

**MINUTES
OF THE MEETING OF THE 44th SENATE
HELD TUESDAY, FEBRUARY 14, 2012 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE**

Present: Dr. Deborah Poff (Chair); Dr. Scott Grills; Dr. Helen Armstrong; Dr. Ann Bowman;
Dr. Dean Care; Mr. Greg Coates; Dr. Derrek Eberts; Dr. Rosanne Gasse; Dr. Phillip Goernert;
Mr. Chris Hurst; Dr. Patrick Jackson; Ms. Bea Jolly; Dr. Michael Kim; Mr. Scott Lamont;
Mr. Alan Levy; Ms. Michelle Magnusson; Dr. Terence McGonigle; Mr. David Rowland;
Ms. Kimberly Ryan-Nicholls; Dr. Bruce Strang; Dr. Etsuko Yasui;
Student Senators; Ms. Shannon Darby; Ms. Shannon Skidmore; Mr. Joel Springer
Ms. Carissa Taylor; Ms. Deandra Tousignant;
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Sal Badali; Dr. Patrick Carrabré; Dr. Glenn Cockerline; Dr. Robin Enns;
Dr. Jacqueline Kirk; Ms. Jenna Clinton; Mr. Mustafa Hussain; Ms. Louise Poirier

1.0 Approval of Agenda

MOTION 088.FEB12 Jolly/Gasse

THAT the agenda be approved as circulated.

CARRIED

2.0 Closed Session

MOTION 089.FEB12 Tousignant/Care

THAT the committee move into CLOSED session.

CARRIED

3.0 Open Session

2.1 Approval of Minutes of January 17, 2012

MOTION 093.FEB12 Kim/Gasse

THAT the minutes of January 17, 2012, be approved as circulated.

CARRIED

4.0 Business Arising

5.0 New Business

5.1 Committee Reports

5.1.1 Senate Graduate Studies (Sen. Care)

MOTION 094.FEB12 GS Care/Ryan-Nichols

THAT Senate approve the following Graduate calendar revisions for the Faculty of Education for the 2012-2013 Calendar:

5.1.2 Admission, Graduate Diploma in Education

3. a minimum of two years of teaching experience is normally required, or a minimum of two years of counseling-related experience for the Graduate Diploma in Counseling.

5.1.3 Admission, Master of Education

3. a minimum of two years teaching experience is normally required.

CARRIED

5.2 **Election of a Student Senator representative to the Senate Executive Committee**
(Dr. Poff)

Senator Skidmore Nominated Senator Taylor Seconded by Senator Tousignant
ELECTED BY ACCLAMATION

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

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

The University has been notified by HRDC regarding two applications, there will be a joint announcement at a later date.

USRA awards allocated and a total of up to seven students may hold the grant

There was a BURC meeting, and just over 41 K was allocated to faculty research

Recommendations from the Student Mobility report

- That each public university and college builds and maintains a publicly accessible transfer credit database.
- That the Manitoba Government aggregates the transfer credit databases of the institutions into a centralized database.
- That articulation agreements include – duration of the agreement, its purpose and scope, the names of the programs involved, a chart listing the transfer credit equivalencies (if appropriate), and any special conditions (including minimum admission standards) required by the 'receiving institution'.
- That VP's (Academic) encourage their Deans & Department Heads to investigate possible intra-provincial articulations in their academic disciplines.
- That the process for identifying possible articulations be broadly based within the post-secondary institutions.
- That articulations agreements should be signed by appropriate representatives of both partner institutions, and those copies should be lodged with the admissions offices of the 'receiving institutions'.
- That copies of formal articulation agreements be forwarded to a central provincial education authority in order to build the official list.
- That each university and college publicizes all student mobility opportunities.
- That a provincial-wide research study be undertaken in an effort to reveal a more complete and accurate picture of student persistence and success in Manitoba.
- That member institutions continue to enhance the array of student exchange and study abroad opportunities wherever appropriate.

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

Dr. Poff gave a verbal report

5.6 **Questions**

6.0 **Other Business**

6.1 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment**

MOTION 094.FEB12 Strang/Jackson

THAT to Senate adjourn.

CARRIED

Dr. D. Poff, Chair, Senate