

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Senate
Committee on Awards Page 17
2. Report of the Senate
Committee on Academic Dress Page 21

III MATTERS FORWARDED FOR INFORMATION

1. Schedule of Meetings and Agenda Mailings
Senate and Executive Committee of Senate Page 24
2. Proposed Community Oral Health Centre Page 25

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 1 MARCH 2000

VII BUSINESS ARISING FROM THE MINUTES

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

1. Report of the Executive
Committee of Senate Page 35
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 University
Research Committee of Senate
on the Review of the Health,
Leisure and Human Performance Research Institute Page 36
2. Report on the Review
of Senate Committees by the
Ad Hoc Committee on Committees Page 40

X ADDITIONAL BUSINESS

XI ADJOURNMENT

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THE UNIVERSITY OF MANITOBA

ENROLMENT SERVICES
Financial Aid & Awards

Received
MAR 10 2000
University Secretariat

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March 10, 2000

REPORT OF THE SENATE COMMITTEE ON AWARDS

PREAMBLE

1. The Senate Committee on Awards last reported to Senate on February 4, 2000. The Committee convened again on March 1, 2000 (via e-mail).
2. The terms of reference for the Senate Committee on Awards are found in the Senate Handbook on pages 10.11 and 10.12.

OBSERVATION

1. One amendment was reviewed by the Committee and this amendment is forwarded to Senate for approval.

RECOMMENDATION

That the one amendment be approved as submitted by the Senate Committee on Awards.

Respectfully submitted,

K. Vessey, Chair
Senate Committee on Awards
KV/em

AMENDMENT

UNIVERSITY OF MANITOBA GOLD MEDALS AND PROGRAM MEDALS

In January, 1999, the Senate Committee on Admissions recommended to the Senate of the University of Manitoba that "all grades, including transfer credit grades, be included in the student's University of Manitoba cumulative grade point average". The recommendation went on to state that each Faculty and School was to review matters that involve cumulative grade point averages in that School or Faculty, such as University and Program Gold Medals and other awards. All Faculties and Schools were asked to consider whether they favour the inclusion of transfer grades in calculations for Gold Medal consideration and the following are the results, by Faculty / School:

Faculty of Agricultural and Food Sciences - transfer grades are to be included for consideration for Gold Medals

Faculty of Architecture - transfer grades are to be included for consideration for Gold Medals

School of Art - transfer grades are to be included for consideration for Gold Medals

Faculty of Arts - clarification to be made to the terms which states that the recipient of the Gold Medal must have "achieved the highest sessional grade point average (minimum 3.85) based on a minimum of 24 credit hours completed at the University of Manitoba for each of the last two sessions leading to graduation"

Faculty of Dentistry - transfer courses are to be excluded from consideration for Gold Medal

Faculty of Education - transfer grades are to be included for consideration for Gold Medals. In addition, a change is to be made to the terms of the Gold Medal to state that the last 60 credit hours are to be considered in calculations, rather than four years of the degree program.

Faculty of Engineering - transfer grades are to be included for consideration for Gold Medals

Faculty of Human Ecology - transfer grades are to be included for consideration for Gold Medals

Faculty of Law - transfer courses are to be excluded from consideration for Gold Medal

School of Medical Rehabilitation - transfer grades are to be included for consideration for Gold Medals. However, this policy will first be applied in May of 2003 in order to allow for a consistent policy to apply to all students who have entered the School under the current policy.

Faculty of Management - several changes are to be made to the terms of reference for the Gold Medal in Management. Firstly, a minimum grade point average will be added to the terms of reference and set at 3.80. Secondly, the course load requirement for the last two years in the program will be dropped from 30 to 24 credit hours. An addition will be made which will state that summer session courses will not be included in this credit load calculation. The terms will state that all courses (including Letter of Permission courses, repeats, substitutions, and special student status courses) are to be used to determine the credit load requirement, but the grade point average will be calculated on University of Manitoba courses only. The tie-breaking mechanism is also being amended. Ties will now be broken in the following order: (a) number of "A+"s in the last year, (b) number of "A"s in the last year, and (c) the overall cumulative grade point average (based on University of Manitoba courses only).

School of Music - transfer grades are to be included for consideration for Gold Medals

Faculty of Nursing - transfer grades are to be included for consideration for Gold Medals

Faculty of Pharmacy - the criteria for Gold Medal selection in Pharmacy are to be updated to state that the University Gold Medal in Pharmacy shall be awarded to the graduating student who:

- (a) has achieved the highest grade point average (minimum 3.75) on courses constituting all four years of the pharmacy undergraduate program (including transfer courses);
- (b) has completed at least 80% of the required course load in each of the four years of the program.

Faculty of Physical Education and Recreation Studies - transfer courses are to be excluded from consideration for Gold Medal

Faculty of Science - transfer grades are to be included for consideration for Gold Medals

Faculty of Social Work - transfer grades are to be included for consideration for Gold Medals

Comments of the Executive Committee on the Report of the Senate Committee on Awards

The Executive Committee makes the following observations:

1. The medals in question are University of Manitoba Gold Medals and Program Medals.
2. In January of 1999, Senate decided that "all grades, including transfer credit grades, be included in the student's University of Manitoba cumulative grade point average".
3. The 10 March 2000 report of the Senate Committee on Awards provides the opportunity for Faculties and Schools to determine whether or not transfer credits will be included in the calculation of grades for individual University of Manitoba Gold Medals and Program Medals.
4. The Executive Committee encourages all Faculties and Schools to consider accepting transfer credit in the calculation of grades for these medals.
5. The Executive Committee suggests that the issue of including transfer credits in the calculation of grades for these medals be revisited by the Senate Committee on Awards with a view to developing a common approach.

