

Senate
Senate Chamber
Room E3-262 Engineering Building
WEDNESDAY, March 7, 2007
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

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

III MATTERS FORWARDED FOR INFORMATION

1. Report of the Senate Committee on Awards Page 17
2. Correspondence from the Council on Post-Secondary Education re: Statement of Intent:
Master of Physician Assistant Studies 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 February 7, 2007

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 26
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

X ADDITIONAL BUSINESS

XI ADJOURNMENT

Please Call Regrets to 474-6892.

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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 Policy No. 419, such offers shall be submitted to Senate for approval. (Senate, April 5, 2000)

At its meeting of February 7, 2006 the Senate Committee on Awards approved twelve new offers and four amended offers, as set out in Appendix A of the Report.

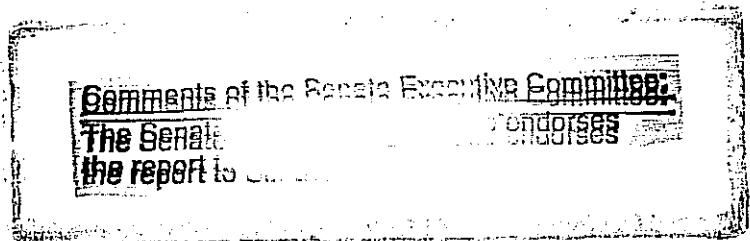
Observation

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve the establishment of twelve new awards and amendments to the terms of reference of four awards, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated February 7, 2007). 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

MEETING OF THE SENATE COMMITTEE ON AWARDS February 7, 2007

OFFERS

ANTHONY ARNHOLD GRADUATE FELLOWSHIP IN ANTHROPOLOGY

In 2006, Mr. Anthony Arnhold (M.A./80), a graduate of the Department of Anthropology at the University of Manitoba, established an endowment fund to support an annual fellowship. The available annual interest will be used to offer a fellowship to a student who:

- (1) is enrolled full-time in the Faculty of Graduate Studies, in the Master's or Doctoral program in the Department of Anthropology;
- (2) is an international student (i.e., entering Canada on a study permit) from a country in Europe OR, is a Canadian citizen or permanent resident whose regional study focus is on Europe;
- (3) has achieved a minimum cumulative grade point average of 3.5 on the last 12 credit hours completed;
- (4) is pursuing thesis research for his or her degree in any subfield of anthropology.

Candidates must submit an application form, two academic letters of reference, a curriculum vitae, and a two- or three- page research proposal explaining the contribution of the thesis research to the field of anthropology.

The selection committee will have the discretion to determine the number of awards to be offered annually, although normally one will be awarded. If the selection committee determines, in any given year, that there is no appropriate candidate, the fellowship may not be awarded. The award is not automatically renewable but previous recipients may apply.

The fellowship may not be held with any other major awards offered through the University of Manitoba or national awards valued in excess of \$6,000.

The selection committee will be the Graduate Programs Committee of the Department of Anthropology.

COMMUNITY HEALTH SCIENCES PRIZES

The Department of Community Health Sciences, in the Faculty of Medicine, and Manitoba Health, Government of Manitoba, have established an award to recognize excellence in medical students' scholarly activity in the field of population and public health sciences. The prizes will be awarded to students in the Community Health Sciences Clerkship who produce the best scholarly paper on public health and health policy.

Three prizes, one valued at \$300, one at \$250, and one at \$200 will be offered annually for the first, second, and third ranked papers, respectively, to undergraduate students who:

- (1) are enrolled in the Faculty of Medicine at the University of Manitoba and have completed a research paper in the Multiple Specialty Clerkship in Community Health Sciences (or equivalent);

- (2) are in good academic standing, as determined by the Office of the Associate Dean, Faculty of Medicine.

The selection committee will be chaired by the Community Health Science Undergraduate Clerkship Director and will include two other additional members, one of whom must be a representative of the Public Health Division of Manitoba Health.

