

**MINUTES
OF THE FIRST MEETING OF THE 45th SENATE
HELD TUESDAY, JUNE 19, 2012 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE**

Present: Dr. Deborah Poff (Chair); Dr. Helen Armstrong; Dr. Sal Badali
Dr. Ann Bowman; Dr. Dean Care; Dr. Patrick Carrabré; Mr. Greg Coates;
Dr. Derrek Eberts; Dr. Robin Enns; Dr. Rosanne Gasse; Dr. Phillip Goernert;
Mr. Chris Hurst; Dr. Patrick Jackson; Ms. Bea Jolly; Dr. Jacqueline Kirk;
Dr. Terence McGonigle; Dr. Allison McCulloch; Ms. Michelle Magnusson;
Mr. Michael Nantais; Dr. James Naylor; Dr. Doug Ramsey; Dr. Bruce Strang;
Student Senators; Mr. Jeff Boychuk; Mr. Brady Knight;
Mr. Joel Springer; Ms. Carissa Taylor; Mr. Raymond Thomson;
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Scott Grills; Dr. Michael Kim; Mr. Scott Lamont; Mr. David Rowland;
Ms. Josephine Moellenbeck; Ms. Amanda Woodson;

Guests: Dr. William Ashton; Ms. Kerry Murkin

As this was the first meeting of the 45th Senate, introductions were conducted.

1.0 Approval of Agenda

MOTION 001.JUNE12 Jolly/Ramsey

THAT the agenda be approved as amended.
The following additions were proposed:

- Dr. Poff had two announcements
- 5.6 Access Copyright and
- 5.7 Board Budget

CARRIED

Dr. Poff made the following announcements:

- The University has received a letter from the Minister of Housing, approving \$60,000 to be used to begin detailed planning for the housing project to be located on 23th Street.
- The University is in negotiations with one of the candidates for the Vice-President (Academic & Provost).

2.0 Closed Session

MOTION 002.JUNE12 Carrabré/Taylor

THAT the committee move into CLOSED session.

CARRIED

3.0 Open Session

3.1 Approval of Minutes of March 13, 2012

MOTION 005.JUNE12 Thomson/Taylor

THAT the minutes of March 13, 2012, be approved as circulated.

CARRIED

3.2 **Appointment of Committees**

- 3.2.1 Report of the Senate Office regarding membership of Senate Committees. (Sen. Coates)

Senator Coates reported that there are only a few vacancies on the Senate Subcommittees. The Senate Office will continue to work towards filling them.

- 3.2.2 Election of the 2012 - 2013 Senate Executive Committee
(Require a Senator from each faculty and a student Senator)

Arts - Senator James Naylor was Nominated by Senator Allison McCulloch and Seconded by Senator Doug Ramsey.

ELECTED BY ACCLAMATION

Science - Senator Patrick Jackson was Nominated by Senator Carissa Taylor and Seconded by Senator Doug Ramsey.

ELECTED BY ACCLAMATION

Education - Senator Helen Armstrong was Nominated by Senator Robin Enns and Seconded by Senator Patrick Jackson.

ELECTED BY ACCLAMATION

Music - Senator Patrick Carrabré Volunteered

ELECTED BY ACCLAMATION

Health Studies - Senator Anne Bowman was Nominated by Senator Dean Care and Seconded by Senator Doug Ramsey.

ELECTED BY ACCLAMATION

Student Senator – Senator Raymond Thompson was Nominated by Senator Carissa Taylor and Seconded by Senator Brady Knight.

ELECTED BY ACCLAMATION

- 3.2.3 Election of a Senate Representative to the Library Committee
(According to the Bylaws, this representative is the Chair of the Committee)

Senator Allison McCulloch was Nominated by Senator James Naylor and Seconded by Senator Joel Springer.

ELECTED BY ACCLAMATION

- 3.2.4 Election of a Senate Representative to the Senate Research Committee

Senator Derrek Eberts volunteered.

