

BOARD OF GOVERNORS

The material contained in this document is the Agenda for the next meeting of the Board of Governors.

Tuesday, November 19, 2019

Alan A. Borger Sr. Executive Conference Room

E1-270 EITC

4:00 p.m.

OPEN SESSION

Please call regrets to: 474-6165 no later than 9:00 a.m. the day of the meeting.

OFFICE OF THE UNIVERSITY SECRETARY



**University
of Manitoba**

BOARD OF GOVERNORS OPEN SESSION

Alan A. Borger Sr. Executive Conference Room
E1-270 EITC

Tuesday, November 19, 2019 at 4:00 p.m.

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AGENDA

	<u>Presenter</u>	<u>Page</u>	<u>Est. Time</u>
1. ANNOUNCEMENTS	Chair		4:00 p.m.

FOR ACTION

2. APPROVAL OF THE AGENDA	Chair	2	4:00 p.m.
3. MINUTES (Open Session)			
3.1 Approval of the Minutes of the September 24, 2019 OPEN Session as circulated or amended	Chair	4	4:05 p.m.
3.2 Business Arising - none	Chair		

4. UNANIMOUS CONSENT AGENDA	Chair		4:05 p.m.
<i>If any member of the Board wants to ask a question, discuss or oppose an item that is marked for the consent agenda, the member can have an item removed from the consent agenda by contacting the Secretary of the Board prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion to approve or receive, by unanimous consent, the items listed.</i>			

4.1 Consent Items from Senate (for approval)

4.1.1 Report of the Senate Committee on Awards [September 24, 2019]	President	8	(consent)
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4.2 Consent Items from Senate (for information)

4.2.1 Implementation of Post-Baccalaureate Diploma in Medical Physiology and Pathophysiology	President	18	(consent)
4.2.2 Proposed Academic Schedule, 2020 Summer Term	President	22	(consent)
4.2.3 Extension of Suspensions of Admissions to Post-baccalaureate Diploma in Agrology, Master of Science in Textile Sciences, Master of Science in Family Social Sciences, Master of Arts in Icelandic Sciences	President	29	(consent)
4.2.4 Closure of Bachelor of Science and Minor in Textile Sciences	President	33	(consent)
4.2.5 Revision to the Academic Schedule for 2019-2020 Spring Convocation	President	37	(consent)

PRESENTATION

5. Enrolment Capacity and Decisions Dr. Todd Mondor, Deputy Provost Mr. Jeff Adams, Executive Director, Enrolment Services	Chair	40	4:10 p.m.
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BOARD OF GOVERNORS OPEN SESSION

Alan A. Borger Sr. Executive Conference Room

E1-270 EITC

Tuesday, November 19, 2019 at 4:00 p.m.

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AGENDA

Presenter

Page

Est. Time

FOR INFORMATION

6. NEW BUSINESS

6.1 Report from the President

President

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4:50 p.m.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION



**Minutes of the
OPEN Session of the Board of Governors
September 24, 2019**

Present: J. Lieberman, Chair
J. Leclerc, Secretary

D. Barnard	S. Bonner-Proulx	K. Clarke	D. Hunter	L. Hyde	J. Knysh
J. Linden	C. Loewen	A. Mahon	T. Matthews	C. Neumann	
K. Osiowy	S. Prentice	L. Reimer	J. Sanderson	J. Taylor	

By Telephone: J. Anderson

Regrets: M. Hudson (Assessor) K. Lee M. McNicholl

Assessors Present: S. Woloschuk

Officials Present: S. Foster D. Jayas J. Kearsey J. Ristock
L. Zapshala-Kelln

Guests: J. Danakas S. Moore

1. ANNOUNCEMENTS

The Chair welcomed Kaitlyn Clarke, Darius Hunter, Tracey Matthews, and Laura Reimer to their first Board of Governors meeting. He said that all were appointed by Order of the Lieutenant Governor in Council in July. He noted that the Board that received the resignation of Rafi Mohammed and Marc Molloy from the Board, effective September 3, and acknowledged their service to the Board.

The Chair stated that the University recently lost a dear friend, Bob Raeburn, who worked at the University for 40 years and made a significant impact on many people on campus. He said Bob was the Secretary of the Board of Governors for over 25 years and served as Executive Assistant to President Szathmáry during much of her tenure, and to Dr. Barnard during the first year of his term. The Chair said that Bob will be missed by his many friends at the University and expressed condolences, on behalf of the Board, to his family.

FOR ACTION

2. APPROVAL OF THE AGENDA

It was moved by Dr. Anderson and seconded by Ms. Linden:

THAT the agenda for the September 24, 2019 meeting be approved as circulated.

CARRIED

3. MINUTES (Open) Session

3.1 Approval of the Minutes of the June 25, 2019 Open Session as circulated or amended

It was moved by Mr. Osiowy and seconded by Mr. Knysh:

THAT the minutes of the June 25, 2019 Open session be approved as circulated.

CARRIED

3.2 Business Arising – none

FOR RECOMMENDATION

4. UNANIMOUS CONSENT AGENDA

The Chair reminded members that this part of the agenda is used to approve routine matters that are not controversial and do not normally generate much discussion and said that if any member of the Board wants to ask a question, discuss, or oppose an item on the consent agenda, they can request that in advance through the Secretary's Office or ask that it be removed before the Chair calls for a mover and seconder for the motion. He noted the addition of item 4.1.2 for approval, Report from the Senate Committee on Awards.

It was moved by Ms. Linden and seconded by Mr. Knysh:

THAT the Board of Governors approve eight new offers, eleven amended offers, and the withdrawal of two offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated August 22, 2019].

The Board of Governors received the following for information and/or discussion:

- 4.1.1 Revised Terms of Reference for Endowed Research Chair in Pediatric Emergency Medicine*
- 4.2.1 UM Pension Plan (1993) Audited Financial Statements*
- 4.2.2 UM GFT Pension Plan (1986) Audited Financial Statements*
- 4.3.1 Report of the Senate Committee on Awards (dated June 11, 2019) (approved by the Executive Committee August 2, 2019)*

CARRIED

5. FROM FINANCE, ADMINISTRATION, & HUMAN RESOURCES

5.1 Student Organization Fees Policy Amendment

Dr. Taylor noted that the Finance, Administration, and Human Resources Committee met on September 3 and recommended this policy amendment for approval by the Board of Governors.

Mr. Sanderson explained that “Off Campus students” have been defined as those who are not registered in on-campus courses in a given term. He said that this has meant that students on cooperative education work placements or exchange programs have been excluded from membership in the University of Manitoba Students’ Union (UMSU).

Mr. Sanderson stated that students who participate in cooperative education and exchange programs often remain actively involved in their student organizations and expect to be able to access the services and benefits that their memberships offer. This change acknowledges the changing post-secondary education landscape where these types of programs are more common.

Mr. Sanderson noted that the Board had approved a new student organization fee for students in Interdisciplinary Health programs in the Rady Faculty of Health Sciences. He said that a second change proposed to the *Student Organization Fees Policy* is to include the Community Health Students’ Association in the listing of student organizations within the policy.

It was moved by Dr. Taylor and seconded by Mr. Knysh:

THAT the Board of Governors approves that the following changes be made to the Student Organization Fees Policy effective January 1, 2020:

- 1) Part 2.1 Clause (g)(i) be changed to read “Students in off-campus programs, not including students in co-operative or outbound exchange programs” and
- 2) Appendix 1 be changed to have an additional list item added, reading “Community Health Students’ Association.”

CARRIED

FOR INFORMATION

6. NEW BUSINESS

6.1 Report from the President

Dr. Barnard highlighted the following items in his report:

- The University has opened two new buildings in recent months, the Stanley Pauley Engineering Building and the Smartpark Innovation Hub.
- The report commissioned to help guide the University to better address sexual violence, harassment and discrimination is complete and was presented to the University

community on September 17. He noted that the report will shape the University's work in moving forward on the recommendations. He added that the University invested approximately \$430,000 in completing this report. An implementation team, chaired by Vice-President (Administration) Lynn Zapshala-Kelln, has been established and the University will be moving forward on implementing all recommendations.

- The AASHE (Association for Advancement of Sustainability in Higher Education) has released their Sustainable Campus Index recognizing top-performing universities in 17 sustainability impact areas as measured by the STARS system. Along with being listed as a Stars Gold campus, we are also highlighted as a top performer in two categories from over 300 universities submitting, the University of Manitoba tied for third in the area of Coordination and Planning and third for Research.
- The Desautels Faculty of Music and the School of Art have had preliminary conversations related to their academic structure. Dr. Barnard and Dr. Ristock met with faculty members in both faculties and invited those units to have a conversation about creating a more closely integrated faculty structure. Initial discussions have been positive and Dr. Taylor and Dr. Jurkowski are committed to engaging in a process with the two units and to moving forward with a proposal. Dr. Barnard noted Dr. Taylor's leadership as Dean of the Faculty of Arts and as Acting Director of the School of Art.

6.2 Annual Code of Conduct Compliance Report

Mr. Leclerc reported that 27 Code of Conduct Declarations had been filed last year. He noted that some conflicts were disclosed and those were shared with the Governance and Nominating Committee, and managed in accordance with the Code.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL

It was moved by Ms. Linden and seconded by Dr. Prentice:

THAT the meeting move into Closed and Confidential Session.

CARRIED

Members of the Board requested information or a report for an upcoming meeting, summarizing activities undertaken at the University in relation to addressing climate change.

The President committed to come back to the Board in the coming months with information about the activities and actions going on at the University related to making good use of resources and trying to minimize environmental impact. He said he appreciates the interest and the observation that it may not be as easy to see the big picture as it could be.

Chair

University Secretary



☒ Approval ☐ Discussion/Advice ☐ Information

AGENDA ITEM:

Report of the Senate Committee on Awards [dated September 24, 2019]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve six new offers, two amended offers, and the withdrawal of six offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated September 24, 2019].

CONTEXT AND BACKGROUND:

At its meeting on September 24, 2019, the Senate Committee on Awards approved six new offers, two amended offers, and the withdrawal of six offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated September 24, 2019].

