

**MINUTES  
OF THE FOURTH REGULAR MEETING OF THE 49<sup>TH</sup> SENATE  
HELD TUESDAY, DECEMBER 13, 2016 @ 2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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**Present:** Dr. Gervan Fearon (Chair); Dr. Bernadette Ardelli;  
Dr. Chris Beeman; Mr. Garnet Boyd; Ms. Betty Braaksma;  
Dr. Dean Care; Dr. Heather Duncan; Ms. Joan Garbutt; Mr. Greg Gatien;  
Dr. Austin Gulliver; Mr. Scott Lamont; Mr. Jack Lindsay; Ms. Andrea McDaniel;  
Mr. Michael Malazdrewicz; Dr. Hamid Mumin; Dr. Burcu Ntelioglou;  
Dr. Steven Robinson; Dr. Demetres Tryphonopoulos; Mr. Nicholas Brown (BUSU);  
Mr. Trevor Poole (BUSU); Mr. Greg Monias (BUSU);  
Ms. Kim Fallis (Recording Secretary).

**Regrets:** Dr. Edward Bach; Mr. Michael Cain; Dr. Noreen Ek; Ms. Cordella Friesen;  
Ms. Katie Gross; Dr. Lorraine Mayer; Ms. Kim Ryan-Nichols;  
Dr. David Winter; Ms. Elizabeth Davidson; Ms. Laura Davidson;  
Ms. Jillian Vanderheiden

**Guest:** Mr. Grant Prairie

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**1. Approval of Agenda**

**2. Closed Session**

**MOTION 078.DEC16 Lindsay/Poole**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1. Approval of Minutes of Nov 15, 2016**

**MOTION 083.DEC16 Beeman/Poole**

THAT the minutes of November 15, 2016 be approved as distributed.

**CARRIED**

**4. Business Arising**

5. **New Business**

5.1. **Report from the Curriculum and Academic Planning Committee (Sen. Robinson)**

The following **Notice of Motion** was presented:

THAT Senate approve the creation of a new Committee of Senate

AND

THAT the committee be known as “The Undergraduate Student Appeals Committee” and that the Terms of Reference for the committee be approved as presented.

**MOTION 085.DEC16 CAP Robinson/Gulliver**

THAT Senate approve that the Faculty of Science, Department of Geology, move 42:366 Introduction to Geochemistry from a required course to a “Plus one of the following” list for the 4-Year Major (Honours).

**CARRIED**

**MOTION 086.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science, Department of Geology, course changes as listed below:

- 42:269 Introduction to Geophysics                      Prerequisite change
- 42:352 Work Experience in Geology                      Prerequisite change

**CARRIED**

**MOTION 087.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science, Department of Physics & Astronomy’s identification of 62:182 Linear Algebra I as a required course for the 4-Year (Honours) degree.

**CARRIED**

**MOTION 088.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science, Department of Physics & Astronomy, course changes as noted below:

- 74:151 General Physics I                                      Prerequisite change
- 74:161 Foundations of Physics I                              Prerequisite change
- 74:363 Electronics    Description change
- 74:488 Quantum Mechanics II                              Prerequisite

**CARRIED**

**MOTION 089.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science, Department of Psychology, calendar and course changes as noted below:

- 82:350 Advanced Statistics & Research  
Methods in Psychology                      Move from 2 lab hours per week to 3 lab hours per week
- 82:362 Theories of Personality                      Description change
- 82:457 Aging and Mental Health                      Description change

**CARRIED**

**MOTION 090.DEC16 CAP Robinson/Brown**

THAT Senate approve that the Verbal Descriptions included in the Letter Grade System chart be removed

AND

THAT a statement be added below the chart indicating that individual programs may specify minimum grades required in order for courses to count toward successful completion of the program.

**CARRIED**

**MOTION 091.CAP Robinson/Gatien**

THAT Senate approve the Faculty of Education, Department of Physical Education, Second Degree requirements as attached.

