

**MINUTES  
OF THE FIRST REGULAR MEETING OF THE 48<sup>TH</sup> SENATE  
HELD TUESDAY, JUNE 16, 2015 @ 2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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**Present:** Dr. Gervan Fearon (Chair); Dr. Bernadette Ardelli; Ms. Betty Braaksma;  
Mr. Tom Brophy; Dr. Heather Duncan; Dr. Noreen Ek; Ms. Joan Garbutt;  
Mr. Steve Gouthro; Dr. Lynn MacKay; Ms. Andrea McDaniel; Mr. Michael Malazdrewicz;  
Dr. Serena Petrella; Dr. Sarah Plosker; Dr. Steve Robinson (for Dr. Tryphonopoulos),  
Mr. Nicholas Brown (BUSU); Mr. Aaron Thompson (BUSU);  
Ms. Kim Fallis (Recording Secretary)

**Regrets:** Dr. Edward Bach; Dr. Chris Beeman; Dr. Dean Care; Mr. Michael Cain;  
Dr. Andrew Egan; Ms. Bea Jolly; Dr. Michael Kim; Mr. Scott Lamont;  
Dr. Corinne Mason; Dr. Lorraine Mayer; Dr. Demetres Tryphonopoulos;  
Dr. David Winter

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As this was the first meeting of the 48<sup>th</sup> Senate, introductions were conducted.

**1. Approval of Agenda**

**MOTION 001.JUNE15 Malazdrewicz/Thompson**

THAT the agenda be approved as amended.

**3.2.8 Review of Academic Units**

The Associate Vice-President (Student Services & Enrolment Management) and University Registrar informed the Senate that the Success1 Transition Program will be tabled until the September 15, 2015 Senate, to allow for further faculty consultations. This is being done in response to concerns raised within the faculties about consultative opportunity to learn more about the program.

**CARRIED**

**2. Closed Session**

**MOTION 002.JUNE15 Petrella/Thompson**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1. Approval of Minutes of May 19, 2015**

**MOTION 005.JUNE15 Petrella/Brown**

THAT the minutes of May 19, 2015 be approved as circulated.

**CARRIED**

**3.2. Appointments of Committees**

3.2.1 Report of the Senate Office regarding membership of Senate Committees *for information.*  
(Attached) (Sen. Brophy)

3.2.2 Election of the 2015 – 2016 Senate Executive Committee  
(Requires a Senator from each faculty and a student Senator)

Arts – Senator Petrella nominated Senator MacKay, seconded by Senator Malazdrewicz.

**ELECTED BY ACCLAMATION**

Science – Senator Ardelli volunteered as the Science representative.

**ELECTED BY ACCLAMATION**

Health Studies – Senator Ek volunteered as the Health Studies representative.

**ELECTED BY ACCLAMATION**

Student Senator – Senator Brown nominated Senator Thompson, seconded by Senator Garbutt.

**ELECTED BY ACCLAMATION**

No representatives from the Faculty of Education or the School of Music were present at the meeting. Election for these positions will be added to the September 15, 2016 Senate agenda.

- 3.2.3 Election of a Senate Representative to the Library Committee  
(According to the Bylaws, this representative is the Chair of the Committee)

Senator Braaksma, University Librarian, volunteered to chair this committee. Election of the Senate representative will be added to the September 15, 2015 Senate agenda.

- 3.2.4 Election of a Senate Representative and Alternate to the Scholarship Committee

Senator Plosker volunteered to be the Senate representative.

**ELECTED BY ACCLAMATION**

Nomination of an alternate to the Scholarship Committee will be added to the September 15, 2015 Senate agenda.

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

Senator Malazdrewicz volunteered to be the Senate representative.

**ELECTED BY ACCLAMATION**

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

Senator Thompson nominated Senator Brown, seconded by Senator Petrella.

**ELECTED BY ACCLAMATION**

- 3.2.7 Election of ONE Senator to the Board of Governors  
(One Senator elected for a two year term)

Senator Malazdrewicz nominated Senator Gouthro, seconded by Senator Thompson.

**ELECTED BY ACCLAMATION**

- 3.2.8 Review of Academic Units  
Appointment by Senate of **ONE person from outside the unit/program** according to Senate Policy

Department of Applied Disaster and Emergency Studies (scheduled for Fall 2015)

Senator Gouthro nominated Dr. Scott Grills, seconded by Senator Petrella.

**ELECTED BY ACCLAMATION**

**4. Business Arising**

**5. New Business**

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

Senator Jolly was absent with regrets.

**5.2. Deans' and University Librarian's Reports (Dr. Fearon will call on Deans for verbal reports) (Not minuted)**

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

Senator Duncan reported on the following:

- Dr. Michael Kim has accepted a position at the University of Minnesota. The VP-Academic's office is in the process of speaking to the School of Music faculty regarding appointment of an Acting Dean of Music to cover until such a time as a new Dean has been hired. The Decanal search will begin in the fall.
- She attended Ray Derkson's retirement and toured the Psychiatric Nursing facility in Winnipeg.
- She attended the June Alumni event in Winnipeg.
- She attended the May 29, 2015 Convocation and indicated that it was a positive event.
- Through an ongoing initiative, Brandon University has been able to supply each PENT student with an iPad that they will be able to take back to their community.
- Her office is in the process of conducting external reviews of the Library and of Rural Development.

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

Senator Brophy reported on the following:

- Work is continuing on a consistent transfer credit database system for all universities in Manitoba.
- He attended an Inter-University Services meeting in Winnipeg.
- He reported that both the graduation Pow Wow and Convocation went well.
- Student Services has two searches ongoing – Counselor and Director, Indigenous Peoples' Centre.
- His area is working with a committee for the Blueprint for Indigenous Education in Manitoba.

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

Dr. Fearon reported on the following:

- He thanked everyone who helped with Convocation on behalf of students, parents and guests.
- He also thanked the staff from Student Services, Senate and his office for their work in regards to Convocation.
- He thanked those individuals who took on extra duties in addition their regular duties over the past year.

- Ms. Heather McDonald has been hired as the Associate Vice-President (External). She comes to Brandon University from the University of Alberta.
- The province is moving forward with a strategic plan to make student mobility easier between colleges and universities.
- He attended the funeral of Mr. Frank MacKinnon.
- Brandon University has received funding from the province to help with co-op programs. This funding will be divided between Brandon University and University College of the North.
- The University will be part of discussions regarding the master plan for land use in the city of Brandon.
- He thanked the University faculty and staff for their continued engagement with the Brandon community.

**6. Other Business**

**7. Correspondence**

**8. Adjournment**

**MOTION 006.JUNE15 Petrella/Plosker**

THAT the Senate adjourn.

Senate adjourned at 3:22.