RESOURCE REQUIREMENTS:

The awards will be funded from the sources identified in the Report.

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

These award decisions are consistent with the policy on *Student Awards*. They were reported to Senate for information on November 6, 2019.

ROUTING TO THE BOARD OF GOVERNORS:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate Committee on Awards</u>	<u>September 24, 2019</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Senate Executive</u>	<u>October 23, 2019</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Senate</u>	<u>November 6, 2019</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>

SUBMISSION PREPARED BY: University Secretary, on behalf of Senate

ATTACHMENTS:

Report of the Senate Committee on Awards [dated September 24, 2019]

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 revised offers of awards that comply with the Student Awards Policy.

Observations

At its meeting of September 24, 2019, the Senate Committee on Awards approved 6 new offers, 2 revised offers and the withdrawal of 6 awards, as set out in Appendix A of the *Report of the Senate Committee on Awards (September 24, 2019)*.

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve 6 new offers, 2 revised offers and the withdrawal of 6 award, as set out in Appendix A (September 24, 2019). These award decisions comply with the Student Awards Policy.

Respectfully submitted,

Dr Jared Carlberg

Chair, Senate Committee on Awards

SENATE COMMITTEE ON AWARDS

September 24, 2019

1. NEW OFFERS

Barry France Memorial Scholarship in Materials Science in Mechanical Engineering

Dr. Robert L. France, B.Sc.(Hons.)/1979, M.Sc./1983, established an endowment fund at the University of Manitoba in memory of his father, Barry France, with an initial gift of \$40,000 in 2018. The purpose of the fund is to reward the academic achievements of undergraduate students pursuing studies in mechanical engineering in the Faculty of Engineering. Beginning in 2020-2021, the available annual interest from the fund will be used to offer one scholarship to an undergraduate student who:

- (1) is enrolled full-time (minimum 80% course load) in any year of study in the Mechanical Engineering degree program in the Faculty of Engineering;
- (2) has achieved a minimum degree grade point average of 3.5; and
- (3) has achieved the highest standing in the course Engineering Materials (currently numbered MECH 2272).

Ties are to be broken using the following criteria, in priority order: (i) the Degree Grade Point Average, calculated to the fourth decimal place; (ii) the higher proportion of A+ and A grades in a total program; (iii) the highest number of credit hours completed in the degree program; (iv) the greater proportion of senior- or advanced-level courses in the total program.

The selection committee will be the Scholarships, Bursaries, and Awards Committee of the Faculty of Engineering and will include the instructor of the course.

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, the Board of Governors of 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 shall conform as closely as possible to the expressed intention of the donor in establishing the award.

CIBC Bison Golf Athletic Scholarship

CIBC established an annually-funded athletic scholarship for a three-year term to recognize students in the Bison Golf program at the University of Manitoba. Each year, beginning in 2019-2020 and ending in 2021-2022, a maximum of \$5,000 will be used to offer a minimum of two scholarships to undergraduate students who:

- (1) are eligible to compete in U Sports and are members of the Men's or Women's Bison Golf program;
- (2) are enrolled full-time, as defined by U Sports, in any faculty, college, or school at the University of Manitoba; and
- (3) have achieved either:
 - a. as an entering student, a minimum average of 80% on those high school courses used for admission to the University; or
 - b. as a continuing student, a minimum degree grade point average of 2.0.

The selection committee will have the discretion to determine the number and value of awards offered each year based on the number of eligible candidates.

The Director of Athletics and Recreation (or designate) will name the selection committee for this award, which will include the Coach of Bison Golf (or designate).

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, the Board of Governors of 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 shall conform as closely as possible to the expressed intention of the donor in establishing the award.

The terms of this award will be reviewed annually against the U Sports criteria governing “Athletic Financial Awards Policy” (also referred to as “Athletics Scholarships Policy”), currently numbered C50.10 in the U Sports Operations Manual.

Douglas and Elizabeth MacEwan Bursary in Medicine

Douglas and Elizabeth MacEwan established an endowment fund with an initial pledge of \$200,000 in 2013 to offer the Douglas and Elizabeth MacEwan Student Resident Award. In 2019 the fund was expanded to support the Douglas and Elizabeth MacEwan Bursary in Medicine. The purpose of this award is to provide financial support to students in Medicine from rural Manitoba. Each year, beginning in 2020-2021, the available annual income, minus \$20,000 (allocated to the Douglas and Elizabeth MacEwan Student Resident Award), will be used to offer one or more bursaries to undergraduate students who: are enrolled full-time in any year of study in the Undergraduate Medical Education program in the Max Rady College of Medicine at the University of Manitoba;

- (1) are in good standing;
- (2) have graduated from a rural Manitoba high school and have declared rural status in the supplementary application to the Max Rady College of Medicine; and
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form.

The selection committee will have the discretion to determine the number and value of awards offered each year based on the available funds.

The Dean of the Max Rady College of Medicine (or designate) will name the selection committee for this award.

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, the Board of Governors of 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 shall conform as closely as possible to the expressed intention of the donor in establishing the award.

Dr. Moe Lerner Memorial Bursary

Through a bequest, Edythe Muirhead Cummings has generously established an endowment fund at the University of Manitoba with a gift of \$150,000 in 2019. The purpose of the fund is to support undergraduate medical education students in the Max Rady College of Medicine at the University of Manitoba. Each year, beginning in 2020-2021, the available annual income from the fund will be used to offer one or more bursaries with a minimum value of \$3,500 each to undergraduate students who:

- (1) are enrolled full-time in the second or third year of the Undergraduate Medical Education program in the Max Rady College of Medicine at the University of Manitoba;

- (2) are in good standing; and
- (3) have demonstrated financial need on the standard University of Manitoba bursary application form.

The Dean of the Max Rady College of Medicine (or designate) will name the selection committee for this award.

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, the Board of Governors of 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 shall conform as closely as possible to the expressed intention of the donor in establishing the award.

Martha Donovan History Scholarship

A scholarship fund was created through The Winnipeg Foundation to encourage and support graduate students who are conducting historical research in the areas of medicine and health. This is broadly defined to include physical, mental and social well-being, as well as preventing disease and prolonging life through the efforts of public institutions, community organizations or private individuals. Each year, beginning in 2019-2020, one scholarship valued at \$7,500 will be offered to a graduate student who:

- (1) is enrolled full-time in the second year of study in the Faculty of Graduate Studies in the Joint Master's Program in the Department of History at the University of Manitoba;
- (2) has achieved a minimum grade point average of 3.0 based on the last 60 credit hours (or equivalent) of study; and
- (3) has demonstrated outstanding interest in or commitment to research in the history of medicine or public health.

Applicants will be required to submit: (i) a description of the proposed research and a statement of its relevance to history in medicine or public health (broadly defined to include physical, mental and social well-being, as well as preventing disease and prolonging life through the efforts of public institutions, community organizations or private individuals), (ii) information on their educational background and research experience, and (iii) a copy of their transcript.

The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Joint Discipline Committee in the Department of History to name the selection committee for this award.

The Board of Governors of 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. Any future modifications that may be necessary due to changed conditions will require complete consultation with the Winnipeg Foundation.

Price Graduate Scholarships for Women in Engineering

The Price Family Foundation will make an annual contribution of \$120,000 per year to the University of Manitoba for a five-year term to offer the Price Graduate Scholarships for Women in Engineering. When funds are available, the Manitoba Scholarship and Bursary Initiative may make a contribution to the award. The purpose of the scholarships is to reward the academic achievements of students who identify as female and who are pursuing graduate studies in engineering. Each year, beginning in 2019-2020, and ending in 2023-2024, ten scholarships valued at \$12,000 each will be offered to graduate students who:

- (1) identify as female;

- (2) are enrolled full-time in the Faculty of Graduate Studies in either:
 - (a) the first two years of an M.Sc. program in Biomedical Engineering, Biosystems Engineering, Civil Engineering, Electrical and Computer Engineering, or Mechanical Engineering; or
 - (b) the first four years of a PhD program in Biomedical Engineering, Biosystems Engineering, Civil Engineering, Electrical and Computer Engineering, or Mechanical Engineering;
- (3) have achieved a minimum degree grade point average of 3.5 based on the last 60 credit hours (or equivalent) of study; and
- (4) are nominated by their department head or program director.

The department head or program director will be required to submit a nomination letter (maximum 500 words) explaining why they recommend the student for this scholarship.

The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will ask the Faculty of Engineering Graduate Awards Committee to serve as the selection committee for this award.

This agreement may be amended by the mutual consent of the donor (or designate) and the University of Manitoba. All such amendments shall be in writing. In the absence of the donor (or designate), and providing all reasonable efforts have been made to consult, the Board of Governors of 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 shall conform as closely as possible to the expressed intention of the donor in establishing the award.

(Attachment I)

2. AMENDMENTS

Aron Katz Memorial Bursary

The following amendments were made to the terms of reference for the **Aron Katz Memorial Bursary**:

- The preamble was revised to:

In memorial tribute to Aron Katz, a student in the Max Rady College of Medicine until his untimely death, his family and friends have established an endowment fund at the University of Manitoba. The Manitoba Scholarship and Bursary Initiative has made a contribution to this fund. Each year, the available annual income from the fund, rounded down to the nearest \$500 increment, will be used to offer one bursary to an undergraduate student who:
- The numbered criteria was revised to:
 - (1) *is enrolled full-time in their first year of study in the Undergraduate Medical Education (UGME) program in the Max Rady College of Medicine; and*
 - (2) *has demonstrated financial need on the standard University of Manitoba bursary application form.*
- The selection committee paragraph was revised to:

The Dean of the Max Rady College of Medicine (or designate) will name the selection committee for this award.
- The standard Board of Governor statement for was added.