**CARRIED**

**MOTION 092.DEC16 CAP Robinson/Gatien**

THAT Senate approve the Faculty of Education, Department of Physical Education, course changes as listed below:

- 05:160 Ice Hockey I                      Change title to "Ice Hockey"
- 05:161 Ice Hockey II                      Delete course
- 05:364 Motor Development                      Prerequisite change
- 05:479 Exercise Physiology                      Prerequisite change

**CARRIED**

**MOTION 093.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Anthropology, course changes as listed below:

- 12:173 Human Origins                      Change title to "Introduction to Archaeology and Biological Anthropology" and description change
- 12:256 Introduction to Forensic Anthropology                      Prerequisite and description change
- 12:284 Physical Anthropology                      Change title to "Biological Anthropology" and description change

- |   |  |
|---|--|
| • 12:354 Zooarchaeology                         | New course and addition to Major requirement |
| • 12:393 Zooarchaeology I                       | Delete course                                |
| • 12:394 Zooarchaeology II                      | Delete course                                |
| • 12:442 Juvenile Osteology &<br>Bioarchaeology | New course                                   |
| • 12:498 Thesis                                 | Prerequisite change                          |

**CARRIED**

**MOTION 094.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Business Administration, residency requirements and minor option noted below:

- That the residency regulation for the BBA (Honours) & BBA (Honours): Accounting Stream be changed to 60 cr hrs for the Degree & 33 cr hrs for the Major.
- That the residency requirement for the BBA 4-Year, BBA 4-Year: Accounting Stream be changed to 60 cr hrs for the Degree and 30 cr hrs for the Major.
- That students in the BBA (Honours) degree and students in the BBA 4-Year degree, while not required to do so, be permitted to declare a Minor in Arts/Science.

**CARRIED**

**MOTION 095.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Business Administration, deletion of the cross listing with Mathematics and Computer Science of 16:170 Introduction to Information Technology.

**CARRIED**

**MOTION 096.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of English, course changes as listed below:

- |  |                                     |
|--|-------------------------------------|
| • 30:162 Introduction to Canadian Literature | Prerequisite and description change |
| • 30:330 Shakespeare                         | Delete course                       |
| • 30:ENGL:339 Shakespeare I                  | New course                          |
| • 30:ENGL:340 Shakespeare II                 | New course                          |
| • 30:ENGL:453 Poetry and Prosody             | New course                          |

**CARRIED**

**MOTION 097.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Fine Arts, addition of an optional Arts/Science Minor for students in the Bachelor of Fine Arts degree.

**CARRIED**

**MOTION 098.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Fine Arts, course changes as listed below:

- |                                  |                           |
|----------------------------------|---------------------------|
| • 32:261 Canadian Aboriginal Art | Change to delivery method |
| • 32:287 Painting III            | Change to delivery method |
| • 32:353 Advanced Ceramic Art    | Change to delivery method |
| • 32:399 Studio Topics           | Prerequisite change       |

**CARRIED**

**MOTION 099.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Gender and Women's Studies, course changes as listed below.

- |  |               |
|--|---------------|
| • 36:263 Girlhood and Adolescence            | New course    |
| • 36:371 European Women's History 800 – 1945 | Delete course |

**CARRIED**

**MOTION 100.DEC16 CAP Robinson/Gatien**

THAT Senate approve the Faculty of Arts, Department of History, course changes as listed below:

- |  |                     |
|--|---------------------|
| • 54:290 Latin America: Pre-Columbian and Colonial Periods | Prerequisite change |
| • 54:291 Modern Latin America                              | Prerequisite change |
| • 54:462 Reading the Sagas                                 | New course          |

**CARRIED**

**MOTION 101.DEC16 CAP Robinson/Braaksma**

THAT Senate approve the Faculty of Arts, Department of Languages, Classical & Modern, creation of a 4-Year Minor as attached.

