

OPEN SESSION**Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on January 28, 2003 in
160 Continuing Education Division**

Present:

Mr. W. Anderson, Chair
 Ms. M. Albl
 Mr. A. Black
 Mr. R. Dhalla
 Dr. H. Duckworth
 Mr. G. Dureault
 Mr. K. Frederickson
 Ms. E. Gordon
 Dr. J. Hoskins
 Mr. J. Kusie

Mr. N. Louizos
 Ms. L. Meeches
 Ms. J. Plater
 Mr. T. Sargeant
 Dr. T. Secco
 Dr. I. Smith
 Dr. E.J.E. Szathmáry
 Ms. S. Van Schie
 Ms. D. Young

Also Present:

Mr. J. Ahorro, UMSU Assessor
 Ms. L. Chartier, Support Staff Assessor
 Ms. E. Goldie, V.P. (External)
 Dr. J. Keselman, V.P. (Research)
 Dr. R. Kerr, V.P. (Academic) & Provost

Mr. M. McAdam, V.P. (Administration)
 Dr. R. Roy (UMFA Assessor)
 Ms. B. Sawicki, University Secretary
 Ms. C. Keachie, Governance Specialist

Regrets:

Dr. V. Dhruvarajan
 Ms. E. Jones
 Dr. W. Norrie
 Mr. D. Ward

1. ANNOUNCEMENTS

- 1.1 Mr. Anderson informed the Board of Governors that Items 5.2 (Faculty of Law Tuition Fee Increase) and 5.5 (Technology Program Fee - Faculty of Architecture) would be addressed at the beginning of the meeting. Mr. Anderson noted that Dean Sectar, Faculty of Law, Mr. Toyne, President, Manitoba Law Students' Association, and Dean Witty, Faculty of Architecture would be speaking to their respective items.
- 1.2 Mr. Anderson noted that at the next Board of Governors meeting on March 25, 2003, there would be an opportunity for members of the Board of Governors to discuss items that were of concern arising from the Board of Governors Retreat held January 18, 2003. Among the items coming forward from the Retreat was

the idea of a standing agenda item called, "Question Period", which would give members of the Board of Governors the opportunity to address concerns and issues that perhaps were not identified specifically as an agenda item.

FOR ACTION

MINUTES: November 26, 2002

2.1 Approved as circulated or corrected

It was noted that the Open minutes of the November 26, 2002 meeting indicated that Ms. Meeches and Dr. Secco were both present and absent, when in fact both were present. It was further noted that Dr. Dhruvarajan was listed as both present and absent, when in fact she was absent.

It was moved by Dr. Duckworth, seconded by Mr. Black:

THAT the minutes of the November 26, 2002 Board of Governors Open Session meeting be approved as corrected.

CARRIED

2.2 Business Arising - none

3. **FROM EXECUTIVE COMMITTEE** - none

4. **FROM ACADEMIC AFFAIRS COMMITTEE**

4.1 Reports of Senate Committee on Awards:

(a) Report of the Senate Committee on Awards dated September 18, 2002

At the April 5, 2000 Senate meeting, the terms of reference for the Senate 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 of September 18, 2002, the Senate Committee on Awards approved four new awards and three award amendments (as set out in the report of the Senate Committee on Awards dated September 18, 2002). These award decisions comply with the published guidelines of November 3, 1999 and were reported to Senate for information at its meeting of November 6, 2002.

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

THAT the Board of Governors approve the four new awards and three award amendments as set out in Appendix "A" of the Senate Committee on Awards dated September 18, 2002.

CARRIED

(b) Report of the Senate Committee on Awards dated October 30, 2002

At the April 5, 2000 Senate meeting, the terms of reference for the Senate 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 of October 30, 2002, the Senate Committee on Awards approved 13 new awards and eight award amendments (as set out in the report of the Senate Committee on Awards dated October 30, 2002). These award decisions comply with the published guidelines of November 3, 1999 and were reported to Senate for information at its meeting of December 4, 2002.