Dr. Donalda Margaret Huggins Scholarship in Anesthesia

The following amendments were made to the terms of reference for the **Dr. Donalda Margaret Huggins Scholarship in Anesthesia**:

- The numbered criteria was revised to:
 - (1) *is enrolled part-time or full-time in the Postgraduate Medical Education Program in one of the following areas:*
 - (a) *an established M.Sc., Ph.D., or similar program of Basic Science relevant to the practice of anesthesiology; or*
 - (b) *an M.Sc. or Ph.D., or similar program in clinical epidemiology, biostatistics, or population health relevant to the practice of anesthesiology; or*
 - (c) *an M.Ed. or Ph.D. Ed., or a similar program relevant to medical education, specifically as it affects teaching of anesthesiology; or*
 - (d) *advanced clinical, research or educational training relevant to the practice of anesthesiology; and*
 - (2) *has completed Doctor of Medicine training or has been in practice as a clinical Anesthesiologist for a period of less than five years in the Winnipeg Regional Health Authority Anesthesia Program; and*
 - (3) *has demonstrated excellence in the discipline and wishes to continue in it.*
- The name of the Department of Anesthesia was updated to the Department of Anesthesiology, Perioperative and Pain Medicine, Max Rady College of Medicine, Rady Faculty of Health Sciences, University of Manitoba.
- The application process was revised to:

Interested individuals will be required to submit an application to the Associate Dean of Research, Max Rady College of Medicine, University of Manitoba. Applicants are required to submit:

 - (i) *a curriculum vitae;*
 - (ii) *three professional letters of reference;*
 - (iii) *a Fellowship description (maximum 500 words);*
 - (iv) *a letter from the identified mentor or Fellowship director (where applicable) outlining the resources available to the trainee and how the mentor will facilitate the research or an outline of proposed studies/Fellowship training with educational objectives; and*
 - (v) *and a letter of support from the department head outlining the departmental resources and facilities available to the trainee, including anticipated contributions to the Department following completion of studies and or Fellowship training.*
- The selection committee paragraph was revised to:

The Dean of the Max Rady College of Medicine (or designate) will ask the Head of the Department of Anesthesiology, Perioperative and Pain Medicine (or designate) to name the selection committee for this award.
- The standard Board of Governor statement for was added.

3. WITHDRAWALS

Anthony J. Besarabowicz Award

At the request of the donor

Inventio Scholarship

At the request of the donor

Marguerite Clara Germaine Jerome Scholarship in Religion

At the request of the donor

Men's Volleyball Alumni Scholarship

At the request of the donor

Pearson Education Canada Book Prizes

At the request of the donor

SAHPER Travelling Award

At the request of the donor



UNIVERSITY
OF MANITOBA

Faculty of Engineering
Office of the Dean

E2-290 Engineering Building
Winnipeg, Manitoba
Canada R3T 5V6
Telephone 204-474-9809
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11 September 2019

Dr. Jared Carlberg
Chair, Senate Committee on Awards
University of Manitoba
Winnipeg, MB R3T 2N2

Dear Dr. Carlberg:

RE: Price Graduate Scholarships for Women in Engineering

The Faculty of Engineering strongly supports the establishment of the Price Graduate Scholarships for Women in Engineering.

Increasing the gender balance within the Faculty of Engineering is written into the faculty's vision statement and continues to be a top priority for me.

Historically, women have faced barriers to pursue studies and careers in many areas of science, technology, engineering and math (STEM). These barriers have created historical disadvantages which have contributed to women being significantly underrepresented in STEM. While we are making progress, we have a long way to go to ensure gender equality in the Faculty of Engineering and the engineering profession.

Scholarships like the Price Graduate Scholarship for Women in Engineering address aspects of this historical disadvantage and encourage, inspire, and support women to pursue engineering at the graduate level.

Sincerely,

A handwritten signature in black ink that reads 'J. Beddoes'.

Jonathan Beddoes, Ph.D., P.Eng.
Professor and Dean

☐ Approval ☐ Discussion/Advice ☒ Information**AGENDA ITEM:**

Implementation of Post-baccalaureate Diploma in Medical Physiology and Pathophysiology

RECOMMENDED RESOLUTION:

For information only.

CONTEXT AND BACKGROUND:

- The Post-baccalaureate Diploma in Medical Physiology and Pathophysiology was approved by the Board of Governors at its meeting on January 29, 2019. The University received notification on June 25, 2019, that the program had been approved by Manitoba Education and Training.
- The Provost and Vice-President (Academic) has authorized implementation of the program effective Fall 2020.

RESOURCE REQUIREMENTS:

- Operating costs for the program will be met through reallocation of existing resources within the unit and would be offset by tuition and laboratory fees in addition to external research funding to support a laboratory project course.
- Students will be assessed the standard per credit hour tuition rate for the College of Medicine, as approved by the Board of Governors.
- The anticipated annual average intake for the program is six students. The program was approved for a maximum intake of thirty students.

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

N/A

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Senate Executive	October 23, 2019
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Senate	November 6, 2019
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

SUBMISSION PREPARED BY: University Secretary on behalf of Senate

ATTACHMENTS:

- Correspondence from the Provost and Vice-President (Academic) RE: Implementation of Post-baccalaureate Diploma in Medical Physiology and Pathophysiology [June 27, 2019]
- Correspondence from Assistant Deputy Minister, Manitoba Education and Training [dated June 25, 2019]



Office of the Provost & Vice-President (Academic)

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

Date: June 27, 2019

To: Dr. Brian Postl, Dean, Max Rady College of Medicine, Rady Faculty of Health Sciences

From: Dr. Janice Ristock, Provost and Vice-President (Academic)

Re: Implementation of Post-baccalaureate Diploma in Medical Physiology and Pathophysiology

On June 25, 2019, UM received formal notification of approval from Manitoba Education and Training (MET) (*see attached*) to establish a Post-baccalaureate Diploma in Medical Physiology and Pathophysiology. The Assistant Deputy Minister identified the program as an educational opportunity for students interested in pursuing graduate or professional programs in medical sciences, or a career in the healthcare sector.

I hereby approve implementation of the program commencing in the Fall Term (September) 2020, noting the following:

- Operating costs for the program will be met through reallocation of existing resources within the unit and offset by tuition and laboratory fee revenue, and external research funding (to support the laboratory project course).
- Students in the program will be assessed the standard per credit hour tuition rate for the College of Medicine as approved by the Board of Governors.
- The anticipated average annual intake for the program is six (6) students; however, the program has been approved for a maximum of 30 students.

Consistent with Section 9.7(1) of the Advanced Education Administration Act, should you wish to make any significant modifications to, or cease to provide the program in the future, you are required to seek and receive prior approval from MET. In this respect, the program is and will be subject to any regulations prescribed under Section 9.7(1) of the Act.

On behalf of the University of Manitoba, I extend my congratulations to all who have worked hard in developing this exciting new program.

Cc.: Dr. David Collins, Vice-Provost (Integrated Planning and Academic Programs)
Mr. Jeff Leclerc, University Secretary
Mr. Jeff Adams, Director, Enrolment Services
Mr. Neil Marnoch, Registrar
Mr. Randy Roller, Executive Director, OIA
Ms. Giselle Martel, Executive Director, Financial Planning
Ms. Cassandra Davidson, Academic Programs Specialist



Education and Training

Assistant Deputy Minister, Post-Secondary Education and Workforce Development Division
405 – 800 Portage Avenue, Winnipeg, Manitoba, Canada R3G 0N4
T 204-945-3047 F 204-945-1557
www.manitoba.ca

June 25, 2019

Dr. David Barnard
President and Vice-Chancellor
University of Manitoba
president@umanitoba.ca

Dear Dr. Barnard:

I am pleased to advise that Manitoba Education and Training has approved the University of Manitoba's proposal to establish the Post-baccalaureate Diploma in Medical Physiology and Pathophysiology program, as submitted.

I understand from the proposal that the University has committed internal resources and external funds to support the operation of this program. As such, there will be no funding or other resource requests associated with this program to government.

I trust that this program will provide great educational opportunities for students who are interested in pursuing a graduate or professional program in medical sciences, or a career in the healthcare sector. I wish the University and students success with this program.

Should you have any questions regarding this approval, please contact Mr. Grant Prairie, Acting Director of Institutional Relations at Post-Secondary Education and Labour Market Outcomes, at 204-945-8564 or at Grant.Prairie@gov.mb.ca.

Sincerely,

Colleen Kachulak

- c. Dr. David Collins, Vice-Provost, University of Manitoba
Mr. Grant Prairie, A/Director of Institutional Relations, Post-Secondary Education and Labour Market Outcomes, Manitoba Education and Training



☐ Approval ☐ Discussion/Advice ☒ Information

AGENDA ITEM:

Academic Schedule for 2020 Summer Term

RECOMMENDED RESOLUTION:

For information only.

CONTEXT AND BACKGROUND:

- The Academic Schedule for the 2020 Summer Term was prepared by the Registrar. It was approved by Senate at its meeting on November 6, 2019.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

The Academic Schedule for the 2020 Summer Term was reviewed by Senate Executive (October 23, 2019) and was approved by Senate at its meeting on November 6, 2019.

ROUTING TO THE BOARD OF GOVERNORS:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate Executive</u>	<u>October 23, 2019</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate</u>	<u>November 6, 2019</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>

SUBMISSION PREPARED BY: University Secretary on behalf of Senate

ATTACHMENTS:

- Proposed Academic Schedule for the 2020 Summer Term

MEMO

REGISTRAR'S OFFICE

Room 400 UMSU University Centre

PH: 204 474 9425



**University
of Manitoba**

Date: October 3, 2019

Memo To: Senate

From: Neil Marnoch, Registrar

Re: **Proposed Academic Schedule for the 2020 Summer Term**

A committee established by Senate to review the Summer Term Academic Schedule commenced its work in March 2019. The committee anticipates that recommended changes approved by Senate will be implemented for the 2021 Summer Term. The proposed 2020 Summer Term Academic Schedule has been updated based on established scheduling practices.



