

Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, March 5, 2008
1:30 p.m.
Regrets call 474-6892

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. Report of the Senate Planning and Priorities Committee

This report has been distributed separately to Senate members and assessors.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE - none

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 17

2. Report on Research Contract Funds Received Page 23

3. Correspondence from the Registrar
RE: Change of date for Senate Meeting in May 2008 Page 27

IV REPORT OF THE PRESIDENT

V QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF FEBRUARY 6, 2008

VII BUSINESS ARISING FROM THE MINUTES

VIII REPORTS OF THE SENATE EXECUTIVE COMMITTEE AND THE SENATE PLANNING AND PRIORITIES COMMITTEE

1. Report of the Senate Executive Committee Page 28

Comments of the Senate Executive Committee will accompany the report on which they are made.

2. Report of the Senate
Planning and Priorities Committee

The Chair will make an oral report on the Committee's activities.

**IX REPORTS OF OTHER COMMITTEES OF SENATE,
FACULTY AND SCHOOL COUNCILS**

1. Report of the Senate Committee on Appeals

The Chair will make an oral report on the Committee's activities.

**2. Report of the Senate Committee on
Instruction and Evaluation**

Page 29

**3. Proposal to Establish an Endowed Research
Chair in Gastroenterology**

Page 34

X ADDITIONAL BUSINESS

**1. University of Manitoba – Collège universitaire de
Saint-Boniface Affiliation Agreement**

Page 40

XI ADJOURNMENT

Please Call Regrets to 474-6892 or meg_brolley@umanitoba.ca

/mb

REPORT OF THE SENATE COMMITTEE ON AWARDS

Preamble

Terms of reference for the Senate Committee on Awards include the following responsibility:

On behalf of Senate, to approve and inform Senate of all new offers and amended offers of awards that meet the published guidelines presented to Senate on November 3, 1999, and as thereafter amended by Senate. Where, in the opinion of the Committee, acceptance is recommended for new offers and amended offers which do not meet the published guidelines or which otherwise appear to be discriminatory under the policy on the *Non-Acceptance of Discriminatory Scholarships, Bursaries or Fellowships*, such offers shall be submitted to Senate for approval. (Senate, April 5, 2000)

Observation

At its meeting of January 16, 2008, the Senate Committee on Awards approved five new offers and two amended offers, and the withdrawal of three offers, as set out in Appendix A of the *Report of the Senate Committee on Awards*.

Recommendation

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve five new offers and two amended offers, and the withdrawal of three offers, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated January 16, 2008). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Rick Baydack
Chair, Senate Committee on Awards

Appendix A

MEETING OF THE SENATE COMMITTEE ON AWARDS January 16, 2008

1. NEW OFFERS

Clive Greenway Award

The Clive Greenway Award was established in the Department of Pharmacology and Therapeutics in 1995, in honour of Dr. Clive V. Greenway, an exemplary teacher and scientist, and former Head of the Department (from 1982 - 1989 and from 1994 - 1996). In 2007, friends and colleagues of Dr. Greenway established an endowment fund (with an initial contribution of \$7,500) at the University of Manitoba, to ensure that the award will be offered in perpetuity. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The annual income on the fund will be used to offer a prize, valued at \$200, to a graduate student who:

- (1) is enrolled full-time, in the first or second year of study in the Faculty of Graduate Studies, in either the M.Sc. or the Ph.D. in Pharmacology and Therapeutics;
- (2) has made the best presentation at the annual Department of Pharmacology and Therapeutics Graduate Student Presentations.

A student may not hold the Clive Greenway Award in the same year that he/she has been named to receive the Dr. Innes Memorial Award.

Any funds remaining after the prize has been offered may, at the discretion of the selection committee, be used to offer travel awards for graduate students in the Department.

The selection committee will be named by the Head of the Department of Pharmacology and Therapeutics.

Ernest and Elizabeth McGirr Award for Academic Excellence

Ms Kathleen Birchall (B.A./41) has established an endowment fund of \$75,000 at the University of Manitoba. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. The fund will be used to offer a scholarship in memory of Ms Birchall's parents, Ernest and Elizabeth McGirr. Born in Manitoba at the end of the 19th century, Ernest and Elizabeth McGirr were teachers in rural schools prior to Ernest joining a law firm in Dauphin in 1916. Mr. McGirr represented the Dauphin constituency in the Manitoba Legislature from 1949 to 1953.

The available annual interest earned on the fund will be used to offer one entrance scholarship to an undergraduate student who:

- (1) is admitted to, and registers full-time in University 1 or any direct-entry faculty or school at the University of Manitoba;
- (2) has graduated from Dauphin Regional Comprehensive Secondary School (DRCSS) in Dauphin, Manitoba;
- (3) has achieved a minimum average of 90 percent on those courses considered for the University of Manitoba General Entrance Scholarship Program.

The Ernest and Elizabeth McGirr Award for Academic Excellence may not be held with any University of Manitoba entrance scholarship excepting the Chown Centennial Scholarship and the Advanced Placement and International Baccalaureate Scholarship Enhancement. A recipient who is also named to receive a University of Manitoba renewable entrance award may hold that award, in name only, in the first year of study. He/she will be entitled to hold the renewable entrance award in the second, third, and fourth years of study, provided that he/she meets the renewal criteria for that award.

The selection committee will be named by the Director of Financial Aid and Awards.

Carol E. Mills Memorial Scholarship for Painting and Printmaking

In memory of his wife, Mrs. Carol E. Mills (B.Ed./85), Mr. John Mills has established an endowment fund (initial gift of \$5,000) at the University of Manitoba. The Manitoba Scholarship and Bursary Initiative has made a contribution to the fund. Carol was a talented painter and an art instructor. The Scholarship commemorates her dedication to both of these pursuits. The fund will be used to offer scholarships to students in the School of Art who work in painting and/or printmaking. The available annual income from the fund will be used to offer one scholarship to a student who:

- (1) is enrolled in the second, third, or fourth year of study, in the Bachelor of Fine Arts (Honours), the Bachelor of Fine Arts, or the Diploma in Art;
- (2) has registered for at least 40 percent of a normal course load;
- (3) has achieved a minimum degree grade point average of 3.0;
- (4) has demonstrated originality and commitment to painting and/or printmaking.

Preference will be given to students who work with water-based media, including water-colour, acrylic, and mixed-media.

The selection committee will be named by the Director of the School of Art.

Dr. Richard Douglas Oatway Memorial Fellowship

Dr. Richard Douglas Oatway, FRCS (Edinburgh), FRCS (Canada) has bequeathed \$400,000 to the University of Manitoba to support the study of adult harassment.

A native of Green Ridge, Manitoba, Dr. Oatway graduated from the Faculty of Medicine in 1942. Following a distinguished career in the Royal Canadian Army Medical Corps and postgraduate training, Dr. Oatway was engaged in general practice and general surgery in Brandon and Winnipeg, Manitoba, and in Marathon, Ontario. He retired in 1996 at the age of almost 78 years.

The available annual income from the endowment fund will be used to offer one fellowship to a student who:

- (1) is enrolled full-time in the Faculty of Graduate Studies, in either a Master's or Doctoral program delivered by the Faculty of Law, the Department of Psychology, or the Department of Sociology;
- (2) has achieved a minimum degree grade point average of 3.5 (or equivalent) based on the last 60 credit hours (or two full years or equivalent) of university study;
- (3) has undertaken or has proposed to undertake research focused on issues related to adult harassment (non-physical, non-sexual, mental, emotional, and/or psychological), including but not limited to its causation, the motivations or psychodynamics of the perpetrator, implications for the victim's life and well-being, and/or legal aspects.

Applicants will be required to submit an application which will consist of a description of their proposed or ongoing research (maximum 500 words), a current academic transcript(s), and two academic letters of reference from professors at a post-secondary institution. Applications will be solicited in December, with a submission deadline in January. The recipients will be announced by March. The Fellowship shall be tenable in the fall session following the announcement of the recipient.

Candidates will be assessed as follows: record of academic achievement (30%), research statement (40%), letters of reference (30%).

