

**MINUTES
OF THE THIRD REGULAR MEETING OF THE 50TH SENATE
TO BE HELD TUESDAY, DECEMBER 19, 2017 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Steven Robinson (Chair); Ms. Betty Braaksma; Dr. Dean Care; Dr. Heather Duncan; Dr. Noreen Ek; Mr. Greg Gatien; Ms. Katie Gross; Dr. Austin Gulliver; Mr. Scott Lamont; Ms. Stacey Lee; Mr. Jack Lindsay; Ms. Andrea McDaniel; Mr. Michael Malazdrewicz; Dr. Hamid Mumin; Dr. Linda Ross; Dr. Meir Serfaty; Dr. Deanna Smid; Dr. Demetres Tryphonopoulos; Ms. Sheree Blacksmith (BUSU); Mr. Nicholas Brown (BUSU); Ms. Laura Davidson (BUSU); Ms. Whitney Hodgins (BUSU); Ms. Emily Simon (BUSU); Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Edward Bach; Dr. Chris Beeman; Mr. Michael Cain; Dr. Burcu Ntelioglou; Mr. Grant Prairie; Ms. Kim Ryan-Nichols; Dr. Gautam Srivastava; Ms. Meagan Stade (BUSU)

1. Approval of Agenda

MOTION 070.DEC17 Malazdrewicz/Gross

THAT the agenda be approved as distributed

CARRIED

2. Closed Session

MOTION 071.DEC17 Malazdrewicz/Gross

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of November 14, 2017

MOTION 074.DEC17 Gross/Gulliver

THAT the minutes of November 14, 2017 be approved as amended.

Remove Mr. Greg Gatien and add Ms. Andrea McDaniel to Senate Scholarship report.

CARRIED

4. Business Arising

5. New Business

5.1. Curriculum and Academic Planning Committee (Sen. Serfaty)

MOTION 072.DEC17 CAP Serfaty/Duncan

THAT Senate approve the Faculty of Education calendar changes to the Bachelor of Arts/Bachelor of Education Integrated as attached.

CARRIED

MOTION 073.DEC19 CAP Serfaty/Duncan

THAT Senate approve the Faculty of Education new courses as noted below:

- 02:210 Teachers Identity: Becoming Tomorrow's Teacher
- 03:250 Power, Positionality & Privilege: Schools as Complex Spaces

CARRIED

MOTION 074.DEC19 CAP Serfaty/Duncan

THAT Senate approve the Faculty of Education, Department of Physical Education, change the title of 05:465 Principles of Sports Injuries & First Aid to "Principles of Sports Injuries and Rehabilitation" and description change.

CARRIED

MOTION 075.DEC19 CAP Serfaty/Tryphonopoulos

THAT Senate, pending receipt of approval from the Provincial Government, approve the Faculty of Arts, Department of History, calendar changes for History (and Public History) as attached.

CARRIED

MOTION 076.DEC19 CAP Serfaty/Gulliver

THAT Senate approve the Faculty of Science, Department of Biology, calendar and course changes as noted below:

- | | |
|--|---|
| • Biomedical Science Stream | Calendar changes |
| • 15:171 Human Anatomy & Physiology I | Change from 3 hr lab to 2 hr lab per week |
| • 15:172 Human Anatomy & Physiology II | Change from 3 hr lab to 2 hr lab per week |
| • 15:366 Diseases | Prerequisite change |

CARRIED

MOTION 077.DEC19 CAP Serfaty/Gulliver

THAT Senate approve the Faculty of Science, Department of Environmental Science, calendar changes as attached.

CARRIED

MOTION 078.DEC19 CAP Serfaty/Gulliver

THAT the Curriculum and Academic Planning Committee recommends that Senate approve the Faculty of Science, Department of Geography, course changes as noted below:

- | | |
|--|--|
| • 38:379 Groundwater: Introduction to Hydrogeology | Prerequisite change and remove Lab |
| • 38:494 Limnology | Change title to "Limnology: The Science of Inland Waters and prerequisite and description change |

CARRIED

MOTION 079.DEC19 CAP Serfaty/Gulliver

THAT Senate approve the Faculty of Science, Department of Geology, calendar changes as attached.

