

**MINUTES
OF THE FIFTH REGULAR MEETING OF THE 48TH SENATE
HELD TUESDAY, DECEMBER 15, 2015 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Gervan Fearon (Chair); Dr. Bernadette Ardelli;
Mr. Garnet Boyd; Ms. Betty Braaksma; Mr. Tom Brophy; Dr. Dean Care;
Dr. Heather Duncan; Dr. Noreen Ek; Ms. Joan Garbutt; Mr. Greg Gatien;
Mr. Steve Gouthro; Mr. Scott Lamont; Dr. Lynn MacKay; Ms. Andrea McDaniel;
Mr. Michael Malazdrewicz; Dr. Corinne Mason; Dr. Steven Robinson; Dr. Linda Ross;
Dr. Demetres Tryphonopoulos; Mr. Nicholas Brown (BUSU); Ms. Sheyenne Spence (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Edward Bach; Dr. Chris Beeman; Mr. Michael Cain; Dr. Andrew Egan;
Dr. Lorraine Mayer; Dr. Sarah Plosker; Dr. David Winter; Mr. Aaron Thompson (BUSU)

1. Approval of Agenda

MOTION 056.DEC15 Malazdrewicz/Ardelli

THAT the agenda be approved as circulated.

CARRIED

Dr. Fearon thanked the committee for their work at Senate, at the University, for our students, and in the community of Brandon and beyond. He wished everyone a good holiday in all its manner of celebrations and asked that the committee members think about helping others who may not be as fortunate.

2. Closed Session

MOTION 057.DEC15 Boyd/Brown

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of November 17, 2015

MOTION 061.DEC15 Gatien/Malazdrewicz

THAT the minutes of November 17, 2015 be approved as circulated.

CARRIED

4. Business Arising

5. New Business

5.1 Curriculum & Academic Planning Committee (Sen. Robinson)

MOTION 062.DEC15 CAP Care/Brown

THAT Senate approve the Faculty of Health Studies, revised calendar entry for the Bachelor of Science in Psychiatric Nursing:

10.17 Transfer Credits

Students seeking enrolment in the BScPN program who have graduated from the Licensed Practical Nursing Diploma program at Assiniboine Community College, and who are eligible for active practicing status will be given transfer credit for up to 32 credit hours toward the BScPN program including 69.151, 69.153, 69.161, 69.253, 69.255 and 69.262 and 3 unallocated Health Studies credit hours at the 100 level.

CARRIED

MOTION 063.DEC15 CAP Ardelli/Care

THAT Senate approve the Faculty of Science, Department of Biology, degree changes as noted below:

- Change Biomedical Stream to Biomedical Science Stream
- Change Biology Stream to Biological Science Stream
- Add new course 15.269 Microbiology as a selection in the core diversity options
- Add 15.370 to the required list of core course for all Biology degree programs
- Remove the following from the Biomedical Science Stream list: 15.171, 15.172, 15.274, 15.369, 15.370, and 15.414
- Require Biology students in the 3 and 4 year degrees to take 62.171 and 62.172 as their Math ancillary requirement
- Change the Ancillary Courses – Physics and Mathematics to “complete an additional 3 CH” from a defined list of courses: 62:150 Pre-calculus; 62:160 Computer Science I; 62:161 Computer Science II; 62:181 Calculus I; 62:182 Linear Algebra I; 62:191 Calculus II; 74:151 General Physics I; 74:161 Foundations of Physics I; 74:152 General Physics II; 74:162 Foundations of Physics II
- Increase number of required credit hours for all Biology Streams for the 4-Year and 4-Year Honours Majors from 45 to 48 and for the 3-Year degrees from 33 to 36

CARRIED

MOTION 064.DEC15 CAP Ardelli/Brown

THAT Senate approve the Faculty of Science, Department of Biology, calendar changes as noted below:

- | | |
|---|---|
| • 15:153 Medicinal Plants | New course |
| • 15:153 Medicinal Plants | Add to Liberal Education List |
| • 15:171 Human Anatomy and Physiology I | Prerequisite change |
| • 15:369 Microbiology | Change level to 15:269, description change and add to “Plus two” list for all Biology Stream Majors |
| • 15:293 Plant and Microbial Breeding | Change title to “Genetic Manipulation: Classical to GMO’s”, and deletion of lab |
| • 15:353 Medical Mycology | New course and add to choose 18 cr hr list for 3-, 4- and 4-Year Honours Biomedical Science lists |
| • 15:363 Animal Physiology I | Change title to “Animal Physiology” and description change |
| • 15:364 Animal Physiology II | Delete course |
| • 15:366 Biology of Parasitic Disease | Change title to “Diseases”, description Change, and add to “choose 18 cr hr” list for Biomedical Science Stream 4-Year and 4-Year Honours |
| • 15:370 Molecular Cell Biology | Description change |

