

Minutes of the Board of Governors Meeting held Tuesday, September 26, 2000 at 1:00 p.m. in Room S211, Basic Medical Sciences Bldg., Bannatyne Campus

Present: Mr. Paul M. Soubry, Chair
Dr. Arthur Mauro, Chancellor
Dr. Emőke Szathmáry, President
Mr. Wayne Anderson
Ms. Linda Archer
Mr. Alfred Black
Mr. Ron Black
Mr. Gerald Dureault
Mr. Ken Shiffman
Ms. Shirley Van Schie
Ms. Angela Busch
Ms. Melanie Crouch
Mr. Krishna Lalbiharie
Dr. Tony Secco
Dr. Harry Duckworth
Dr. Janet Hoskins
Ms. Colleen Bready
Mr. Steven Fletcher
Mr. Romel Dhalla
Dr. Peter Blunden, for P. Fortier, UMFA Assessor
Mr. Jeff Leclerc, UMSU Assessor
Ms. Joan McConnell, for Mrs. J. Zushman, Support Staff Assessor

Also Present: Dr. James Gardner, Vice-President (Academic)
Dr. Joanne Keselman, Vice-President (Research)
Mr. Mike McAdam, Vice-President (Administration)
Ms. Beverly Sawicki, University Secretary
Ms. Elizabeth Borsboom, Recording Secretary

Guests: Mr. Ed Jansen, Graduate Students' Association

Regrets: Ms. Darlene Hildebrand
Ms. Wendi Thiessen
Dr. Ian Smith
Mr. Doug Ward

Mr. Soubry began the meeting with introductions of the new members and welcomed them to the Board.

FOR ACTION

1. **MINUTES:** June 22, 2000 (Regular, Open Session)

1.1 Approval as circulated or amended

It was move by Linda Archer and seconded by Janet Hoskins:

THAT the minutes of the June 22, 2000 Open Session Meeting of Board of Governors be approved as circulated.

Carried

1.2 Business Arising

Mr. Soubry made mention of the Board Self-Assessment questionnaire which will be reviewed at the next meeting of the Board. He also mentioned the "excellent" orientation session which was held on September 18, 2000.

2. **FROM ACADEMIC AFFAIRS COMMITTEE**

2.1 Awards

(a) Senate Report on Awards - May 11, 2000

It was moved by Linda Archer and seconded by Romel Dhalla:

THAT the Board of Governors approve the six new awards, nine award amendments and one award withdrawal as set out in the report of the Senate Committee on Awards dated May 11, 2000 (as approved and recommended by Senate on June 28, 2000).

Carried

(b) Senate Report on Awards - July 6, 2000

It was moved by Linda Archer and seconded by Harry Duckworth:

THAT the Board of Governors approve the 15 new awards, 20 award amendments and 3 award withdrawals as set out in the report of the Senate Committee on Awards dated July 6, 2000 (as reviewed and received for information by Senate on August 16, 2000).

Carried

It was moved by Linda Archer and seconded by Ron Black:

THAT the Board of Governors approve the five new awards and eight award amendments as set out in the report of the Senate Committee on Awards dated August 4, 2000 (as reviewed and received for information by Senate on September 6, 2000).

Carried

2.2 Program Proposals

a) Master's Program in Music

The Faculty of Graduate Studies is recommending the introduction of three Master's of Music programs: Master's of Music (Composition), Master's of Music (Choral Conducting), and Master's of Music (Performance).

The programs consist of a two-year program of study containing a core curriculum which is augmented by specialized courses leading to one of the three degrees. Each program involves 24 credit hours of course work and a non-credit thesis or practicum. The practica involve individual instruction and will culminate in a public performance which will be adjudicated.

There is sufficient space and library resources for the program. Nine new courses are proposed, but there are not enough existing faculty members to deliver the programs. Proposal support has been received from the School of Music at Brandon University, the Winnipeg Symphony Orchestra, and several choral organizations.

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.

It was moved by Linda Archer and seconded by Tony Secco:

THAT the Board of Governors approve the proposal for a Master's program in Music, subject to the conditions set out in the report of the Senate Planning and Priorities Committee dated May 30, 2000 (as approved and recommended by Senate on June 28, 2000).

Carried

b) Ph.D. in Natural Resources and Environmental Management

This program will be offered through the Natural Resources Institute. Areas of specialization will build upon the existing strengths of the Institute, namely the sustainable management of water resources, community based decision making, and the management of wildlife and their habitats.

Natural resource and environmental issues have a high priority with government, industry and the public. A Ph.D. degree would meet the requirements of a diverse range of natural resource and environmental management jobs in academia,