CARRIED

MOTION 080.DEC19 CAP Serfaty/Gulliver

THAT Senate approve the Faculty of Science, Department of Mathematics & Computer Science, course changes as noted below:

- | | |
|---|-----------------------|
| • 62.150 Pre-Calculus | Antirequisite changes |
| • 62:260 Development of Real Number System | Prerequisite changes |
| • 62:261 Introduction to Set Theory and Logic | Prerequisite changes |
| • 62:364 Microprocessors | Prerequisite changes |

CARRIED

MOTION 081.DEC19 CAP Serfaty/Gulliver

THAT Senate approve the Faculty of Science, Department of Physics & Astronomy, course changes as noted below:

- | | |
|-----------------------------------|---------------------|
| • 74:151 General Physics I | Prerequisite change |
| • 74:161 Foundations of Physics I | Prerequisite change |

CARRIED

MOTION 082.DEC19 CAP Serfaty/Gulliver

THAT Senate approve the Faculty of Science, Department of Psychology, course changes as noted below:

- | | |
|---|---------------------|
| • 82:351 Research & Professional Development
In Psychology | Prerequisite change |
| • 82:449 Undergraduate Honours Thesis | Prerequisite change |

CARRIED

MOTION 083.DEC19 CAP Serfaty/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of English & Creative Writing, course changes as noted below:

- | | |
|---|--------------------|
| • 30:250 The Long Novel | New course |
| • 30/36:451 Jane Austin | Description change |
| • 30:454 The Birds and the Bees: Animals
In Early English Literature | New course |
| • 30:465 Imagining Manitoba | Delete course |
| • 30:479 Eco-poetic Readings in Contemporary
Canada | Delete course |

CARRIED

MOTION 084.DEC19 CAP Serfaty/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of Fine Arts, calendar and course changes as noted below:

- | | |
|---|---|
| • Aboriginal Art 4-Year Major | Calendar Changes |
| • 32:130 Visual Design | Change to course type and description change |
| • 32:255 Experiments in Performance Art | New course |
| • 32:271 Anatomy of the Human Form | Change title to “Figure Drawing” and description change |
| • 32:272 Figure and Form | Change title to “Experiments in Figure and Form” and description change |

CARRIED

MOTION 085.DEC17 CAP Serfaty/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Gender and Women’s Studies program, course changes as noted below:

- | | |
|--|------------------|
| • Gender and Women’s Studies | Calendar changes |
| • 36:341 Critical Encounters with French Feminisms | New course |

CARRIED

MOTION 086.DEC17 CAP Serfaty/Tryphonopoulos

THAT approve the Faculty of Arts, Department of History, course changes as noted below:

- | | |
|---|--|
| • 54:268 Cultures, Societies and Nations: A History of the Non-Western World since 1700 | Change title to “The Global South Since 1700” |
| • 36/54:375 Gender, Race and Empire; Women In the Non-Western World since 1700 | Change title to “Women in the Global South since 1700” |

CARRIED

MOTION 087.DEC17 CAP Serfaty/Tryphonopoulos

THAT Senate approve the Faculty of Arts and School of Music 64/67:281 Theory IV (Form)change title to 64/67:332 Form in Tonal Music and description changes as noted on the course revision form.

CARRIED

MOTION 088.DEC17 CAP Serfaty/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of Political Science, new courses as noted below:

- | | |
|---|------------|
| • 78:451 Issues in International Politics | New course |
| • 78:452 Issues in Comparative Politics | New course |

CARRIED

MOTION 089.DEC17 CAP Serfaty/Tryphonopoulos

THAT approve the Faculty of Arts, Department of Religion, new course 86:254 North American Gods.

CARRIED

MOTION 090.DEC17 CAP Serfaty/Care

THAT Senate approve the Faculty of Health Studies description change to 71:275 Nursing Practice III.

CARRIED

MOTION 091.DEC17 CAP Serfaty/Care

THAT Senate approve the Faculty of Health Studies, Department of Nursing, adopt the Brandon University Fall Study Week Break beginning with the 2018-2019 Undergraduate Calendar.