ELECTED BY ACCLAMATION

3.2.5 Election of a Senate Representative and Alternate to the Scholarship Committee

Senator Rosanne Gasse was Nominated by Senator Derrek Eberts and Seconded by Senator Carissa Taylor.

Senator Doug Ramsey was Nominated as the Alternate by Senator Derrek Eberts and Seconded by Senator Carissa Taylor.

ELECTED BY ACCLAMATION

3.2.6 Election of a 4-Yr Honours student (in 4th Year) to the Senate Research Committee (Senate Office will conduct an election in September)

3.2.7 Election of a Graduate Student elected by Senate to the Senate Research Committee (Senate Office will conduct an election in September)

3.2.8 Election of a Student Senator to the Committee to Administer the Knowles Distinguished Visiting Professorship

Senator Brady Knight was Nominated by Senator Carissa Taylor and Seconded by Senator Joel Springer.

ELECTED BY ACCLAMATION

4.0 **Business Arising**

4.1 External Review of Units and Programs Policy - This item was Tabled at the Senate meeting of March 13, 2012 and sent back to the Curriculum & Academic Planning Committee and the Senate Graduate Studies Committee.

MOTION 006.JUNE12 Taylor/Care

THAT tabled item 5.1.2, External Review of Units and Programs Policy from the March 13, 2012, meeting be re-introduced to Senate.

CARRIED

MOTION 007.JUNE12 Enns/Strang

THAT Senate approve the changes to the “External Review of Units and Programs Policy (which include the recommendations approved by the Graduate Studies Committee).

CARRIED

(Complete policy can be viewed at <http://www.brandonu.ca/senate-office/senate-policies/>)

5.0 **New Business**

5.1 **Committee Reports**

5.1.1 **Graduate Studies Committee (Sen. Care)**

MOTION 008.JUNE 12 GS Care/Badali

THAT Senate approve the Request for Program Extension policy as follows:

Graduate Studies Calendar:

5.6 Request for Program Extension

First time requests for program extensions will be dealt with by the student's home Department. Second and subsequent requests must be approved by the Faculty of Graduate Studies. More than one extension period may be considered, but the total time for all extensions will not normally exceed two years. Requests for extension must be accompanied by a realistic timeline that has been agreed upon by the student and Advisor and endorsed by the Department Chair/Program Coordinator. Students granted extensions may be asked to enrol full-time during the period of the extension and may also be required to carry out remedial work associated with the extension. The student must complete the "Request for Program Extension" form and submit it to his/her Department for recommendation to the Faculty of Graduate Studies, normally two months prior to the expiration of the program time limit. If a request for program extension is denied by the Department and/or the Faculty of Graduate Studies, the student may appeal this decision to the Senate Graduate Studies Committee. The decision of Senate Graduate Studies Committee is final.

CARRIED

5.1.2 **Curriculum & Academic Planning Committee (Sen. Coates)**

MOTION 009.JUNE12 CAP Coates/Care

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

- 38:366 Practicum in Geography Change title to “Applied Topics in Geography I” & New Number to 38:398 & Description Change
- 38:466 Advanced Practicum in Geography Change title to “Applied Topics in Geography II”& New Number to 38:499 & Description Change

CARRIED

MOTION 010.JUNE12 CAP Coates/Badali

THAT Senate approve the designated name change from School of Health Studies to the Faculty of Health Studies.

CARRIED

MOTION 011.JUNE12 CAP Coates/Gasse

THAT Senate approve the School of Music course changes as listed below.

- 06/66:253 Intro to Teaching & Learning in Music Regularize an *Experimental* Course
- 06/66:356 Music for Exceptional Learners Regularize an *Experimental* Course

CARRIED

MOTION 012.JUNE12 CAP Coates/Gornert

THAT SENATE approve the revised Program Approval Process. With a friendly amendment to section 9, beginning of second sentence should read Upon approval by the Faculty concerned, this implementation plan will be forwarded to the Vice-President (Academic & Provost), and the President for consideration and forwarding to the Senate and Board of Governors.

