

**MINUTES  
OF THE FOURTH REGULAR MEETING OF THE 48<sup>TH</sup> SENATE  
HELD TUESDAY, NOVEMBER 17, 2015 @ 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; Ms. Betty Braaksma; Mr. Tom Brophy;  
Mr. Michael Cain; Dr. Dean Care; Ms. Joan Garbutt; Mr. Greg Gatien;  
Mr. Steve Gouthro; Dr. Lynn MacKay; Ms. Andrea McDaniel;  
Mr. Michael Malazdrewicz; Dr. Corinne Mason; Dr. Lorraine Mayer;  
Dr. Sarah Plosker; Dr. Steven Robinson; Dr. Linda Ross;  
Dr. Demetres Tryphonopoulos; Dr. David Winter;  
Mr. Nicholas Brown (BUSU); Ms. Sheyenne Spence (BUSU);  
Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Heather Duncan; Dr. Andrew Egan; Dr. Noreen Ek; Mr. Scott Lamont;  
Mr. Aaron Thompson (BUSU)

---

**1. Approval of Agenda**

**MOTION 035.NOV15 Brown/Gouthro**

THAT the agenda be approved as circulated.

**CARRIED**

**2. Closed Session**

**MOTION 036.NOV15 Bach/Gatien**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1. Approval of Minutes of October 13, 2015 (Attached)**

**MOTION 040.NOV15 Malazdrewicz/Boyd**

THAT the minutes of October 13, 2015 be approved as circulated.

**CARRIED**

**4. Business Arising**

**5. New Business**

**5.1 Review of Academic Units (Sen. Robinson)**

Due to the resignation of several individuals, Senate needs to nominate individuals for the following two departments.

Appointment by Senate of **ONE person from outside the unit/program unit**

Senator Ardelli nominated Senator Malazdrewicz, seconded by Senator Gouthro, to serve on the external review for the Department of Economics.

**ELECTED BY ACCLAMATION**

Senator Gatien nominated Senator Mayer, seconded by Senator Ardelli, to serve on the external review for the Department of Physical Education.

**ELECTED BY ACCLAMATION**

**5.2 Non-Credit Certificate Committee**

Committee to approve the Student Leadership Certificate Program requires **one (1) Senator who is also on the Board of Governors to be elected by and from Senate.**

Senator Gatien nominated Senator Cain, seconded by Senator Brown.

**ELECTED BY ACCLAMATION**

**5.3 Curriculum & Academic Planning Committee (Sen. Robinson) (Attached)**

**MOTION 041.NOV15 CAP Care/Brown**

THAT Senate approve the Faculty of Health Studies credit hour change as listed below.

- 71:265 Nursing Practice II Change credit hours from 4 to 3 credit hours
- 71:365 Nursing Practice V Change credit hours from 3 to 4 credit hours

**CARRIED**

**MOTION 042.NOV15 CAP Ardelli/Brown**

THAT Senate approve that the Faculty of Science discontinue the Distributed Major degree program.

**CARRIED**

**MOTION 043.NOV15 CAP Ardelli/Braaksma**

THAT Senate approve the Faculty of Science, Department of Chemistry, prerequisite change for 18:160 General Chemistry I.

**CARRIED**

**MOTION 044.NOV15 CAP Ardelli/Gatien**

THAT Senate approve the Faculty of Science, Department of Mathematics & Computer Science, course description and prerequisite changes as listed below.

- 62:182 Linear Algebra I Description and Prerequisite Change
- 62:252 Applied Linear Algebra Description and Prerequisite Change
- 62:265 Cryptography and Number Theory Prerequisite Change

**CARRIED**

**MOTION 045.NOV15 CAP Gatien/Cain**

THAT Senate approve that the School of Music reduce the credit hours required for the Composition Concentration from 139.5 to 124.5 credit hours.

**CARRIED**

**MOTION 046.NOV15 CAP Tryphonopoulos/Mayer**

THAT Senate approve the Faculty of Arts, Department of English & Creative Writing, course changes as listed below.

- 30:278 Film I: the Silver Screen                      New course
- 30:273 Narrative Film                                      Change title to “Film II: Night Visions”,  
prerequisite and description change

**CARRIED**

**MOTION 047.NOV15 CAP Tryphonopoulos/Braaksma**

THAT Senate approve the Faculty of Arts, Department of Gender & Women’s Studies, course level and number change from 36:373 Masculinities and Men to 36:261 and title change to Diverse Masculinities.

**CARRIED**

**MOTION 048.NOV15 CAP Ardelli/Mayer**

THAT Senate approve the Faculty of Science, Department of Psychology, course level change of 82:384 History of Psychological Ideas to 82:484, prerequisite change, and inclusion of “Cannot be held with 82:384” in the course description.