2.1 Summer Term 2020 Dates

2.1.1 Start and End Dates

Distance and online courses:

Winter/Summer spanned courses	Jan. 6 to July 2, 2020*
Summer Term courses	May 4 to July 31, 2020
May Day	May 4 to 27, 2020
May-June Day	May 4 to June 23, 2020
May-June Expanded	May 4 to June 23, 2020
May-June Evening	May 4 to June 18, 2020
May-August Evening 6 cr	May 4 to Aug. 6, 2020
May-August Evening 3 cr	May 4 to Aug. 6, 2020
June Day	June 1 to 23, 2020
June-August Evening	June 22 to Aug. 6, 2020
July Day	July 6 to 28, 2020
July-August Day	July 6 to Aug. 26, 2020
July-August Expanded	July 6 to Aug. 26, 2020
August Day	Aug. 4 to 26, 2020

*Previously approved

2.1.2 Registration and Withdrawal Dates

Regular Registration Period

Registration start dates are to be determined by the Registrar's Office.

Distance and online courses

Winter/Summer spanned courses	ends January 5, 2020*
Summer Term courses	Ends May 3, 2020
May Day	Ends May 3, 2020
May-June Day	Ends May 3, 2020
May-June Expanded	Ends May 3, 2020
May-June Evening	Ends May 3, 2020
May-August Evening 6 cr	Ends May 3, 2020
May-August Evening 3 cr	Ends May 3, 2020
June Day	Ends May 31, 2020
June-August Evening	Ends June 21, 2020
July Day	Ends July 5, 2020

July-August Day	Ends July 5, 2020
July-August Expanded	Ends July 5, 2020
August Day	Ends Aug. 3, 2020

*Previously approved

Limited Access for a term Expiry Date

Limited Access expires after all students have had a first opportunity to register for a course. The Limited Access Term Expiry date for Summer Term courses will be Tuesday, March 31, 2020.

Late Registration/Registration Revision Period

Students may use this period of time to make changes to their selected courses or class schedule.

Distance and online courses

Winter/Summer spanned courses	Jan. 6 to 20, 2020*
Summer Term courses	May 4 to 15, 2020
May Day	May 4 to 6, 2020
May-June Day	May 4 to 6, 2020
May-June Expanded	May 4 to 8, 2020
May-June Evening	May 4 to 8, 2020
May-August Evening 6 cr	May 4 to 8, 2020
May-August Evening 3 cr	May 4 to 15, 2020
June Day	June 1 to 3, 2020
June-August Evening	June 22 to 26, 2020
July Day	July 6 to 8, 2020
July-August Day	July 6 to 8, 2020
July-August Expanded	July 6 to 10, 2020
August Day	Aug. 4 to 6, 2020

*Previously approved

Last Date to Drop without Penalty

Last date to drop and have course excluded from transcripts; VWs will be recorded on transcripts for courses dropped after this date. There will be no refunds for courses dropped after this date.

Distance and online courses

Winter/Summer spanned courses	Jan. 17, 2020*
Summer Term courses	May 15, 2020
May Day	May 6, 2020
May-June Day	May 6, 2020
May-June Expanded	May 8, 2020
May-June Evening	May 8, 2020
May-August Evening 6 cr	May 8, 2020
May-August Evening 3 cr	May 15, 2020

June Day	June 3, 2020
June-August Evening	June 26, 2020
July Day	July 8, 2020
July-August Day	July 8, 2020
July-August Expanded	July 10, 2020
August Day	August 6, 2020

*Previously approved

Voluntary Withdrawal (VW) deadline

Last date to withdraw and not receive a final grade; students cannot withdraw from courses after this date.

Distance and online courses

Winter/Summer spanned courses	May 6, 2020*
Summer Term courses	July 10, 2020
May Day	May 21, 2020
May-June Day	June 11, 2020
May-June Expanded	June 11, 2020
May-June Evening	June 9, 2020
May-August Evening 6 cr	July 14, 2020
May-August Evening 3 cr	July 14, 2020
June Day	June 17, 2020
June-August Evening	July 28, 2020
July Day	July 23, 2020
July-August Day	Aug. 14, 2020
July-August Expanded	Aug. 14, 2020
August Day	Aug. 20, 2020

*Previously approved

2.1.3 Fee Deadlines

Fee payment deadlines

A financial penalty will be assessed on accounts with an outstanding balance after this date.

(determined by Financial Services)

2.1.4 Examination and Test Dates

Students are reminded that they must remain available until all examination and test obligations have been fulfilled.

Distance and online courses

Winter/Summer spanned courses	June 30 to July 4, 2020
Summer Term courses	Aug. 4 to 11, 2020
May Day	May 29 & 30, 2020
May-June Day	June 25 & 26, 2020
May-June Expanded	June 25 & 26, 2020
May-June Evening	June 19 & 20, 2020
May-August Evening 6 cr	Aug. 7 & 8, 2020
May-August Evening 3 cr	Aug. 7 & 8, 2020
June Day	June 25 & 26, 2020
June-August Evening	Aug. 7 & 8, 2020
July Day	July 31 & Aug.1, 2020
July-August Day	Aug. 28 & 29, 2020
July-August Expanded	Aug. 28 & 29, 2020
August Day	Aug. 28 & 29, 2020

2.1.5 Other Summer Term Start and End Dates

Business Administration (M.B.A.)	May 1 to Aug. 30, 2020
Dentistry	
IDDP Program, Year 1	May 4 to June 26, 2020
Medicine	
Year 3	June 1 to Aug. 28, 2020
Year 3 Summer Break	August 3 to 14, 2020
B.Sc. (Med.) Year 1	June 1 to Aug.21, 2020
B.Sc.(Med.) Year 2	May 25 to Aug.14, 2020 (subject to change)
Nursing	
Year 4 NURS 4580 Senior Practicum	May 6 to July 24, 2020
Occupational Therapy	<i>flexible start and end dates between</i>
Year 2 Advanced Fieldwork	June 22 to September 11, 2020
Pharmacy	
SPEP3	April 6 – May 1, 2020



AGENDA ITEM:

Extension of Suspensions of Admissions to Post-baccalaureate Diploma in Agrology, Master of Science in Textile Sciences, Master of Science in Family Social Sciences, Master of Arts in Icelandic

RECOMMENDED RESOLUTION:

CONTEXT AND BACKGROUND:

The Board policy on *Admission Targets* (section 2.6) specifies that the President may suspend admissions to a program for defined time periods at intervals of no more than 24 months following consultation and discussion with the applicable Unit's dean or director, with Senate and with the Board of Governors, subject to the provisions of the provincial Programs of Study Regulation.

At the October 2, 2019 meeting, Senate was informed that the President had approved requests to extended the suspension of admissions to a number of undergraduate and graduate programs, as detailed below.

The President had previously consulted with Senate (May 15 and June 26, 2019) and with the Board of Governors (June 25, 2019) regarding requests to extend the suspension of admissions to various programs on the dates indicated.

- Post-baccalaureate Diploma in Agrology (Internationally Educated Agrologists Program), extended to May 2020
- Master of Science in Textile Sciences, extended to May 2020
- Master of Science in Family Social Sciences, extended to May 2021
- Master of Arts in Icelandic, extended to May 2021

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

Decisions to extend the suspension of admissions to the various program will not adversely affect students currently enrolled in the programs, who would be allowed to complete their programs.

ALTERNATIVES:

N/A

CONSULTATION:

The President's decision to suspend admissions to the various programs was communicated to Senate Executive (September 18, 2019) and to Senate (October 2, 2019), for information.

ROUTING TO THE BOARD OF GOVERNORS:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>President</u>	<u>July 11, 2019</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Senate Executive</u>	<u>September 18, 2019</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Senate</u>	<u>October 2, 2019</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>

SUBMISSION PREPARED BY: University Secretary, on behalf of Senate

ATTACHMENTS:

- Correspondence from the President and Vice-Chancellor RE: Extension – Suspension of Admissions to Programs [dated July 11, 2019]



UNIVERSITY
OF MANITOBA

Office of the President

202 Administration Building
Winnipeg, MB
Canada R3T 2N2
Telephone: 204-474-9345
Fax: 204-261-1318

Date: July 11, 2019
To: Jeff Leclerc
University Secretary
From: Dr. David Barnard, O.M., Ph.D., FRSC
President and Vice-Chancellor
Re: Extension – Suspension of Admissions to Programs

The recommendations that the current suspension of admissions for the following programs be extended to May 2020 and May 2021, respectively, were brought forward for consultation with Senate and the Board, with no concerns expressed. Under the Admission Targets Policy, it is the President who approves changes to, or the introduction of, enrolment limits following consultation and discussion with the Dean or Director and with Senate and the Board.

As a result, admissions to the following programs should remain suspended:

- **Internationally Educated Agrologists Post-Baccalaureate Diploma Program (IEAP)** - extended to May 2020, following consultation with Senate, June 26, 2019, and the Board, June 25, 2019.
- **Textile Sciences, M.Sc.**, extended to May 2020, following consultation with Senate, May 15, 2019, and the Board, June 25, 2019
- **Family Social Sciences, M.Sc.**, extended to May 2021, following consultation with Senate, May 15, 2019, and the Board, June 25, 2019
- **Icelandic, M.A.**, extended to May 2021, following consultation with Senate, May 15, 2019, and the Board, June 25, 2019

I would ask that you proceed accordingly.