CARRIED

(Complete policy can be viewed at
<http://www.brandonu.ca/senate-office/senate-policies/>)

MOTION 013.JUNE12 CAP Coates/Goernert

THAT Senate approve the Faculty of Science, Math and Computer Science, Prerequisite & Description change to 62:292.

CARRIED

MOTION 014.JUNE12 CAP Coates/Ramsey

THAT Senate approve the Brandon University Senate Policy on Non-credit Certificate Programs document.

CARRIED

(Complete policy can be viewed at
<http://www.brandonu.ca/senate-office/senate-policies/>)

015.JUNE12 CAP Coates/Taylor

THAT Senate approve the Faculty of Arts, Native Studies changes as listed below.

- 68/58:155 Intro to the Cree Language I Description Change
- 68/58:156 Intro to the Cree Language II Description Change
- 68/58:157 Intro to the Ojibway Language I Description Change
- 68/58:158 Intro to the Ojibway Language II Prerequisite & Description Change
- 68/58:163 Intro to Native Language I Change Title to “Intro to an Indigenous Language I” & Description Change
- 68/58:164 Intro to Native Language II Change Title to “Intro to an Indigenous Language II”, Prerequisite & Description Change
- 68/58:171 Intro to the Dakota Language I Description Change
- 68/58:172 Intro to the Dakota Language II Prerequisite & Description Change
- 68/58:258 Intermediate Cree Prerequisite & Description Change
- 68/58:259 Intermediate Dakota Prerequisite & Description Change

- 68/58:262 Intermediate Ojibway Prerequisite & Description Change
- 68/86:387 Issues in Contemporary Native American Spirituality Change Title to “Issues in Contemporary Native Spirituality”
- 68:390 Museum Aboriginal Relations New Course
- 68/58:381 Advanced Ojibway New Course
- 68/58:394 Advanced Dakota New Course
- 68/58:395 Advanced Cree New Course
- Elimination of Native Studies “Streams” in the General Calendar

CARRIED

MOTION 016.JUNE12 CAP Coates/Naylor

THAT Senate approve the Faculty of Arts, Rural Development change that 88:150 be added to the “Social Science List” of Liberal Education Requirements.

CARRIED

MOTION 017.JUNE12 CAP Coates/Taylor

THAT Senate approve the Faculty of Arts, Religion changes to the Standards for the Four Year Major.

CARRIED

MOTION 018.JUNE12 CAP Coates/Springer

THAT Senate approve the “Senior Scholar Policy & Procedures” document as amended by the Curriculum & Academic Planning Committee. With friendly amendment: 3) second bullet – Senior Scholars are encouraged to secure research funding for their continued scholarship from external sources, if appropriate. 4) second bullet – change “office” to “appropriate”.

CARRIED

(Complete policy can be viewed at
<http://www.brandonu.ca/senate-office/senate-policies/>)

MOTION 019.JUNE12 CAP Coates/Carrabré

THAT Senate approve the School of Music change of title for 65:399 & 65:499 to “Directed Study”.

CARRIED

MOTION 020.JUNE12 CAP Coates/Ramsey

THAT Senate approve the School of Music changes as listed below.

- 65:313 Recital I Reinstatement Course that was Deleted in Error
- 65:413 Recital III Reinstatement Course that was Deleted in Error

CARRIED

MOTION 021.JUNE12 CAP Coates/Taylor

That Senate approve the following amendment to 3.1.4 of the Undergraduate Calendar and the new 4.1.14 as listed below.

3.1.4

Waiver of Transfer Courses

Students may request a waiver of transfer for all courses taken five (5) years or more prior to admission. This request must be made in writing on the appropriate form designated by the Admissions Office. Such a waiver, if requested, will apply to all transfer courses taken five (5) or more years ago. Once a student submits such a written request, it may not be subsequently revoked. ~~The waiver, if granted by the Director of Admissions, is permanent. Where such a waiver is granted, T~~the courses concerned will not be evaluated for transfer credit, will not appear on the Brandon University transcript, and will not affect academic performance calculations at Brandon University (once the student has been admitted). Instead the following notation will appear on the transcript: ~~“Transfer credit has been waived for one or more courses taken at a previous post secondary post-secondary institution”.~~ “Brandon University has waived transfer credit for one or more courses taken at a previous post-secondary institution at the student’s request”.