**CARRIED**

**MOTION 049.NOV15 CAP Ardelli/Mayer**

THAT Senate approve the Faculty of Science, Department of Applied Disaster and Emergency Studies, prerequisite change for 40/90:273 Sociology of Disaster.

**CARRIED**

**MOTION 050.NOV15 CAP Robinson/Gouthro**

THAT Senate approve the Faculty of Education, Department of Psychology and Student Services, course changes as noted below.

- 04:301 Relationship Skills for Teachers                      Delete course
- 04:451 Counselling Skills for the Classroom                      Prerequisite change

**CARRIED**

**MOTION 051.NOV15 CAP Robinson/Brown**

THAT Senate approve the Faculty of Education, Department of Physical Education, course and degree changes as noted below.

- Bachelor of Physical Education                                      Addition of 3 cr hr English requirement to  
program
- 05:157 Basketball III    Delete course
- 05:162 Ice Hockey III    Delete course
- 05:266 Introduction to Physical Education                              Change title to “Foundations of Physical

- 05:267 Principles of Physical Education Education”  
Delete course
- 05:268 Movement and Activities Description change
- 05:269 Community Recreation I Change title to “Foundations of Recreation and Leisure”
  
- 05:277 Introduction to Adapted Physical Activity Change title to “Inclusive Physical Activity and Leisure”
- 05:366 Community Recreation II Change title to Recreation and “Community Development” and description change
  
- 05:373 Anatomy I Prerequisite change
- 05:374 Theory of Coaching I Delete course
- 05:375 Theory of Coaching II Delete course
- 05:475 Theory of Coaching III Delete course

**CARRIED**

**MOTION 052.NOV15 CAP Robinson/Malazdrewicz**

THAT Senate approve the Important Dates for 2016-2017 as attached.

**CARRIED**

**5.4 Senate Graduate Studies (Sen. Tryphonopoulos)**

**MOTION 053.NOV GS Tryphonopoulos/Gatien**

THAT Senate approve the School of Music, Master of Music, title change of 63:620 Seminar in Literature (A) Piano (B) Collaborative Piano (C) Strings (D) Composition (E) Clarinet (F) Jazz (G) Trumpet (H) Low Brass to “63:620 Seminar in Literature (A) Piano (B) Collaborative Piano (C) Strings (D) Composition € Clarinet (F) Jazz (G) Brass” and description change.

**CARRIED**

**MOTION 054.NOV15 GS**

THAT Senate approve the School of Music, Master of Music, two second degree Master of Music programs.

**CARRIED**

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

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

Senator Robinson reported on the following:

The NSERC award applications are now available, and he asked that Senators let those students eligible to receive the awards apply.

He is currently gathering all the items from Brandon University that are indigenous-related. This is in response to the Truth and Reconciliation Report, and it will be used to fill in any gaps and help the University to better serve the indigenous community.

Work is continuing on a report for the city of Dauphin regarding the possibility of BU offering more educational outreach for the community. The proposal will be presented to the city of Dauphin followed by an announcement.

He reported that the provincial government has announced that the new process for institutions applying for new programs that require government funding will take 11 months. From May – April, the government will receive requests; however, the announcement of funding will not happen until April. This will not give institutions time to hire faculty and arrange courses so that the new program could start in September of that year.

He shared information with Senators regarding the Open Textbook initiative. This initiative will give students the opportunity to access free textbooks.

The Senate Research Committee has selected the CRC and the proposals and nominations will be going forward shortly.

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

Senator Brophy reported on the following:

He reported that he was part of a teleconference with the provincial government regarding a 5 year plan for international education.

Council of Presidents of Universities in Manitoba Indigenous Blue Print, the three public colleges in Manitoba are signing off on this document.

The interviewing process has begun for the counselor sabbatical replacement.

Brandon University will be participating in the National College Healthy Survey, which will give us an opportunity to assess the health and wellness of our students. As well, we will then have benchmark data in relation to other institutions in the province.

We will be participating in the CUSC (Canadian Universities Survey Consortium) survey for first year students.

#### **5.8 Report of the President (Dr. Fearon)**

Dr. Fearon reported on the following:

In the recent Throne Speech from the Province of Manitoba, there were 15 items related to post-secondary education, indigenous education and community involvement.

The development of 42 student/family units on the Fleming school site was also mentioned. The University will soon be making an announcement regarding the project.

The government will be partnering with post-secondary institutions regarding policy on sexual violence and sexual harassment on campuses.

Discussions will be beginning regarding BU's institutional plan. This will include the academic plans, research plan, communication and marketing plan, and the campus master plan.

### **6 Other Business**

### **7 Correspondence**

### **8 Adjournment**

#### **MOTION 055.NOV15 Ross/Gouthro**

THAT the Senate adjourn.  
The adjournment was at 3:46pm.

**CARRIED**