

**MINUTES  
OF THE MEETING OF THE 44<sup>th</sup> SENATE  
HELD TUESDAY, DECEMBER 20, 2011 @ 2:00 P.M.  
LOUIS RIEL ROOM, McMASTER CONCOURSE**

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**Present:** Dr. Deborah Poff (Chair); Dr. Scott Grills; Dr. Helen Armstrong; Dr. Sal Badali;  
Dr. Di Brandt; Dr. Dean Care; Dr. Patrick Carrabré; Mr. Greg Coates; Dr. Glenn Cockerline;  
Dr. Robin Enns; Dr. Phillip Goernert; Mr. Chris Hurst; Dr. Patrick Jackson;  
Dr. Michael Kim; Dr. Jacqueline Kirk; Mr. Scott Lamont; Ms. Michelle Magnusson;  
Dr. Terence McGonigle; Mr. David Rowland; Ms. Kimberly Ryan-Nicholls; Dr. Bruce Strang;  
Dr. Etsuko Yasui; Student Senators; Ms. Jenna Clinton; Ms. Sara Hallikas;  
Mr. Jonathan Keen; Ms. Carissa Taylor;  
Ms. Kim Fallis (Recording Secretary).

**Regrets:** Dr. Ann Bowman; Ms. Bea Jolly; Mr. Alan Levy; Mr. Mustafa Hussain; Ms. Natalie Ore;  
Ms. Deandra Tousignant; Ms. Krista Weir

**Guests:** Dr. Kathryn Irvine; Dr. Alanaise Goodwill; Dr. Rosanne Gasse; Dr. Kelly Saunders

**1.0 Approval of Agenda**

**MOTION 034.DEC11 Kim/Ryan-Nicholls**

THAT the agenda be approved as circulated.

**CARRIED**

**2.0 Closed Session**

**MOTION 035.DEC11 Brandt/Enns**

THAT the committee move into CLOSED session.

**CARRIED**

**3.0 Open Session**

**3.1 Approval of Minutes of September 13, 2011 and November 29, 2011(Attached)**

**MOTION 038.DEC11 Ryan-Nicholls/Rowland**

THAT the minutes of September 13, 2011, be approved as circulated.

**CARRIED**

**MOTION 038.DEC11 Magnusson/Strang**

THAT the minutes of November 29, 2011, be approved as circulated.

**CARRIED**

**4.0 Business Arising**

**4.1 Executive Committee**

For information only – the Senate Executive met on Wednesday October 19, 2011 to approve the list of October graduates and the following motion was passed.

**Motion Carrabré/Grills**

THAT Senate adopt the Final List of Graduates of the October 18, 2011 Fall Convocation  
**AND**  
THAT the same be forwarded to the Board of Governors *For Information.*

**CARRIED**

5.0 **New Business**

5.1 **Committee Reports**

5.1.1 **Curriculum & Academic Planning Committee (Sen. Grills)**

**MOTION 039.DEC11 Grills/Enns**

THAT Senate approve the Calendar changes to 4.2.17 Brandon University Honour Society as stated below.

"Amend section 4.2.17 Brandon University Honour Society (page 24 of the calendar), to insert the following sentence as the second last sentence in the section. 'Only students in a first undergraduate degree are eligible for this award.'

**CARRIED**

**MOTION 040.DEC11 Grills/Care**

THAT Senate approve the Calendar changes to 11.13 Grade Requirements and Regulations, Health Studies as stated below.

**11.1.3 Grade Requirements and Regulations (Undergraduate Calendar)**

~~All students must achieve a minimum of a "C" grade in all Health Studies courses.~~  
BN students must ~~obtain~~ achieve a minimum of a "C" grade in all required courses.  
BScPN/BScMH students must achieve a minimum of a "C" grade in all Health Studies (69 & 71) courses. An overall grade point average of 2.5 in the degree line is required for students in the BN, BScPN/BScMH to graduate. Students who obtain a grade of less than "C" in a Health Studies course may repeat the course once. Each student in the BN and BScPN Programs will be allowed to repeat four Health Studies (69 & 71) courses within the degree. Each student in the Bachelor of Science Mental Health Program will be able to repeat two Health Studies (69 & 71) courses within the degree. Failure of a BN, BScPN, BScMH student to achieve a "C" grade in a required Health Studies (69 & 71) course on the second attempt will result in compulsory withdrawal from the program.