4.1.14

Waiver of Transfer Courses

Students may request a waiver of transfer for all courses taken five (5) years or more prior to their return to Brandon University admission. This request must be made in writing on the appropriate form designated by the ~~Admissions~~ Registrar’s Office. Such a waiver, if requested, will apply to all transfer courses taken five (5) or more years ago. Once a student submits such a written request, it may not be subsequently revoked. ~~The waiver, if granted by the Director of Admissions, is permanent. Where such a waiver is granted, T~~the courses concerned will not be evaluated for transfer credit, will not appear on the Brandon University transcript, and will not affect academic performance calculations at Brandon University (~~once the student has been admitted~~). Instead the following notation will appear on the transcript: ~~“Transfer credit has been waived for one or more courses taken at a previous post secondary post-secondary institution”.~~ “Brandon University has waived transfer credit for one or more courses taken at a previous post-secondary institution at the student’s request”.

CARRIED

5.1.3 **Senate Scholarship Committee (Attached) (Sen. Gasse)**

MOTION 022.JUNE12 SC Gasse/McGonigle

THAT Senate authorize the Registrar and the Associate Vice-President External to amend the Terms of Reference for Scholarships and Bursaries as needed and as authorized by the donor to reflect a change in award amount from a fixed sum to the amount of income generated annually by the award endowment.

CARRIED

MOTION 023.JUNE12 SC Gasse/Enns

THAT Senate recommend that the Board of Governors approve the following revised Terms of Reference for the Professor G. MacNeill Memorial Scholarship as follows:

Professor G. MacNeill Memorial Scholarship - To be awarded to a Province of Manitoba student entering the program of Arts at Brandon University with the highest proficiency in a language or languages other than English, in his or her Grade XI studies. Value: Use income allocation, approximately \$1500.

CARRIED

MOTION 024.JUNE12 SC Gasse/Care

THAT Senate recommend that the Board of Governors approve the following revised Terms of Reference:

Manitoba Government Employees Association Brandon University Non-Academic Staff Association (BUNASA) Local 2003 Scholarship – to be awarded to a dependent of a Brandon University MGEU member who is entering any Faculty at Brandon University with the highest proficiency based on his or her Grade XI average in a set of subjects as prescribed by the Scholarship Office. In the event that no one is eligible, this award should go to the best Second, Third, or Fourth Year student (in that order) who is a dependent of a Brandon University MGEU member. (Please forward information on who the BU MGEU member is to the Senate Office). Value: TBA

CARRIED

MOTION 025.JUNE12 SC Gasse/Taylor

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

Green Acres Lodge 1967 -2011 Community Service Bursary – To be awarded, based on financial need, to a student with a demonstrated history of community service. Applicants must submit letters of reference from community members with their application. This award may not be divided. Value: Use income allocation, approximately \$900

CARRIED

MOTION 026.JUNE12 SC Gasse/Ramsey

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

Green Acres Lodge 1967-2011 Military Bursary – to be awarded based on financial need to two students who have a link to the military. Recipients must submit written documentation of their military connection from the appropriate agency and will be chosen based on the following order:

- a) Veterans or their family members
- b) Serving military members or their family members

- c) Reserve members or their family members
 - d) Legion members or their family members
 - e) Present or former Cadets and their family members.
- (Family members can include a spouse, child or grandchild.) This award may not be divided. Value: Use income allocation, approximately 2 x \$900.

CARRIED

MOTION 027.JUNE12 SC Gasse/Taylor

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

The Tire Stewardship Manitoba Scholarship/Bursary in Environmental Science – To be awarded on the recommendation of the Environmental Science Advisory Committee (or its equivalent) to a full-time student in a Major or Honours program in Environmental Science. Recipients must have a demonstrated financial need and a minimum cumulative grade point average of 2.5. This award may not be divided. Value \$1000.