DAIRY FARMERS OF MANITOBA AWARDS

The Dairy Farmers of Manitoba have provided a generous (\$100,000) donation to establish awards for graduating students in the Faculty of Agricultural and Food Sciences who have demonstrated an interest in dairy science. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund. Two prizes valued at \$2,500 each will be offered in the 2006-2007 academic session. In subsequent years, the available annual interest generated by the fund will be used to offer two prizes of equal value. One prize will be offered to a student in the Animal Systems program and one to a student in the Food Science program who has:

- (1) achieved a minimum degree grade point average of 3.0 on the last 60 credit hours in the Animal Systems or Food Science program;
- (2) completed at least an 80% course load (24 credit hours) in his/her graduating year;
- (3) demonstrated an interest in dairy science by completing one or more of the following courses:
 - a) ANSC 4530 Ruminant Production Systems - Milk
 - b) FOOD 3160 Frozen Dairy Products
 - c) FOOD 3170 Cheese and Fermented Milk Products;
- (4) demonstrated leadership in their home community and on campus.

In any year that the available funds are not completely dispersed to suitable undergraduate candidates, the funds may be used as a post graduate top up award. The graduate student must be studying in the area of dairy science and have high academic achievement.

A complete review of the criteria will be performed every five years by the Dairy Farmers of Manitoba.

The selection committee for these awards will be the Faculty of Agricultural and Food Sciences Awards Committee in consultation with the Animal Systems and Food Science Program Chairs.

BERNHARD B. FAST MEMORIAL BURSARY

Mrs. Thelma Fast has established an endowment fund of \$50,000 at the University of Manitoba in memory of her husband, Bernhard B. Fast. Memorial gifts given in memory of Dr. Fast will be directed to this fund. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund. The available annual income from the fund shall support one or more bursaries in the Faculty of Medicine at the University of Manitoba.

Dr. Bernhard B. Fast graduated with a degree in Medicine from the University of Manitoba in 1951. He joined the Winnipeg Clinic in 1957 as a specialist in Internal Medicine and served as Medical Director from 1970 to 1981. Dr. Fast joined the University of Manitoba, Faculty of Medicine in 1957 and in 1989 was appointed as full professor. At different points during his career he served as Chief of Medicine at Concordia Hospital, as a Board Member at the Health Sciences Centre, as elected Governor of the American College of Physicians and Surgeons,

and on various teaching committees at the University.

One or more bursaries shall be offered to students who:

- (1) are enrolled in clerkship in the Faculty of Medicine at the University of Manitoba with chosen electives in Internal Medicine or Geriatrics;
- (2) have demonstrated financial need.

The selection committee shall be named by the Dean of the Faculty of Medicine.

THOMAS D. GRAFTON, Q.C. BURSARY FUND

An endowment fund has been established in which the available annual interest shall be used to offer one or more bursaries to students who:

- (1) have successfully completed his/her first year of study in the Faculty of Law with a minimum grade point average of 2.0;
- (2) have demonstrated financial need on the standard University of Manitoba bursary application form;
- (3) have demonstrated involvement in the community and extra-curricular activities and have noted other responsibilities.

The selection committee shall be named by the Dean of the Faculty of Law.

HAWORTH BURSARY

Haworth has established an endowment fund (\$30,000) at the University of Manitoba to support graduate students in the Department of Interior Design. The available annual interest generated by the fund will be used to offer a bursary to a student who:

- (1) is enrolled full-time in the first year of the Master of Interior Design (First Professional) degree program;
- (2) has achieved a minimum cumulative grade point average of 3.2 (or equivalent) in his/her undergraduate or Pre-masters degree program;
- (3) has demonstrated potential in design based on a minimum grade of 3.2 (or equivalent) in a Design course, in the final year of his/her undergraduate or Pre-masters degree program;
- (4) has demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee shall be named by the Dean of the Faculty of Architecture and shall include the Head of the Department of Interior Design.

REG AND ANNE HUGO MEMORIAL FUND SCHOLARSHIP IN MUSIC

With a bequest of \$226,450 from the estate of Mr. Ralph Hugo, a scholarship fund has been established in memory of his parents, Reg and Anne Hugo. Beginning in 2007, the available annual interest will be used to provide scholarships to undergraduate students who:

- (1) are enrolled in any year of study in the Faculty of Music at the University of Manitoba;

- (2) have achieved the minimum degree grade point average or high school admission average (or equivalent) as determined annually by the selection committee;
- (3) have demonstrated ability and aptitude in Music.

Final selections will be made at the discretion of the selection committee. The number and value of individual scholarships will be determined annually by the selection committee. If for any reason a student who has been offered one of these scholarships does not proceed with his or her study program, as required, that scholarship will be awarded to the next qualified candidate.

