

**MINUTES
FOR THE FIFTH REGULAR MEETING OF THE 46TH SENATE
HELD TUESDAY DECEMBER 17, 2013 @2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Deborah Poff (Chair); Mr. Tom Brophy; Dr. Dean Care; Dr. Patrick Carrabré;
Mr. Greg Coates; Dr. Glenn Cockerline; Dr. Heather Duncan; Dr. Derrek Eberts;
Dr. Andrew Egan; Dr. Gervan Fearon; Dr. Rosanne Gasse; Mr. Manuel Godoy;
Dr. Bryan Hill; Ms. Taryn Jackson; Ms. Bea Jolly; Mr. Scott Lamont; Dr. Allison McCulloch
Mr. Michael Nantais; Dr. James Naylor; Dr. Serena Petrella; Dr. Bruce Strang;
Ms. Carissa Taylor; Dr. Dion Wiseman;
Ms. Kim Fallis (Recording Secretary).

Regrets: Ms. Betty Braaksma; Dr. Derek Brown; Ms. Joan Garbutt; Dr. Michael Kim;
Dr. Doug Ramsey; Ms. Kim Ryan-Nicholls; Mr. Abraham Kuot; Mr. Matthew May;
Mr. Greg Monias;

1. Approval of Agenda

2. Closed Session

3. Open Session

3.1. Approval of Minutes of November 19, 2013

Business Arising

4.1 Strategic Planning Framework (Sen. Fearon) (*for information only*)

Senator Fearon informed the Senate of changes to the Strategic Planning Framework document. The changes were based on discussion at the Senate meeting of November 19, 2013.

4.2 Composition of the Integrated Strategic Planning Steering Committee (Sen. Fearon)

MOTION 000.DEC13 Fearon/Wiseman

THAT the Composition of the Integrated Strategic Planning Steering Committee that was tabled at the November 17, 2013 meeting be lifted from the table.

CARRIED

MOTION 000.DEC13 Fearon/Lamont

THAT Senate approve the Integrated Strategic Planning Steering Committee membership and procedures as outlined in the attached document as amended.

CARRIED

MOTION 000.DEC13 Taylor/Godoy

THAT the motion to approve the composition of the Integrated Strategic Planning Steering Committee be amended to reflect several changes proposed by Senator Taylor.

DEFEATED

MOTION 000.DEC13 Eberts/Strang

THAT the motion to approve the composition of the Integrated Strategic Planning Steering Committee be amended to remove the following from #9 “ ... and is responsible for formulating the Steering Committee from amongst the set of nominated and named individuals; convening and chairing Committee meetings; and submitting to the President and Senate the preliminary and/or final draft proposed Academic Plan for review and consideration for approval by Senate”.

CARRIED

4.3 Academic Success Program (Sen. Fearon) *(for information only)*

Senator Fearon informed the Senate of editorial changes that were made to the Academic Success Program by the Board of Governors. With the changes implemented, the program was approved by the Board and it will be forwarded to COPSE for their consideration.

4. New Business

4.1. Committee Reports

4.1.1. Curriculum & Academic Planning Committee (Sen. Fearon)

MOTION 067.DEC13 CAP Egan/Strang

THAT Senate approve the following Calendar Requirements for Graduation as noted below:

Students applying to graduate with three-year or four-year Bachelor of Arts or Bachelor of Science degrees may use either the current Calendar regulations or the regulations for the year in which the Major was declared, or any year in between. Notwithstanding, an exception to this general regulation occurs if a student has declared a Major but has suspended his or her studies for a period of more than three years. In such cases, students may only use previous Calendars back to the year in which their studies resumed. If a student applying to graduate wishes to use the regulations for an allowable year other than the current year, he or she must indicate the Calendar year to be used at the time the application for graduation is submitted. The Dean of the Faculty and the Registrar (or designate) in consultation with the department/program coordinator or chair may authorize variances to this regulation in special circumstances.

CARRIED

MOTION 068.DEC13 CAP Fearon/Duncan

THAT Senate approve the Faculty of Education, Department of Physical Education new course 05:176.