**CARRIED**

**MOTION 102.DEC16 CAP Robinson/Gatien**

THAT Senate approve the Faculty of Arts, Department of Music Arts, course changes as listed below:

- |                                |   |
|--------------------------------|---|
| • 67:104 Applied Music         | Major requirement and prerequisite change |
| • 67:105 Applied Music         | Major requirement and Prerequisite change |
| • 67:163 Materials of Music I  | Delete course                             |
| • 67:164 Materials of Music II | Delete course                             |
| • 67:204 Applied Music         | Major requirement and prerequisite change |
| • 67:205 Applied Music         | Major requirement and prerequisite change |
| • 67:304 Applied Music         | Major requirement and prerequisite change |
| • 67:305 Applied Music         | Major requirement and prerequisite change |

**CARRIED**

**MOTION 103.DEC CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Political Science, course changes as listed below:

- |   |  |
|---|--|
| • 78:282 Canadian Foreign Policy                    | Delete course  |
| • 78:350 Political Minorities                       | Delete course  |
| • 78:351 Politics and the Communications Media      | Change title to “Politics and Media”                         |
| • 78:371 Government and Politics in China           | Delete course  |
| • 78:381 International Organizations                | Change title to “Global Governance” and description change   |
| • 78:383 World Peace – Problems and Prospects       | Change title to “Peace and Conflict Transformation”          |
| • 78:460 Issues in Canadian Government and Politics | Prerequisite change  |
| • 78:482 The United Nations: Special Problems       | Change title to “The United Nations” and prerequisite change |

**CARRIED**

**MOTION 104.DEC CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Sociology, addition of Anthropology courses to the Cultural Diversity and Equity Stream as attached.

**CARRIED**

**MOTION 105.DEC CAP Robinson/Malazdrewicz**

THAT Senate approve the Faculty of Arts, Department of Sociology, description change to 90:271 Sociology of Health, Illness, and Disease.

**CARRIED**

**MOTION 106.DEC CAP Robinson/Monias**

THAT Senate approve the School of Music Calendar language related to the theory placement test:

- a. 7.3 Bachelor of Music “Theory and Aural Skills Test” (page 339)  
\*The old language is struck out, while proposed new language is underlined.

**Theory and Aural Skills Tests:** To be successful in the first year of the Bachelor of Music program, entering students need to have a working knowledge of the rudiments of music: all intervals, chord structures, key and meter signatures, notation of rhythm, scales, etc. Applicants will be tested on both their written theory and their aural skills, either at the time of their audition (on campus) or at a later date (to be determined with School of Music administrators).

The written theory test is in two parts. Part I (mandatory) will include identification and notation of rhythmic patterns, intervals, chords, scales and key signatures. The result of this test does not usually affect admission. However, students who do not meet minimum requirements will be required to ~~attend supplementary theory lab sessions in Theory I and II~~ successfully complete Materials of Music before registering in Fundamentals of Tonal Melody and Harmony; these students will be notified in advance and receive suggestions for remedial work prior to entering the program. The test will be offered again

at the beginning of the Fall term for students who have undertaken remedial work and wish to retake it. **Note that students who have successfully completed the RCM Level 8 exam (or an equivalent) may present proof of their exam mark in lieu of writing Part I of the theory placement test.** Part II (optional) is designed for students wishing to try to advanced placement. It will test the student's abilities in two-voice counterpoint and four-part harmony (figured bass and given melody). Students wishing to write the advanced placement portion of the test should plan their audition schedule to accommodate the extra time required. According to results, students writing this portion of the test may be granted advanced placement into ~~Theory II~~ Diatonic Harmony, ~~Theory III~~ Chromatic Harmony, or ~~Theory IV~~, or denied advanced placement. Students ~~awards-awarded~~ advanced placement will be required to replace the core theory credits from which they are excused with theory electives.

The aural skills test will include identification of melodic intervals within an octave, major and minor chords, dictation of melodies (4 - 6 bars of simple duple and triple meter rhythms in a variety of keys) and rhythmic patterns (4 - 6 bars of simple duple and triple meter rhythms, including division of the beat). A sample test is available at the Music Office. Non-keyboard musicians are strongly urged to acquire some ability at the keyboard prior to entering any of the music degree programs.

