

**MINUTES  
OF THE FINAL REGULAR MEETING OF THE 47<sup>TH</sup> SENATE  
HELD TUESDAY, MAY 19, 2015 @ 2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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**Present:** Dr. Gervan Fearon (Chair); Ms. Betty Braaksma; Mr. Tom Brophy; Dr. Dean Care;  
Dr. Glenn Cockerline; Dr. Heather Duncan; Dr. Andrew Egan; Ms. Joan Garbutt;  
Dr. Bryan Hill; Ms. Bea Jolly; Dr. Michael Kim; Dr. Jacqueline Kirk; Mr. Scott Lamont;  
Dr. Allison McCulloch; Ms. Andrea McDaniel; Dr. Michael Nantais;  
Dr. Steve Robinson (Acting Dean of Arts); Dr. Dion Wiseman; Mr. Nicholas Brown (BUSU);  
Mr. Aaron Thompson (BUSU);  
Ms. Kim Fallis (Recording Secretary)

**Regrets:** Dr. Edward Bach; Dr. Derek Brown; Mr. Michael Cain; Dr. Rosanne Gasse;  
Dr. Lynn MacKay; Dr. Serena Petrella; Dr. Sarah Plosker; Dr. Demetres Tryphonopoulos

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**1. Approval of Agenda**

**MOTION 177.MAY15 Kim/Thompson**

THAT the agenda be approved as circulated.

**CARRIED**

**2. Closed Session**

**MOTION 178.MAY15 Brown/Hill**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1. Approval of Minutes of March 17, 2015**

**MOTION 183.MAY15 Care/Egan**

THAT the minutes of March 17, 2015 be approved as circulated.

**CARRIED**

**4. Business Arising**

**5. New Business**

**5.1. Committee Reports**

**5.1.1. Review of Academic Units (Dr. Duncan)**

Appointment by Senate of **ONE person from outside the unit/program Unit** according to Senate Policy.

- Graduate Program in Education (meetings on June 25 & 26, 2015)  
At the end of the meeting, Senator Garbutt informed the Senate Office that she would participate in this external review.

- Department of Economics (scheduled for Fall 2015)  
Senator McCulloch nominated Dr. David Winter, seconded by Senator Hill.

**ELECTED BY ACCLAMATION**

- Department of Anthropology (scheduled for Fall 2015)  
Senator Thompson nominated Dr. Steve Robinson, seconded by Senator Egan.

**ELECTED BY ACCLAMATION**

- Department of Applied Disaster and Emergency Studies (scheduled for Fall 2015)  
There was no one elected for this review. The Vice-President's (Academic & Provost) office will send out a call for nominations.
- Department of Physical Education (scheduled for Winter 2016)  
Senator Nantais nominated Dr. Tom Skinner, seconded by Senator Cockerline.

**ELECTED BY ACCLAMATION**

- Department of Geology (scheduled for Winter 2016)  
Senator Hill nominated Dr. Austin Gulliver, seconded by Senator Kim.

**ELECTED BY ACCLAMATION**

- Department of Geography (scheduled for Winter 2016)  
Senator Wiseman nominated Dr. Doug Ramsey, seconded by Senator Egan.

**ELECTED BY ACCLAMATION**

**5.1.2. Curriculum & Academic Planning Committee (Sen. Duncan) (Attached)**

**MOTION 183.MAY15 Kim/N Brown**

THAT Senate approve the School of Music, 64:281 Theory IV/Counterpoint change title to Theory IV and description change.

**CARRIED**

**MOTION 184.MAY15 Egan/Thompson**

THAT Senate approve the Faculty of Science, Department of Psychology two new courses as listed below:

- 82:252 Psychological Foundations of Disaster Management      New Course
- 82:351 Research and Professional Development in Psychology      New Course

**CARRIED**

**5.1.3. Senate Graduate Studies (Sen. Robinson)**

**MOTION 185.MAY15 Robinson/Kirk**

THAT Senate approve the Faculty of Education, Master of Education new course 04:782 Practicum in Counselling II.

**CARRIED**

5.1.4. Senate Scholarship Committee (Sen. Brophy)

**MOTION 186.MAY15 Care/Egan**

**(All Senate Scholarship motions were passed as one motion.)**

1. THAT Senate approve the new Terms of Reference for the MNP Scholarships as follows:

Awarded to a student in the Business Administration program who achieves the highest grade point average when the aggregate of all accounting related courses (minimum of 12 credit hours) is used for determining the recipient. The student must have completed a minimum of 60 credit hours towards a degree, and be entering the final year of studies. Two awards will be made: a) one recipient must hold a high school diploma from an accredited high school in the Brandon School Division; and/or b) a second recipient must hold a high school diploma from an accredited high school in Manitoba, Saskatchewan, or Alberta.

Award Value: Use income allocation, approximately 2 x \$1,100.00\*

\*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 Shawn de Delley Memorial Bursary as follows:

To be awarded on the basis of financial need to a full-time student in any Business degree program at Brandon University.

Award Value: Use income allocation, approximately 1 x \$2,250.00\*

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

3. THAT Senate approve the new Terms of Reference for The David & Lorraine Norris Memorial Scholarship-Bursary as follows:

To be awarded, on the basis of academic merit and financial need, to a full-time student enrolled in any Business degree program at Brandon University. Preference will be given to a rural student. This award may not be divided.

