

**MINUTES
OF THE LAST REGULAR MEETING OF THE 49TH SENATE
HELD TUESDAY, MAY 16, 2017 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Gervan Fearon (Chair); Dr. Bernadette Ardelli; Dr. Edward Bach;
Mr. Garnet Boyd; Ms. Betty Braaksma; Dr. Dean Care; Dr. Heather Duncan;
Dr. Noreen Ek; Mr. Grant Prairie; Ms. Joan Garbutt; Mr. Greg Gatien;
Ms. Katie Gross; Dr. Austin Gulliver; Mr. Scott Lamont; Mr. Jack Lindsay;
Ms. Andrea McDaniel; Mr. Michael Malazdrewicz; Dr. Hamid Mumin;
Dr. Steven Robinson; Dr. Demetres Tryphonopoulos; Mr. Nicholas Brown (BUSU);
Ms. Laura Davidson (BUSU); Ms. Emily Simon (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Chris Beeman; Mr. Michael Cain; Dr. Lorraine Mayer; Dr. Burcu Ntelioglou;
Ms. Kim Ryan-Nichols; Dr. David Winter; Ms. Jillian Creasor (BUSU);
Ms. Elizabeth Davidson (BUSU); Mr. Greg Monias (BUSU);
Mr. Trevor Poole (BUSU); Ms. Megan Stade (BUSU)

Presentation by Ms. Kelley Mitton, Co-op Coordinator

Senator Robinson introduced Ms. Kelley Mitton, Co-op Coordinator who gave a short presentation to the Senate regarding the new Co-op program that Brandon University will be offering to students and potential employers beginning in September 2018.

1. Approval of Agenda

MOTION 171.MAY17 Tryphonopoulos/Brown

THAT the agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 172.MAY17 Gatien/Duncan

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of February 14, 2017

MOTION 178.MAY17 Malazdrewicz/Brown

THAT the minutes of March 14, 2017 be approved as amended.
5.5 Report of the Vice-President (Academic & Provost) bullet #3 should read "...universities to discuss Indigenous innovations and global trends in higher education."

CARRIED

3.2. Update on Special Meeting held March 31, 2017 (Dr. Fearon)

MOTION Brown/Braaksma

THAT the minutes of the special meeting of Senate held on March 31, 2017 be received for information as amended.

1. Approval of Agenda was approved by Malazdrewicz/Mumin

CARRIED

4. **Business Arising**

5. **New Business**

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

MOTION 179.MAY17 CAP Robinson/Duncan

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

- 05:183 Baseball/Fast Pitch Change title to “Baseball/Softball”
- 05:277 Inclusive Physical Activity and Leisure become a required course for the Bachelor of Physical Education Teaching Stream
- 05:476 Psychology of Sport Performance become a required course for the Bachelor of Physical Education Recreation and Sport Management Stream.

CARRIED

MOTION 180.MAY17 CAP Robinson/Gatien

THAT Senate approve the School of Music addition of the following wording to 7.3.4 (Other Degree Requirements)

“All students must achieve a minimum grade of B- in each preceding semester of Applied Instruction”

CARRIED

5.2. **Senate Scholarship Committee (Ms. McDaniel)**

MOTION 181.MAY17 SC Gross/Braaksma

THAT Senate approve the revised Terms of Reference and award value for the Dr. Charles Whitfield Clark Memorial Scholarship in Political Science as follows:

~~Provided for in the will of Avis Maude Clark McWilliams in memory of her uncle. First year Political Science, course 78:1330~~

~~Award Value: Approx. \$425.00~~

Provided for in the will of Avis Maude Clark McWilliams in memory of her uncle to the student with the highest grade in a first-year Political Science course.

Award Value: Use income allocation, approximately \$425.00*

*Subject to change based on market values and the BU Foundation’s distribution rate.

CARRIED

MOTION 182.MAY17 SC Duncan/Brown

THAT Senate approve the new Terms of Reference for the Dean’s Award for Excellence in Education:

This award is granted, at the Spring Convocation, upon recommendation of the Faculty of Education to a maximum of two B.Ed. (AD) students from each of the Early Years, Middle Years, and Senior Years routes and to a maximum of two students in the B.A./B.Ed. Integrated program and/or the B.Mus./B.Ed. degree program. Recipients will be selected on the basis of the following criteria: exceptional academic performance, excellence in the practice of teaching, outstanding leadership qualities, collegial behaviour, self-directed learning and appropriate application, commitment to ongoing professional improvement, demonstrated integrity and diligence, and demonstrated professional responsibility.