CARRIED

MOTION 092.DEC17 CAP Serfaty/Care

THAT Senate approve the Faculty of Health Studies changes to the Bachelor of Science in Psychiatric Nursing calendar language as denoted below:

2) i): Students must apply to the B.Sc.P.N. program. All students must achieve a minimum grade of "C" in **each of the required Pre-Psychiatric Nursing year courses** and a cumulative GPA of 2.00 or higher in the Pre-Psychiatric Nursing year **in order to be considered** for admission to the B.Sc.P.N. program.

CARRIED

MOTION 093.DEC17 CAP Serfaty/Gatien

THAT Senate approve the School of Music Voluntary Withdrawal Limit: "Music students registered in Music (and Music Education) courses (prefix '64', '65', '66') be allowed to voluntarily withdraw a maximum of two times from any given course".

CARRIED

MOTION 094.DEC17 CAP Serfaty/Gatien

THAT Senate approve the School of Music revision to the Concert Attendance Policy: "Students in the 5-year concurrent program may substitute as many as 8 workshop/ conference/ lecture attendance credits to count towards the total number of 40 concert attendance credits currently required in order to graduate".

CARRIED

MOTION 095.DEC17 CAP Serfaty/Gatien

THAT Senate approve the School of Music, calendar changes for the following programs:

- Bachelor of Music (Honours)
- Bachelor of Music Education Specialist
- Bachelor of Music Applied Performance

CARRIED

MOTION 096.DEC17 CAP Serfaty/Brown

THAT Senate approve the Important Dates for the 2018-2019 Academic Year as attached for both the Undergraduate and Graduate calendars.

CARRIED

MOTION 097.DEC17 CAP Serfaty/Care

THAT Senate approve the 2nd Degree Candidate Admission GPA attached proposal.

CARRIED

MOTION 098.DEC17 CAP Serfaty/Gatien

THAT Senate approve the calendar changes as noted below:

3.15.1.1 MATURE STUDENTS

If a mature entry student has failed to attain 12 credit hours of “C” in the prescribed 24 credit hours, they have not met the requirements for promotion to regular student status and is, therefore, placed on Academic Suspension. Such students must formally reapply to the University in order to be considered for readmission (see Section 2.1).

Requests for readmission will be considered jointly by the appropriate Faculty/School Dean, the Registrar (or designate), and the appropriate Faculty/School BUSU Senator (or, in the event of a BUSU Senator vacancy, a member of the BUSU Executive). Joint decisions may be appealed to the Curriculum & Academic Planning (CAP) Committee, the decisions of which are final.

3.15.3.4 ACADEMIC WITHDRAWAL

Students will be placed on Academic Withdrawal if, after having been readmitted from Suspension they have:

1. Failed in a subsequent session to meet the minimum academic performance requirement for all credit hours attempted to date.
2. Failed to obtain a minimum of a 2.0 grade point average on courses taken during the academic year.
3. Accumulated more than 48 credit hours of F's and/or repeat courses.

Such students will be required to withdraw from the University for a minimum of 36 months and must formally reapply to the University in order to be considered for readmission (see Section 2.1). Requests for readmission will be considered jointly by the appropriate Faculty/School Dean and the Registrar (or designate). Joint decisions of the Dean and Registrar (or designate) may be appealed to the Curriculum & Academic Planning (CAP) Committee, the decisions of which are final. If readmitted, such students will be on Academic Probation.

CARRIED

5.2 Senate Scholarship Committee (Sen. Gatien)

MOTION 099.DEC17 SC Gatien/Gross

(1) THAT Senate approve the revised name and Terms of Reference for the Lowe Scholarship in Jazz as follows:

~~Lowe Scholarship in Jazz~~

Greg Lowe Memorial Scholarship in Jazz

~~To be awarded annually to a continuing full-time student who displays ability and promise in the areas of jazz performance and improvisation. This scholarship is open to second degree students.~~

~~(Value 1 X \$100)~~

To be awarded to a continuing full-time student who displays ability and promise in the areas of jazz performance and improvisation.

Award value: Annual award of \$100.00, subject to change

(2) THAT Senate approve the revised Terms of Reference for the Dr. Charles Whitfield Clark Memorial Scholarship in Early Childhood Education as follows:

~~Provided for in the will of Avis Maude Clark McWilliams in memory of her uncle, to be awarded to the student with the highest grade in 04:353 Evaluation and Assessment (EY), or its equivalent.~~

Provided for in the will of Avis Maude Clark McWilliams in memory of her uncle, to be awarded to the student with the highest grade in 04:255 Child Development and Learning (EY) or its equivalent.