CARRIED

MOTION 028.JUNE12 SC Gasse/Mcculloch

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

Dr. Al Bush Memorial Scholarship – To be awarded by departmental recommendation to a Biology Major in the Ecology and Evolution Stream who is entering the 4th year and who has the highest grade point average in Biology courses. This award may not be divided. Value: TBA

CARRIED

MOTION 029.JUNE12 SC Gasse/Taylor

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

The Cibinel Architects Bursary in Fine Arts – to be awarded to a student in a Bachelor of Fine Arts degree program on the basis of financial need. Preference will be given to an Aboriginal student. This award may not be divided. Value: Use income allocation, approximately \$500.

CARRIED

MOTION 030.JUNE12 SC Gasse/Goernert

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

Dr. Bruce & Mrs. Jane Forrest Scholarship for Physical Chemistry – To be awarded based on departmental recommendation to the student with the highest combined standing in 18:260 Physical Chemistry I and 18:270 Physical Chemistry II or their equivalent(s). This award may not be divided. Value: Use income allocation, \$1500.

CARRIED

MOTION 031.JUNE12 SC Gasse/McCulloch

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

The Sharlene Geiger ‘Missing Women’ Memorial Essay Award – To be awarded annually to the Native Studies major or minor who, on the recommendation of the Department of Native Studies, has written the best essay dealing with Aboriginal women’s issues. This award may not be divided. Value: Use income allocation, approximately \$225.

CARRIED

MOTION 032.JUNE12 SC Gasse/Taylor

THAT Senate recommend that the Board of Governors approve the following revised Terms of Reference:

The Helping Professions Bursary for Aboriginal Students – To be divided equally and awarded on the basis of financial need to Aboriginal students entering their second year – one to a student in the B.Ed. (AD) degree and one to a student in one of Nursing, Psychiatric Nursing or Indigenous Health and Human Services. Value: Use income allocation, approximately 2 x \$2700.

CARRIED

MOTION 033.JUNE12 SC Gasse/Taylor

THAT Senate recommend that the Board of Governors approve the following revised Terms of Reference:

The Ellen Bateman Memorial Award – To be awarded to a student in financial need who is entering Brandon University and who is a graduate of the Eckhardt-Gramatte Conservatory of Music Chorale. Preference will be given to a student who has been a member of the Conservatory Chorale for a minimum of two years, demonstrates academic excellence and has demonstrated leadership and/or service to the Conservatory Chorale, which has contributed significantly to the functioning of the organization. Recipients will be chosen based on the recommendation of the Director of the Conservatory and the Director of the Conservatory Chorale. Value: Use income allocation, approximately \$600.

CARRIED

Senator Gasse noted that the following changes need to be made to MOTION 034.JUNE12 SC – Change name of Award to Wayne McLeod Business Administration Scholarship/Bursary, and add on the basis of academic excellence, and financial need...

MOTION 034.JUNE12 SC Gasse/Taylor

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

Wayne McLeod Business Administration Scholarship/Bursary – To be awarded by recommendation of the Department of Business Administration, on the basis of academic excellence and financial need, to a deserving student in the Bachelor of

Business Administration entering the second or a subsequent year of the program.
This award may not be divided. \$TBA.

CARRIED

MOTION 035.JUNE12 SC Gasse/Taylor

THAT Senate recommend that the Board of Governors approve the following new Terms of Reference:

The Enbridge Dakota Language Scholarship – To be awarded based on his or her Grade XII average (in a set of subjects as prescribed by the Senate Scholarship Office) to an entering student who is registered for the Enbridge Dakota Language class. Preference will be given to an Aboriginal student. 2 x \$2500.

