

**MINUTES
OF THE SEVENTH REGULAR MEETING OF THE 49TH SENATE
HELD TUESDAY, MARCH 14, 2017 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Gervan Fearon (Chair); Dr. Bernadette Ardelli; Dr. Edward Bach;
Dr. Chris Beeman; Ms. Betty Braaksma; Dr. Dean Care;
Dr. Heather Duncan; Dr. Noreen Ek; Ms. Joan Garbutt; Mr. Greg Gatien;
Dr. Austin Gulliver; Mr. Scott Lamont; Mr. Jack Lindsay; Ms. Andrea McDaniel;
Mr. Michael Malazdrewicz; Dr. Burcu Ntelioglou; Ms. Kim Ryan-Nichols;
Dr. Steven Robinson; Dr. Demetres Tryphonopoulos; Dr. David Winter;
Mr. Nicholas Brown (BUSU); Ms. Jillian Creasor (BUSU);
Ms. Laura Davidson (BUSU); Ms. Megan Stade (BUSU);
Ms. Kim Fallis (Recording Secretary).

Regrets: Mr. Garnet Boyd; Mr. Michael Cain; Ms. Cordella Friesen; Ms. Katie Gross;
Dr. Lorraine Mayer; Dr. Hamid Mumin; Ms. Elizabeth Davidson (BUSU);
Mr. Trevor Poole (BUSU)

1. Approval of Agenda

MOTION 160.MAR17 Brown/Creasor

THAT the agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 161.MAR17 Brown/Malazdrewicz

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of February 14, 2017

MOTION 165.MAR17 Malazdrewicz/Stade

THAT the minutes of February 14, 2017 be approved as amended.

Open Minutes, page 3, President's Report, bullet #6: correct typo to universities.

CARRIED

4. Business Arising

5. New Business

5.1. Curriculum and Academic Planning Committee (Sen. Robinson)

MOTION 166.MAR17 CAP Robinson/Duncan

THAT Senate approve the Faculty of Education, Department of Physical Education's addition of 05:364 Motor Development as a Major requirement to the Bachelor of Physical Education (Exercise Science and Fitness Stream)

CARRIED

MOTION 167.MAR17 CAP Robinson/Gatien

THAT Senate approve the School of Music, Department of History and Literature, course changes as noted below:

- 64/67:230 Music History & Literature: Middle Ages and Renaissance Delete course
- 64/67:333 Issues in Early Music New course

CARRIED

5.2. Senate Scholarship Committee (Senator Robinson)

MOTION 168.MAR17 SC Robinson/Care

- 1) THAT Senate approve the new Terms of Reference for the Dr. Bill Paton & Mrs. Eileen Paton Scholarship in Voice as follows:
To be awarded on the recommendation of the School of Music Scholarship Committee to a promising returning voice student. This award may not be divided.
Award Value: Use income allocation, approximately 1 x \$425.00*
*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 Kiwanis Bursary for Indigenous Students as follows:
To be awarded, on the basis of financial need, to students of Indigenous ancestry (First Nations, Indigenous, Inuit, Metis, Non-Status, Other). In the case of a tie, preference will be given to those students who have provided evidence to the Senate Office of their extracurricular or volunteer activities.
Award Value: 3x \$500.00*
*The award value is subject to change. Brandon University will be notified annually by The Winnipeg Foundation as to the amount available.
- 3) THAT Senate approve the new Terms of Reference for the Helen Jones Scholarship-Bursary in Nursing as follows:
To be awarded on the basis of financial need to a student who has demonstrated outstanding clinical achievement in the area of Palliative Care Nursing in Year 3 of the Bachelor of Nursing program. This award may not be divided.
Award Value: Use income allocation, approximately 1 x \$475.00*
*Subject to change based on market values and the BU Foundation's distribution rate.

CARRIED

MOTION 169.MAR17 SC Robinson/Brown

THAT Senate approve that Brandon University create a Silver Medal in Creative Writing to be awarded at spring convocation.

AND

THAT provided a suitable recipient is identified, this Silver Medal be awarded beginning with Spring 2017 convocation.

