

**MINUTES
OF THE EIGHTH REGULAR MEETING OF THE 47TH SENATE
HELD TUESDAY, MARCH 17, 2015 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Gervan Fearon (Chair); Dr. Edward Bach; Ms. Betty Braaksma;
Dr. Derek Brown; Mr. Tom Brophy; Mr. Michael Cain; Dr. Dean Care;
Dr. Glenn Cockerline; Dr. Heather Duncan; Dr. Andrew Egan;
Ms. Joan Garbutt; Dr. Rosanne Gasse; Dr. Bryan Hill; Ms. Bea Jolly;
Dr. Michael Kim; Dr. Jacqueline Kirk; Mr. Scott Lamont; Dr. Lynn MacKay;
Dr. Allison McCulloch; Ms. Andrea McDaniel; Dr. Michael Nantais; Dr. Serena Petrella;
Dr. Sarah Plosker; Dr. Demetres Tryphonopoulos; Dr. Dion Wiseman;
Mr. Nicholas Brown (BUSU); Mr. Manuel Godoy (BUSU); Ms. Krystal Kayne (BUSU);
Mr. Roque Lacroix (BUSU); Ms. Grace Requina (BUSU); Mr. Joel Springer (BUSU);

Ms. Kim Fallis (Recording Secretary).

Regrets: Mr. Justin Shannon (BUSU)

1. Approval of Agenda

MOTION 156.MAR15 Bach/Springer

THAT the agenda be approved as circulated.

CARRIED

Dr. Duncan announced that three educators and one student from Brandon University were recipients of the Women of Distinction awards for 2015: Dr. Kathryn Hyndman, Dr. Lorraine Mayer, Ms. Kathleen Nichol and Ms. Julia Senchuk.

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

Ms. Nichol gave a brief overview of the Review of the Status of Women at Brandon University.

3. Closed Session

MOTION 157.MAR15 Jolly/Lamont

THAT the committee move into CLOSED session.

CARRIED

4. Open Session

4.1. Approval of Minutes of February 17, 2015

MOTION 161.MAR15 Gasse/Kim

THAT the minutes of February 17, 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)

MOTION 162.MAR15 CAP N. Brown/Kayne

THAT Senate approve Calendar entry for 4.2.1 8 that “there be no mandatory academic attendance during “No Classes Scheduled” times as noted in the Brandon University Undergraduate Calendar, unless mutually agreed upon by all students enrolled in the course/class.

Not including Education or Health Studies Senior Practicum.”

CARRIED

MOTION 163.MAR15 CAP Springer/Kim

THAT Senate approve calendar wording for mandatory advising for all students in their first year of studies at Brandon University as noted below:

Mandatory Undergraduate Academic Advising: Undergraduate students entering their first year of studies at Brandon University in the Faculties of Arts and Science or the Bachelor of Physical Education Studies will have their ability to register for courses restricted until they have met with an academic advisor. This is to ensure that all first-year students are aware of degree and program requirements and course prerequisites. Once the registration restriction has been lifted, students may be able to change their current registration and/or register for subsequent years, subject to course load limits and any fees as identified by Financial & Registration Services. All students in the Faculty of Health Studies are required to consult with the BScPN/BN Student Advisors prior to designing their program and on an annual basis thereafter.

CARRIED

6.1.2. Senate Graduate Studies (Sen. Tryphonopoulos)

MOTION 164.MAR15 GS Tryphonopoulos/Kim

THAT Senate approve Faculty of Music, Master of Music, 63:620, Seminar in Literature (A) Piano (B) Collaborative Piano (C) Strings (D) Composition (E) Clarinet (F) Jazz (G) Trumpet course title change to 63:620 Seminar in Literature (A) Piano (B) Collaborative Piano (C) Strings (D) Composition (E) Clarinet (F) Jazz (G) Trumpet (H) Low Brass and description change.

CARRIED

MOTION 165.MAR15 GS Tryphonopoulos/Kim

THAT Senate approve Faculty of Music, Master of Music, 63:622 Seminar in Pedagogy (A) Piano (B) Collaborative Piano (C) Strings (D) Composition & Clarinet (F) Jazz (G) Brass description change as attached.

CARRIED

6.1.3. Senate Scholarship Committee (Sen. Gasse) (Attached)

MOTION 166.MAR15 SS Gasse/N. Brown

THAT Senate approve the new Terms of Reference for the Guru Nanak Dev Scholarship as follows:

To be awarded, on the basis of academic merit and a record of significant community service (a minimum of 10 hours of service to a volunteer organization), to a full-time student who is continuing his or her studies at Brandon University. To be eligible, students must obtain a letter of support from a volunteer organization describing their community service. This award may not be divided. This award is provided by members of Brandon's Sikh community in honour of Guru Nanak Dev, the founder of Sikhism, and his philosophies of making your living by honest means, sharing your earnings with the poor, sick and disabled, and respecting nature for the abundant resources provided to humankind.

Award Value: Use income allocation, approximately \$1,400.00*

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

CARRIED

MOTION 167.MAR15 SS Gasse/Kim

THAT Senate approve the new Terms of Reference for the Classroom Guitar Association Scholarship as follows:

To be awarded to a full-time student with a concentration in guitar who is entering the Bachelor of Music/Bachelor of Education Integrated Program. This award may not be divided.