CARRIED

MOTION 036.JUNE12 SC Gasse/Ramsey

THAT Senate recommend that the Board of Governors approve the following revised Terms of Reference:

Brandon University Faculty Association Scholarships – To be awarded to a full-time student of academic distinction in each of the Faculty/School of Arts, Science, Music, and Health Studies who is registered in the final year of a 4 or 5 year baccalaureate degree at Brandon University, to a student in the final year of the two-year Bachelor of Education, and to a student in the final year of the Bachelor of Physical Education Studies. \$600 per award

CARRIED

MOTION 037.JUNE12 SC Gasse/Care

THAT Senate recommend that the Board of Governors approve the following revised Terms of Reference:

Dr. & Mrs. F.K. Purdie & Family Scholarship – to be awarded to a student who has demonstrated outstanding proficiency in bedside nursing in Year 2 of the Bachelor of Nursing Program and who is currently enrolled in year 3 of the Program at Brandon University. Value: one award based on annual income allocation.

CARRIED

5.1.4 **Senate Research Committee (Dr. Poff)**

MOTION 038.JUNE12 RC Carrabré/Goernert

THAT Senate approve the attached Brandon University Policy on Research Involving Humans.

CARRIED

(Complete policy can be viewed at
<http://www.brandonu.ca/senate-office/senate-policies/>)

MOTION 039.JUNE12 RC Goernert/Strang

THAT Senate approve the attached Brandon University Conflict of Interest in Research Policy.

CARRIED

(Complete policy can be viewed at
<http://www.brandonu.ca/senate-office/senate-policies/>)

MOTION 040.JUNE12 RC Strang/Badali

THAT Senate approve the attached Brandon University Policy on Academic Integrity and the Responsible Conduct of Research, Scholarship and Creative work. With friendly amendment: section 7 J to be added “In the case where the President is the respondent and is appealing the committee’s decision, the University of Winnipeg will be asked to create a committee to hear the appeal.”

CARRIED

(Complete policy can be viewed at
<http://www.brandonu.ca/senate-office/senate-policies/>)

MOTION 041.JUNE12 RC Goernert/Bowman

THAT Senate approve the attached Brandon University Research Ethics Committee (BUREC) Policy and Procedures

TABLED

Senator Ramsey shared with the committee some of his concerns regarding the section 3.1 Free and Informed Consent. After some discussion the Motion 041 was tabled and the following motion was made and carried:

MOTION .JUNE12 RC Care/Ramsey

THAT Senate table the Brandon University Research Ethics Committee (BUREC) Policy and Procedures document and refer it back to the committee.

AND

THAT after BUREC has looked at the document it be forwarded to Senate Executive, Acting as Senate, for review.

AND

THAT the document then be forwarded to the Tri-Council Committee

CARRIED

Dr. Poff will contact the Tri-Council committee to ask for another extension to the June 1, 2012 deadline.

5.2 **Final List of June 1 & 2, 2012 Graduates** (to be distributed) (Sen. Coates)

MOTION 042.JUNE12 Eberts/Taylor

THAT Senate receive the Final List of Graduates of the June 1 & 2, 2012 Spring Convocation *For Information*

AND

THAT the same be forwarded to the Board of Governors *For Information*.

CARRIED

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

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

Dr. Poff presented a written report.

5.5 **Questions** (Not minuted)

5.6 **Access Copyright**

Senator Eberts/Seconded by Senator Ramsey presented Senate with the following motion –

MOTION REGARDING ACCESS COPYRIGHT AGREEMENT

WHEREAS Brandon University has signed a letter of intent to sign a new agreement with Access Copyright,

AND WHEREAS the Canadian Association of University Teachers has condemned this agreement on several grounds,

AND WHEREAS the model agreement implies that we would be paying for a number of privileges which we already hold by law and/or by virtue of other agreements (inter alia: fair dealing, noncommercial use, and paid license agreements with numerous online journal databases),

AND WHEREAS the model agreement is unduly restrictive of the use of digital materials for research purposes, such as storage and transport of digital files and scholarly communication for the purposes of collaboration with non-BU researchers,

