's Hospital Foundation of Manitoba Inc.	Leveraging linked administrative data to advance FASD research and inform evidence-based policy in Manitoba and beyond	\$60,000
Doupe, Malcolm (Manitoba Centre for Health Policy (MCHP))	Athabasca University	Improving pain assessment in nursing home residents with dementia	\$70,000
Gole, Aniruddha (Electrical and Computer Engineering)	Mitacs Inc.	Passive network synthesis approval for modeling multi-port frequency dependent network equivalents	\$45,000
Jayaraman, Raghavan (Mechanical and Manufacturing Engineering)	NSERC - Engage	Recycling of cross-linked HDPE through rotomolding	\$25,000
Kazem Moussavi, Zahra (Electrical and Computer Engineering)	Mitacs Inc.	Investigating polysomnography parameters and screening for obstructive sleep apnea using breathing sound analysis during wakefulness	\$45,000
Koksel Ustundag, Havva (Food and Human Nutritional Sciences)	Research Manitoba	Tailoring quality during processing of protein rich plant-based foods and food ingredients	\$160,000
Kordi, Behzad (Electrical and Computer Engineering)	Mitacs Inc.	Development of an electromagnetic-transient (EMT) compatible model for power transmission line tower and tower-footing grounding system	\$40,000
MacDonald, Kelly (Internal Medicine)	University of Toronto	Setting the stage for a potential Varicella Zoster Virus (VZV) - based HIV vaccine	\$40,705
McGeough, Emma (Animal Science)	NSERC-SPG-P	Perennial forage grain for fall grazing of beef cattle	\$806,945
Mufti, Aftab (Civil Engineering)	NSERC-Engage	Real time structural health monitoring and performance assessments of bridges	\$25,000

Muthukumarana, Saman (Statistics)	NSERC-Engage	User behavior analytics and software development for assessing RaceRunner customers	\$25,000
Nyachoti, Charles (Martin) (Animal Science)	NSERC-CRD	Utilization of low crude protein diets and probiotics to support gut health and function in weaned piglets	\$178,393
Ripat, Jacqueline (Occupational Therapy)	Canadian Paraplegic Association (Manitoba) Inc.	Estimating a winter outdoor obstacle course	\$42,401
Svecova, Dagmar (Civil Engineering)	NSERC-Engage	Innovative culvert rehabilitation technique	\$25,000

## ADMINISTRATIVE MATTERS

- The second Annual Sustainability Night was hosted in March, with a total of 170 tickets sold for the event. The evening featured five PechaKucha presentations which highlighted the presenter's passions or project as they relate to the United Nations Sustainable Development Goals and a panel discussion around the UM's recent UNAI Sustainable Development Goal Hub designation for SDG 6, (see page 3). The first ever Sustainability Awards were presented during the event, with 18 nominations received between three awards categories. A sub-committee of the University of Manitoba Sustainability Committee selected the following award recipients: Chantal Delaquis (Undergraduate Student Sustainability Award) and UMEARTH (Student Group Sustainability Award). The third category, Graduate Student Sustainability, was not awarded in 2019 because the self-nomination submitted did not meet the criteria for receiving the award.
- In March, the Office of Sustainability enhanced the Student Compost Initiative Program by distributing green, decaled compost bins to each student group enrolled, replacing the previous small, black bins being used. These new bins have informational signage, a lock top lid to prevent odor and nuisance, wheels and a handle for easy travel, and are similar in style to the current landfill and recycling bins used around campus. This undertaking ensures all compost bins on campus are the same to eliminate confusion and decrease contamination rates.
- The Operations and Maintenance team has commenced preparations to prevent a potential flood from the rising Red River in 2019. The City of Winnipeg contacted the university in early March, and provided some preliminary data on flood projections, estimating the risk of a 2009 flood event. Staff continue to monitor the condition of the outfalls around campus to ensure that flood protection measures are in place and are not anticipating any negative impacts on campus from the Red River levels this year.
- The Legal Office has been working with a contracts specialist hired by Shared Health to review various agreements as part of health system restructuring. In addition to the various affiliation agreements with the Winnipeg Regional Health Authority (WRHA), it also includes the joint offers of employment made to geographic full time (GFT) physicians, and postgraduate learners such as residents and fellows.

