

**MINUTES
OF THE FOURTH REGULAR MEETING OF THE 50TH SENATE
HELD TUESDAY, NOVEMBER 14, 2017 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Steven Robinson (Chair); Dr. Edward Bach; Ms. Betty Braaksma;
Mr. Michael Cain; Dr. Dean Care; Mr. Greg Gatien; Ms. Katie Gross;
Dr. Austin Gulliver (left at 2:30pm); Mr. Scott Lamont (left at 2:30pm);
Ms. Stacey Lee; Mr. Jack Lindsay; Ms. Andrea McDaniel;
Mr. Michael Malazdrewicz (left at 2:30pm); Dr. Burcu Ntelioglou;
Ms. Kim Ryan-Nichols; Dr. Linda Ross; Dr. Deanna Smid;
Dr. Gautam Srivastava (left at 2:30pm); Dr. Demetres Tryphonopoulos;
Ms. Sheree Blacksmith (BUSU); Ms. Whitney Hodgins (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Chris Beeman; Dr. Heather Duncan; Dr. Noreen Ek; Dr. Hamid Mumin;
Mr. Grant Prairie; Dr. Meir Serfaty; Mr. Nicholas Brown (BUSU);
Ms. Meagan Stade (BUSU); Ms. Emily Simon (BUSU); Ms. Laura Davidson (BUSU)

Guest: Ms. Kelley Mitton

1. Approval of Agenda

MOTION 043.NOV17 Care/Lindsay

THAT the agenda be approved as distributed

CARRIED

2. Closed Session

MOTION 044.NOV17 Malazdrewicz/Hodgins

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of October 17, 2017 (Attached)

MOTION 047.NOV17 Malazdrewicz/Ryan-Nicholls

THAT the minutes of October 17, 2017 be approved as circulated.

CARRIED

4. Business Arising

5. New Business

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

MOTION 048.NOV17 CAP Care/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of Rural & Community Studies, calendar changes as attached.

CARRIED

MOTION 049.NOV17 CAP Care/Gross

THAT Senate approve the Co-Operative Education calendar entry as attached.

CARRIED

MOTION 050.NOV17 CAP Care/Gatien

THAT Senate approve the Co-Operative Education new courses as noted below:

- 99:151 Co-op Work Term I
- 99:152 Co-op Work Term II
- 99:155 Co-op Work Term III

CARRIED

Friendly amendment to 99:151 Co-op Work Term I – add the words “and graded” to the calendar description. This makes the calendar description consistent with the calendar wording for 99:152 and 99:155.

MOTION 051.NOV17 CAP Care/Srivastava

THAT Senate approve the Faculty of Education removal of 03:381 Multilevel Classroom and 02:474 EY/02:475 MY English Language Arts Across Curriculum as required courses.

CARRIED

Friendly amendment to correct the attached calendar table.

MOTION 052.NOV17 CAP Care/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of Anthropology, degree changes to the 4-Year Honours and 4-Year Major.

CARRIED

MOTION 053.NOV17 CAP Care/Gross

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

- | | |
|---|---------------|
| • 30:161 (ENGL) Twentieth-Century Literature | Delete course |
| • 30:162 (ENGL) Introduction to Canadian Literature | Delete course |
| • 30:146 (ENGL) Introduction to English Literature | Delete course |
| • 30:145 (ENGL) Contemporary Literature | New course |
| • 30:147 (ENGL) Literary Traditions | New course |

CARRIED

MOTION 054.NOV17 CAP Care/Braaksma

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

- 54:341 Understanding Archives
- 54:342 Global Migrations, Refugees and Diasporas
- 54:343 The History of Iceland, 870 - 2010

CARRIED

MOTION 055.NOV17 CAP Care/Tryphonopoulos

THAT Senate approve the Conversion of 3-Year Degree to 4-Year or 4-Year (Honours) Degree section of the Undergraduate Calendar be revised

AND

THAT a Conversion of 4-Year Degree to 4-Year (Honours) Degree section be added to the Undergraduate Calendar as attached.

