

**MINUTES
OF THE FIFTH REGULAR MEETING OF THE 47TH SENATE
HELD TUESDAY, DECEMBER 16, 2014 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Heather Duncan (Chair); Dr. Gervon Fearon (arrived after the meeting started);
Ms. Betty Braaksma; Mr. Tom Brophy; Mr. Michael Cain; Dr. Dean Care;
Dr. Andrew Egan; Ms. Joan Garbutt; Dr. Bryan Hill; Ms. Bea Jolly;
Dr. Michael Kim; Mr. Scott Lamont; Dr. Lynn MacKay; Dr. Allison McCulloch;
Dr. Michael Nantais; Dr. Serena Petrella; Dr. Steve Robinson; Dr. Dion Wiseman;
Mr. Manuel Godoy (BUSU); Ms. Krystal Kayne (BUSU); Ms. Grace Requina (BUSU);
Mr. Joel Springer (BUSU);
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Edward Bach; Dr. Derek Brown; Dr. Glenn Cockerline; Dr. Rosanne Gasse;
Dr. Jacqueline Kirk; Dr. Sarah Plosker; Mr. Nicholas Brown (BUSU);
Mr. Roque Lacroix (BUSU); Mr. Justin Shannon (BUSU)

1. Approval of Agenda

MOTION 069.DEC14 Care/Egan

THAT the agenda be approved as circulated.

CARRIED

2. Closed Session

MOTION 070.DEC14 Robinson/Springer

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of November 18, 2014

MOTION 073.DEC14 Garbutt/McCulloch

THAT the minutes of November 18, 2014, be approved as amended.
Dr. A. McCulloch was in attendance.

CARRIED

4. Business Arising

5. New Business

5.1 Review of Academic Units (Sen. Duncan)

Appointment by Senate of **ONE person from outside the unit/program Unit.**

- History
Senator Petrella Nominated Senator Bryan Hill Seconded by Senator MacKay

ELECTED BY ACCLAMATION

- Gender & Women's Studies

Senator McCulloch Nominated Mr. Peter Morin Seconded by Senator Kim

ELECTED BY ACCLAMATION

- Education (Graduate Programs)
Senator Natais Nominated Dr. Patrick Carrabré Seconded by Senator Egan

ELECTED BY ACCLAMATION

- Library (Unit Review)
Senator Robinson Nominated Senator Rosanne Gasse Seconded by Senator Egan

ELECTED BY ACCLAMATION

- Music (Applied Department)
Senator Kim Nominated Dr. Scott Grills Seconded by Senator Hill

ELECTED BY ACCLAMATION

The Senate office will contact the individuals who were nominated to confirm that they are willing to let their names stand for election to these positions.

5.2 Committee Reports

5.2.1. Curriculum & Academic Planning Committee (Sen. Duncan)

MOTION 075.DEC14 CAP Robinson/Egan

THAT Senate approve the Faculty of Arts, Department of Sociology, new 4 Year Major (Honours) (Crime and Community Stream) as attached.

CARRIED

MOTION 076.DEC14CAP Kim/Egan

THAT Senate approve the School of Music, revised wording for section 9.3 Theory and Aural Skills Tests in the Undergraduate Calendar as attached.

CARRIED

MOTION 077.DEC14 CAP Kim/Braaksma

THAT Senate approve the School of Music, changes to the Degree requirements of the Percussion/Drumset Performance Program as attached.

CARRIED

MOTION 078.DEC14 CAP Kim/Natais

THAT Senate approve the School of Music, regularizing of 64:353, Opera History.

CARRIED

MOTION 079.DEC14 CAP Care/Springer

THAT Senate approve the Faculty of Health Studies, Department of Psychiatric Nursing, calendar changes as noted below.

Item to be inserted in the Calendar under General Procedures and Regulations for the Faculty of Health Studies section (p. 345-346) Section 10.1.1: 1) B.Sc.P.N. Admission Requirements b) Entrance to the Bachelor of Science in Psychiatric Nursing (B.Sc.P.N. program).

ii. In the case of repeated courses in the Pre- Psychiatric Nursing year, the highest grade of the first two completed courses will be considered. Any further attempts, past the second attempt, will not be considered for use towards the G.P.A. calculation for entry into the Bachelor of Science in Psychiatric Nursing program. The effective date for implementation will be for the intake of students in September 2016.