Recipients may hold the Dr. Richard Douglas Oatway Memorial Fellowship concurrently with any other awards, consistent with policies in the Faculty of Graduate Studies. A recipient may not hold the Fellowship more than twice.

The selection committee will be named by the Dean of the Faculty of Graduate Studies (or designate).

Women's Canadian Club of Winnipeg Centennial Educational Fund

On the occasion of its 100th anniversary, The Women's Canadian Club of Winnipeg (established November 29, 1907) has established an endowment fund at The Winnipeg Foundation to offer bursaries for students in the Canadian Studies Program at the University of Manitoba. The available annual interest from the fund will be used to offer bursaries to students who:

- (1) are Canadian citizens or Landed Immigrants who have graduated from a Manitoba high school;
- (2) are enrolled full-time in either (i) the third or fourth year of studies in the Faculty of Arts, in the Canadian Studies Program or (ii) the Faculty of Graduate Studies and have undertaken or have proposed to undertake research that will contribute to the field of Canadian Studies;
- (3) have achieved a minimum degree grade point average of 3.0 (or equivalent) based on the last two years of full-time study;
- (4) have demonstrated financial need based on a government student loan assessment and has completed a University of Manitoba bursary application form.

A student can receive a lifetime maximum of four bursaries, two at the undergraduate level and two at the graduate level, from The Women's Canadian Club of Winnipeg Centennial Educational Fund.

The number and value of bursaries shall be determined each year based on earnings from the fund and shall be reported to the Financial Aid and Awards Office by The Winnipeg Foundation each year. The minimum value of each bursary will be \$500 and the maximum value will be \$1,500.

The selection committee will be named by the Coordinator of the Canadian Studies Program Committee.

2. Amendments

Mindel and Tom Olenick Research Studentships in Medicine

At the request of the Faculty of Medicine, a number of amendments have been made to the terms of reference for the Mindel and Tom Olenick Research Studentships in Medicine.

- *The number of awards offered each year has changed from: three to: a maximum of three. The selection committee will have the discretion to determine the number and value of awards offered each year.*
- *The revised selection criteria require that undergraduate student recipients complete one or two research project sessions of three months or greater.*
- *The required area of research for graduate student candidates has been broadened from: research into renal and gastrointestinal diseases to: research into renal and gastrointestinal diseases and related disorders. The revised terms specify that graduate student recipients will be expected to conduct research over a twelve-month period and that their award will be paid in twelve equal monthly instalments.*
- *Recipients will now be allowed to re-apply once for continuation of the award.*

- *Membership of the selection committee has been amended to include the Associate Dean (Research) of the Faculty of Medicine. A provision has been introduced to allow Drs. C. Bernstein, K. Bernstein, and J. Lipschitz to appoint a designate to represent them on the committee.*
- *A clause has been added stating that, "[in] the event that Drs. C. Bernstein, K. Bernstein, or J. Lipschitz is no longer associated with the University of Manitoba, the Dean of the Faculty of Medicine may select their replacements [on the selection committee] from faculty members working in the areas of renal and/or gastrointestinal diseases."*
- *A number of editorial changes have also been made.*

Olson / Jonsson Travel Scholarship for Study in Iceland

The terms of reference for the Olson/Jonsson Travel Scholarship for Study in Iceland have been revised at the request of the Department of Icelandic Language and Literature and with the agreement of the donors. The amended terms:

- *reiterate that the primary purpose of the endowment fund for this award is to offer major scholarships to students who have been selected to participate in an exchange program to study the Icelandic language in Iceland;*
- *specify that the available income from the fund, including the annual spending allocation and any accumulated revenue, can be used to offer major scholarships to students participating in such exchange programs;*
- *provide for one or more smaller awards to be offered to students participating in the Icelandic Field School in any year that no candidate meets the selection criteria for the major award. The selection criteria for these smaller awards are as follows:*

In any year that no candidate meets the selection criteria [for the major scholarship], the available annual income on the fund (and not the accumulated revenue) will be used to offer one or more scholarships to students who:

- (1) *are registered at the University of Manitoba in a degree credit program;*
- (2) *have achieved satisfactory academic standing (minimum degree grade point average of 3.0) and have completed a minimum of 24 credit hours of study;*
- (3) *are registered in the Icelandic Field School offered by the Department of Icelandic Studies at the University of Manitoba.*

The selection committee will rank the successful candidates and select one or more of them as scholarship recipients.

The selection committee shall be named by the Head of the Department of Icelandic Language and Literature and shall include a representative of the Valuing Icelandic Presence (V.I.P.) Committee.

3. Withdrawals

International Graduate Student Bursary

The International Graduate Student Bursary is to be withdrawn. The bursary was established for a limited time period, to offset a tuition fee increase for international graduate students in September 2005. The bursary was available only to students who entered a graduate degree

program in the 2004 – 2005 academic session and was offered only for their second year of study, in the 2005 – 2006 academic session.

Dr. A.A. Keenberg Bursary

The Dr. A.A. Keenberg Bursary is to be withdrawn. This annual award was last offered in 1994.

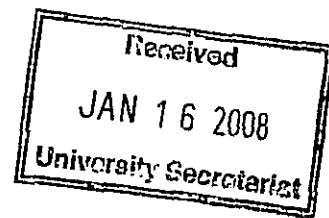
Murray Thompson Award in Electrical and Computer Engineering

The Murray Thompson Award in Electrical and Computer Engineering is to be withdrawn as monies from the trust fund that was created to support the award have all been disbursed to students. The trust fund had been established with a bequest from the donor, Murray Thompson.



UNIVERSITY
OF MANITOBA

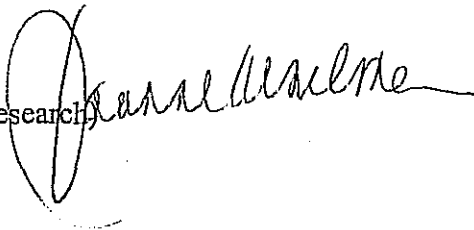
OFFICE OF THE
VICE-PRESIDENT (RESEARCH)



207 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-6915
Fax (204) 474-7568
www.umanitoba.ca/vpresearch

MEMORANDUM

TO: Mr. Jeff Leclerc, University Secretary

FROM: Joanne C. Keselman, Vice-President (Research) 

DATE: January 16, 2008

SUBJECT: Report on Research Contract Funds Received

COPIES: Dr. D. Jayas, Associate Vice-President (Research)
Dr. P. Cattini, Associate Vice President (Research)

Attached is the Report on Research Contracts Received for the period July 1, 2007 to December 31, 2007. Please include the report for information on the next Senate agenda.

Thank you.

JCK/nis

Attach.

