

**MINUTES
OF THE THIRD REGULAR MEETING OF THE 51st SENATE
HELD TUESDAY, OCTOBER 16, 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. Jon-Tomas Godin; Ms. Katie Gross;
Mr. Scott Lamont; Ms. Stacey Lee; Dr. Christophe LeMoine; Ms. Andrea McDaniel;
Mr. Michael Malazdrewicz; Dr. Hamid Mumin; Dr. Burcu Ntelioglou; Ms. Kim Ryan;
Dr. Linda Ross; Dr. Meir Serfaty Dr. Gautam Srivastava; Mr. Derrick Stewart;
Dr. Demetres Tryphonopoulos; Mr. Manuel Colmenarez (BUSU);
Ms. Whitney Hodgins (BUSU); Mr. Justin Shannon (BUSU); Ms. Emily Simon (BUSU);
Ms. Kim Fallis (Recording Secretary).

Regrets: Mr. Jack Lindsay; Dr. James Naylor; Mr. Grant Prairie;
Mr. Rainer Schira; Ms. April Li (BUSU)

1. Approval of Agenda

MOTION 022.OCT18 Malazdrewicz/Ardelli

THAT the agenda be approved as amended.
5.1 Curriculum & Academic Planning Committee; Addition of motion 029.OCT18 CAP.

CARRIED

2. Closed Session

MOTION 023.OCT18 Hodgins/Lee

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of September 18, 2018 (Attached)

MOTION 027.OCT18 Godin/Simon

THAT the minutes of September 18, 2018 be approved as distributed.

CARRIED

3.2. Appointments of Committees

3.2.1 Dean of Health Studies Search Committee.

- 2 (two) Faculty member Senators, elected by Senate, who are not members of the Faculty/School concerned.
- 1 (one) Student Senator elected by Senate, normally from the Faculty/School concerned.

Senator Srivastava nominated Senator LaMoine, seconded by Senator Ross.

ELECTED BY ACCLAMATION

Senator Ardelli nominated Senator Srivastava, seconded by Senator Gatien.

ELECTED BY ACCLAMATION

Senator Simon nominated Ms. Grant on the condition that Ms. Grant accepts a position on Senate as the Health Studies Senator and that she accepts the nomination to the committee, seconded by Senator Hodgins.

Ms. Grant was approved as a Senator and accepted the nomination to the committee.

4. **Business Arising**

5. **New Business**

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

MOTION 028.OCT18 CAP Serfaty/Hamid

THAT Senate approve the establishment of an Environmental Geoscience stream within the Geology major for the 4-Year and 4-Year Honours degrees in the Faculty of Science.

CARRIED

MOTION 029.OCT18 CAP Serfaty/Hamid

THAT Senate approve the removal of the required minor for the Bachelor of Science 4-Year Honours degree with major in Geology.

AND

THAT the Undergraduate Calendar wording of section 5.6.2 Degree Requirements, item #2 be revised to allow an exception such that students in a Bachelor of Science 4-Year Honours degree with major in Geology are not required to complete a minor.

CARRIED

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

MOTION 030.OCT18 SS Gatien/Ardelli

1. THAT Senate approve the new Terms of Reference for the Bobcat Birt Cup Athletic Award as follows:

To be awarded to Brandon University student athletes who demonstrate outstanding leadership qualities through their commitment to personal, team and program excellence. Recipients will be active in the community and be positive ambassadors of Bobcat Athletics. This award may be shared.

Award Value: Use income allocation, approximately \$450.00*

*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 Brandon College Caps – Brandon University Bobcats Football Legacy Scholarship as follows:

To be awarded on the recommendation of the Athletics Department to a student-athlete in good academic standing who is a returning player on a Bobcat team. The recipient must be active in the community and demonstrate strong leadership skills as a member of his/her respective team. This award may be shared.

Award Value: Use income allocation, approximately \$365.00*

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

CARRIED

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

MOTION 031.OCT SS Gatien/Ardelli

1. THAT the Senate Scholarship Committee recommends to Senate the approval of the new Terms of Reference for the From VK to C in 50 Bursary as follows:
To be awarded, on the basis of financial need, to a full-time entering undergraduate student.
Pending availability of funds, this award may be renewed up to three times. This award may not be divided.
Award Value: 1 x \$2,000.00
2. THAT Senate approve the new Terms of Reference for the Deborah Wright-Nantel Memorial Bursary in Psychology as follows:
To be awarded, on the basis of financial need, to a Psychology major or minor. This award may be shared.
Award Value: Use income allocation, approximately \$675.00*
*The award value is subject to change based on market values and the BU Foundation's distribution rate
3. THAT Senate approve the new Terms of Reference for the Michael Parrott Math & Physics Scholarship as follows:
To be awarded on the joint recommendation of the department of Mathematics & Computer Science and the department of Physics to students entering second year who have declared a major in Physics or Math who have demonstrated strong performance in Math and Physics courses. At least one award will go to a student who identifies as female. Preference will be given to students who have attended post-secondary education at Brandon University only. This award is not to be further divided.
Award Value: 2 x \$1,000.00

CARRIED

MOTION 032.OCT18 SS Gatien/Care

THAT Senate approve the revised name, Terms of Reference and award amount for the M.V. Naidu Award in Political Science as follows:

M.V. Naidu Scholarship in Political Science

To be awarded, on the recommendation of the Political Science Department, to a student who achieves the highest standing in one or more of the following courses: 78:381 Global Governance, 78:382 International Law, 78:482 The United Nations, or their equivalents. Preference will be given to students who have attended an educational institution outside of Canada. This scholarship may not be divided.

