

OPEN SESSION**Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on March 25, 2003 in
160 Continuing Education Division**

Present:

Mr. W. Anderson, Chair
 Ms. M. Albi
 Mr. A. Black
 Mr. R. Dhalla
 Dr. V. Dhruvarajan
 Dr. H. Duckworth
 Mr. K. Frederickson
 Ms. E. Gordon
 Dr. J. Hoskins
 Ms. E. Jones
 Mr. J. Kusie

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

Also Present:

Mr. J. Ahorro, UMSU 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:

Mr. G. Dureault
 Ms. L. Meeches
 Ms. L. Chartier

1. ANNOUNCEMENTS

- 1.1 Mr. Anderson informed the Board of Governors that prior to the commencement of the meeting, there would be a presentation respecting Accessibility. The three presenters are:
- a. Dr. Fred Shore, Executive Director, Office of University Accessibility
 - b. Ms. Kali Storm, Director, Aboriginal Student Centre
 - c. Ms. Christine Pierre, Aboriginal Student Recruitment Officer
- 1.2 Mr. Anderson indicated that a Roundtable Agenda Item will now be included prior to each Closed and Confidential Session. Mr. Anderson noted that the Roundtable discussion will have an approximately 20 minute duration.
- 1.3 Mr. Anderson further noted that as a follow-up to pertinent items discussed by

the Board of Governors at the Board Retreat (January 18, 2003), a committee met several times to look at some of the suggestions made at the Board Retreat. One of the ideas that arose from the meetings was respecting Agenda Information Items, rather than asking the Chair of each Committee to read Information Agenda Items presented to the Board of Governors, the Chair of each Committee will now ask consecutively under each item if there are any questions pertaining to that particular section.

- 1.4 Mr. Anderson informed the Board of Governors that the Board Assessment Questionnaire would be sent out next week. Mr. Anderson asked the members of the Board of Governors to complete the Questionnaire and return it to the Office of the University Secretary by April 30, 2003.

FOR ACTION

MINUTES: January 28, 2003

- 2.1 Approved as circulated or corrected

Mr. Black noted that page 6, Item #5.2, (Faculty of Law Tuition Fee Increase) does not reflect the motion that was voted on. Mr. Black commented that Mr. Sargeant had amended the original motion which should read:

THAT the Board of Governors approve a surcharge on tuition fees for the Faculty of Law as set out in a memo (included in the agenda material) from the Dean of Law, 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 increased that might be approved for existing fees.

Dr. Szathmáry noted that page 5, Item 5.2 3rd paragraph, 1st line should read, "Dean Sectar" not, "Dean Sector".

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

THAT the minutes of the January 28, 2003 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 November 27, 2002

At its meeting of November 27, 2002, the Senate Committee on Awards approved two new awards, six award amendments and two award withdrawals (as set out in the report of the Senate Committee on Awards dated November 27, 2002). These award decisions comply with the published guidelines of November 3, 1999 and were reported to Senate for information at its meeting of

January 8, 2003.

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

THAT the Board of Governors approve the two new awards, six award amendments and two award withdrawals as set out in Appendix "A" of the Senate Committee on Awards dated November 27, 2002.

CARRIED

5. FROM FINANCE AND ADMINISTRATION COMMITTEE

5.1 Board and Room Rates 2003-2004

Detailed information on the proposed increases in room and board rates in the residences was included in the agenda material in a memo dated February 28 from the Associate Vice-President (Administration).

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

That the Board approve room and board rates for 2003-2004 as follows (Tables II and III were included in the agenda material):

(a) Speechly/Tache Residences- an increase of 3.4% in board rates and a 5% increase in room rates for existing plans (combined average overall increases 3.9% to 4.2% depending on room/meal plan combination);

(b) University College- (i) combined increases for board and room rates of 2.6% for double-rooms or 3.1 % for single rooms, and (ii) creation of a large declining balance plan at \$4580 for a single room and \$3805 for a double room; and

(c) Arthur V Mauro Residence- rate to be established at \$3960 for a single room in a two bedroom furnished suite (\$495 per month, September to April).

CARRIED

5.2 Faculty of Agricultural and Food Sciences Student Referendum

A referendum was held on November 27th and 28th, 2002 concerning a \$95/year contribution to the Faculty of Agricultural and Food Sciences to be directed as follows: 72% to the Agricultural and Food Sciences Endowment Fund and 28% to the Agriculture Student Initiatives Fund. There were 407 students eligible to vote and of those 106 voted; 95 voted yes and 11 voted no.

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

THAT the Board of Governors approve a \$95/year student contribution be assessed on students in the Faculty of Agricultural and Food Sciences for a three year period effective September 2003 as outlined in a letter from Dr. Harold Bjarnason, Dean, Faculty of Agricultural and Food Sciences.