CARRIED

MOTION 056.NOV17 CAP Care/Gross

THAT Senate approve the additional wording to the Approval Process section of the current Non-Credit Certificate policy. "Should the sub-committee deem that the proposed non-credit certificate program includes elements that may be defined as traditionally academic/curricular, the proposal will be redirected to the Curriculum & Academic Planning (CAP) committee for review and decision. If approved by CAP, the proposal will move on to the Senate for final review and decision.

CARRIED

Friendly amendment that the following be removed from the motion: "(such as regular, for credit courses or reliance on normal faculty member's normal workload)"

5.2. **Senate Scholarship Committee** (Ms. McDaniel)

MOTION 057.NOV17 SC Gatien/Braaksma

1. THAT Senate approve the new Terms of Reference for the Class of '65 Scholarship-Bursary as follows:

Provided by the Class of 1965, to be awarded on the basis of high academic standing and financial need to an entering student at Brandon University.

Award value: Use income allocation, approximately \$1,800.00*

This award may be shared so long as each student receives a minimum of \$1,000.00. As the intent of the donors is to have an impactful award, should the fund allow, this minimum award value may be increased over time, at the discretion of the University.

*Subject to change based on further gifts to the fund, market values and the BU Foundation's distribution rate

2. THAT Senate approve the new Terms of Reference for the Dr. Jim Parrott Memorial Bursary as follows:

To be awarded, on the basis of financial need, to a Biology major, with preference to a student in the Biomedical Science stream. This award may not be divided.

Award Value: Use income allocation, approximately \$250.00*

*The award value is subject to change based on market values and the BU Foundation's distribution rate

3. THAT Senate the approve the new Terms of Reference for the Enactus Best New Project Leader Scholarship-Bursary as follows:

To be awarded, on the recommendation of the Enactus Faculty Advisor, to an Enactus member with financial need who has demonstrated a high level of dedication in starting and leading a new project. A student may receive this award more than once, but normally only one of the five Enactus awards (Enactus Best New Project Leader Scholarship-Bursary, Enactus Initiative Scholarship-Bursary, Enactus Project Leader Scholarship-Bursary, Enactus Spirit Scholarship-Bursary, Enactus Travel Bursary) may be held by a student in any award year. This scholarship-bursary will be awarded at the first meeting of the Senate Scholarship Committee held in second term. This award may be shared by up to two students.

Award value: 1 x \$500.00

4. THAT Senate approve the new Terms of Reference for the Enactus Initiative Scholarship-Bursary as follows:

To be awarded, on the recommendation of the Enactus Faculty Advisor, to an Enactus member with financial need who has a high number of volunteer hours as a general member of Enactus. A student may receive this award more than once, but normally only one of the five Enactus awards (Enactus Best New Project Leader Scholarship-Bursary, Enactus Initiative Scholarship-Bursary, Enactus Project Leader Scholarship-Bursary, Enactus Spirit Scholarship-Bursary, Enactus Travel Bursary) may be held by a student in any award year. This scholarship-bursary will be awarded at the first meeting of the Senate Scholarship Committee held in second term. This award may be shared by up to two students.

Award value: 1 x \$500.00

5. THAT Senate approve the new Terms of Reference for the Enactus Project Leader Scholarship-Bursary as follows:

To be awarded, on the recommendation of the Enactus Faculty Advisor, to an Enactus member with financial need who has demonstrated a high level of dedication in leading a current Enactus project. A student may receive this award more than once, but normally only one of the five Enactus awards (Enactus Best New Project Leader Scholarship-Bursary, Enactus Initiative Scholarship-Bursary, Enactus Project Leader Scholarship-Bursary, Enactus Spirit Scholarship-Bursary, Enactus Travel Bursary) may be held by a student in any award year. This scholarship-bursary will be awarded at the first meeting of the Senate Scholarship Committee held in second term. This award may be shared by up to two students.

Award value: 1 x \$500.00

6. THAT Senate approve the new Terms of Reference for the Enactus Spirit Scholarship-Bursary as follows:

To be awarded, on the recommendation of the Enactus Faculty Advisor, to an Enactus member with financial need who has portrayed the Enactus spirit of creativity, good character, and entrepreneurship. A student may receive this award more than once, but normally only one of the five Enactus awards (Enactus Best New Project Leader Scholarship-Bursary, Enactus Initiative Scholarship-Bursary, Enactus Project Leader Scholarship-Bursary, Enactus Spirit Scholarship-Bursary, Enactus Travel Bursary) may be held by a student in any award year. This scholarship-bursary will be awarded at the first meeting of the Senate Scholarship Committee held in second term. This award may be shared by up to two students.