CARRIED

MOTION 069.DEC13 CAP Fearon/Strang

THAT Senate approve the attached calendar changes to section 4.1.16 Canadian Armed Forces, with the addition of the words “and their dependents” inserted after Canadian Forces personnel in paragraph two.

CARRIED

MOTION 070.DEC13 CAP Fearon/Naylor

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

- Addition of 12:270 Applied Anthropology to the list of Choose Two Methods' for 4 Year Honours, 4 Year Major, 3 Year Major and 4 Year Minor degree requirements
- 12:282 War and Violence Prerequisite change
- 12:284 Physical Anthropology Description change
- 12/90:292 Ethnographic Research Methods Description & prerequisite change
- 12:352 Anthropology of Death New course
- 12:366 Native People of the Plateau Delete course
- 12:367 Native People of the Eastern Woodlands Delete course
- 12:368 Native People of the Subarctic Delete course
- 12:371 Native People of the Northwest Coast Delete course
- 12:374 Native People of the Arctic Delete course
- 12:393 Zooarchaeology I Prerequisite change

CARRIED

MOTION 071.DEC13 CAP Fearon/Gasse

THAT Senate approve the Faculty of Arts, Department of English & Creative Writing, changes as listed below:

- 30:387 Alternate Worlds Description Change
- 30:478 Postmodern Literature Change title to "Postmodernism and Beyond" & Description change

CARRIED

MOTION 072a.DEC13 CAP Fearon/McCulloch

THAT Senate approve the Faculty of Arts, Gender & Women's Studies Program & Departments of Political Science & History new course 36/54/78:458 Gender, War and Peace.

CARRIED

MOTION 072b.DEC13 CAP Fearon/McCulloch

THAT Senate approve the Faculty of Arts, Gender & Women's Studies Program & Department of History new course 54/36:461 Women in an Industrializing Society.

CARRIED

MOTION 073.DEC13 CAP Fearon/Strang

THAT Senate approve the Faculty of Arts, Department of Native Studies, changes as listed below:

- Degree Change – Removal of 6 credit hours of French in lieu of an Aboriginal Language (Rationale: Michif is now being taught).
- 68/12:275 The Metis Prerequisite & Cross-list
- 68/12:279 History of Native People in Canada Prerequisite & Cross-list

- 68/12:386 Native Claims Seminar Prerequisite & Cross-list
- 68/12:390 Museum Aboriginal Relations Prerequisite & Cross-list

CARRIED

MOTION 074.DEC13 CAP Fearon/McCulloch

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

- 78:272 Comparative Politics New Course
- 78:373 Middle Eastern Politics New Course
- 78:382 International Law & Diplomacy Change title to “International Law” & Description Change

CARRIED

MOTION 075.DEC13 CAP Fearon/Gasse

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

- 86:251 Asian Missionaries, Ministers, and Converts in Pre-1950s Canada New Course
- 86:255 East Asian Religions in Practice Level change to 86:355 & Prerequisite
- 86:257 Judaism in the Common Era Change title to “Judaism” & Description change
- 86/36:262 Gender Themes in Asian Literature & Religion Level change to 86:365 & Prerequisite change
- 86:280 Chinese Civilization Delete course
- 86:371 Daoism Level change to 86:271 & Prerequisite change

CARRIED

MOTION 076.DEC13 CAP Fearon/McCulloch

THAT Senate approve the Faculty of Arts, Department of Sociology and Gender & Women’s Studies Program new course 90/36:397 Race, Representation, and Reproductive Justice.

