

**OPEN SESSION****Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on November 22, 2004  
in 160 Continuing Education Complex**

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**Present:**

Mr. W. Anderson, Chair  
 Ms. M. Albl  
 Mr. A. Black  
 Dr. H. Duckworth  
 Ms. M. Gallant  
 Mr. G. Lane  
 Dr. W. Norrie

Mr. T. Sargeant  
 Dr. A. Secco  
 Ms. J. Simons  
 Dr. I. Smith  
 Dr. E.J.E. Szathmáry  
 Ms. C. Van De Kerckhove  
 Ms. S. Van Schie  
 Mr. D. Ward

**Also Present:**

Dr. T. Booth (for Dr. M. Gabbert)  
 Ms. E. Goldie, V.P. (External)  
 Mr. S. Hennessey, UMSU Assessor  
 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, A/University Secretary

**Regrets:**

Ms. A. Aziz  
 Ms. E. Gordon  
 Dr. J. Hoskins

Ms. L. Meeches  
 Dr. M. Gabbert, UMFA Assessor

**1. ANNOUNCEMENTS - none**

- 1.1 Mr. Anderson announced that this would be Dr. Secco's final Board of Governors meeting, as Dr. Secco was leaving Manitoba to become Vice-President (Academic) at University College of Cape Breton in Nova Scotia. Dr. Duckworth has been elected as Chair of the Academic Affairs Committee.
- 1.2 Mr. Leclerc informed the Board of Governors that correspondence was received from the Honorable Diane McGifford, Minister of Advanced Education announcing the three new government appointments to the Board of Governors: Mr. Strini Reddy, Mr. Soam Narine, and Mr. Thomas Strutt.

**FOR ACTION****2. MINUTES: September 21, 2004**

2.1 Approved as circulated

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

**THAT the minutes of the Board of Governors Open Session meeting be approved as circulated.**

**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 September 3, 2004

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

**THAT the Board of Governors approve the 19 new awards, 24 award amendments, and 4 award withdrawals as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated September 3, 2004).**

**CARRIED**

4.2 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 seven new award offers as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated October 27, 2004).**

**CARRIED**

4.3 Permanent Name Proposal - Faculty of Environment

At its meeting on October 12, 2004, the Faculty Council of the Faculty of Environment considered the recommendation for a permanent name from the Ad Hoc Committee on Naming the Faculty. The proposed name "Faculty of Environment, Earth, and Resources" was approved. Senate approved the permanent name at its meeting of November 3, 2004.

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


**THAT the Board of Governors approve the proposal of the Faculty of Environment to name the faculty the "Faculty of Environment, Earth, and Resources" as outlined in Dean King's letter (dated October 12, 2004).**

**CARRIED**

4.4 Program Proposal: Master of Arts in School Psychology

The Faculty of Graduate Studies is proposing the introduction of a Master of Arts in School Psychology degree program, to be offered by the Department of Psychology.

The proposed program is a non-thesis Master's degree program that requires 60 credit hours of study and successful completion of a comprehensive examination and two supervised in-school practica. Intensive course work is necessary to meet the professional training goals of the program.

Thirteen new courses totaling 48 credit hours are proposed. Currently there is an insufficient number of faculty members to deliver the program. Between 8-10 students are expected to enrol each year. One-time costs of \$96,500 are required for library resources, specialized tests and equipment. Baseline costs of \$353,808 per year for salaries and benefits, stipends and honoraria are required. Tuition revenue is estimated at \$106,000 per year. The University is requesting the start-up funding and approximately \$250,000 per year in ongoing funding from COPSE. 

The Senate Planning and Priorities Committee is recommending approval of the proposal under the condition that the Vice-President (Academic) and Provost not authorize implementation of the program until related resource needs are met.

Senate approved and recommended that the Board of Governors approve this program at its November 3, 2004 meeting.

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

**THAT the Board of Governors approve the proposal of the Faculty of Graduate Studies for the introduction of Master of Arts in School Psychology program, as recommended in the report of the Senate Planning and Priorities Committee dated September 20, 2004, and as approved by Senate on November 3, 2004.**

**CARRIED**

4.5 Program Proposal: Bachelor of Science (Textile Sciences)

The Faculty of Human Ecology is proposing the introduction of a Bachelor of Science (Textile Science) degree program, to be offered by the Faculty of Human Ecology. This program would replace the existing Bachelor of Human Ecology (Clothing and Textiles) program. The proposal also includes the renaming of the Department of Clothing and Textiles to the Department of Textile Sciences. Changes both from within (i.e., student demand, faculty expertise) and outside (i.e., the textile industry, health/safety applications of textile) the Department of Clothing and Textiles have made it necessary to revise the present curriculum, degree designation and department name.

A total of 84 credit hours will be phased out over 4 years, and 54 credit hours phased in, for a net change of -30 credit hours. The proposed program will have two streams: product development and textile development. Approximately 25-30

students are expected to enrol in each stream in the first year. There are no resource implications with respect to staffing, space allocation, or specialized equipment One-time additional funding of \$3,487 is needed for the library to adequately support the program.

The Senate Planning and Priorities Committee is recommending approval of the proposal under the condition that the Vice-President (Academic) and Provost not authorize implementation of the program until related resource needs are met.

Senate approved and recommended that the Board of Governors approve this program at its November 3, 2004 meeting.