Award value: 1 x \$500.00

7. THAT Senate approve the new Terms of Reference for the Enactus Travel Bursary as follows:

To be awarded, on the basis of financial need, to an Enactus member with a demonstrated interest and involvement in Enactus, to help cover expenses incurred for their travel to Enactus regional and/or national competitions. A student may receive this award more than once, but normally only one of the five Enactus awards (Enactus Best New Project Leader Scholarship-Bursary, Enactus Initiative Scholarship-Bursary, Enactus Project Leader Scholarship-Bursary, Enactus Spirit Scholarship-Bursary, Enactus Travel Bursary) may be held by a student in any award year. This

bursary will be awarded at the first meeting of the Senate Scholarship Committee held in second term. This award may be shared by up to two students.
Award value: 1 x \$500.00

CARRIED

MOTION 058.NOV17 SC Ntelioglou/Gross

1. THAT Senate approve the revised award value for The Western Manitoba Bar Association Scholarship in Pre-Law as follows:

~~1 award X \$625.00~~

Use income allocation, approximately \$1,500.00*

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

2. THAT Senate approve the revised Terms of Reference indicating that the award may be shared and award value for the Dr. & Mrs. F. K. Purdie & Family Scholarship as follows:

~~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.~~

~~Original award value: 1 award based on annual income allocation~~

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. This award may be shared by up to two students.

New award value: Use income allocation, approximately \$4,000.00*

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

3. THAT the Senate Scholarship Committee recommends to Senate the approval of the revised Terms of Reference indicating that the award may be shared for the Queen Mary Chapter #3 - O.E.S. Gwen Franke Memorial Scholarship as follows:

~~To be awarded to a student who is a Canadian citizen entering the music program. The recipient must be registered as a full-time student in a minimum of 24 credit hours at Brandon University.~~

To be awarded to a student who is a Canadian citizen entering the music program. The recipient must be registered as a full-time student in a minimum of 24 credit hours at Brandon University. This award may be shared.

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

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

4. THAT Senate approve the revised name, Terms of Reference indicating that the award may be shared and award value for the Barbara Bailey Scholarship-Bursary in Voice as follows:

~~Barbara Bailey Bursary/Scholarship in Voice~~

~~To be awarded to a Brandon University student who is enrolled as a Voice Major in the School of Music on the basis of financial need and academic merit.~~

~~(Approx. Value: 1 award X \$1,000)~~

Barbara Bailey Scholarship-Bursary in Voice

To be awarded on the basis of academic merit and financial need to a Brandon University student who is enrolled as a Voice Major in the School of Music. This award may be shared.

Award Value: Use income allocation, approximately \$2,000.00*

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

5. THAT Senate approve the revised Terms of Reference for the Helen Hill Memorial Prize as follows:

~~Open to any student (includes teachers in schools having an aptitude for and an interest in Special Education) entering the Faculty of Education in the Graduate Diploma in Education with a major in Special Education. It is expected that the successful candidate will, after graduation, teach in a school in the Province of Manitoba.~~

To be awarded, on the recommendation of the Faculty of Education, to the student with the highest gpa entering the Master of Education Program with a major in Special Education who is teaching in a school in the Province of Manitoba or who was teaching, immediately prior to admission to the Master of Education program, in a school in the Province of Manitoba.

Value: Use income allocation, approximately \$950.00

*Award value subject to change based on market values and the BU Foundation's distribution rate

6. THAT Senate approve the revised Terms of Reference and award value for the Canada Life Assurance Company Scholarships as follows:

~~To be awarded upon recommendation to outstanding entering or undergraduate students enrolled in the Bachelor of Science in Psychiatric Nursing (B.Sc.P.N.) and the Post-Diploma Program for Registered Nurses leading to B.Sc.N. or Post-Diploma Program for Registered Psychiatric Nurses leading to B.Sc.M.H. at Brandon University.~~

~~Award Value: 2 X \$720~~

To be awarded upon recommendation of the Faculty of Health Studies to an outstanding student entering the Bachelor of Science in Psychiatric Nursing (BScPN) or an undergraduate student enrolled in the Bachelor of Science in Mental Health (BScMH) at Brandon University. There are two awards to be given.

