

**MINUTES  
OF THE EIGHTH REGULAR MEETING OF THE 48<sup>TH</sup> SENATE  
HELD TUESDAY, MARCH 15, 2016 @ 2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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**Present:** Dr. Gervan Fearon (Chair); Dr. Edward Bach; Dr. Chris Beeman;  
Mr. Tom Brophy; Mr. Michael Cain; Dr. Dean Care; Dr. Heather Duncan;  
Dr. Noreen Ek; Ms. Joan Garbutt; Mr. Greg Gatien; Mr. Steve Gouthro;  
Dr. Austin Gulliver; Dr. Lynn MacKay; Mr. Michael Malazdrewicz;  
Dr. Lorraine Mayer; Dr. Sarah Plosker; Dr. Steven Robinson;  
Dr. Demetres Tryphonopoulos; Dr. David Winter; Mr. Nicholas Brown (BUSU);  
Mr. Aaron Thompson (BUSU);  
Ms. Kim Fallis (Recording Secretary)

**Regrets:** Dr. Bernadette Ardelli; Mr. Garnet Boyd; Ms. Betty Braaksma;  
Mr. Scott Lamont; Ms. Andrea McDaniel; Dr. Corinne Mason;  
Dr. Linda Ross; Ms. Sheyenne Spence (BUSU)

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**1. Approval of Agenda**

**MOTION 132.MAR16 Malazdrewicz/Care**

THAT the agenda be approved as circulated.

**CARRIED**

**2. Closed Session**

**MOTION 133.MAR16 Thompson/Tryphonopoulos**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1 Approval of Minutes of February 23, 2016**

**MOTION 138.MAR16 Malazdrewicz/Brown**

THAT the minutes of February 23, 2016 be approved as circulated.

**CARRIED**

**4. Business Arising**

**4.1 Indigenous Education Committee of Senate Terms of Reference (Sen. Robinson)**

Senator Robinson presented the proposed Terms of Reference for the Indigenous Education Senate Sub-Committee to Senate. There was discussion regarding the makeup of the committee, particularly with regard to its size. Some felt that the committee will be too large, causing issues with coordinating schedules for meetings. It was suggested that there be an executive committee, elected by and from the committee. It was also suggested that the majority of the work of this committee be done by smaller working groups that report back to the whole committee. There will be an interim report to Senate at the September 2016 meeting.

**MOTION 000.MAR16 Robinson/Duncan**

THAT Senate approve the Terms of Reference for the Indigenous Education Senate Sub-Committee as presented.

**CARRIED**

**5. New Business**

**5.1 Curriculum & Academic Planning (Sen. Robinson)**

**MOTION 139.MAR16 CAP**

THAT Senate approve the Faculty of Education course changes as noted below:

- |   |                  |
|---|------------------|
| • 01:220 Introduction to Early Childhood Education    | Change to 04:220 |
| • 01:221 Early Childhood Learning Environments        | Change to 04:221 |
| • 01:321 Practicum in Early Childhood Education       | Change to 04:321 |
| • 01:330 Information Literacy/Resource-Based Learning | Delete course    |
| • 01:332 Early Childhood Planning and Assessment      | Change to 04:332 |
| • 01:353 Cognitive Development in Early Childhood     | Change to 04:335 |
| • 01:399 Seminar in Education I                       | Delete course    |
| • 01:412 Media Literacy                               | Delete course    |
| • 01:499 Seminar in Education II                      | Delete course    |

**CARRIED**

**MOTION 140.MAR16 CAP**

THAT Senate approve the School of Music new course, 64:440 Baroque Counterpoint.

**CARRIED**

**5.2 Senate Graduate Studies (Sen. Tryphonopoulos)**

**MOTION 141.MAR16 GS Tryphonopoulos/Thompson**

THAT Senate approve the regularization of Master of Education course 03:796 Wild Pedagogies.

**CARRIED**

**5.3 Senate Scholarship Committee (Sen. Plosker)**

**MOTION 142.MAR16 SC Plosker/Care**

1. THAT Senate approve the new Terms of Reference for the Verne & Marie Brown Jazz Scholarship as follows:

To be awarded, on the recommendation of the School of Music's Scholarship Committee, to an entering or returning student in the School of Music with a jazz concentration or major. This award may not be divided.