CARRIED

5.3 Report of the Brandon University Students' Union (BUSU) President (Sen. Brown)

Senator Brown reported on the following:

- Members of BUSU and Student Services welcomed a number of high school students to campus on February 21, 2017 to the University Open House.
- On February 24, 2017, they assisted the Alumni Office with an Alumni Bobcat dinner.
- BUSU held their elections for the 2017-2018 academic year on March 2 & 3, 2017. The following students were elected, and their term will begin on April 1, 2017:
 - Nicholas Brown – President
 - Emily Simon – Vice-President Internal
 - Laura Davidson – Arts Director
 - Brooklyn Friesen – Music Director
 - Megan Stade – Health Studies Director
 - Saint Osaretin – International Director
 - Sheree Blacksmith – Indigenous Director
 - Armando Galindo – Residence Director
 - Maya Sturup – Racialized Director
 - Lisa Mizan – Women’s Director
 - Whitney Hodgins – Accessibility Director
- They hosted Winterintervention on March 9, 2017. The Mingling area was decorated with palm trees and sand. There was Karaoke held later in the day.
- A number of members from BUSU took part in the March 9, 2017 Campus Master Plan Workshop, and they also attended the Open House for the community that was held in the evening.
- Two Brandon University students were in Ottawa from March 6 – 10, 2017 to attend Daughters of the Vote: Racheal Wu and Jessica Fortier.
- Whitney Hodgins will be in Winnipeg to present Reclaiming our Bodies and Minds.
- On March 10, 2017, Jill Creasor and Corey Norton will be attending the Breaking Barriers Summit on Mental Health.
- On March 14th, BUSU members attended the SAAG Town Hall.
- BUSU will be hosting breakfast in the morning after the Long Night Against Procrastination on March 16th.
- The BUSU AGM will be held on March 21st.
- April 7th will be the Great Escape from Exams
- Several areas of campus are designated with signs as “breastfeeding safe” areas.

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

5.5 **Report of the Vice-President’s (Academic & Provost)** (Sen. Robinson)

Senator Robinson reported on the following:

- The provincial government supplied funding to Campus Manitoba for online course delivery. The HUB is housed at University of Manitoba, and the program is now up and running. Brandon University will be offering four courses: one in Health Studies, 54:351 Museums, and Introductory French I and II. This is a state of the art online delivery program and a first step towards providing more online opportunities for students.
- The Dean of Science will be collaborating with a number of off-campus groups in order to promote post-secondary Science education to secondary and primary students. Senior BU students will have the opportunity to go off-campus to promote post-secondary science to others.
- He attended a conference in March with other Vice-Presidents Academic of western Canadian universities to discuss Indigenous innovation and trends.
- What is the future of Canadian universities – some are asking the question “is having a university degree worth it? General participation rates are steadily growing, and there is an increase in student mobility.

- He was in Dauphin to meet with interested instructors and to participate in the outreach projects for the next year. The university will be advertising teaching positions for individuals with Master or doctoral credentials to teach science courses.
- The name of the provincial ministry division responsible for post-secondary education has changed to Post-Secondary Education and Workforce Development.

5.6 Report of the President's (Dr. Fearon)

Dr. Fearon reported on the following:

- He attended the Alumni event in Toronto. There are a number of BU Alumni in Toronto who are forming a network for themselves.
- Brandon University had its first snow day in many years, and the President's Office was thanked for keeping students, faculty, and staff safe.
- There was an Open House regarding the University's Master Plan that included a Question & Answer session as well as review of the website. This event was well attended. The plan will be a blueprint for the future of Brandon University.
- The provincial government's budget will be released on April 22, 2017. The government will be announcing the tuition levels for next year as well as the University's operating grant.
- The University is still waiting for a statement from the government regarding the Fleming School project for student/family housing.
- The downtown project will be a 3P model (Public-Private Partnership).
- The President's Office is planning a General Faculty Council meeting within the next month.
- Work has begun for Convocation on May 26, 2017.

6 Other Business

7 Correspondence

8 Adjournment

MOTION 170MAR.17 Robinson/Brown

THAT the Senate adjourn.
Senate adjourned at 3:17 pm

CARRIED