Award Value: Use income allocation, approximately 1 x \$3,300.00\*

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

4. THAT Senate approve the revised name, Terms of Reference and award amount for the Guz Hendzel Memorial Scholarship in Botany as follows:

[Gus Hendzel Memorial Scholarship in Biology](#)

Provided by Mrs. Helen Hendzel and family in memory of August Hendzel and awarded on the recommendation of the Biology Department to the student with the highest mark in 15:262 Plant Biology (or its equivalent).

Award Value: Use income allocation, approximately, \$350.00

\* 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 revised Terms of Reference and award value for The Rotary Club of Brandon Centennial Bursary as follows:

To be awarded to a student who is proceeding to full-time studies in the upcoming session, in any faculty, in any undergraduate year, who has demonstrated exemplary personal character, community involvement, leadership, initiative and financial need. 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.

6. THAT Senate approve the revised Terms of Reference and award value for The Rotary Club of Brandon Centennial Bursary as follows:

To be awarded to a student who is proceeding to full-time studies in the upcoming session, in any faculty, in any undergraduate year, who has demonstrated exemplary personal character, community involvement, leadership, initiative and financial need. 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.

7. THAT Senate approve the revised name change, Terms of Reference and award values for the Brandon Regional Health Centre Auxiliary Bursary as follows:

Terms 5.1

[The Brandon Regional Health Centre Auxiliary Scholarship –Bursaries in Nursing](#)

To be awarded on the basis of financial need and academic merit to a student from Brandon or rural Manitoba who has successfully completed Year 2 of the Bachelor of Nursing program and who is currently enrolled in Year 3 of the program at Brandon University.

Award Value: 2 awards, each valued at 1/3 of income allocation\* (approximately, \$2,100.00 each)

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

Terms 5.2

[The Brandon Regional Health Centre Auxiliary Scholarship –Bursaries in Psychiatric Nursing](#)

To be awarded on the basis of financial need and academic merit to a post-diploma Bachelor of Science in Mental Health student or to a student who has successfully completed Year 2 of the Bachelor Science in Psychiatric Nursing program and who is currently enrolled in Year 3 of the program at Brandon University. The recipient must be from Brandon or rural Manitoba.

Award Value: 1 award, valued at 1/3 of income allocation\* (approximately, \$2,100.00)

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

**CARRIED**

**MOTION 187.MAY15**

THAT Senate receive the revised Administrative Agreement for the MGEU Endowment for information.

**CARRIED**

**5.1.5. Senate Bylaws Revision Committee (Sen. Brophy)**

**MOTION 188.MAY15 Care/Kim**

THAT Senate approve the revised Senate Bylaws as submitted by the Bylaws Review Committee as attached.

**CARRIED**

**5.1.6 Academic Plans – Faculty of Arts (Sen. Duncan) (*For Information*)**

**5.2. Proposed Meeting Dates for the 48<sup>th</sup> Senate**

**MOTION 189.MAY15**

THAT Senate approve the following dates for the 48<sup>th</sup> Senate meetings for 2015-2016 year. All meetings are on a Tuesday. Meetings will be held in the Louis Riel Room and begin at 2:00 pm.

September 15, 2015, October 13, 2015, November 17, 2015, December 15, 2015, January 19, 2016, February 23, 2016, March 15, 2016, May 17, 2016, June 14, 2016 (inaugural meeting of the 49<sup>th</sup> Senate)

**CARRIED**

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

At the last meeting of the Board of Governors a number of motions were passed. There was consideration given to the budget process. There was discussion regarding the upcoming Convocation on May 29, 2015. As well, recognition was given to members of faculty, students and alumni members. The next meeting of the Board will be on May 23, 2015.

**5.4 Deans' and University Librarian's Reports (Dr. Fearon will call on Deans and the Librarian for their reports)(not minuted)**

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

Senator Duncan reported on a successful research enhancement conference. Members from NSERC were on campus for meetings. She thanked Senators Care and Brophy for their work with strategic enrollment. The PAC committee is working on branding of the University.

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

Senator Brophy reported that the counselor position has been posted. The position of Director, Indigenous Peoples' Centre will be posted soon. Student Services is now in the third week of TREK. Senator Brophy recently attended a conference for Manitoba Registrars that was held on the ACC campus. Mr. David Rowland accompanied by Dr. Ed Bach, has returned from a trip to China where eight new MOU's were signed. Numerous student applications have been submitted as a result of this trip. Student Services is continuing to work on the Success Transition Year program. This program is comparable to the University of Manitoba's University One. Senator Brophy reminded everyone of the upcoming All Nations Pow Wow on May 28, 2015, as well as Convocation on May 29, 2015.

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

As this was the last Senate meeting for a number of Senators, Dr. Fearon thanked everyone for their work and contributions this year.

Dr. Fearon reported the following:

- The Academic Plans are coming forward to Senate and he thanked all faculty and staff for their work on these plans.
- A successful Collective Agreement has been signed between the University and the Brandon University Faculty Association.
- The annual general meeting of the Brandon University Foundation will be held on May 22<sup>nd</sup>.
- In both the state of the City and state of the Province speeches, there was reference to the good work that Brandon University is doing.
- The Governor General of Canada hosted a conference in Minneapolis with members representing Canadian and US University presidents to discuss ways to improve the movement of both students and faculty across the borders with regard to academic programming.
- The University house has been sold with funds allocated towards the new science building, the Center for Teaching, Learning and Technology, and the Learning Commons.

**6. Other Business**

**7.1 Announcements or Questions**

**7. Correspondence**

**8. Adjournment**

**MOTION 195.MAY15 Thompson/Kim**

THAT the Senate adjourn.  
Senate adjourned at 3:42.

**CARRIED**