Award Value: Use income allocation, 1 x approximately \$300.00\*

\*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

2. THAT Senate approve the new Terms of Reference for the Claren Turner Scholarship in Applied Disaster and Emergency Studies as follows:

To be awarded by departmental recommendation to an outstanding full or part-time major in Applied Disaster and Emergency Studies. Preference will be given to first or second year students who are continuing their studies. This scholarship shall only be awarded to students who are not receiving, nor will receive any other scholarships totalling more than \$2,500.00 in the same award year. This award may not be divided.

Award Value: 1 x \$500.00

3. THAT Senate approve the new Terms of Reference for the Claren Turner Scholarship in Gender and Women's Studies as follows:

To be awarded, on the recommendation of the Gender and Women's Studies program, to the student with the best academic performance in any one of the following courses (or their equivalents) in this ranked order of preference: 36/54:497: History of Sexuality in Canada, 36/90:355 The Sociology of Sexuality, 36/90:267 Sociology of Intimacy and Marriage, or 36/82:280 Human Sexuality. This scholarship shall only be awarded to students who are not receiving, nor will receive any other scholarships totalling more than \$2,500.00 in the same award year. Recipients may only receive this scholarship once. This award may not be divided.

Award Value: 1 x \$500.00

4. THAT Senate approve the new Terms of Reference for the Daphne Marshall Memorial Violin Scholarship as follows:

To be awarded to a deserving violin student in the School of Music who shows promise and talent. This award may not be shared.

Award Value: Use income allocation, 1 x approximately \$600.00\*

\*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

5. THAT Senate approve the new Terms of Reference for the Enterprise Holdings Business Scholarship as follows:

To be awarded on the recommendation of the Department of Business Administration and on the basis of academic merit to a full-time student majoring in Business Administration. Preference will be given to students who have shown evidence of strong leadership skills through participation in an on-campus business association or other association within the community.

Award Value: Use income allocation, 1 x approximately \$225.00\*

\*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

6. THAT Senate approve the new Terms of Reference for the Heidi & Scott Howarth Music Scholarship as follows:

To be awarded, on the recommendation of the School of Music scholarship committee, to a full-time music major at any level of undergraduate study. This award may not be divided.

Award Value: Use income allocation, 1 x approximately \$900.00\*

\*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

7. THAT Senate approve the new Terms of Reference for the Cristine E. Winkler Memorial Bursary as follows:

To be awarded on the basis of financial need to a student who is registered in at least credit hours of botanical courses. This award may not be divided.

Award Value: Use income allocation, 1 x approximately \$500.00\*

\*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

8. THAT Senate approve the new Terms of Reference for the Naomi Forman Vocal Scholarship as follows:

To be awarded following the annual Conservatory scholarship auditions to a deserving vocalist of any age who displays professional potential and an engaging stage presence. If there is no deserving vocalist, the scholarship may be awarded to any musician who displays professional potential and an engaging stage presence. This award may be shared.

Award Value: Use income allocation, approximately \$450.00\*

\*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

9. THAT approve the new Terms of Reference for the Jo-Ann Turner Memorial Nursing Bursary as follows:

To be awarded, on the basis of financial need, to a student in year two or three of the Bachelor of Nursing program. This award may not be divided.

Award Value: 1 x \$750.00

10. THAT Senate approve the new Terms of Reference and revised Award Value for the Delamater-Wood 50<sup>th</sup> Anniversary Scholarship as follows:

Provided by family and friends of John and Iva Wood (nee Delamater, class of 1944) in honour of their 50th Wedding Anniversary, celebrated on June 21, 1997. Mr. and Mrs. Wood were both high academic achievers in their formal education and have shared a love of learning throughout their lives together. The Scholarship is to be awarded annually to a student entering Brandon University who has demonstrated academic excellence in high school and who has made a positive contribution to his/her community as supported by two letters of reference. This award may not be divided.