Cc: Dr. Janice Ristock, Provost and Vice-President (Academic)
Dr. Todd Mondor, Deputy Provost (Academic Planning and Programs)
Dr. Louise Simard, Acting Dean, Faculty of Graduate Studies
Dr. Brian Postl, Vice-Provost (Health Sciences) and Dean, Rady Faculty of Health Sciences
Dr. Martin Scanlon, Dean, Faculty of Agricultural and Food Sciences
Dr. Jeff Taylor, Dean, Faculty of Arts
Mr. Jeff Adams, Executive Director, Enrolment Services
Ms. Cassandra Davidson, Academic Programs Specialist
Mr. Neil Marnoch, Registrar
Mr. Randy Roller, Executive Director, Office of Institutional Analysis



☐ Approval ☐ Discussion/Advice ☒ Information

AGENDA ITEM:

Closure of Bachelor of Science and Minor in Textile Sciences

RECOMMENDED RESOLUTION:

CONTEXT AND BACKGROUND:

The closure of the Bachelor of Science in Textile Sciences and the Minor in Textile Sciences was approved by the Board of Governors at its meeting on June 25, 2019. The University received notification on July 18, 2019 that Manitoba Education and Training had approved the University's request to close the programs.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

N/A

Reviewed Recommended By

SUBMISSION PREPARED BY: University Secretary, on behalf of Senate

- Correspondence from the Provost and Vice-President (Academic) RE: Notification – Closure of the Bachelor of Science and Minor in Textile Sciences [dated July 26, 2019]
- Correspondence from Assistant Deputy Minister, Manitoba Education and Training [dated July 18, 2019]



**University
of Manitoba**

Office of Provost and Vice-President (Academic)

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

Date: July 26, 2019

To: Dr. Martin Scanlon, Dean, Faculty of Agricultural and Food Sciences

From: Dr. Janice Ristock, Provost and Vice-President (Academic)

Re: Notification – Closure of the Bachelor of Science and Minor in Textile Sciences

Please find attached Manitoba Education and Training's approval of the UM proposal to permanently close the Bachelor of Science and Minor in Textile Sciences (including the Product Development Stream and Textile Development Stream). This decision follows Senate's recommendation on June 26, 2019 and the Board of Governor's approval on June 25, 2019 to close the program.

Historically, programming in Textile Sciences has contributed to the education pathway for students interested in pursuing a teaching career in home economics. However, in 2012, the then Faculty of Human Ecology raised concerns over low demand and moved forward with a recommendation to suspend admissions to the program effective Fall 2014. With this move to close the program, I understand that the Faculty of Education will continue to identify opportunities for students to obtain textiles/sewing experience, as appropriate.

AS there are currently no student enrolled in the program, the closure of the program is effective **September 1, 2019.**

Thank you to everyone involved in the process.

Cc.: Dr. David Barnard, President and Vice-Chancellor
Dr. Todd Mondor, Deputy Vice-Provost (Academic Planning and Programs)
Dr. David Mandzuk, Dean, Faculty of Education
Mr. Jeff Leclerc, University Secretary
Mr. Jeff Adams, Director, Enrolment Services
Mr. Neil Marnoch, Registrar
Mr. Randy Roller, Executive Director, OIA
Ms. Cassandra Davidson, Academic Programs Specialist



Education and Training

Assistant Deputy Minister, Post-Secondary Education and Workforce Development Division
405 – 800 Portage Avenue, Winnipeg, Manitoba, Canada R3G 0N4
T 204-945-3047 F 204-945-1557
www.manitoba.ca

July 18, 2019

Dr. David Barnard
President and Vice-Chancellor
University of Manitoba
Email: president@umanitoba.ca

Dear Dr. Barnard:

I am pleased to advise that Manitoba Education and Training has approved the University of Manitoba's proposal to permanently cease the Bachelor of Science and Minor in Textile Sciences program, as submitted.

It is understood that the program no longer serves the needs of students and the province. I appreciate the University's proactive and ongoing commitment to provide students with excellent education.

Should you have any questions regarding this approval, please contact Ms Sonya Penner, Executive Director of Post-Secondary Education and Labour Market Outcomes at 204-945-1839 or at Sonya.Penner@gov.mb.ca.

Sincerely,

Colleen Kachulak

- c. Ms Sonya Penner, Executive Director, Post-Secondary Education and Labour Market Outcomes, Manitoba Education and Training
Dr. Todd Mondor, Deputy Provost (Academic Planning and Programs), University of Manitoba



☐ Approval ☐ Discussion/Advice ☒ Information

AGENDA ITEM:

Revision to the Academic Schedule for 2019-2020 Spring Convocation

RECOMMENDED RESOLUTION:

CONTEXT AND BACKGROUND:

At its meeting on October 2, 2019, Senate approved a revision to the 2019 – 2020 Academic Schedule involving revised dates for the 2020 Spring Convocation ceremonies to be held at the Fort Garry Campus and the Université de Saint-Boniface.

- The ceremonies at the Fort Garry Campus will be changed to: June 4 – 5 and June 8 – 9, 2020 from: June 1 – 5, 2020.
- The ceremonies at the Université de Saint-Boniface (USB) will be changed to: June 15, 2020 from: June 8, 2020.

RESOURCE REQUIREMENTS:

N/A

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

N/A

IMPLICATIONS:

The change will resolve several scheduling conflicts in recent years, including a conflict with the dates for the annual Congress of the Social Sciences and Humanities. Resolution of this conflict would make it possible for a larger number of faculty from the Faculties of Arts, Music, and Social Work, among other units, to participate in the platform party at the Convocation ceremony for their graduands.

Splitting the dates over two weeks will facilitate the day-to-day work carried out in various offices, including the Offices of the Registrar, the Provost, and the President, among others, as most Senior Administrators and staff in these offices either participate in, or are otherwise involved in, every Convocation ceremony.

The revised dates will allow USB to hold Convocation ceremonies for graduands from its University and College programs in the same week.

ALTERNATIVES:

N/A

CONSULTATION:

The revision to the 2019 – 2020 Academic Schedule was approved by Senate at its meeting on October 2, 2019.

ROUTING TO THE BOARD OF GOVERNORS:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate Executive</u>	<u>September 18, 2019</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Senate</u>	<u>October 2, 2019</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>
<input type="checkbox"/>	<input type="checkbox"/>	<u></u>	<u></u>

SUBMISSION PREPARED BY: University Secretary, on behalf of Senate

ATTACHMENTS:

- Correspondence from Registrar RE: Revision to the Academic Schedule for 2019-2020 Spring Convocation [dated September 4, 2019]

MEMO

REGISTRAR'S OFFICE

Room 400 UMSU University Centre

PH: 474-9425



**University
of Manitoba**

Date: September 4, 2019

Memo To: Senate

From: Neil Marnoch, Registrar

Re: Revision to the Academic Schedule for 2019-2020 – 2020 Spring Convocation

Please consider the changes below to the 2019-2020 Academic Schedule.

- Spring Convocation (Fort Garry Campus ceremonies):
From: June 1 - 5, 2020
To: June 4-5; 8-9, 2020

The change proposed is to resolve scheduling conflicts.

- Université de Saint-Boniface Convocation:
From: June 8, 2020
To: June 15, 2020

This change is the result of the revised schedule of Fort Garry Campus Ceremonies.

Enrolment capacity & decisions

November 19, 2019



**University
of Manitoba**

Current enrolment

End of Course Change Period - 2019

- Overall enrolment: 30,319
- Undergraduate enrolment: 25,832
- Graduate enrolment: 3,761
- International enrolment: 6,023 (19.9%)
- Indigenous enrolment: 2,509 (8.3%)

Undergraduate

Direct entry admission

- What is direct entry admission and how does it work?
- How many students are admitted via direct entry?
- University 1

Undergraduate

Advanced entry admission

- What is advanced entry admission and how does it work?
- Admission targets as part of the advanced entry process...

Undergraduate

Admission targets

- Not all programs are successful in filling all of their seats
 - The reasons vary from program to program
- Some programs are highly competitive and meeting the minimum eligibility criteria does not guarantee admission

Undergraduate

Admission targets-capacity

- Areas where the number of eligible applicants exceed the number of seats available
 - Environmental design
 - Business
 - Engineering
 - Professional programs in the Faculty of Health Sciences
 - Kinesiology and Recreation Management
 - Law

Undergraduate

Admission targets-capacity

- Areas where the number of eligible applicants are less than the number of seats available
 - Agricultural& Food Sciences
 - Education
 - Environment, Earth, and Resources
 - Art
 - Music

Undergraduate

Student progression

- Students progress at their own pace
- A full course load does not mean 5 courses per term
 - Scholarship eligibility
 - Manitoba Student Aid eligibility
- Optimizing enrolment is challenging given the high degree of variability in course loads

Undergraduate

Admission targets & enrolment levels

- How are enrolment level decisions made?
 - Admission target policy and procedures
- Factors that are considered when making enrolment decisions
 - Student demand for the program
 - Market demand for graduates
 - Impact on program quality
 - The effect of an enrolment increase on other units
 - Resources (teaching capacity, classroom capacity, student support capacity)