CARRIED

MOTION 077.DEC13 CAP Fearon/Egan

THAT Senate approve the Faculty of Science, Department of Applied Disaster & Emergency Studies, changes as listed below:

- 40:153 Introduction to Natural and Technological Hazards New Course
- 40:251 Hazards: Causes and Physical Dynamics Prerequisite Change

- 40:470 Practicum I – Proposal Preparation Change title to “Applied Topics – Proposal Preparation” & Description change
- 40:471 Practicum II – Field Placement Change title to “Applied Topics in ADES” & Description change

CARRIED

MOTION 078.DEC13 CAP Fearon/Hill

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

- Chemistry Calendar Change
- 18:090 Introduction to Chemistry Description & Lab hours change
- 18:160 General Chemistry I Description & Prerequisite change
- 18:281 Applied Organic Spectroscopy Prerequisite change
- 18:363 Biochemistry I Change title to “Biochemistry I Macromolecule Structure” & Function Prerequisite & Lab change
- 18:475 Industrial Chemistry Delete course
- 18:251 Introduction to Group Theory and Its Applications in Chemistry New Course
- 18:351 Inorganic Spectroscopic and Structural Methods New Course

CARRIED

MOTION 079.DEC13 CAP Fearon/Egan

THAT Senate approve the Faculty of Science, Department of Environmental Science calendar change to replace 31:351 (Research Methods in Life and Environmental Science) with 62:172 (Introduction to Statistical Inference).

CARRIED

MOTION 080.DEC13 CAP Fearon/Eberts

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

- 38:294 Outdoor Recreation and Tourism Change level to 38:361 and prerequisite change
- 38:295 North American Weather Systems Delete Course
- 38:365 Applied Quantitative Methods in Geography Change level to 38:265
- 38:383 Cultural Geography Change level to 38:282

CARRIED

MOTION 081.DEC13 CAP Fearon/Egan

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

- 42:367 Advanced Geochemistry Delete course
- 42:379 Groundwater: an Introduction to Hydrogeology Prerequisite change

CARRIED

MOTION 082.DEC13 CAP

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

- 82:262 Introduction to Social Psychology Prerequisite change
- 82:263 Prejudice, Stereotyping & Discrimination Change level to “82:363”
- 82:272 Organizational Psychology I Change title to “Organizational Psychology” & Prerequisite change
- 82:274 Child Psychology Prerequisite change
- 82:275 Adolescent Psychology Prerequisite change
- 82:276 Behavior Analysis I Change title to “Behavior Analysis & Prerequisite change
- 82/36:280 Human Sexuality Description, Prerequisite and cross-register change
- 82:282 Environmental Psychology Prerequisite change
- 82:356 Psychology of Aging I Change title to “Psychology of Aging”
- 82:357 Psychology of Aging II Change level to “82:457” & Change title to “Aging and Mental Health”
- 82:361 Personality: Abnormal Change title to “Abnormal Psychology”
- 82:362 Theories of Personality Prerequisite change
- 82:370 Psychological Assessment I Change title to “Psychological Assessment”
- 82:374 Counselling Psychology I Prerequisite change
- 82/36:378 Psychology of Sex and Gender Delete course
- 82:387 Classical & Instrumental Conditioning Prerequisite change
- 82:388 Human Learning and Cognitive Psychology Prerequisite change
- 82:399 Topics in Psychology Prerequisite & Description change
- 82:450 Advanced Experimental Design Change level to “82:350, Change title to “Advanced Statistics & Research Methods in Psychology”, Prerequisite & Description change
- 82:464 Motivation I Change title to “Motivation”, and Prerequisite change
- 82:466 Behavioral Neuroscience I Change level to “82:266”, Change title to “Introduction to Biological Psychology” & Description change

- 82:467 Behavioral Neuroscience II Change title to “Biological Psychology”, Description & Prerequisite change
- 82:468 Perception I Change title to “Perception”, Description & Prerequisite change
- 82:470 Health Psychology I Change level to “82:270”, Change title to “Psychology and Health” & Description change
- 82:471 Health Psychology Change level to “82:369”, Change title to “Psychosocial Factors in Health Care & Management of Illness”, & Description change

CARRIED

4.1.2. Senate Scholarship Committee (Sen. Gasse)

MOTION 083.DEC13 SC Gasse/Jolly

THAT Senate recommend that the Board of Governors approve the following new and revised terms of reference for Scholarships as noted below:

Department of English and Creative Writing Bursary as follows:

To be awarded on the basis of financial need to majors and minors in the Department of English and Creative Writing. This award may not be divided.