It was moved by Dr. Secco, seconded by Ms. Plater:

THAT the Board of Governors approve the 13 new awards and eight award amendments as set out in Appendix "A" of the Senate Committee on Awards dated October 30, 2002.

CARRIED

4.2 Program Proposals - Faculty of Environment

- 4.2.1 a) Bachelor of Environmental Science
b) Bachelor of Environmental Studies

The Faculty of Environment is proposing the introduction of a Bachelor of Environmental Science and a Bachelor of Environmental Studies degrees. The Bachelor of Environmental Science program is based on the successful Environmental Science Program currently in the Faculty of Science. The Bachelor of Environmental Studies degree program will be based on course work from the social sciences and the humanities.

The proposals have been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee and were approved by Senate on December 4, 2002.

It was moved by Dr. Secco, seconded by Mr. Dureault:

THAT the Board of Governors approve the Proposal of the Faculty of Environment to introduce a Bachelor of Environmental Studies and a Bachelor of Environmental Science degree [as endorsed by the Report of the Senate Committee on Curriculum and Course Changes dated November 6, 2002 and the Report of the Senate Planning and Priorities Committee dated November 8, 2002 and as approved and recommended by Senate on December 4, 2002].

CARRIED

4.2.2 Bachelor of Allied Health Science

The Faculty of Medicine is proposing the introduction of a Bachelor of Allied Health Science (Radiation Therapy). The program will consist of University 1 plus 3 years and will be offered in partnership with CancerCare Manitoba. The proposal has been developed in part due to the fact that as of 2005, the Canadian Association of Medical Radiological Technologists will require students to graduate from degree programs in order to sit the national certification examinations in

Radiation Therapy. Currently, CancerCare Manitoba offers a diploma program in Radiation Therapy.

The proposal has been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee and was approved by Senate on December 4, 2002.

It was moved by Dr. Secco, seconded by Mr. Black:

THAT the Board of Governors approve the Proposal of the Faculty of Medicine to introduce a Bachelor of Allied Health Science (Radiation Therapy) [as endorsed by the Report of the Senate Committee on Curriculum and Course Changes dated November 1, 2002 and the Report of the Senate Planning and Priorities Committee dated September 30, 2002 and as approved and recommended by Senate on December 4, 2002], and that the program not be implemented until the Vice-President (Academic) and Provost is satisfied that an appropriate affiliation agreement is in place between CancerCare Manitoba and the University of Manitoba.

CARRIED

4.2.3 Bachelor of Science Minor in Ecology

The Faculty of Science is proposing the creation of a B.Sc. Minor in Ecology. The creation of this minor simply involves the re-grouping of existing courses. According to the proposal "The Ecology minor will allow students in other disciplines to pursue an area of related academic interest".

The Council on Post Secondary Education approved the statement of intent on November 15, 2001.

It was moved by Dr. Secco, seconded by Mr. Sargeant:

THAT the Board of Governors approve the establishment of a Minor program in Ecology as proposed by the Faculty of Science [as endorsed by the report of the Senate Committee on Curriculum and Course Changes dated September 17, 2002 and the report of the Senate Planning and Priorities Committee dated June 4, 2002, and as approved and recommended by Senate on November 6, 2002].

CARRIED

4.2.4 Diploma in Labour Relations and Workplace Studies

The Continuing Education Division is proposing the introduction of a Diploma in Labour Relations and Workplace Studies. The Diploma will consist of 30 credit hours of courses offered by the Labour and Workplace Studies Program in the Faculty of Arts. The proposal has been reviewed and endorsed by both the Senate Committee on Curriculum and Course Changes and the Senate Planning and Priorities Committee. Senate Approved the proposal at its meeting of December 4,

2002.

