

Senate
Senate Chamber
Room 245 Engineering Building
WEDNESDAY, June 29, 2005
1:30 p.m.
Regrets call 474-6892

AGENDA

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. Report of the Senate Committee on Honorary Degrees

This report will be distributed to members of Senate at the meeting. Documentation will be available for examination by eligible members of Senate the day preceding the Senate meeting in the Office of the University Secretary, Room 312 Administration Building.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. Report of the Faculty Council of Graduate Studies Page 17

III MATTERS FORWARDED FOR INFORMATION

1. In Memoriam Professor Emeritus Ruben Carl Bellan Page 21

2. In Memoriam Professor Diane Mary Dowling Page 22

3. In Memoriam Senior Instructor Diane MacArthur Page 23

4. Report of the Senate Committee on Awards Page 24

IV REPORT OF THE PRESIDENT Page 30

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 May 18, 2005

VII BUSINESS ARISING FROM THE MINUTES - NONE

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

1. Report of the Senate Executive Committee Page 44

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**

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| 1. | <u>Report of the Senate Committee on Academic Dress</u> | Page 45 |
| 2. | Report of the Senate Committee on
<u>Approved Teaching Centres</u> | Page 46 |
| 3. | <u>Report of the Senate Committee on Nominations</u> | Page 49 |

X **ADDITIONAL BUSINESS**

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| 1. | <u>Appointment Members-at-large</u> | Page 52 |
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XI **ADJOURNMENT**

Please Call Regrets to 474-6892.

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Report of the Programs and Planning Committee of the Faculty of Graduate Studies on course proposals/modifications/deletions.

Preamble

The Programs and Planning Committee (PPC) of the Faculty of Graduate Studies has the responsibility of reviewing graduate course deletions, modifications and introductions and makes recommendations to FGS Council. PPC met on March 21, 2005 and made the following recommendation regarding the deletion of courses in the Faculty of Arts and, the deletion and introduction of courses in the I.H. Asper School of Business and School of Medical Rehabilitation.

Observations

1. Number of courses to be deleted in the Faculty of Arts: 11 - Economics, 3 – English, 2 – French, 18 – German, 2 – Near Eastern and Judaic Studies, 1 – Psychology, 2 – Slavic Studies and 4 - Sociology. The Faculty of Arts approved the course deletions.
2. Proposed course deletions in all cases have not been offered for some time and therefore will have no impact on staffing or resources in either department.
3. There are two courses to be deleted and one course to be introduced in the MBA program. The I.H. Asper School of Business approved the course changes.
4. A Statement of Library support indicated that the course changes consisted of an amalgamation of two courses therefore having no impact on Library resources.
5. There are 8 courses to be deleted and 4 courses to be introduced in the Department of Occupational Therapy. The School of Medical Rehabilitation approved the course changes.
6. A Statement of Library support indicated that the course changes are administrative and therefore would have no impact on Library resources.
7. Although the changes will result in fewer overall program credit hours, the program will continue to fall within the accreditation standards set by the Canadian Association of Occupational Therapy.

Recommendation

The Programs and Planning Committee of the Faculty of Graduate Studies recommends that the Faculty Council of Graduate Studies endorse the course changes as indicated below to Senate for approval.

FACULTY OF ARTS

<u>Delivering Department/Unit</u>	<u>Course deletions</u>	
Economics	018.707	International Trade (0)
<u>Faculty of Arts</u>	018.709	Urban Land Economics (3)
<u>the Senate Executive Committee endorses</u>	018.710	Major (0)
<u>the report to Senate.</u>	018.711	Ancillary (0)
	018.712	Advanced Growth Theory (6)
	018.716	Urban Land Economics (6)
	018.722	Mathematical (6)
	018.724	Res Seminar (6)
	018.734	Econ Transportation (3)
	018.739	Advanced Econometrics (6)
	018.793	Production (3)

Total credit hours deleted: 39

Report of the Programs and Planning Committee of the Faculty of Graduate Studies on course proposals/modifications/deletions.

Delivering Department/Unit

Course deletions

English	004.765	Special Topics 1 (3)
	004.766	Special Topics 2 (3)
	004.768	Milton's Myth (3)

Total credit hours deleted: 9

French, Spanish and Italian	044.716	Rabelais (6)
	44.717	Montaigne (6)

Total credit hours deleted: 12

German	008.701	Goethe (6)
	008.705	Romanticism (6)
	008.713	Schiller (6)
	008.714	Dildungsroman (6)
	008.715	German Poetry of the 20 th Century (6)
	008.719	Modern Drama (6)
	008.722	Seminar (6)
	008.723	Comp Philology (6)
	008.725	Minnesang (3)
	008.727	Baroque Poetry (3)
	008.728	Baroque Prose (3)
	008.729	19th Century (6)
	008.730	Thomas Mann (3)
	008.731	Kafka (3)
	008.732	Mundart (6)
	008.737	Courtly Epic (3)
	008.740	Lit 20 th Century (6)
008.744	Dt Lustspiel (3)	

Total credit hours deleted: 67

Near Eastern and Judaic Studies	055.622	Yiddish Lit (3)
	055.623	Read & Ex Plic (3)

Total credit hours deleted: 6

Psychology	017.749	Seminar In Lear (3)
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Total credit hours deleted: 3

Slavic Studies	052.703	Language Reading Test (3)
	52.738	Ukrainian Modernism (3)

Total credit hours deleted: 6

Sociology	077.620	Sociological Interaction (6)
	077.624	Family (3)
	077.705	Urban Sociology (3)
	077.706	Seminar in Human Ecology (3)

Total credit hours deleted: 15

MBA

Courses to be deleted:

009.613 Using Information Technology (1.5)
009.614 The Information Age Organization (1.5)

Course to be introduced:

009.6xx Management of Information Systems and Technology (3) Explores the frameworks and concepts of managing information as a resource, knowledge management, decision support, electronic commerce, systems development, management information systems strategy and strategic information systems. Not to be held with the former 009.613 & 009.614.

Net Change: 0 credit hours

OCCUPATIONAL THERAPY

Courses to be deleted:

168.750 Occupational Therapy Process – Children and Adolescents 1 (4)
168.751 Occupational Therapy Process – Adults 1 (4)
168.752 Occupational Therapy Process – Senior Adults 1 (4)
168.753 Advanced OT Practice Skills 1 (4)
168.770 Occupational Therapy Process – Children and Adolescents 2 (4)
168.771 Occupational Therapy Process – Adults 2 (4)
168.772 Occupational Therapy Process – Senior Adults 2 (4)
168.773 Advanced OT Practice Skills 2 (4)

Total Credit hours deleted: 32

Course to be introduced:

168.7xx Occupational Therapy Process Across the Lifespan 1 (6) Using Problem-based learning methods and self-directed learning, student study and apply the occupational therapy process as it relates to selected learning scenarios involving children, adolescents, adults and older adults. Students work in small group tutorials exploring and discussing a variety of issues frequently faced by individuals who may benefit from occupational therapy services.

Course to be introduced:

168.7xy Occupational Therapy Process Across the Lifespan 2 (6) Building on Occupational Therapy Process Across the Lifespan 1, using Problem-based learning methods and self-directed learning, student study and apply the occupational therapy process as it relates to selected learning scenarios involving children, adolescents, adults and older adults. Students work in small group tutorials exploring and discussing a variety of issues frequently faced by individuals who may benefit from occupational therapy services.