- b. 7.4.1 First Year: Common to All Programs (on page 340, underneath the table)

**Current language:**

“++ depending on the results of theory placement test, mandatory tutorial/lab sessions may be required”

**Proposed language:**

“++ students who do not achieve the required mark on the theory placement test (part 1) will be required to complete Materials of Music before registering for Fundamentals of Tonal Harmony”

**CARRIED**

**MOTION 107.DEC16 CAP Robinson/Gatien**

THAT Senate recommends that the Board of Governors approve that the School of Music change the title of the Department of History and Theory to the Music Research Department.

**CARRIED**

**MOTION 108.DEC16 CAP Robinson/Gatien**

THAT Senate approve the School of Music, Department of History and Theory, course changes as listed below:

- |   |  |
|---|--|
| • 64/67:110 Materials of Music                              | New course   |
| • 64/67:130 Music History and Literature: General Survey I  | Change title to “Music History Survey I” and description change  |
| • 64/67:131 Music History and Literature: General Survey II | Change title to “Music History Survey II” and description change |
| • 64/67:165 Theory I (Extended)                             | Delete course  |
| • 64/67:166 Theory II (Extended)                            | Delete course  |

- 64:180 Theory I  
Change title to “Foundations of Tonal Melody and Harmony”, prerequisite and description change
- 64/67:181 Theory II  
Change title to “Diatonic Harmony”, prerequisite and description change
- 64/67:182 Aural and Keyboard Skills I  
Prerequisite change
- 64/67:183 Aural and Keyboard Skills II  
Prerequisite and description change
- 64/67:231 Music History and Literature: Baroque Period  
Change title to “Music of the Baroque Period”, change level (329), prerequisite and description change
- 64/67/36:236 Music and Gender  
New course and add to Major requirement
- 64/67:255 Global Music Perspectives  
Prerequisite change, and delete cross-listing with 65:255
- 64/67:280 Theory III  
Change title to “Chromatic Harmony”, prerequisite and description change
- 64/67:282 Aural and Keyboard Skills III  
Prerequisite change
- 64/67:283 Aural and Keyboard Skills IV  
Prerequisite change
- 64/67:284 Introduction to Arts Administration  
Cross-list with 67 and prerequisite change
- 64/67:286 Composition  
Cross-list with 67 and prerequisite change
- 64/67/36:295 Women in Music  
Delete course
- 64/67:330 Music History and Literature: Classical Period  
Change title to “Music of the Classic Period”, prerequisite and description change
- 64/67:331 Music History and Literature: Romantic Period  
Change title to “Music of the Romantic Period”, prerequisite and description change
- 64:339 Topics  
Delete course
- 64/67:351 History of Canadian Music  
Change title to “Music in Canada”, prerequisite and description change
- 64/67:352 Opera History  
Prerequisite change
- 64/67:369 Sound Design  
Delete course
- 64/67:380 Orchestration and Instrumental Arranging  
Prerequisite change
- 64:439 Topics  
Delete course
- 64:441 Schenkerian Analysis  
Regularize an experimental course
- 64/20/65/67:443 Music Theatre Production I  
Delete course
- 64/20/64/67:444 Music Theatre Production II  
Delete course

**CARRIED**

**MOTION 109.DEC16 CAP Robinson/Ardelli**

THAT Senate approve the Faculty of Science, Department of Biology, changes to the required number of 300/400 level courses in the 3-Year and 4-Year Majors.

**CARRIED**



**MOTION 110.DEC16 CAP Robinson/Pooler**

THAT Senate approve the Faculty of Science, Department of Biology, course changes as listed below:

- 15:267 Animal Diversity Description change and laboratory hours
- 15:457 Epidemiology New course
- 15:458 Genotoxicology New course

**CARRIED**

**MOTION 111.DEC16CAP Robinson/Pooler**

THAT Senate approve the Faculty of Science, Department of Chemistry, course changes as listed below:

- 18:449 Advanced Research Topics in Chemistry Change title to “Honours Thesis in Chemistry” and description change
- 18/74:456 Computational Chemistry New course
- 18/15:491 Molecular Medicine New course

**CARRIED**

**MOTION 112.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science, Department of Environmental Science, suspension of admissions to the Land and Water Stream after receiving a statement from Assiniboine Community College acknowledging the suspension of admissions to the program. (*Friendly amendment*)

**CARRIED**

**MOTION 113.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science, Department of Environmental Science, description change for 31:494 Work Experience in Environmental Science.

