

**MINUTES
OF THE FIRST REGULAR MEETING OF THE 51st SENATE
HELD TUESDAY, JUNE 19, 2018 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Steven Robinson (Chair); Dr. Bernadette Ardelli; Dr. Chris Beeman;
Dr. Dean Care; Dr. Heather Duncan; Mr. Greg Gatien; Mr. Scott Lamont;
Ms. Stacey Lee; Dr. Christophe LeMoine, Mr. Jack Lindsay;
Mr. Michael Malazdrewicz; Dr. Hamid Mumin; Dr. Burcu Ntelioglou;
Mr. Grant Prairie; Dr. Linda Ross; Mr. Rainer Schira; Dr. Meir Serfaty;
Dr. Gautam Srivastava; Mr. Mohammed Agavi; Ms. Whitney Hodgins (BUSU);
Ms. Emily Simon (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Ms. Katie Gross; Ms. Andrea McDaniel; Dr. James Naylor; Ms. Kim Ryan;
Dr. Demetres Tryphonopoulos

As this was the first meeting of the 51st Senate, introductions were conducted.

1. Approval of Agenda

MOTION 001.JUNE18 Hodgins/Ardelli

THAT the agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 002.JUNE18 Srivastava/Ross

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of March 13, 2018 and May 15, 2018 (Attached)

MOTION 005.JUNE18 Hodgins/Ardelli

THAT the minutes of March 13, 2018 and May 15, 2018 be approved as distributed.

CARRIED

3.2. Appointments of Committees

3.2.1 Report of the Senate Office regarding membership of Senate Committees.

Ms. McDaniel was absent with regrets. The Senate Office reported that there are still a number of vacant positions on the committees. Once all positions have been filled, the Senate Office will forward the list to Senators and post it on the Senate Office website.

**3.2.2 Election of the 2018 – 2019 Senate Executive Committee
(Requires a Senator from each faculty and a student Senator)**

Arts –Senator Schira nominated Senator Malazdrewicz.

ELECTED BY ACCLAMATION

Science – Senator Ardelli nominated Senator Lindsay.

ELECTED BY ACCLAMATION

Education – Senator Duncan nominated Senator Beeman.

ELECTED BY ACCLAMATION

Student Senator– Senator Agavi nominated Senator Simon.

ELECTED BY ACCLAMATION

There were no representatives from Health Studies and Music present, so the election for these two representatives to the Senate Executive will be held at the September 18, 2018 meeting.

3.2.3 Election of a Senate Representative to the Library Committee

Senator Schira nominated Senator LeMoine.

ELECTED BY ACCLAMATION

3.2.4 Election of a Senate Representative to the Scholarship Committee

Senator Ardelli nominated Senator Gatien.

ELECTED BY ACCLAMATION

3.2.5 Election of a Senate Representative to the International Activities Committee
(According to the Bylaws, this representative is the Chair of the Committee)

Senator Gatien nominated Senator Ardelli.

ELECTED BY ACCLAMATION

3.2.6 Election of a Student Senator to the Committee to Administer the Knowles
Distinguished Visiting Professorship

Senator Agavi nominated Senator Simon.

ELECTED BY ACCLAMATION

3.2.7 Election of one Senator for the Indigenous Education Subcommittee of Senate
(to replace Dr. Dean Care)

Senator Ardelli nominated Senator Gatien.

ELECTED BY ACCLAMATION

3.2.8 Election of a Senator to the Senate Research Committee

Senator Ardelli nominated Senator Ntelioglou.

ELECTED BY ACCLAMATION

3.2.9 Election of ONE Senator to the Board of Governors
(To replace Senator Cain)

Senator Mumin nominated Senator Malazdrewicz.

ELECTED BY ACCLAMATION

4. **Business Arising**

5. **New Business**

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

MOTION 006.JUNE18 CAP Serfaty/Gatien

THAT Senate approve the revised calendar language for Section 8.4.2 of the calendar pertaining to recital requirements for the Bachelor of Music (Honours) students in the Composition Concentration, as attached.

CARRIED

MOTION 007.JUNE18 CAP Serfaty/Gatien

THAT Senate approve the revised Dual Credit Enrolment Program Policy as attached.

CARRIED

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

MOTION 008.JUNE18 SC Gatien/Srivastava

THAT Senate approve the new Terms of Reference for the Public History Scholarship as follows:
To be awarded by departmental recommendation to an outstanding student in the Public History program who has completed at least two designated Public History courses. This award may not be divided.