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

HELEN S. MAROY SCHOLARSHIP IN HUMAN ECOLOGY

Helen S. Maroy (B.H.Ec./42) has bequeathed \$10,000 to the University of Manitoba to establish a scholarship for undergraduate students in the Faculty of Human Ecology. The available annual income generated by the endowment fund will be used to offer one scholarship to a student who:

- (1) is enrolled full-time (80% course load) in his/her second year of study at the University, in either the Bachelor of Health Sciences (Interdisciplinary Health) or the Bachelor of Health Studies (Interdisciplinary Health) degree program;
- (2) has achieved the highest cumulative grade point average among students entering the programs noted in item (1) from University 1.

The selection committee will be the Student Standing and Awards Committee of the Faculty of Human Ecology.

MURPHY FOUNDATION BURSARY FUND FOR NURSING STUDENTS

The Murphy Foundation Incorporated has provided a donation of \$50,000 to establish a bursary to provide financial assistance to students enrolled in the Master of Nursing program at the University of Manitoba. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund. The available annual interest generated by the fund will be used to offer a bursary to a student who:

- (1) is enrolled part-time or full-time in the Master of Nursing program in the Faculty of Nursing;
- (2) has achieved a minimum cumulative grade point average of 3.0;
- (3) demonstrates financial need on the standard University of Manitoba bursary application form.

Preference will be given to students enrolled full-time in the Master of Nursing program.

The selection committee shall be named by the Dean, Faculty of Nursing.

MEL MYERS, Q.C. AWARD

On May 11, 2006, the Centre for Industrial Relations and Human Resources (CIRHR), of the University of Toronto, presented Mel Myers, Q.C., with the Bora Laskin Award. This award is presented annually to recognize outstanding contributions to labour law in Canada. In honour of his achievements, Mr. Myers's family and friends have established an endowment fund to provide support to a student in the Faculty of Law, at the University of Manitoba. The available annual interest generated by the fund will be used to offer one scholarship to a student who:

- (1) is enrolled full-time, in the second year of study, in the Faculty of Law at the University of Manitoba;
- (2) has achieved a minimum cumulative grade point average of 3.0;
- (3) has achieved the highest standing in section L01 of LAW 3530 Administrative Law.

If for any reason the recipient does not register as required, the scholarship shall be awarded to the next qualified candidate.

The selection committee shall be the Faculty of Law Awards Committee.

STEELCASE INC. BURSARY

Steelcase Inc. has established an endowment fund (\$60,000) at the University of Manitoba to support graduate students in the Department of Interior Design. The available annual interest generated by the fund will be used to offer a bursary to a student who:

- (1) is enrolled full-time in the first year of the Master of Interior Design (First Professional) program;
- (2) has a minimum cumulative grade point average of 3.2 (or equivalent) in his/her undergraduate or Pre-masters degree program;
- (3) has demonstrated potential in design based on a minimum grade of 3.2 (or equivalent) in a Design course, in the final year of his/her undergraduate or Pre-masters degree program;
- (4) has demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee shall be named by the Dean of the Faculty of Architecture and shall include the Head of the Department of Interior Design.

RABBI DR. MOSHE STERN MEMORIAL AWARD

Through donations from family, friends, and colleagues, an endowment fund has been established at the University of Manitoba in memory of Rabbi Dr. Moshe Stern. The annual interest generated by the fund will be used to offer one scholarship, first to be offered in 2007, to an undergraduate or graduate student who:

- (1) has completed at least one year of part-time or full-time study in any program at the University of Manitoba;
- (2) has achieved a minimum cumulative grade point average of 3.0 on course work completed at the University of Manitoba;

- (3) is an in-course or graduating student who enrolls at any accredited university (Canadian or international) to pursue Judaic Studies, in the year in which the scholarship is tenable, with the *provisos* that:
 - (a) a student who is pursuing an academic programme of study may register at any accredited university;
 - (b) a student pursuing a theological programme of study, must be enrolled at an accredited Orthodox Jewish post-secondary institution;
- (4) has demonstrated community involvement.

Preference in selection will be given to graduate students. In any year that no applicant has demonstrated community involvement, the award will be offered to the candidate with the highest cumulative grade point average.

Candidates must submit an application, which will require that they identify the institution they plan to attend. Proof of admission to an accredited institution and registration in courses in Judaic Studies will be required before funds are disbursed. Application forms will be available in the Financial Aid and Awards Office in early spring. Completed application forms are to be returned to the same Office.