AND WHEREAS the model agreement includes a definition of copying which has been ruled against by the Supreme Court of Canada,

AND WHEREAS the Copyright Modernization Act, Bill C-11, which has just passed the House of Commons and is now before Senate, and is expected to pass very soon, contains numerous provisions within it that would otherwise prevail in the absence of an agreement with Access Copyright,

AND WHEREAS the fee structure under the proposed Access Copyright agreement is unfair since it treats all students equally whether or not they are in courses using course packs (the principal source of copyright fees), and it is borne wholly by students, at an unprecedented increase from previous fees,

AND WHEREAS it is currently unclear whether Access Copyright fairly redistributes copyright fees to authors/creators,

AND WHEREAS Access Copyright actively lobbied against the best interests of educational institutions regarding the Copyright Modernization Act, Bill C-11, particularly by opposing a number of exemptions for educational use,

AND WHEREAS the model agreement includes invasive provisions for surveillance and monitoring,

AND WHEREAS the legal risk is of not signing is “already very limited” (Michael Geist), given the doubts that exist regarding the scope and evidence of ownership of Access Copyright’s repertoire, and the limits of liability under Bill C-11,

AND WHEREAS signing the agreement amounts to offloading legal risk at the expense of students,

AND WHEREAS the model agreement is antithetical to increased moves toward digital and open access scholarship,

THEREFORE, BE IT RESOLVED THAT the Senate endorses the position taken by the CAUT, and recommends that Brandon University refuse to sign on to the Access Copyright agreement.

DEFEATED

Senator Hurst, Acting University Librarian, was able to clarify some of the questions that Senators had, as he has been working with other Universities regarding this issue.

5.7 **Board Budget Committee**

Senator Eberts presented Senate with the following motion

**MOTION REGARDING FACULTY REPRESENTATIVES ON BOARD
BUDGET COMMITTEE**

WHEREAS the Board of Governors decided in 2006 that each Faculty would be represented on the Board Budget Committee by its Faculty member elected to the Senate Planning Committee (now Curriculum and Academic Planning Committee),

AND WHEREAS the Board Budget Committee is a committee of the Board of Governors and the Curriculum and Academic Planning Committee is a committee of Senate,

AND WHEREAS Senate was not consulted, nor was its approval gained, regarding members of Curriculum and Academic Planning being declared members of Board Budget Committee,

AND WHEREAS the function of the Board Budget Committee is fundamentally different from the function of the Curriculum and Academic Planning Committee,

AND WHEREAS the various faculties elect members to Curriculum and Academic Planning based on the suitability of the candidate(s) to serve on that committee, fulfilling its own function,

AND WHEREAS over the past several years, Faculty members running to represent their Faculties on Curriculum and Academic Planning, and the Faculty members electing them, are generally unaware that they are also running/electing to serve on the Board Budget Committee,

AND WHEREAS under the Brandon University Act, Article 20(2)(i), the Senate has the power to “consider and make recommendations to the Board about any other matters that the Senate considers appropriate for achieving the objects and purposes of the University,”

THEREFORE, BE IT RESOLVED THAT the Senate recommends to the Board of Governors that the practice of having Faculty members on the Curriculum and Academic Planning Committee be declared also the Faculty representatives on the Board Budget Committee be discontinued, and that the Board resume the practice of seeking Faculty representatives on the Board Budget Committee via separate elections from the Faculties, as per Board By-law #11 (amended September 2011).

Dr. Poff noted that this item will be on the agenda for the September 28, 2012 meeting of the Board of Governors.

It was noted that it was 5:00pm and according to Section II Meetings and Quorum 5. of the Bylaws of Senate “The Senate shall not remain in session longer than 3 hours.”

MOTION JUNE12 Strang/Eberts

THAT Senate continues past the three hour maximum to debate the motion.

DEFEATED

6.0 **Adjournment**

MOTION 43.JUNE12 Taylor

THAT the Senate adjourn
The Senate adjourned at 5:05 pm.

CARRIED

Dr. D. Poff, Chair Senate