**CARRIED**

**MOTION 041.DEC11 Grills/Goernert**

THAT Senate approve the Science, Biology, Chemistry, and Geography course changes as listed below.

15:369 Microbiology	New Course
15:468 Soil Biology	New Course
Chemistry – 4-Year Major	Changes to Degree Requirements
18:171 Elementary Organic Chemistry	Delete Course

18:263 Elementary Bioorganic Chemistry	Delete Course
18:363 Biochemistry I	Description Change
18:373 Biochemistry II	Description Change
18:465 Chemical Literature	Delete Course
38:365 Applied Quantitative Methods In Geography	Description Change

**CARRIED**

**MOTION 042.DEC11 Grills/Kim**

THAT Senate approve that 65:281, Theory III and 65:282, Theory IV, be eliminated as requirements for applied major students enrolled in the Jazz Performance program and that these six credit hours be replaced by music electives.

**CARRIED**

**MOTION 043.DEC11 Grills/Kim**

THAT Senate approve the prefix changes from department 65 to 66 for Music and other course changes as listed below.

Course #/Name	Cross listed	Note
66:272 Woodwind Techniques and Methods I		
66:273 Woodwind Techniques and Methods II		
66:276 String Techniques and Methods I		
66:277 String Techniques and Methods II		
66:378 Elementary Conducting and Score Study I		3rd year course *
66:379 Elementary Conducting and Score Study II		3rd year course *
66:344 Foundations of Music Education	06:344	
66:468 Band and Jazz Methods (MY)	06:468	4th year course *
66:469 Band and Jazz Methods (SY)	06:469	4th year course *
66:348 Jazz Pedagogy	06:348	
66:474 Beginning Instrumental Techniques and Methods	06:474	4th year course *
66:359 Introduction to Community Music	06:359	
66:464 Classroom Music Methods (EY)	06:464	4th year course *
66:465 Classroom Music Methods (MY)	06:465	4th year course *
66:466 Introductory Vocal/Choral Methods	06:466	4th year course *
66:467 Advanced Vocal/Choral Methods	06:467	4th year course *
66:368 Senior Years General Music	06:368	
66:374 Brass Techniques and Methods I		
66:376 Percussion Techniques and Methods I		
66:377 Percussion Techniques and Methods II		
66:440 Music Education Practicum		
66:445 Foundations of Music Education II	06:444	
66:475 Advanced Instrumental Techniques and Methods		
66:478 Advanced Conducting and Score Study		
66:564 Music Education: The Kodaly Concept - Level I		
66:566 Music Education: The Kodaly Concept - Level II		
66:566 Music Education: The Kodaly Concept - Level III		

\* Note: In some cases the base numbers have been adjusted to reflect the year in the program.

**CARRIED**

**MOTION 044.DEC11 Grills/Strang**

THAT Senate recommend that the Board of Governors approve the Program Expansion for the 4 Year Honours Major in Native Studies, and forward it to the Council on Post-Secondary Education (COPSE) for appropriate action. (A Copy can be found in the Senate Office)

**CARRIED**

**MOTION 045.DEC 11 Grills/Strang**

THAT Senate recommend that the Board of Governors approve the Statement of Intent for the Bachelor of Arts (4-Year Honours) Major in Native Studies (Clinical Specialization), and forward it to the Council on Post-Secondary Education (COPSE) for appropriate action. (A Copy can be found in the Senate Office)

**CARRIED**

Dr. Dean Care, Dean of Health Studies noted that this new program is fully endorsed by the Faculty of Health Studies

**MOTION 046.DEC11 Grills/Strang**

THAT Senate recommend that the Board of Governors approve the Statement of Intent for the Bachelor of Arts (4-Year Honours) with a Major in Métis Studies, and forward it to the Council on Post-Secondary Education (COPSE) for appropriate action. (A Copy can be found in the Senate Office)

**CARRIED**

**MOTION 047.DEC11 Grills/Strang**

THAT Senate approve the Faculty of Arts, Fine Arts course changes as listed below.

