

**MINUTES
OF THE SECOND REGULAR MEETING OF THE 47TH SENATE
HELD TUESDAY, SEPTEMBER 16, 2014 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

- Present:** Dr. Gervon Fearon (Chair); Dr. Edward Bach; Ms. Betty Braaksma;
Dr. Derek Brown; Mr. Tom Brophy; Mr. Michael Cain; Dr. Dean Care;
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; Dr. Allison McCulloch;
Dr. Serena Petrella; Dr. Sarah Plosker; Dr. Steve Robinson;
Mr. Roque Lacroix (BUSU); Mr. Joel Springer (BUSU);
Ms. Kim Fallis (Recording Secretary).
- Regrets:** Dr. Glenn Cockerline; Mr. Michael Nantais; Dr. Dion Wiseman;
Mr. Nicholas Brown (BUSU); Mr. Mikail Zakir (BUSU)
- Guests:** Dr. David Greenwood; Ms. Roberta Graham; Ms. Carmen Kazakoff-Lane;
Ms. Whitney Hodgins (The Quill)
-

This was Dr. Fearon's first Senate meeting as chair and there were a number of new Senator's that were not at the June 2014 meeting so introductions were conducted.

Dr. Fearon thanked those in attendance for putting their names forward for Senate and for their contributions to Brandon University.

1. Approval of Agenda

MOTION 017.SEPT14 Kim/Egan

THAT the agenda be approved as circulated.

CARRIED

2. Closed Session

MOTION 018.SEPT14 Petrella/Gasse

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of June 17, 2014

MOTION 021.SEPT14 Hill/Care

THAT the minutes of June 17, 2014, be approved as circulated.

CARRIED

4. Business Arising

- 4.1.1 Academic Plan Discussion Document (Dr. Duncan)**
Update emerging from June 17, 2014 Senate Meeting

Senator Duncan presented a power point that outlined the Brandon University 2014 Academic Plan. The presentation touched on the review process and the consultation process that the Academic Planning Steering Committee undertook to develop the plan. Senator Duncan outlined the key academic priorities and strategic actions that resulted from the work of the committee. She recognized everyone that was on the committee and thanked them for their work and commitment to the plan. After a brief question and answer session, Senators were asked to forward any comment or considerations regarding the plan to her office. A final document will be presented at the Senate meeting on October 14, 2014 for consideration of approval.

MOTION Robinson/Kim

THAT Senate approve that the guests from the Integrated Strategic Planning Steering Committee could speak to the document and answer questions.

CARRIED

4.1.2 Election of the 2014 – 2015 Senate Executive Committee (Science & Music)
(Require a Senator from each faculty and a student Senator)

There were no members of the Science or Music Faculty at the June 17, 2014 meeting

Music – Senator Kim Nominated Senator Cain seconded by Senator Garbutt

ELECTED BY ACCLAMATION

Science – Senator MacKay Nominated Senator Hill second by Senator McCulloch

ELECTED BY ACCLAMATION

4.1.3 Election of ONE Senators to the Board of Governors
(One Senator elected for a two year term)

Senator Gasse Nominated Senator Cain seconded by Senator Kim

ELECTED BY ACCLAMATION

4.1.4 Election of Bylaws Revision Committee - ONE representative from each Faculty/School two of whom must be Senators; ONE student Senator elected by Senate. Where Faculty/School positions are not filled by Senators, the respective Faculty/School councils shall elect their representatives.

Senator Kim Nominated Senator Bach second by Senator Cain

ELECTED BY ACCLAMATION

Senator Egan Nominated Senator Plosker second by Senator Lamont

ELECTED BY ACCLAMATION

5. New Business

5.1. Committee Reports

5.1.1. Curriculum & Academic Planning Committee (Sen. Duncan)

MOTION 022.SEPT14 CAP Robinson/McCulloch

THAT Senate approve the Faculty of Arts, Department of Native Studies, changes to the degree requirements for the Clinical Specialization stream as attached.

