

**MINUTES
OF THE SIXTH MEETING OF THE 45th SENATE
HELD TUESDAY, JANUARY 15, 2013 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE**

Present: Dr. Deborah Poff (Chair); Dr. Helen Armstrong (by phone); Dr. Ann Bowman;
Dr. Dean Care; Dr. Patrick Carrabré; Mr. Greg Coates; Dr. Glenn Cockerline;
Dr. Derrek Eberts; Dr. Robin Enns; Dr. Noreen Ek; Dr. Rosanne Gasse;
Dr. Phillip Goernert; Mr. Chris Hurst; Dr. Patrick Jackson; Ms. Bea Jolly;
Dr. Michael Kim; Mr. Scott Lamont; Dr. Terence McGonigle; Dr. Allison McCulloch;
Ms. Michelle Magnusson; Mr. David Rowland; Dr. Bruce Strang;
Student Senators; Ms. Megan Cyr; Mr. Corey DeGagne; Mr. Brady Knight; Mr. Greg Monias;
Ms. Carissa Taylor; Mr. Raymond Thomson;
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Jacqueline Kirk; Dr. James Naylor; Mr. Michael Nantais; Dr. Doug Ramsey;
Ms. Joyelle Norris;

1.0 Approval of Agenda

MOTION 115.JAN13 DeGagné/Taylor

THAT the agenda be approved as circulated.

CARRIED

2.0 Closed Session

MOTION 116.JAN13 Armstrong/Jolly

THAT the committee move into CLOSED session.

CARRIED

3.0 Open Session

3.1 Approval of Minutes of December 18, 2012

MOTION 119.JAN13 Eberts/Lamont

THAT the minutes of December 18, 2012, be approved as amended.
Open minutes page 5 title of 64/67:330 should be "Music History & Literature: Classic Period"

CARRIED

4.0 Business Arising

5.0 New Business

5.1 Committee Reports

5.1.1 Curriculum & Academic Planning Committee (Sen. Care)

MOTION 120.JAN13 CAP Care/Goernert

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

- 15:151 The Biology of Life New Course
- 15:152 Biological Diversity New Course
- 15:162 Cells, Genetics and Evolution Prerequisite & Description change
- 15:163 Biodiversity, Function & Interactions Description change
- 15:362 Histological Methods Deletion of Course
- 15/18:453 Neurochemistry of Therapeutics New Course & Cross-listing
- 15:466 Conservation Deletion of Lab
- 15:482 Principles of Parasitism Change title to “Disease Ecology”, Description and Prerequisite change
- 18/74:387 Statistical & Thermal Physics Prerequisite change
- 18/74:388 Quantum Mechanics I Prerequisite change

CARRIED

MOTION 121.JAN13 CAP Care/Goernert

THAT Senate approve the Faculty of Science, Environmental Science, degree changes as presented. (changes can be viewed by contacting the Senate Office).

CARRIED

MOTION 122.JAN13 CAP Care/Magnusson

THAT Senate approve the External Program Review Schedule for 2012 – 2016 as presented. (the full review schedule can be viewed by contacting the Senate Office).

CARRIED

MOTION 123.JAN13 CAP Care/Strang

THAT Senate approve the Faculty of Arts, new History course 54:356, Public History in Canada.

CARRIED

MOTION 124.JAN13 CAP Care/McCulloch

THAT Senate approve the Faculty of Arts, deletion of Political Science courses 78:275, Criminal Justice Field Study I and 78:276 Criminal Justice Field Study II deletion of cross-registration with Justice Studies.

CARRIED

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

MOTION 125.JAN13 SSC Gasse/Magnusson

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Craig Thomas Memorial Scholarship-Bursary as follows:

Craig Thomas Memorial Scholarship-Bursary - To be awarded on the basis of financial need and academic performance in 2nd year Geology courses, on the recommendation

of the Department of Geology to a Geology major entering his or her 3rd year of studies. This award may not be divided.

Value: Use income allocation, approximately \$1,125.

CARRIED

MOTION 126.JAN13 SSC Gasse/Kim

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for The Atsede Hobbs Memorial Special Awards as follows:

The Atsede Hobbs Memorial Special Awards - To be awarded on the basis of financial need to new or returning members of the Brandon University Conservatory Chorale, with preference to students registering for the first time. Members must apply by completing an Eckhardt-Gramatté Conservatory of Music Application for Special Awards which must be submitted to the Director of the Conservatory no later than September 1st of each year. Awards will be made on the recommendation of the Music Scholarship Committee in consultation with the Director of the Eckhardt-Gramatté Conservatory of Music and the Director of the Brandon University Conservatory Chorale.

Value: Amounts will vary according to financial need, amount of tuition, amount of funds available, and number of applications received.

CARRIED

MOTION 127.JAN13 SSC Gasse/Bowman

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Rural Development Institute Annual Scholarship as follows:

Rural Development Institute Annual Scholarship - To be awarded on the recommendation of the Department of Rural Development to a full-time entering student in the Master of Rural Development program who has both scholastic capabilities and applied research interests in rural economic development, be it in North America or OECD (Organization for Economic Cooperation and Development) countries. This award is not to be divided.

Value: \$3,000.

CARRIED

MOTION 128.JAN13 SSC Gasse/McGonigle

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Rural Research & Policy Graduation Award as follows:

Rural Research & Policy Graduation Award - To be awarded, on the recommendation of the Department of Rural Development, to a deserving Master of Rural Development graduate. This award may not be divided.