Course to be introduced:

168.7xz Advanced Practice in OT 1 (6) Building on knowledge, skills and attitudes developed in Practice Skills 1 & 2, students are introduced to advanced concepts, theories and models that guide client centred occupational therapy evaluation and intervention. Students learn to apply theory to practice and continue developing required skills for the evaluation and intervention of occupational performance issues across the lifespan.

Course to be introduced:

168.7zz Advanced Practice in OT 2 (6) Building on knowledge, skills and attitudes developed in Advanced Practice in OT 1, students employ and evaluate concepts, theories and models of client-centred occupational therapy. Students develop skills that enable them to select, justify and interpret appropriate evaluation methods and interventions to address occupational performance issues across the lifespan.

Total Credit hours introduced: 24

Net Change: - 8 credit hours

Endorsed by the Faculty Council of Graduate Studies May 17, 2005

RUBEN CARL BELLAN, Honorary Fellow of St John's College, Winnipeg and Professor Emeritus of Economics in the University of Manitoba, was born in Winnipeg in 1918. He received his primary and secondary education in Winnipeg public schools. In 1934 he enrolled at St John's College in the BA programme, and remained a college member until graduation from the University of Manitoba in 1938. He received his first instruction in Economics from the then Warden, Canon (later Archbishop) Walter Barfoot. He moved to the University of Toronto in 1939 as an Assistant in the Department of Political Economy, and became McKenzie Fellow (1940-41) when he began what was to be his lifelong research interest in the economic history of Canadian cities. From 1941-45 he served as an officer in the Royal Canadian Air Force, and on returning to civilian life began doctoral studies at Columbia. In 1946 he returned to Winnipeg to become a member of the Economics Department at the University of Manitoba, completing his thesis, as so many did in those days, during the Summer vacations. He was awarded the doctorate in 1958. In 1970, Ruben returned to St John's College as Dean of Studies (1970-76), and remained as a Fellow until his retirement.

From 1946 until his retirement, Bellan taught Economics at this university, and early became persuaded of the need for a genuinely Canadian introductory textbook. His *Principles of Economics and the Canadian Economy*, first published in 1960 was a pioneer in the field. It went through seven editions in the next two decades and Bellan was honoured by McGraw-Hill as one among their three Canadian authors whose sales have exceeded 100,000 volumes.

In addition to his devotion to undergraduate teaching Bellan wrote, or edited or contributed largely to six other books on Canadian economic problems, and produced more than two hundred popular articles for the *Toronto Star*, the *Financial Post*, the *Winnipeg Free Press* and *Policy Options*. He was Leverhulme Fellow at Manchester University (1965-66) and an Exchange Scholar in Japan in 1982. And as a professional economist he was much in demand in his home Province, serving as advisor or consultant to the Manitoba Provincial/Municipal Committee, the Liquor Inquiry Commission, the Greater Winnipeg Investigating Commission, the Police Commission, and the Land Prices Commission of which he was the sole Commissioner in 1977. His volunteer work for the wider community included the Winnipeg branches of the John Howard and Elizabeth Fry Society (Chairman, 1963-64), the Canadian Institute of International Affairs (Chairman 1968-69) and the Humanities Association of Canada (Chairman 1970-71).

Long after his retirement in 1988 Ruben kept mentally and physically active. His last book was published in 2003 and he continued to attend Economics departmental seminars, though with decreasing frequency, until the last year of his life. But from the beginning of 2005 his great vitality began to decline rapidly under the maleficent interaction of several independent causes, and he died in Victoria Hospital on the evening of Sunday, 17th April, 2005. He is survived by his wife Ruth, children and grandchildren.

A. M. C. W.
19 April 2005

In Memoriam
Faculty of Science

Diane Mary Dowling, Senior Scholar, Department of Mathematics

Dr. Diane Dowling passed away peacefully at the Health Sciences Centre on Friday, April 29, 2005.

Diane was born in Winnipeg. She attended Balmoral Hall School and United College. Her bachelor's and master's degrees were earned at the University of Manitoba and her Ph.D. at the University of Toronto. In 1958 she became a member of the Department of Mathematics at the University of Manitoba. While at Manitoba she carried out research in the field of combinatorics. Her meticulously prepared and clearly delivered lectures won her the respect and affection of her students. In 1980 she became a member of St. Paul's College. She planned many social activities at the College and received the Father Cecil Ryan Award in recognition of her contributions to the life of the College.

She married Roy Dowling in 1989.

After her retirement, she was appointed as a Senior Scholar of the University and continued her educational activities. Diane was devoted to increasing interest in mathematical education in our province. For many years and until the present she was a member of the Executive of the Manitoba Association of Mathematics Teachers and was the Chair of the Manitoba Mathematical Contest Committee. As well she served on curriculum committees for the Department of Education. In recognition of these activities the University presented her with the Campbell Outreach Award.

She was a member of the University Women's Club, Alpha Delta Pi, the St. David's Society of Winnipeg and the Irish Association of Manitoba as well as several professional societies.

She leaves to mourn husband Roy.

IN MEMORIAM
Faculty of Science

Diane MacArthur, Senior Instructor, Department of Zoology

It is with sadness we mourn the death of our colleague Diane MacArthur, a Senior Instructor in the Department of Zoology. Diane passed away at the age of 55, on Nov. 21, 2004 after a valiant, unremitting battle with cancer. Her friends and colleagues miss her spunk, vigor and enthusiastic outspoken approach to life. She is remembered for her many contributions to academic life at the university and her dedication to the students she taught. She was a long time senior instructor in Zoology playing a key role in lecturing and running laboratories in the area of physiology. She was a dedicated teacher committed to instilling in students an appreciation for the virtues of direct observation and "hands-on" experience in the learning of basic physiological principles and an understanding of how animals work. Diane also carried out her administrative service responsibilities with a high level of commitment whether it be related to Animal Care Committees or UMFA representation. Her upbeat personality and enthusiasm for causes she supported were an inspiration for those who knew her. She is missed and we remember her fondly.

Report of the Senate Committee on Awards respecting Awards - May 11, 2005

Preamble

The Senate Committee on Awards (SCOA) terms of reference 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 Policy No. 419, such offers shall be submitted to Senate for approval." (Senate, April 5, 2000)

At its meeting on May 11, 2005 SCOA reviewed five new awards offers, two award amendments and one withdrawal and reports as follows.

Observation

On behalf of Senate, the Senate Committee on Awards approved and recommends that the Board of Governors approve five new awards, two award amendments and one withdrawal as set out in Appendix "A" of the Report of the Senate Committee on Awards (dated May 11, 2005). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,



Professor R. Baydack, Chair
Senate Committee on Awards

“APPENDIX “A”**MAJOR G.E.H. BARRETT-HAMILTON MEMORIAL SCHOLARSHIP**

A scholarship has been established at the University of Manitoba in memory of Major G.E.H. Barrett-Hamilton and his daughter, Peggy Nesbitt. Major Barrett-Hamilton was a world-renowned zoologist in the area of mammalogy, including arctic marine mammals. His daughter also pursued zoological interests, graduating from the University of Manitoba in 1931 with a B.Sc. degree. The annual contribution made by the donor will be matched by the Edward Eric Hildebrand and Ann Palmer Hildebrand Memorial Scholarship Fund.

