

**Minutes of the Board of Governors Meeting held Tuesday, January 23, 2001 at 5:00 p.m.
in Room 160 Continuing Education Complex**

Present: Mr. Wayne Anderson, as Chair
 Mr. Alfred Black
 Mr. Ron Black
 Ms. Colleen Bready
 Ms. Angela Busch
 Ms. Melanie Crouch
 Mr. Romel Dhalla
 Dr. Harry Duckworth
 Mr. Gerald Dureault
 Mr. Steven Fletcher
 Ms. Darlene Hildebrand
 Dr. Janet Hoskins
 Mr. Krishna Lalbiharie
 Dr. Arthur Mauro, Chancellor
 Dr. Tony Secco
 Mr. Ken Shiffman
 Dr. Ian Smith
 Dr. Emőke Szathmáry, President
 Ms. Wendy Thiessen
 Ms. Shirley Van Schie
 Mr. Doug Ward

Regrets: Ms. Linda Archer
 Mr. Paul Soubry

Also Present: Dr. Jay Goldstein, UMFA Assessor
 Mr. Jeff Leclerc, UMSU Assessor
 Mrs. Jean Zushman, Support Staff Assessor
 Dr. James Gardner, Vice-President (Academic)
 Dr. Joanne Keselman, Vice-President (Research)
 Mr. Michael McAdam, Vice-President (Administration)
 Ms. Beverly Sawicki, University Secretary
 Ms. Elizabeth Borsboom, Recording Secretary

Mr. Wayne Anderson made the following announcements regarding the agenda:

- The Report of the UMSU President, will be dealt with following the approval of the minutes.
- It has been requested that the meeting move into closed session after the UMSU Report to deal with item 15.1 from the closed session.

FOR ACTION

1. MINUTES: November 28, 2000 (Regular, Open Session)

1.1 Approval as circulated or amended

Dr. Secco noted that on page 5 there was a typographical error under section 4.1. The sentence "... and encourages he authors", should be amended to read "and encourages



the authors”.

Mr. A. Black noted that on page ³ ~~3~~, item 2.2 (a) the first sentence reads “...Department of Agricultural Economics and Farm Management to the Department...” should be amended to read “...Department of Agricultural Economics and Farm Management be changed to the Department...”

It was moved by Mr. A. Black and seconded by Dr. Secco:

THAT the minutes of the November 28, 2000 Open Session Meeting of the Board of Governors be approved as amended.

Carried

1.2 Business Arising

There was no business arising from the minutes to discuss.

7.2 Report of the President of UMSU

Mr. Fletcher reported that Bar Italia and the video arcade has opened on the third floor of University Centre. The UMSU elections will be held at the end of February. There was a reference in the paper recently that the University of Manitoba is looked at as an open and transparent university. Mr. Fletcher commented that he thought there was still a long way to go on that and that the Teacher/Professor Evaluations are an excellent example. Other universities have them on-line and in hard cover format. The Senate of the University of Manitoba has some concerns about that kind of thing. Mr. Fletcher stated that he thought the University should encourage that type of transparency. Finally, Mr. Fletcher said that he looked forward to meeting with the new Minister of Advanced Education in the near future.

It was moved by Mr. Dureault and seconded by Dr. Duckworth:

THAT the Board of Governors move into closed and confidential session.

Carried

2. FROM ACADEMIC AFFAIRS COMMITTEE

2.1 Awards

(a) Senate Report on Awards - November 8, 2000

At the April 5, 2000 Senate meeting, the terms of reference for the Committee on Awards were changed to allow the Committee to approve and inform Senate of all new offers and amendments of awards that meet the published guidelines for awards.

At its meeting on October 31, 2000, the Senate Committee on Awards approved, and recommended the Board approve, thirteen new awards, eighteen award amendments, and two additional business items (as set out in the report of the Committee on Awards dated November 8, 2000). All these award decisions comply with the published guidelines of November 3, 1999, and therefore do not require the approval of Senate.

THAT the Board of Governors approve the thirteen new awards, eighteen award amendments, and two additional business items as set out in the report of the Committee on Awards dated November 8, 2000 (as reviewed and received for information by Senate on December 6, 2000).

Carried

(b) Senate Report on Awards - November 29, 2000

At its meeting on November 28, 2000, the Senate Committee on Awards approved, and recommended the Board approve, five new awards and eleven award amendments (as set out in the report of the Committee on Awards dated November 29, 2000). All these award decisions comply with the published guidelines of November 3, 1999, and therefore do not require the approval of Senate.

It was moved by Dr. Secco and seconded by Dr. Duckworth:

THAT the Board of Governors approve the five new awards and eleven award amendments as set out in the report of the Committee on Awards dated November 29, 2000 (as reviewed and received for information by Senate on January 3, 2001).