CARRIED

5.3 School of Art Student Referendum

A referendum was held on February 13th and 14th, 2003 concerning a \$75/year contribution to the School of Art to be directed as follows: 27% to the School of Art Endowment Fund, 33% to the Visiting Artists Fund, and 40% to Equipment/Student Initiatives Fund. There were 379 students eligible to vote and of those 51 voted; 48 voted yes and 3 voted no.

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

THAT the Board of Governors approve a \$75/year student contribution be assessed on students in the School of Art for a three year period effective September 2003 as outlined in a letter from Professor Dale Amundson, Director, School of Art.

CARRIED

5.4 Faculty of Arts Student Referendum

A referendum was held on October 17th and 18th, 2002 concerning a \$55/year contribution to the Faculty of Arts to be directed as follows: 33% to Library acquisitions, 30% to the Faculty of Arts Endowment Fund, and 37% to the Faculty of Arts Student Awards. There were 3,693 students eligible to vote and of these 96 voted; 69 voted yes and 27 voted no. There were no spoiled ballots.

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

THAT the Board of Governors approve a \$55/year student contribution be assessed on students in the Faculty of Arts for a three year period effective September 2003 as outlined in a letter from Dr. Robert O'Kell, Dean, Faculty of Arts.

CARRIED

6. **FROM OTHER COMMITTEES** - none

7. **NEW BUSINESS** - none

FOR INFORMATION

8. **FROM EXECUTIVE COMMITTEE** - none

9. **FROM ACADEMIC AFFAIRS COMMITTEE**

9.1 Course/Program Change Summary

This report was included in the agenda material and was provided for the information of Board Members by the office of the Vice-Provost (Programs). It outlines the number of course/program changes in 2002 and in previous years.

9.2 Annual Report of the University Disciplinary Committee for the period September 1, 2001 to August 31, 2002

This is the annual report of the University Disciplinary Committee for the period September 1, 2001 to August 31, 2002. The Board of Governors has jurisdiction over discipline of students, and has delegated the jurisdiction to hear appeals to

the University Disciplinary Committee, who report annually to the Board of Governors. Senate had an opportunity to review this report and received it for information at its meeting of February 5, 2003.

Dr. David Jenkinson, Chair of the University Disciplinary Committee made the following observations with regard to the annual report:

1. In the category of "Plagiarism" within Part 1, "Academic Dishonesty" it may be noted that in 1999-2000, there were 11 instances of plagiarism with just three of them involving the Internet. In 2000-2001, nine of the 14 plagiarism infractions were Internet related. In 2001-2002, 12 of the 37 plagiarism infractions were Internet related. This category bears watching over the next few years to see if the increase in this form of plagiarism is actually signaling the beginning of a trend.

2. In relation to the total number of recorded discipline incidents related to the total number of students at the University for each of the past four years, it may be observed that the number of students has increased over the years, but it appears that the numbers of discipline cases recorded have remained relatively constant (allowing for the increase in computer related offences due to better monitoring).

9.3 **REPORTS: Canadian Forces University Program Annual Report - September 1, 2001 to August 31, 2002**

Included in the agenda material was an annual report covering the period from September 1, 2001 to August 31, 2002, which was the twenty-eighth year of the program.

As a result of the Canadian Forces University Program (CFUP):

- 1) over eleven hundred CF personnel and their immediate family members have obtained a degree on their own time;
- 2) the Department of National Defence, in keeping with its Defence 2000 commitment to life-long learning, has benefitted by more educated and motivated personnel; and
- 3) the University of Manitoba received over \$748,000 in tuition fees from CFUP students in the past year, as well as a disproportionately large number of full-time subsidized CF students.

10. **FROM FINANCE AND ADMINISTRATION COMMITTEE - none**

11. **FROM OTHER COMMITTEES - none**

12. **REPORTS**

12.1 **Report of the President**

Dr. Szathmáry spoke to her report. Dr. Szathmáry indicated that the Strategic Planning Committee held open hearings and the Committee is now considering what was heard at the open hearings. Dr. Szathmáry noted that the Strategic Planning Committee is moving on schedule.

12.2 Report of the UMSU President

Mr. Louizos informed the Board of Governors that UMSU recently hosted the Canadian Alliance of Student Associations (CASA) Internal Review Conference. Mr. Louizos commented that UMSU also hosted the National Forum on Post-Secondary Education Conference. Mr. Louizos noted that both conferences were very successful. Mr. Louizos informed the Board of Governors that Mr. Kusie has been appointed to a two year position as National Director of CASA.

13. OTHER INFORMATION - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

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

THAT the meeting move to Closed and Confidential Session.

CARRIED

MOTION TO ADJOURN

It was moved by Mr. Ward, seconded by Ms. Van Schie:

THAT the meeting adjourn.

CARRIED



Chair



University Secretary

