

**MINUTES  
OF THE FOURTH REGULAR MEETING OF THE 46<sup>TH</sup> SENATE  
HELD TUESDAY NOVEMBER 19, 2013 @2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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**Present:** Dr. Gervan Fearon (Chair); Ms. Betty Braaksma; Dr. Derek Brown; Mr. Tom Brophy;  
Dr. Dean Care; Dr. Patrick Carrabré; Mr. Greg Coates; Dr. Heather Duncan;  
Dr. Derrek Eberts; Dr. Andrew Egan; Ms. Joan Garbutt; Dr. Rosanne Gasse;  
Mr. Manuel Godoy; Mr. William Gordon; Dr. Bryan Hill; Ms. Taryn Jackson; Ms. Bea Jolly;  
Mr. Scott Lamont; Dr. Allison McCulloch Mr. Matthew May; Mr. Greg Monias;  
Mr. Michael Nantais; Dr. James Naylor; Dr. Serena Petrella; Dr. Doug Ramsey;  
Ms. Kim Ryan-Nicholls; Ms. Carissa Taylor;  
Ms. Kim Fallis (Recording Secretary).

**Regrets:** Dr. Deborah Poff; Mr. Abraham Kuot; Dr. Bruce Strang; Dr. Dion Wiseman

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**1. Approval of Agenda**

**MOTION 046.NOV13 Petrella/Gasse**

THAT the agenda be approved as circulated.

**CARRIED**

**2. Closed Session**

**MOTION 047.NOV13 Brown/Braaksma**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1. Approval of Minutes of October 15, 2013**

**MOTION 050.NOV13 Egan/Carrabré**

THAT the minutes of October 15, 2013, be approved as circulated.

**CARRIED**

**4. Business Arising**

**4.1 Review of Academic Units**

Appointment by Senate of ONE (1) person from outside the unit/program.

Master of Education (review scheduled for winter 2014)

Senator Nantais nominated Senator Carrabré seconded by Senator Duncan

**ELECTED BY ACCLAMATION**

5. **New Business**

5.1. **Committee Reports**

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

**MOTION 051.NOV13 CAP Care/Gasse**

THAT Senate approve the Faculty of Arts, Department of Business Administration courses as listed below:

- |  |  |
|--|--|
| • 16:090 Bookkeeping                           | Description Change                       |
| • 16:252 Introduction to Managerial Accounting | Prerequisite Change                      |
| • 16:253 Intermediate Accounting- Assets       | Prerequisite Change & Description Change |
| • 16:254 Intermediate Accounting – Equities    | Prerequisite Change & Description Change |
| • 16:352 Cost Accounting                       | Prerequisite Change                      |
| • 16:378 Corporation Finance                   | Change of Level to “16:478”              |

**CARRIED**

**MOTION 052.NOV13 CAP Care/McCulloch**

THAT Senate approve the Faculty of Arts, Department of Political Science deletion of 78:130 Introduction to Politics.

**CARRIED**

**MOTION 053.NOV13 CAP Care/McCulloch**

THAT Senate approve the Faculty of Arts, Gender & Women’s Studies & English new course 36/30:383 Between Men: Literature & Masculinity

**CARRIED**

**MOTION 054.NOV13 CAP Care/Naylor**

THAT Senate approve the Faculty of Arts, Departments of Anthropology and Religion prerequisite change to 86/12:364 Anthropology of Religion.

**CARRIED**

**MOTION 055.NOV13 CAP Care/Hill**

THAT Senate approve the Faculty of Science, Department of Psychology course changes as listed below:

- |                                       |  |
|---------------------------------------|--|
| • 82:160 Introduction to Psychology   | Change title to “Introduction to Psychology: Part I” & Description Change  |
| • 82:161 General Psychology           | Change title to “Introduction to Psychology: Part II” & Description Change |
| • 82:273 Organizational Psychology II | Delete Course  |
| • 82:277 Behavior Analysis II         | Delete Course  |

- 82:360 Social & Personality Development Delete Course
- 82:364 Cross Cultural Psychology Delete Course
- 82:366 Community Psychology I Delete Course
- 82:367 Community Psychology II Delete Course
- 82:371 Psychological Assessment II Delete Course
- 82:376 Group Process & Dynamics Delete Course
- 82:380 Sleep & Dreams Delete Course
- 82:386 Contemporary Theories & Systems  
in Psychology Delete Course
- 82:465 Motivation II Delete Course
- 82:469 Perception II Delete Course

**CARRIED**

**MOTION 056.NOV13 CAP Care/Ramsey**

THAT Senate approve the Faculty of Science, Department of Applied Disaster & Emergency studies course changes as listed below:

- 40:451 Disaster Modeling Delete Course
- 40:462 Decision Support Systems for Emergency MGT Delete Course

**CARRIED**

**MOTION 057.NOV13 Care/Egan**

THAT Senate approve the framework for the University Academic Plan.

**CARRIED**

Dr. Fearon offered to explain further the document referenced in the previous motion. After doing so Dr. Fearon introduced the proposed composition of the Integrated Strategic Planning Steering Committee.

**MOTION Taylor/Ryan-Nichols**

THAT Senate approve the following composition of the Integrated Strategic Planning Steering Committee, with a total of 18 members.

- Seven (7) members of Senate subcommittees (Curriculum & Academic Planning Committee, Graduate Studies, Library Committee, Scholarships, Bursaries, Medals and Awards Committee, Research Committee and The International Activities Committee)
- Three (3) Students from undergraduate and graduate programs
- Three (3) Faculty members one of whom must be a member of Senate
- Three (3) Members from the University Alumni, Private Sector and City of Brandon Community
- Up to two (2) additional members or experts as needed in support of the committee work Chaired by the Vice-President (Academic & Provost)

After considerable discussion a motion was made to table this item until the next meeting of Senate, with Dr. Fearon undertaking to incorporate Senators' suggestions into a revised committee composition.

**MOTION Jolly/Petrella**

THAT the motion to approve the composition of the Integrated Strategic Planning Steering Committee be tabled until the Senate meeting of December 17, 2013.

**CARRIED**

**5.1.2. Senate Scholarship Committee (Sen. Gasse)**

**MOTION 058.NOV13 SS Gasse/Petrella**

THAT Senate approve the new Terms of Reference for the Investor's Group Scholarship in Business Administration as follows:

*To be awarded on departmental recommendation to an outstanding student in Business Administration. This scholarship will be offered on a one-time basis only during the 2013-14 academic year.*

Value: Approximately \$2300 X 1.

**CARRIED**

**5.2. Deans' Reports (Dr. Fearon called on Deans for verbal reports) (Not minuted)**

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

Senator Jolly gave a verbal report

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

- The provincial government made an announcement approving the Master of Science Degree in Environmental and Life Sciences,
- The Vice-President's Office has received a number of research submissions

**5.5. Associate Vice-President's (Student Services and Enrolment Management) and University Registrar Report (Sen. Brophy)**

- Continuing to review and familiarize myself with the portfolio starting with internal consultation and hoping to move to consultation with academic departments in the next month or so
- Working on the establishment of a Strategic Enrolment Management Committee as a sub-committee of the Vice-Presidents' Advisory Council
- Ascertaining our current student data related landscape considering existing assessment instruments such as the Canadian University Survey Consortium (CUSC), National Survey of Student Engagement (NSSE) and developing surveys which will be completed by students at the end of their first year and another survey to be completed by graduating students

**6. Other Business**

**7. Correspondence**

**8. Adjournment**

**MOTION 060.NOV13 Petrella/Brown**

THAT the Senate adjourn  
Senate adjourned at 4:17 pm

**CARRIED**