Undergraduate

Resources and enrolment

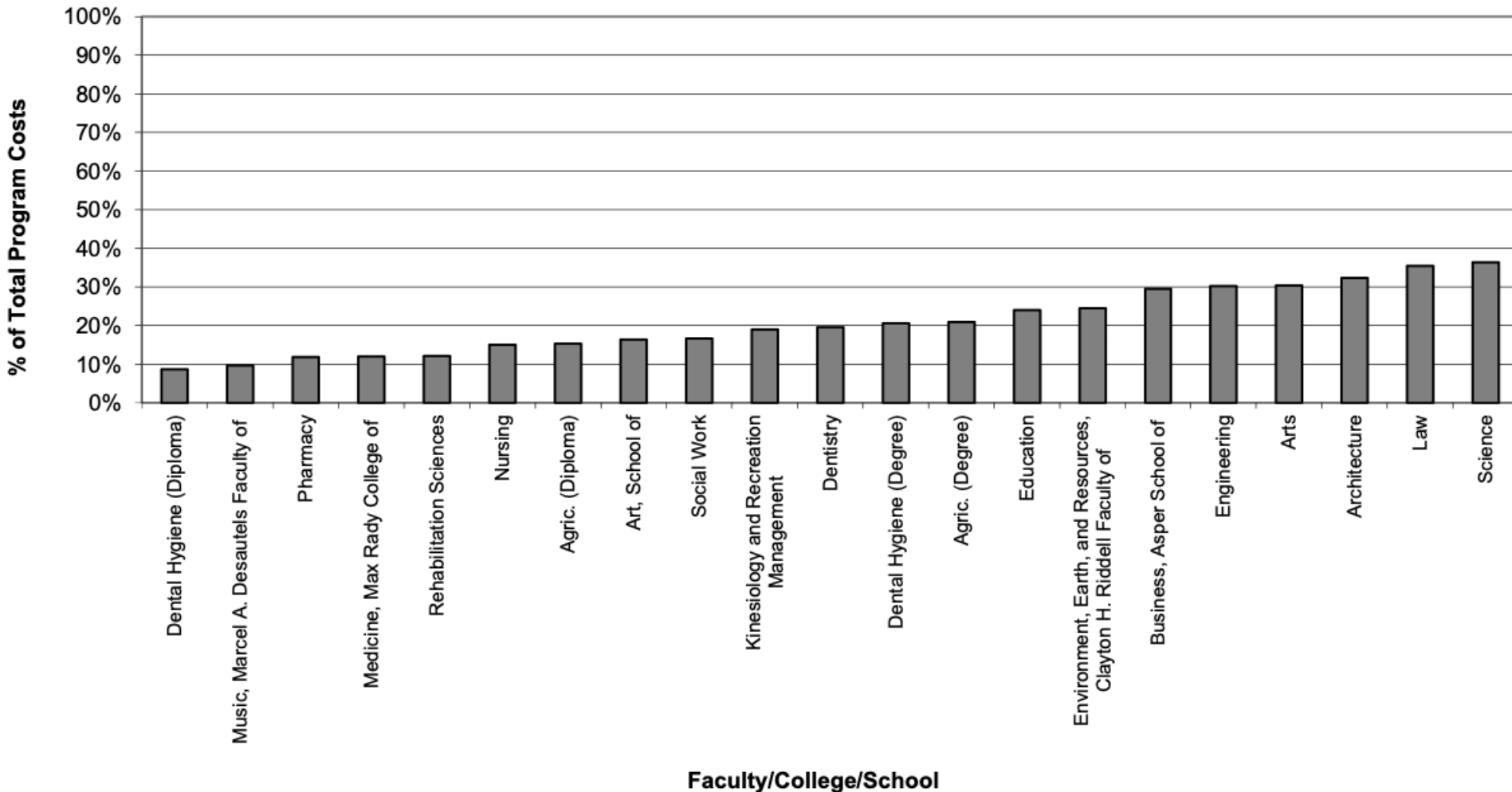
- Supports for students
- Classroom capacity
- Faculty workload
 - Faculty members hired with the expectation that they will spend 40% of their time on teaching, 40% on research, and 20% on service
 - Promotion and tenure policies require evidence of success in all three areas
 - This approach is consistent with all research-intensive universities in Canada

Undergraduate

Increasing enrolment and overall revenue

- In most instances costs associated with increasing enrolment are not recovered from tuition alone
 - Tuition covers less than 50% of the institutional operating costs
- Government funding is not based on FTEs

TUITION FEES AS A PERCENTAGE OF TOTAL PROGRAM COSTS^{1,2}
University of Manitoba
2017-2018

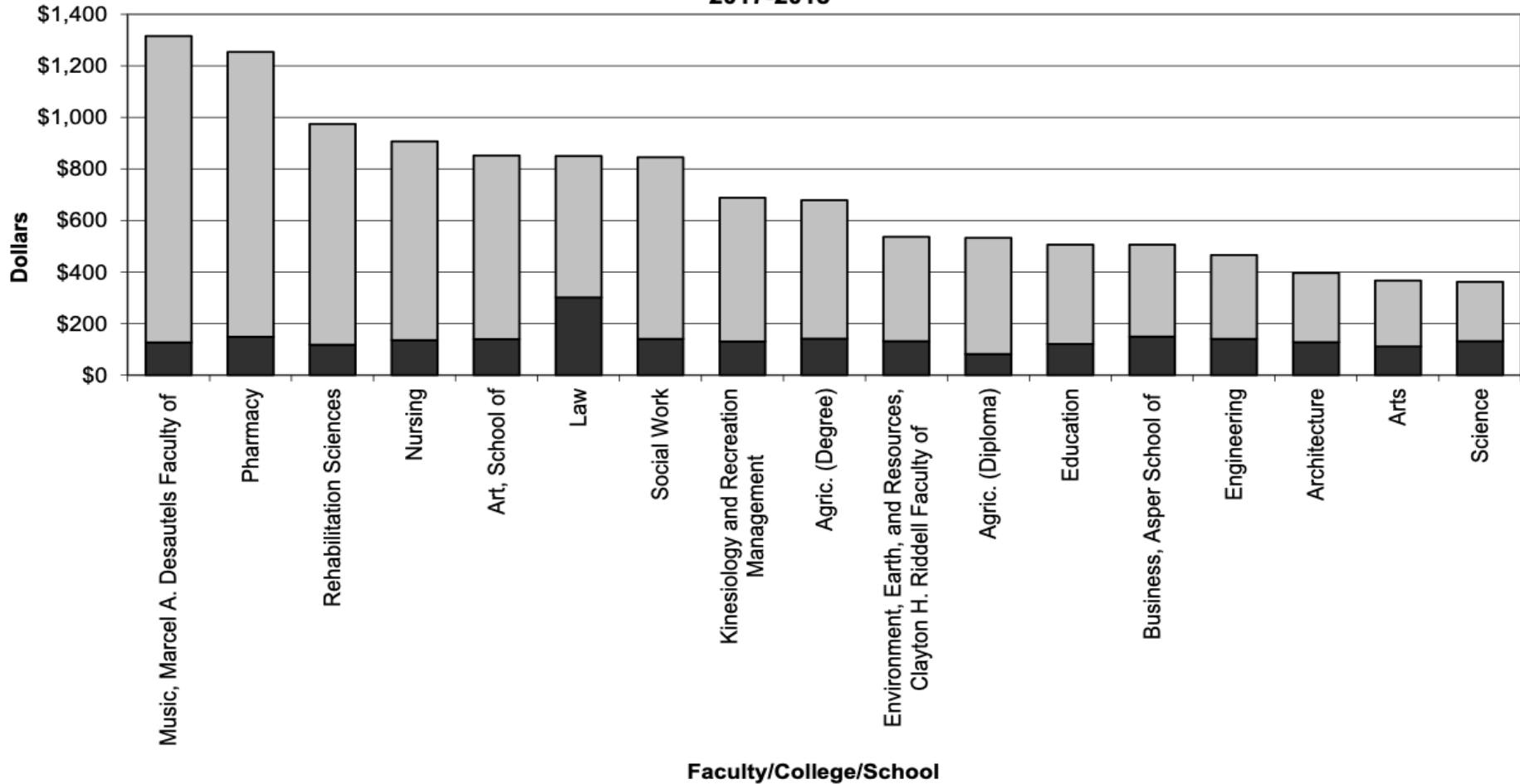


1. Program Fees and Total Program Costs are used for the College of Dentistry and the Max Rady College of Medicine, and for the School of Dental Hygiene.
2. Tuition fees for the Faculties of Engineering and Law include surcharge fees.

TUITION FEES AS COMPARED TO PROGRAM COSTS PER CREDIT HOUR¹

University of Manitoba

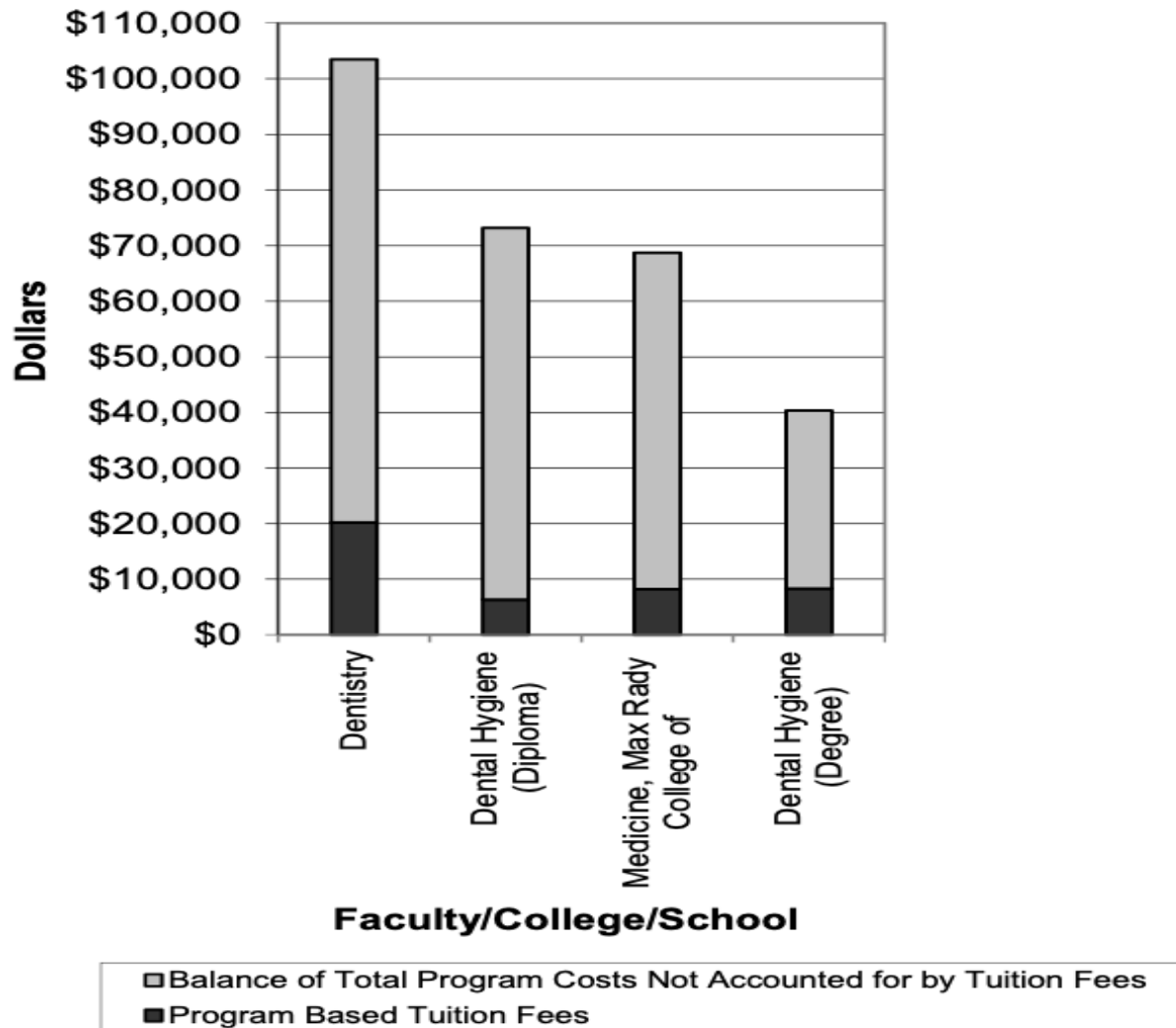
2017-2018



1. Tuition fees for the Faculties of Engineering and Law include surcharge fees.

- Balance of Program Costs Per Credit Hour Not Accounted for by Tuition Fees
- Tuition Fee Per Credit Hour