Award Value: Use income allocation, 1 x approximately, \$325.00\*

\* Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.

**CARRIED**

**MOTION 143.MAR16 SC Plosker/Gouthro**

THAT Senate approve the revised Terms of Reference for the Louis Riel Bursaries as follows: (with a friendly amendment)

To be awarded on the basis of any financial need to entering or returning Metis students. This bursary is renewable provided that the student remains in good standing (minimum 2.0 CGPA) and demonstrates continued financial need through submission of a current Statement of Need by September 30th each year. The value of the bursary may be pro-rated.

**CARRIED**

**5.4 Senate Research Committee (Sen. Robinson)**

**MOTION 144.MAR16 RC Robinson/Gatien**

THAT Senate approve the revised Brandon University Animal Care Committee (BUACC) Quality Assurance Policy as attached.

**CARRIED**

**MOTION 145.MAR16 RC Robinson/Gatien**

THAT Senate approve the revised BUACC Policy on Independent Scientific Merit and Pedagogical Peer Review of Animal Based Research, Teaching, and Testing, as attached.

**CARRIED**

**5.5 Report from the Brandon University Student Union (BUSU) President (Sen. Thompson)**

Senator Thompson reported on the following:

He congratulated Senator Brown on his election as BUSU President for the next year, and he also thanked all of the other students who ran for election.

He thanked the University and the Faculty for their support with the Family Fun event.

BUSU will be hosting an all-candidates forum for the upcoming provincial election on April 6, 2016.

**5.6 Deans' and University Librarian's Reports**  
(Not minuted)

**5.7 Report from the Vice-President (Academic & Provost) (Sen. Robinson)**

Senator Robinson reported on the following:

He recently attended the yearly meeting for University Vice-Presidents and Vice-Presidents (Research). The theme of this year's conference was Leadership, and we had some excellent sessions on governance, crisis management, and leadership development.

He continues to meet with the Vice-President of Assiniboine Community College (ACC) regarding ongoing projects.

He has been working on the development of the coop coordinator position for the University. The government has given the University funding for this position.

The one-year project between the City of Dauphin, BU, and ACC for offering courses to students in the area will soon be launched.

**5.8 Report from the Associate Vice-President (Student Services and Enrolment Management) and University Registrar (Sen. Brophy)**

Senator Brophy reported on the following:

He notified the committee that the Accessibility Survey is available on the Human Resources web site and invited individuals to fill it out.

He reported on his recent agent recruitment trip to Bangkok and Taipei. He and Mr. Rowland met with 40 agents from eight countries. He noted that students are looking for universities in Canada that offer graduate programs.

The University has an exchange agreement with Tamkang University, and they will be sending 18 students to BU this year.

There will be a number of Student Services staff who will be presenting at CACUSS.

He reported that the University Open House held in February was a success with about 200 students attending.

The Declare Fair will take place on March 22, 2016.

He reported that the applications for group tutors will be available in April this year.

**5.9 Report from the President (Dr. Fearon)**

Dr. Fearon reported on the following:

He thanked Senator Thompson for his work as BUSU President this past year.

He and Senator Gulliver traveled to Kingston, Jamaica and visited the University of Technology, Jamaica. They were looking into the possibility of joint research programs that would give our students and faculty the opportunity to travel to Jamaica.

He noted that there were approximately 1,700 visitors to Walking with our Sisters, and he thanked all the volunteers who help to make this a successful event.

He reminded members that the CIS Women's Volleyball championships will begin on Friday, March 18<sup>th</sup>.

He recently attended meetings at Shilo where the former Vice-President of the interim government of Afghanistan was in attendance, as well as professors from the University of Winnipeg. They spoke of human rights, justice, and culture in Afghanistan.

The City of Brandon held a Downtown Development Forum where it was noted that cities not having universities or colleges downtown show deterioration of the core area, which has a negative effect on safety in the downtown areas.

**6 Other Business**

**7 Correspondence**

**8 Adjournment**

**MOTION 146.MAR16 Gouthro/Ek**

That the Senate adjourn.

The committee adjourned at 3:25 pm

**CARRIED**