- The Legal Office developed Guides as educational tools to help community members understand conflicts of interest within the context of intimate or sexual relationships. These Guides are not policy, but provide further information, including illustrative examples, recommendations, and “best-foot-forward” practices. The adoption of these Guides is consistent with what other institutions have been undertaking or contemplating throughout Canada. For example, among the U15, McGill, Concordia, University of British Columbia, University of Victoria and Dalhousie have all developed guidelines on intimate relationship to provide clarity on the interpretation of University policy (i.e. Conflict of Interest policy).
- In February, the revised draft Respectful Work and Learning Environment policies and procedures were submitted to collective bargaining units for their comments. The revisions were based on feedback collected from University community consultations including UMSU and the Our Turn campaign. Additional consideration was given to ensure legislative requirements were met and the importance of aligning our policies with best practices across Canada.
- In February, a staff member from the Office of Human Rights and Conflict Management (OHRCM) was appointed to sit on the City of Winnipeg’s first Human Rights Committee of Council. The focus of the newly created committee will be on equity, inclusion, peace, and human rights. The work will also support in establishing Winnipeg as an international leader in human rights and the progress made through the City’s Journey of Reconciliation.
- Following up on a Town Hall presentation to IST in September 2018, the OHRCM delivered a 3.5-hour RWLE and Conflict Management workshop to all of the management and staff.
- Bargaining with the UM’s largest bargaining unit AESES, representing over 2600 full and part-time administrative, computer and technical staff, began in April. Bargaining will follow the interest-based model similar to the 2015 round, in which the focus is on understanding each other’s interests and jointly discussing solutions.
- Learning and Organizational Development has launched a new equity, diversity & inclusion workshop entitled EDI 2.0. This interactive workshop provides participants with the opportunity to explore new ways of making a positive difference in our community and ways of creating an inclusive culture.
- The new password standard rollout to staff and students was completed in February and April respectively. Enforcing an up-to-date password standard mitigates unauthorized access to UM’s computing resources and improves security. Changing passwords on a regular basis lowers the risk of long-term unauthorized access.

## **EXTERNAL MATTERS**

- Significant gifts and activities in the last reporting period include:
  - A \$500,000 gift was received from Lloyd Dyck and the Kali Dyck Foundation in support of a research project in eating disorders.
  - MLT Aikins LLP has supported renovations to create a smart classroom in the Faculty of Law with a generous gift of \$250,000.

- The late Shirley M. Weber [BScHEc/1948] and C. (Dick) Richard Godbehere generously left a bequest of life insurance proceeds, valued at more than \$206,000, to establish a bursary at the University of Manitoba.
- The campaign has exceeded its planned giving target for 2018/2019 by 2.9% and increased the number of planned gifts by 21 % over the previous fiscal year.
- The Donor Relations' Front and Centre Campaign goal remains on track as we work to ascertain the level of support available from the province.
- External Relations participated in 134 donor calls in March 2019.
- Nominations for the Board of Governors alumni representative position were open from February 15 to March 15. Eleven candidates are seeking election, including incumbent and board chair, Jeff Lieberman. Two of the eleven candidates seeking election ran unsuccessfully in 2018. The election period will be from April 15 to May 15, with the successful candidate announced the following week.
- The Next Generation Web Experience continues to move towards an Initial Site Build later this year. Detailed launch plans will be complete over the next month for the Initial Site Build.
- The Conversation Canada, an independent source of news and views from the academic and research community, provides researchers a venue to showcase their work and have it seen and published by news organizations and readers across the globe. Over the past six months External Relations staff have presented to faculties to encourage participation in this opportunity to promote UM research through a global network of news organizations. This has resulted in eighteen articles being posted since September 2018, with global readership exceeding 360,000 – a three-fold increase over the previous six months. 27 faculty authors have published over the past year, with 11 new authors joining in the past three months alone.
- The creative exploration stage of the Branding Initiative is underway based on the brand strategy and platform. This includes a new expression for the university's visual identity. Early concepts have been shared with a small group of key stakeholders and further consultations, refinement and launch planning will continue throughout the spring.
- Since January 2019: the President, Vice President (External), President's Campaign Team Chair and the Director of Government Relations have participated in approximately seven meetings with the provincial government. Ministers, Deputy Minister of Education and Training, Assistant Deputy Minister, Post-Secondary and Workforce Development and Special Assistants were engaged to discuss the Province's commitment to the Front and Centre Campaign.
- On March 7, 2019, the Provincial Government released the 2019 budget, which included a 0.9% decrease to post-secondary operating grants. We have since then been informed by Education and Training that the UM will receive a 1% decrease to the operating grant.
- External Relations is hosting two out of town alumni events in April; Ottawa on April 10<sup>th</sup> and Toronto on April 25<sup>th</sup>. The Ottawa event will feature three of the 2018 3MT student finalists

presenting on their research, while the Toronto event will feature a facilitated panel of alumni who will speak to their experiences and perspectives on leadership. President Barnard and John Kearsley, Vice-President (External), will be attending the Toronto event, while Tracy Bowman, Director, Outreach & Engagement, and Stephanie Levene, Associate Vice-President, Alumni & Donor Relations, will be attending the Ottawa event on behalf of the University of Manitoba.

- The Seniors Alumni Learning for Life Program spring session was launched on April 10<sup>th</sup> with an amazing line up of UM researchers including Dr. Hersh Shefrin, the 2019 Distinguished Alumni Lifetime Achievement Award recipient, as a presenter taking advantage of his time in Winnipeg for the Celebration of Excellence event in May.
- On Sunday, April 28<sup>th</sup>, a special appreciation brunch will be held to celebrate the tremendous service Chancellor Harvey Secter and Sandra Secter have made to the University of Manitoba over the past 9 years.
- On June 14<sup>th</sup>, we will be celebrating a very special Front and Centre Campaign Milestone announcement as well as celebrate and recognize a gift from Dr. Stu Clark to the I.H. Asper School of Business. This will be a significant announcement that will affect the entire university and campaign you will not want to miss.

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