CARRIED

(document can be viewed by contacting the Senate office)

MOTION 023.SEPT14 CAP Robinson/Petrella

THAT Senate approve the Faculty of Arts, Department of Native Studies, conversion of 68/36:342, Trauma Across Gender & Culture from experimental to regular.

CARRIED

MOTION 024.SEPT14 CAP Robinson/MacKay

THAT that Senate approve the Faculty of Arts, Department of Native Studies, new course 68:345 Foundations of Counseling.

CARRIED

MOTION 025.SEPT14 CAP Robinson/McCulloch

THAT Senate approve the Faculty of Arts, Department of Native Studies, new course 68:343 Integrated Clinical Practice with Manitoba Farm & Rural Support Services.

CARRIED

MOTION 026.SEPT14 CAP Petrella/Hill

THAT Senate approve the revised calendar wording for section 3.1.1.6 English Language Proficiency Requirement as noted below;

English is the language of instruction and communication at Brandon University. An applicant whose **primary language** (is used in the home, communities and daily commerce in their native country) is not English, or whose previous education has been conducted in another language, must demonstrate a command of English sufficient to meet the demands of classroom instruction, written assignments and participation in discussions. The English language requirement and the English language waiver pertain to all international students who apply for Regular, Mature, Transfer, Visitor, Second Degree, and No Credit status.

CARRIED

MOTION 027.SEPT14 CAP Kim/Braaksma

THAT Senate approve the School of Music, Department of Performance to regularize experimental courses as listed below

- 65:351 Jazz Composition & Arranging I Experimental to Regular
- 65:352 Jazz Composition & Arranging II Experimental to Regular

CARRIED

MOTION 028.SEPT14 CAP Kim/Egan

THAT Senate approve the School of Music, Department of Performance new degree and course changes as listed below.

- Bachelor of Music (Performance Major), degree changes for Vocal Majors
(document can be viewed by contacting the Senate office)
- 65/64/67/20:250 Music Theatre in Concert New Course
- 65:226 Opera Workshop I Description, degree requirement
- 65:227 Opera Workshop II Description, degree requirement,
addition of corequisite
- 65:321 Vocal Pedagogy II Remove as a degree requirement,
description change and addition
of Lab
- 65:324/325 Piano Vocal Repertoire III/IV Delete Course
- 65/64/67/20:443 Musical Theatre Production I & II New Course and degree
requirement
- 65:224 Piano Vocal Repertoire I Change level to 65:334 & change
title to “Vocal Repertoire I”
- 65:225 Piano Vocal Repertoire II Change level to 65:335 & change
title to “Vocal Repertoire II”

CARRIED

MOTION 029.SEPT14 CAP 029.SEPT14 CAP Care/Egan

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

- 69:366 Acute Mental Health Challenges I Change title to “Acute
Mental Health
Challenges
- 69:458 Assessment of Children for Developmental Risk Delete course

CARRIED

5.1.2. Senate Scholarship Committee (Sen. Gasse)

MOTION 030.SEPT.14 SC Gasse/Springer

THAT Senate recommends that the Board of Governors approve the new Terms of Reference for the E.A. Bollman Award as follows:

To be awarded on the basis of financial need to new or returning students of the Brandon University Eckhardt-Gramatté Conservatory of Music program, with preference to piano students. If no piano students are eligible, the award may be given to music theory instruction students or Conservatory Chorale students. Candidates must apply annually by completing an Eckhardt-Gramatté Conservatory of Music Application for Special Awards which must be submitted to the Director of the Conservatory. Awards will be made on the recommendation of the Music Scholarship Committee in consultation with the Director of the Eckhardt-Gramatté Conservatory of Music. This award may be shared.

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

CARRIED

MOTION 031.SEPT14 SC Gasse/Garbutt

THAT Senate recommends that the Board of Governors approve the new Terms of Reference for the Dr. Deborah Poff Aboriginal Student Scholarship-Bursary as follows:

To be awarded on the basis of financial need and academic merit to a full-time, undergraduate Aboriginal student. This award may not be divided.

Value: Use income allocation, approximately \$700*

*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year. Award value will grow annually during pledge fulfillment to approximately \$3,000.