The scholarship, currently valued at \$12,500, will be awarded to a student who:

- (1) is registered as a first or second year Master's or Ph.D. student in the Faculty of Graduate Studies, in the Department of Zoology;
- (2) has achieved academic excellence (minimum grade point average of 3.5) based on the last two years of full-time study;
- (3) demonstrates research potential or expertise based on letters of reference;
- (4) demonstrates scholarship based on project reports, publications, conference presentation or related accomplishments.

If the selected recipient does not register as required, the scholarship will then be awarded by reversion to the next qualified candidate. This scholarship cannot be held with any other awards valued at more than \$5,000. The scholarship may only be held once by a recipient.

The University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification will conform as closely as possible to the expressed intention of the donor in establishing the scholarship. The annual scholarship will be funded with half of the donors annual gift and a matching contribution and the balance (the remaining half of the donors gift and a matching contribution) will be added to the capital of the endowment fund. Beginning in 2015, the annual scholarship will be valued at the annual income generated by the fund.

The selection committee for this scholarship will be the Zoology Graduate Awards Committee.

LLOYD E. McLAUGHLIN SCHOLARSHIP

A fund was established at The University of Manitoba in 1994 by the family of Lloyd E. McLaughlin on the occasion of his 91st birthday. The fund honours the contributions Mr. McLaughlin made to his profession during his long and distinguished career in Winnipeg as a chartered accountant. The fund initially provided fellowships to deserving graduate students in the Master of Accountancy program. As that program is no longer offered, the fund will now be redirected to support scholarships for undergraduate students.

Two scholarships, each valued at half of the available annual interest, will be offered to undergraduate students who:

- (1) have completed the third year of study as full-time students in the I.H. Asper School of Business at the University of Manitoba and are continuing into the fourth year of the program;
- (2) have declared a major in Accounting and have completed and achieved an excellent record of grades (defined as a minimum grade point average of 3.5) in the following courses (or their equivalent) by the end of the third year of study: Introduction to Financial Accounting (9.110), Introduction to Managerial Accounting (9.111), Intermediate Accounting: Assets (9.201), and Intermediate Accounting: Equities (9.202); and,
- (3) have participated in extracurricular activities.

Recipients will be publicly recognized as McLaughlin Scholars in Accounting.

The selection committee will be named by the Head of the Department of Accounting and Finance.

WESTLAND FOUNDATION EDUCATION FUND AWARD

An endowment fund of \$30,000 has been established at the University of Manitoba by the Westland Foundation Inc. from which the annual available interest will be used to assist students entering the University of Manitoba. The Westland Foundation Inc. is a not-for-profit community organization whose mandate is to help create a better way of life for inner Winnipeg neighborhoods. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund.

All students enrolled in Grades 7 through 12 (Senior 4) in Inner Winnipeg - Westland Area* schools are eligible to participate and may do so by applying for the program. The Westland Foundation Education Fund will credit each participating student with up to \$10 for each final mark over 80 per cent that he or she earns in an approved course. The Westland Foundation will be responsible for tracking the units allotted to participating students and will provide to the University a list of eligible students and the number of eligible units for each on an annual basis.

The awards will be offered to students who:

- (1) have participated in accumulating units for the Westland Foundation Education Fund program;
- (2) apply for consideration for admission to University 1 or any faculty or school of the University of Manitoba which admits students direct from high school;

- (3) register in a full-time course-load at the University of Manitoba in the year in which this award is tenable.

Any annual interest remaining after all eligible University of Manitoba students have been made offers will be added to the capital of the fund. Should the number of eligible students exceed the annual interest available, the Westland Foundation will supplement the shortfall. If the Westland Foundation is unable to supplement the shortfall, the dollar amount allocated per unit may be reduced from \$10 in consultation with the Foundation. Under no circumstance will the capital of the fund be used for awards.

*The Westland area is bordered by Inkster Boulevard to the north, Route 90 to the west, the Assiniboine River to the south and the Red River to the east.

Selection for the Westland Foundation Education Fund Awards is to be based in the Financial Aid and Awards Office and administered according to standard University of Manitoba practice.

BISON TRANSPORT AWARD OF EXCELLENCE

Bison Transport has a deeply rooted community spirit, which has been demonstrated in its giving back to the community and continuously concentrating efforts on being an exemplary corporate citizen. With these values in mind, Bison Transport has offered to provide an annual award of excellence to recognize and reward students who have put forth the effort to reach their full potential.

The award will consist of a Bison Transport - Award of Excellence plaque presented to the recipient, an acknowledgment on the Bison Transport – Award of Excellence honour board and a \$1000 monetary prize. The award, first offered in 2005, will be offered to a student who:

- (1) has completed all of the course work required for a Bachelor of Commerce (Hons.) degree from the I.H. Asper School of Business at the University of Manitoba;
- (2) has achieved a minimum cumulative grade point average of 3.5;
- (3) has declared a major in the Logistics & Supply Chain Management program and has completed, and achieved the highest average grade, in the following courses (or their equivalent): Fundamentals of Production and Operations Management (164.260), Transportation Principles (164.221), Introduction to Supply Chain Management (164.223), Supply Chain Logistics (164.336) and one additional three credit hour Logistics & Supply Chain Management course required for the major from either: Selected Topics in Logistics and Transportation (164.222), Global Supply Chains (164.323) or Policy and Regulation in Supply Chain Management (164.424).

If more than one additional course is completed toward a candidates major, the course in which they have achieved the highest grade will be used in determining the average grade for the third criterion.

In case of a tie between candidates, the type and amount of practical experience gained by the candidates in the Logistics and Supply Chain industry during their studies will be considered in order to break the tie.

The selection committee will be named by the Head of the Department of Supply Chain Management and will include a representative of Bison Transport.

MINOR KEITH WILSON AWARD

Friends, colleagues, and family members have contributed to an endowment fund in memory of Dr. Minor Keith Wilson. The endowment fund of \$5,310 will be used to support an annual award in the I.H. Asper School of Business.

Dr. Wilson was a professor in the Department of Marketing at the I.H. Asper School of Business from 1975 until his retirement. During his tenure he served on various Department and Faculty committees as well as representing the Faculty of Management as an elected member of the University Senate for five terms. He was actively involved in university governance serving on the Senate Planning and Priorities Committee as a member and later as chair. His dedication to the students extended to participating in the Commerce intramural hockey teams.

The award, valued at the available annual interest, will be offered to a student who:

- (1) has completed all of the course work required for a Bachelor of Commerce Degree (Hons.) from the I.H. Asper School of Business at the University of Manitoba (a minimum of 60 credit hours must have been completed at the University of Manitoba);
- (2) has achieved a minimum cumulative grade point average of 3.0 (or equivalent);
- (3) has demonstrated active participation in the faculty or university community (i.e., Marketing Competition (MIMC), Faculty student associations, AIESEC, Commerce Students' Association, student member of Senate, or Intramural teams).

In case of a tie, the eligible student with the highest cumulative grade point average will be the recipient of the award.

The selection committee will be named by the Dean of the I.H. Asper School of Business.

