

**MINUTES
OF THE FIRST REGULAR MEETING OF THE 50TH SENATE
HELD TUESDAY, JUNE 13, 2017 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Heather Duncan, (Chair); Dr. Dean Care; Dr. Noreen Ek; Mr. Greg Gatien;
Dr. Austin Gulliver; Mr. Scott Lamont; Ms. Stacey Lee; Mr. Jack Lindsay; Mr. Michael
Malazdrewicz; Dr. Hamid Mumin; Ms. Kim Ryan-Nichols; Dr. Linda Ross; Dr. Deanna Smid;
Dr. Gautam Srivastava; Dr. Demetres Tryphonopoulos; Mr. Nicholas Brown (BUSU);
Ms. Laura Davidson (BUSU); Ms. Emily Simon (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Gervan Fearon; Dr. Edward Bach; Dr. Chris Beeman; Mr. Garnet Boyd;
Ms. Betty Braaksma; Mr. Michael Cain; Ms. Katie Gross; Ms. Andrea McDaniel;
Dr. Burcu Ntelioglou; Mr. Grant Prairie; Dr. Steven Robinson

Guests: Ms. Deb Berkan; Ms. Genevieve Maltais Lapointe

As this was the first meeting of the 50th Senate, introductions were conducted.

Ms. Deb Berkan, Director, Institutional Data & Analysis, gave a presentation to the Committee and supplied Senators with a survey.

1. Approval of Agenda

MOTION 001.JUNE17 Malazdrewicz/Brown

THAT the agenda be approved as distributed.

CARRIED

2. Welcome and Orientation

As both Dr. Fearon and Dr. Robinson were absent with regrets, the orientation will be on the September 19, 2017 agenda.

3. Closed Session

MOTION 002.JUNE17 Mumin/Lindsay

THAT the committee move into CLOSED session.

CARRIED

4. Open Session

4.1. Approval of Minutes of May 16, 2017

MOTION 005.JUNE17 Brown/Tryphonopoulos

THAT the minutes of May 16, 2017 be approved as circulated.

CARRIED

4.2. Appointments of Committees

4.2.1 Report of the Senate Office regarding membership of Senate Committees.

Senator Duncan reported that the Senate Office has now received the list of Senate Subcommittee members from all faculties. There are positions that have not been filled as of yet. Once all positions are filled, the Senate Office will forward the list to Senators and post it on the Senate Office website.

4.2.2 Election of the 2017 – 2018 Senate Executive Committee (Requires a Senator from each faculty and a student Senator)

Arts – Senator Tryphonopoulos nominated Senator Malazdrewicz, seconded by Senator Lindsay.

ELECTED BY ACCLAMATION

Science – Senator Gulliver nominated Senator Lindsay, seconded by Senator Malazdrewicz.

ELECTED BY ACCLAMATION

Health Studies - Senator Care nominated Senator Ek, seconded by Senator Ross.

ELECTED BY ACCLAMATION

Education – Senator Care nominated Senator Beeman, seconded by Senator Smid.
(Senator Beeman was absent with regrets. The Senate Office has a letter stating that he will let his name stand.)

ELECTED BY ACCLAMATION

Music – Senator Gatien nominated Senator Cain, seconded by Senator Gulliver.
(Senator Cain was not in attendance; the Senate Office will contact him to see if he wishes to let his name stand.)

ELECTED BY ACCLAMATION

Student Senator– Senator Brown nominated Senator Simon, seconded by Senator Davidson.

ELECTED BY ACCLAMATION

4.2.3 Election of a Senate Representative to the Library Committee

No one was elected to this position. This election will be on the September 19, 2017 Agenda.

4.2.4 Election of a Senate Representative to the Scholarship Committee

No one was elected to this position. This election will be on the September 19, 2017 Agenda.

4.2.5 Election of a Senate Representative to the International Activities Committee (According to the Bylaws, this representative is the Chair of the Committee.)

Senator Tryphonopoulos nominated Senator Malazdrewicz, seconded by Senator Lindsay.

ELECTED BY ACCLAMATION

4.2.6 Election of a Student Senator to the Committee to Administer the Knowles Distinguished Visiting Professorship

Senator Brown nominated Senator Simon, seconded by Senator Lindsay.

ELECTED BY ACCLAMATION

4.2.7 Election of two Senators, ONE of who has to be a Student Senator, for the Indigenous Education Subcommittee of Senate

No one was elected to these positions. This election will be on the September 19, 2017 Agenda.

4.3.7 Election of a Senator to the Senate Research Committee

No one was elected to this position. This election will be on the September 19, 2017 Agenda.

4.2.9 Election of ONE Senator to the Board of Governors

One Senator elected for a two-year term

The Senate Representatives to the Board of Governors shall be elected by and from the Senators elected under the BU Act, S.14.1, (k), (l), (m), and (n).