32:289 Indigenous Art Techniques	New prerequisite
32:353 Advanced Ceramic Art	New prerequisite

**CARRIED**

**MOTION 048.DEC11 Grills/Strang**

THAT Senate approve the Faculty of Arts, Native Studies course changes as listed below.

68:180 Ancient Aboriginal Art;	Delete from concentration area: Native Fine Art
68:181 Canadian Aboriginal Art History	Delete from concentration area: Native Fine Art
68:254 Evolutionary Self-Government I	New prerequisite
68:260 Issues for Teaching Native Languages	Add to Minor requirement in Languages
68:261 Canadian Aboriginal Art	Add to course concentration area: Native Fine Art
68:264 Native Philosophy	Change title to “Intro to Indigenous Philosophy”, New prerequisite & Description change
68:273 Oral Narratives	New prerequisite
68:280 Ancient Aboriginal Art	Add to course concentration area: Native Fine Art
68:283 Contemporary Aboriginal Art history	Delete course (previously changed to 300 level)
68:289 Indigenous Art Techniques	New prerequisite
68:354 Native Human Services I	Delete course
68:355 Native Human Services II	Delete course

68:359 Advanced Native Philosophy	Change title to “Advanced Indigenous Philosophy”, New prerequisite & Description change
68:363 First Nations/Métis Poetry	New prerequisite
68:365 Intercultural Communication	Delete from course concentration area: Native Human Services
68:375 Indigenous Methodologies	New prerequisite
68:377 Intro Native Studies Research Methods	Delete Course
68:382 Contemporary Aboriginal Art History	Add to course concentration – Native Fine Art
68:389 Modern Native Thought	Change title and number to “68:489 Seminar in Modern Native Thought”& Description change
68:393 Treaties and Treaty-Making	Add to course concentration – Native Policy and Administration & New prerequisite
68:445 Field Research in Native Studies	Delete from concentration- Native Research
68:452 Explorations in the Environ. Of Aboriginal Authors I	Delete from concentration area: Native Humanities
68:453 Explorations in the Environ. Of Aboriginal Authors II	Delete from course concentration: Native Humanities
68:454 Native Health Issues	Add to course concentration: Native Human Services
68:457 Current Issues in Native Studies	New prerequisite
68:458 Indigenous Perspectives on Law	Change of Level and new prerequisite
68:498 Thesis	New prerequisite and description
68:499 Advanced Topics in Native Studies	New prerequisite and description

**CARRIED**

**MOTION 049.DEC11 Grills/Strang**

THAT Senate approve the Faculty of Arts, Religion course changes as listed below.

86:266 Islam	Delete course
86:368 Islam	New course

**CARRIED**

**MOTION 050.DEC11 Grills/Goernert**

THAT Senate approve the Faculty of Arts, Sociology course changes as listed below.

90:251 Socialization	New level 90:356, prerequisite and description
90:255 Social Stratification	Change title to “Social Inequality” and description
90:292 Ethnographic Research Methods	New description

90:363 Formal Organizations and Bureaucracy	Delete course
90:366 Sociology of Genocide	Delete course
90:385 Sociology of Development and Globalization	New level 90:485
90:386 Methods of Population Analysis	Delete course
90:388 Advanced Ethnographic Research Methods	New description
90:389 Modern Sociological Theory	Change title to “Contemporary Sociological Theory”, New prerequisite and Description change
90:391 Advanced Theory and Methodology	New level 90:491 and New prerequisite

**CARRIED**

**MOTION 051.DEC11 Grills/Kim**

THAT Senate approve the prefix changes from department 65 to 64 for Music and other course changes as listed below.

<b>Course #/Name</b>	<b>Cross Listed</b>	<b>Other</b>
64:130 Music History and Literature: General Survey I	67:130	
64:131 Music History and Literature General Survey II	67:131	
64:165 Theory I Extended	67:165	
64:166 Theory II Extended	67:166	
65:167 Aural Skills I Extended		Delete Course
65:168 Aural Skills II Extended		Delete Course
65:172 Solfege I Extended		Delete Course
65:173 Solfege II Extended		Delete Course
64:180 Theory I	67:180	
64:181 Theory II	67:181	
64:182 Aural and Keyboard Skills I	67:182	
64:183 Aural and Keyboard Skills II	67:183	
65:184 Solfege I		Delete Course
65:185 Solfege II		Delete Course
64:230 Music History and Literature: Renaissance	67:230	
64:231 Music History and Literature: Baroque Period	67:231	
64:233 History of Jazz	67:233	
64:280 Theory III	67:280	
64:281 Theory IV	67:281	
64:282 Aural and Keyboard Skills III	67:282	
64:283 Aural and Keyboard Skills IV	67:283	
64:295 Women in Music	67/36:295	
64:330 Music History and Literature: 1750-1830	67:330	
66:331 Music History and Literature: Nineteenth Century	67:331	
64:362 Twentieth Century Music to 1970	67:362	