AMENDMENTS

DR. ROMAN (ROY) BILOUS SCHOLARSHIP

The first criterion of this scholarship offered in the Faculty of Pharmacy will be amended. The criterion states that the award will be offered to a student who is enrolled full-time in the third year of study in the Faculty of Pharmacy at the University of Manitoba. This will be amended

so that the scholarship is offered to a student who *has completed the third year of study in the Faculty of Pharmacy at the University of Manitoba and continues into the fourth year of the program.*

INTERNATIONAL GRADUATE STUDENT ENTRANCE SCHOLARSHIP

The terms of reference for this graduate scholarship will undergo one amendment. The first criterion currently states that the scholarship will be offered to students who "are international students (i.e., those entering Canada on study permits) entering the first year of study in the Faculty of Graduate Studies at the University of Manitoba as full-time students pursuing a Master's or Ph.D. degree". This will be amended to "*are international students (i.e., those entering Canada on study permits) entering the first year of study in the Faculty of Graduate Studies at the University of Manitoba as full-time students pursuing a Master's or Ph.D. degree or Graduate Diploma*".

WITHDRAWAL

LLOYD E. McLAUGHLIN FELLOWSHIP

This fellowship will be withdrawn as the Master of Accountancy is no longer offered. The fund has been redirected to an undergraduate scholarship in the I.H. Asper School of Business.

PRESIDENT'S REPORT: June 29, 2005

My last report to Senate was submitted for its meeting on April 6, 2005. Part A of this report is organized into sections on General, Academic, Research, Administrative, and External matters. Part B contains a list of significant external engagements during the time period of this report.

I. GENERAL

1. **Royal Society of Canada Governor General Lecture Series**

The Governor General Lecture Series of the Royal Society of Canada, the Canadian Academy of the Sciences and Humanities, was established this year to inform Canadians about the state of knowledge on topics of national interest, and to provide a forum for discussion. The University of Manitoba was honoured to host, on May 26, 2005, the inaugural lecture for Western Canada. Other lectures are being presented at Queen's University, University of New Brunswick, and Université Laval.

The lecture, presented to a "full house", was given by Dr. Brenda Milner, researcher and Dorthy J. Killam Professor at the Montreal Neurological Institute of McGill University. Dr. Millner's talk was entitled, "The Many Faces of Memory," and was introduced by Dr. Patricia Demers, President-elect of the Royal Society of Canada, and Professor of English at the University of Alberta. Dr. Millner is a remarkable scientist, who presented an overview of her many years of research into memory. Dr. Millner is known around the world for revolutionizing the study of memory. She has used advanced technology to push the boundaries of her specialty, and continues to broaden our understanding of cognitive learning, sensation, and emotion. The University of Manitoba awarded Dr. Millner an honorary Doctor of Science in 1982.

2. **The Faculty of Medicine Honours Dr. Joanne Keselman**

I am delighted to report that the Faculty of Medicine honoured Dr. Joanne Keselman, Vice-President (Research) for her outstanding contributions to health research, at a presentation ceremony on June 9, 2005. The presentation was made by Dr. Arnold Naimark, Director of the Centre for the Advancement of Medicine, and past President of the University. The presentation was part of the three-day Canadian Student Health Research Forum, now in its 18th year, which provides a venue for health research trainees from across Canada to present their work and participate in a one day symposium entitled, "Infection, Immunity, and Health."

Dr. Keselman is an outstanding advocate for research, not only at the University of Manitoba, but within the Province, and nationally. I applaud the Faculty of Medicine for recognizing her achievements in this way.

3. All Canadian Universities Alumni Reception

The University of Manitoba hosted the All Canadian Universities Alumni Reception in Minneapolis on June 9, 2005. As President of the host institution, I was pleased to bring greetings on behalf of Canadian university presidents, to alumni from 19 Canadian universities. The reception was held at the official residence of the Canadian Consul General in Minneapolis, Mr. Kim Parry Butler. The reception was part of a program to hold events for graduates of Canadian universities in various cities throughout the United States. It was a pleasure to meet not only our graduates, but those of other universities in Canada.

4. Faculty of Medicine to Increase Enrolment

At a joint announcement on June 2, 2005, Honourable Tim Sale, Minister of Health, and Honourable Diane McGifford, Minister of Advanced Education and Training, announced a commitment of \$3.2 million over five years to increase the total number of medical students by 15, to bring the annual intake to 100. The increase will begin this year with eight additional students, and a further increase of seven in 2006-07. The offices of the Vice-President (Academic) and Provost, and the Dean of Medicine, have worked closely with the Department of Health and the Council of Post-Secondary Education to conclude an agreement that will greatly assist in training more physicians.

The Province will also provide grants of \$50,000 to be made available in return for service for family doctors to take additional training in advanced skill areas, such as emergency medicine or anesthesiology. Ten new grants will also be made to Canadian medical graduates in return for service in Manitoba. Five yearly grants will also be provided, consisting of \$15,000 for each year of full-time work in urban Manitoba, and five grants of \$25,000 for each year of full-time work in rural Manitoba, to a maximum of four consecutive years. There will also be an increase in intake of international physicians into the Medical Licensing Program for International Medical Graduates.

5. Distinguished Professors Emeriti

In my April 2005 President's Report I summarized the 126th Spring Convocation, and highlighted the five honorary degree recipients. In this report I would like to highlight the individuals who received the honour of Distinguished Professor Emeritus.

The title, Distinguished Professor, is the University's most prestigious rank that can be bestowed on a member of the academic staff. It is a rare distinction, for the maximum number of academic staff who can hold the title at any one time is 20. The designation recognizes outstanding achievement in research or scholarship, or creative professional activity, and a significant record in teaching. Although the title "Professor Emeritus" at the University of Manitoba is not automatically awarded but is an earned distinction

approved by the Board of Governors, Distinguished Professors, in recognition of their superior achievements are automatically granted the title "Distinguished Professor Emeritus" on retirement. The following were named Distinguished Professor Emeritus at Convocation:

- ▶ **Nicholas R. Anthonisen**, Medical Rehabilitation, is a specialist in respiratory medicine and lung function, and is a widely recognized authority in chronic obstructive pulmonary disease.
- ▶ **Harley Cohen**, Mathematics, is a specialist in applied mathematics whose contributions to the theory of wave propagation in structures established the University of Manitoba as one of the world's leading centres for research in that field.
- ▶ **John G. Eales**, Zoology, is the leading fish endocrinologist in Canada and a world leader in the study of fish thyroid function. His research, which has influenced work in laboratories around the world, is recognized for its originality, depth and completeness.
- ▶ **Dale Gibson**, Law, is one of Canada's leading legal scholars in privacy, civil liberties, constitutional law, tort law, and in Manitoba and Western Canadian legal history.
- ▶ **Narain Gupta**, Mathematics, is one of the world's leading contributors to subgroup theory. His solution of the dimension subgroup problem is just one example of a contribution that is acclaimed by mathematicians around the world.
- ▶ **Allan H. Morrish**, Physics and Astronomy, is a specialist in magnetism and the behaviour of magnetic materials. He is best known for his work in fine particle magnetism and its applications in the recording industry.
- ▶ **Theodore P. Schaefer**, Chemistry, is a specialist in spectroscopy whose research helped establish nuclear magnetic resonance as an important technique in chemistry and structural biology.
- ▶ **Alec Sehon**, Immunology, established Canada's first university department of immunology, which became a leading centre for education and research in immunology, and was central to the creation of the Medical Research Council Group for Allergy Research.
- ▶ **Willem T.H. Van Oers**, Physics and Astronomy, is a leading researcher, studying fundamental symmetries in subatomic physics. His experiments have gained international recognition for the University in this area.