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

THAT the Board of Governors approve the Proposal of the Continuing Education Division to introduce a Diploma in Labour Relations and Workplace Studies [as endorsed by the Report of the Senate Committee on Curriculum and Course Changes dated October 29, 2002 and the Report of the Senate Planning and Priorities Committee dated September 30, 2002 and as approved and recommended by Senate on December 4, 2002].

CARRIED

5. FROM FINANCE AND ADMINISTRATION COMMITTEE

5.1 Faculty of Human Ecology Student Referendum

A referendum was held on November 6th, and 7th, 2002 concerning a \$90/year contribution to the Faculty of Human Ecology to be directed as follows: 63% to the Human Ecology Endowment Fund and 37% to the Human Ecology Equipment Fund. There were 318 students eligible to vote and of these 105 voted; 64 voted yes, 25 voted no and 16 ballots were spoiled.

It was moved by Mr. Black, seconded by Mr. Sargeant:

THAT the Board of Governors approve that a \$90/year student contribution be assessed on students in the Faculty of Human Ecology for a three year period effective September 2003 as outlined in the letter from Dr. Ranjana Bird, Dean, Faculty of Human Ecology dated November 28, 2002.

CARRIED

5.2 Student Fees: Faculty of Law

Included in the agenda material was a memo from Dean Sectar to Mr. McAdam and the background briefing from Dean Sectar for the benefit of Board members which detailed the extensive consultation process followed within the Faculty of Law, and the proposed uses for the increased tuition fee surcharge revenues.

The Province has indicated its preference that the Board of Governors consider the fee increase proposal prior to any Provincial approval.

Dean Sectar spoke to the Faculty of Law Tuition Fee Increase. Dean Sectar noted that during January-April, 2002 there were several discussions with the Faculty of Law student body regarding the tuition fee increase. After the discussions with the student body, a proposal was put to Faculty Council. After three months of discussion with the Law students, the Manitoba Law Students' Association (MLSA) voted to approve the proposal. A referendum was held regarding the tuition fee increase proposal. Dean Sectar commented that there was an 86% participation rate from the student body. Dean Sectar also commented on the issue of accessibility, noting that the programs for student aid will be more enhanced than that which is indicated in the proposal [the proposal was included in the agenda material].

Mr. Toyne, President Faculty of Law Students' Association informed the Board of Governors that there was a debate in student body regarding a few issues, notably access and diversity. Mr. Toyne commented that he requested that Dean Sexter establish a number of committees (with student representation on the committees) to address issues such as diversity and accessibility, the impact increased tuition fees would have on First Nations students, student loans and bursaries.

A lengthy discussion took place between Dean Sexter, Mr. Toyne, and the members of the Board of Governors regarding the proposal.

It was moved by Mr. Dhalla, seconded by Ms. Plater:

THAT the Board of Governors request the Dean of Law provide a written submission to the Board annually on the progress of the implementation of the Faculty's proposal and tuition increase, with respect to measures taken regarding fundraising, student aid, accessibility, and diversity.

DEFEATED

It was moved by Mr. Black, seconded by Mr. Sargeant :

THAT the Board of Governors approve a surcharge on tuition fees for the Faculty of Law as set out in the memo from the Dean of Law [included in the agenda material], an increase of \$1000 in Fall 2003 registrations, an additional \$1000 for Fall 2004 and \$2000 for Fall 2005. Tuition fees for students currently in program would be adjusted only by any additional increases that might be approved for existing fees.

CARRIED

5.3 Faculty of Social Work Student Referendum

A referendum was held from October 30th to November 1st, 2002 concerning a \$50/year contribution to the Faculty of Social Work, specifically, \$25.00 to the Faculty of Social Work Endowment Fund and \$25.00 to the Faculty of Social Work Equipment/Library Fund. There were 202 students eligible to vote; of these 43 voted and 38 were in favour of the contribution of \$50.00 per year. Five students were opposed to the contribution.