Award Value: Use income allocation, approximately \$1,300.00*. *The award value is subject to change based on market values and the BU Foundation's distribution rate

CARRIED

5.4. **Graduate Studies Committee (Sen. Serfaty)**

MOTION 033.OCT18 GS Serfaty/Gross

THAT Senate approve that "Incomplete Term Work" regulations, as contained in the Graduate Calendar, do not apply to graduate thesis courses and their functional equivalents in the School of Music (63:613; 63:614; 63:615; 63:616; 63:618; and 63:619); and

AND

THAT Senate approve that the completion date for graduate thesis courses and their functional equivalents in the School of Music (63:613; 63:614; 63:615; 63:616; 63:618; and 63:619) be the same as the maximum completion date for the graduate programs in which they are required; and

AND

THAT Senate approve revisions to graduate program extension regulations as presented.

CARRIED

5.5. Report from the Board of Governors Representative (Sen. Stewart)

Senator Stewart reported on the following:

- Last meeting of the Board of Governors (BoG) was September 22, 2018.
- There were presentations to the BoG from Dr. Gillander and Dr. Ardelli.
- A number of motions were approved including:
 - The 2019-2020 Budget Estimates;
 - Use or Consumption of Tobacco, Cannabis and E-Materials Policy;
 - Rescinding of the Clean Air Policy;
 - Revisions to the Use of Representatives to Represent Brandon University to Potential International Students Policy;
 - Revisions to By-Law No. 8 – Signing Authorities;
 - Approval of the 2019 meeting schedule of the Board;

5.6 Report from the Brandon University Students' Union (BUSU) President (Sen. Shannon)

Senator Shannon reported on the following:

- There have been a number of changes to the office personnel.
- BUSU will be sponsoring an All Candidates Debate – Politics and Popcorn.
- They are getting organized for the annual Halloween Food Drive.
- The office space has been redesigned, and they will be receiving new furniture and a new reception desk soon.
- The Sexual Health Committee will be holding pop-up testing on December 1, 2018.

5.7 Deans', University Librarian, and Registrar's Reports (not minuted)

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

Senator Serfaty reported on the following:

- A committee has been struck with members from the Curriculum & Academic Planning Committee and the Graduate Studies Committee to review and revise the Academic Dishonesty and Misconduct Policy of Senate. This review is estimated to take three to four months to complete. The revised policy will be forwarded for Senate for approval upon completion of the committee's work.
- The search for a Dean of Health Studies will begin shortly.
- He and Mr. Scott Lamont have been meeting with staff from the Library and IT to discuss the qualifications needed in a potential Chief Information Officer (CIO).
- This year, seven departments and 20 student interns are involved in the Co-Op program. These students will be working with both private and public employers as of this summer.

5.9 Report from the President (Dr. Robinson)

Dr. Robinson reported on the following:

- Homecoming 2018 was a huge success. In addition to the many alumni in attendance, an encouraging number of individuals and families from the campus and wider communities also participated in a variety of Homecoming events.
- He thanked everyone who volunteered to make the events run smoothly.
- The Annual Fund appeal collected \$372,000, with a significant amount of the money going to scholarships.
- He attended a meeting of the Electoral Divisions Boundaries Commission. He attended two weeks of public hearings around Manitoba to consult with communities about changes to the provincial electoral divisions.
- A permanent tipi has been erected in front of the Knowles Douglas building. The tipi is a legacy of the Walking With our Sisters installation in commemoration of missing and murdered Indigenous women.
- Prior to the July 2018 deadline, several groups of private developers submitted expressions of interest with regard to developing the downtown property. Senior administrators will review and evaluate the information, creating a proponent short list. Requests for detailed proposals will be sent to the short-listed groups, with submissions due by the end of the year. The proponents are required to fully fund the project(s) and include the needs of Brandon University and its partners in the project(s). Proposals must also include a clause acknowledging that, eventually, ownership of the development will transfer back to Brandon University.
- He, along with the other University Presidents in Manitoba, have been invited to meet with the Provincial Government to discuss the direction of higher education in the province.

5 **Other Business**

7. **Correspondence**

8. **Adjournment**

MOTION 033.OCT18 Hodgins/Simon

THAT the committee adjourn at 3:23 pm.

CARRIED