

**MINUTES
OF THE THIRD MEETING OF THE 45th SENATE
HELD TUESDAY, OCTOBER 16, 2012 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE**

Present: Dr. Dean Care (Chair); Dr. Helen Armstrong; 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; Dr. Bruce Strang; Student Senators; Mr. Brady Knight; Ms. Josephine Moellenbeck; Mr. Joel Springer; Ms. Carissa Taylor; Mr. Raymond Thomson; Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Deborah Poff; Dr. Ann Bowman; Dr. Jacqueline Kirk; Mr. David Rowland; Ms. Jenna Clinton; Ms. Louise Poirier; Ms. Amanda Woodson;

Guests: Ms. Suzanna Duff, Ms. Briane Goertzen, Ms. Bilon Arte

1.0 Approval of Agenda

MOTION 055.OCT12 Kim/Jolly

THAT the agenda be approved as amended.

CARRIED

2.0 Closed Session

MOTION 056.OCT12 Jackson/Ek

THAT the committee move into CLOSED session.

CARRIED

3.0 Open Session

3.1 Approval of Minutes of September 18, 2012

MOTION 060.OCT Magnusson/Ek

THAT the minutes of September, 2012, be approved as circulated.

CARRIED

4.0 Business Arising

4.1 Policy on Academic Integrity and the Responsible Conduct of Research, Scholarship and Creative Work

MOTION 061.OCT12 Eberts/Jolly

THAT Senate recommend that the Board of Governors approve the amended Brandon University Policy on Academic Integrity as indicated in the attached document. (Note: changes are indicated with track changes in section 7.a) & 7j)

CARRIED

Note: Motion 061.OCT12 has been clarified to indicate that the Board of Governors must grant final approval.

4.2 **Important Dates September 2013 – August 2014: Fall Study Break**

MOTION 062.OCT12 Eberts/Jackson

THAT Senate approve the important dates for September 2013 – August 2014 with the Fall Study Break day to be Tuesday November 12, 2013 and the last day of day classes to be December 6, 2013, for First term Fall courses (except Education) and Monday December 9, 2013 for First term Fall evening classes.

CARRIED

4.3 **Board Budget Committee**

The motion that was passed at the Board of Governors meeting of September 29, 2012 regarding the membership of the Board Budget Committee was circulated to the members of Senate. Senator Ebers expressed his concern that the discussion at the September 18, 2012, Senate meeting regarding the membership of the Board Budget Committee was not shared with the Board of Governors. He also expressed concern that motion 000.SEPT12 that was passed at the September 18, 2012 meeting of Senate was not communicated to the Board of Governors prior to the passing of their motion 120Sept12. Senator Eberts gave a notice of motion for the November 13, 2012 Senate meeting.

NOTICE OF MOTION REGARDING SENATE REPRESENTATIVES ON BOARD BUDGET COMMITTEE

WHEREAS the Board of Governors amended its By-law #11 on Sept. 29, 2012 to change the membership of the Board Budget Committee to include the Faculty elected representatives on Senate,

AND WHEREAS under the Brandon University Act, Article 12(2), the Board does not have the authority to assign duties to members of Senate,

AND WHEREAS Senate was not consulted, nor was its approval gained, regarding specific members of Senate being declared members of Board Budget Committee,

THEREFORE, BE IT RESOLVED THAT the Senate requests that if the Board of Governors wishes to have Senate representation on the Board Budget Committee, then the Board invite Senate to select its representatives for that role.

FURTHER BE IT RESOLVED THAT this request, along with its rationale, be communicated directly to all members of the Board of Governors.

5.0 **New Business**

5.1 **Final List of October 16, 2012, Graduates (Sen. Coates)**

MOTION 063.OCT12 Armstrong/Jackson

THAT Senate approve the Final List of October 16, 2012, graduates:

AND

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

CARRIED

5.2 **Committee Reports**

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

MOTION 064.OCT12 Strang/McCulloch

THAT Senate approve the Faculty of Arts, Visual Arts, 4-Year Major in Digital Media and Design calendar changes as listed below.