Carried

2.2 Program Proposal

(a) Bachelor of Science Four Year Major in Biology

This new academic program will provide an integrated approach to the general study of Biology using existing courses from the Biological Sciences departments (Botany, Zoology and Microbiology). This program will be especially attractive to those students who aim to complete a B.Ed., or who wish a broad background in Biology for purposes of subsequent professional studies in health sciences or for employment in a variety of occupations. The University of Manitoba is unusual among Canadian universities in not having a major in Biology, and this new program will offer our students an alternative which has not been available until now. The program will make use of existing courses and staff, and can be offered without additional resources from the Council on Post-Secondary Education (COPSE). The University's Statement of Intent was approved by COPSE on August 30, 2000.

It was moved by Dr. Secco and seconded by Dr. Duckworth:

THAT the Board of Governors approve the establishment of a Four Year Major in Biology as proposed by the Faculty of Science (as endorsed by the report of the Senate Committee on Curriculum and Course Changes dated October 26, 2000 and the report of the Senate Planning and Priorities Committee dated November 1, 2000, and as approved and recommended by Senate on December 6, 2000).

Carried



Part of the newest mission statement of St. Paul's College states: "to offer educational programs of the highest possible quality with a particular emphasis on programs and courses in Catholic thought". This explains the reason for having a Catholic Studies program at the University of Manitoba, and also dictates the interdisciplinary approach of the program. Research indicates that the Catholic community of Manitoba wants students to have the opportunity to know the Catholic intellectual tradition in depth. No minor in Catholic Studies currently exists at any university in Manitoba. A Statement of Intent was submitted to the Council on Post-Secondary Education in June 2000. The formal program proposal was considered by Senate on December 2, 2000.

It was moved by Dr. Secco and seconded by Dr. Mauro:

THAT the Board of Governors approve the establishment of a Minor program in Catholic Studies as proposed by the Faculty of Arts (as endorsed by the report of the Senate Committee on Curriculum and Course Changes dated October 25, 2000 and the report of the Senate Planning and Priorities Committee dated November 7, 2000, and as approved and recommended by Senate on December 6, 2000).

Carried

(c) Baccalaureate Degree in Midwifery

The first Working Group on Midwifery in Manitoba was established in 1991, and it undertook extensive reviews of the childbirth literature, and of national and international activity and reports on midwifery. As a result of those reviews and in keeping with the direction taken by other Canadian provinces, the Minister of Health accepted the recommendation of the Working Group that midwifery be a self-regulated profession, with its own governing body, the College of Midwives of Manitoba. The Midwifery Implementation Council was established in 1994 to develop the necessary legislation and regulatory structure for midwifery in Manitoba. The thirteen member Midwifery Implementation Council (MIC) has developed the infrastructure for midwifery in Manitoba including the legalization, standards and details of how midwives will practice, and the process by which midwives with existing experience and education will be assessed and prepared for practice. The work of the MIC has also involved extensive consultations with the professional groups which will be affected by the implementation of midwifery, and the public throughout Manitoba including rural and remote Aboriginal communities. Since the Hall Commission of 1964, a number of federal and provincial task forces on health have advocated the need for further baccalaureate programs in health care services. The University's Statement of Intent for a Baccalaureate Degree in Midwifery was approved by the Council on Post-Secondary Education (COPSE) on November 8, 1999. The formal program proposal was considered by Senate on December 6, 2000.

It was moved by Dr. Secco and seconded by Mr. A. Black:

THAT the Board of Governors approve the establishment of a Baccalaureate Degree in Midwifery as proposed by the Faculty of Nursing (subject to the report of the Senate Committee on Curriculum and Course Changes dated October 17, 2000 and the report of the Senate Planning and Priorities Committee dated November 7, 2000, and as approved and recommended by Senate on December 6, 2000). FURTHER, THAT the Vice-President (Academic) and Provost not implement the program until and unless this officer is assured that sufficient new long-term funding (over and above what is needed for existing programs) is available.



It was moved by Mr. R. Black and seconded by Mr. K. Shiffman that the main motion be amended by deleting the last line and replacing it with:

FURTHER, that the program of study for a Baccalaureate Degree in Midwifery, shall not be implemented until the University receives funding for payment of implementation and continuous administration of the said program, provided always said funding shall be in addition to and not part of any other type of funding received by the University by the Province of Manitoba.

Defeated

The main motion was then

Carried

(d) Manufacturing Engineering Program

This proposed undergraduate program in the Department of Mechanical and Industrial Engineering will provide students with the fundamental scientific knowledge, hands-on experience through laboratory or industry involvement, and strengthening of teamwork required for an accredited engineering degree.

The role of manufacturing engineers these days requires them not only to oversee the operation but also to improve the process by designing systems around the process and constantly making improvements to the process. Hence, providing the additional skills required in undertaking this responsibility will benefit the students. The proposal was considered by Senate on December 6, 2000.

It was moved by Dr. Secco and seconded by Mr. Dhalla:

THAT the Board of Governors approve the introduction of a Manufacturing Engineering program as proposed by the Faculty of Engineering (subject to the report of the Senate Committee on Curriculum and Course Changes dated October 12, 2000 and the report of the Senate Planning and Priorities Committee dated November 7, 2000, and as approved and recommended by Senate on December 6, 2000).