RESEARCH CONTRACT FUNDS AWARDED

July 1, 2007 - Dec. 31, 2007

Faculty	Sponsor	Awarded	Project Title
Agricultural and Food Sciences			
Barry T Coyle	University of Alberta	15,000	An economic model of multivariate stochastic production functions for Manitoba crop agriculture
Barry T Coyle	University of Guelph	15,000	Aggregate index measures of Canadian agricultural output price risk, and relations to domestic agricultural policies and international trade
Claudio Stasolla	Manitoba Association of Agricultural Societies/ARDI	66,000	Micropropagation of sugar maple (<i>Acer Saccharum</i>): A tool to be implemented in the Manitoban nursery industry
Ermias Kebreab	Manitoba Conservation	19,457	Swine nutrient utilization model
Jared G Carlberg	University of Alberta	14,375	Effects of agricultural policies upon farmland prices
Katherina M Wittenberg	Western Economic Diversification	202,820	Wheat-based distillers dried grain as an animal feed
Kimberly H Ominski	Manitoba Association of Agricultural Societies/ARDI	68,000	Use of tannin-containing legumes in beef cattle production systems
Martin H Entz	Manitoba Association of Agricultural Societies/ARDI	67,000	Perennialized grain products systems
Martin H Entz	Manitoba Science, Technology, Energy & Mines	25,000	Perennialized grain production systems for Manitoba
Nazim Cicek	Manitoba Association of Agricultural Societies/ARDI	800,000	Anaerobic digestion development
Olalekan O Akinremi	Manitoba Agriculture, Food & Rural Initiatives	21,010	Loss of nitrate and phosphorus from swine manure compared to commercial fertilizer
Olalekan O Akinremi	Manitoba Conservation	25,000	Field measurements of nitrate leaching losses
Peter John Harris Jones	Cincinnati Children's Hospital Medical Center	55,000	Intraluminal effects on cholesterol absorption/synthesis
Peter John Harris Jones	Micropharma	504,182	Efficacy of two yogurt formulations as health-promoting agents in healthy humans
Peter John Harris Jones	Merck & Co., Inc.	71,400	De novo lipogenesis determination using mass isotopomer distribution analysis in healthy individuals receiving either low or high carbohydrate drinks
Peter John Harris Jones	Manitoba Association of Agricultural Societies/ARDI	1,500,000	Manitoba Function Food Opportunity Program
Peter John Harris Jones	WhiteWave Foods Company	243,880	Efficacy of sterol-fortified soy beverage on cholesterol metabolism, inflammation and oxidative status in humans
Qiang Zhang	Manitoba Association of Agricultural Societies/ARDI	60,000	Utilization of waste heat in greenhouses
Robert D Hill	Manitoba Science, Technology, Energy & Mines	12,258	Biotechnology for development of biofuels, functional/biofortified foods and food/health solutions-development of collaborative research and development partnership with South Australia
Stefan Cenkowski	Saskatchewan Pulse Growers	189,325	Integrated approach for post-harvest quality of red lentil
Architecture			
Ian Skelton	Human Resources and Skills Development Canada	160,000	Indigenous planning exchange 2007

RESEARCH CONTRACT FUNDS AWARDED

July 1, 2007 - Dec. 31, 2007

Faculty	Sponsor	Awarded	Project Title
Arts			
Barry Mallin	University of Western Ontario	11,000	Fourth R curriculum implementation: Manitoba
James (Sean) J Byrne	Human Resources and Skills Development Canada	200,000	The Canadian-European Union conflict analysis and resolution program: A cross-cultural, transdisciplinary process in peace-making and peace-building
James G Fergusson	Department of National Defence	60,000	Academic research papers for Canadian Forces Aerospace Warfare Centre (CFAWC)
Raymond F Currie	Human Resources and Skills Development Canada	1,187,100	Memorandum of Understanding for Access Fees - Research Data Centres
Dentistry			
Dieter Jurgen Schonwetter	American Dental Education Association	6,700	Resources for teaching
Education			
Dawn Wallin	Manitoba Education, Citizenship & Youth	34,285	Investigation on examining promising practices for rural schooling: Implications for policy
Engineering			
Aftab A Mufti	UMA Engineering Ltd	105,949	Precast prestressed concrete channel girder load testing and reporting
Beata Gorczyca	Province of Manitoba	20,000	Control of potable water disinfection with chlorine dioxide
Beata Gorczyca	Province of Manitoba	8,000	Optimization of water treatment process at R.M. of Macdonald for operating savings
Beata Gorczyca	Manitoba Conservation	21,000	Control of potable water disinfection with chlorine dioxide
Eric L Bibeau	Government of Canada	20,000	PHEV2007 conference
Eric L Bibeau	Manitoba Conservation	25,000	Solar energy systems application research
Eric L Bibeau	Manitoba Conservation	10,000	PHEV2007 conference
Eric L Bibeau	McGill University	51,000	PSAT modeling of PHEV
James A Blatz	Atomic Energy of Canada Ltd	30,000	Preliminary stress-strain characterization of dense and light density backfilling materials with saline pore fluid chemistry
Joseph Lovetri	Western Economic Diversification	3,200,000	The creation of a bio-engineering facility which will train students and industry as well as participate in pre-commercial research
M. N Bassim	Department of National Defence	200,000	Understanding of high strain rates in armour materials
M. N Bassim	Human Resources and Skills Development Canada	160,000	North American engineering innovation and training
Peter F Rasmussen	Environment Canada	11,750	Assessment of the current state and emerging research directions in the field of sediment transport
Clayton H. Riddell Faculty of Environment, Earth &			
Jillian E Oakes	Indian and Northern Affairs Canada	37,715	Human perceptions, comprehension and awareness of contaminants in Sanikiluaq
John Sinclair	Parks Canada	34,100	Asking the right scoping questions for shipping around Sirmilik National Park of Canada
Nicola Koper	Manitoba Conservation	19,000	Prairie birds in southwestern Manitoba
Shirley Thompson	Fisheries and Oceans Canada	8,000	Building occupant analysis of ELA (Experimental Lakes Area): Opportunities to reduce energy costs by analyzing various renewable energies and their environmental impacts while improving building occupant comfort
Stephane M McLachlan	Manitoba Conservation	24,500	FARM AND FORK: Producer and consumer roles in sustainable local food networks
Human Ecology			
Gustaaf P Sevenhuysen	Manitoba Association of Agricultural Societies/ARDI	46,600	Identifying opportunities and barriers in marketing functional foods and nutraceuticals
Mohammed H Moghadasian	National Research Council	1,200	Cholesterol-lowering effects of cycloartenol in apo E-KO mice

RESEARCH CONTRACT FUNDS AWARDED

July 1, 2007 - Dec. 31, 2007

Faculty	Sponsor	Awarded	Project Title
Rotimi E Aluko	Manitoba Association of Agricultural Societies/ARDI	30,000	Harnessing the potential of Manitoba food ingredients from pulses
Medicine			
Alan Katz	Manitoba Health	50,000	Physician integrated network evaluation
Andrew Halayko	Merck Frosst Canada Inc.	20,000	Publication: Proceedings from scientific exchange meeting of the Canadian Airway Remodelling in Asthma Network
Donald Miller	Medical Research Institute (MRI)	20,000	pH 1 solution stability study for creatine ethyl ester
Hani S El-Gabalawy	AstraZeneca Canada Inc	538,840	RA remission: Developing new biomarkers of disease remission through study of early RA cohorts in Canada
James F Blanchard	Gates (Bill and Melinda) Foundation	78,500	Enhancement of Avahan's knowledge building and dissemination
Joanne E Embree	Sanofi Pasteur	22,925	Safety and immunogenicity of tetanus and diphtheria toxoids adsorbed combined with component pertussis (TD508) vaccine, compared to licensed component pertussis vaccine and diphtheria and tetanus toxoids adsorbed combined with inactivated poliomyelitis (Quadracel™) as fifth dose in children 4-5 years of age [TD 508]
Kenneth D Kasper	University of British Columbia	24,000	Phase IV randomized open label controlled trial of time-limited highly active antiretroviral therapy (TL-HAART) in patients with acute or early HIV infection
Nursing			
Benita E Cohen	Public Health Agency of Canada	8,292	The role of advocacy in public health practice: An annotated bibliography
Science			
Deborah A Court	National Microbiology Laboratory	15,000	Graduate studies in Department of Microbiology, Fort Garry Campus
L. G Goldsborough	Manitoba Conservation	6,500	Studies on water chemistry, vegetation and fisheries in Delta Marsh
Margaret Felice Docker	Great Lakes Fishery Commission	91,530	An investigation of a potential morphotype trigger in two Ichthyomyzon species
Margaret Felice Docker	Province of Manitoba	34,519	Population structure and stock identification of Walleye in Lake Winnipeg using microsatellite DNA variation
Margaret Felice Docker	U.S. Fish & Wildlife Service/Department of the Interior	5,000	Evaluating the population structure of western brook lamprey, Lampetra richardsoni
Michael S Freund	ShawCor Ltd.	20,500	Investigation of a PABA-based anti-corrosion coating system for steel and to test application methods
Peter Budzelaar	Dutch Polymer Institute	360,000	High-throughput computational pre-screening of catalysts
Terry A Dick	Environment Canada	45,630	Parasites of fish from the Red River Delta, Manitoba (Phase 3)
Torsten Hegmann	Shire Human Genetic Therapies Inc	57,000	NanoMedicine and SNP polymorphism analysis
Social Work			
Brenda L Bacon	Association of Universities & Colleges of Canada (AUCC)	9,975	Ukraine-Canada women's rights collaboration
Linda A Perry	Red River College	3,544	Development of an Aboriginal child support program
Transport Institute			
Paul Larson	Snowmobilers of Manitoba (Snoman) Inc.	37,575	Economic impact of recreational snowmobiling in Manitoba

Memo

Registrar's Office
400 University Centre
Phone 474-9425
Fax 275-2589



UNIVERSITY
OF MANITOBA

February 4, 2008

To: Jeff Leclerc, University Secretary

From: Neil Marnoch, Registrar

Re: May 2008 meeting of Senate

The May meeting of Senate as currently scheduled on May 21, 2008 does not offer sufficient time prior to the Convocation ceremonies that will be held beginning May 27. I believe this May 21 date was based on the timing of last year's meeting. However, in 2007 Convocation was held one week later than usual due to the anticipated extra time needed to process graduates during our first Convocation organized through the Aurora system. With Convocation returning to its normal time in 2008, the Senate meeting must be held on May 14, 2008 to allow two weeks for communication with students, preparation of the Convocation program and other related organizational activities.