- ▶ **Magdy Younes**, Internal Medicine, is a specialist in respiratory medicine, and best known for developing the proportional assist ventilator, a critical care device that responds to the breathing needs of the patient.

The contributions of these individuals are remarkable, and I am pleased to note that several are continuing their research programs after retirement.

II. ACADEMIC MATTERS

Faculty of Agricultural and Food Sciences

- Dr. Rick Holley, Food Science, received the William J. Eva Award for 2005 at the annual general meeting of the Canadian Institute of Food Science and Technology in Toronto. The award is presented annually to an individual for outstanding contributions to food science through research and science.
- Bert Luit, Technician, Plant Science, is the recipient of the 2005 NSERC/CanAmera Support Staff Innovation Award. This award recognizes innovation among research support staff in the Department of Plant Science. Mr. Luit was recognized for his innovation in photography and imaging of research work in general.
- Hort Line is Open! - Now in its 35th year, the Department of Plant Science Hort Line is answering gardening questions during weekday business hours, backed up by the Horticultural Inquiries website. The Hort Line is staffed Monday to Friday, 8:30 am to noon and 1:00 to 4:30 pm until the end of August.

Faculty of Arts

- Dr. Jarvis Brownlie, History, has received the Ontario Historical Society's Joseph Brant Award for the best book on multi cultural history in Ontario published in the past three years. Dr. Brownlie's book is entitled, *A Fatherly Eye: Indian Agents, Government Power, and Aboriginal Resistance in Ontario, 1918-1939*. (Oxford University Press, 2003)
- On 28 April a luncheon was held in Chancellor's Hall in honour of the Honorable Dino De Poli, President of the Fondazione Cassamarca (Cassamarca Foundation). The Fondazione Cassamarca generously supports the program in Italian Studies through the Italian Endowment Fund. Last year, the Fondazione announced it would donate 576,000 euros in support of a permanent chair of Italian Studies.

Faculty of Music

- Director of Jazz Studies, Professor Steve Kirby, has assumed the role of Artistic Advisor for the Izzy Asper Jazz Performances series, which will consist of performances by five of the world's most renowned jazz names. Professor Kirby will also be performing with several of the internationally renowned artists at these concerts.
- The University of Manitoba Opera Apprenticeship program is completing a month-long tour of 39 Manitoba schools (urban and rural), presenting a performance of the children's opera, *The Brothers Grimm*, by Canadian composer Dean Burry. This program, featuring vocal performance and piano accompaniment students, is under the direction of Voice Area Coordinator, Mel Braun, and Faculty Opera Director, Katherine Twaddle.
- The ALIVE project (Accessible Live Internet Video Education) whereby students have the opportunity to take courses offered by internationally respected musicians broadcasting via live audio/video feed from their own studios, has recently been featured on the Apple website. Stewart Smith, sessional instructor of euphonium and jazz, coordinated the development of this system, and has presented this technology at major conferences in Canada and the United States.

Faculty of Nursing

- The College of Registered Nurses in Manitoba (CRNM) honoured the winners of the 2005 Professional Achievement Awards as part of Nursing Week in Manitoba. Professor Deb Askin and Dr. Sue McClement, were both honoured for Excellence in Professional Nursing.
- Dr. Christine Ateah is the author of the First Canadian edition of a new text on growth and development (Kail, Cavanaugh & Ateah, 2005) entitled, *Human development: A life span view*. Previous editions of this text focussed on the American experience and research. Included is a new section entitled "Healthy Living" which discusses how age and state-related concepts, and research can be properly applied to the promotion of healthy living.

III. RESEARCH MATTERS

Honours and Distinctions

- The Order of Manitoba is the highest honour given by the Province of Manitoba. It was established to recognize individuals who have achieved excellence in any

field resulting in outstanding benefits to the social, cultural, or economic well-being of Manitoba and its residents. The twelve people to be invested in the Order of Manitoba this summer include:

- ▶ **Dr. Albert Friesen**, adjunct professor in the Faculty of Pharmacy, and consultant to the Institute of Cardiovascular Sciences. In 2003, Dr. Friesen received the University of Manitoba's Distinguished Alumni Award.
- ▶ **Dr. Chandra Gupta**, Obstetrics and Gynecology. Dr. Gupta received the Manitoba Medical Association Physician of the Year Award in 2004, as well as the 1994 and 2001 Teacher of the Year Award from the Department of Obstetrics and Gynecology.

Grants Received and/or Applied For

- On May 6, an innovative \$17 million research agreement was signed between Agriculture and Agri-Food Canada (AAFC), St. Boniface General Hospital, and the University of Manitoba to support collaborative functional food and nutraceutical research between agriculture and medical scientists.

The funding will allow for renovation of laboratory space at the St. Boniface General Hospital Research Centre (SBGHRC) and the Asper Clinical Research Institute. It will also provide funding over five years for six new AAFC scientists to be selected by SBGHRC and the University of Manitoba. The new researchers will join the National Centre for Agri-Food Research in Medicine (NCARM), headed by Dr. Grant Pierce, Physiology.

- Dr. Gordon Robinson, Botany, was awarded a Natural Sciences and Engineering Council of Canada (NSERC) Centres for Research in Youth, Science, Teaching and Learning (CRYSTAL) award of \$1,000,000 for the project, "Understanding the Dynamics of Risk and Protective Factors in Promoting Success in Science and Mathematics." These funds will be provided over a five year period.

Dr. Robinson's project was one of five awards given across Canada that will share \$5 million over five years to conduct research on the teaching and learning of mathematics and science (K-12), and develop practical solutions to problems in this area, including teaching tools and outreach programs that promote science literacy and numeracy.

- Dr. Attahiru Alfa, Electrical and Computer Engineering, received an NSERC Industrial Research Chair research award of \$515,000 over five years for the project, "Teletraffic demand forecasting and performance analysis of wireless/mobile communication systems."

Program Initiatives

- The Smartpark INTERACTIVE Breakfast Speaker Series concluded for this season on Tuesday, May 17th with guest speaker Jeff Cutler, Associate Director of Research for Industrial Science from the Canadian Light Source, University of Saskatchewan. The presentation provided an opportunity to learn first-hand how the Canadian Light Source synchrotron, a high-performance research tool, can be used by scientists/researchers in a wide variety of disciplines. A synchrotron is a source of brilliant light that scientists use to view the structure of materials at the molecular level.

IV. ADMINISTRATIVE MATTERS

Smartpark

- The governments of Canada and Manitoba, and the University of Manitoba announced on May 26, 2005 a \$3 million investment in infrastructure improvements at Smartpark. This funding is part of the Municipal Rural Infrastructure Fund (MRIF) agreement and is part of the Canada Manitoba Infrastructure Programs (CMIP). The University's contribution will be the paving of the portion of Dafoe Road, which connects Smartpark and University Crescent. This road will be the principal access link to two University buildings, the Richardson Centre for Functional Foods and Nutraceuticals, which is being built in Smartpark, and the Environmental Safety Building, which is being built just outside the research park.
- Also announced was funding for a feasibility study of a proposed Agricultural Centre of Excellence promoted by five grain research and marketing organizations in Winnipeg including the Canadian Wheat Board, the Canadian Grains Commission, Agriculture and Agric-Food Canada, the Canadian Malting and Barley Technical Centre and the Canadian International Grains Institute. Smartpark is a leading candidate to host this new centre.