- 15:376 Medically Important Fungi Delete course
- 15:451 Viruses New course and add to "choose 18 cr hr" list for Biomedical Science stream 3-, 4- and 4-Year Honours
- 15:452 Cancer Cell Biology New course and add to "choose 18 cr hr" list for Biomedical Science stream 3-, 4- and 4-Year Honours
- 15:455 Field Studies in Biology New course
- 15:456 Environmental Animal Physiology New course and add to Plus list for Biomedical Science stream 3-, 4-, and 4-Year Honours
- 15:470 Genomics and Bioinformatics Description change

CARRIED

MOTION 065.DEC15 CAP Ardelli/Gatien

THAT Senate approve the Faculty of Science, Department of Chemistry, calendar changes as noted below:

- 18/15:352 Nucleic Acids Biochemistry New Course
- 18:454 Molecule-Based Materials Chemistry Delete Course
- 18:455 Mass Spectrometry-based Proteomics New Course

CARRIED

MOTION 066.DEC15 CAP Ardelli/Brown

THAT Senate approve the Faculty of Science, Department of Geography, calendar changes as noted below:

- 38:361 Outdoor Recreation and Tourism Change level to 38:294
- 38:351 Health, Place, and Environment New Course
- 38/42:477 Advanced Geomatics Change title to "Seminar in Advanced Geomatics" and remove lab

CARRIED

MOTION 067.DEC15 CAP Duncan/Garbutt

THAT Senate approve the Faculty of Education, Department of Physical Education, program and calendar changes as noted below:

- Changes to the degree requirements and addition of new curriculum streams: Teaching Stream, Applied Stream in Recreation and Sports Management, Applied Stream in Exercise Science and Fitness
- 05:194 Active for Life Change level to 05:294, credit hour change, and add to Electives list
- 05:351 Fitness Testing and Prescription New course and add to Electives list
- 05:352 Foundations of Coaching New course and add to Electives list
- 05:454 Introduction to Applied Biomechanics New course and add to Electives list

- 05:365 Principles of Sport Injuries and First Aid

Change level to 05:465 and add to required course list

CARRIED

MOTION 068.DEC15 CAP Tryphonopoulos/Boyd

THAT Senate approve the Faculty of Arts, Department of Anthropology, calendar changes as noted below:

- 12:153 Introduction to Socio-Cultural Anthropology Description change
- 12:256 Introduction to Forensic Anthropology Add to Category B – Justice System Certificate
- 12:282 War and Violence Change title to “Anthropology of War and Violence” and description change
- 12:351/88:551 Anthropology of Development Description change
- 12:358 Cultural and Social Change Delete course
- 12:361 People of the Pacific Delete course
- 12:372 Native People of the Plains Delete course
- 12:375 Political Anthropology Description change
- 12:392 Cultural Resource Management Delete course
- 12:396 History of Anthropological Theory Description change
- 12:399 Topics in Anthropology Description change
- 12:441 Rural Museum Archaeological Outreach Replace 12:392 on the Methods list in the 4-Year and 4-Year Honours program
- 12:450 Contemporary Anthropological & Ethnographic Theory Description change

CARRIED

MOTION 069.DEC15CAP Tryphonopoulos/Malazdrewicz

THAT Senate approve the Faculty of Arts, Department of Business Administration, program and calendar changes as noted below:

- Calendar revision Add 16:251 Systems Analysis & Design to the Plus list for Accounting Stream
- 16:090 Bookkeeping: Manual & Computer-Assisted Remove lab
- 16:252 Managerial Accounting Prerequisite change
- 16:254 Intermediate Accounting-Equities Prerequisite change
- 16:352 Cost Accounting Prerequisite change
- 16:367 Marketing Management Prerequisite change
- 16:368 Marketing Research Prerequisite change
- 16:395 Business Policy Prerequisite change
- 16:435 Small Business Management Prerequisite change