CARRIED

MOTION 080.DEC14 CAP Care/Kim

THAT Senate approve the Faculty of Health Studies, Department of Psychiatric Nursing, calendar changes as noted below.

Item is under the Fieldwork Requirements (Section 10.1.6)

~~Senior practice~~ **Integrated Practicums** are not subject to Prior Learning Assessment.

CARRIED

MOTION 081.DEC14 CAP Care/Kim

THAT Senate approve the Faculty of Health Studies, Department of Psychiatric Nursing, calendar changes as noted below.

~~Item is under Second Degree Requirements (Section 10.1.9)~~

~~1b) should read "Students who have completed an undergraduate degree in nursing and are eligible for active practicing status and who are seeking the B.Sc.P.N. program as a second degree are required to complete 62.5 credit hours of courses, consisting of 69:154, 69:252, 69:261, 69:265, 69:271, 69:346, 69:359, 69:363, 69:364, 69:366, 69:367, 69:377, 69:379, 69:380, 69:442, 69:472, 69:473 and 69:474.~~

CARRIED

MOTION 082.DEC14 CAP Care/Kim

THAT Senate approve the Faculty of Health Studies, Department of Psychiatric Nursing, calendar changes as noted below.

- 69:254 Integrated Case Analysis Delete course
- 69:261 Principles of Individual Counselling Prerequisite change
- 69:270 Principles of Individual Counselling for FNAC Program Delete course
- 69:361 Principles of Family Counselling for FNAC Program Delete course
- 69:470 Severe & Persistent Mental Health Challenges Delete course

CARRIED

MOTION 083.DEC14 CAP Robinson/McCulloch

THAT Senate approve the Faculty of Arts, Department of Anthropology, course changes as noted below.

- 12:383 Osteobiography Prerequisite change
- 12:441 Rural Archaeological Outreach New course
- 12:484 Palaeopathology New course

CARRIED

MOTION 084.DEC14 CAP Robinson/Springer

THAT Senate approve the Faculty of Arts, Department of Business Administration, Business Administration new Stream; Accounting as attached.

CARRIED

MOTION 085.DEC14 CAP Robinson/Egan

THAT Senate approve the Faculty of Arts, Department of English, calendar changes as attached.

CARRIED

MOTION 086.DEC14 CAP Robinson/Egan

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

- 30:151 University Writing Prerequisite change
- 30:152 Critical Reading and Writing Prerequisite change
- 30:153 University Writing for the Sciences Prerequisite change

CARRIED

MOTION 087.DEC14 CAP Robinson/Hill

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

- 30:335 Restoration & Eighteenth-Century Literature Delete 6 cr hr course
- 30:362 Restoration & Eighteenth-Century Literature New 3 cr hr course

CARRIED

MOTION 088.DEC14 CAP Robinson/Garbutt

THAT Senate approve the Faculty of Arts, Department of English, new course as listed below.

- 30:346 Queer/ing Literature New course
- 30:354 Twentieth-Century American Women Poets New course

- 30:451 Jane Austen

New course

CARRIED

MOTION 89.DEC14 CAP Robinson/Car

THAT Senate approve the Faculty of Arts, Department of Fine Arts calendar changes as attached.

CARRIED

MOTION 090.DEC14 CAP Robinson/MacKay

THAT Senate approve the Faculty of Arts, addition of the following courses to the Justice Studies certificate; 40:152 Introduction to Emergency Management, 40:153 Introduction to Natural and Technological Hazards, 40:273 Sociology of Disaster, 40:352 Emergency Management Law be added to the approved list of courses within “Category B”. Category B courses contribute to the breadth of the certificate and this is the Category in which courses applicable to the certificate but that are outside of the departments of Native Studies, Political Science, and Sociology are offered.

CARRIED

MOTION 091.DEC14 CAP Robinson/Springer

THAT Senate approve the Faculty of Arts, Department of Political Science, changing title of 78:280, Contemporary World Politics to “International Politics”, and description change.

CARRIED

MOTION 092.DEC14 CAP Robinson/Petrella

THAT Senate approve the Faculty of Arts, Department Sociology, new Sociology Stream; Cultural Diversity & Equity Studies, as attached.