Info *13/02/08* *MB*
NOT OFFICIAL IF NOT DATED AND INITIALED

Creating Opportunities for Student Success

STUDENT
AFFAIRS

February 13, 2008

Report of the Senate Executive Committee

Preamble

The Executive Committee of Senate held its regular monthly meeting on the above date.

Observations

1. Speaker for the Executive Committee of Senate

Dean Mark Whitmore will be the Speaker for the Executive Committee for the March meeting of Senate.

2. Comments of the Executive Committee of Senate

Other comments of the Executive Committee accompany the report on which they are made.

Respectfully submitted,

Dr. Robert Kerr, Vice-Chair
Senate Executive Committee

Terms of Reference:

http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/477.htm

/mb

Report of the Senate Committee on Instruction and Evaluation

Preamble

1. The terms of reference for the Senate Committee on Instruction and Evaluation (SCIE) are found on the web at:
http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/502.htm
2. The Committee met on the above date to consider proposals from the Faculty of Dentistry for the modification of eligibility for supplemental privileges and from the Division of Extended Education for changes to the policy on academic assessment.

Observations

1. A limited number of faculties and schools permit a supplemental examination when a student has failed a course or failed to achieve a satisfactory result. Currently, the regulations of the School of Dental Hygiene allow a student who maintains a minimum term GPA of 1.6 each year to be eligible for supplemental privileges while in the Faculty of Dentistry the required GPA is 2.0 to be eligible for supplemental privileges. Several courses are shared by the School of Dental Hygiene and the Faculty of Dentistry.

A proposal was received from the Faculty of Dentistry that the School of Dental Hygiene raise the minimum term GPA of 1.6 to 2.0 to be eligible for supplemental privileges. This change would maintain consistency within the Faculty of Dentistry and maintain a reasonable standard of academic rigor.

2. Currently in General Studies, Extended Education, students who fail to attain a cumulative grade point average (CGPA) of 2.0 when assessed at the end of the term with a minimum of 42 credit hours, are placed on "Probation Warning". If the student has not achieved a CGPA of 2.0 on the next assessment, the student is placed "On Probation". If the student has not achieved the required CGPA of 2.0 on the third assessment, the student is placed on "Suspension Warning". If the student fails to attain a CGPA of 2.0 on the fourth assessment, the student is placed on "Academic Suspension" for two academic years.

The Division of Extended Education Council proposes a change to this academic assessment policy wherein students are assessed at the end of every term with a minimum of 30 credit hours completed. Students who do not achieve a degree grade point average (DGPA) of 2.0 will be placed "On Probation". While on probation, the student may continue if they achieve a term GPA (TGPA) of 2.0. Failure to attain a TGPA of 2.0 while on probation will place the student "On Suspension" for one calendar year. In order to clear probation, the student must attain a DGPA of 2.0.

Recommendations

The Senate Committee on Instruction and Evaluation recommends THAT Senate approve the modification to the Supplemental Privileges in the School of Dental Hygiene as outlined in Appendix A of this report.

The Senate Committee on Instruction and Evaluation recommends THAT Senate approve the modification to the policy on Academic Assessment in the Division of Extended Education as outlined in Appendix B of this report.

Respectfully submitted,

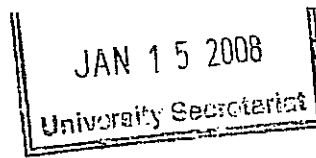
Dr. Karen R. Grant, Chair
Senate Committee on Instruction and Evaluation

/mb



UNIVERSITY
OF MANITOBA

Faculty of Dentistry



Dean's Office
D113-780 Bannatyne Avenue
Winnipeg, Manitoba
Canada R3E 0W3
Telephone (204) 789-3631
Fax (204) 789-3912
dean_dent@umanitoba.ca

January 11, 2008

Chair, Senate Committee on Instruction and Evaluation
c/o University Secretary
313 Administration Bldg.
University of Manitoba

Dear Sir/Madam:

Please be advised that Dental Faculty Council approved the following motion at a meeting held on May 22, 2007:

"That the School of Dental Hygiene raise the stated minimum GPA of 1.6 to allow students to be eligible for supplemental privileges, to 2.0."

The following rationale for this motion was provided by Professor Salme Lavigne, Director of the School of Dental Hygiene.

Currently, the GPA required for supplemental privileges in the School of Dental Hygiene is 1.6. In the Faculty of Dentistry, the GPA required for supplemental privileges is 2.0. Several courses are shared by the School of Dental Hygiene and the Faculty of Dentistry. The level of competency expected of graduates of a regulated health profession should not be at a sub-minimal standard. Knowing less than 50% (as implied by the 1.6 GPA) of what is required is considered by the School of Dental Hygiene as being below an acceptable level. Subsequently, the School of Dental Hygiene and the Faculty of Dentistry have approved this motion based on the following:

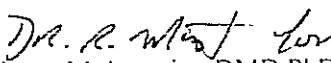
1. To maintain consistency within the Faculty
2. To maintain a reasonable standard of academic rigor set by the program

We would ask that your Committee consider this matter and that it be brought forward to Senate and approved as a change to the official rule on eligibility for supplemental examination in the School of Dental Hygiene.

It is our hope that this change can be reflected in the 2008-2009 *Undergraduate Calendar*.

Thank you for your attention to this matter.

Sincerely,


Anthony M. Iacopino DMD PhD
Dean, Faculty of Dentistry

c.c. Salme Lavigne, Director, School of Dental Hygiene





UNIVERSITY
OF MANITOBA

Extended Education

Office of the Dean
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-8009
Fax (204) 474-7660
L_wallace@umanitoba.ca

December 18, 2007

TO: The Senate Committee on Instruction and Evaluation

From: Lori Wallace, Dean, Extended Education

Re: General Studies Academic Assessment Policy



At a special meeting of Extended Education's Council Execution held on December 12, 2007, the following motion was approved on behalf of Division Council.:

"That Council Executive approve on behalf of Council the General Studies Academic Assessment Policy as submitted.

Council Executive

I have enclosed a copy of the proposed policy here for inclusion on the Agenda for the Senate meeting scheduled for January 9, 2008 so that the policy can be included in the 2008-2009 General Calendar.

Thank you.

/sb

cc: Bill Kops, Director, General Studies

Propose that DEE Council consider for approval the following policy on Academic Assessment:

Academic Assessment gauges student success at the University. Formal academic assessment shall be done following each academic term for all General Studies students who have completed 30 credit hours or more of attempts. In order to be in "good standing" in General Studies, a student must achieve a degree Grade Point Average (GPA) of 2.00 or greater at each assessment period. Students in "good standing" may continue in General Studies or, preferably, transfer to a target faculty.