64:363 Twentieth-Century Music II (1945-Present)	67:363
64:369 Sound Design	67:369
64:373 Philosophical Perspectives on Music	67/70:373
64:392 Electroacoustic Music I	67:392
64:393 Electroacoustic Music II	67:393
64:394 Electroacoustic Composition	67:394
64:530 Music History and Literature: Canadian Music in the Twentieth Century	67:530

**CARRIED**

**MOTION052.DEC11 Grills/Care**

THAT Senate approve the changes to the Bachelor of Indigenous Health & Human Services Program as listed below.

**BACHELOR OF INDIGENOUS HEALTH & HUMAN SERVICES PROGRAM**

**Pre-B.I.H.H.S. Year – 30 Credit Hours.**

68:151 Introduction to Native Studies I	3
69:161 Introduction to Interpersonal Communication	3
82:160 Introduction to Psychology	3
82:161 General Psychology	3
90:154 Introduction to Sociology	3
96:152 Traditional Spiritual Teachings of Indigenous Peoples I	3
96:153 Traditional Spiritual Teachings of Indigenous Peoples II	3
99:090 Fundamentals of University	3
99:175 Interdisciplinary Studies: Fundamentals of Inquiry	3
Plus one of the following:	3

69:151 Health Promotion: Dev Transitions Throughout the Lifespan	
71:155 Human Growth & Development	

**Required Courses (Indigenous Health & Human Services) – 54 Credit Hours**

96:250 Integrated Practicum I	4
96:251 Foundations of Human Services Practice	3
96:252 Foundations of Indigenous Approaches to Healing and Wellness	3
96:253 Ethical and Legal Issues for Health & Human Services	3
96:255 Assessment Skills for Health & Human Services	3
96:350 Integrated Practicum II	5
96:351 Health Inequalities and Determinants of Indigenous Health	3
96:352 Indigenous People: Challenges & Barriers to Healing	3
96:360 Indigenous Health & Human Services	3
96:454 Native Health Issues	3
96:455 Indigenous Program Development	3
96:461 Indigenous Child Welfare	3
96:462 Grief, Loss & Historical Trauma	3
96:463 Sharing & Healing Circles	3
96:464 Indigenous People and Addictions	3
96:465 Professional Practice and Development	3
96:466 Indigenous health Research Seminar	3

**Required Courses (Native Studies) – 9 Credit Hours**

<del>68:354 Native Human Services I</del>	<del>3</del>
68:254 Evolutionary Self-Government I	3

<del>68:355 native Human Services II</del>	<del>3</del>
68:355 Evolutionary Self-Government II	3
<del>68:377 Intro to Native Studies Research Methodology</del>	<del>3</del>
68:375 Indigenous Research Methodologies	3

**Required Courses (Health Studies) – 21 Credit Hours**

69:254 Integrated Case Analysis	3
69:359 Psychiatric Nursing with Children & Adolescents	3
69:364 Therapeutic Groups	3
69:367 Family Counselling	3
69:380 Interpersonal Abuse	3
69:470 Severe and Persistent Mental Health Challenges	3
69:261/270 Principles of Individual Counselling	3

<b>200-level elective</b>	<b>3</b>
<b>300-level elective</b>	<b>3</b>

**CARRIED**

**MOTION 053.DEC11 Grills/Goernert**

THAT Senate approve Faculty of Science, Biology and Mathematics/Computer Science departments changes as listed below.

15:367 Biology of the Bacteria and Archaea	Delete Course
62:192 Linear Algebra II	New level 62:292
62:389 Artificial Intelligence	New Course

**CARRIED**

**MOTION 054.DEC11 Grills/Kim**

THAT Senate approve the School of Music changes as listed below.