CARRIED

MOTION 093.DEC14 CAP Robinson/Petrella

THAT Senate approve the Faculty of Arts, Department Sociology, course and changes as listed below

- | | |
|--|--|
| • 12/90:254 Sociology of Folk, Blues & Roots Music | Prerequisite change |
| • 90:266 Family & Society | Change title to “Families and Society” |
| • 90:267 Sociology of Marriage | Change title to “The Sociology of Intimacy And Marriage” |
| • 90:281 Ethnic Relation | Change title to “Race and Racism, Prerequisite & Description change |
| • 90:350 Social Change | Change title to “Transnational Social Change”, Prerequisite & Description change |

CARRIED

MOTION 094.DEC14 CAP Natais/Springer

THAT Senate approve the Faculty of Education, to regularize experimental course 04:257, Positive Behavioral Interventions & Supports for Adolescents.

CARRIED

MOTION 095.DEC14 CAP Robinson/Springer

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

- | | |
|--|--------------------------------|
| • 54:250 Introduction to Public History | New course |
| • 54/36:441 History of Sexuality in Canada | Regularize experimental course |

CARRIED

MOTION 096.DEC14 CAP Egan/Wiesman

THAT the Curriculum & Academic Planning committee recommends that Senate approve the Faculty of Science, Regular attendance policy as noted below.

Regular attendance in class is expected of all students in all courses. If an instructor chooses to implement specific attendance requirements, they must be outlined at the beginning of each course in the course syllabus. Students may be excused from class attendance for illness, compassionate or other reasons as determined by the instructor. Where absence is involved, make-up time and assignments may be required. Students failing to meet mandatory attendance requirements may be subject to academic penalties as prescribed in the course outline.

CARRIED

There was discussion regarding a process where students could appeal the decision by the instructor and the need to ensure that instructors are not using this attendance policy in a way that may be detrimental to students.

MOTION 097.DEC14 CAP Egan/Hill

THAT Senate approve the Faculty of Science, Department of Biology Minor Requirements as attached.

CARRIED

MOTION 098.DEC14 CAP Egan/Hill

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

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|--|--|
| • 15:171 Human Anatomy & Physiology I | New course – add to Liberal Education list |
| • 15:172 Human Anatomy & Physiology II | New course – add to Liberal Education list |
| • 15132 Human Anatomy & Physiology | Delete course |

CARRIED

MOTION 099.DEC14 CAP Egan/Patrella

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

- | | |
|--|---------------------|
| • 15:151 The Biology of Life | Prerequisite change |
| • 15:162 Cells, Genetics & Evolution | Prerequisite change |
| • 15:254 Biophysical Methods | Delete course |
| • 15:270 Plant Propagation | Delete course |
| • 15:291 Economic Botany | Delete course |
| • 15:368 Marine Biology | Delete course |
| • 15:370 Molecular Cell Biology | Delete Laboratory |
| • 15:390 Plant Pathology | Delete course |
| • 15:465 Environmental Physiology | Delete course |
| • 15:474 DNA Technology: Principles & Applications | Delete course |
| • 15:479 Cell Biology | Delete course |
| • 15:482 Disease Ecology | Delete course |

CARRIED

MOTION 100.DEC14 CAP Egan/Kim

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

- | | |
|------------------------------------|---|
| • 15:265 Medically Important Fungi | Change to 376 level, description & Prerequisite change |
| • 15:481 Plant Physiology | Change title to “Plant Ecophysiology”, change to 381 level, description and prerequisite change |

CARRIED

MOTION 101.DEC14 CAP Egan/Hill

THAT Senate approve the Faculty of Science, Department of Biology new course 15:454, Applied Biomedical Science with the understanding that the course is 3 credit hours with a student commitment of 4 hours – one hour lecture and 3 hours of laboratory work.

