

**MINUTES
OF THE THIRD REGULAR MEETING OF THE 47TH SENATE
HELD TUESDAY, OCTOBER 14, 2014 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Gervan Fearon (Chair); Dr. Edward Bach; Ms. Betty Braaksma;
Dr. Derek Brown; Mr. Tom Brophy; Mr. Michael Cain; Dr. Dean Care;
Dr. Glenn Cockerline; Dr. Heather Duncan; Dr. Andrew Egan; Ms. Joan Garbutt;
Dr. Rosanne Gasse; Dr. Bryan Hill; Ms. Bea Jolly; Dr. Michael Kim;
Mr. Scott Lamont; Dr. Lynn MacKay; Mr. Michael Nantais; Dr. Serena Petrella;
Dr. Sarah Plosker; Dr. Steve Robinson; Dr. Dion Wiseman; Mr. Nicholas Brown (BUSU);
Mr. Roque Lacroix (BUSU); Mr. Joel Springer (BUSU);
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Allison McCulloch; Mr. Mikail Zakir (BUSU)

1. Approval of Agenda

MOTION 042.OCT14 Gasse/Egan

THAT the agenda be approved as circulated.

CARRIED

2. Closed Session

MOTION 043.OCT14 Nantais/Lacroix

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of September 16, 2014 (Attached)

MOTION 048.OCT14 Egan/Plosker

THAT the minutes of September 16, 2014, be approved as circulated.

CARRIED

4. Business Arising

4.1. Academic Plan Final Document (Dr. Duncan)

MOTION 049.OCT Duncan/N. Brown

THAT Senate approve the Brandon University 2014 Academic Plan as amended.

CARRIED

On behalf of Senator Duncan, Dr. Fearon gave a brief overview of the final Academic Plan document. Senators had the opportunity to ask questions regarding the document and some editorial changes were made to the document. There were members of the committee in attendance and with the approval of

Senate they spoke to the plan. There was a request from Senators to the possibility of producing templates that departments can use to aid with the process.

5. New Business

5.1 Election of ONE (1) Senator on the Senate Research Committee (one year term) Election of ONE (1) fourth-year student in an Honours, professional, or specialized degree program elected by the Senate.

Senator Nantais nominated Senator Cockerline Seconded by Senator Lamont
Senator Egan nominated Student Senator Lacroix Seconded by Senator Springer

ELLECTED by ACCLAMATION

5.2 Committee Reports

5.2.1. Curriculum & Academic Planning Committee (Sen. Brophy)

MOTION 050.OCT14 CAP Lacroix/Brown

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

- 62:330 Real Analysis Prerequisite change
- 62:331 Modern Algebra Prerequisite change

CARRIED

MOTION 051.OCT14 CAP Egan/Braaksma

THAT Senate approve the Faculty of Science, Department of Biology course changes as listed below.

- 15:090 Introduction to Biology New course
- 15:264 Medical Microbiology Deletion of Laboratory

CARRIED

5.2.2 Graduate Studies Committee (Sen. Care)

MOTION 052.OCT14 GS

THAT Senate approve the Faculty of Science, Department of Geography new masters course 38:633 Current Topics in Environmental & Resource Management.

CARRIED

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

The last meeting of the Board of Governors was on Saturday September 26, 2014

- The following new board members were introduced; Mr. Michael Cain, Senate representative, Mr. Shawn Chambers, Vice-President of RBC in Winnipeg, and Mr. Len Evans.
- An update on the Academic Plan was shared with the board

- Senator Jolly shared with board members some of the success of students and faculty. The Board was very appreciative of receiving this information. Ms. Jolly thanked the Deans for supplying her with this information.
- After the meeting the Annual Recognition Dinner was held to thank members who are leaving the Board. A framed picture of Brandon University was presented to them.

5.4 Deans' Reports (Dr. Fearon will call on Deans for verbal reports) (Not minuted)

5.5 Vice-President's (Academic & Provost) Report (Sen. Duncan)

- Dr. Duncan has been working on the Academic Plan for Senate.
- Brandon University is working with the President & Vice-President of the University of Manitoba on joint programs in Health Studies, Engineering and Social Work.

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

- Mr. Brophy participated in the anti-bullying event and joined students in the walk.
- The deadline date for calendar changes to be sent to the Senate office for the 2015-2016 calendar is November 26, 2014.
- The AVP area is currently running two advertisements one for the Associate Registrar and the Scholarship clerk
- Mr. Brophy will be attending a conference in Toronto regarding recruitment of students from Africa.

5.7 President's Report (Dr. Fearon)

- Dr. Fearon reported that there was a submission to the government regarding the Brandon University budget.
- He felt that there was excellent exchange of dialog with faculty at the recent faculty council. Members expressed the possibility of more than one faculty council meeting per year. He is looking at early 2015 for another meeting.
- He will be part of a delegation with the Premier on a trip to China.
- A number of Senators attended the Safe Space presentation and asked the Senate if they would be interested in the speakers attending a future Senate meeting. Senators agreed that they would like to invite the presenters and also suggested that the Board of Governors may also be interested in the presentation.

6 Other Business

6.1 Announcements or Questions

7 Correspondence

8 Adjournment

Motion 053.OCT14 Spring/Jolly

THAT the Senate adjourn.
The senate adjourned at 3:47.

CARRIED