**CARRIED**

**MOTION 114.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science, Department of Geography, description change for 38:169 How the Earth Works.

**CARRIED**

**MOTION 115.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science, Department of Mathematics and Computer Science, deletion of 62:170 Introduction to Information Technology.

**CARRIED**

**MOTION 116.DEC16 CAP Robinson/Care**

THAT Senate approve the Faculty of Health Studies, Department of Psychiatric Nursing, Calendar changes as attached.

**CARRIED**

**MOTION 117.DEC16 CAP Robinson/Duncan**

THAT Senate approve the Faculty of Education, Department of Leadership & Educational Administration, course changes as listed below:

- 01:240 School Systems and Community Description change and addition of field work
- 01:440 Teachers as Leaders Description change

**CARRIED**

**MOTION 118.DEC16 CAP Robinson/Duncan**

THAT Senate approve the Faculty of Education, Department of Physical Education, mandatory stream declaration as attached.

**CARRIED**

**MOTION 119.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Anthropology, combined Honours Degree Major as attached. (*Friendly amendment*)

**CARRIED**

**MOTION 120.DEC16 CAP Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Business Administration, residency requirement change for the BA 4-Year Business Administration Major from 30 to 24 cr hrs.

**CARRIED**

**MOTION 121.DEC16 Robinson/Tryphonopoulos**

THAT Senate approve the Faculty of Arts, Department of Languages, Classical & Modern, course changes as listed below:

- 58:151 Introductory French I Description (Removal of Lab)
- 58:152 Introductory French II Description (Removal of Lab)
- 58:153 Practical Language Skills I Description (Removal of Lab)
- 58:154 Practical Language Skills II Description (Removal of Lab)
- 58:155 Intermediate French I Description (Removal of Lab)
- 58:156 Intermediate French II Description (Removal of Lab)
- 58:157 Conversation Française (Introductory) New course

- 58:255 Langue et style I Description (Removal of Lab)
- 58:256 Langue et style II Description (Removal of Lab)
- 58:257 Conversation Française Change title to “Conversation française (Intermediate)”, add to Major and Minor table, prerequisite and description change
- 58:276 La chanson française Description (Removal of Lab)

**CARRIED**

**MOTION 122.DEC16 CAP Robinson/Gulliver**

THAT Senate approve the Faculty of Science proposed valid program combinations as attached.

**CARRIED**

**MOTION 123.DEC16 CAP Robinson/Care**

THAT Senate approve the Faculty of Health Studies, Department of Nursing, prerequisite changes as attached.

**CARRIED**

**MOTION 124.DEC16 CAP Robinson/Duncan**

THAT Senate approve the Faculty of Education prerequisite changes as attached.

**CARRIED**

**MOTION 125.DEC16 CAP Robinson/Duncan**

THAT Senate approve that the Student Classification by Year section of the Undergraduate Calendar be revised as outlined on the attached.

**CARRIED**

**MOTION 126.DEC16 CAP Robinson/Duncan**

THAT Senate approve the revised wording to 2. Major in the Major-Minor Curriculum –B.A. and B.Sc. (4-Year Degrees) section of the Calendar as noted below:

(current wording ) 2. Major – in every program there must be a subject in which a minimum of 42 credit hours is selected.

(revised wording) - Major – a Major normally requires a minimum of 48 credit hours.