Page 82: the **4-YEAR MAJOR IN DIGITAL MEDIA AND DESIGN** would have the following paragraphs added at the bottom, below the list of required courses and the degree total:

Note: The student may choose to complete the blocks of courses in either order, ACC and then BU, or BU and then ACC. If the student elects to take the BU courses first, there would be 2 additional required courses:

32:130 Visual Design	6
32:151 Artworks	3

CARRIED

MOTION 065.OCT12 Strang/Gasse

THAT Senate approve the Faculty of Arts, Fine Arts, Minor in Drawing calendar changes as listed below.

MINOR IN DRAWING

32:183 Drawing I	3
32:184 Drawing II	3
32:271 Anatomy of the Human Form	3
32:272 Figure and Form	3
Plus One of:	
32:379 Advanced Drawing	
32:350 Printmaking I	
32:375 Mixed Media	3
Plus 300 Level Fine Art elective (see list above)	3

CARRIED

MOTION 066.OCT12 Strang/Carrabré

THAT Senate approve the Faculty of Arts, Fine Arts, change in title of Minor in Art and Visual Culture to Minor in Art History/Visual Culture.

CARRIED

MOTION 067.OCT12 Strang/Eberts

THAT Senate approve the Faculty of Arts, Liberal Arts Distributed Major degree changes as listed below.

To amend degree regulations for the Liberal Arts Distributed Major (B.A.):

Replace in all instances: "Geography (Groups 2, 4 or 5)" with "Geography (courses selected from core degree requirements and/or B.A. requirements)."

CARRIED

MOTION 068.OCT12 Magnusson/Cockerline

THAT Senate approve the Calendar changes with respect to student appeals as attached.

DEFEATED

5.2.2 **Athletic Awards Committee (Sen. Gasse)**

MOTION 069.OCT12 Gasse/Naylor

THAT Senate approve the amended terms of reference for the Bobcats Athletic Award as follows:

Bobcat Athletic Award - ~~Provided by Boosters of Bobcat Sports, T~~to be awarded annually to full-time Brandon University student athletes who are members of one of the University's inter-university sports teams, and who meet all the requirements as established by the ~~Canadian Inter Universities Athletic Union~~ Canadian Interuniversity Sport and in such amounts as the University in its sole discretion deems proper and advisable. Awards will be approved by the ~~Senate on the recommendation of the~~ Senate Athletic Awards Committee of Brandon University based on recommendations received from the University's Director of Athletics, to a ~~\$~~ maximum of tuition and compulsory fees.

CARRIED

MOTION 070.OCT12 Gasse/Magnusson

THAT Senate approve the renaming of the Province of Manitoba Athletic Award to the "Sport Manitoba Athletic Award" with revised terms of reference as follows:

Sport Manitoba Athletic Award - Provided by Sport Manitoba to Brandon University student athletes. These will be awarded to entering or continuing students who are registered in a minimum of 9 credit hours each term of the Regular Session. Student athletes must be members of recognized C.I.S. teams, have performed successfully, and have maintained the requested training schedule.

CARRIED

5.2.3 **Graduate Studies Committee (Sen. Strang)**

MOTION 071.OCT12 Strang/Taylor

THAT Senate approve Master of Psychiatric Nursing new courses as listed below

- 75:658 Advanced Clinical Practice II
- 75:661 Advanced Nursing Education I
- 75:662 Advanced Nursing Education II

CARRIED

MOTION 072.OCT12 Strang/Ek

THAT Senate approve Master of Psychiatric Nursing new course 75:700 Graduate Thesis.

CARRIED

5.2.4 **The Knowles Visiting Professorship Committee of Senate (Sen. Care)**

MOTION 073.OCT12 Knight/Kim

THAT Senate approve the revised Terms of Reference for the Knowles Visiting Professorship as circulated.

CARRIED

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

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

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

Program reviews for Business Administration and Music/Education are almost complete and will be forwarded to CAP soon. The Psychology review will take place the week of October 22, 2012. The Chemistry review will begin in the spring of 2013.

5.5 **Questions**

6.0 **Other Business**

6.1 **Announcements Taylor/Eberts**

7.0 **Correspondence**

8.0 **Adjournment**

MOTION073.OCT12 Taylor/Eberts

THAT the Senate Adjourn
The Senate adjourned at 3:20 pm

CARRIED

Dr. D. Care, Chair Senate