

**MINUTES  
OF THE EIGHTH MEETING OF THE 45<sup>th</sup> SENATE  
HELD TUESDAY, MARCH 19, 2013 @ 2:00 P.M.  
LOUIS RIEL ROOM, McMASTER CONCOURSE**

---

**Present:** Dr. Deborah Poff (Chair); 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. Michael Nantais; Dr. James Naylor; Dr. Doug Ramsey; Mr. David Rowland;  
Dr. Bruce Strang;  
Student Senators; Mr. Corey DeGagné; Mr. Brady Knight; Mr. Greg Monias;  
Ms. Carissa Taylor; Mr. Raymond Thomson;  
Ms. Kim Fallis (Recording Secretary).

**Regrets:** Dr. Helen Armstrong; Dr. Ann Bowman; Dr. Jacqueline Kirk; Ms. Megan Cyr;  
Ms. Joyellee Norris;

---

**1.0 Approval of Agenda**

**MOTION 151.MAR13 Gasse/Enns**

THAT the agenda be approved as circulated.

**CARRIED**

**2.0 Closed Session**

**MOTION 152.MAR13 Naylor/Strang**

THAT the committee move into CLOSED session.

**CARRIED**

**3.0 Open Session**

**3.1 Approval of Minutes of February 19, 2013**

**MOTION 161.MAR13 Taylor/Magnusson**

THAT the minutes of February 19, 2013, be approved as circulated.

**CARRIED**

**3.2 Approval of Proposed dates for the 46<sup>th</sup> Senate June 2013 – May 2014**

**MOTION 162.MAR13 Naylor/Knight**

THAT Senate approve the following dates for the 46<sup>th</sup> Senate of Brandon University for 2013-2014

September 17, 2013  
October 15, 2013  
November 19, 2013  
December 17, 2013  
January 14, 2014  
February 18, 2014

March 18, 2014  
May 13, 2014  
June 17, 2014 – Inaugural meeting of the 47<sup>th</sup> Senate

**CARRIED**

4.0 **Business Arising**

- 4.1 **Discussion and Review of Grades. This item was referred back to faculty councils at the Senate meeting of December 18, 2012.** (Sen. Strang)

**MOTION 163.MAR13 Strang/Taylor**

THAT Senate approve the revised Discussion and Review of Grades Senate Policy as amended on the floor of Senate.

**CARRIED**

5.0 **New Business**

5.1 **Committee Reports**

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

**164.MAR13 CAP Care/Ek**

THAT Senate approve the Faculty of Health Studies calendar changes to the English Language Proficiency Testing for BN and BScPN Programs as noted below.

11.1.2 ENGLISH LANGUAGE PROFICIENCY TESTING FOR BN AND BScPN PROGRAMS. (new section)

The language of instruction at the Faculty of Health Studies, Brandon University is English. A high level of understanding and functionality in English is essential for safe client care in the Nursing and Psychiatric Nursing programs. English is only considered to be your first language if:

It is the language you primarily use for reading, writing, listening and speaking and

a) It is the language your first learned and understood in childhood

or

b) It is the language you know best and are most comfortable with.

Applicants whose first language is not English must present proficiency in English by providing evidence of achieving acceptable scores on the language test accepted by the Faculty of Health Studies. The following language test and minimum score requirements in same will serve as evidence of English proficiency:

**International English Language Testing System (IELTS) Academic Version only**

**Writing: \_\_\_\_\_ 7.0 or greater**

**Speaking: \_\_\_\_\_ 7.0 or greater**

**Listening: \_\_\_\_\_ 7.5 or greater**

**Reading: \_\_\_\_\_ 6.5 or greater**

**Overall Bank Score: \_\_\_\_\_ 7.0 or greater**

Students applying to Year 2 of the Bachelor of Nursing or Bachelor of Science in Psychiatric Nursing program must arrange for the Faculty of Health Studies to

receive a copy of the official results of the examination directly from the testing company by the May 1st Application deadline. Language fluency test results are valid for two years from the date of the test.

**CARRIED**

**MOTION 165.MAR13 CAP Care/Carrabré**

THAT Senate approve the Faculty of Arts & School of Music, calendar changes as listed below.

THAT a maximum of 6 credit hours of Ensemble (chosen from 65:117/118/217/218) may be included in the 30 hours comprising the Music Major.

**CARRIED**

**MOTION 166.MAR13 CAP Care/Carrabré**

THAT Senate approve the Faculty of Arts, Music Arts, deletion of 67:109 Elements of Style in Music.

**CARRIED**

**MOTION 167.MAR13 CAP Care/Goernert**

THAT Senate approve the changes to the second degree program.

**CARRIED**

(The complete second degree requirement document can be viewed by contacting the Senate Office.)

**MOTION 168.MAR13 CAP Care/Taylor**

THAT Senate recommend that the Board of Governors approve the Formal Program Proposal for the Faculty of Arts Métis Studies program and forward it to the Council on Post-Secondary Education (COPSE) for appropriate action. The Credential offered will be Bachelor of Arts 4-Year Honours, 4-Year, 3-Year, with a Major or Minor in Métis studies.

**CARRIED**

(The complete Métis Studies document can be viewed by contacting the Senate Office.)

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)

Dean of education search – three candidates will be on campus at the end of March early April  
University librarian search – the ad should be sent out shortly

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

Dr. Poff presented a written report

5.5 **Questions**

6.0 **Other Business**

6.1     **Announcements**

7.0     **Correspondence**

8.0     **Adjournment**

**MOTION 169.MAR13 Taylor/Knight**

**THAT** the Senate adjourn  
Committee adjourned at 3:10 pm

**CARRIED**

---

**Dr. D. Poff, Chair of Senate**