**CARRIED**

## 5.2 Senate Scholarship Committee (Ms. McDaniel)

### MOTION 127.DEC16 SC Brown/Care

THAT Senate approve the ethical consideration in the administration of awards policy be changed as follows:

#### **CURRENT POLICY**

Excerpted from the 2016-17 Undergraduate Calendar (<https://www.brandonu.ca/calendar/>)

#### **SECTION 10. SCHOLARSHIPS, BURSARIES, AND AWARDS**

##### **10.1 GENERAL INFORMATION**

##### **10.1.1 ETHICAL CONSIDERATIONS IN THE ADMINISTRATION OF AWARDS**

~~Brandon University will not administer any scholarship, bursary, or other type of award that discriminates on the basis of race, creed, political belief, ethnic or national origin, sex, gender identity, sexual orientation, or age. Nor will the University administer any award which requires the recipient to adhere to a particular ideology as a condition of receiving the award. Notwithstanding the foregoing, the University may administer affirmative action awards approved by the Senate.~~

#### **PROPOSED POLICY**

##### **ETHICAL ADMINISTRATION OF AWARDS POLICY**

###### **I. PREAMBLE**

Brandon University seeks to recruit, retain, and support its students through the administration of a robust scholarship, bursary, and award portfolio which is made possible through the generosity of a wide network of dedicated donors. In the administration of this financial support program, Brandon University is bound to respect the statutes of the [Human Rights Code of Manitoba](#), particularly sections 9(1) and 9(2):

###### **"Discrimination" defined**

9(1) In this Code, "discrimination" means:

- (a) differential treatment of an individual on the basis of the individual's actual or presumed membership in or association with some class or group of persons, rather than on the basis of personal merit; or
- (b) differential treatment of an individual or group on the basis of any characteristic referred to in subsection (2); or
- (c) differential treatment of an individual or group on the basis of the individual's or group's actual or presumed association with another individual or group whose identity or membership is determined by any characteristic referred to in subsection (2); or
- (d) failure to make reasonable accommodation for the special needs of any individual or group, if those special needs are based upon any characteristic referred to in subsection (2).

###### **Interpretation**

9(1.1) In this Code, "discrimination" includes any act or omission that results in discrimination within the meaning of subsection (1), regardless of:

- (a) the form of the act or omission; and
- (b) whether the person responsible for the act or omission intended to discriminate.

###### **Applicable characteristics**

9(2) The applicable characteristics for the purposes of clauses (1)(b) to (d) are:

- (a) ancestry, including colour and perceived race;
- (b) nationality or national origin;

- (c) ethnic background or origin;
- (d) religion or creed, or religious belief, religious association or religious activity;
- (e) age;
- (f) sex, including sex-determined characteristics or circumstances, such as pregnancy, the possibility of pregnancy, or circumstances related to pregnancy;
- (g) gender identity;
- (h) sexual orientation;
- (i) marital or family status;
- (j) source of income;
- (k) political belief, political association or political activity;
- (l) physical or mental disability or related characteristics or circumstances, including reliance on a service animal, a wheelchair, or any other remedial appliance or device; and
- (m) social disadvantage.

**Discrimination on basis of social disadvantage**

9(2.1) It is not discrimination on the basis of social disadvantage unless the discrimination is based on a negative bias or stereotype related to that social disadvantage.

For the purpose of brevity, the term “award(s)”, when appearing independently in this document without further definition, is intended to refer to all specific award types offered at Brandon University: scholarships, bursaries, scholarship-bursaries, awards, and medals.

**II. POLICY STATEMENT**

As a matter of principle, Brandon University will not administer any new scholarship, award, fellowship, or bursary that discriminates on the bases of the 'applicable characteristics' enumerated in section 9(2) of the [Manitoba Human Rights Code](#).

Exceptions are occasionally warranted when it can be demonstrated that systemic discrimination may exist that results in the under-representation of identified sub-populations in Manitoba and/or when the proposed award has as its object the amelioration of conditions of disadvantaged individuals or groups, including those who are disadvantaged because of any applicable characteristic referred to in subsection 9(2) of the [Manitoba Human Rights Code \(and acknowledging the Canadian Charter of Rights and Freedoms\)](#). Any exception to this principle shall be made only with the consent of the Faculty/School concerned (if applicable), the appropriate Senate Committee (Scholarships, Bursaries, Medals & Awards Committee or Athletic Awards Committee), and the Senate. A formal request for such an exception shall be provided to Senate by the appropriate Senate Committee (Scholarships, Bursaries, Medals & Awards Committee or the Athletic Awards Committee).