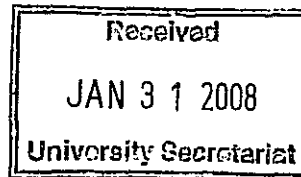
Students who do not achieve a degree GPA of 2.00 will be placed "on probation", which will appear on the student's transcript. Once "on probation", a student will be allowed to register for another term (or terms). At each point of assessment, students "on probation" must achieve an average term GPA of 2.00 in order to proceed. In order to clear probation, a student must achieve a degree GPA of 2.00. While "on probation", students are encouraged to consult the General Studies student advisor prior to registration and on a regular basis during the period that they are "on probation".

If a student does not succeed in achieving a term GPA of 2.00, they will be placed on "academic suspension" for one calendar year. A student on "academic suspension" is normally not allowed to register in another faculty or school at the University of Manitoba or to attend any other post-secondary institutions during the time of suspension. Following the suspension period, a student may reapply for admission to General Studies.



UNIVERSITY
OF MANITOBA

OFFICE OF THE
VICE-PRESIDENT (RESEARCH)



207 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 474-6915
Fax (204) 474-7568
www.umanitoba.ca/vpresearch

January 28, 2008

TO: Mr. Jeff Leclerc, University Secretary

FROM: Joanne C. Keselman, Vice-President (Research)

SUBJECT: **Proposal to Establish an Endowed Research Chair in Gastroenterology**

Attached, please find a proposal to establish an endowed Research Chair in Gastroenterology. The proposal has been endorsed by both the Dean of Medicine and the Vice-President (Academic), in accordance with the University's policy on chairs and professorships, and by the Senate Committee on University Research (SCUR).

I would ask that you place this proposal on the next agenda of Senate for its consideration. Please feel free to contact me should you require any further information.

Thank you.

Encls.

/wc

Comments of the Senate Executive Committee:
The Senate Executive Committee endorses
the report to Senate.



UNIVERSITY
OF MANITOBA

Office of the
Vice-President (Academic) & Provost

208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 480-1408
Fax (204) 275-1160

January 14, 2008

TO: Joanne Keselman, Vice-President (Research)
FROM: Robert Kerr, Vice-President (Academic) & Provost
SUBJECT: Endowed Chair in Gastroenterology

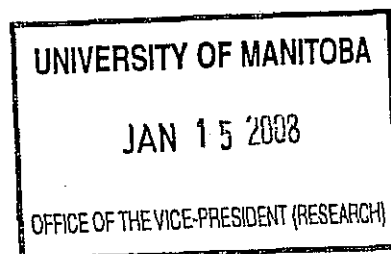
I have received from Dr. Partick Choy, Associate Dean (Research), Faculty of Medicine, a proposal for the establishment of an Endowed Chair in Gastroenterology. Dr. Choy has also provided you with a copy of the proposal and you will note that the intent is to create a Research Chair.

I am in support of this proposal and request that you present it to the Senate Committee on University Research for consideration and recommendation to Senate and then the Board. You will note that Dr. Choy is requesting that it be presented to SCUR on the meeting of 17 January 2008.

If you have any questions or concerns with the attached, I would be pleased to meet with you to discuss.

encl.

c. Dr. J. Dean Sandham





UNIVERSITY
OF MANITOBA

Faculty of Medicine

Office of the Assoc. Dean (Research)
753 McDermot Avenue
Winnipeg, Manitoba
Canada R3E 0W3
Telephone (204) 789-3375
Fax (204) 789-3942

January 12, 2008

To: Dr. Robert Kerr, Vice-President (Academic)
Dr. Joanne Keselman, Vice-President (Research) ✓

From: Dr. Patrick Choy
Associate Dean (Research)

Cc: Dr. J. Dean Sandham, Dean of Medicine
Dr. Heather Dean, Associate Dean (Academic)
Dr. Dan Roberts, Head, Internal Medicine

Re: Endowed Chair in Gastroenterology

On behalf of Dean Sandham and the Faculty of Medicine, we are submitting a request to establish an endowed research chair in the section of Gastroenterology in the Department of Internal Medicine. We are enclosing a copy of the proposal and other related documents for the Chair.

The Department of Internal Medicine has successfully raised in excess of three million dollars at the University for this Chair, and a University account has been established in 2005 to accept funds for this proposal.

The Chair in Gastroenterology will provide leadership, scholarship and mentorship in gastroenterology at the University of Manitoba. It will also promote translational research between the basic and clinical sciences in gastrointestinal disorders. It is clear that the Department of Internal Medicine, under the leadership of Dr. Dan Roberts, have made a major commitment to achieving the highest level of excellence in gastrointestinal disease research. The Faculty supports the establishment of this Chair in the most enthusiastic manner.

If you approve the request, Barb Becker would like to ask Dr. Keselman to forward the package for consideration by the Senate Committee on University Research at its January 17 meeting. Thank you for your help.

PS: The proposal was originally submitted to the Faculty in 2005, but the document was mis-directed. Any help that your office can provide to expedite this request would be appreciated.

Dr. P. Choy
Associate Dean (Research)

Dr. G. Pierce
Assistant Dean (Research)

Dr. E. Kroeger
Assistant Dean (Graduate Studies)

Mrs. T. Turner
Administrative Assistant

**PROPOSAL TO ESTABLISH AN ENDOWED RESEARCH CHAIR
IN GASTROENTEROLOGY
AT THE UNIVERSITY OF MANITOBA**

PREAMBLE:

In accordance with University of Manitoba policy on Chairs and Professorships, the Faculty of Medicine, through its Department of Internal Medicine, proposes to establish an **Endowed Research Chair in Gastroenterology**.

NAME OF CHAIR: Research Chair in Gastroenterology (Note: name is subject to change should large donor(s) request name recognition).

PURPOSE AND OBJECTIVES OF CHAIR:

The Endowed Research Chair in Gastroenterology will provide leadership, scholarship, and mentorship in gastroenterology research at the University of Manitoba. Specific objectives of the Research Chair include:

- promoting basic and translational research in gastrointestinal disorders;
- promoting clinical, epidemiological and outcomes research in GI disorders;
- enhancing the competitiveness of the University of Manitoba at national and international peer-reviewed funding agencies such as CIHR, NIH, and Crohn's Colitis Foundation of Canada in the area of gastrointestinal disorders research;
- establishing and sustaining critical intramural and extramural links and collaboration that will serve to promote research in GI disorders at the University of Manitoba;
- providing mentorship and opportunities for young investigators embarking on careers focused on research and gastrointestinal disorders; and
- providing opportunities to pursue research topics that will lead to cures or improved health for individuals with gastrointestinal problems, and ensure high quality, timely care for Manitobans.

RELATIONSHIP TO THE PROPOSING UNIT:

(Section of GI, Department of Internal Medicine, Faculty of Medicine):

The University of Manitoba's Faculty of Medicine and its Department of Internal Medicine have a major academic commitment to achieving the highest level of excellence in gastrointestinal disease research. Moreover, there exists within the Faculty of Medicine a number of excellent opportunities for state-of-the-art collaborative research between basic and clinical investigators focused on inflammatory and immune mediated diseases. The proposed Chair would serve to enhance research activity in gastrointestinal diseases and, in doing so, the overall research profile of the Department of Internal Medicine and the Faculty of Medicine.

The Department of Internal Medicine at the University of Manitoba has become a major international influence in gastroenterology research. Its population-based database of inflammatory bowel disease, established in 1995, was the first in Canada and remains the largest validated one in North America. Its scientists have been recognized as world leaders in researching and treating inflammatory bowel disease (IBD) including Crohn's Disease and ulcerative colitis. In North America, the University of Manitoba leads in describing the epidemiology of these diseases – that is, determining what type of people contract an illness and at what rate. In the past 10 years, Gastroenterology in Manitoba has attracted more than \$5 Million from granting agencies and contract research with industry and has quickly developed one of the best gastroenterology programs in North America. Fourteen research staff are employed through these funds.

The Section of Gastroenterology in the Department of Internal Medicine is committed to nurturing a staff of superb clinician and research scientists, who will give Manitobans state-of-the-art care and establish leading research programs in gastrointestinal disorders including inflammatory bowel disease, irritable bowel syndrome, acid peptic disorders, celiac disease, colon and stomach cancers, and bleeding disorders of the gastrointestinal tract.