PROGRAM FEES AS COMPARED TO TOTAL PROGRAM COSTS
(Fees Assessed on a Program Basis Only)
University of Manitoba
2017-2018



Graduate Programs

Context: Programs & Admissions

- There are 140 graduate programs at the UofM
 - 95 Master's; 49 Doctoral
- Most of these have no set admission limit
- In 2017-2018
 - 6558 applications
 - 1764 offers with 1,400 accepted
- Enrolment has been stable at about 3700 for several years

Graduate

Admission Decisions

- The Faculty of Graduate Studies sets minimum entrance requirements (4 year undergraduate degree with GPA of 3.0, language competency)
- Some individual units/programs have received Senate approval for more stringent requirements (e.g., higher minimum GPA)
- Beyond minimum requirements, admission decisions are made by units/programs

Graduate

Admission Decisions

- At the unit/program level, admission decisions / capacity are based on a number of factors
 - Advisor opinion (interest alignment, entire application)
 - Funding / financial support
 - Space
- Graduate recruitment is competitive
 - \$2,000,000 cut to / elimination of prov. gov. scholarships
 - Elimination of health care coverage for International students

SEM Planning

SEM is about much more than recruitment...

- In the early days of SEM (1990s) the focus was on the front end – Marketing & Recruitment
- SEM has evolved
- Recruitment and the front end is important but... the bottom and the middle of the funnel must be a major focus
- A major focus of the current SEM plan is on retention and student success

Key messages

- There is a high degree of variability in student progression
- Increasing enrolment doesn't automatically improve the bottom line
- Numerous factors must be considered when making enrolment decisions
- SEM and the focus on student retention and success

Questions



**University
of Manitoba**

PRESIDENT'S REPORT: November 19, 2019

GENERAL

On October 29, Dr. Catherine Cook, Vice-Dean (Indigenous) in the Rady Faculty of Health Sciences, was announced as the University of Manitoba's first Vice-President (Indigenous). Dr. Cook gradually will transition from her responsibilities in the Rady Faculty of Health Sciences to this new position, beginning January 1, 2020. Dr. Cook chaired a committee that established in February 2019 to assess the existing mandate and support structures for Indigenous senior leadership and provide recommendations going forward on the role and its mandate, appropriate reporting structures and units, and necessary supports. This committee issued a series of recommendations for the development of a university-wide approach that advances the University of Manitoba's commitment to Indigenous Engagement, promotes Reconciliation and helps address anti-Indigenous racism and Dr. Cook will lead the report implementation process.

The first Visionary Conversations of the 2019/20 season took place November 6. The topic, *Declaring a Climate Emergency, What Happens Next?* attracted a sold out audience, who came to engage on the topic with Dr. Myrle Ballard, Assistant Professor and Indigenous Scholar in the Department of Chemistry; Dr. David Barber, Distinguished Professor of Environment and Geography and Associate Dean (Research) in the Clayton H. Riddell Faculty of Environment, Earth, and Resources; Curtis Hull, Project Director, Climate Change Connection and co-founder of Bike Winnipeg and Transition Winnipeg; and Dr. Zou Zou Kuzyk, Assistant Professor, Geological Sciences at the Centre for Earth Observation Science. The next Visionary Conversations will take place on December 11 at the Canadian Museum for Human Rights on the topic *What Does a Decolonized Canada Look Like?*

Students admitted to the University of Manitoba with a minimum 95 per cent high school average and who maintain a minimum grade point average of 4.0 and a full course load for the rest of their first degree are given the designation of President's Scholars. This academic year, there are a total of 614 President's Scholars on campus. The 67 President's Scholars who have reached their fourth year of study while maintaining their 4.0 GPA were honoured at a celebration on September 30.

Distinguished Professor Dawne McCance (Religion) has been elected a new Fellow of the Royal Society of Canada (RSC) and professor Frank Deer (Education) has been elected a member of the RSC's College of New Scholars, Artists and Scientists. Distinguished Professor Digvir Jayas (Biosystems Engineering) and Vice-President (Research and International) has been honoured with the Sir John William Dawson Medal in recognition of his important contributions through his research into stored-grain ecosystems.

Deer, a Canada Research Chair in Indigenous Education, aims to understand the ways in which Indigenous languages are important to the social development and cultural identities of Indigenous peoples, and to understand how Canadian Indigenous language revitalization and its sustainability can be appropriately incorporated into primary and secondary school programming.

McCance is an internationally recognized scholar who, through publications and lectures, has opened and enabled new research methodologies in genetics and animal ethics, disability studies, and institutional formations. Her cross-disciplinary research effectively engages today's most pressing social

and ethical concerns. Preeminent among these concerns for her are those associated with conceptual and technological developments that have taken place in biology and genetics since the 1950s.

Jayas has been a world leader in research on stored-grain ecosystems for more than three decades. His work reduces losses in grain quality and quantity during storage in agricultural systems around the globe. He has authored or co-authored over 900 articles including 400 peer-reviewed manuscripts in his field, and these help form the basis upon which storage recommendations are made globally.

The trio will be inducted at the RSC Celebration of Excellence in Ottawa, Nov. 20-24. UM now has 45 Fellows of the RSC and 9 Members of the College of New Scholars, Artists and Scientists.

Nominations for the 2020 Distinguished Alumni Awards are now open and close on December 12. UM will host the Celebration of Excellence event on October 1, 2020, celebrating our 2020 award recipients.

ACADEMIC MATTERS

- Niigaan Sinclair, native studies, received the Peace and Justice Studies Association (PJSA) Educator of the Year award for 2019. The Peace and Justice Studies Association serves as a professional association for scholars in the field of peace and conflict studies. It is dedicated to bringing together academics, educators, and activists to explore alternatives to violence and share visions and strategies for peacebuilding, social justice, and social change.
- Jennifer Watt, curriculum, teaching and learning, was awarded the J.M. Brown Award for Outstanding Contributions to Teacher Education. The award is presented to an individual who has made an outstanding contribution to the improvement of teacher education in Manitoba through the promotion of teacher education at a school or divisional level, the exercising of leadership in education at the school or divisional level, the exercising of leadership in the development of teacher education policy at the provincial level, and/or the superior mentorship of student teachers.
- Pallabi Bhattacharyya, sociology criminology, student was selected to attend the Canada/Germany Summer School in Research with Refugees held at Ludwig Maximilians Universitat in Munich Germany. She was selected due to the importance of her dissertation work on the settlement outcomes among refugee women in Canada.
- Sally Ogoe, sociology and criminology, student received the Canadian Research Data Centre Network's Emerging Investigator Award. This national award is given to only five students. She is being recognized for her work on the economic conditions of refugee women in Canada and her potential as a future leader.
- The Asper School of Business, Indigenous Business Education Partners (IBEP) program recently celebrated its 25th year. The program is opened to First Nation, Inuit and Métis students who are admitted to the university (either through University 1 or through direct entry into the Asper School of Business) who intend to complete their Bachelor of Commerce (Honours).
- The Faculty of Education hosted Filiberto Penados a renowned international Indigenous scholar. He delivered a public lecture entitled *"Expanding understandings of Indigenous knowledges and*

perspectives.” He is the director of the Center for Engaged Learning Abroad Belize and is a distinguished international scholar in the areas of education and Indigenous studies.

- The Dr. Gerald Niznick College of Dentistry orthodontic clinic celebrated its grand re-opening showcasing modernized space that will enhance patient care, teaching and learning experience of studies and provide services to the public.
- The Max Rady College of Medicine’s department of immunology celebrated its 50th anniversary. The department is the oldest continuously active academic immunology department in North America and is at the forefront of knowledge in allergy, asthma, cancer, immunization, autoimmunity and inflammatory disease research.

RESEARCH MATTERS

- On September 19, Drs. Ross Feldman (Rady Faculty of Health Sciences, St Boniface Hospital Albrechtsen Research Centre) and Thomas Hack (College of Nursing, CancerCare Manitoba, St. Boniface Hospital Albrechtsen Research Centre) were inducted as Fellows into the Canadian Academy of Health Sciences (CAHS) at an induction ceremony held in Ottawa.

Fellows are chosen by their peers based on their demonstrated leadership, creativity, distinctive competencies and commitment to advancing academic health sciences.

Feldman’s research has provided major contributions to our understanding of how to prevent and control of hypertension, particularly in women. Heart disease in women remains underappreciated, underdiagnosed and undertreated and Dr. Feldman has dedicated his career to rectifying these shortcomings.

Hack has made significant progress in our understanding of the psychological issues facing cancer patients and the end-of-life challenges that some will encounter. He has published impactful research that has delved into difficult topics of compassion, distress, depression and dignity, as well as therapeutic strategies to aid cancer patients. He is only the second College of Nursing faculty member to be inducted as a Fellow of the CAHS.

The University of Manitoba now has 29 Fellows of the CAHS.

- Distinguished Professor Harvey Max Chochinov, a leader in palliative care research, has been selected for induction into the Canadian Medical Hall of Fame (CMHF). To be inducted into CMHF, recipients must not only be exemplary scientists, but leaders whose work has led to exceptional improvements in human health.

His research into the will to live and the desire for death in those with terminal illness has enlightened and informed debate worldwide regarding euthanasia and assisted suicide. In fact, his studies on this topic have been cited in every jurisdiction (including various amicus briefs submitted to the Supreme Court of the United States in considering the constitutionality of physician-assisted suicide) wherein legislative reform pertaining to physician-hastened-death has been raised.