CARRIED

MOTION 102.DEC14 CAP Egan/Hill

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

- | | |
|-------------------------------|---|
| • 18:160 General Chemistry I | Description change |
| • 18:170 General Chemistry II | Description change |
| • 18:260 Physical Chemistry I | Change title to “Classical Physical Chemistry: Thermodynamics & Kinetics” |
| • 18:261 Organic Chemistry | Change title to “Organic Chemistry I: Structure & Mechanisms”, & description change |
| • 18:270 Physical Chemistry I | Change title to “Modern Physical Chemistry: Quantum Mechanics & Spectroscopy” |
| • 18:271 Organic Chemistry II | Change title to “Organic Chemistry II: Reactions |

- 18:274 Inorganic Chemistry I & Synthesis”, & description change
Change title to “Inorganic Chemistry I: Main Group Elements”, prerequisite & description change
- 18:364 Inorganic Chemistry II Change title to “Inorganic Chemistry II: Coordination Chemistry”, prerequisite & description change
- 18:474 Inorganic Chemistry III Change title to “Inorganic Chemistry III: description change

CARRIED

MOTION 103.DEC14 Egan/Hill

THAT Senate approve the Faculty of Science, Department of Chemistry new courses as noted below.

- 18:150 Chemistry: Here, There, and Everywhere New course – add to Liberal Education list
- 18:151 The Chemistry in Your Life New course – add to Liberal Education list

CARRIED

MOTION 105.DEC14 Egan/Kim

THAT Senate approve the Faculty of Science, Environmental Science Program to change 31:394, Work Experience in Environmental Science to 31:494, and description change as attached.

CARRIED

MOTION 106.DEC14 Egan/Hill

THAT that Senate approve the Faculty of Science, Department of Geography, 4-Year Major Environmental Technologies Diploma; Land & Water Management (2+2) as attached.

CARRIED

MOTION 107.DEC14 Egan/Hill

THAT Senate approve the Faculty of Science, Department of Geography, calendar changes as attached.

CARRIED

MOTION 108.DEC14 Egan/Wiseman

THAT Senate approve the Faculty of Science, Department of Geography, course changes as noted below.

- 38:170 Introduction to Physical Geography Description change & Add :Cannot be held with 38:169
- 38:254 An Introduction to Hydrology Description change
- 38:353 Introduction to Remote Sensing Description change

- 38:477 Advanced Geomatics Description change

CARRIED

MOTION 109.DEC14 CAP Egan/Hill

THAT Senate approve the Faculty of Science, Department of Geography new courses as noted below.

- 38:169 How the Earth Works : Fundamentals
of Physical Geography New course - add to Liberal Education list
- 38:364 Soil Water Dynamics New course

CARRIED

MOTION 110.DEC14 CAP Egan/Wiseman

THAT Senate approve the Faculty of Science, Department of Geology Prerequisite & Description change to 42:366 Introduction to Geochemistry.

CARRIED

MOTION 111.DEC14 CAP Egan/Hill

THAT Senate approve the Faculty of Science, Department of Physics course changes as noted below.

- 74:290 Intermediate Physics Laboratory Delete course
- 74:382 Intermediate Mechanics Prerequisite & Co requisite change
- 74:387 Statistical & Thermal Physics Prerequisite change
- 74:472 Mathematical Physics II Prerequisite change

CARRIED

MOTION 112.DEC14 CAP Egan/Hill

THAT Senate approve the Faculty of Science, Department of Physics course changes as noted below.

- 74:272 Electricity and Magnetism Addition of Laboratory, Prerequisite & Co-requisite change
- 74:273 Optics Addition of Laboratory, Prerequisite & Co-requisite change
- 74:275 Modern Physics Addition of Laboratory, Prerequisite & Co-requisite change

CARRIED

MOTION 113.DED14 CAP Egan/Hill

THAT Senate approve the Faculty of Science, Department of Psychology calendar change to the Applied Psychology Stream as noted below.

2014 - Psychology Department Additions to the Applied Psychology Stream

In an effort to gradually expand our course offering in our Applied Stream in Psychology, we would like to add 1 course to our list of (8) designated courses for a total of 9 courses in this stream. The new course we propose to add is:

82:370 – Psychological Assessment. This course includes fundamental concepts associated with psychological assessment and provides students with exposure to the content and issues associated with administering and interpreting psychological assessments.

CARRIED

MOTION 114.DEC14 CAP Egan/Hill

THAT Senate approve the Faculty of Science, Department of Psychology course changes as noted below.

- 82:270 Psychology & Health Change title to “Psychology of Health I
- 82:369 Psychosocial Factors in Health Care & Management of Illness Change title to “Psychology of Health II

CARRIED

Note: all Curriculum & Academic Planning (CAP) information is available for viewing by contacting the Senate office.