(k) one representative from each Faculty or School who has been on the staff of the University for at least two years, elected by and from the staff of that faculty or school;

(l) six professors or associate professors of the University, elected by the professors, associate professors, assistant professors and lecturers;

(m) two assistant professors or lecturers of the University who have been on the staff of the University for at least two years elected by the professors, associate professors, assistant professors and lecturers;

(n) one member of the rank of professional associate of the University elected by the members of that rank;

Senator Gulliver nominated Senator Mumin, seconded by Senator Gatien.

ELECTED BY ACCLAMATION

5. **Business Arising**

6. **New Business**

6.1. **Curriculum and Academic Planning Committee (Sen. Care)**

MOTION 006.JUNE17 CAP Care/Brown

THAT Senate approve the Faculty of Education addition of Computer Science as a teachable subject.

CARRIED

MOTION 007.JUNE17 CAP Care/Gatien

THAT Senate approve the Faculty of Education removal of 03:381 Multilevel Classroom & 02:474 and 02:475 ELA Across Curriculum as required courses.

CARRIED

MOTION 008.JUNE17 CAP Care/Simon

THAT Senate approve the prerequisite changes to 02:399 Seminar I and 03:399 Seminar I.

CARRIED

MOTION 009.JUNE17 CAP Care/Tryphonopoulos

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

- 58:155 Intermediate French Prerequisite change
- 58:257 Conversation Française (Intermediate) Prerequisite change

CARRIED

MOTION 010.JUNE17 CAP Care/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of History, new course 54:352 North America and the Development of the Atlantic World.

CARRIED

Senate received the following for information

- New Course Proposal Form
- Course Deletion Proposal Form
- Course Revision Proposal Form

6.2. Senate Scholarship Committee (Sen. Brown)

MOTION 011.JUNE17 SC Brown/Lee

THAT Senate approve the new Terms of Reference for the Rivers Collegiate – Brandon University Scholarship as follows:

To be awarded, on the basis of academic merit, to entering students who graduated from high school in Rivers, Manitoba.

Award Value: To be determined on an annual basis. Not to be awarded at less than \$500.00 until such time as the fund is being closed. This award may be divided so long as each student receives a minimum of \$1,000.00.

CARRIED

MOTION 012.JUNE17 SC Brown/Smid

1) THAT Senate approve the name change for the Alice Hurd Endowment for Vocal Training & Chorale Ensembles as follows:

Alice Hurd Endowment for Vocal Training & Choral Ensembles

2) THAT Senate approve the revised Terms of Reference for the Jean L. Hannah Memorial Bursary as follows:

~~To be awarded on the basis of financial need to an undergraduate student in the Rural and Community Studies Program at Brandon University. Applicants must provide evidence of support representing community involvement, or leadership skills.~~

~~Award Value: 1 award x \$660.00~~

To be awarded on the basis of financial need to an undergraduate or graduate student in the Department of Rural Development at Brandon University. Applicants must provide evidence of support representing community involvement or leadership skills.

Award Value: Use income allocation, approximately \$2,200.00*

*Subject to change based on market values and the Foundation's distribution rate

CARRIED

MOTION 013.JUNE 17 ASC Brown/Gulliver

- 1) THAT Senate approve of the new Terms of Reference for the Steve Dzubinski Student Athletic Therapist Award:

To be awarded on the recommendation of the Head Athletic Therapist (or designate) in consultation with the Athletic Director, to a Bobcat Student Therapist. Preference will be given to a returning Student Therapist. This award may be divided.

Award Value: Use income allocation, approximately \$450.00

*The award value is subject to change based on market values and the BU Foundation's distribution rate

- 2) THAT Senate approve the new Terms of Reference for the Novell Thomas and Annelisa Dey Thomas Coach's Award:

To be awarded on the recommendation of the Athletic Director, in conjunction with the Head Coach of Women's Basketball, to a member of the women's basketball team who is in good academic standing. This award may be divided.

Award Value: 1 x \$5,000.00 (to a maximum of fees and tuition)

TABLED

6.3. International Activities Committee of Senate (Sen. Malazdrewicz)

Senator Malazdrewicz gave a verbal report from the International Activities Committee. There will be a formal report presented at a future meeting.

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

Senator Boyd was absent with regrets.

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

Senator Brown reported on the following;

- BUSU is working with Mr. Trevor McIntyre from Student Services planning Orientation 2017.
- Members of BUSU attended Pride events in Winnipeg and will be participating in the Brandon Pride parade on June 17, 2017.

6.6 Deans', University Librarian, and Registrar's Reports (Dr. Fearon will call on these individuals for verbal reports)

6.7 President's Report (Dr. Fearon)

Dr. Fearon was absent with regrets.

5 Other Business

6 Correspondence

7 Adjournment

MOTION 014.JUNE17 Brown/Ek

THAT the Senate adjourn.
Senate adjourned at 3:12.

CARRIED