The proposed Research Chair will support an individual Clinician-Scientist by providing salary and operating funds to pursue independent research in gastrointestinal diseases. This support will allow the recipient to maximize his/her research activity and effectiveness, as well as lead research activity in the Faculty in this strategically important area. Excellence of the candidate will be the first priority.

FUNDING METHOD:

The Research Chair will be funded from earned interest from an endowment of \$3,000,000, which has been established for this purpose. The endowment is the result of a \$1,000,000 contribution by members of the Department of Internal Medicine combined with fund raising activities.

The revenue generated from this fund will support a portion of the salary for the appointee as well as an appropriate level of unrestricted research support for the Chair in the form of operating funds. In addition, opportunities to leverage these funds will be explored through programs offered by the CIHR.

GENERAL AND SPECIFIC ACADEMIC REQUIREMENTS OF THE CHAIR

The selection and appointment of an individual to the proposed Research Chair will be conducted in accordance with University policy on Chairs and Professorships. Academic qualification for the chair holder will include:

- Internal Medicine specialist (FRCPC) with expertise in Gastroenterology;

- History of excellence in research, as evidenced by a strong publication record in high impact journals and acquisition of national or international peer-reviewed grants and contracts;
- History of successful mentoring of junior colleagues and investigators; and
- History of effective and productive collaboration with intramural and extramural investigators and institutions.

TERM OF APPOINTMENT AND PROVISIONS FOR REAPPOINTMENT:

The initial term of the appointment will be five years, with the submission of biennial and final year progress reports. During the term of appointment, an internal mid-term evaluation will be conducted.

The term of appointment may be renewed for an additional term(s). Such renewals will be subject to a successful review of the incumbent's performance, within the context of the Faculty of Medicine's research strategy. This performance review will be carried out during the fourth year of the term of the appointment, and will focus on the following:

- Research productivity of the chair holder, in the form of external grants, presentations, and peer-reviewed publications. Funding from one or more national agencies will be expected, along with additional funding from local sources.
- Evidence of mentoring, including having one or more full-time research trainees or supervision of clinical fellows in their research year.
- Evidence of publication in the range of 3-5 publications/year, with one or more in a high impact journal.
- Evidence of linkages, collaboration and multi-disciplinary research within the University and between the University and other research institutions.


OTHER PROVISIONS:

1) The Chair holder will have an appointment in the Department of Internal Medicine and some restricted clinical activity to ensure a clinical profile. Cross-appointment to an appropriate basic science department may also be considered. The Chair holder will participate in an appropriate amount of teaching activity, including undergraduate and post-graduate medical trainees and graduate students, where appropriate.



208 Administration Building
Winnipeg, Manitoba
Canada R3T 2N2
Telephone (204) 480-1408
Fax (204) 275-1160

UNIVERSITY OF MANITOBA | Office of the
Vice-President (Academic) & Provost

Date: January 28, 2008
To: Dr. Emőke J.E. Szathmáry, President and Vice-Chancellor
From: Dr. Richard A. Lobdell, Vice-Provost, Programs 
Subject: University of Manitoba – Collège universitaire de Saint-Boniface Affiliation Agreement

Please find attached for the consideration of the Senate and the Board of Governors the proposed revised Affiliation Agreement between the University of Manitoba and Collège universitaire de Saint-Boniface. This Affiliation Agreement would replace the current Affiliation Agreement, which was entered into in November 1, 1972 and is attached. The revised Affiliation Agreement follows in both English and French.

Following a request from the Collège to review and renew the Affiliation agreement in 2005, you asked the University Secretary and me to work with representatives of the Collège to review and update the agreement.

The University and the Collège have been affiliated since the founding of the University in 1877; in fact, the Collège was one of the founding colleges of the University. In that time, the University and the Collège have both benefitted from the Affiliation and this revised Agreement seeks to update the language of the agreement, and recognize changes that have happened both at the University and the Collège since the current agreement was signed in 1972. In summary, the changes to the Affiliation Agreement include:

- A clear statement for the purpose of the Agreement;
- Updated references to government agencies and institutional bodies at the University and the Collège;

Comments of the Senate Executive Committee:
The Senate Executive Committee endorses the report to Senate.

- A clearer statement of the principles of the Affiliation, acknowledging at all times Senate's authority over academic degree programs, admissions and degrees;
- Representation for the University on the Collège's Academic Council, le Conseil de direction des études;
- A more efficient program and course approval process for programs offered by the Collège, ensuring that relevant units at the University are consulted on any proposed changes;
- A specific reference to the degree programs of the Collège being subject to Academic Program Reviews, pursuant to Senate policy; and
- A requirement for a review at least once every 15 years.

This Agreement has been reviewed by legal counsel for both the University and the Collège. In addition, we have consulted with several Deans during the discussions with the Collège. I am confident that this revised Affiliation Agreement will enable and enhance the excellent relationship between the Collège and the University and would ask that it be put before the Senate and the Board of Governors as soon as possible.

Enclosures

cc: Jeff Leclerc, University Secretary

THIS AFFILIATION AGREEMENT effective as of the day of _____, 2008.

BETWEEN:

THE UNIVERSITY OF MANITOBA
(the "University")

-and-

LE COLLÈGE UNIVERSITAIRE DE SAINT-BONIFACE
(the "Collège")

WHEREAS:

- A. The Collège was incorporated and continues its existence in accordance with the Laws of Manitoba, more particularly *Le Collège universitaire de Saint-Boniface Act*, C.C.S.M. c. C150.2;
- B. The University was incorporated and continues its existence in accordance with the Laws of Manitoba, more particularly *The University of Manitoba Act*, C.C.S.M, c. U60;
- C. The Collège is one of the founding colleges of the University;
- D. The objectives of the University and the Collège are the advancement of learning, and the creation and dissemination of knowledge;
- E. The parties entered into an Agreement dated November 1, 1972, which addressed various aspects of the relationship between the University and the Collège including: the autonomy of the Collège, dealings with the Universities Grant Commission, the academic affiliation between the parties, and the inclusion of staff of the Collège under various fringe benefit plans available to University employees (the "Original Agreement");
- F. The University and the Collège now wish to enter into this Affiliation Agreement which will supersede and replace the terms of the Original Agreement as of the date first written above.

NOW THEREFORE this Affiliation Agreement in consideration of the mutual covenants herein contained the parties hereto agree that:

I. PREAMBLE

1. Introduction

The purpose of this Affiliation Agreement is to establish principles which will govern the affiliation between the Collège and the University. It takes into account the historic and linguistic evolution of the two institutions and the achievements to which this affiliation has contributed since 1972. It promotes both the autonomy as well as the complementary relationship of these two institutions and ensures the continuation of good relations between them.

II. AGREEMENT

1. Objectives

The Collège is a French language institution whose purposes are to serve the educational needs and further the linguistic, cultural, economic and social well-being of Francophone communities in Manitoba, and Canada and the world.

The University's mission is to create, preserve and communicate knowledge and thereby contribute to the cultural, social and economic well-being of the people of Manitoba, and Canada and the world.

2. Language of Operations

The Collège is a French-language post-secondary educational institution. It conducts all of its internal affairs in the French language. Its programs and courses are offered in French with the exception of language courses. Examinations at the Collège shall be conducted in the language of instruction of the course.

3. Autonomy

This Affiliation Agreement between the Collège and the University respects the character of each institution, which remain independent and autonomous, each having exclusive jurisdiction over its own board governance and administration, including hiring of personnel, finances and the general structure and regulations necessary to the proper functioning and outreach of each institution. This affiliation concerns the offering of university academic programs only. It is understood that this agreement does not in any way govern programs which have been approved by the Council on Post-Secondary Education ("COPSE") and which correspond to those offered by community colleges.

4. Council on Post-Secondary Education

COPSE is the provincial agency that works to promote excellence and cooperation within the post-secondary education sector to meet the diverse educational needs of Manitobans. A major responsibility of COPSE is the allocation of funds to the province's post-secondary institutions. In order to respect the financial autonomy of both the Collège and the University, each is responsible for the presentation of its respective financial requirements to COPSE.