*Preamble and policy wording borrowed and adapted with permission from the University of Manitoba's policy on Non-Acceptance of Discriminatory Awards*

[http://humanitoba.ca/admin/governance/governing\\_documents/academic/370.html](http://humanitoba.ca/admin/governance/governing_documents/academic/370.html) (accessed November 3, 2016).

**CARRIED**

**5.3 Senate Graduate Studies Committee (Sen. Tryphonopoulos)**

**MOTION 128.DEC16 GS Tryphonopoulos/Care**

THAT Senate approve that, effective the 2018 admission cycle, prospective and current/former Brandon University students must submit an application for admission to the University through the central Admissions Office under any of the following circumstances as noted on the attached information.

**CARRIED**

**MOTION 129.DEC16 GS Tryphonopoulos/Gatien**

THAT Senate approve the English Language Proficiency policy for all graduate studies programs at Brandon University as attached.

**CARRIED**

**MOTION 130.DEC16 GS Tryphonopoulos/Boyd**

THAT Senate approve the Graduate Diploma in Rural Development program changes as attached.

**CARRIED**

**MOTION 131.DEC16 GS Tryphonopoulos/Care**

THAT Senate approve the Master of Psychiatric Nursing course changes as noted below:

- 75:657 Advanced Clinical Practice in Psychiatric Nursing I Prerequisite change
- 75:658 Advanced Clinical Practice in Psychiatric Nursing II Prerequisite change
- 75:659 Health Services Leadership and Administration I Prerequisite change
- 75:660 Health Services Leadership and Administration II Prerequisite change
- 75:661 Advanced Nursing Education I Prerequisite change
- 75:662 Advanced Nursing Education II Prerequisite change

**CARRIED**

**MOTION 132.DEC16 GS Tryphonopoulos/Gatien**

THAT Senate approve the Master of Music course changes as noted below:

- 63:650 Ethnomusicology and the Canadian Musician New course
- 63:682 Analytical Techniques Delete course
- 63:684 Analysis and Performance New course

**CARRIED**

**MOTION 133.DEC16 GS Tryphonopoulos/Duncan**

THAT Senate approve the Master of Education Calendar changes as attached.

**CARRIED**

**MOTION 134.DCE16 GS Tryphonopoulos/Duncan**

THAT Senate approve the Master of Education course changes as noted below:

- 02:780 Introduction to Curriculum Change title to “Curriculum Foundations” and description change
- 02:781 Advanced Instructional Methodologies Change title to “Innovative Pedagogies” and description change
- 02:782 Curriculum Planning and Materials Design and Development Change title to “Curriculum Planning and Implementation” and description change
- 02:783 Implementation and Evaluation of Curricular Change Change title to “Contemporary Approaches to Curriculum Studies” and description change
- 07:780 Graduate Scholarly Writing Description change

**CARRIED**

**MOTION 135.DEC16 GA Tryphonopoulos/Brown**

THAT Senate approve the Master of Science (Environmental and Life Sciences) new courses as noted below:

- 15:651 Viruses New course
- 15:652 Cancer Cell Biology New course
- 15:654 Applied Biomedical Science New course
- 15:656 Environmental Animal Physiology New course
- 15:671 Genomics and Bioinformatics New course
- 15:675 Immunology New course
- 18:691 Molecular Medicine New course

**CARRIED**

**5.4 Report from the Board of Governors Representative to Senate (Sen. Boyd)**

Senator Boyd reported on the Board of Governors' approval of the following:

- The Board of Governors approved all of the following:
  - The endowment earnings disbursement rate of 5.0% as recommended by the Brandon University Foundation;
  - The Faculty of Education organizational structure change: moving from six departments to five departments through the amalgamation of Teaching and Learning (02) and Curriculum Foundations (03) into a new combined department, Curriculum and Pedagogy (02/03);
  - The revised Terms of Reference for the Board of Governors Entrance Scholarships as recommended by Senate;
  - The change of the department name of the Office of Institutional Advancement to the Office of Advancement & External Relations;
  - The Brandon University Accessibility Policy, the Assistive Devices Policy, the Support Person Policy, the Workplace Accommodation Policy, the Workplace Accommodation Fund Policy, the Service Animal Policy and the Service Animal Procedure.