67:255 Global Music Perspectives	New Course
65:392 Electroacoustic Music I	Change title to “Introduction to Electroacoustic Music”
65:393 Electroacoustic Music II	Delete Course

**CARRIED**

**MOTION 055.DEC11 Grills/Goernert**

THAT Senate approve the Faculty of Science, Math and Computer Science and Geography course changes as listed below.

62:287 C++ Programming	Delete Course
62:359 Advanced C++ Programming	New Course
62:368 Graphical User Interfaces	Prerequisite Change
38:449 Undergraduate Thesis in Geography	Change title to “Honours Thesis in Geography”
Calendar changes to Geography Majors/Minors	

**CARRIED**



5.1.2 **Scholarship Committee (Sen. Rowland)**

**MOTION 056.DEC11 Rowland/Hurst**

THAT Senate recommend that the Board of Governors approve the following Terms of Reference for the Fred McGuinness Endowment for Scholarship in Rural Canada as follows:

**The Fred McGuinness Endowment for Scholarship in Rural Canada** – to be awarded on the recommendation of the Brandon University Archivist (or designate) to a Brandon University student for a paper based on archival research reflecting exemplary writing and scholarship on a rural Canadian theme or subject. This award may not be divided. (Award value: Use income allocation; approximately \$575.

**CARRIED**

**MOTION 057.DEC11 Rowland/Ryan-Nicholls**

THAT Senate recommend that the Board of Governors approval the Terms of Reference for the Lucie Chang Memorial Scholarship as follows:

**Lucie Chang Memorial Scholarship** – to be awarded to a top entering student based on his/her Grade XI average in a set of subjects as prescribed by the Scholarship Office. This award may not be divided.  
Value \$500.

**CARRIED**

**MOTION 058.DEC11 Rowland/Ryan-Nicholls**

THAT Senate recommend that the Board of Governors approve the revised title of the **Tennant/Wiggins Family Bursary to the Wiggins Family Bursary.**

(The Wiggins Family Bursary in Education – to be awarded to a student enrolled full-time in any undergraduate Education program at Brandon University.)

**CARRIED**

**MOTION 059.DEC11 Rowland/Kim**

THAT Senate recommend that the Board of Governors approve the Terms of Reference for the Laureate Epsilon Beta Sigma Phi Scholarship in Gender & Women's Studies as follows:

**The Laureate Epsilon Beta Sigma Phi Scholarship in Gender & Women's Studies** – to be awarded based on academic merit to a student taking third or fourth year classes in Gender and Women's Studies, with preference to a student taking 36:357 Sociology of Women, Body Image and Well-Being (or its equivalent) in those years that it is offered. This award may not be divided. Value: \$200.

**CARRIED**

**MOTION 060.DEC11 Rowland/Kim**

THAT Senate recommend that the Board of Governors approve the Terms of Reference for the Snjolaug Sigurdson Memorial Piano Scholarship as follows:

**Snjolaug Sigurdson Memorial Piano Scholarship** – to be awarded on the basis of academic excellence and musical ability to an outstanding piano major entering or returning to the School of Music as a graduate of a Manitoba High School. The recipient must have an 85% high school average based on a set of subjects as prescribed by the Brandon University Scholarship Office. (A minimum residence in Manitoba of three years is required.) This award may not be divided.

Award value: To be based on the annual gift from the Winnipeg Foundation, which will be based on endowment earnings and therefore may vary from year to year. The approximate value based on 2011 projected earnings is expected to be \$4000.

**CARRIED**

**MOTION 061.DEC11 Rowland/Kim**

THAT Senate recommend that Board of Governors approve the revised Terms of Reference for the Andrew Kossak Bursary in Physics to the Andrew Kossak Bursary in Music as follows:

**Andrew Kossak Scholarship/Bursary in Music** – to be awarded on the recommendation of the School of Music Scholarship Committee on the basis of merit and financial need to a student in classical performance with first preference to a voice major participating in opera, and second preference to a student majoring in classical piano studies. This award may not be divided.

Award Value: Use income allocation, approximately \$600.