CARRIED

MOTION 032.SEPT14 SC Gasse/Egan

THAT Senate recommends that the Board of Governors approve the new Terms of Reference for the Dawn Zhou Mazenod Project Geology Scholarship as follows:

To be awarded to a deserving graduate student completing a Master of Science degree and working on the Mazenod Project. This award is renewable once and may not be divided.

Value: 1 x \$15,000

CARRIED

MOTION 033.SEPT14 SC Gasse/Kim

THAT Senate recommends that the Board of Governors approve the new Terms of Reference for the A. James Ford Memorial Scholarship-Bursary as follows:

To be awarded on the basis of financial need to a promising wind student in the School of Music.

Value: Use income allocation, approximately \$250.

CARRIED

MOTION 034.SEPT SC Gasse/Hill

THAT Senate recommends that the Board of Governors approve the new Terms of Reference for the Elizabeth Rodriguez-Adamo Bursary as follows:

To be awarded on the basis of financial need to a full-time Geology major.

Value: Use income allocation, approximately \$500.

CARRIED

MOTION 035.SEPT14 SC Gasse/Hill

THAT Senate recommends that the Board of Governors approve the new Terms of Reference for the Dr. Bruce and Mrs. Jane Forrest Scholarship for Second Year Chemistry Majors as follows:

To be awarded by departmental recommendation to the full-time Chemistry Major entering the second year with the highest combined standing in 18:160 General Chemistry I and 18:170 General Chemistry II, or their equivalent(s). This award may not be divided.

Value: Use income allocation. It is expected that there will be sufficient funds to provide three awards of at least \$10,000 each. The single award value is to be a minimum of \$10,000 and a maximum of \$15,000.

If additional funding is available it should be used to raise the value of the second, third and fourth year scholarships to a value of up to \$15,000 per year. Once these levels are achieved, a second scholarship shall be added at the second year level, to be followed by second scholarships at the third and fourth year levels if/when funding is available.

CARRIED

MOTION 036.SEPT14 SC Gasse/Hill

THAT Senate recommends that the Board of Governors approve the new Terms of Reference for the Dr. Bruce and Mrs. Jane Forrest Scholarship for Third Year Chemistry Majors as follows:

To be awarded by departmental recommendation to the full-time Chemistry Major entering the third year with the highest standing in at least 12 credit hours of 200 level Chemistry Major courses. This award may not be divided.

Value: Use income allocation. It is expected that there will be sufficient funds to provide three awards of at least \$10,000 each. The single award value is to be a minimum of \$10,000 and a maximum of \$15,000.

If additional funding is available it should be used to raise the value of the second, third and fourth year scholarships to a value of up to \$15,000 per year. Once these levels are achieved, a second scholarship shall be added at the second year level, to be followed by second scholarships at the third and fourth year levels if/when funding is available.

CARRIED

MOTION 037.SEPT14 Gasse/Hill

THAT Senate recommends that the Board of Governors approve the new Terms of Reference for the Dr. Bruce and Mrs. Jane Forrest Scholarship for Fourth Year Chemistry Major/Honours Chemistry as follows:

To be awarded by departmental recommendation to the full-time Chemistry Major entering the fourth year with the highest standing in at least 12 credit hours of senior level Chemistry courses of which at least 6 credit hours must be at the 300/400 level. This award may not be divided.

Value: Use income allocation. It is expected that there will be sufficient funds to provide three awards of at least \$10,000 each. The single award value is to be a minimum of \$10,000 and a maximum of \$15,000.

If additional funding is available it should be used to raise the value of the second, third and fourth year scholarships to a value of up to \$15,000 per year. Once these levels are achieved, a second scholarship shall be added at the second year level, to be followed by second scholarships at the third and fourth year levels if/when funding is available.

CARRIED

MOTION 038.SEPT14 Gasse/Petrella

THAT Senate recommends that the Board of Governors approve the revised Terms of Reference for the Dr. Wilfred W. McCutcheon Scholarship in Education as follows:

Please note this is being changed from two separate awards and being combined into one award*.