CARRIED

MOTION 070.DEC15 CAP Tryphonopoulos/Malazdrewicz

THAT Senate approve the Faculty of Arts, Department of English and Creative Writing, calendar changes as noted below:

- 30:251 Greek Poetry in Translation Change title to “Gods, War, and Love: Greek Poetry in Translation” and description change
- 30:254 Eighteenth-Century British Novel Delete course
- 30:257 Classics of Dystopic Fiction Delete course
- 30:263 Restoration & Eighteenth-Century Comedy Delete course
- 30:332 Milton Delete course
- 30:350 Early Twentieth-Century American Poets and “the dead art/of poetry” New course
- 30:360 The Age of Beheadings New course
- 30:362 Restoration and Eighteenth-Century Literature Change title to “Between Revolutions: Restoration and Eighteenth-Century Literature” and description change
- 30:374 Old English Literature Change title to “Beer, Blood, and Song: Old English Language and Literature” and description change
- 30:381 Literature of the Sixteenth Century Delete course
- 30:382 Literature of the Seventeenth Century Delete course
- 30:475 Beowulf Change title to “Beowulf: Heroes and Monsters” and description change

CARRIED

MOTION 071.DEC15 CAP Tryphonopoulos/Gouthro

THAT Senate approve the Faculty of Arts, Department of Fine Arts, program and calendar changes as noted below:

- 32:374 Painting in Water-Based Media Description change
- 32:375 Mixed Media Description change and hours per week

CARRIED

MOTION 072.DEC15CAP Tryphonopoulos/Mason

THAT Senate approve the Faculty of Arts, Gender and Women’s Studies program, calendar changes as noted below:

- 36: 162 Introduction To Women’s Studies: Issues in Feminism Change title to “Making Sense of Gender” and description change
- 36:162 Making Sense of Gender Add to Liberal Education list
- 36:253 Gender in Transnational Perspectives Prerequisite change
- 36:261 Diverse Masculinities Prerequisite change

- 36:343 Transnationalism and Women’s Lived Experiences Change level to 36:343, description change, and prerequisite change
- 36:347 Indigenous Feminism Prerequisite change
- 36:366 Critical Reading in Gender Prerequisite change

CARRIED

MOTION 073.DEC15 CAP Tryphonopoulos/Ardelli

THAT Senate approve the Faculty of Arts, Department of History, calendar changes as noted below:

- 54:282 Social History I: Class, Power & Institutions Delete course
- 54:351 Museums New course
- 54:383 Social History II: Family, Ethnicity & Leisure Change title to “Comparative Social History” and description change
- 54:450 History of the Devil New course
- 54:460 The Early Cold War Regularize experimental course

CARRIED

MOTION 074.DEC15 CAP Tryphonopoulos/Brown

THAT Senate approve the Faculty of Arts, Department of Languages, prerequisite change to 58:LAT:130 Representative Latin Authors.

CARRIED

MOTION 075.DEC15 CAP Tryphonopoulos/Gatien

THAT Senate approve the Faculty of Arts, Department of Philosophy, calendar changes as noted below:

- 70:151 Beer, Books and Sex: Ethics and Student Life New course
- 70:258 Predicate Logic Prerequisite change
- 70:463 Authors Change title to “Authors I” and prerequisite change
- 70:464 Authors II New course
- 70:496 Topics in Analytic Philosophy Change title to “Topics in Analytic Philosophy I” and prerequisite change
- 70:497 Topics in Analytic Philosophy II New course

CARRIED

MOTION 076.DEC15 CAP Tryphonopoulos/Duncan

THAT Senate approve the Faculty of Arts, Department of Political Science, calendar changes as noted below:

- 78:260 International Politics Change title to “Canadian Politics” and description change
- 78:270 Government and Politics of the U.S.A. Change title to “American Politics”
- 78:352 Women in Politics Description change
- 78:372 Comparative Politics of Europe Change title to “European Politics” and description change
- 78:376 Government and Politics of Russia Change title to “Russian Politics”
- 78:383 World Peace: Problems and Prospects Description change
- 78:391 Modern Political Thought Change title to “Modern Political Thought and Ideologies” and description change

CARRIED

MOTION 077.DEC15 CAP Tryphonopoulos/Gatien

THAT Senate approve the Faculty of Arts, Department of Religion, calendar changes as noted below:

- 86:156 Jew, Christian, Muslim New course
- 86:259 Evil and Suffering in Religion New course

