

**MINUTES
OF THE EIGHTH REGULAR MEETING OF THE 48TH SENATE
HELD TUESDAY, MAY 17, 2016 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Gervan Fearon (Chair); Dr. Bernadette Ardelli; Dr. Edward Bach;
Dr. Chris Beeman; Mr. Garnet Boyd; Mr. Tom Brophy; Dr. Dean Care;
Dr. Heather Duncan; Dr. Noreen Ek; Ms. Joan Garbutt; Mr. Greg Gatien;
Mr. Steve Gouthro; Dr. Austin Gulliver; Mr. Scott Lamont; Dr. Lynn MacKay;
Ms. Andrea McDaniel; Mr. Michael Malazdrewicz; Dr. Corinne Mason;
Dr. Lorraine Mayer; Dr. Steven Robinson; Dr. Demetres Tryphonopoulos;
Dr. David Winter
Ms. Kim Fallis (Recording Secretary)

Regrets: Ms. Betty Braaksma; Mr. Michael Cain; Dr. Sarah Plosker;
Dr. Linda Ross; Mr. Nicholas Brown (BUSU); Ms. Jillian Vanderheiden (BUSU)

1. Approval of Agenda

MOTION 147.MAY16 Malazdrewicz/Boyd

THAT the agenda be approved as circulated.

CARRIED

2. Closed Session

MOTION 148.MAY16 Boyd/Care

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1 Approval of Minutes of March 15, 2016

MOTION 153.MAY16 Garbutt/Gouthro

THAT the minutes of March 15, 2016 be approved as circulated.

CARRIED

4. Business Arising

5. New Business

5.1 Curriculum & Academic Planning (Sen. Robinson)

MOTION 154.MAY16 CAP Gatien/Bach

THAT Senate approve the removal of 66.378 Elementary Conducting and Score Study I as a requirement of the String Performance Program, replacing it with 1.5 credit hours of Music Electives.

CARRIED

MOTION 155.MAY16 CAP Gatien/Bach

THAT Senate approve the School of Music new courses 66/06:399 Directed Study and 66/06:499 Directed Study.

CARRIED

MOTION 156.MAY16 CAP Gatien/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of Music (Arts), cross listing of 67:440 Baroque Counterpoint with 64:440 (School of Music).

CARRIED

MOTION 157.MAY16 CAP Tryphonopoulos/Gouthro

THAT Senate approve the Faculty of Arts, Department of English and Creative Writing, new course 30:345 Intermediate Workshop in Creative Writing II.

CARRIED

MOTION 158.MAY16 CAP Duncan/Beeman

THAT Senate approve the Faculty of Education, Department of Physical Education, addition of one laboratory hour to 05:351 Fitness Testing and Prescription.

CARRIED

MOTION 159.MAY16 CAP Tryphonopoulos/Duncan

THAT Senate approve the Faculty of Arts, Department of Business Administration, removal of 16:151 as a prerequisite for course 16:368 Marketing Research and replacement of that prerequisite with 16:250.

CARRIED

MOTION 160.MAY16 CAP Tryphonopoulos/MacKay

THAT Senate recommends that the Board of Governors approve the Brandon University and Assiniboine Community College joint program in the Faculty of Arts, Department of History, Public History.

AND

THAT it be forwarded to the Education and Advanced Learning Division of the Provincial Government.

CARRIED

5.2 Centre for Teaching, Learning, & Technology - Teaching and Learning Plan (Sen. Care)

This item was *for information only*. Senator Care was available to answer questions from the committee.

5.3 Proposed Meeting Dates for the 49th Senate

MOTION 161.MAY16 Malazdrewicz/Lamont

THAT Senate approve the following dates for the 49th Senate meetings for 2016-2017 year. All meetings are on a Tuesday. Meetings will be held in the Louis Riel Room and begin at 2:00 pm

- September 13, 2016
- October 18, 2016
- November 15, 2016
- December 13, 2016
- January 17, 2017
- February 14, 2017
- March 14, 2017
- May 16, 2017
- June 13, 2017 (inaugural meeting of the 50th Senate)

CARRIED

5.4 Report from the Brandon University Student Union (BUSU) President (Sen. Brown)

No Student Senators were in attendance at the meeting.

**5.5 Deans' and University Librarian's Reports (Dr. Fearon will call on Deans for verbal reports)
(Not minuted)**

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

Senator Robinson reported on the following:

- The Vice President's office is continuing with work on the one-year pilot project in Dauphin. The goal of the program is to increase participation in post-secondary programs of students from Dauphin and its region and to encourage students from the area to continue their programs at Brandon University. There will be 10 first year courses available, and the University is in the process of recruiting a coordinator for the program.
- Senator Robinson and five Brandon University Chairs participated in an Academic Leadership program.
- Senator Duncan will now be chairing the Senate Research and Brandon University Research Committees.
- Brandon University is researching NSERC Undergraduate research awards. Students who receive these research grants will be performing research in industry workplaces rather than on campus.

5.7 Report of the Associate Vice-President (Student Services & Enrolment Management) and University Registrar (Sen. Brophy)

Senator Brophy reported on the following:

- For the last three weeks, Student Services has been hosting TREK advising for new BU students. The registration for each day was almost at capacity, which is reflective of the 9% increase in admissions over last year.
- This cohort of students will be the first year of students enrolled in the mandatory Success1 program.
- He also reported that this is the first year where electronic checking of Grade 12 prerequisites is in place. Students who do not have the correct high school prerequisites will not be able to register in certain courses.

- Senator Brophy has been working with Ms. S. Hooper on the revised University Accessibility Act.
- Interviews have begun to replace Ms. S. Grills who will be going on sabbatical in August. The posting for Director of the Indigenous People's Center has gone out.
- There will be several students from Jamaica and Mexico who have applied to attend BU in the fall as part of the Emerging Leaders of the Americas Program (ELAP).
- He reminded Senators that the All Nations Pow Wow will be held on Saturday, May 28, 2016.

5.8 Report from the President (Dr. Fearon)

Dr. Fearon reported on the following:

- Dr. Fearon recommended that Senators read the Throne speech from the new provincial government; he noted that there are five places where education and post-secondary education are referred to. Education was referred to as a resource not as a drain on the economy. He also noted that there was reference to carbon pricing.
- He reminded the committee that The Right Honorable Paul Martin and Mr. Eric Friesen will be Honorary Degree recipients at the May 27, 2016 convocation.
- Dr. Fearon noted that it was a good year for Brandon University in terms of faculty, staff and student engagement and initiatives as well as student enrollment as well as faculty and staff activities.

6 Other Business

7 Correspondence

8 Adjournment

MOTION 162.MAY16 Gouthro/MacKay

THAT the Senate adjourn.
The committee adjourned at 3.21 PM

CARRIED