The Dean's Award for Excellence will be presented in addition to the Governor General's medals for academic achievement.

CARRIED

5.3. **Graduate Studies Committee** (Sen. Tryphonopoulos)

MOTION 183.MAY17 GS Tryphonopoulos/Malazdrewicz

THAT Senate approve the Faculty of Education, Master of Education new course 02:790 Languages and Literacy Education of Linguistically and Culturally Diverse Students.

CARRIED

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

MOTION 184.MAY17 SRC Robinson/Duncan

THAT Senate receive the revised Brandon University Policy on Research Involving Humans
AND

THAT the revised policy be posted on the Senate Policies webpage.

CARRIED

MOTION 185.MAY17 SRC Robinson/Gatien

THAT Senate approve the revised Brandon University Research Ethics Committee (BURC) Policies and Procedures as attached.

AND

THAT Senate approve the BUREC Non-Compliance Policy and Procedures as attached.

CARRIED

5.5. **Senate Library Committee** (Sen. Braaksma)

MOTION 186.MAY17 LC Braaksma/Brown

THAT Senate recommend that the Board of Governors approve that the Senate Library Committee investigate a new acquisitions allocation model that would allow acquisitions to pay, within its approved budget, for ongoing orders (periodicals, etc.) first and that would also allow acquisitions to allocate the remaining funds according to the current formula.

CARRIED

5.6. **Acknowledgment of Treaty Land Motion** (Sen. Brown)

Notice of Motion

THAT Senate approve that the following statement be read slowly and respectfully at the beginning of each meeting of Senate (including sub-committees) after the meeting is called to order:

“Brandon University acknowledges that its campuses in Brandon, Dauphin and Winnipeg are located on Treaty No. 1 and 2 territories. These are the traditional territories for many Indigenous peoples whose relationship to the land creates a rich heritage for our learning community. We acknowledge the wrongs of the past and while we did not personally commit the atrocities, we work to repair relationships and create equity within our everyday lives. As part of the TRC and UNDRIP, we take this time to thank the Indigenous peoples’ who walked before us and recognize the importance of their history and future on these lands and in our lives.”

Consultation regarding this motion will take place with community elders, the BU IPC, the BU Indigenous Education Committee, and the Brandon Urban Aboriginal Peoples’ Council (BUAPC).

5.7. Proposed Meeting Dates for the 50th Senate

MOTION 187.MAY.17 SO Gross/Bach

THAT Senate approve the following dates for the 50th Senate meetings for 2017-2018 year. All meetings are on a Tuesday. Meetings will be held in the Louis Riel Room and begin at 2:00 pm

- June 13, 2017 (inaugural meeting of the 50th Senate)
- September 19, 2017
- October 17, 2017
- November 14, 2017
- December 19, 2017
- January 16, 2018
- February 13, 2018
- March 13, 2018
- May 15, 2018

CARRIED

5.8. Report from the Board of Governors Representative to Senate (Sen. Boyd)

Senator Boyd reported on the following:

- The terms on the Board of Bea Jolly and Jim Kilpatrick came to a close, and Caroline Stitt, Trudy Corbett, Ethan Strain and Katie Kerkowich have been appointed to the Board as Order-in-Council members. Round table introductions were made.
- Dialog Representatives gave a presentation on the Brandon University Campus Master Plan.
- Brandon University hosted a public event with a very high-profile speaker on May 9th. Edward Snowden, the controversial American intelligence officer now living in exile in Russia, spoke live to audiences at BU, UofW, and U of Lethbridge on the theme of government and corporate mass surveillance and the role of universities in assessing the ethics of mass surveillance. This opportunity arose for BU after the UofW was able to engage Snowden for its Axworthy Distinguished Lecture Series.
- The Board of Governors approved the following at its March meeting:
 - the purchase of The Strand Theatre property for the price of \$1.00.
 - in principle, the Agreement to acquire access to 901 Princess Avenue, 144 and 136 on 9th Street in Brandon from the Brandon Downtown Development Corporation for one dollar (\$1.00).
 - the Agreement to acquire access to 156 on 9th Street in Brandon from the City of Brandon for one dollar (\$1.00).
 - the changes to the Ethical Considerations in the Administration of Awards Policy.
 - the Brandon University Sexualized Violence Policy.