CARRIED

MOTION 078.DEC15 CAP Tryphonopoulos/Mason

THAT Senate approve the Faculty of Arts, Department of Sociology, calendar changes as noted below:

- Prerequisite change table
- 90/36:281 Race & Racism Prerequisite change and cross list with 36
- 90:350 Transnational Social Change Prerequisite change, description change, and cross list with 36
- 90:361 Consumer Culture and Society Prerequisite change and cross list with 36
- 90:369 Race, Representation, and Reproductive Justice Change title to “Reproductive Justice” and prerequisite change
- 90:463 Body Studies New course

CARRIED

MOTION 079.DEC15 CAP Duncan/Garbutt

THAT the Curriculum & Academic Planning committee recommends that Senate approve the Faculty of Education change to residence requirements which allows students to transfer up to 30 credit hours of Education courses from a Canadian university to the B.Ed. (A.D.) or B.Ed. (Integrated) program at Brandon University.

AND

THAT the Curriculum & Academic Planning committee recommends that Senate approve the Faculty of Education addition of the following as second teachable subject areas:

- Middle & Senior Years only: Environmental Studies, Earth Science, Sociology, Economics, Philosophy Political Science, Psychology, Anthropology, and Law
- Early Years only: Environmental Studies, Earth Science, Anthropology, Philosophy, Sociology, and Psychology

CARRIED

MOTION 080.DEC15 CAP Tryphonopoulos/Spence

THAT Senate approve the Faculty of Arts, Department of English and Creative Writing, course changes as noted below:

- | | |
|--|------------------------|
| • 30:330 Shakespeare | Cross list with 20:330 |
| • 30/20:331 Life Without Shakespeare: Other Early Dramatists | New course |

CARRIED

MOTION 081.DEC15 CAP Tryphonopoulos/Gouthro

THAT Senate approve the Faculty of Arts, Department of Fine Arts, program changes to the Major and Minor degree requirements as noted on the attached sheets.

CARRIED

MOTION 082.DEC15 CAP Tryphonopoulos/Ek

THAT Senate approve the Faculty of Arts, Department of Philosophy, description changes to 70:160 Introduction to Philosophy.

CARRIED

MOTION 083.DEC15 CAP Care/Ek

THAT Senate approve the Faculty of Health Studies closure of the Bachelor of Science Nursing Degree (Post-Diploma), effective immediately.

CARRIED

MOTION 084.DEC15 CAP Care/Ek

THAT Senate approve the Faculty of Health Studies deletion of the following courses:

- | | |
|---|---------------|
| • 69:356 Nursing of Families | Delete course |
| • 69:443 Senior Practicum in Nursing | Delete course |
| • 69:450 Rehabilitative, Palliative, & Long Term Care | Delete course |

CARRIED

MOTION 085.DEC15 CAP Ardelli/Gatien

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

- | | |
|-------------------------------------|---|
| • 15:260 Anatomy of Seed Plants | Delete course |
| • 15:263 Plant Science | Change level to 15:354 and description change |
| • 15:483 Introduction to Entomology | Change title to “Biomedical Entomology”, change level to 15:383, and description change |
| • 15:494 Limnology | Delete course |

CARRIED

MOTION 086.DEC15 CAP Ardelli/Garbutt

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

- 18:270 Modern Physical Chemistry:
Quantum Mechanics and Spectroscopy Change title to “Classical Physical Chemistry II: Electrochemistry and Kinetics” and description change
- 18:360 Physical Chemistry III Change title to “Advanced Physical Chemistry: Quantum Mechanics and Spectroscopy” and description change
- 18:363 Biochemistry I: Macromolecule Structure & Function Change title to “Biochemistry I: DNA, RNA, Proteins, and Lipids”
- 18:373 Biochemistry II: Intermediary Metabolism Change title to “Biochemistry II: Intermediary Metabolism and Human Metabolic Disorders”

CARRIED

MOTION 087.DEC15 CAP Ardelli/Garbutt

THAT Senate approve the Faculty of Science, Department of Geography, new course 38:457 Wetlands.

CARRIED

MOTION 088.DEC15 CAP Ardelli/Duncan

THAT Senate approve the Faculty of Science, Department of Psychology, degree changes as noted on the attached sheets.