Campus Beautification Day

- Campus Beautification Day 2005 was an overwhelming success with over 1,200 participants from both campuses. This was the eighth year of this event made possible through the cooperation of Physical Plant staff and CAW. Staff, students, faculty and retirees participated by planting flowers and trees, pulling weeds, raking, sweeping, picking up litter etc. In addition, a tree was planted in honour of Ed Rzeszutek in recognition of his previous leadership of Campus Beautification Day. Ed recently retired from his position as Manager, General Services, after over thirty-four years of University service.

Ancillary Services

- Parking Services recently introduced on-line renewal for staff parking. Over 1,300 eligible staff members took advantage of this service. Also under development are online services for citation payment and student parking permit sales for the spring of 2006.

Human Resources

- The VIP system (new Human Resources Information System) for Biweekly Payroll was achieved for the May 13, 2005 pay date. This represents the third of four “go-live” processes involving this system. The project team reports an 86% overall project completion as of May 13, 2005. Staff are now preparing for the hourly payroll scheduled to go live in June and July.

Information Services and Technology

- Classroom upgrades for Armes theatres are proceeding and are scheduled for completion prior to September classes.

Physical Plant

- Status of Building Projects:
 - ▶ Exterior Glazing at the new EITC building is 99% complete. Roofing is complete at Engineering II and is almost complete over the Engineering I tie-in areas. Masonry interior walls are complete. Mechanical and electrical rough-in work is ongoing. Renovation work in Engineering I is focused on the atrium window installation and removal of asbestos within the floor areas. Exterior stone and brickwork is almost complete on the east and south elevations. The contractor is still expressing confidence in having EITC ready for the commencement of classes in September 2005.
 - ▶ Construction of the Environmental Safety Building is progressing well and is scheduled for completion by mid July 2005. The storage layout and racking requirements have been finalized. Commissioning of all systems has been scheduled for the latter part of June.
 - ▶ The Manitoba Wildlife Association buildings at Glenlea have been relocated. A contract has been awarded to KGS Group to provide engineering consulting services for the Glenlea Research Station Community Sewage Treatment System.

- ▶ Dentistry, Music, Education, Max Bell, Medical Services, University Centre 500 level, Armes Link and Continuing Education east roofing projects are underway.
- ▶ Building services, interior finishing and building skin installation are ongoing for the Richardson Centre for Functional Foods and Nutraceuticals. Sitework, roadways and landscaping have commenced. The project is over 70% complete. Completion for occupancy is slated for the end of September 2005.
- ▶ Mechanical and electrical rough-ins are nearly complete at the University of Manitoba facility on Selkirk Avenue. The project is 82% complete
- ▶ Construction on the Wallace Building renovation is now underway. A 150 ton crane is on site for the hoisting of all structural steel and hollow core concrete. Completion is scheduled for August 31, 2005.
- ▶ Work is proceeding on the Russell Building exterior wall upgrade. The Faculty and Library have been relocated and set up in temporary offices in Architecture II and in the tunnel area. The Library will move back by mid-August and project completion is slated for mid December.

V. EXTERNAL MATTERS

Special Events

- On June 2, the ninth annual Scholars' Night was hosted by the Manitoba Club to recognize the 2005 gold medallists. The event was hosted by Doneta Brotchie, an alumna and President of FUNdamentals Creative Ventures. Scholars' Night is co-sponsored by the Office of the Vice-President (External) and the Alumni Association.

Alumni Affairs

- The 2005 Distinguished Alumni Award Recipients are Gary and Janice Filmon. A reception to honour the recipients is planned to take place immediately following the Alumni Association Annual General Meeting on June 28. They will officially receive the award at fall convocation.
- Plans continue for Homecoming 2005 to be held from September 22 to 25th. This year's celebrations include: a gala concert, campus tours, a Bison football game complete with a pre-game party and half time show involving local media

personalities, a banquet, reunions, fraternity and sorority receptions, and a President's lunch for the classes of 1935 and 1945.

Government Relations Office

- Arranged for federal officials to brief university ACCESS and Aboriginal Programming staff on the Urban Aboriginal Strategy and opportunities for university collaboration.
- Arranged for Dean and Associate Dean of the Clayton H. Riddell Faculty of Environment, Earth, and Resources to meet with the Hon. Stephane Dion (Minister of Environment) to discuss University involvement in environmental issues.

Department of Development and Department of Advancement Services

- On June 9, Dr. John Lau, President and CEO of Husky Energy Inc. delivered a cheque for \$1 million to the University, to establish an endowment to support research in the area of alternative energy, specifically biofuels. Husky Energy has also pledged to support two NSERC/Industrial chairs in the area of biofuels, with one chair to focus on the breeding of *Fusarium* resistant cultivars of winter wheat, and the other on improving the efficiency of biofuel production. Winter wheat is a primary source of ethanol. Premier Gary Doer participated in the event, and praised both Husky Energy and the University for focussing on innovative research that will ultimately benefit the Province.
 - On July 4, 2005, Margot Hamilton will join the university as the new Director of Development. Margot, a graduate of the University of Manitoba, is currently the Director of Development at Seabury Hall, Makawao, Maui, Hawaii.
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PART B - Notable Events (External)
Emőke J. E. Szathmáry
May 11, 2005- June 15, 2005

Friday, May 13, 2005

- Present remarks at 2006 Canon Envirothon Media Kickoff.
- Meet with Honourable Diane McGifford, Minister of Advanced Education and Training, Deputy Minister Dwight Botting and Louise Gordon, Executive Director, COPSE.

Saturday, May 14, 2005

- Present remarks at "Parents' Program" Orientation.

Monday, May 16, 2005

- Meet with representatives of Ningbo University, China.

Tuesday, May 17, 2005

- Meet with Dr. Albert Aynsley Green, England's first Childrens' Commissioner.

Tuesday, May 24, 2005

- Meet with University of Winnipeg President, Dr. Lloyd Axworthy and Brandon University President, Dr. Louis Visentin.

Wednesday, May 25, 2005

- Make presentation to the Premier's Economic Advisory Council Competitiveness Task Force on the role of the University of Manitoba in enhancing the competitiveness of the City of Winnipeg, and the Province of Manitoba.
- Meet with United Way representatives, including University campaign leaders regarding this year's successes, and outline plans for next year's fundraising initiatives.
- Present remarks at ACCESS Program's Graduation Dinner.

Thursday, May 26, 2005

- Present remarks at the Government of Canada and Province of Manitoba announcement of a further investment in infrastructure improvements for Smartpark.
- Meet with Dr. Ferenc Partos, Dean of the Business School at Central European University in Budapest, with Dean Glenn Feltham, I. H. Asper School of Business and Dr. Ed Tyrchniewicz, Associate Dean of I. H. Asper School of Business.
- Attend the memorial service for Dr. John Bowman.
- Present remarks at dinner in honour of Dr. Brenda Millner, Inaugural Lecturer in the Royal Society Governor General Lecture series.
- Attend the Royal Society Governor General Lecture.