It was moved by Mr. Black, seconded by Dr. Secco:

THAT the Board of Governors approve that a \$50/year contribution be assessed on students in the Faculty of Social Work for a four year period effective September 2003 as outlined in the letter from Dr. Don Fuchs, Dean, Faculty of Social Work dated November 5, 2002.

CARRIED

5.4 Faculty of Science Student Referendum

A referendum was held on November 20th and 21st, 2002 concerning a \$70/year contribution to the Faculty of Science to be directed as follows: 43% to the Science Endowment Fund, 43% to the Science Equipment Fund and 14% to

Science Student Initiatives Fund. The previous contribution was \$55/year. There were 2599 students eligible to vote; of these 146 voted and 97 were in favour of the contribution. 42 students were opposed to the contribution. 7 ballots were spoiled.

It was moved by Mr. Black, seconded by Dr. Duckworth:

THAT the Board of Governors approve that a \$70/year student contribution be assessed on students in the Faculty of Science for a three year period effective September 2003 as outlined in the letter dated December 16, 2002 from Dr. Gordon Robinson, Acting Dean, Faculty of Science.

CARRIED

5.5 Technology Program Fee - Faculty of Architecture

The Faculty of Architecture proposes to initiate a \$400 Technology Program Fee per student effective Fall 2003. An amount of \$100 would be used to create a Technology Endowment Fund and the balance of \$300 will be used to fund annual expenditures in technology renewal and operating support for student programs.

The students of the Faculty held a referendum on the proposed fee on November 25, 2002 and 72.8% of students voting supported the introduction of the new fee. Overall voter turnout, both graduate and undergraduate students totaled 49.2% of all students in Architecture.

It was moved by Mr. Black, seconded by Mr. Sargeant:

THAT the Board of Governors approve the Technology Program Fee for the Faculty of Architecture of \$400 effective Fall 2003 registrations.

CARRIED

6. **FROM OTHER COMMITTEES - none**

7. **NEW BUSINESS - none**

FOR INFORMATION

8. **FROM EXECUTIVE COMMITTEE - none**

9. **FROM ACADEMIC AFFAIRS COMMITTEE**

9.1 Research Grants and Contracts Received

Included in the agenda material was information pertaining to Research Grant Contracts that were received from October 1, 2002 to December 31, 2002.

9.2 Academic Schedule 2003-2004

The 2003-2004 academic schedule was prepared by the Director of Student Records. It has been reviewed by each Faculty of School, the Director of Admissions and Rabbi Stern (regarding religious holidays). A copy of the Academic Schedule for 2003-2004 was included in the agenda material.

The schedule was approved by Senate on December 4, 2002.

9.3 Program Accreditation: 2002 Annual Update

Included in the agenda material was the 2002 update of the accreditation status of programs in various Departments, Schools and Faculties, as provided by Deans and Directors. The summary was prepared by Dr. Richard Lobdell, Vice-Provost (Programs).

10. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

11. FROM OTHER COMMITTEES - none

12. REPORTS

12.1 Report of the President

Dr. Szathmáry informed the Board of Governors that the Strategic Planning Committee had held meetings seven times in December, 2002 and January, 2003. A draft plan has been prepared which was taken to the Deans and Directors Retreat held in January, 2003 to see if there were any issues of concern that could be taken back to the committee; however, none were raised.

12.2 Report of the UMSU President

Mr. Louizos informed the Board of Governors that UMSU has endorsed a new awards program. The awards program will draw from high school students that have not only excelled academically, but those that have considerable extra-circular involvement in their schools. Mr. Louizos indicated that UMSU has approved a \$30,000 /yr fund for this program which is being funded from the UMSU Endowment Fund.

13. OTHER INFORMATION - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Mr. Dureault, seconded by Mr. Black:

THAT the meeting move to Closed and Confidential Session.


CARRIED

MOTION TO ADJOURN

It was moved by Mr. Sargeant, seconded by Mr. Kusie:

THAT the meeting adjourn.

CARRIED


Chair


University Secretary