CARRIED

MOTION 089.DEC15 CAP Tryphonopoulos/Gouthro

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

- 32:165 Caves to Cathedrals Change title to “Survey of Western Art I” and description change
- 32:166 Altars to Abstraction Change title to “Survey of Western Art II”, prerequisite change, and description change
- 32:264 Modern Art Change title to “Survey of Contemporary Art”, prerequisite change, and description change
- 32:267 Art as Activism and Controversy New course

CARRIED

MOTION 090.DEC15 CAP Tryphonopoulos/Mason

THAT Senate approve the Faculty of Arts, Gender and Women's Studies program, new course 36:255 Sex, Gender, Popular Culture.

CARRIED

MOTION 091.DEC15 CAP Robinson/Brown

THAT Senate approve the following changes to the Letter of Permission policy, replacing current Undergraduate Calendar item 1.10.2 with:

It is the student's responsibility to see that upon completion of the course, an official transcript is sent to Financial & Registration Services directly from the institution where the course was taken within the timeframe specified on the Letter of Permission.

Courses for which a minimum grade of 'C' (or equivalent) was obtained will be transferred to Brandon University and recorded on the student's transcript with a "P" grade. Transfer courses are not calculated in cumulative GPA or degree GPAs. Certain courses may require a grade higher than 'C' for transfer.

EXCEPTION: For courses taken on a Letter of Permission that are required as part of a Senate-approved joint or partnership program between Brandon University and another post-secondary institution (such as the Pre-Psychiatric Nursing – Winnipeg Site program), all grades received at the partner institution will be transferred to the student's academic record at Brandon University upon receipt of the official transcript. Grades received on such courses appear on the student's transcript and are calculated in the cumulative and degree GPAs.

Current text:

It is the student's responsibility to see that upon completion of the course, an official transcript is sent as soon as possible to Financial & Registration Services directly from the institution where the course was taken. Courses taken on a Letter of Permission will be entered onto the student's transcript with a "P" (pass) or "F" (fail) grade and are not included in the calculation of cumulative or degree GPAs.

CARRIED

MOTION 092.DEC15 CAP Robinson/Brown

THAT Senate approve that the current Undergraduate Calendar item 4.1.12 be replaced by the following:

A prerequisite is a specific requirement students must normally meet before being permitted to register in a course. Prerequisites are listed in individual course descriptions within this calendar.

Students who do not meet all stated prerequisites (whether by failing or withdrawing from a prerequisite course in which they were registered or by other means) will, in the absence of a formal prerequisite waiver (<https://www.brandonu.ca/finance/files/prerequisite-waiver-form.pdf>), be deregistered from the course for which they are lacking prerequisites.

Deregistration notification will be sent to such students and the associated course instructors via their Brandon University email accounts.

Current text:

4.1.12 COURSE PREREQUISITES

A course prerequisite, as noted in the General Calendar description, is a requirement for certain courses, which normally must be completed before registration will be permitted. Students who wish to register for courses without having met the stipulated course prerequisite(s) must have a written waiver for the prerequisite(s) from the course Instructor, Department, or as otherwise stated. Instructors are authorized to remove students from courses if the prerequisite has not been met. Prerequisite waiver forms are available on-line or from Financial & Registration Services.

In the event that a student does not successfully complete the prerequisite for a course and is therefore unable to take the course for which the prerequisite was in place, it becomes the student's responsibility to withdraw from the course by submitting a registration change form or on-line request to Financial & Registration Services to ensure that his/her registration is updated.

CARRIED

MOTION 093.DEC15 CAP Robinson/Brown

THAT Senate approve the current Undergraduate Calendar item 4.2.3 be replaced by the following:

The following procedure shall be followed in the event that a student has a valid, well considered academic type of grievance against a faculty or staff member. This policy does not apply to grade appeals and appeals of academic regulations which follow their own procedures described in this section of the calendar. Examples of academic types of grievances to which this appeal process would apply include, but are not limited to, professors requiring student attendance at class outside of times published in the Registration Guide, professors requiring submission of coursework not outlined in the course syllabus, or an error in date-stamping an assignment by a staff member.

1. The student shall first approach the faculty or staff member in order to discuss the issue and to work out the problem between themselves.
2. If the student is not satisfied with the outcome of discussion with the faculty or staff member or feels uncomfortable approaching that individual, the student may seek advice and support from a representative of the Brandon University Students' Union (BUSU). A second attempt should then be made to solve the problem directly with the faculty or staff member in question.
3. If further action is needed, either the student or faculty/staff member may approach the Chair (or designate) of the department to which the faculty or staff member belongs. The Chair shall hear either separately or jointly (if necessary) before reaching a decision. A BUSU representative may advise and represent the student.
4. If a mutually agreeable outcome cannot be reached through this process, the matter should be referred to the Dean of the Faculty/School. A BUSU representative may advise and represent the student. The faculty or staff member may also seek support from a colleague or their union representative.
5. The final step of grievance is to the Curriculum and Academic Planning Committee of Senate. In all matters, the decision of this Senate Committee is final.