Friday, May 27, 2005

- Meet with Honourable Diane McGifford, Minister of Advanced Education, Deputy Minister, Dwight Botting, and Louise Gordon, Executive Director of COPSE, along with Mr. Wayne Anderson, Chair, Board of Governors.
- Meet with Dr. Jeff Zabudsky, President, and Mr. Ken Webb, Vice-President (Academic), Red River College along with Dr. Robert Kerr, Vice-President (Academic) and Provost to discuss potential for joint program initiatives.

Saturday, May 28, 2005

- Attend Brandon University Spring Convocation.

Monday, May 30, 2005

- Attend meeting of the Board of Directors of the St. Boniface General Hospital.

Tuesday, May 31, 2005

- Meet with Dr. David Butler-Jones, Chief Public Health Officer - Winnipeg, along with Dr. Joanne Keselman, Vice-President (Research).

Wednesday, June 1, 2005

- Host Convocation Luncheon at 37 King's Drive.

- Host Convocation Dinner at Beausejour Room.

Thursday, June 2, 2005

- Host Convocation Luncheon at 37 King's Drive.
- Provide remarks at Scholar's Nights (for Gold Medalists and Program Medalists) at the Manitoba Club.

Saturday, June 4, 2005

- Attend University of Winnipeg Convocation Dinner.

Sunday, June 5, 2005

- Attend University of Winnipeg Spring Convocation as member of the platform party.

Monday, June 6, 2005

- Attend dinner in honour of Mr. Stephen Jarislowsky, International Distinguished Entrepreneur Award recipient.

Tuesday, June 7, 2005

- Present remarks and present medal and certificate to Mr. Stephen Jarislowsky at International Distinguished Entrepreneur Award Dinner.

Thursday, June 9, 2005

- Present remarks at Husky Energy Inc. funding announcement with Dr. John Lau, President and CEO of Husky Energy Inc. and Premier Gary Doer.
- Host tour and luncheon for Dr. John Lau, Mrs. Lau and representatives of Husky Energy Inc.
- Host and present remarks at All Canadian Universities Alumni Event in Minneapolis at the residence of the Canadian Consul General, Mr. Kim Parry Butler.

Friday, June 10, 2005

- Meet with Ms. Louise Gordon, Executive Director, Council on Post-Secondary Education (COPSE) and Mr. Dwight Botting, Deputy Minister, Advanced

Education and Training, along with Mrs. Deborah McCallum, Vice-President (Administration) and Mr. Wayne Anderson, Chair of the Board of Governors.

Monday, June 13, 2005

- Present remarks at the Lupina Foundation funding announcement for the Manitoba Centre for Health Policy.
- Attend the presentation ceremony and reception at Government House for recipients of Canada Millennium Scholarships.

Wednesday, June 15, 2005

- Present Long Service Awards and attend reception for award recipients, their families and friends.

June 15, 2005

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

Professor Kevin Coombs will be the Speaker for the Executive Committee for the June meeting of Senate.

2. Appointment of Chair of the Senate Committee on Admissions Appeals

Professor Philip Osborne's term as Chair of the Senate Committee on Admissions Appeals ended on May 31, 2005. Senate Executive has re-appointed Professor Osborne for an additional three term.

3. Comments of the Executive Committee of Senate

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

Respectfully submitted,

Dr. Emőke Szathmáry, Chair
Senate Executive Committee
Terms of Reference: *Senate Handbook* (Revised 1992), Section 9.

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REPORT OF THE SENATE COMMITTEE ON ACADEMIC DRESS

Preamble

The Committee on Academic Dress met on December 13, 2004 and May 24, 2005 to consider hood colours for the following degrees:

- Bachelor of Science in Physical Geography
- Master of Environment

The terms of reference for the Senate Committee on Academic Dress are found in Section 8.10 of the *Senate Handbook*.

Observations

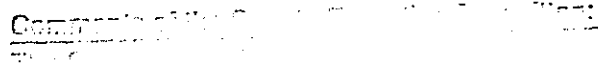
1. The degree, Bachelor of Science in Physical Geography, was approved by Senate at its meeting of May 12, 2004 and the Board of Governors at its meeting of June 22, 2004. The suggested hood colours were endorsed by the Faculty of Environment Council at its meeting of November 10, 2004.
2. The degree, Master of Environment, was approved by Senate at its meeting of March 5, 2004 and the Board of Governors at its meeting of March 23, 2004. The suggested hood colours were endorsed by the Faculty of Environment Council and the Faculty Council Committee of Graduate Studies at its meeting of November 19, 2004.

Recommendation

The Senate Committee on Academic Dress recommends to Senate:

1. THAT the lining of the hood for the degree, Bachelor of Science in Physical Geography, be the traditional yellow gold (Munsell Colour Code 5Y 8/6) of all Bachelor of Science hoods. At a distance of 3.8 cm from the edge, a 19mm wide braid of green (Munsell Colour Code 10G 2/6). At the centre of this green braid, a 6 mm blue braid (Munsell Colour Code 10B 4/10).
2. THAT the lining of the hood for the degree, Master of Environment, be forest green (Munsell Colour Code 10G 2/6) with the addition in the centre of the lining a 10.2 cm wide chevron of blue (Munsell Colour Code 10B 4/10). Two centimeters from the top edge of the chevron a 6 mm wide copper coloured braid (Munsell Colour Code 2.5YR 3/8).

Respectfully submitted,



Dr. C. Rabinovitch, Chair
Senate Committee on Academic Dress

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May 26, 2005

Report of the Senate Committee on Approved Teaching Centres with Respect to Cross-Registered Courses and Instructors for 2005-2006

Preamble

1. The terms of reference for the Senate Committee on Approved Teaching Centres (SCATC) are found in Section 8.18 of the online *Senate Handbook* (2000).
2. Since last reporting to Senate, the Senate Committee on Approved Teaching Centres has considered the lists of proposed courses and instructors as submitted by William and Catherine Booth College (WCBC), and Prairie Theatre Exchange (PTE) for cross-registration with the University of Manitoba in 2005-06.

Observations

1. **William and Catherine Booth College**

The attached list shows all cross-registered courses and proposed instructors as submitted by WCBC for the year 2005-06. Approval has been received from appropriate departments in the Faculty of Arts.

2. **Prairie Theatre Exchange**

Attached is a list of the courses and instructors submitted by the Prairie Theatre Exchange for cross-registration at the University of Manitoba for 2005-06. Approval has been received from the Department of English.

Recommendations:

The Senate Committee on Approved Teaching Centres recommends that Senate approve the Approved Teaching Centre instructors and courses listed in Appendix A of this report.

Respectfully submitted,

Senate Committee on Approved Teaching Centres

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Comments of the Senate Executive Committee:

The Senate Executive Committee endorses the report to Senate.