Chochinov is the co-founder and former chair (2001-2016) of the Canadian Virtual Hospice (CVH). This remarkable and innovative achievement provides online information and support to patients,

families and health care providers on issues related to palliative and end-of-life care. He was also the founder and leader of the Manitoba Palliative Care Research Unit at CancerCare Manitoba, which has facilitated and led world class research in palliative care. The research carried out by Dr. Chochinov and his colleagues has resulted in significant impacts on how CancerCare Manitoba approaches the end-of-life care of cancer patients.

Induction into the Canadian Medical Hall of Fame is only given to a select few who have pushed the boundaries of discovery and innovation. Chochinov will join 10 such exceptional UM physicians when he is inducted at a ceremony in spring 2020.

- Thirty-eight research projects led by fourteen investigators received a total of \$2,770,740.44 in grant funding from multiple sponsors. Those projects receiving more than \$25,000 are:

PI	Sponsor	Title	Awarded
Azad, Meghan (Pediatrics and Child Health)	W. Garfield Weston Foundation	Optimizing the prebiotic profile of donor human milk for preterm infants: Feasibility of new donor milk matching strategy based on maternal secretor status	\$150,000
Buchel, Edward (Surgery)	Manitoba Medical Service Foundation	Clinical fellowship - Peripheral nerve, microsurgery, hand surgery	\$25,000
Buchel, Edward (Surgery)	McLaughlin Foundation	Clinical fellowship - Peripheral nerve, microsurgery, hand surgery	\$50,000
Fowke, Keith (Medical Microbiology and Infectious Diseases)	Canadian Institutes of Health Research (CIHR)	Sniffing around the issue: investigating the relationship between solvent use and HIV risk	\$105,000
Frosk, Patrick (Pediatrics and Child Health)	Children's Hospital Research Institute of Manitoba (CHRIM)	Unexplained Pregnancy Loss Answers Now (uPLAN)	\$59,840
Glazebrook, Cheryl (Kinesiology and Recreation Management)	Mitacs Inc. Accelerate Entrepreneur	Design principles and clinical application of a wearable vibration device for individuals with proprioception deficiency	\$105,000
Gordon, Joseph (Nursing)	Children's Hospital Research Institute of Manitoba (CHRIM)	Gene-targeting of cardiac and skeletal muscle nix to prevent cardiometabolic complications in offspring exposed to gestational diabetes	\$59,790
Gwinner, Gerald (Physics and Astronomy)	TRIUMF	Precision measurements with the TITAN ion trap system at ISAC	\$30,000
Jeffrey, Ian (Electrical and Computer Engineering)	Mitacs Inc. Accelerate Internship	Improving wavefield imaging and complementary monitoring technologies for agricultural and biomedical applications	\$1,173,333
Jones, Meaghan (Biochemistry and Medical Genetics)	Children's Hospital Research Institute of Manitoba (CHRIM)	Cell type specificity of epigenetic changes due to prenatal cigarette smoke in the lung	\$60,000

Keough, Matthew (Psychology)	Canadian Institutes of Health Research (CIHR)	Testing the efficacy of an online self-help treatment for alcohol misuse and emotional problems in young adult Manitobans: A randomized controlled trial (RCT)	\$105,000
Lin, Francis (Physics and Astronomy)	Mitacs Inc. Accelerate	Improvement of an all-on-chip assay for studying cell migration	\$180,000
Loseto, Lisa (Centre for Earth Observation Science)	Laval University	Using co-produced knowledge to understand and manage subsistence marine harvests in a changing climate	\$36,500
Marcoux, Marianne (Centre for Earth Observation Science)	Laval University	Supporting sustainable development of community Greenland halibut fisheries in the Eastern Canadian Arctic (Project number: 47)	\$35,000
Muthukumarana, Saman (Statistics)	Mitacs Inc. Accelerate	Modeling and simulation methods for assessing casino player behaviour	\$53,333
Peng, Qingjin (Mechanical Engineering)	Mitacs Inc.	Improvement of the robotic system for stereotactic neurosurgery in the MRI-guided process	\$30,000
Reynolds, Kristin (Psychology)	Research Manitoba	The development and evaluation of a telephone-based mental health program for socially isolated older adults	\$117,699
Rockman-Greenberg, Cheryl (Pediatrics and Child Health)	University of British Columbia	Precision Diagnosis for Indigenous Families with Genetic Conditions (Activity 2 of Silent Genomes: Reducing health care disparities and improving diagnostic success for children with genetic diseases from Indigenous populations)	\$36,432
Ursel, Jane (Sociology)	Ka Ni Kanichihk Inc.	Heart medicine lodge: A promising practice in supporting Indigenous women survivors of sexualized violence	\$150,001

ADMINISTRATIVE MATTERS

- The University of Manitoba received official membership in the Canadian Collaborative Procurement Initiative (CCPI) in October. Being a member of CCPI enables us to participate in Federal Government procurement contracts, building on greater public procurement buying power and reducing redundancy in competitive tendering for like commodities.
- Staff participated with the President of University College of the North and others in their interview and selection of a new Chief Administrative Officer.

- The Office of Fair Practices and Legal Affairs is committed to educating the University faculty, students and staff about our rights and obligations under various University policies, including policies relating to human rights, personal information and copyright. This fall term:
 - The Copyright Office delivered 12 presentations; three drop in sessions and one Open House focusing on Fair Dealing for educational purposes and how to use openly licensed Creative Commons materials as educational resources.
 - The Human Rights & Conflict Management Office conducted 15 presentations focusing on both Respectful Work and Learning Environment and Responding to Sexual Assault Disclosures.
 - The Access & Privacy Office delivered 18 presentations to a total of 1,153 participants focusing on FIPPA, PHIA, social media and records management.
- The Office of Sustainability has begun department organics collection at the Fort Garry campus, with 32 collection bins in addition to UM Dining Services locations collecting pre-consumer organics. 1.3 tonnes of organics have been diverted from landfill in the first four months of the program.
- At the beginning of October, 290 youth from across the City of Winnipeg attended a United Nations Sustainable Development Goals (SDG) Youth Training session. The training session was hosted by the Office of Sustainability in partnership with the Foundation for Environmental Stewardship. Steve Lee, Founder of FES, presented on the importance of partnerships to achieve the SDGs and helped students develop skills and projects to move their campuses toward SDG related projects. Approximately 220 of the attendees were from the University of Manitoba.
- The School of Art and the Desautels Faculty of Music, in partnership with Office of Sustainability, constructed a large outdoor public art platform which was made from recycled materials on campus. The platform acted as a meeting place for students to create protest signs, shirts and information about the Global Climate Strike in October, 2019.
- The BookStore is working with UMSU on a Book Fair to showcase high quality, low-cost open educational resource alternatives, and textbook affordability strategies.
- As part of the National Community Foundation Campaign, the University Centre Postal Outlet partnered with Canada Post Corporation to host the ceremony and cheque presentation to the Faculty of Education's CANU program.

EXTERNAL MATTERS

- Gifts made in the current reporting period include:
 - RTDS Technologies Inc. donated three power system simulators, valued at almost \$1.2 million, to enhance research programs in the Faculty of Engineering.
 - The Associates of the Asper School of Business made a gift of \$275,000 in support of projects and student awards at the I.H. Asper School of Business.
 - The late Moe Lerner [MD/1977] bequeathed \$222,023 to establish a bursary in Medicine.
 - Bruce Campbell, CM [BSA/1958m KKD/2007] and Lesley Campbell made a gift of \$101,380 in support of the Glenlea Research Station revitalization project.

- The Department of Surgery at the Max Rady College of Medicine made a gift of \$150,000 to establish a scholarship in memory of Dr. Garth Johnson, an orthopaedic surgeon and member of the Department of Surgery.
- On November 21, University of Manitoba will host New York-based alumni at the Canadian Association of New York's Canadian Universities Alumni Reception. UM is one of 14 Canadian universities officially participating and supporting this event. UM alumna, Phyllis Yaffe [BA/69, LLD/13], Consul General of Canada in New York, will attend the event and bring greetings.
- On September 11, President Barnard hosted Mayor Brian Bowman at the new Smartpark Innovation Hub. The Mayor toured the space and engaged in discussions about the collaborations already taking place in the new facility.
- From September 16-22, UM celebrated Homecoming 2019 welcoming hundreds of alumni back to their alma mater. The week included a full calendar of activities including the Annual Homecoming Concert, Grand Opening of the Stanley Pauley Engineering Building, Homecoming Football Game, the UMSU Centennial Brunch, and 19 class reunions. Homecoming 2020 will take place from September 29-October 4, 2020 and of note, will include the Faculty of Science's 50th anniversary celebration.
- On October 12, for the second consecutive year, UM hosted an alumni team for the Terry Fox Run in Central Park in New York. Fifteen New York-based alumni and friends participated in the event. A number of other Canadian universities also participate in the event and we expect to grow our presence at the event in the years ahead.
- On October 17, UM hosted Innovation, Science and Economic Development Canada for a tour of the Manitoba Institute of Materials, Smartpark Innovation Hub and the Richardson Centre for Functional Foods and Nutraceuticals. UM presented its research activities and priorities related to science and innovation.
- On October 24, President Barnard hosted an alumni reception in Brandon, Manitoba. Dean Martin Scanlon and Dr. Robert Duncan, Faculty of Agricultural and Food Sciences, attended the event that attracted nearly 100 alumni in the region.
- Over the summer, UM successfully launched the first phase of the redesigned umanitoba.ca website. Immediately following the launch, several faculties and departments have begun work on the migration of their website content to the new platform. Initially, 16 units will begin transitioning to the new website before the end of 2019. Remaining faculties and departments will transition content beginning in 2020. In addition to umanitoba.ca, work has begun on a new prototype for UM's intranet.
- The implementation of the new UM brand is underway as materials such as banners, flags, stationery, and PowerPoint templates are being transitioned to reflect the new visual identity. Wherever possible, items will be replaced as part of the regular business cycle to minimize costs. Tools such as brand guidelines and ongoing engagement sessions are being provided to support the UM community through this transition.

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