Dr. Wilfred W. McCutcheon Scholarship in Education

This award was initiated by the Alumni Teacher Training classes and Education I and IA classes of 1956-1967. To be awarded on the recommendation of the Dean of Education in consultation with the faculty to students who are entering the final year of a Bachelor of Education (A.D.) in the Faculty of Education and who demonstrates a combination of outstanding academic achievement, excellence in leadership ability on campus or in the community, and professional promise in classroom teaching. The students must have a minimum 3.5 grade point average in the pre-award year. When possible, at least one award is to be given to an Aboriginal student per year.

Value: \$2,000, *with as many awards given out as funding allows

CARRIED

MOTION 039.SEPT14 SC Gasse/Garbutt

THAT Senate recommends that the Board of Governors approve THAT Senate approve the revised name and award value for the Brandon Chamber of Commerce/Paterson Patterson Wyman & Abel Scholarship as follows:

Paterson Patterson Wyman & Abel Scholarship

Terms of Reference (no change): To be awarded to a student on the basis of academic performance who has demonstrated a high level of achievement in each of the following criteria areas: a) an above average grade in the course 16:293 Business Law I, or its equivalent; and b) demonstrates active, consistent dedication to an outside interest that advances the greater good of the community based on a minimum of one letter of reference from a nonprofit organization. A student may receive this award only once.

Value: \$ 1,000

CARRIED

MOTION 040.SEPT14 SC Gasse/Hill

THAT Senate recommends that the Board of Governors approve the revised award value for the John Warkentin Scholarship for Academic Excellence in Geography as follows:

Terms of Reference (no change): To be awarded annually to two continuing Geography majors entering third year who have achieved high academic standing. This award cannot be shared.

Value: 2 x *approximately \$1,500 (use income allocation)

CARRIED

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

The last meeting of the Board of Governors was on June 21, 2014. At that meeting the following motions were passed;

- Brandon University Audited Financial Statement
- Bill 57 – Public Sector Compensation Disclosure
- Compliance with the William D. Ford Direct Loan Program
- Brandon University Annual Report Retirement Plan
- A number of Scholarships and Bursaries
- Brandon University Visual Identity

The next meeting of the Board of Governors is on September 27th

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

5.4. The Report of the Vice-President's (Academic & Provost) (Sen. Duncan)

- Dr. Duncan has been working with Dr. Fearon on a Memorandum of Understanding with Assiniboine Community College. This MOU may allow for more integrating programs between these two institutions.
- The Minister of State (Science and Technology) was at Brandon University to announce SHHRC grants.

5.5. The Report of the Associate Vice-President's (Student Services and Enrolment Management) and University Registrar (Sen. Brophy)

- Ms. Michelle Bessette has been hired as the Student Engagement Officer.
- Student Services has recently received a grant for \$10,000 from Bell Let's Talk and another grant for \$5,000 to hire a Mental Health First Aid person.
- Congratulations to BUSU for the great work they did with Rock the Block.

5.6. The Report of the President's (Dr. Fearon)

- When Dr. Fearon has the opportunity to address the media he will use this opportunity to celebrate what faculty, staff and students are doing at BU.
- He attended Orientation and took this opportunity to speak with new student, their parents and faculty.
- Brandon Universities' enrolment is up by 3% overall with an increase in first year students.
- The number of students who are self-declaring has also increased.
- Dr. Fearon will be joining the Premier and a number of other university Presidents on a trip to China to investigate international student recruitment and the possibility of faculty exchange.
- There were two presentations by Brandon University to city hall; that Rock the Block be recognized as a community event, and the possibility of Brandon hosting a national women's volleyball tournament next year.
- General Faculty Council will take place on September 26, 2014.

6. Other Business

6.1. New Visual Identity: Information Session (Alex Beshara)

Mr. Alex Beshara shared a power point with the Senate regarding the new Brandon University visual identity.

7. Correspondence

8. Adjournment

Motion 041.SEPT14 Lamont/Care

THAT the Senate adjourn
Adjournment was at 4:10 PM

CARRIED