Current text:

4.2.3 STUDENT GRIEVANCE PROCEDURES

A student having a valid, well considered academic type of grievance against a faculty or staff member must exercise the following procedure:

1. It is strongly recommended that the parties in question should work out the problem between themselves.
2. If the student is not satisfied, the student may seek advice and support from the BUSU University Affairs Committee (UAC) or other sources. The chair of the BUSU University Affairs committee is the BUSU Vice President Academic. A second attempt should then be made to solve the problem directly with the faculty/staff member in question. The UAC member(s) should not at this point present the case or contribute in a large way to the discussion.
3. If further action is needed, either party may approach the Chair (or designate) of the department to which the faculty/staff

member belongs. The Chair shall hear the student(s) and the faculty/staff member separately or jointly, (if necessary) before reaching a decision. A BUSU UAC member or other counsel may advise the student(s).

4. If the problem is to go farther, it is to the Dean of the Faculty/ School. The student(s) may be advised and/or represented by BUSU UAC members or other counsel. The faculty/staff members may also seek support from colleagues or other sources.
5. The final step of appeal is the Senate. In all matters the decision of the Senate is final.

CARRIED

MOTION DEC.15 CAP Tryphonopoulos/Ardelli

THAT the agenda item from the Registrar's Office on changes to the Undergraduate Calendar be changed from "for information" to "for approval" with the exception of the sections on Admissions Regulations, General Regulations, and Fee Regulations which will continue to be presented for information.

CARRIED

MOTION DEC15 CAP Tryphonopoulos/Ardelli

THAT, due to requests received from Science Faculty Council, any changes related to separating the Arts and Science sections in the Undergraduate Calendar be deferred until opportunity has been had for further discussion at the Science and Arts Faculty Councils, noting that, as a result, the structure of the combined Faculty of Arts and Science calendar section will remain in its existing format until production of the 2017-2018 calendar.

AND

THAT the results of these discussions be added to the May 17, 2016 agenda of Senate.

CARRIED

5.2 Senate Graduate Studies (Sen. Tryphonopoulos)

MOTION 094.DEC15 GS Tryphonopoulos/Duncan

THAT Senate approve the degree and calendar changes related to the Master of Education as noted below:

- Changes to the Admissions requirements of the Master of Education program
- Deletion of the Thematic Route in the Master of Education program
- Removal of the Project Route as an option for the Master of Education program
- 07:754 Practicum in Education Description change
- 07:760 Project Delete course

CARRIED

MOTION 095.DEC15 GS Tryphonopoulos/Gatien

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

- **7.1.1 ADMISSION, MASTER OF MUSIC**

Performance and Literature

Applicants to the Performance and Literature program must have completed an undergraduate degree in Music Performance or equivalent and display professional potential as a performer. Applicants must present an audition of approximately 50

minutes, representing a variety of styles and periods. Where a live audition is not possible, only unedited video recordings of recent live performances where the performer can easily be identified may be submitted for consideration of regular status admission.

- Addition of Horn and Percussion to the Master of Music in Performance and Literature program.

CARRIED

MOTION 096.DEC15 GS Tryphonopoulos/Gatien

THAT Senate approve the Master of Rural Development description change to 88:555 Anthropology of Development.

CARRIED

MOTION 097.DEC15 GS Tryphonopoulos/Gatien

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

- 15:667 Fossil Plants and Palaeoenvironments New course
- 38:677 Advanced Geomatics Change title to “Seminar in Advanced Geomatics”, remove laboratory requirement, and delivery format change
- 38:799 Current Topics in Applied Physical Geography New course

CARRIED

MOTION 109.DEC15 CAP GS Tryphonopoulos/Brown

THAT Senate approve that Brandon University (BU) offer its existing programming in Business Administration jointly with Assiniboine Community College (ACC);

AND

THAT Senate approve in principle the establishment of a Master of Business Administration program at BU and endorse the work of the relevant parties (i.e. Department, BU, ACC) to develop a full program proposal to accomplish the same;

AND

THAT all new academic curriculum matters pertaining to BU credentials be directed by the University through its academic approval processes (Department, Faculty, Curriculum and Academic Planning/Graduate Studies and Senate).