**CARRIED**

**MOTION 062.DEC11 Rowland/Goernert**

THAT Senate recommend that the Board of Governors approve the Terms of Reference for the Eva Emeline Pickard Memorial Scholarship as follows:

**Eva Emeline Pickard Memorial Scholarship** – to be awarded on the recommendation of the Department of Biology to the student achieving the highest grade in the course 15:163 Biodiversity, Functions and Interactions (or in the event that this course is not offered, in a similar course chosen by the department). This award may not be divided. Award Value: Approximately \$600.

**CARRIED**

**MOTION 063.DEC11 Rowland/Enns**

THAT Senate recommend that the Board of Governors approve the revised Terms of Reference for the James Christie Memorial Scholarship as follows:

**James Christie Memorial Scholarship** – to be awarded based on his or her Grade 11 average in a set of subjects as prescribed by the Scholarship Office to a graduate of Souris Collegiate who attends Brandon University in the year of his or her high school graduation. If no suitable candidate is available from Souris, the scholarship may be awarded to a Southwestern Manitoba graduate (renewable for a second year).

**CARRIED**

**MOTION 064.DEC11 Rowland/Lamont**

THAT Senate recommend that the Board of Governors approve the revised Terms of Reference for the International Brotherhood of Electrical Workers (IBEW) Local 2034 – CFL Manitoba Council Commemorative Scholarship as follows:

**International Brotherhood of Electrical Workers (IBEW) Local 2034 – CFL Manitoba Council Commemorative Scholarship** – to be awarded to a dependent of a member in good standing of the IBEW Local 2034, who is entering any Faculty at Brandon University with the highest proficiency based on his or her Grade 11 average in a set of subjects as prescribed by the Scholarship Office. A letter of support from IBEW Local 2034 must accompany the student’s application. Award Value: Use income allocation, approximately \$587.

**CARRIED**

**MOTION 065.DEC11 Rowland/Ryan-Nicholls**

THAT Senate recommend that the Board of Governors approve the revised Terms of Reference for the Registered Psychiatric Nurses’ Foundation Inc. Bursary as follows:

**The Registered Psychiatric Nurses’ Foundation Inc. Bursary** – to be awarded on the basis of financial need, to a full-time undergraduate student who has completed their third year and will be entering their fourth year of the Bachelor of Science in Psychiatric Nursing (B.Sc.P.N.) program at Brandon University. Award Value: use income allocation, approximately \$450.

**CARRIED**

**MOTION 066.DEC11 Rowland/Strang**

THAT Senate recommend that the Board of Governors approve the Terms of Reference for the Huijun Yu – Zihui Yang (Grandma) Scholarship in Applied Disaster and Emergency Studies as follows:

**The Huijun Yu – Zihui Yang (Grandma) Scholarship in Applied Disaster and Emergency Studies** – to be awarded on the recommendation of the Applied Disaster and Emergency Studies Department based on academic achievement. This award may not be divided. Award Value: Use income allocation, approximately \$450.

**CARRIED**

5.1.3 **Graduate Studies Committee (Sen. Care)**

**MOTION 067.DEC11 Care/Enns**

THAT Senate approve the School of Health Studies, Master of Psychiatric Nursing new courses as listed below:

- 75:655 Seminar Topics in Psychiatric Nursing (3 cr hrs)
- 75:656 Advanced Readings in Psychiatric Nursing (3 cr hrs)
- 75:657 Advanced Clinical Practice in Psychiatric Nursing I (3 cr hrs)

- 75:659 Health Services Leadership & Administration I (3 cr hrs)
- 75:660 Health Services Leadership & Administration II (3 cr hrs)

**CARRIED**

**MOTION 068.DEC11 Care/Kim**

THAT Senate approve the prefix changes from department 65 to 63 for Master of Music and other changes as listed below.