- At its May meeting the Board of Governors approved the following:
 - the 2017 – 2018 Operating Budget (including the 2017 – 2018 Fee Schedule and budgets relating to Renovations & Equipment, Eckhardt-Gramatte Conservatory of Music, Ancillary Services and Campus Manitoba), as recommended by the President
 - the allocation of unrestricted endowment funds for the Faculty Research (BURC) & Entrance Scholarships
 - the Brandon University Natural Sciences and Engineering Research Council (NSERC) and Social Sciences and Humanities Research Council of Canada (SSHRC) General Research Fund (GRF) Policy.
 - the applications for Sabbatical Leave as recommended by the President.
- The Board of Governors appointed the following members to the following Boards:
 - Foundation: Ethan Strain – Student Rep, Trudy Corbett OIC Rep
 - Status of Women Review Committee: Katie Kerkowich OIC Rep
 - Finance and Audit: Emily Simon Student Rep

5.9 Report from the Brandon University Students' Union (BUSU) President (Sen. Brown)

Senator Brown reported on the following:

- The new BUSU Council began their term as of May 1, 2017. Senator Brown introduced Ms. Emily Simon, Vice-President Internal.
- BUSU will be recruiting students to fill the vacant positions on Council.
- They will be hosting a BBQ for the PENT students.
- They have begun the planning for Orientation 2017.

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

5.11 Report from the Vice-President's (Academic & Provost) (Sen. Robinson)

Senator Robinson reported on the following:

- He reported that there were approximately 220 individuals in attendance at the May 9, 2017 public event with Edward Snowden and that the event was very well received.
- There were a number of Brandon University members in attendance at the C2U expo. The Expo focused on campus and community engagement.
- The Dauphin outreach program will continue for another year, and administration of the program will now be part of Dr. Heather Duncan's portfolio.
- On April 7, 2017, Senator Robinson was part of a meeting that included Brandon University, Assiniboine Community College, members of the Brandon School Division, and Indigenous leaders. There was discussion regarding Indigenous students' experiences with the University and what their communities and students are looking for when attending post-secondary.
- He attended the 150th anniversary of St. John's College, a predecessor of the University of Manitoba.
- A new Strategic Enrolment Management (SEM) Committee has been struck, with Ms. Deb Berkan, Director, Institutional Data & Analysis, as Chair. The goal of the committee is to bring into relation all of the data and perspectives that bear on the nature of the student experience at University and beyond. What do we want student success to look like and what do we need to do to achieve the goal? What size of university do we want? Ms. Berkan will have a presentation for the June 13, 2017 Senate and will be administering a survey for Senators at that time.

5.12 Report from the President (Dr. Fearon)

Dr. Fearon reported on the following:

- Brandon University's Convocation will be held Friday, May 26, 2017, and he invited all Senators to attend to celebrate our graduating students.

- On April 28, 2017, the Minister of Education and Training and the Minister of Sport, Culture, and Heritage made an announcement relating to Bill B-15. Brandon University's recently approved Sexualized Violence Policy addresses the items discussed in B-15. There were a number of speakers at the announcement including Dr. Fearon, the President of the University of Manitoba, and students. Dr. Fearon expressed his appreciation for all the members of the Brandon University Sexual Assault Advisory Group for their work on drafting the policy.
- The recent 2017-18 provincial budget included a 0% operating grant increase for the Manitoba universities. The operating costs of Brandon University increase by approximately 3% annually, and so this short fall in funding will need to be found through cost-saving initiatives. It was announced earlier that institutions are permitted to increase tuition up to the rate of inflation (1.3% in Manitoba) for the 2017-18 year.
- There is a retreat being planned for the Board of Governors that may include integration between the Board and Senate.
- Dr. Fearon has been discussing capital projects with the government, and this included a new Science building as well as a number of other items.
- He recently attended the Mayor's State of the City address which included a number of references to Brandon University.
- There has been progress on the downtown initiatives, including discussions regarding community gardens.
- He thanked Senator Tryphonopoulos for his work in bringing the Black Canadian Studies Conference to campus and Senator Robinson for his work in bringing Edward Snowden to campus via webcast.
- He informed the Senate that the Government of Manitoba is performing audits on all post-secondary institutions.
- As this was the last meeting for a number of Senators, Dr. Fearon thanked them for their time and service to the University and Senate.

5 Other Business

6 Correspondence

7 Adjournment

MOTION 188.MAY17 Boyd/Garbutt

THAT the Senate adjourn.
The Senate adjourned at 4:06 pm

CARRIED