Recommendation

The Executive Committee endorses the report to Senate.

February 23, 2000

Report of the Senate Committee on Academic Dress

Preamble

Since last reporting to Senate, the Senate Committee on Academic Dress met on the above date to consider hood colours for the Bachelor of Exercise and Sport Science Degree.

The terms of reference for the Senate Committee on Academic Dress are found on page 10.4 of the *Senate Handbook* (1992).

Observations

1. The degree Bachelor of Exercise and Sport and Science (BESS) was approved by Senate at its meeting of January 8, 1997 and by the Board of Governors on March 26, 1998. The first graduands of this new program are expected to convocate in May, 2000.
2. The Faculty of Physical Education and Recreation Studies have proposed a hood of the colour previously approved within the Faculty of Physical Education and Recreation Studies, but with the addition of yellow gold braid, the colour previously approved for the lining of the Bachelor of Science degree.

Recommendation

The Senate Committee on Academic Dress endorses the recommendation of the Faculty of Physical Education and Recreation Studies that the new hood for the Bachelor of Exercise and Sport Science degree be Sage Green (Munsell Colour Code 2.5 GY 7/4) and that there be, on this lining, at a distance of 13 mm from the edging, a 6 mm wide Gold Yellow (Munsell Colour Code 5Y 8/6) braid.

Respectfully submitted,

D. Amundson, Chair
Senate Committee on Academic Dress

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Comments of the Executive Committee:

The Executive Committee endorses the report to Senate.



THE UNIVERSITY OF MANITOBA

FACULTY OF PHYSICAL EDUCATION
AND RECREATION STUDIES

Winnipeg, Manitoba
Canada R3T 2N2

February 3, 1999

Ms. Beverly Sawicki,
Secretary of Senate,
244 Engineering Building, University of Manitoba

Fax: 474-7511

Dear Ms. Sawicki:

At the request of Professor Ed Anderson, former Secretary of Senate, our Faculty has been considering selection of a hood colour for the new Bachelor of Exercise and Sport Science (BESS) degree. It is our understanding that the Senate Committee on Academic Dress customarily seeks advice from the academic unit concerned regarding a colour selection.

As suggested by Professor Anderson, I have examined Hugh Smith's *Academic Dress and Insignia of the World*, and contacted the Deans and Directors of several universities offering similar degrees. I have also reviewed the list of hood colours already in use at the University of Manitoba to make sure that our recommendation for the BESS degree does not duplicate existing hood colours.

Our recommendation for a hood colour for the BESS degree is as follows:

Sage Green - Colour 2.5 GY 7/4, and on this lining, at a distance of 13 mm. from the edging, a 6mm. wide Gold Yellow braid - Colour 5Y 8/6

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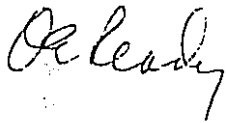


The rationale for this recommendation:

- i) Sage green is the basic hood colour for both existing undergraduate degrees in our Faculty (BPE and BRS), and is the recommended colour for Physical Education in the Intercollegiate Code for Canada.
- ii) Gold Yellow is associated with Science, and therefore a combination of sage green and gold yellow is appropriate for "*exercise and sport science*".
- iii) While hood colours vary considerably between universities, at least one university (University of Western Ontario) has a hood trimmed with gold yellow for their BSc Kinesiology degree.
- iv) The location and width of braid is the same as for the maroon braid used in the BRS degree

I hope that the Senate Committee on Academic Dress finds this recommendation helpful in their deliberations, and I would be pleased to answer any further questions they may have.

Sincerely,



A. Elizabeth Ready, PhD
Professor and Coordinator, Physical Education
cc: Dean D. Hrycaiko

SCHEDULE OF MEETINGS AND AGENDA MAILINGS
SENATE AND EXECUTIVE COMMITTEE OF SENATE

May 2000 to October 2001

Date for Items to the Secretary	Agenda to the Executive Committee	Executive Committee Meetings	Agenda to Senate Members	Senate Meetings
2 June 2000	8 June 2000	14 June 2000	22 June 2000	28 June 2000 ¹
21 July 2000	27 July 2000	2 August 2000	10 August 2000	16 August 2000
11 August 2000	17 August 2000	23 August 2000	31 August 2000	6 September 2000
8 September 2000	14 September 2000	20 September 2000	28 September 2000	4 October 2000
6 October 2000	12 October 2000	18 October 2000	26 October 2000	1 November 2000
10 November 2000	16 November 2000	22 November 2000	30 November 2000	6 December 2000
1 December 2000	7 December 2000	13 December 2000	19 December 2000	3 January 2001
12 January 2001	18 January 2001	24 January 2001	1 February 2001	7 February 2001
9 February 2001	15 February 2001	21 February 2001	1 March 2001	7 March 2001
9 March 2001	15 March 2001	21 March 2001	29 March 2001	4 April 2001
12 April 2001	19 April 2001	25 April 2001	3 May 2001	9 May 2001 ²
1 June 2001	7 June 2001	13 June 2001	21 June 2001	27 June 2001 ¹
20 July 2001	26 July 2001	1 August 2001	9 August 2001	15 August 2001
10 August 2001	16 August 2001	22 August 2001	30 August 2001	5 September 2001
7 September 2001	13 September 2001	19 September 2001	27 September 2001	3 October 2001

1. Senate meets the last week of June so that a meeting in July is not required.
2. Senate meets the second Wednesday of May to allow additional time for the preparation of the list of graduands for Senate approval.

