

**MINUTES
OF THE NINTH AND LAST REGULAR MEETING OF THE 50TH SENATE
HELD TUESDAY, MAY 15, 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; Mr. Scott Lamont; Ms. Stacey Lee; Mr. Jack Lindsay; Ms. Andrea McDaniel; Mr. Michael Malazdrewicz; Dr. Hamid Mumin; Dr. Burcu Ntelioglou; Ms. Kim Ryan; Dr. Linda Ross; Mr. Rainer Schira; Dr. Gautam Srivastava; Dr. Demetres Tryphonopoulos; Mr. Mohammed Agavi (BUSU); Ms. Sheree Blacksmith (BUSU); Ms. Laura Davidson (BUSU); Ms. Whitney Hodgins (BUSU); Ms. Emily Simon (BUSU); Ms. Kim Fallis (Recording Secretary)

Regrets: Mr. Michael Cain; Dr. Heather Duncan; Dr. Noreen Ek; Mr. Greg Gatien; Ms. Katie Gross; Mr. Grant Prairie; Dr. Meir Serfaty; Ms. Meagan Stade (BUSU)

As this was the final meeting of the 50th Senate, Dr. Robinson thanked those Senators who have completed their term, thanking them for their time and work on Senate. He welcomed Mr. Rainer Schira, Acting University Librarian, and Mr. Mohammed Agavi (BUSU) to their first Senate meeting.

1. Approval of Agenda

MOTION 140.MAY18 Hodgins/Care

THAT the agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 141.MAY18 Blacksmith/Hodgins

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of March 13, 2018

The Open Session minutes from March 13, 2018 were not included in the Senate package, and so this item was tabled until the June 19, 2018 meeting.

4. Business Arising

5. New Business

5.1. Curriculum and Academic Planning (Sen. Care)

MOTION 146.MAY18 CAP Care/Bach

THAT Senate approve the School of Music prerequisite changes to 65:356 Jazz Styles in Historical Perspective.

CARRIED

MOTION 147.MAY18 CAP Care/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of English and Creative Writing, new course 30:455 American Abolitionism.

CARRIED

MOTION 148.MAY18 CAP Care/Mumin

THAT Senate approve that the School of Music's Jazz program's name be changed to "Jazz and Contemporary Popular Music".

CARRIED

MOTION 149.MAY18 CAP Care/Lee

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

CARRIED

MOTION 150.MAY18 CAP Care/Simon

THAT Senate approve the revisions to the Grade Relief Policy as presented.

CARRIED

MOTION 151.MAY18 CAP Care/Tryphonopoulos

THAT Senate approve the Faculty of Arts, Department of Philosophy, new course 70:152 The Meaning of Life.

CARRIED

5.2. **Senate Scholarship Committee** (Sen. Gatien)

MOTION 152.MAY18 SC Hodgins/Davidson

1. THAT Senate approve of the new Terms of Reference for the Donovan Gayle Memorial Basketball Award as follows:

To be awarded on the recommendation of the Athletic Director, in conjunction with the Head Coach of Men's Basketball, to a member of the men's basketball team who is in good academic standing, is a valued team player, and demonstrates leadership skills. 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

2. THAT Senate approve the new Terms of Reference for the Their Honours Philip & Anita Lee Scholarship-Bursary as follows:

To be awarded on the basis of academic merit and financial need to an entering or returning student studying in the Faculty of Arts or Science who attended secondary or post-secondary school outside of Canada. This award may not be divided.

Award Value: Use income allocation, approximately \$1,250.00*

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

CARRIED

MOTION 153.MAY18 SC Malazdrewicz/Schira

1. THAT Senate approve the revised name and Terms of Reference for the Enactus Best New Project Leader Scholarship-Bursary as follows:
Enactus Best New Project Leader ~~Scholarship~~-Bursary
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.
2. THAT Senate approve the revised name and Terms of Reference for the Enactus Initiative Scholarship-Bursary as follows:
Enactus Initiative ~~Scholarship~~-Bursary
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.
3. THAT Senate approve the revised name and Terms of Reference for the Enactus Project Leader Scholarship-Bursary as follows:
Enactus Project Leader ~~Scholarship~~-Bursary
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.
4. THAT Senate Scholarship Committee recommends to Senate the approval of the revised name and Terms of Reference for the Enactus Spirit Scholarship-Bursary as follows:
Enactus Spirit ~~Scholarship~~-Bursary
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.