In any year that no applicant meets the selection criteria set out in the preceding paragraphs, the scholarship will then be offered to an undergraduate student who:

- (1) has completed at least one year of part-time or full-time study in any program at the University of Manitoba;
- (2) has achieved a minimum cumulative grade point average of 3.0;
- (3) has achieved a minimum grade of B in a course focused on Judaism.

Final selection will be at the discretion of the selection committee, but the award cannot be divided between two or more students.

The selection committee shall be named by the Director of Financial Aid and Awards and shall include the donor (or designate) for this award and the Head of the Department of Religion.

(ii) Amendments

G. CLARENCE ELLIOTT FELLOWSHIP

The terms of reference for the *G. Clarence Elliott Fellowship* will be revised to identify the specific costs, which are associated with the annual presentation of the award and with the publication of recipients' names, to be paid for using accumulated unspent revenue.

LeBOLDUS LEADERSHIP AWARD IN MEDICINE

Two amendments will be made to the terms of reference for the *LeBoldus Leadership Award in Medicine*. First, the pool of applicants from which the candidate can be identified will be broadened to ensure that the award is offered each year. The award will be offered to a student who is ranked in the top ten percent of any of the applicant pools, as recommended by the Admissions Committee of the Undergraduate Medical Education Program. Previously, the recipient was selected from those ranked in the top ten percent of those admitted in the same year. Second, the minimum academic requirement will be amended from: "a GPA of at least

3.75 on those courses used for admission," to: "an adjusted grade point average (AGPA) of at least 3.60 on those courses used to qualify for admission".

MANITOBA ASSOCIATION FOR RESOURCE RECOVERY BURSARIES

At the request of the donor, the number of bursaries awarded annually will be increased from one to two beginning in 2007. The name of the award will be amended from: *Manitoba Association for Resource Recovery Bursary*, to: *Manitoba Association for Resource Recovery Bursaries*. The value of the award (\$500 each) will remain the same.

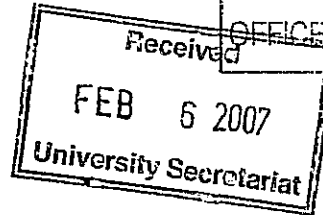
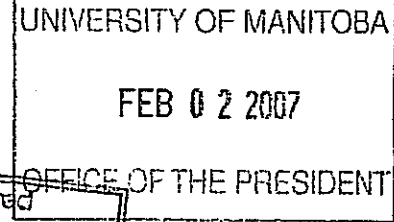
MINERAL SOCIETY OF MANITOBA PRIZE

A number of revisions will be made to the terms of reference for the *Mineral Society of Manitoba Prize*. First, two prizes valued at \$250.00 each will be combined into a single prize valued at \$500.00. Second, the selection committee will have the discretion to divide the prize into two awards of equal value; one for a student with an aptitude in mineralogy and one for a student with an aptitude in paleontology. Academic achievement in an introductory mineralogy course or in an introductory paleontology course will normally be a major factor in determining this aptitude. Finally, the pool of students who will be considered for the award will be broadened from those who have successfully completed, with high standing, the third year of the Honours Geological Sciences program, to those who have successfully completed, with high standing, at least the second year of the Honours or Major Geological Sciences programs.

C. EJES
R.K.
J. Doering
D. Sandham
J. Leclerc

January 30, 2007

Dr. Richard Lobdell
Vice-Provost (Programs)
University of Manitoba
208 Administrative Building
Winnipeg MB R3T 2N2



Dear Dr. Lobdell:

Re: Statement of Intent for: Master of Physician Assistant Studies

The Secretariat of the Council on Post-Secondary Education has reviewed the above noted statement of intent submitted by the University of Manitoba.

Please feel free to proceed with developing the full program proposal and submit it to Council. The Council will need to know how this new program complements and does not duplicate or adversely impact programs such as the Masters in Nursing in Extended Practice offered at the Faculty of Nursing. A letter of support from the Faculty of Nursing may be warranted.

As you know, approval of the statement of intent does not necessarily mean that the program will ultimately be approved.

Should you have any questions or concerns, please do not hesitate to contact me at 945-1840 or Susan Deane at 945-4779.

Sincerely,

A handwritten signature in black ink, appearing to read "Sid Rogers".

Sid Rogers
Secretary

c. Susan Deane

February 21, 2007

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. Emőke Szathmáry, Chair
Senate Executive Committee

Terms of Reference: *Senate Handbook* (Revised 1992), Section 7.2.

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