Award Value: *Use income allocation, approximately 2 x \$750.00

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

CARRIED

5.3. Graduate Studies Committee (Dr. Tryphonopoulos)

MOTION 059.NOV17 GS Tryphonopoulos/Lindsay

THAT Senate approve the Faculty of Science, Department of Applied Disaster & Emergency Studies, new courses as listed below:

- 40:651 Graduate Directed Readings in ADES
- 40:652 Community-Based Research Approaches for Understanding Disaster Risk

CARRIED

MOTION 060.NOV17 GS Tryphonopoulos/Gatien

THAT Senate approve the revised Membership in the Faculty of Graduate Studies as attached.

CARRIED

MOTION 061.NOV17 GS Tryphonopoulos/Gross

THAT Senate approve the revised wording of the Student Grievance Procedure in the Graduate Calendar as attached.

CARRIED

MOTION 062.NOV17 GS Tryphonopoulos/Cain

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

CARRIED

MOTION 063.NOV17 GS Tryphonopoulos/Braaksma

THAT Senate approve the Faculty of Science, Department of Geology, new course 42:699, Advanced Topics in Geoscience.

CARRIED

MOTION 064.NOV17 GS Tryphonopoulos/Gatien

THAT Senate approve the Master of Education calendar changes as attached.

CARRIED

MOTION 065.NOV17 GS Tryphonopoulos/Ntelioglou

THAT Senate approve the Master of Education calendar and course changes as listed below:

- 04:704 Guidance and Counselling Interventions Change title to “Counselling Interventions” and description change
- 04:748 Autism and Education New course
- 04:774 Introduction to Expressive Therapies Change title to “Expressive Therapies” and description change

CARRIED

MOTION 066.NOV17 GS Tryphonopoulos/Ntelioglou

THAT Senate approve the Master of Education description change to 07:752 Overview of Educational Issues.

CARRIED

MOTION 067.NOV17 GS Tryphonopoulos/Gatien

THAT Senate approve the Important Dates for the 2017-2018 Graduate Calendar be revised as attached.

CARRIED

MOTION 068.NOV17 GS Tryphonopoulos/Gross

THAT Senate approve the Master of Science (Environmental & Life Sciences) course title change of 48:663 Graduate Seminar in Science to Seminar Series.

CARRIED

5.4 Report from the Brandon University Students’ Union (BUSU) President (Sen. Brown)

Senator Brown was absent with regrets.

5.5 Deans’, University Librarian, and Registrar’s Reports (Dr. Robinson will call on these individuals for verbal reports)

5.6 Vice-President’s (Academic & Provost) Report (Sen. Serfaty)

Senator Serfaty was absent with regrets.

5.7 Report from the President (Dr. Robinson)

Dr. Robinson reported the following:

- He attended the Universities Canada conference. Rick Hansen was the keynote speaker who talked about universal accessible design how universities have to be accessible to everyone, and that the design of the institutions should be inclusive with accessible workspaces. It is important that institutions go beyond the minimum requirements outlined in documents such as the Accessibility for Manitobans Act.
- He was able to attend a memorial symposium in Buffalo in honour of a former colleague. The theme of the symposium was the Philosophy of ancient Greece and China and comparative work across cultures.
- For the second year, he attended the Building Reconciliation Forum in Winnipeg with a team of colleagues from BU. He feels that he has learned a lot about the university's role in building reconciliation in Canadian society.
- He has begun work with the Electoral Divisions Boundaries Commission and briefly described the website that they will be using for their work. Any changes that the commission makes at this time will be for the next 10 years.

6. Other Business

Senator Ross commented on course 07:752 Overview of Education Issues, stating that it is inappropriate to be teaching basic academic writing skills in a 700 level graduate course since students admitted to graduate programs should already have these skills. The Chair indicated that this feedback would be provided to the graduate studies program in Education.

7. Correspondence

8. Adjournment

MOTION 069.NOV17 Smid/Gatien

THAT the Senate adjourn.
Adjournment was at 2:51pm

CARRIED