

**MINUTES
OF THE THIRD REGULAR MEETING OF THE 51st SENATE
HELD TUESDAY, NOVEMBER 13, 2018 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Steven Robinson (Chair); Dr. Bernadette Ardelli; Dr. Dean Care;
Dr. Heather Duncan; Mr. Greg Gatien; Ms. Katie Gross; Mr. Scott Lamont;
Ms. Stacey Lee; Dr. Christophe LeMoine, Mr. Jack Lindsay;
Ms. Andrea McDaniel; Mr. Michael Malazdrewicz; Dr. Hamid Mumin;
Dr. Burcu Ntelioglou; Ms. Kim Ryan; Mr. Rainer Schira;
Dr. Meir Serfaty; Mr. Derrick Stewart; Dr. Demetres Tryphonopoulos;
Mr. Manuel Colmenarez (BUSU); Ms. Whitney Hodgins (BUSU);
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Chris Beeman; Mr. Jon-Tomas Godin; Dr. James Naylor; Mr. Grant Prairie;
Dr. Linda Ross; Dr. Gautam Srivastava; Ms. Jada Grant (BUSU);
Ms. April Li (BUSU); Mr. Justin Shannon (BUSU); Ms. Emily Simon (BUSU)

1. Approval of Agenda

2. Closed Session

3. Open Session

3.1. Approval of Minutes of October 16, 2018 (Attached)

Business Arising

4. New Business

4.1. Curriculum & Academic Planning Committee (Sen. Serfaty)

MOTION 040.NOV18 CAP Serfaty/Lindsay

THAT Senate approve the calendar changes submitted by the Faculty of Science, Department of Applied Disaster and Emergency Studies, for the BA and BSc 4-year and BA and BSc 4-year attached.

CARRIED

MOTION 041.NOV18 CAP Serfaty/Duncan

THAT Senate approve the revised Faculty of Education time slot schedule for 2019 – 2020 as attached.

CARRIED

MOTION 042.NOV18 CAP Serfaty/Gatien

THAT Senate approve the description and prerequisite change for 64:130 Music History Survey I as submitted by the School of Music.

CARRIED

MOTION 043.NOV18 CAP Serfaty/Lindsay

THAT Senate approve the description change and addition of a laboratory for 40:362 Disaster Response Management as submitted by the Faculty of Science, Department of Applied Disaster and Emergency Studies.

CARRIED

MOTION 044.NOC18 CAP Serfaty/Care

THAT Senate approve the continued suspension of intake for the Land and Water Stream (2+2) program with Assiniboine Community College as submitted by the Faculty of Science, Department of Environmental Science.

CARRIED

MOTION 045.NOV18 CAP Serfaty/Ardelli

THAT Senate approve the prerequisite change and removal of the laboratory for 31:476 Environmental Impact Assessment as submitted by the Faculty of Science, Department of Environmental Science.

CARRIED

MOTION 046.NOC18 CAP Serfaty/Ardelli

THAT Senate approve the 100 level course/calendar changes as submitted by the Faculty of Science, Department of Geography:

- | | |
|--|---|
| • 38:170 Introduction to Physical Geography | Title change to “How Earth Works: Applied Physical Geography” |
| • 38:180 Human Geography | Title change to “People and Places: An Introduction to Human Geography” |
| • 38:190 Introduction to Weather and Climate | Level change to 38:250 |
| • 38:192 Environmental and Resource Issues | Title change to “Environment and Society” |

CARRIED

MOTION 047.NOV18 CAP Serfaty/Ardelli

THAT Senate approve new course 38:350 Food, Communities and Justice: Geographies of Food as submitted by the Faculty of Science, Department of Geography.

CARRIED

MOTION 048.NOV18 CAP Serfaty/Ardelli

THAT Senate approve the calendar changes for the 4-Year (Honours), 4-Year, and 3-Year Physics Majors as attached and submitted by the Faculty of Science, Department of Physics and Astronomy.