Value: Use income allocation, approximately \$450.

Education Students Society Scholarship-Bursary as follows:

To be awarded based on financial need and academic merit to students in the first or second year of the Bachelor of Education After Degree Program or students in year four or five of the concurrent Music/Education Degree Program.

Value: 2 x \$500.

Manitoba Conservation Districts Association Scholarship-Bursary as follows:

To be awarded, based on financial need and academic merit, to a student conducting a Topics or Honours Undergraduate Research project on water stewardship for a Major in Biology, Chemistry, Geology, Geography, or a Bachelor of Science in Environmental Science. Applicants will include a letter of support from their topics or research project supervisor.

Value: 1 X \$1,000

Mary Jo Carrarbré Piano Award as follows:

To be awarded in memory of pianist Marek Jablonski to new or returning deserving piano students in the Eckhardt-Gramatté Conservatory of Music. Members must apply annually by completing an Eckhardt-Gramatté Conservatory of Music Application for award consideration which must be submitted to the Director of the Conservatory in the spring of each year. Awards will be made on the recommendation of the School of Music Scholarship Committee in consultation with the Director of the Eckhardt-Gramatté Conservatory of Music. This award may be shared.

Value: Amounts will vary according to financial need, amount of tuition, amount of funds available, and number of applications received.

Dr. Henry Heard Marshall Scholarship in Botany as follows:

~~To be awarded on the recommendation of the Biology Department of Botany, to a student demonstrating high standard of academic achievement in courses related to the study of plants the field of Botany and entering either the ~~Third~~ or ~~Fourth~~ year. ~~While qualified students must demonstrate a high standard of academic achievement, other factors such as financial need may be considered.~~~~

Value: Use income allocation, approximately \$550

Dr. Peter Letkeman Endowed Scholarship in Chemistry as follows:

To be awarded on the recommendation of the Department to a Chemistry major who is proceeding to graduate school.

Value: ~~Use income allocation, approximately~~ \$2,000

Friends of the Conservatory Scholarship as follows:

~~Conservatory scholarships in varying amounts awarded to promising students~~ To be awarded on the recommendation of the Scholarship Committee of the School of Music to promising students in The Eckhardt-Gramatté Conservatory of Music. This award may be shared.

Value: Use income allocation, approximately \$600

This award is also being changed from annually funded to an endowment

CARRIED

4.2. Deans' Reports (Dr. Poff will call on Deans for verbal reports) (Not minuted)

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

The Board of Governors met on Saturday, November 13, 2013. At this meeting, the Board approved new and revised terms of reference for a number of scholarships and bursaries as well as the Statement of intent for the Academic Success Program.

Following the meeting, the Board enjoyed a student art exhibition at the Sutherland Gallery and hosted a Thanksgiving luncheon for our international students in recognition of US Thanksgiving and International Education week.

4.4. Vice-President's (Academic & Provost) Report (Sen. Fearon)

Senator Fearon passed on congratulations to members of the faculty who have recently received research grants. There are some CRC's that will be named soon. The Vice-President's office is continuing to work on the creation of the Centre for Teaching, Learning, and Technology Centre. Senator Fearon also noted that he has now completed his first term at Brandon University and he is enjoying it and has found it exhilarating as well.

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

Senator Brophy informed the Senate that Student Services has hired Julia Stoneman-Sinclair as a student success officer to replace Michelle Bessette who is currently on maternity leave.

4.6. President's Report (Dr. Poff)

The President noted that she is continuing with fundraising efforts for scholarship and bursary funds. The foundation has met the goal of 1 million new dollars for Scholarships and Bursaries for the Faculty of Science. The University has recently received donations of 10 thousand dollars for Scholarships and Bursaries for the Faculty of Arts.

The search for the VP External was not successful; however there is an individual who will be working in the Foundation office for a number of months.

5. Other Business

6. Correspondence

7. Adjournment

MOTION 084.DECD13 Taylor/Strang

That the Senate adjourn
The Senate adjourned at 3:42

CARRIED

Dr. D. Poff, Chair Senate