

**MINUTES
OF THE EIGHTH REGULAR MEETING OF THE 46TH SENATE
HELD TUESDAY MARCH 18, 2014 @2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Deborah Poff (Chair); Ms. Betty Braaksma; Dr. Derek Brown;
Mr. Tom Brophy; Dr. Dean Care; Mr. Greg Coates; Dr. Glenn Cockerline
Dr. Heather Duncan; Dr. Derrek Eberts; Dr. Gervan Fearon;
Ms. Joan Garbutt; Dr. Rosanne Gasse; Mr. Manuel Godoy; Dr. Bryan Hill;
Ms. Taryn Jackson; Ms. Bea Jolly; Mr. Abraham Kuot; Mr. Scott Lamont;
Dr. Allison McCulloch Mr. Matthew May; Mr. Michael Nantais; Dr. James Naylor;
Dr. Serena Petrella; Dr. Doug Ramsey; Ms. Kim Ryan-Nicholls; Dr. Bruce Strang;
Dr. Dion Wiseman;
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Patrick Carrabré; Dr. Andrew Egan; Dr. Michael Kim; Mr. Greg Monias;
Ms. Carissa Taylor

1. Approval of Agenda

MOTION 111.MAR14 Fearon/May

THAT the agenda be approved as circulated.

CARRIED

2. Closed Session

MOTION 112.MAR14 Brown/Gasse

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of February 18, 2014

MOTION 118.MAR14 Gasse/Petrella

THAT the minutes of February 18, 2014, be approved as circulated.

CARRIED

4. Business Arising

**4.1 Availability of English courses 30:151 University Writing and 30:153 University Writing for the Sciences
(Senate meeting of January 14, 2014)**

Dr. Poff reported that the Senate Executive had a discussion regarding the issue of accommodating the large number of students who require courses in English to succeed at Brandon University. The committee requested that this concern be part of the degree level expectation process.

5. New Business

5.1. Committee Reports

5.1.1. **Curriculum & Academic Planning Committee (Sen. Fearon) (Attached)**

MOTION 118.MAR14 Fearon/Strang

THAT Senate approve the Faculty of Health Studies, conversion of the course 71:269 Nursing Foundations IV from experimental to regular.

CARRIED

MOTION 119.MAR14 Fearon/Gasse

THAT Senate approve the Faculty of Science, Department of Psychology addition of the Psychology Applied Stream.

CARRIED

MOTION 120. MAR14 CAP Fearon/Strang

THAT Senate approve the Faculty of Science, Department of Psychology change to the Psychology Minor.

CARRIED

MOTION 121.MAR14 CAP Fearon/Strang

THAT Senate approve the Faculty of Arts, Bachelor of Fine Arts calendar changes as attached.

CARRIED

MOTION 122.MAR14 CAP Fearon/Strang

THAT Senate approve the Faculty of Arts, Department of Creative Arts, Major in Creative Arts, Visual Arts Stream calendar changes as attached.

CARRIED

MOTION 123.MAR14 CAP Fearon/Strang

THAT Senate approve the Faculty of Arts, Department of Anthropology, new courses as listed below:

- | | |
|---|------------|
| • 12:354 Anthropology of Development | New Course |
| • 12:456 Anthropology of Global Public Health | New Course |

CARRIED

5.1.2. **Senate Graduate Studies Committee (Sen. Strang)**

MOTION 124.MAR14 GS Strang/McCulloch

THAT Senate approve the Faculty of Science, MELS new course 42:651 Advanced Geochemistry.

CARRIED

5.1.3. Senate Scholarship Committee (Sen. Gasse)

MOTION 125.MAR14 SC Gasse/Fearon

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Bachelor of Education Scholarship-Bursary for Aboriginal Students as follows:

To be awarded based on financial need and academic merit to a full-time, unsponsored, non-status Aboriginal student in the final year of either the Education After-Degree Program, or the PENT (Program for the Education of Native Teachers) Program. Recipients must have a minimum GPA of 2.5. Preference will be given to applicants with demonstrated community involvement or leadership as outlined in a resume attached to their application. This award may not be divided.

Value: Use income allocation, approximately \$900.

CARRIED

MOTION 126.MAR14 SC Gasse/Garbutt

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Pallister Women's Athletic award as follows:

To be awarded on the recommendation of the Athletic Director on the basis of athletic promise to a member of any of the Women's Bobcat teams. This award may not be divided.

Value: Use income allocation, approximately \$900

CARRIED

MOTION 127.MAR14 SC Gasse/Strang

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Seven Generations Scholarship as follows:

To be awarded by departmental recommendation, based on academic merit, to hardworking, returning students in the Program for the Education of Native Teachers (PENT Program) who plan to teach in a northern community. This award may not be divided.