Award Value: 1 x \$300.00

MOTION 168.MAR15 SS Gasse/Wiseman

THAT Senate approve the new Terms of Reference for the Robert Brockway Memorial Scholarship as follows:

To be awarded to a promising student who has completed at least six credit hours in Religion and is registered as a Major or Minor in Religion. This award may not be divided.

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.

CARRIED

MOTION 169.MAR15 SS Gasse/Garbutt

THAT Senate approve the new Terms of Reference for the Y.L. Lam Memorial Graduate Scholarship in Education as follows:

To be awarded on the recommendation of the Graduate Education Committee on the basis of excellent academic achievement to a student enrolled in a Master's Degree program in the Faculty of Education at Brandon University. Preference will be given to an international student taking graduate studies on a full-time basis. If there is no international candidate, this award may be given to a Canadian student. If there is no eligible full-time student, it may be awarded to a part-time student. This award may not be divided.

Award Value: Use income allocation, 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.

THAT Senate approve the new Terms of Reference for The Lucie Chang Memorial Scholarship as follows:

To be awarded to a top entering student based on his or her Grade XI average in a set of subjects as prescribed by the Scholarship Office. This award may not be divided.

Award Value: Use income allocation, 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.

THAT Senate approve the new Terms of Reference for Brandon University Physical Education Club Bruce Brinkworth Scholarship as follows:

To be awarded based on departmental recommendation to a student who has completed a Bachelor of Physical Education Studies Degree at Brandon University and who is entering the Bachelor of Education After Degree program at Brandon University. The student must show quality academic performance, leadership and community involvement in the field of Physical Education. This award is not to be divided.

Award Value: Use income allocation, 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.

CARRIED

MOTION 170.MAR15 SS Gasse/N.Brown

THAT Senate approve the new Terms of Reference for the David Keith Hunter Memorial Science-Education Scholarship-Bursary as follows:

To be awarded on the basis of academic merit and financial need to a student with a Bachelor of Science (BSc) degree from Brandon University, preferably Physics and/or Chemistry major, and entering the Bachelor of Education (BE) After-Degree (AD) program at Brandon University.

Award Value: TBD

CARRIED

MOTION 171.MAR15 SS Gasse/Springer

THAT Senate approve the revised award value for The Pallister Entrance Scholarships as follows:

[Award Value: 4 equal awards of approximately *\\$500.00, based on income allocation](#)
[* Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year.](#)

CARRIED

MOTION 172.MAR15 SS Gasse/Lamont

THAT Senate approve of the revised name change for the Department of English and Creative Writing Bursary as follows:

[The Professor John Blaikie Bursary in English and Creative Writing](#)

CARRIED

MOTION 173.MAR15 SR Lacroix/Wiseman

THAT Senate approve the revised Brandon University Research Ethics Committee (BUREC) Policies and Procedures

CARRIED

MOTION 174.MAR15 SR Lacroix/Kim

THAT Senate approve that the University develop a policy on allergies.

CARRIED

MOTION 175.Mar15 SR Wiseman/Garbutt

THAT Senate approve that the University develop institutional occupational health & safety standards for field research that outlines the minimum requirements.

CARRIED

There was discussion regarding motions 174 and 175, as to what area within the University will be responsible to draft these two policies and who would approve these policies (the Senate or the Board of Governors or both). The Senate Office will work with the Senate Research office to determine the terms of reference and the makeup of a committee. This information will be reported to the Senate at the May 19, 2015 meeting.

6.1.5. Academic Plans (Sen. Duncan)

The Brandon University Faculty of Science Strategic Plan 2014-2019 and the Building For A Bright Future Strategic Academic Plan 2014-2015 from the Faculty of Health Studies 2014-2019 documents were presented to the committee for information. Dr. Duncan, Dr. Egan and Dr. Care addressed questions from Senators.

6.2 Reports from the Deans and University Librarian (not minuted)

6.3 Report from the Vice-President (Academic & Provost) (Sen. Duncan)

Dr. Duncan reported that Brandon University has submitted three submissions to Western Economic Diversification Canada for grant funding.

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

Mr. Brophy reported on the following:

The Declare Fair will be Tuesday March 24, 2015 from 12:00 – 1:00 pm in the Mingling Area, which will give new students the opportunity to meet with the chairs of departments to discuss their majors. Student Services is in the early stages of recruiting a replacement for one of the Counsellors who is retiring.

He congratulated BUSU on a successful election of the new council.

He reminded members of the committee that there is currently a call out for Senators for the 2015-2017 terms.

A committee has been formed to review the Calendar process.

Mr. Brophy is currently working with IT services to implement pre-requisite checking for Grade 12 courses for students entering Brandon University.

6.5 Report from the President (Dr. Fearon)

Dr. Fearon reported on the following:

Strategic plan for postsecondary by the provincial government should be released in the spring.

He has had meetings with the Aboriginal Education Council.

Brandon University is continuing to discuss collaboration of programs with Assiniboine Community College, University of Manitoba, and the University of Winnipeg.

The University House has been listed for sale.

The provincial government and the University are continuing with the discussions pertaining to the Flemming School project.

He had an opportunity to attend the Brandon Career Symposium. Dr. Fearon passed on his thanks to the staff, faculty and students who worked the Brandon University area. He also noted that at least 26 other institutions were in attendance.

7. Other Business

7.1 Announcements or Questions

8. Correspondence

9. Adjournment

MOTION 176.MAR15 Kirk/Hill

THAT the Senate adjourn
Senate adjourned at 3:55.

CARRIED