5. Conseil de direction des études

The *Conseil de direction des études* of the Collège has general charge of all matters of an academic nature. It holds the power to conduct, direct and regulate all affairs of the Collège that relate to instruction and research. For the purposes of seeking approval of academic matters requiring the Senate's approval, the Conseil de direction des études shall be treated as if it were a Faculty or School Council and shall make recommendations to the Senate and its Committees, as appropriate. The Senate's normal procedures as may be adopted from time to time, including the requirement to consult with relevant faculties and schools, must be followed.

6. Academic Affiliation

The Collège and the University continue their historic academic affiliation which:

- a) acknowledges the authority of the Senate of the University over the approval of, and modification to university programs and courses proposed by the *Conseil de direction des études* of the Collège;

- b) acknowledges the authority of the Senate of the University to approve the candidates for degrees as recommended by the Conseil de direction des études of the Collège. Degree parchments will explicitly mention that these students are recommended to the University by the Collège; and
- c) recognizes that the admission of students to the Collège shall, in all respects, conform to the minimum General Admission Requirements and the program-specific admission requirements, as may be approved by the Senate of the University from time to time.

7. Representation on the Senate and its committees

The President of the Collège shall, as head of an affiliated college, be a voting member of the Senate. As a member of the Senate, the President has the right to be nominated to serve on all permanent and *ad hoc* committees of the Senate.

The President of the Collège shall also designate one person to serve as an assessor to the Senate. The Collège shall also be entitled to the appointment of a Collège representative with full voting privileges, on such Committees of the Senate as may be relevant to the interests of the Collège.

8. Representation on Faculty/Schools and Department Councils

As long as the Collège and the University are affiliated, the Collège shall be entitled to:

- a) representation, with full voting privileges by the President of the Collège or his or her designate, on the Faculty or School Councils of any Faculty or School in which the Collège offers the equivalent academic program;
- b) inclusion of all staff holding academic appointments in the Collège, in the Faculty Councils of Faculties in which they teach courses, with full voting privileges on all matters except those relating to the financing, the financial administration and the staffing of the University;
- c) inclusion of all staff holding academic appointments in the Collège in the appropriate University department councils with full voting privileges on all matters except the financing, the financial administration and the staffing of the University;
- d) membership in the Faculty of Graduate Studies of the University for members of the academic staff of the Collège on the same basis as are academic staff members at the University, as may be approved from time to time.

9. Representation on the Conseil de direction des études

As long as the Collège and the University are affiliated, the University shall be entitled to representation, with full voting rights of the President (or designate) on the *Conseil de direction des études* of the Collège on issues related to university matters only.

10. Program approval procedures

After having been approved by the *Conseil de direction des études* of the Collège, all new university programs and courses, shall be sent to the University Secretary of the University for consideration and decision by the Senate and its committees, as appropriate.

11. Academic Program Reviews

All University programs offered by the Collège are subject to periodic reviews pursuant to the Senate's approved policies and procedures on Academic Program Reviews. The timing and requirements of the reviews shall be determined jointly by the President of the Collège and the Vice-President (Academic) and Provost of the University.

12. Access to credit courses of the other institution

Except in the case of specific agreements that provide otherwise, a student enrolled at one of the two institutions may take credit courses at the other institution on the condition that he or she receive the permission of the appropriate authorities at both institutions. Students will pay all their fees to the institution in which they are enrolled. The respective financial departments will undertake to transfer the funds related to the enrolment or the withdrawal of students taking courses in the other institution.

13. French language teacher preparation

In accordance with an agreement between the Collège and the University dated September 1, 1998, the Collège retains sole responsibility for the training of French language teachers in Manitoba and ensures the training of all students enrolled in courses offered in French in the Faculty of Education of the University.

14. Bachelor of Arts, Latin-Philosophy

The program leading to the Bachelor of Arts, Latin-Philosophy (Baccalauréat ès Arts, Latin-Philosophie) continues to fall under the jurisdiction of the Collège.

15. Gifts

Both the University and the Collège retain possession of all gifts, bequests, bursaries, endowments or grants, of whatever kind, which may be given to either institution from time to time.

16. Amendments

Amendments to this Affiliation Agreement may be made at any time by the written consent of both parties. Minor editorial amendments may be made to this Affiliation Agreement by mutual written consent of the President of the University and the President of the Collège.

17. Periodic Review

The University and the Collège agree that this Affiliation Agreement shall be reviewed at least every 15 years. The next scheduled review shall be January 1, 2022.

18. Language of Agreement

This Affiliation Agreement has been signed in both the French and English language. The parties agree that both versions shall be of equal force and effect.

IN WITNESS WHEREOF the parties hereto have duly executed this Affiliation Agreement as of the date first written above.

The University of Manitoba

Per: _____

Chairman of the Board of Governors

Witness

Per: _____

Witness

President

Le Collège universitaire de Saint-Boniface

Witness

Per: _____
Chairman of the Board of Governors

Witness

Per _____
President

F:\University Secretary\St. Boniface College Affiliation Agmt v4 legal blk.doc

February 13, 2008

Report of the Senate Executive Committee

Preamble

The Executive Committee of Senate held its regular monthly meeting on the above date.

Observations

1. Speaker for the Executive Committee of Senate

Dean Mark Whitmore will be the Speaker for the Executive Committee for the March meeting of Senate.

2. Comments of the Executive Committee of Senate

Other comments of the Executive Committee accompany the report on which they are made.

Respectfully submitted,

Dr. Robert Kerr, Vice-Chair
Senate Executive Committee

Terms of Reference:

http://umanitoba.ca/admin/governance/governing_documents/governance/sen_committees/477.htm

/mb

LE PRÉSENT CONTRAT D’AFFILIATION entre en vigueur le _____ 2008.

ENTRE :

L’UNIVERSITÉ DU MANITOBA
(« l’Université »)

-et-

LE COLLÈGE UNIVERSITAIRE DE SAINT-BONIFACE
(« le Collège »)

ATTENDU QUE :

- A. le Collège a été constitué en corporation et continue d'exister en vertu des lois du Manitoba, plus particulièrement de la *Loi sur le Collège universitaire de Saint-Boniface*, C.P.L.M., c. C150.2;
- B. l’Université a été constituée en corporation et continue d'exister en vertu des lois du Manitoba, plus particulièrement de la *Loi sur l’Université du Manitoba*, C.P.L.M., c. U60;
- C. le Collège est l’un des cofondateurs de l’Université;
- D. l’Université et le Collège ont pour objectifs l’avancement des connaissances de même que la création et la transmission du savoir;
- E. les parties ont signé, le 1^{er} novembre 1972, un contrat qui abordait divers aspects de la relation entre l’Université et le Collège, notamment : l’autonomie du Collège, les négociations avec la Commission des subventions aux universités, l’affiliation académique entre les parties et la participation des employées et des employés du Collège aux divers programmes d’avantages sociaux offerts aux employées et aux employés de l’Université (le « contrat initial »);
- F. l’Université et le Collège souhaitent maintenant conclure le présent contrat d’affiliation qui remplacera les modalités du contrat initial à partir de la date indiquée ci-dessus.

PAR CONSÉQUENT, en considération des engagements réciproques prévus par le présent contrat d’affiliation, les parties conviennent de ce qui suit :

I. PRÉAMBULE

1. Introduction

Le présent contrat d’affiliation vise à établir les principes directeurs de l’affiliation entre le Collège et l’Université. Il tient compte de l’évolution historique et linguistique des deux établissements et des réalisations auxquelles cette affiliation a contribué depuis 1972. Il cherche à promouvoir à la fois l’autonomie et la relation complémentaire de ces deux établissements et à assurer le maintien de leurs bonnes relations.

II. CONTRAT

1. Objectifs

Le Collège est un établissement d'enseignement de langue française dont les objets sont de combler les besoins éducatifs et de favoriser le bien-être linguistique, culturel, économique et social des collectivités francophones au Manitoba, au Canada et partout dans le monde.

La mission de l'Université est la création, la conservation et la transmission du savoir pour ainsi contribuer au bien-être culturel, social et économique de la population du Manitoba, du Canada et de partout dans le monde.