*The Accessibility for Manitobans Act was passed in December 2013. In response to the Act, the University was required to develop a set of accessibility policies and procedures as set out by the Act and to file an Accessibility plan with the provincial government by December 31, 2016.*

- Senator Boyd also noted that the Board reviewed the 2016-2021 Strategic Plan
- The Board was given an update on the search for a new Dean of Science

**5.5 Report from the Brandon University Students' Union (BUSU) President (Sen. Brown)**

Senator Brown reported on the following:

- BUSU hosted a breakfast for students as part of the Long Night against Procrastination on November 17, 2016.
- Members attended the National General Meeting of the CFS. This was their bi-annual meeting to discuss the campaigns, services, and bylaws of the CFS. Elections for the executive positions were held, and City Zachariah will be the next Chairperson of the CFS starting in June 2017.
- BUSU hosted a services week, which gave students a chance to learn about what BUSU does.
- They will be hosting a potluck dinner on December 22, 2016 to give students who are unable to go home someplace special to celebrate Christmas.
- There will be an orientation for students who are beginning their studies in January. The event will be called Snowientation during the weeks of January 4 – 10, 2017.

**5.6 Deans', University Librarian, and Registrar's Reports** (verbal reports were given)

**5.7 Report from the Vice-President (Academic & Provost)** (Sen. Robinson)

Senator Robinson reported on the following:

- In November, he attended the Ma'amwizing conference at Laurentian University that was focused on indigeneity in the academy.
- Earlier, he had attended a conference at the University of Alberta that focused on some of the same issues. There is a lot of work to do around Indigenous Education in the academy, particularly as related to the recommendations of the Truth and Reconciliation report.
- The Senate Indigenous Education Committee held its first meeting. As the committee works through its mandate, reports will be presented to Senate.
- Three program proposals had been sent to the Ministry for approval and funding: PENT, Dauphin, and Public History. It seems clear that none of these proposals will receive provincial funding, though it may be possible to start/continue them if they can be administered without the addition of provincial funds.
- His office is currently interviewing for the Co-op Coordinator position, with an anticipated start date early in the New Year.

**5.8 Report from the President** (Dr. Fearon)

Dr. Fearon reported on the following:

- He hosted the President's Circle event at his home, and it was very well attended.
- When he is out in the community, he hears recognition of the research, teaching and work of the University.
- On November 25, 2016, the Premier made an announcement regarding enhancements to the Manitoba Provincial Nominee Program that will improve processing times and fast-track nominations to provide job-ready skilled workers, including international students, with opportunities to build a prosperous future in Manitoba.
- Consultations on the Master Plan are continuing, and a summary report will be coming forward to the University community.
- The University has purchased the Strand Theater in downtown Brandon for \$1.
- Consultations on the Sexualized Violence Policy are ongoing.
- Data are forecasting an increase in student enrollments in coming years. Dr. Fearon asked the Senate if they would like a presentation from Ms. Berkan and Ms. Maltais-Lapointe from Institutional Data & Analysis to learn more about the forecasting process and scenarios. Senators agreed a presentation would be useful. The Senate Office will coordinate a time that works for Ms. Berkan and Ms. Maltais-Lapointe.
- The Academic Plan, approved by Senate, that is currently effective 2015-2020, is due to have a 3-year review in 2018, and a Senate policy on academic planning process and review will be coming forward beforehand, both under the auspices of the Office of the Vice-President (Academic & Provost).
- The University Institutional Plan, to be developed for approval by the Board of Governors, will include the, Academic Plan, Master Plan, Enrolment Plan, Indigenous Education Plan, International Plan, Information Technology Plan, Student Plan, Campus Safety and Security Plan, Research Plan, and Learning Plan.

**6 Other Business**

**7 Correspondence**



**8 Adjournment**

**MOTION 136.DEC16 Brown/Poole**

THAT the Senate adjourn.  
Adjournment was at 3:44 pm.

**CARRIED**