Award Value: Use income allocation, approximately 1 x \$445.00*

*Subject to change based on market values and the Foundation's distribution rate

(3) THAT Senate approve the revised name, Terms of Reference and award value for The Barrie and May Burch Award in Geology as follows:

~~The Barrie and May Burch Award in Geology~~

Barrie and May Burch Scholarship-Bursary in Geology

~~To be awarded, based on financial need, to an outstanding full-time Geology major student who is proceeding into second year.~~

~~Award Value: 1 award x \$250, subject to change~~

To be awarded, on the basis of financial need, to an outstanding, continuing, full-time Geology major.

Award Value: Use income allocation, approximately 1 x \$700.00*

*Subject to change based on market values and the Foundation's distribution rate

CARRIED

5.3 Graduate Studies Committee (Sen. Tryphonopoulos)

MOTION 100.DEC17 GS Tryphonopoulos/Duncan

THAT Senate approve the following change to Master of Education program.

5.2.1 PROGRAM REGULATIONS

Time Limitations of Program

Students must complete program requirements within six (6) years of ~~admission~~ **the commencement date of their 1st graduate course registration**. Requests for program extensions are to be completed in accordance with a Request for a Program Extension (see page 19).

CARRIED

MOTION 101.DEC17 GS Tryphonopoulos/Malazdrewicz

THAT Senate approve the following Master of Education course deletions:

- 02:741 Trends in the Teaching of Early/Middle Years Language Arts II
- 02:743 Trends in the Teaching of Early/Middle Years Developmental Reading II
- 02:745 Diagnostic and Remedial Reading II
- 02:761 Trends in the Teaching of Middle/Senior Years Music II
- 02:763 Developments in the Teaching of Middle/Senior Years Music II
- 02:771 Trends in the Teaching of Early/Middle Social Studies Years II
- 02:777 Developments in the Teaching of Middle/Senior Years Social Studies II
- 03:751 Trends & Development in the Teaching of Early/Middle Years Science II
- 03:753 Trends & Development in the Teaching of Middle/Senior Years Science II
- 03:761 Trends & Developments in the Teaching of Early/Middle Years Mathematics II
- 03:763 Trends & Developments in Teaching Middle/Senior Years Mathematics II
- 07:755 Information and Communications (ICT) for Teachers

CARRIED

MOTION 102.DEC17 GS Tryphonopoulos/Duncan

THAT Senate approve the following Master of Education title changes:

- 02:740 Trends in the Teaching of Early/Middle Years Language Arts ~~+~~
- 02:742 Trends in the Teaching of Early/Middle Years Developmental Reading ~~+~~
- 02:744 Diagnostic and Remedial Reading ~~+~~
- 02:760 Trends in the Teaching of Middle/Senior Years Music ~~+~~
- 02:762 Developments in the Teaching of Middle/Senior Years Music ~~+~~
- 02:770 Trends in the Teaching of Early/Middle Social Studies Years ~~+~~
- 02:776 Developments in the Teaching of Middle/Senior Years Social Studies ~~+~~
- 03:750 Trends & Development in the Teaching of Early/Middle Years Science ~~+~~
- 03:752 Trends & Development in the Teaching of Middle/Senior Years Science ~~+~~
- 03:760 Trends & Developments in the Teaching of Early/Middle Years Mathematics ~~+~~
- 03:762 Trends & Developments in Teaching Middle/Senior Years Mathematics ~~+~~

CARRIED

MOTION 103.DEC17 GS Tryphonopoulos/Duncan

THAT Senate approve the Master of Education new course 03:765 Introduction to Educational Technology: Theory and Practice.

CARRIED

MOTION 104.DEC17 GS Tryphonopoulos/Gulliver

THAT Senate approve the Master of Science (Environmental & Life Sciences) prerequisite changes as attached.