CARRIED WITH ONE ABSTENTION

5.3 Senate Scholarship Committee (Sen. Plosker was absent with regrets)

MOTION 098.DEC15 SC Robinson/Gatien

THAT Senate approve the new terms of reference for the Douglas Simpson Scholarship as follows:

To be awarded on the basis of academic merit to a student who is entering Brandon University.

Award Value: Use income allocation, 2 x approximately \$3,400.00*

*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

CARRIED

MOTION 099.DEC15 SC Robinson/Gatien

THAT Senate approve the new Terms of Reference for the Sally J. Wilde Memorial Scholarship as follows:

To be awarded, on the recommendation of the Graduate Health Studies Steering Committee and on the basis of academic merit, to a student in the Master of Psychiatric Nursing Program who is undertaking research related to severe and persistent mental illness. Preference will be given to a full-time student who is researching depression and/or suicide prevention. This award may not be divided.

Award Value: Use income allocation, 1 x approximately \$1,800.00*

*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

CARRIED

MOTION 100.DEC15 SC Robinson/Gatien

THAT Senate approve the new Terms of Reference for The Clarissa Elma McKinnon Scholarship in Music as follows:

To be awarded, in memory of Mrs. Clarissa Elma McKinnon, to a student in the School of Music who demonstrates outstanding promise in performance.

Award Value: Use income allocation, 1 x approximately \$225.00*

*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

CARRIED

MOTION 101.Dec15 SC Robinson/Gouthro

THAT Senate approve the amended name and award value for The Cibinel Architects Bursary in Fine Arts as follows:

The Cibinel Architecture Bursary in Fine Arts

Award Value: Use income allocation, 1 x approximately, \$500.00*

* Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

CARRIED

MOTION 102.DEC15 SC Robinson/Ardelli

THAT Senate approve the amended name for the William and Elizabeth Ferguson Memorial Entrance Scholarship as follows:

Hon. William and Elizabeth Ferguson Memorial Entrance Scholarships

CARRIED

MOTION 103.DEC15 SC Robinson/Brown

THAT Senate approve the amended Terms of Reference for the Walter Scott Fisher Memorial Bursary as follows:

To be awarded, on the recommendation of the Department of Biology and on the basis of financial need, to a student who has successfully completed a minimum of 60 credit hours of pre-medical studies at Brandon University and has written the MCAT test. The award will be made on the basis of merit and service that has contributed to the quality of student life. This award may not be shared and recipients may only receive this award once.

CARRIED

MOTION 104.DEC15 SC Robinson/Gatien

THAT Senate approve the amended Terms of Reference and award value for the Trevor McNeely Memorial Scholarship in English as follows:

To be awarded on the basis of exceptional academic merit to the English major with the highest mark in 30:333 Nineteenth Century American Literature or 30:334 20th Century American Literature or their equivalent(s). A minimum grade of "A" in this course is required for consideration. In cases when potential recipients share the same grade in this course, the person with the highest GPA in his/her English courses shall prevail. This scholarship may not be divided.

Award Value: Use income allocation, approximately, \$1,500.00*

* Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

CARRIED

MOTION 105.DEC15 GS Robinson/Duncan

THAT Senate approve the amended award value for The Provincial Exhibition of Manitoba Scholarship as follows:

Award Value: Use income allocation, 1 x approximately, \$1,300.00*

* Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

CARRIED

5.4 Senate Research Committee (Sen. Robinson)

MOTION 106.DEC15 SR Robinson/Duncan

THAT Senate approve the revised Brandon University Policy on Research Involving Humans.

CARRIED

MOTION 107.DEC15 SR Robinson/Gatien

THAT Senate approve the revised Brandon University Research Ethics Committee (BUREC) Policies and Procedures.

CARRIED

MOTION 108.DEC15 SC Ardelli/Gatien

THAT Senate approve the Institute for Research in Music & Community proposal as attached.