5.2.2 Senate Scholarship Committee (Sen. Brophy)

MOTION 115.DEC14 SS Petrella/Garbutt

THAT Senate recommends that the Board of Governors approves the new Terms of Reference for The Prospector’s Bursary in Economic Geology as noted below.

To be awarded on the basis of financial need to a major in Geology planning a career in economic geology. Applications must be accompanied by a letter of support from a faculty member in Geology. This award may not be divided.

Award Value: 1 x \$2,000.00

CARRIED

MOTION 116.DEC14 SS Springer/Kim

THAT Senate recommends that the Board of Governors approves the new Terms of Reference for the Brandon University Psychology Club Students Helping Students Bursary as noted below.

To be awarded on the basis of financial need to a major or minor in Psychology. Preference will be given to full or part-time majors in Psychology, but Psychology minors will also be considered. This award may not be divided.

Award Value: Use income allocation, approximately \$450.00*

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

CARRIED

MOTION 117.DEC14 SS Kayne/Braaksma

THAT Senate recommends that the Board of Governors approves the revised Terms of Reference to the Terry Penton Memorial Entrance Scholarship as noted below.

Terry [& Irene](#) Penton Memorial Entrance Scholarship

Terms of Reference: Donated by the friends of Terry [and Irene](#) Penton, to be awarded to a Senior 4 southwestern Manitoba high school graduate. A letter of recommendation from the student's principal testifying to the student's exemplary community service and proven ability (not less than a "B" average or its equivalent) must accompany each Entrance Scholarship application.

[Award Value: Use Income allocation. approximately \\$2,100.00*](#)

CARRIED

MOTION 118.DEC14 SS Kayne/Springer

THAT Senate recommends that the Board of Governors approves the revised name to The Mel & Ruth Turnbull Bursary as noted below.

The Mel & Ruth Turnbull [Scholarship](#)-Bursary

CARRIED

5.3 Report from the Board of Governors Representative to Senate (Sen. Jolly)

The Board of Governor's meeting was held on September 23, 2014. The motions from Senate were approved. Ms. Kathy Nichols, Chair of the Status of Women's Committee presented the committees gave the Annual Report to the Board. All of the committees had a busy year and they are planning for next years events.

5.4 Deans' and University Librarian's Reports

Dr. Michael Kim, Dean of Music - The School of Music presented a TubaChristmas for the first time, and it was a very successful event.

Ms. Betty Braaksma, University Librarian - (Ms. Braaksma's report will be updated at a later date)

5.5 Vice- President's (Academic & Provost) Report (Sen. Duncan)

Dr. Duncan reported that the new advisory committee for advanced learning, formally COPE, is in the process of finalizing the new program approval process. The committee will consist of representatives from the education community from Kindergarten to Grade 12, post-secondary institutions and the education industry.

5.7 Associate Vice-President's (Student Services and Enrolment Management) and University Registrar Report (Sen. Brophy)

Mr. Brophy reported that the candidates for the Associate Registrar position will be visiting campus over the next week and a half. Student Services hosted an event to announce Mental Health related funding that we have received from the Bell Let's Talk and Healthy Brandon. This funding has allowed us to roll out a number of initiatives including training of two faculty members on Mental Health First Aid which will be provided to faculty and staff members in the future. The Student Services, Admissions, Registrars and Senate areas are developing activities related to the Academic Plan. Mr. Brophy also reminded Senators about the potluck that is being hosted by BUSU on Tuesday, December 22, 2014 for those students who will not be leaving campus for Christmas.

5.8 President's Report (Dr. Fearon)

Dr. Fearon wished everyone a happy holiday. Brandon University has made a number of announcements in the last month including an endowment from Mr. Mel and Mrs. Ruth Turnbull in the amount of \$261,589 for student awards. Manitoba has announced that there will be zero interest in the provincial portion of student loans. There will be an emphasis by the government to do all that they can to support aboriginal education in their communities.

5 Other Business

5.1 Announcements or Questions

6 Correspondence

7 Adjournment

MOTION 119.DEC14 Egan/Hill

That the Senate adjourn.
Senate adjourned at 3:11 pm.

CARRIED