

**MINUTES  
OF THE SEVENTH REGULAR MEETING OF THE 47<sup>TH</sup> SENATE  
HELD TUESDAY, FEBRUARY 17, 2015 @ 2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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**Present:** Dr. Gervan Fearon (Chair); Ms. Betty Braaksma; Mr. Michael Cain;  
Dr. Dean Care; Dr. Heather Duncan; Dr. Rosanne Gasse; Dr. Bryan Hill;  
Ms. Bea Jolly; Dr. Jacqueline Kirk; Mr. Scott Lamont; Dr. Michael Nantais;  
Dr. Steven Robinson (non-voting); Mr. Nicholas Brown (BUSU); Mr. Manuel Godoy (BUSU);  
Ms. Krystal Kayne (BUSU); Mr. Justin Shannon (BUSU); Mr. Joel Springer (BUSU);  
Ms. Kim Fallis (Recording Secretary).

**Regrets:** Dr. Edward Bach; Mr. Tom Brophy; Dr. Derek Brown; Dr. Glenn Cockerline;  
Dr. Andrew Egan; Ms. Joan Garbutt; Dr. Michael Kim; Dr. Lynn MacKay;  
Dr. Allison McCulloch; Dr. Serena Petrella; Dr. Sarah Plosker;  
Dr. Demetrios Tryphonopoulos; Dr. Dion Wiseman; Mr. Roque Lacroix (BUSU);  
Ms. Grace Requina (BUSU);

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**1. Approval of Agenda**

**MOTION 143.FEB15 Springer/Care**

THAT the agenda be approved as circulated.

**CARRIED**

**2. Status of Women Committee presentation (Ms. Kathleen Nichol, Chair)**

Due to some technical issues Ms. Nichol was not able to give her presentation. Her presentation will be added to the agenda for March 17, 2015.

**3. Closed Session**

**MOTION 144.FEB15 Kayne/Gasse**

THAT the committee move into CLOSED session.

**CARRIED**

**4. Open Session**

**4.1. Approval of Minutes of January 13, 2015 (Attached)**

**MOTION 151.FEB15 N. Brown/Natais**

THAT the minutes of January 13, 2015, be approved as circulated.

**CARRIED**

**5. Business Arising**

**6. New Business**

**6.1 Committee Reports**

**6.1.1. Curriculum & Academic Planning Committee (Sen. Duncan) (Attached)**

**MOTION 152.FEB15 CAP Springer/Lamont**

THAT Senate approve the Faculty of Arts, Department of History, new course 54:451, The Mediterranean in the Twentieth Century.

**CARRIED**

**MOTION 153.FEB15 CAP N. Brown/Care**

THAT Senate approve the Faculty of Arts, Department of Native Studies, new course 68:347 Indigenous Feminism and the deletion of the cross listing with departments 96 & 97 of 68:454 Native Health Issues.

**CARRIED**

**MOTION 154.FEB15 CAP N. Brown/Braaksma**

THAT Senate approve the Faculty of Arts, Department of Business Administration, new Bachelor of Business Administration (Honours) and changes to the Bachelor of Business Administration Degree as attached.

**CARRIED**

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

The last meeting of the Board was on January 24, 2015; a number of items were discussed and passed. The sale of University House was approved with 50% of the proceeds to be forwarded to the Centre for Teaching, Learning & Technology and the other 50% to be directed to a fund for a new Science building. The Scholarships that were approved at the last Senate meeting were all approved by the Board. Bylaw #11 of the Board of Governors was revised and only those awards that require funding from the University's operating budget need to be approved the Board of Governors.

**6.3 Deans' and University Librarian's Reports (Dr. Fearon will call on Deans and the Librarian for their reports)**

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

Senator Duncan reported that the Minister of Advanced Learning has reported that a new procedure for approving new programs will soon be in place. The institutions will only have to provide the committee with one proposal and the intent is that approval of the proposal should take no more than 120 days. Any proposals that were submitted prior to the changes to COPSE will be assessed before any new proposals are accepted. The University is working on a policy for "Safe Class Rooms".

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

No report Sen. Brophy was absent with regrets.

**6.5 President's Report (Dr. Fearon)**

Dr. Fearon reported that the Postsecondary Education Advisory Committee is developing a strategic plan to be released in the spring. The Brandon School Division is looking at adding two new schools in Brandon, there may be opportunities for both Brandon University and Assiniboine Community College to partnership with the Division. Dr. Fearon also reported that the international services unit and Faculties/School are collaborating on initiatives associated with MOU's signed in the Fall of 2014

with University and Colleges in China. Due to the success of the Score A Seat campaign the University will be receiving an additional \$250,000 from the Richardson Foundation.

**7. Other Business**

**7.1 Announcements or Questions**

**8. Correspondence**

**9. Adjournment**

**MOTION 155.FEB15 N. Brown/Kayne**

THAT the Senate adjourn.  
Adjournment was at 2:45 pm

**CARRIED**