2. Langue de fonctionnement

Le Collège est un établissement d'enseignement postsecondaire de langue française. Il gère toutes ses affaires internes en français. Ses programmes et ses cours sont offerts en français à l'exception des cours de langues. Les examens au Collège se déroulent dans la langue d'enseignement du cours.

3. Autonomie

Le présent contrat d'affiliation entre le Collège et l'Université respecte le caractère des deux établissements qui demeurent indépendants et autonomes, chacun ayant compétence exclusive sur sa gouvernance et son administration, notamment en ce qui a trait à l'embauche du personnel, aux finances ainsi qu'à la structure générale et aux règlements nécessaires à son bon fonctionnement et à son rayonnement. Cette affiliation concerne uniquement la prestation de programmes d'études universitaires. Il est entendu que le présent contrat ne régit d'aucune façon les programmes qui ont été approuvés par le Conseil de l'enseignement postsecondaire (« CEP ») et qui correspondent aux programmes offerts par les collèges communautaires.

4. Conseil de l'enseignement postsecondaire

Le CEP est l'organisme provincial qui travaille à promouvoir l'excellence et la coopération dans le secteur de l'enseignement postsecondaire de manière à répondre aux besoins divers de la population manitobaine en matière d'éducation. Une des principales responsabilités du CEP est d'allouer des fonds aux établissements d'enseignement postsecondaires de la province. Aux fins du maintien de leur autonomie financière, le Collège et l'Université ont chacun la responsabilité de faire valoir ses propres besoins financiers au CEP.

5. Conseil de direction des études

Le Conseil de direction des études du Collège a la responsabilité générale de toutes les questions d'ordre pédagogique. Il a le pouvoir de conduire, d'administrer et de régler toutes les affaires internes du Collège qui ont trait à l'enseignement et à la recherche. Aux fins de l'approbation de toute question de nature académique requérant l'approbation du Sénat, le Conseil de direction des études sera traité comme s'il s'agissait du conseil d'une faculté ou

d'une école et présentera des recommandations au Sénat et à ses comités, si nécessaire. Les procédures normales que le Sénat peut adopter au besoin, notamment l'obligation de consulter les facultés et les écoles concernées, doivent être respectées.

6. Affiliation académique

Le Collège et l'Université maintiennent leur affiliation académique historique, laquelle :

- a) reconnaît l'autorité du Sénat de l'Université quant à l'approbation et à la modification des programmes et des cours universitaires proposées par le Conseil de direction des études du Collège;
- b) reconnaît l'autorité du Sénat de l'Université quant à l'approbation des candidates et des candidats aux diplômes suivant les recommandations du Conseil de direction des études du Collège. Les parchemins relatifs aux diplômes indiqueront expressément que le Collège recommande ces étudiantes et ces étudiants à l'Université;
- c) reconnaît que l'admission des étudiants et des étudiantes au Collège sera à tous égards conformes aux conditions générales d'admission minimales et aux conditions d'admission particulières aux différents programmes, telles qu'elles sont approuvées par le Sénat de l'Université de temps à autre.

7. Représentation au sein du Sénat et de ses comités

Le recteur ou la rectrice du Collège est, en tant que dirigeant d'un collège affilié, un membre votant du Sénat. En tant que membre du Sénat, le recteur ou la rectrice a le droit de siéger à tous les comités permanents et comités *ad hoc* du Sénat.

Le recteur ou la rectrice du Collège nomme également une personne pour agir en qualité d'évaluateur auprès du Sénat. Le Collège a également le droit de nommer un représentant ou une représentante du Collège ayant plein droit de vote aux comités du Sénat qui pourraient présenter un intérêt pour le Collège.

8. Représentation au sein des conseils des facultés, des écoles et des départements

Tant que le Collège et l'Université seront affiliés, le Collège jouit des droits suivants :

- a) le droit d'être représenté, avec plein droit de vote accordé au recteur ou à la rectrice du Collège ou à une personne désignée, au sein des conseils de toute faculté ou école dans laquelle le Collège offre un programme d'études équivalent;
- b) le droit de tous les membres du corps professoral du Collège de siéger aux conseils des facultés dans lesquelles ils enseignent, avec plein droit de vote sur toute question sauf les questions relatives au financement, à l'administration financière et au recrutement du personnel de l'Université;
- c) le droit de tous les membres du corps professoral du Collège de siéger aux conseils des départements appropriés, avec plein droit de vote sur

- toute question, sauf les questions relatives au financement, à l'administration financière et au recrutement du personnel de l'Université;
- d) le droit des membres du corps professoral du Collège d'être membre de la faculté des études supérieures de l'Université, au même titre que les membres du corps professoral de l'Université, selon ce qui est approuvé de temps à autre.

9. Représentation au sein du Conseil de direction des études

Tant que le Collège et l'Université seront affiliés, l'Université aura le droit d'être représentée, avec plein droit de vote accordé au président ou à la présidente (ou à une personne désignée), au sein du Conseil de direction des études du Collège, uniquement à l'égard des questions liées aux affaires universitaires.

10. Procédures d'approbation des programmes

Après avoir été approuvés par le Conseil de direction des études du Collège, tous les nouveaux programmes et cours universitaires sont envoyés au secrétaire de l'Université, qui les soumet au Sénat et à ses comités, le cas échéant, pour examen et décision.

11. Évaluation des programmes d'études

Tous les programmes de l'Université offerts par le Collège sont sujets à des évaluations périodiques conformément aux politiques et aux procédures approuvées du Sénat portant sur l'évaluation des programmes d'études. Le moment des évaluations et les exigences y relatives sont fixés conjointement par le recteur ou la rectrice du Collège et par le vice-recteur ou la vice-rectrice aux études de l'Université.

12. Accès aux cours crédités de l'autre établissement

Sauf dispositions contraire d'ententes particulières, une étudiante ou un étudiant inscrit à l'un des deux établissements peut suivre des cours crédités à l'autre établissement à condition d'avoir obtenu la permission des autorités appropriées des deux établissements. L'étudiante ou l'étudiant paiera tous les frais de scolarité à l'établissement auquel il est inscrit. Le service des finances de chaque établissement s'occupera des transferts de fonds associés à l'inscription de l'étudiante ou de l'étudiant aux cours de l'autre établissement ou à son retrait de ceux-ci.

13. Formation des enseignants et des enseignantes en langue française

Conformément à une entente conclue entre le Collège et l'Université le 1^{er} septembre 1998, le Collège est l'unique responsable de la formation des enseignants et des enseignantes en langue française au Manitoba et assure la formation de toutes les étudiantes et de tous les étudiants qui s'inscrivent aux cours offerts en français à la faculté d'éducation de l'Université.

14. Baccalauréat ès arts, latin-philosophie

Le programme de baccalauréat ès arts, latin-philosophie continue à relever du ressort du Collège.

15. Dons

L'Université et le Collège conserveront les dons, legs, bourses d'études, dotations ou octrois de quelque nature que ce soit qui leur sont offerts.

16. Modifications

Le présent contrat d'affiliation peut être modifié en tout temps par consentement écrit des deux parties. Des modifications de pure forme peuvent être apportées par consentement écrit du président ou de la présidente de l'Université et du recteur ou de la rectrice du Collège.

17. Examen périodique

L'Université et le Collège s'engagent à revoir le présent contrat d'affiliation au moins tous les 15 ans. La date prévue pour la prochaine révision est le 1^{er} janvier 2023.

18. Langue du contrat

Le présent contrat d'affiliation a été signé en français et en anglais. Les parties conviennent que les deux versions ont la même valeur et produisent le même effet.

EN FOI DE QUOI les parties aux présentes ont dûment signé le présent contrat d'affiliation à la date inscrite ci-dessus.

L'Université du Manitoba

_____ Par : _____
Témoins Président du Bureau des Gouverneurs

_____ Par : _____
Témoins Présidente

Le Collège universitaire de Saint-Boniface

_____ Par : _____
Témoins Président du Bureau des Gouverneurs

_____ Par : _____
Témoins Rectrice