Carried

- 3. FROM EXECUTIVE COMMITTEE - None
- 4. FROM FINANCE AND ADMINISTRATION COMMITTEE - None
- 5. NEW BUSINESS

FOR RATIFICATION

6. FROM THE EXECUTIVE COMMITTEE

6.1 Election of a Chancellor - 2001

The term of Dr. A.V. Mauro as Chancellor expires on May 31, 2001. Dr. Mauro has served as Chancellor for nine years.



An *ad hoc* Committee of the Committee of Election, consisting of two members of the Board of Governors and two members of Senate, was established to:

- (a) perform the functions required under the procedures for the Committee of Election which were used for the 1998 Chancellor election (the means of receiving nominations, the methods of election and the date of election);
- (b) recommend to the Board and Senate on any issues which require consideration prior to the meeting of the Committee of Election (including an appropriate timetable for receipt of nominations and conducting the election).

The members of the *ad hoc* Committee of Election are as follows: elected at the Board of Governors meeting on September 26, 2000: Mr. Paul Soubry, Chair and Mr. Wayne Anderson, Vice-Chair; elected at the November 1, 2000 meeting of Senate: Dean Michael Cox and Professor John Page.

The *ad hoc* Committee of Election met on Friday, December 8, 2000. The following documentation was considered by the Board Executive Committee on December 12, 2000, and included in the Board of Governors agenda package for information:

- 1. Document entitled "Election of a Chancellor for the term June 1, 2001 to May 31, 2004.
- 2. Call for Nominations
- 3. Nomination Form

It was moved by Mr. Anderson and seconded by Mr. Ward:

THAT the Board of Governors ratify the following motion which was approved by the Executive Committee on behalf of the Board of Governors on December 12, 2000:

- 1. **The deadline for receipt of nominations for Chancellor by the Office of the University Secretary be 4:00 p.m., Wednesday, February 21, 2001; and;**
- 2. **The Committee of Election meet on Wednesday, April 4, 2001 to elect a Chancellor.**

Carried

FOR INFORMATION

7. REPORTS

7.1 Report of the President

The President briefly reviewed her written report as submitted in the agenda. The report highlighted samples of activities and special achievements in the following categories: Academic Matters, Research Matters, Administrative Matters and External Matters. As well, Notable Events, external to the University, were listed in part B of the report.

Dr. Szathmáry also provided the Board of Governors members with the Bi-Annual Report on the Status of Recommendations made in the Task Force Report *Building on Strengths*, as of January 1, 2001.

8.1 Senate Committee on Honorary Degrees - Naming of Spaces

At its meeting on November 16, 2000, the Senate Committee on Honorary Degrees approved the naming of the following spaces:

1. The newly-created reading room to house the Libraries' Icelandic Collection and services will be named *The Iceland Reading Room*.
2. The gallery space in the above reading room will be named *The Paul H T Thorlakson Gallery*.
3. The English Department Reading Room (627 Fletcher Argue Building) will be named the *William and Grace Haney Memorial Reading Room*.
4. The University Field Station (Delta Marsh) will be renamed the *Delta Marsh Field Station (University of Manitoba)*.

8.2 Libraries - Increase in Fines

The Library plans to increase fines on overdue materials from the general circulating collections and on overdue recalled material. The following increase will become effective on January 1, 2001: Fines on overdue library materials from the general circulating collections will increase from \$.25/item/day to \$.50/item/day. The additional fine on overdue recalled material will increase from \$.25/item/day to \$.50/item/day and will accumulate until the material is returned.

The Library feels it is necessary to increase fines to encourage borrowers to return materials in a timely manner, as the combination of limited funds for acquisitions and of increasing enrolment (which results in increased usage) are compelling the Library to protect access to high demand materials. The overdue fines policy was implemented by the Library on June 1, 1994, and there have been no increases since that time.

8.3 Course additions with a net increase of more than nine credit hours

The Senate Committee on Curriculum and Course Changes recommends to Senate on course change proposals for units where the net increase is more than nine credit hours. The Senate Planning and Priorities Committee reports to Senate on curriculum changes with significant resource implications including additions to departmental curricula of more than nine credit hours. Material pertaining to course changes is provided for the Board's information, to show how resource allocation is taken into consideration as Senate carries out its business. The following is a summary of the proposed changes approved by Senate on December 6, 2000 (as recommended by both of its committees):

Department of German and Slavic Studies (Faculty of Arts) - +21 credit hours.

Department of History (Faculty of Arts) - +12 credit hours.

Department of Religion (Faculty of Arts) - +12 credit hours.

8.4 Report of the Vice-President (Research) November/December, 2000

Dr. Keselman gave a report of the Vice-President (Research) for the period November/December, 2000 which highlighted Honours, Distinctions and Appointments; Grants Received and/or Applied for; Contracts Received; Patents and Licences; Related Initiatives, and Office Activities. A detailed report was provided in the agenda, pages 123-128.