Value: 6 X \$1,000

CARRIED

MOTION 128.MAR14 SC Gasse/Petrella

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the TD Bank Group Bursary in Environmental Science as follows:

To be awarded, based on financial need, to a student who has been accepted into the interdisciplinary Master of Science in Environmental and Life Sciences graduate program. This award may not be divided.

Value: Use income allocation, approximately \$1,000

CARRIED

MOTION 129.MAR14 SC Gasse/Strang

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Prairie Ford Dealers Association Scholarship-Bursary as follows:

To be awarded on the basis of financial need and academic merit to Aboriginal students who are enrolled in a minimum of 18 credit hours. Students may hold this award more than once but must reapply to be eligible. These awards may not be divided.

Value: 4 x \$2,500

CARRIED

MOTION 130.MAR14 SC Gasse/Wiseman

THAT Senate recommend that the Board of Governors approve the revised Terms of Reference for the R.C.M.P. Veterans Association Manitoba Division Bursary as follows:

To be awarded on the basis of financial need to a full or part-time student currently enrolled in the three or four-year Sociology (Crime and Community) degree program and/or the Justice Studies certificate program. Preference will be given to students with a demonstrated interest in policing and/or police studies. This award may not be divided.

Value: Annual Award of \$1,000

Note: Normally this award is given out on a rotational basis every three years.

CARRIED

MOTION 131.MAR14 SC Gasse/Hill

THAT Senate recommend that the Board of Governors approve the revised name and Terms of Reference for the Senior Botany Scholarship as follows:

Senior Botany Scholarship in Biology - This scholarship is provided by an anonymous donor and is awarded on the recommendation of the Biology Department to a student proceeding from second to third year in the Ecology and Evolution stream. This award may not be divided.

Value: Annual award of \$500

CARRIED

MOTION 132.MAR14 SC Gasse/Hill

THAT Senate the approve of the revised Terms of Reference for the Peter Dobson Memorial Scholarship as follows:

Provided by the Manitoba Physical Education Supervisors' Association, to be awarded to a student in the Bachelor of Physical Education Studies degree, for outstanding performance and active involvement in the field of Physical Education, on the recommendation of the Department of Physical Education. Award may not be divided.

Value: Use income allocation, approximately \$125

CARRIED

MOTION 133.MAR14 SC Gasse/Duncan

THAT Senate recommend that the Board of Governors approve the revised name for The Tire Stewardship Manitoba Scholarship-Bursary in Environmental Science as follows:

The Tire Stewardship Manitoba – Moe Tresoor Scholarship-Bursary in Environmental Science

CARRIED

5.2. Proposed Meeting Dates for the 47th Senate

MOTION 134.MAR14 Fearon/Lamont

THAT Senate approve the following dates for the 47th Senate meetings for 2014-2015 year. All meetings are on a Tuesday. Meetings will be held in the Louis Riel Room and begin at 2:00 pm

September 16, 2014
October 14, 2014
November 18, 2014
December 16, 2014
January 13, 2015
February 17, 2015
March 17, 2015
May 19, 2015
June 16, 2015 (inaugural meeting of the 48th Senate)

CARRIED

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

At the Board of Governors meeting of February 22, 2014 the board approved changes to existing and approved new scholarships and bursaries, they also approved changes to the long service recognition policy.

5.4. Deans' Reports (Dr. Poff will call on Deans for verbal reports) (Not minuted)

5.5. The Report of the Vice-President's (Academic & Provost) Report (Sen. Fearon)

The integrated Strategic Planning Steering Committee has been fully populated. The external members of the committee are: Mr. Richard Bruce, Ms. Sandy Trudel, Mr. Phil Weiss.

A working plan has been established to include town halls with all stakeholders, and the first stage of the planning being presented at the May 13, 2014 meeting of Senate. The final document will be presented to Senate at the June 17, 2014 meeting.

The Discussion paper on Education Goals should be approved by the CAP and Graduate Studies committees and be ready for presentation to Senate at the May 13, 2014 meeting.

The Dean of Arts Decanal search is proceeding and the committee should be shortlisting candidates shortly.

5.6. The Report of the Associate Vice-President's (Student Services and Enrolment Management) and University Registrar Report (Sen. Brophy)

Absent with regrets

5.7. The Report of the President (Dr. Poff)

Dr. Poff informed the Senate members of her meeting with the Minister of Education and Advanced Learning on the day the provincial budget was released. It was at this meeting that she and the other University Presidents were informed that COPSE would be brought into the ministry.

6. **Other Business**
7. **Correspondence**
8. **Adjournment**

MOTION 135.MAR14 Care/Strang

THAT the Senate adjourn.
The Senate adjourned at 3:07

CARRIED

Dr. D. Poff, Chair, Senate