Award Value: Use income allocation, approximately \$900.00*

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

CARRIED

MOTION 009.JUNE18 SC Gatien/Ardelli

THAT Senate approve the revised Terms of Reference and award value for the Karl Popper Scholarship in Philosophy as follows:

~~To be awarded to a third or fourth year student proceeding to: a) a Four Year B.A. (Honours) Degree in Philosophy at Brandon University, or b) graduate studies in Philosophy in another university, or c) any program of a professional School/Faculty at Brandon or another University. To be eligible for the award, the student should have achieved the highest academic standing and no less than a B+ average in at least 6 credit hours of Philosophy taken from the following courses during his/her second and third years at Brandon University: 70:260 Philosophy of Science I; 70:352 Analytical Philosophy of History; 70:360 Symbolic Logic; 70:361 Theory of Knowledge; 70:363 Authors; and 70:369 Philosophy of Science II.~~

~~Award Value: Approx. \$2,155.00~~

Established in honour of the late Karl Popper's problem-solving and critical approach to philosophy, this scholarship is awarded upon the recommendation of the Philosophy Department to an outstanding 3rd or 4th year Philosophy student who has taken 70:258 Predicate Logic, or its equivalent. Additionally, preference will be given to the student who has taken: (i) one of 70:253 Plato and the Presocratics, 70:268 The British Empiricists, 70:269 The Continental Rationalists, and (ii) one of 70:261 Theory of Knowledge, 70:265 Introduction to Political Philosophy, and 70:369 Philosophy of Science; or their equivalents. This award may not be divided.

Award Value: Use income allocation, approximately \$1,150.00*

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

CARRIED

5.3. Senate Research Committee (Sen. Serfaty)

MOTION 010.JUNE18 RC Serfaty/Schira

THAT Senate approve the Brandon University Research Ethics Committee (BUREC) Policies and Procedures and the Brandon University Policy on Research Involving Humans as attached.

CARRIED

5.5 Report from the Brandon University Students' Union (BUSU) Vice-President Internal (Sen. Simon)

Senator Simon reported on the following;

- BUSU has hired a new Office Manager Heather Yury, and Corey Norton is now the General Manager.
- An advertisement has been posted, and they hope to have a President hired shortly.
- BUSU recently held its annual PENT BBQ; approximately 75 students attended.
- Representatives from BUSU attended the University Convocation and the All Nations Pow Wow.
- BUSU representatives helped Student Services at the Pre-Orientation days on June 8th and 9th.
- Ms. Simon attended the CFS conference in Gatineau.
- BUSU is working with Student Services regarding a number of initiatives for the 2018-2019 year.
- Members from BUSU attended Pride events on June 1, 2018

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

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

Senator Serfaty reported on the following:

- The Provincial department of Education and Training is currently undertaking review of three programs that affect BU. First is the MSBI, a fund that has been in operation in MB for a number of years but was drastically changed last year. The government is now reviewing the new version and has requested various forms of input from all PSE institutions. The second is Access, a provincial program that has provided funding for accessibility to PSE by students who are disadvantaged in a variety of ways (financial, geographical, ethnic, among others). BU has never been part of this program, but the government is currently reviewing it with institutional assistance with the view to including all PSE institutions in the future. The third initiative relates to Campus Manitoba, a consortium of all PSE institutions that both PSE institutions and government believe needs reforming. A meeting of VPs Academic will be taking place in July/August to discuss options for the future viability of this project.

- After a review of Campus Manitoba last year, the Provincial government and the Manitoba post-secondary institutions are working on establishing the role/function of the program.
- The government is looking at ways to make the Access Manitoba program more inclusive.
- Brandon University now has three Canada Research Chairs: Rachel Herron – Geography, Jonathan Allan – Gender and Women’s Studies, and Sara Plosker – Mathematics and Computer Science. There will be a call for applications for a fourth chair.

5.8 President’s Report (Dr. Robinson)

Dr. Robinson reported on the following:

- He attended an alumni event in Vancouver where he was able to meet individually with potential and current donors.
- He attended Convocation on June 1st and the All Nations Pow Wow on June 2nd.
- He was invited to be part of the platform party at his son’s graduation from University of Ontario Institute of Technology.
- He and Senator Lamont traveled to Vancouver to attend the Canadian Association of University Business Officers (CAUBO) conference.
- Representatives from BU had the opportunity to meet with the Provincial Government to share the BU Master Plan and answer any questions the government had.

5 Other Business

6 Correspondence

7 Adjournment

MOTION 011.JUNE18 Simon/Ardelli

THAT the Senate adjourn at 3:11 pm.

CARRIED