CARRIED

MOTION 105.DEC17 GS Tryphonopoulos/Gatien

THAT Senate approve the Master of Music calendar and course changes as noted below:

- Master of Music in Education Calendar changes
- 63:660 Foundations of Music Education New course

CARRIED

5.4 University Library (Ms. Braaksma)

- Library Collection Analysis Procedures (*for information only*)

5.5 Non-Credit Certificate Program – Professional Skills Development Certificate Program

- Election of one (1) Senator who is also on the Board of Governors to be elected by and from Senate

Senator Gatien elected Senator Simon seconded by Senator Hodgins

ELECTED BY ACCLAMATION

5.6 Report from the Board of Governors Representative (Sen. Mumin)

Senator Mumin reported on the following:

- The last meeting of the Board of Governors was November 25, 2017
- The Provincial Government has appointed five new members to the Board – Kerry Auriat, Jason Gobeil, Grant Jackson, Robyn Sneath, and Brad Zander

5.7 Report from the Brandon University Students' Union (BUSU) President (Sen. Brown)

Senator Brown reported on the following:

- On October 25, 2017, the Student Union held a rally in opposition to Bill 31 with over 200 students in attendance. Senators Brown and Hodgins traveled to Winnipeg after the rally to speak against the bill at the Government hearings. Despite a large number of individuals speaking against the Bill, the Bill was passed by the Provincial Government.
- The food bank received around 3000 pounds of donations from the Halloween food drive.
- He reported that feedback from students regarding the new Fall Study break has been positive. They used the time to catch up with assignments and reading. However, some students stated that the break was too late in the term.
- He thanked the cleaning staff of the University for removing any offensive stickers and posters that are being put up on campus.
- BUSU will be hosting the annual student holiday dinner for 75 students on December 20, 2017. Senator Brown thanked the VP (A&P), President's Office, and Student Services for their donations.

- BUSU has begun planning for Winter orientation and Mental Health Week.

5.8 Reports from the Deans', University Librarian, and Registrar

5.9 Report from the Vice-President (Academic & Provost) (Sen. Serfaty)

Senator Serfaty reported on the following:

- Dr. Bernadette Ardelli will begin her new role as Dean of Science beginning on January 1, 2018.
- He thanked Senator Gulliver for his willingness to continue in the role of Acting Dean of Science for two years of consecutive 6-month terms during the decanal search.
- His office is still working on the Dean of Students search; the posting will be released shortly.
- The office is also working on the review of the Dean of Education and the University Librarian.
- The Public History program has been forwarded to the Provincial Government for approval, and the University should get a response in the next two to three months.

5.10 Report from the President (Dr. Robinson)

Dr. Robinson reported on the following:

- He and Senator Duncan traveled recently to The Pas to sign an MOU with Opaskwayak Cree Nation (OCN) Education Authority regarding the Bachelor of Arts/Bachelor of Education Integrated degree program being offered in the OCN community. He reported that the Cree language will be an important component within the program. This will not only help to keep the language alive in the community, but it will help the students when they graduate and become teachers. The Education Authority will be helping to provide BU students with many of the resources needed to be successful.
- He attended the Business Council awards night in Winnipeg and was impressed with the level of funding the Council offers to Indigenous students in order to help them complete their studies. Students were given the opportunity to share with attendees how these awards have impacted their lives while attending post-secondary studies.
- He also attended a presentation by Dr. C. David Naylor regarding the final report of Canada's Fundamental Science Review: Investing in Canada's Future – Strengthening the Foundations of Canadian Research. The report demonstrates that the Federal Government of Canada is providing less money for research when other countries are increasing their funding. Due to the cuts in federal funding, provincial governments are now effectively funding education and research.
- A coalition from Brandon University attended City Council and presented the Campus Master Plan. The city was in support of the plan and requested that all major institutions in Brandon supply a master plan.
- He also attended the Throne Speech by the Provincial Government, and the Government reiterated the need for academic programs that will feed demands from the Labour Market. They are also interested in completion (graduation) rates for all post-secondary institutions. When considering program and infrastructure proposals, value for money will be a primary evaluation criterion.
- A delegation from Dalian University, including their Vice-President of the University, recently visited BU. For 20 years there has been an agreement between BU and Dalian University wherein faculty members have traveled to the other institution in order to participate in various activities.
- Recent registration numbers indicate that, as of December 15, 2017, BU's enrolment has increased by 9% over last year at this time.

6 Other Business

7 Correspondence

8 Adjournment

MOTION 106.DEC17 Tryphonopoulos/Care

THAT the Senate adjourn at 3:28.

CARRIED