CARRIED

5.3. Graduate Studies Committee (Dr. Tryphonopoulos)

MOTION 154.MAY18 GS Tryphonopoulos/Malazdrewicz

THAT Senate approve the following Graduate Calendar change to sections 5.1. and 5.2.1, to replace the sentence beginning “after 9 credit hours of academic excellence...” with the following: Students entering the Graduate Studies Program in Education are admitted via course route. Once 15 credit hours (including the 2 core courses: 07.752 and 07.714) have been successfully completed, the student, in consultation with the department chair, may submit an application to move forward into the thesis route for the Master of Education program, following the procedures outlined in the M.Ed. Thesis Protocol.

CARRIED

MOTION 155.MAY18 GS Tryphonopoulos/Blacksmith

THAT Senate approve the Master of Rural Development new courses as noted below:

- 88:574 Public Policy Design
- 88:575 Public Policy Making

CARRIED

5.4. Election of Academic Accommodation for Students with Disabilities Appeal Subcommittee

The following Senators were elected by acclamation to the Academic Accommodation for Students with Disabilities Appeal Subcommittee of Senate:

Three Faculty members – Mr. Jack Lindsay, Dr. Linda Ross, and Dr. Gautam Srivastava

Two Student members – Ms. Whitney Hodgins and Ms. Emily Simon

5.5 Proposed Meeting Dates for the 51st Senate

MOTION 156.MAY18 Ryan/Lee

THAT Senate approve the 2018 – 2019 meeting dates for the 51st Senate. Meetings are all on a Tuesday, and they will begin at 2:00 pm in the Louis Riel Room.

- June 19, 2018 (inaugural meeting of the 51st Senate)
- September 18, 2018
- October 16, 2018
- November 13, 2018
- December 18, 2018
- January 15, 2019
- February 19, 2019
- March 19, 2019
- May 14, 2019

CARRIED

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

Senator Mumin reported on the following:

- The Board of Governors recently held a retreat with Mr. Ken Steele as the guest speaker. Mr. Steele spoke on the future direction of Education.
- The Board approved a number of sabbaticals, the naming of the reception desk in the HLC, and the budget for 2018-2019.

- Requests for proposals have been forwarded to a number of architects regarding renovation of the Brodie Science Building. Some of these groups recently toured the building prior to submitting their proposals.
- The Board has decided to seek proposals from the private sector regarding possible development of the downtown space in order to limit the University's risks associated with the project, particularly regarding the costs of construction and continued operation.
- The Board intends to employ open and transparent processes for any development of the downtown space as well as any renovation of the Brodie building.
- Possibilities for a major fundraising campaign will be discussed in the future.

5.7 **Brandon University Students' Union (BUSU) Report – Vice-President Internal** (Sen. Simon)

Senator Simon reported on the following:

- BUSU is holding the annual PENT BBQ on May 24, 2018.
- Work on the gender neutral washrooms in the KDC building is moving forward.
- The previous Forbidden Flavors space will be converted into the KDC lounge, which will house a small kitchenette and have accessible desks available for students use.
- BUSU is working on the 2018-2019 Handbook.
- BUSU is looking for help with the community gardens located on campus. The produce will be donated to Samaritan House Ministries as well as the BUSU food bank. Students from Mini University will use the gardens as teaching classrooms.
- An advertisement for the BUSU President position has been posted.

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

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

Senator Serfaty was absent with regrets.

5.10 **President's Report** (Dr. Robinson)

Dr. Robinson reported on the following:

- Dr. Robinson encouraged Senators to attend the 2018 Spring Convocation to be held on June 1, 2018 as well as the All Nations Pow Wow to be held on June 2, 2018.
- He commented on the recent Board of Governors retreat, noting that it was interesting to hear about trends and innovations at other institutions.
- He suggested the possibility of a Senate retreat or a combined Senate/Board retreat.
- The 2018-2019 budget was passed without amendment. The Board will be considering many items for the next budget cycle that begins in September.
- He attended an event hosted by Universities Canada event in Vancouver that included an excellent session on the role of indigeneity on campus.
- The RCA museum will be hosting a new exhibit: "1918 and the Last 100 Days of the War".
- Dr. Robinson will be attending alumni events in Vancouver and Winnipeg.
- He has the opportunity to present the Campus Master Plan to the government within the next several weeks.

6. **Other Business**

7. **Correspondence**

8. Adjournment

MOTION 157.MAR18 Bach/Lindsay

THAT the Senate adjourn at 3:45 pm.

CARRIED