

OPEN SESSION**Minutes of a Meeting of the Board of Governors held at 1:00 p.m. on September 21, 2004
in 700 Buhler Research Centre, 727 McDermot Avenue (Bannatyne Campus)**

Present:

Mr. W. Anderson, Chair
 Ms. M. Albl
 Ms. A. Aziz
 Mr. A. Black
 Dr. H. Duckworth
 Ms. M. Gallant
 Ms. E. Gordon
 Dr. J. Hoskins
 Dr. W. Norrie

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

Also Present:

Dr. M. Gabbert, UMFA Assessor
 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:

Mr. K. Frederickson
 Mr. G. Lane
 Ms. L. Meeches
 Ms. J. Plater
 Ms. D. Young

Absent:

Dr. Dhruvarajan

1. **ANNOUNCEMENTS** - none

FOR ACTION

2. **MINUTES:** June 22, 2004

- 2.1 Approved as corrected

It was noted that page 7, 4th paragraph, 4th line should have read “**developed**” as opposed to “develop”.

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

THAT the minutes of the June 22, 2004 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 May 31, 2004, Part A

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

THAT the Board of Governors approve 10 new awards, 16 award amendments and one award withdrawal as set out in Appendix "A" of the Report of the Senate Committee on Awards Part A dated May 31, 2004.

CARRIED

4.2 Report of the Senate Committee on Awards dated May 31, 2004 Part B

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

THAT the Board of Governors approve The Michael and Joy Phelps Bursary, the Manitoba Association of School Superintendents Bursary and the Jean Goodwill - Jean Steckle Bursary in Human Ecology as set out in Appendix A of the Report of the Senate Committee on Awards Part B dated May 31, 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** - none

9.1 Statement of Intent: Undergraduate Majors in Italian Studies

The Faculty of Arts is proposing the introduction of a major in Italian Studies. The program can be offered with relatively modest additional resources, and is made possible with the recently announced Fondazione Cassamarca gift of

\$1.25 -million. The University of Manitoba submitted a Statement of Intent to the Council on Post-Secondary Education (COPSE) on June 14, 2004.

As Dr. Lobdell, Vice-Provost (Programs) states in his letter to COPSE, "These new majors are inter-disciplinary programs designed to provide advanced reading, writing, and oral facility in contemporary Italian language, in the context of broad appreciation for Italian/Roman history and its contributions to art and culture".

The Statement of Intent and relevant correspondence were received by Senate for information on September 1, 2004.

9.2 Statement of Intent: Revision of Undergraduate Program in Textile Sciences

The Faculty of Human Ecology is proposing a revision of the existing program in Textile Sciences, to create a new credential, the Bachelor of Science (Textile Sciences). As this is a revision of an existing program, relatively few additional resources would be required (addressed in the full program proposal). The University submitted a Statement of Intent to COPSE on June 18, 2004.

As Dr. Lobdell, Vice-Provost (Programs) states in his letter to COPSE, "This revised four-year degree program will consist of two streams or specializations. A product development stream is designed to provide the knowledge and skills which enable graduates to function effectively in a variety of textile product development capacities. A textile development stream will prepare students for research in technical textiles for healthcare end uses."

The Statement of Intent and relevant correspondence were received by Senate for information on September 1, 2004.

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

11. **FROM OTHER COMMITTEES** - none

12. **REPORTS**

12.1 Report of the President

In addition to her written report, Dr. Szathmáry responded to questions from the members of the Board of Governors.

12.2 Report of the UMSU President

Ms. Aziz highlighted recent USMU activities and events for members of the Board of Governors.

13. **OTHER INFORMATION** - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

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

THAT the meeting move to Closed and Confidential Session.

CARRIED

MOTION TO ADJOURN

It was moved by Ms. Van Schie, seconded by Dr. Smith:

THAT the meeting adjourn.

CARRIED



Chair



University Secretary