<b>Course#/Name</b>	<b>New Course #</b>
65:600 Applied Music I	63:600
65:601 Applied Music II	63:601
65:606 Applied Music III	63:606
65:607 Applied Music IV	63:607
65:608 Applied Instruction IIA	63:608
65:609 Applied Instruction IIB	63:609
65:610 Performance Practices	63:610
65:682 Analytical Techniques	63:682
65:613 Public Recital I	63:613
65:614 Public Recital II	63:614
65:615 Public Recital III	63:615
65:616 Concerto or Major Chamber Work	63:616
65:618 Research Project	63:618
65:619 Comprehensive Examination	63:619
65:620 Seminar in Literature (A) Piano (B) Collaborative Piano (C) Strings (D) Composition (E) Clarinet (F) Jazz	63:620
65:622 Seminar in Pedagogy (A) Piano (B) Collaborative Piano (C) Strings (D) Composition (E) Clarinet (F) Jazz	63:622
65:626 Applied Instruction I	63:626
65:627 Applied Instruction II	63:627
65:628 Applied Instruction III	63:628
65:629 Applied Instruction IV	63:629
65:631 Symphonic Literature	63:631
65:632 Chamber Music Literature	63:632
65:634 Wind Ensemble Literature	63:634
65:636 History of Choral Style and Performance	63:636
65:640 Philosophical Foundations of Music Education	63:640
65:641 Social and Social Psychological Foundations of Music	63:641
65:647 Research in Music Education	63:647
65:648 Graduate Seminar in Music Education	63:648
65:652 Advanced Choral Conducting and Score Study	63:652
65:653 Advanced Instrumental Conducting and Score Study	63:653
65:654 Research Paper	63:654
65:658 Advanced Psychology (Music Education)	63:658
65:662 Practicum in Music Education	63:662
65:664 Ensemble I	63:664
65:665 Ensemble II	63:665
65:666 Special Studies in Music Education	63:666
65:667 Special Studies in Music Education	63:667
65:668 Special Studies in Music Education	63:668
65:670 Advanced Methods and Techniques in Elementary Music	63:670
65:672 Advanced Methods and Techniques in Choral Music	63:672

65:674	Advanced Methods and Techniques in Instrumental Music	63:674
65:678	Advanced Conducting and Score Study	63:678
65:682	Analytical Techniques	63:682
65:690	Music Bibliography and Research Methods	63:690
65:695	Master's Thesis	63:695
65:699	Topics	63:699

**CARRIED**

**MOTION 069.DEC11 Care/Ryan-Nicholls**

THAT Senate approve the revised calendar description for 4.1.1 Application Fee as listed below.

A non-refundable application fee is to accompany the application for admission. The application fee must be paid before an application for admission will be processed. ~~New students will be assessed an additional fee for their application to the University.~~ **New students applying to Brandon University will be assessed an additional fee by the Office of Admissions at the time of application.**

AND

THAT it be forwarded to the Board of Governors *for information*

**CARRIED**

**MOTION 070.DEC11 Rowland/Kim**

THAT Senate approve the revised calendar description for 4.2.1 Non-Refundable Fee as listed below.

The following fees are non-refundable: all miscellaneous fees, **including course materials and service fees**, senior citizen registration, application fees, Student Union fee, WUSC fee, CFS fee, Building fund, ~~and~~ Student Services fee and **Technology** fees. Fees subject to change.

**WITHDRAWN**

5.1.4 **Executive Report**

The deadline for nominations for Honorary Degree nominees for the 2012 Convocation fell during the job action. It was felt that the deadline should be extended for this year only.

**MOTION 071.DEC11 Carrabr /Enns**

THAT the deadline for nominations for the Honorary Degrees to be awarded at the 2012 Convocation be extended to January 16, 2012.

**CARRIED**

5.2 **Deans' Reports** Verbal reports were given

5.3 **Vice-President's (Academic & Provost) Report** (Sen. Grills)

An agreement has been reached with the University of Minnesota, to recognize BU's Physics, Chemistry and Math & Computer Science graduates degrees towards their Engineering degree.

The Provinces postsecondary institutions are looking at articulation agreements that are in place to ensure that all institutions are recognizing the same agreements.

The departmental reviews that were to begin in the Fall term will be moved to a later date.

Dr. Martin Lemaire, CRC II appointment in Chemistry will be joining BU in May.

The Journal of Rural and Community Development has received support for three-years from SSHRC.

5.4 **President's Report** (Dr. Poff)

Dr. Poff distributed a written report

5.5 **Questions**

6.0 **Other Business**

6.1 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment 072.DEC11 Lamont/Rowland**

**MOTION**

THAT the Senate adjourn.

**CARRIED**

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**Dr. D. Poff, Chair, Senate**