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

**THAT the Board of Governors approve:**

- a) the revision to the Clothing and Textiles program in the Faculty of Human Ecology;
- b) the change in degree designation from Bachelor of Human Ecology (Clothing and Textiles) to the Bachelor of Science (Textile Sciences); and
- c) the name change for the department of Clothing and Textiles to the Department of Textile Sciences.

as recommended by the Senate Planning and Priorities Committee in its report dated September 20, 2004 and the Senate Committee on Curriculum and Course Changes in its report dated October 7, 2004 and as approved by Senate on November 3, 2004.

**CARRIED**

5. **FROM FINANCE AND ADMINISTRATION COMMITTEE - ~~None~~**

5.1 Board Representative for the Staff Benefits Committee

The Board of Governors has appointed a retiree to hold one of the four (4) Board appointments to the Staff Benefits Committee. Recently the current representative, Dr. John Mundie, has resigned from this committee due to health reasons. Dr. Mundie has obtained the permission of the University of Manitoba Retirees Association to nominate a new retiree and former Staff Benefits Committee Chair, June Stewart, as his replacement. As this is a Board appointment, this recommendation is being forwarded for the approval of the Board.

Mr. Lane requested that more information regarding individuals appointed to committees be included in the agenda material in the future.

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

**That the Board of Governors appoint Ms June Stewart to the Staff Benefits**

Committee replacing Dr. John Mundie.

CARRIED

6. FROM OTHER COMMITTEES - none

7. NEW BUSINESS - none

FOR INFORMATION

8. FROM EXECUTIVE COMMITTEE

8.1 Proposal from the Faculty of Law for a Chair in Private Enterprise and the Law

Section 2.1.3 of Policy 428 on Chairs and Professors hips outlines the steps to be followed in the establishment of Chairs and Professorships. In accordance with that policy, the Faculty of Law is proposing the establishment of a Chair in Private Enterprise and the Law.

The objective of the Chair will be to "integrate the disciplines of business, law and the humanities as they apply to family controlled and other private enterprises".

At its meeting on October 6, 2004, Senate approved and recommended to the Board of Governors the establishment of a Chair in Private Enterprise and the Law.

At its meeting on October 6, 2004 the Senate, subject to Board of Governors approval of the establishment of a Chair in Private Enterprise and the Law, approved the name of the Chair as "The Marcel A. Desautels Chair in Private Enterprise and the Law".

At its meeting on October 26, 2004, the Executive Committee approved this motion and is reporting it to the Board of Governors for information.

9. FROM ACADEMIC AFFAIRS COMMITTEE - ~~none~~



9.1 Statement of Intent: Ph.D. in Architecture

The Faculty of Graduate Studies is proposing a Ph.D. in Architecture. The resource needs of this new program are relatively modest, and will be met from within the University's operating budget. Accordingly, no additional financial support is required form COPSE.

According to Dr. Lobdell's letter, the objectives of the proposed Ph.D. are to "support advanced research and study in the planning and design disciplines, to promote advanced research of the built and natural environments, to complement the interdisciplinary structure of the Faculty of Architecture, and to support the Faculty in its quest to be a world class planning and design



institution.”

The Statement of Intent and relevant correspondence were received by Senate for information on November 3, 2004.

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

11. **FROM OTHER COMMITTEES** - none

12. **REPORTS**

12.1 Report of the President

Dr. Szathmáry augmented her written report, highlighting several issues. Dr. Szathmáry spoke about the Regional Economic Impact Analysis that was produced by Price WaterhouseCoopers and was released on October 26, 2004. Dr. Szathmáry noted that enrolment figures have increased 4.0% over November 1, 2003, with a total of 27,631 students enrolled at the University of Manitoba. She also explained how the Maclean's Survey is weighted and the factors that determine the rankings of Canadian Universities. Dr. Szathmáry noted that the Annual Progress Report - Building for a Bright Future, A Strategic Academic Plan for the University of Manitoba was included in her report; she highlighted the five institutional priorities for success, and noted that actions taken in response to the Strategic Academic Plan by various units was outlined.

12.2 Report of the UMSU President

Ms. Van De Kerckhove highlighted issues included in the UMSU President's report. She noted that UMSU's Annual General Meeting, held at Bannatyne Campus, had quadrupled attendance over last year's meeting. Regarding insurance, UMSU has been spending a lot of time with faculty students' associations and student groups to ensure that all of their events are insured. Ms. Van De Kerckhove indicated that UMSU's tutor registry is ready to go on-line; this will facilitate students finding a tutor in their various subjects.

13. **OTHER INFORMATION**

Dr. Secco indicated that this was his last Board meeting. Dr. Secco noted that this was his sixth year as a member of the Board of Governors, and a pleasure working with people from the University of Manitoba and from the community. Dr. Secco indicated that it was an honour to have been twice elected by Senate to the Board of Governors. Dr. Secco wished all members of the Board of Governors the best of luck. This was met by a round of applause.

### **MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION**

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

**THAT the meeting move to Closed and Confidential Session.**

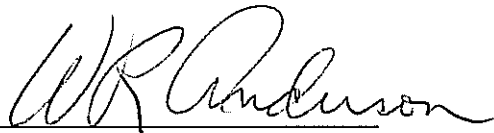
**CARRIED**


**MOTION TO ADJOURN**

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

**THAT the meeting adjourn.**

**CARRIED**

  
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Chair

  
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University Secretary