Value: \$500.

CARRIED

MOTION 129.JAN13 SSC Gasse/DeGagné

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Dr. Michael J. Samuels Memorial Nursing Award as follows:

Dr. Michael J. Samuels Memorial Nursing Award - To be awarded, on the recommendation of the Department of Nursing, to a student who has completed Year 2 or Year 3 of the Bachelor of Nursing program and who has demonstrated clinical excellence in the area of surgical nursing.

Value: Use income allocation, approximately \$450.

CARRIED

MOTION 130.JAN13 SSC Gasse/McCulloch

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for The León and Rachel Serfaty Scholarship in Political Science as follows:

The León and Rachel Serfaty Scholarship in Political Science - To be granted on the recommendation of the department to an outstanding major or minor in Political Science. Preference will be given to a student who has excelled in service to the University or broader community.

Value: Use income allocation, approximately \$600.

CARRIED

MOTION 131.JAN13 SSC Gasse/Jolly

THAT Senate recommend that the Board of Governors approve the revised Terms of Reference for The Margaret B. Bruce Scholarship/Bursary in Nursing as follows:

The Margaret B. Bruce Scholarship/Bursary is awarded on the basis of academic performance and financial need, to a Manitoba student who has completed at least 30 credit hours towards the ~~Bachelor of Science in Nursing (BScN)~~ Bachelor of Nursing (BN) at Brandon University. Preference will be given to a rural Manitoba student. This award may not be divided.

Value: \$300

CARRIED

MOTION 132.JAN13 SSC Gasse/McCulloch

THAT Senate recommend that the Board of Governors the approval of the revised Terms of Reference for the Centennial Scholarship in Gender and Women's Studies as follows:

Centennial Scholarship in Gender and Women's Studies – To be awarded upon the recommendation of the ~~Co-ordinator~~ Coordinator of the ~~minor in Gender and Women's Studies~~ minor in Gender and Women's Studies to the student with the highest standing in the Gender and Women's Studies major or minor degree program. Normally, the recipient will have completed at least 6 credit hours in this area and have obtained a g.p.a. of no less than 3.50. Under normal circumstances, a student may receive this award only once.

Value: ~~1 award x \$600~~ Use income allocation, approximately \$600

CARRIED

MOTION 133.JAN13 SSC Gasse/Kim

THAT Senate recommend that the Board of Governors approve the revised name and Terms of Reference for The Brandon Conservatory Chorale Special Awards Fund as follows:

~~The Brandon Conservatory Chorale Special Awards Fund~~ The Margaret McCurdy Memorial Special Awards. – Established by the Eckhardt-Gramatté Conservatory of Music for deserving choristers in financial need. Members of the Brandon University Conservatory Chorale must apply by completing an Eckhardt-Gramatté Conservatory of Music Application for Special Awards. Applications must be submitted to the Director of the Conservatory no later than ~~April 20th~~ May 31st of each year. Amounts awarded will vary according to financial need, amount of tuition, amount of money available and the number of applications received. Awards will be made by the Senate Scholarship Committee based on the recommendations ~~of a committee made up of at least the Conservatory Director and two other Conservatory teachers~~ of the Conservatory Director and the Conservatory Chorale Director.

Value: Use income allocation, approximately \$450 - \$550

CARRIED

MOTION 134.JAN13 Gasse/DeGagné

THAT Senate recommend that the Board of Governors approve the revised Terms of Reference for the Neil F. McMillan Scholarship in Native Studies as follows:

Neil F. McMillan Scholarship in Native Studies – To be awarded to a student in Native Studies who is judged by the Department of Native Studies to be the best over-all student in the discipline and who is proceeding into third or fourth year in Native Studies. In appreciation of education received by the Neil and Mary McMillan family in Manitoba.

Value: Use income allocation, approximately \$1,400 - \$1,750

CARRIED

MOTION 135.JAN13 SSC Gasse/Goernert

THAT Senate recommend that the Board of Governors approve the new Terms of Reference for the Brandon University Board of Governors Canadian Association of Physicists Scholarship as follows:

Brandon University Board of Governors High School Physics Examination Excellence Scholarship – Full entrance tuition scholarships (for a maximum of 30 credit hours) will be awarded to the three students who achieve the highest rankings in the Canadian Association of Physicists (CAP) High School Prize Exam and who enter a degree program at Brandon University. Should none of the top three students choose to attend Brandon University then the highest-ranking student from the top ten who enrolls at Brandon University will be awarded a scholarship. The scholarship will cover all tuition and compulsory fees for up to 30 credit hours of course work taken during the Regular Session of the student's first year at Brandon University.

CARRIED

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

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

There are three searches in process – the Dean of Science is near completion, an letter of offer has been signed, the Dean of Education is ongoing and still in the preliminary stages, University Librarian, the committee has been established and the process should begin in early February.

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

Dr. Poff gave a verbal report.

She has spent much of her time on fundraising and there will be announcements in the coming months.

Dr. Poff reminded Senators of Winterlude to take place on February 9, 2013 and asked for volunteers.

Dr. Poff also announced that Dr. Gervan Fearon will be joining Brandon University as the Vice-President (Academic and Provost) effective July 1, 2013.

5.5 **Questions**

6.0 **Other Business**

6.1 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment**

MOTION 136.JAN13 Knight/Magnusson

THAT the Senate Adjourn
The Senate adjourned at 2:29 pm

CARRIED

Dr. D. Poff, Chair Senate