

**MINUTES
OF THE SIXTH REGULAR MEETING OF THE 50TH SENATE
HELD TUESDAY, FEBRUARY 13, 2018 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Steven Robinson (Chair); Dr. Bernadette Ardelli;
Dr. Edward Bach; Dr. Chris Beeman; Dr. Dean Care;
Dr. Heather Duncan; Dr. Noreen Ek; Mr. Greg Gatien;
Ms. Katie Gross; Mr. Scott Lamont; Ms. Stacey Lee; Mr. Jack Lindsay;
Ms. Andrea McDaniel; Mr. Michael Malazdrewicz;
Dr. Hamid Mumin; Dr. Burcu Ntelioglou; Mr. Grant Prairie;
Ms. Kim Ryan-Nichols; Dr. Linda Ross; Dr. Meir Serfaty;
Dr. Gautam Srivastava; Dr. Demetres Tryphonopoulos;
Ms. Sheree Blacksmith (BUSU); Ms. Laura Davidson (BUSU);
Ms. Whitney Hodgins (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Ms. Betty Braaksma; Mr. Michael Cain; Mr. Nicholas Brown (BUSU);
Ms. Meagan Stade (BUSU); Ms. Emily Simon (BUSU)

1. Approval of Agenda

MOTION 115.FEB18 Ardelli/Malazdrewicz

THAT the agenda be approved as distributed

CARRIED

2. Closed Session

MOTION 116.FEB18 Hodgins/Malazdrewicz

THAT the committee move into CLOSED session.

CARRIED

MOTION 121.FEB18 Ntelioglou/Ardelli

THAT the Gender and Women's Studies external review be moved from CLOSED session to OPEN session.

CARRIED

3. Open Session

3.1. Approval of Minutes of January 16, 2018

MOTION 122.FEB18 Lindsay/Lamont

THAT the minutes of January 16, 2018 be approved as distributed.

CARRIED

4. Business Arising

5. New Business

5.1. Curriculum and Academic Planning (Sen. Serfaty)

MOTION 123.FEB18 Serfaty/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of Anthropology new course 12:258 Lithic Analysis.

CARRIED

5.2. Notice of Motion – Indigenous Education Senate Sub-Committee – Revision of Membership (Sen. Serfaty)

The following notice of Motion was presented

1. There shall be an Indigenous Education Committee consisting of:
 - a. the Vice-President (Academic & Provost) ~~as Chair;~~
 - b. three members of Senate, including a BUSU representative;
 - c. one member elected by and from each of the five academic Faculty/School Councils;
 - d. the Dean of Students;
 - e. the Director of the Library;
 - f. five indigenous students ~~two members from the BU Aboriginal Student Council;~~
 - g. the Director of the Indigenous Peoples' Centre;
 - h. one member from PENT (faculty);
 - i. one member from the Department of Native Studies;
 - j. one member from the Brandon Urban Aboriginal Peoples' Council; and
 - ~~k. two members with one being determined by the Committee and the other by the Chair;~~
 - k. Indigenous representative from the Brandon School Division Administration;
 - l. Indigenous representative from the Manitoba Métis Federation;
 - m. Indigenous representative from Assiniboine Community College;
 - n. Anishanabek Knowledge Keeper;
 - o. Dakota Knowledge Keeper;
 - p. Inuit Knowledge Keeper; and
 - q. Métis Knowledge Keeper.
2. Two co-chairs shall be elected by and from the committee.

5.3. Board of Governors Representative Report (Sen. Mumin)

Senator Mumin reported on the following:

- The last meeting of the Board of Governors was on January 27, 2018.
- Dr. Steve Robinson, Interim President, mentioned the BU 50-year campaign and challenged the members of the BOG to surpass the total donations received from PAC. The members accepted and met the challenge.
- There was discussion in closed session regarding the downtown development.
- There was discussion in open session regarding the implementation of the Campus Master Plan with the main issue being one of money. There is a belief that the development of a new Science building could be the catalyst for other development on campus.

5.4 Brandon University Students' Union Report (BUSU) President (Sen. Brown)

Senator Brown was absent with regrets.

Members from BUSU who were in attendance reported on the following:

- BUSU worked with Student Services and also partnered with Bell Let's Talk on Mental Health Week.
- They are working on the elections for the 2018-2019 year.

- They are planning a candle light vigil in Princess Park for Colten Boushie.

5.5 Deans', University Librarian, and Registrar's Reports (Senator Serfaty will call on these individuals for verbal reports)

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

Senator Serfaty reported on the following:

- The Co-op program has received approval from the Provincial Government. Businesses will be able to access postings and hire our students. With the Government's approval businesses will have access to funds to help cover costs. The University is still waiting for approval from the Federal Government.
- The Sexual Assault Advisory Group has met to review the Sexualized Violence policy and associated procedures. Any changes will be presented in March.

5.7 Report from the President (Dr. Robinson)

Dr. Robinson reported on the following:

- The commission to review the electoral boundaries of Manitoba has begun their meetings. The boundaries have not been reviewed for 10 years and there has been significant population growth in some areas including Brandon.
- He attended the Manitoba Council for International Education tour in Winnipeg. There were a number of international recruiters from around the world. The recruiters also came to Brandon and toured both BU and ACC.
- He attended the Red River College February Convocation.
- Additionally, consultations regarding the downtown development project have taken place.
- In his role as Interim President, he attended several Alumni Association meetings. He invited Senators to attend the 50th Year celebration at Homecoming in October.
- He attended a professional development conference for new Presidents in Montreal hosted by Universities Canada.
- Before the conference, he traveled to Ottawa and attended an alumni event where he met with a number of BU alumni.
- He attended a breakfast with the Premier, on the theme of stimulating men's leadership in ending domestic violence against women. Members of the Winnipeg Blue Bombers presented.
- The Alumni volleyball game was well attended.
- Earlier in the week, there was an email sent out to the University community regarding the Premier's directive that post-secondary institutions need to reduce their management positions by 15%. The University is discussing the best way to approach this reduction.

6. Other Business

7. Correspondence

Was shared

8. Adjournment

Motion 124.FEB18 Hodgins/Davidson

THAT the Senate adjourn at 3:07 pm.

CARRIED