CARRIED

5.5 The Report of the Board of Governors Representative to Senate (Sen. Boyd)

Senator Boyd reported on the following:

- The last meeting of the Board of Governors was held November 28, 2015.
- The Fleming School property project is moving forward, and they are waiting for the final approval.
- The University has purchased the house at the corner of 18th and Princess, and it is now ready to rent.
- The BU foundation held its semi-annual meeting on October 9, 2015. The disbursement rate of 5% was approved by the Board. Disbursement for related expenses of 4.5% and 0.5% was also approved. The Foundation will be reviewing all awards to ensure that Scholarships and Bursary money is given out.
- The Build campaign has officially ended.
- Revision to By-Law No. 11 – Committees of the Board of Governors was approved
- The Board has adopted the Consent Agenda protocol.

Senator Boyd wished all Senators a Merry Christmas and Happy New Year on behalf of the Board.

5.6 Deans' and University Librarian's Reports (Not minuted)

5.7 The Report of the Vice-President (Academic & Provost) (Sen. Robinson)

Senator Robinson reported on the following:

- He has been informed by Dr. Andrew Egan, the Dean of Science, that he will be leaving Brandon University in February to take up another position. An Acting Dean will be appointed, and the search for a new Dean will begin soon.
- The search for a Dean of Music has begun, and the advertisement should be out early in the New Year.

- The Advanced Learning Division has been working on the process for applying to the Ministry for new post-secondary programs. Applications will be divided into two groups – programs that do not require additional funding to the institution and those that do require additional funding from the government. With the new process, it may take up to 27 months for institutions to begin registering students in new programs. Those applications that do not require additional funding may be approved in 3 months.
- There is more interest in offering dual credits between high schools and post-secondary institutions. There needs to be more consistency between the institutions and making the process more efficient. The Faculty of Arts has had discussions with the Brandon School Division regarding offering more courses.
- For the first time, there will be a Canada Research Chair (CRC) in Health Studies. Dr. Sara Plosker will be nominated as a CRC candidate in Science.
- Dr. Heather Duncan has been appointed Associate Vice-President (Research), and Dr. Dean Care has been appointed Associate Vice-President (Teaching and Learning). They will hold these positions until July 2017.

5.8 Report of the Associate Vice-President (Student Services and Enrolment Management) and University Registrar (Sen. Brophy)

Senator Brophy reported on the following:

- The counsellor hired to replace Ms. Sherry Sawatzky-Dyck during her six-month sabbatical will begin in January.
- Student Services is working with the library staff and offering exam relief for students.
- He is working with Ms. Deb Berkan and others in the Institutional Data & Analysis Office. The committee is working towards standardization of data that is supplied to the provincial government.
- He thanked Ms. Andrea McDaniel and Ms. Kim Fallis for their work on the Senate package.
- He announced that the BUSU-sponsored Christmas potluck dinner will be held on December 23, 2015 in the Elephant Room located in the BUSU building. All students, faculty, and staff are invited.

5.9 Report of the President (Dr. Fearon)

Dr. Fearon reported on the following:

- He will be traveling to Winnipeg tomorrow with Senators Robinson & Brophy to attend the signing of the Indigenous Education Blueprint (IEB) on behalf of Brandon University.
- One of the strategies from the IEB will be to have post-secondary institutions working with school boards to add aboriginal teaching into the school curriculum.
- There will be upcoming meetings with other post-secondary institutions dealing with sexual violence on campus.
- In supplement to Senator Boyd's report, he noted that the Fleming School project may be potentially delayed due to the government 90-day blackout period during elections.
- He recognized the accomplishments of two long-term faculty members through the naming of two rooms in the Brodie Science Building: the Dr. Bruce & Mrs. Jane Forrest Laboratory for Physical Chemistry and the Dr. Peter Letkeman Laboratory for Analytical & Inorganic Chemistry.
- He recently attended an event where the Prime Minister made an impromptu visit and spoke to the delegates.
- He also attended the Aboriginal Chamber of Commerce gala. Justice Sinclair was in attendance and spoke about the Truth and Reconciliation report. The presentation included clips where survivors spoke about the residential schools.

- It was indicated that a committee will be formed to advanced indigenous education at Brandon University, including examining what we are currently doing and how we can do more in relation to the Indigenous Education Blueprint.
- He reminded Senators of the Long Service Recognition event on December 16, 2015 and the Holiday Luncheon on December 18, 2015.

6 Other Business

7 Correspondence

MOTION 000.DEC15 Lamont/MacKay

THAT the committee move into CLOSED session.

CARRIED

8 Adjournment

MOTION 110.DEC15 Brown/Garbutt

THAT the Senate adjourn.
The meeting adjourned at 3:50.

CARRIED