Senate Committee on Approved Teaching Centres, May 26, 2005 APPENDIX A

Cross-Registered Courses to be Offered at ATCs for 2005-06, with Proposed Instructors

U of M Dept, School or Faculty	Course No.	WCBC	PTE
Faculty of Arts			
English	040.120	Michael Boyce, Ph.D. (Candidate)	
History	011.135	Lloyd Penner, Ph.D.	
	011.136	Lloyd Penner, Ph.D.	
Psychology	017.120	Joseph Campbell, Ph.D.	
Religion	020.216	Donald Burke, Ph.D.	
	020.217	Roy Jeal, Ph.D.	
	020.259	James Read, Ph.D.	
	020.273	Jonathan Dyck, Ph.D.	
	020.378	Donald Burke, Ph.D.	
	020.380	Donald Burke, Ph.D.	
Sociology	077.120	Cheryl Albas, Ph.D.	
Theatre	154.217		Stephen Sim/ Csilla Przibislawsky/ Nancy Drake/ Katherine Twaddle/ Cairn Moore/ Hope McIntyre/ Leigh-Anne Kehler/ Arne MacPherson/ Heather Jordan/ Stephanie Ballard/ Ardith Boxall

	154.218		Stephen Sim/ Csilla Przibislawsky/ Nancy Drake/ Katherine Twaddle/ Cairn Moore/ Hope McIntyre/ Leigh-Anne Kehler/ Arne MacPherson/ Heather Jordan/ Stephanie Ballard/ Ardith Boxall
	154.249 ¹		Stephen Sim/ Csilla Przibislawsky/ Nancy Drake/ Katherine Twaddle/ Cairn Moore/ Hope McIntyre/ Leigh-Anne Kehler/ Arne MacPherson/ Heather Jordan/ Stephanie Ballard/ Ardith Boxall

¹ Courses 154.217 and 218 are each made up of four segments of which students must complete two in order to obtain credit. If the workshops are completed in first term, the assigned course number is 154.217; if completed in second term, the course number is 154.218. In cases where workshops are completed in both first and second term, the students are granted credit in 154.249.

REPORT OF THE SENATE COMMITTEE ON NOMINATIONS

Preamble

1. Since last reporting to Senate (November 3, 2004), the Senate Committee on Nominations (SCN) met on May 20, 2005 to consider nominations to fill vacancies on the standing committees of Senate.
2. The terms of reference for the SCN are found in Section 8.31 of the *Senate Handbook* (online version).

Observation

1. Below are listed all committees having vacancies to be filled, along with the names of the nominees being proposed, their faculty/school, and the expiry date of their terms.
2. It was noted by the Committee that the Clayton H. Riddell Faculty of Environment, Earth, and Resources is not represented in the composition of the terms of reference for the Senate Committee on Nominations, that was most recently amended in July, 1991.

Recommendation

1. THE SCN recommends to Senate the following list of nominees:

Committee	Nominee(s)	Faculty/School	Term Ending
Senate Committee on Academic Freedom	Prof. D. Fuchs	Social Work	31.05.08
	Prof. N. Subotincic	Architecture	31.05.08
Senate Committee on Academic Review	Dean D. Witty	Architecture	31.05.08
Senate Committee on Admissions	Dean D. Hrycaiko	Physical Education and Recreation Studies	31.05.08
	Prof. L. Wallace	Continuing Education	31.05.08
	Prof. L. Connor	Agricultural and Food Sciences	31.05.08
	Prof. Y. Gong	Pharmacy	31.05.08
Senate Committee on Admission Appeals	Prof. R. Burleson	Music	31.05.08
	Prof. G. De Verteuil	Clayton H. Riddell Faculty of Environment, Earth, and Resources	31.05.08
Senate Committee on Animal Care	Prof. K. Plaizier	Agricultural and Food Sciences	31.05.08
	Prof. J.E. Scott	Dentistry	31.05.08
Senate Committee on Appeals	Prof. J. Welsh	Education	31.05.08
	TBA		31.05.08

Committee	Nominee(s)	Faculty/School	Term Ending
Senate Committee on Awards	Prof. R. Baydack	Clayton H. Riddell Faculty of Environment, Earth, and Resources	31.05.08
	Prof. P. Hultin	Science	31.05.08
Senate Committee on Curriculum and Course Changes	Prof. D. Brownridge	Human Ecology	31.05.08
	Prof. J. Cooper	Medical Rehabilitation	31.05.08
	Prof. E. Worobec	Science	31.05.07
	Prof. B. Ferguson	Arts	31.05.07
	Prof. H. Davidson	Continuing Education	31.05.08
	Prof. J. Welsh	Education	31.05.06
Senate Committee on the Ethics of Research Involving Human Subjects	Prof. M. Heaman	Nursing	31.05.07
	Prof. T. Heinonen	Social Work	31.05.07
	TBA		31.05.08
Senate Committee on Instruction and Evaluation	Prof. Bonnie Luterbach	Continuing Education	31.05.08
Joint Senates Committee on Masters' Programs	TBA*		31.05.08
	Prof. Z. Lutfiyya	Education	31.05.08
	Dean J. Doering	Graduate Studies	31.05.08
Senate Committee on the Libraries	Prof. P. Hawranik	Nursing	31.05.08
Senate Committee on Medical Qualifications	Prof. S. Barakat	Medicine	31.05.08
	Prof. B. Kirk	Medicine	31.05.08
	Prof. H. Chochinov	Medicine	31.05.08
Senate Planning & Priorities Committee	Prof. John Long	Education	31.05.08
	Prof. Eduard Epp	Architecture	31.05.06
	Prof. H. Janzen	Physical Education and Recreation Studies	31.05.06
	Prof. D. Fuchs	Social Work	31.05.07
Senate Committee on Rules & Procedures	Prof. J. Long	Education	31.05.08
	Prof. P. King	Science	31.05.08
	Prof. T. Anna	Arts	31.05.07

Committee	Nominee(s)	Faculty/School	Term Ending
Senate Committee on University Research	Prof. J. Davie	Medicine	31.05.08
	Prof. D. Barber	Clayton H. Riddell Faculty of Environment, Earth, and Resources	31.05.08
	Prof. P. Watson	Medicine	31.05.08
	TBA		31.05.08
UDC Nominating	Prof. N. Hunter	Science	31.08.06
	Prof. R. Kueneman	Arts	31.08.06
	Prof. B. Watts	Human Ecology	31.08.06

* Alternate position.

2. The Senate Committee on Nominations recommends that the areas of representation for the committee membership should be revised as follows:
1. Agriculture & Human Ecology
 2. Architecture & Engineering
 3. Arts
 4. Science
 5. Law, Pharmacy & Environment, Earth, and Resources
 6. Medicine & Dentistry
 7. Education & Physical Education
 8. Management & Continuing Education
 9. Music, Fine Arts & Libraries
 10. Nursing, Social Work & Student Affairs

Respectfully submitted,

Prof. B. Dronzek, Chair

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Board of Governors Members-at-large

According to Section 27(4) of *The University of Manitoba Act* (the "Act"), a member of Senate elected by a faculty or school council who has been subsequently elected by Senate to the Board and whose term of office on Senate expires before his or her term of office on the Board, shall be appointed by Senate to be a member-at-large of Senate for the remainder of his or her term on the Board unless re-elected to Senate.

Professor J. Cooper 's membership on Senate will end on June 30, 2005. She has indicated however, that she would like the opportunity to complete her term as a Senate representative on the Board of Governors. It would be appropriate to adopt a motion appointing Professor Cooper as a member-at-large for the remainder of her term on the Board of Governors which expires May 31, 2006.

Recommendation

1. That Senate appoint Professor J. Cooper as a member-at-large on Senate for the remainder of her term on the Board of Governors which expires on May 31, 2006.

Chairman of the Senate Executive Committee: