

OPEN SESSION**Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on January 25, 2005 in
160 Continuing Education Complex**

Present:

Mr. W. Anderson, Chair
 Ms. A. Aziz
 Dr. J. Cooper
 Dr. H. Duckworth
 Ms. M. Gallant
 Dr. J. Hoskins
 Mr. G. Lane
 Dr. W. Norrie

Mr. S. Reddy
 Mr. T. Sargeant
 Mr. T. Strutt
 Dr. E.J.E. Szathmáry
 Ms. C. Van De Kerckhove
 Ms. S. Van Schie
 Mr. D. Ward

Also Present:

Ms. E. Goldie, V.P. (External)
 Dr. R. Kerr, V.P. (Academic) & Provost
 Dr. J. Keselman, V.P. (Research)
 Ms. D. McCallum, V.P. (Administration)

Mr. T. Moyle, Support Staff Assessor
 Ms. C. Keachie, Governance Specialist
 Mr. J. Leclerc, University Secretary

Regrets:

Ms. M. Albl
 Mr. A. Black
 Dr. M. Gabbert
 Ms. E. Gordon

Ms. L. Meeches
 Mr. S. Narine
 Ms. J. Simons
 Dr. I. Smith

Absent: Mr. S. Hennessey

1. ANNOUNCEMENTS

Mr. Anderson welcomed Mr. Strini Reddy to his first meeting as a member of the Board of Governors.

FOR ACTION**2. MINUTES:** November 22, 2004**2.1 Approved as corrected**

It was noted that page 1, item #1 under "Announcements" listed the word "none"; in fact, there were announcements. It was also noted that page 3, paragraph 3,



first line reads, ".....48 credit hours are proposed, currently there is". The comma after proposed should be a semi-colon. Item #5 on page 4, the heading "FROM FINANCE AND ADMINISTRATION COMMITTEE" lists the word "none"; in fact, there was an item under this heading. Item #9 on page 5 the heading "FROM ACADEMIC AFFAIRS COMMITTEE" lists the word "none"; in fact, there was an item under this heading. Item #12.2, on page 6, third line lists ".....had a quadrupled....."; it should read, ".....had quadrupled.....".

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

THAT the minutes of the 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 Report of the Senate Committee on Awards dated October 27, 2004

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

THAT the Board of Governors approve the 1 new award as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated October 27, 2004).

CARRIED

4.2 Report of the Senate Committee on Awards dated November 18, 2004

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

THAT the Board of Governors approve the nine new awards, 24 award amendments and eight withdrawals as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated October 27, 2004).

CARRIED

4.3 Report of the Senate Committee on Awards dated November 18, 2004 Part B

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

THAT the Board of Governors approve the Honourable Mitchell W. Sharp Bursary as set out in Appendix "A" of the report of the Senate Committee on Awards Part B [November 18, 2004].

CARRIED



4.4 Proposal Re: Professorship in Financial Management

The I.H. Asper School of Business is proposing the establishment of a Professorship in Financial Management. The proposal has been reviewed and endorsed by the Vice-President (Academic) & Provost.

Mr. Sargeant asked if there were any financial implications regarding this item, as this Professorship will be funded for five years from a \$500,000 gift given by Mr. Stuart Clark to the I.H. Asper School of Business; Mr. Sargeant wondered if the Professorship would cease to be after the money has been depleted.

Mrs. Goldie responded that Mr. Stuart Clark gave \$1-million to the I.H. Asper School of Business; \$500,000 was used for infrastructure, and \$500,000 was used to create a Professorship. Ms. Goldie also indicated that Policy 428 "Chairs and Professorships" notes that the amount of the revenue from the Endowment must fund 20% of the salary and benefits for the professor; therefore, there will be no additional costs involved for this Professorship.

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

THAT the Board of Governors approve the Proposal of the Faculty Council of the I.H. Asper School of Business to establish a Professorship in Financial Management dated September 28, 2004.

CARRIED

4.5 Proposal re: Supply Chain Management Stream in the M. Sc. In Management

The I.H. Asper School of Business is proposing the introduction of a Supply Chain Management Stream in the existing M.Sc. in Management program. The new stream will be offered as soon as a new MBA course in Supply Chain Management is approved for the M.Sc. Program. The proposal has been reviewed and endorsed by both the Programs and Planning Committee of the Faculty of Graduate Studies and the Faculty Council of Graduate Studies.

Mr. Lane asked what the financial implications would be for the introduction of a Supply Chain Management Stream. Dr. Kerr responded that the Council on Post-Secondary Education (COPSE) has provided funding of \$400,000 to hire faculty in this area. Dr. Kerr further noted that faculty is beginning to be hired in this area; this will potentially generate more revenue for the University of Manitoba from tuition costs for individuals enrolling in this new program. The funding from COPSE is baseline which implies that funding for this program will continue.

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

THAT the Board of Governors approve the proposal of the Faculty of Graduate Studies to introduce a Supply Chain Management Stream in the M.Sc. in Management, [approved by the Report of the Faculty Council of

Graduate Studies dated November 23, 2004].

CARRIED

4.6 Proposal Re: Consolidation of the full and part-time MBA programs

The I.H. Asper School of Business is proposing the consolidation of the full and part-time MBA programs in response to existing market confusion, conflicting program requirements and regulations, and high fixed costs of operating separate programs. The proposal has been reviewed and endorsed by both the Programs and Planning Committee of the Faculty of Graduate Studies and the Faculty Council Committee of Graduate Studies.

Mr. Sargeant asked if there would be tuition fee implications for students because of the consolidation of the full and part-time MBA programs.

Dr. Szathmáry responded that this particular recommendation was strictly for approval of the consolidation of the two programs; there will be another recommendation coming forward to the March, 2005 meeting of the Board of Governors regarding the harmonization of tuition fees for the consolidated MBA program.

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

THAT the Board of Governors approve the proposal of the Faculty of Graduate Studies to consolidate the full and part-time MBA programs, [endorsed by the Report of the Faculty Council Committee of Graduate Studies dated November 23, 2004].

CARRIED

4.7 Report of the Ad Hoc Committee of Senate Executive to Review the Application of the School of Music for Faculty Status

At its meeting on September 22, 2004, the Senate Executive Committee formed an *ad hoc* Committee to review an application of the School of Music to move from Independent School status to Faculty Status and make recommendation to Senate thereon. Professor Juliette Cooper served as the Committee Chair.

The *ad hoc* Committee recommends that the Board of Governors approve the application of the School of Music to move from Independent School status to Faculty Status. Its recommendation is based on the criteria set out in Policy 407.

At its meeting on January 5, 2005, Senate approved and recommends that the Board of Governors approve the application of the School of Music to move from Independent School status to Faculty Status.

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

THAT the Board of Governors approve the Report of the Ad Hoc Committee



of Senate Executive to Review the Application of the School of Music for Faculty Status [November 18, 2004].

CARRIED

5. **FROM FINANCE AND ADMINISTRATION COMMITTEE - none**
6. **FROM OTHER COMMITTEES - none**
7. **NEW BUSINESS - none**

FOR INFORMATION

8. **FROM EXECUTIVE COMMITTEE - none**
9. **FROM ACADEMIC AFFAIRS COMMITTEE**

9.1 Program Accreditation: 2004 Annual Update

Included in the agenda material was the 2004 update of the accreditation status of programs in various Departments, Schools and Faculties, as provided by Deans and Directors.

9.2 Academic Schedule 2005-2006

Included in the agenda material was the 2005-2006 academic schedule. It has been reviewed by each Faculty and School, and the Director of Admissions. It has also been reviewed regarding religious holidays, and was approved by Senate on January 5, 2005.

10. **FROM FINANCE AND ADMINISTRATION COMMITTEE - none**
11. **FROM UNIVERSITY DISCIPLINE COMMITTEE**

11.1 Report of the University Discipline Committee

Included in the agenda material was a copy of the Report of the University Discipline Committee for the period September 1, 2003 to August 31, 2004.

Dr. Duckworth noted page 127 of the agenda material listed the total number of recorded discipline incidents in relation to total number of students; the total number of incidents regarding the spreading of computer viruses was 494. Dr. Duckworth wondered if the Computer Security Coordinator would have the capacity to look at all 494 cases to see if in fact each individual did spread a virus or whether or not it simply "appeared" that they had. Dr. Duckworth cited his own example of being told he had spread a computer virus when in fact he uses a MAC computer and the viruses are PC specific.

Dr. Szathmáry responded that she would inquire as to what actually occurred with the 494 students charged with spreading computer viruses and would report back to the Board of Governors.

12. REPORTS

12.1 Report of the President

Dr. Szathmáry augmented her written report, highlighting several issues. She spoke about her recent trip to Israel which was sponsored by the Consul General of Israel in Toronto, as well as by the Canadian Jewish Congress. Dr. Szathmáry and 3 other representatives from the University of Manitoba visited with Israeli counterparts to see what further academic partnerships could be established.

On December 10, 2004, Dr. Szathmáry attended the inauguration of the Manitoba Graduate Scholarship Programs; the first 29 recipients of the Program received a total of \$352,500 in Scholarship funding.

Dr. Szathmáry presented awards to recipients at the annual Outreach Awards. The Outreach Awards are presented to those individuals in the University Community who have made outstanding contributions to the University and the Community at large.

12.2 Report of the UMSU President

Ms. Aziz reported that UMSU had been very busy with supporting aid projects for Tsunami relief efforts. Ms. Aziz noted that "Celebration Week" was currently underway; it is the 35th year of the event in which many programs were planned. The event is a celebration of life and learning. Ms. Aziz noted that some of the highlights of Celebration Week included keynote speaker Mr. Peter Mansbridge of CBC News, as well as an Aboriginal Pow Wow.

13. OTHER INFORMATION- none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Ms. Aziz, seconded by Dr. Norrie:

THAT the meeting move to Closed and Confidential Session.

CARRIED

MOTION TO ADJOURN

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

THAT the meeting adjourn.

CARRIED



Chair



University Secretary