CARRIED

MOTION 049.NOV18 CAP Serfaty/Ardelli

THAT Senate approve the description change for 74:161 Foundations of Physics I and 74:162

Foundations of Physics II as submitted by the Faculty of Science, Department of Physics and Astronomy.

CARRIED

MOTION 050.NOV18 CAP Serfaty/Ardelli

THAT Senate approve the 200 level course/calendar changes as submitted by the Faculty of Science, Department Geography as listed below.

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| • 38:254 Introduction to Hydrology | Level change to 38:375 and title change to “Hydrology” |
| • 38:260 Geography of Manitoba | Delete course |
| • 38:275 Pollution Biology | Delete course |
| • 38:276 Biogeography | Delete course |
| • 38:279 Introduction to Geographic Research Methods | Prerequisite and description change |
| • 38:281 Urban Geography | Level change to 38:381 |
| • 38:283 Canada: A Regional Geography | Prerequisite change |
| • 38:290 Global Environmental Change | Prerequisite change |
| • 38:291 Introduction to Soils and Soil Conservation | Title change to “Soils & Soil Conservation” |
| • 38:294 Outdoor Recreation and Tourism | Prerequisite change |

CARRIED

MOTION 051.NOV18 CAP Serfaty/Ardelli

THAT Senate approve the 300 level course/calendar changes as submitted by the Faculty of Science, Department Geography:

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|---|--|
| • 38:351 Health, Place & Environment | Level change to 38:251 and prerequisite change |
| • 38:356 Marketing and Retail Location Analysis | Delete course |
| • 38:357 Globalization | Delete course |
| • 38:358 Field Studies in Geography | Prerequisite change |
| • 38:359 Geography of Natural Hazards | Delete course |
| • 38:364 Soil Water Dynamics | Delete course |
| • 38:373 Biogeography and Wildlife Management | New course |
| • 38:374 Wildlife Resource Management | Delete course |
| • 38/42:379 Groundwater:
An Introduction to Hydrogeology | Level change to 38:479, title change to “Hydrogeology: the Study of Groundwater” and prerequisite change |
| • 38:393 Land Use Planning | Delete course |
| • 38:394 River Mechanics | Delete course |

CARRIED

MOTION 052.NOV18 CAP Serfaty/Ntelioglou

THAT Senate approve the 400 level course/calendar changes as submitted by the Faculty of Science, Department Geography:

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|--|--|
| • 38:449 Honours Thesis in Geography | Prerequisite change |
| • 38:454 Applied Hydrology | Delete course |
| • 38:457 Wetlands | Prerequisite change |
| • 38:492 Resource Management and Sustainable Development | Title change to “Sustainable Natural Resource Management and prerequisite change |

CARRIED

MOTION 053.NOV18 CAP Serfaty/Tryphonopoulos

THAT Senate approve course/calendar changes, as submitted by the Faculty of Arts, Department English and Creative Writing:

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|--|---------------|
| • 30:336 Romantic Literature | Delete course |
| • 30:368 Poetry of the Romantic Period | New course |

CARRIED

MOTION 054NOV18 CAP Serfaty/Tryphonopoulos

THAT Senate approve the deletion of 78:267 Judicial Administration in Canada as submitted by the Faculty of Arts, Department Political Science.

CARRIED

MOTION 055.NOV18 CAP Serfaty/Tryphonopoulos

THAT Senate approve the 300 level course/calendar changes as submitted by the Faculty of Arts, Department Political Science:

- | | |
|---|--------------------|
| • 78/36:352 Women in Politics | Description change |
| • 78:373 Middle Eastern Politics | Delete course |
| • 78:388 Administration of Criminal Law in Canada | Delete course |
| • 78:389 Administration of Criminal Procedure in Canada | Delete course |

CARRIED

MOTION 056.NOV18 CAP Serfaty/Tryphonopoulos

THAT Senate approve the 400 level course/calendar changes as submitted by the Faculty of Arts, Department Political Science:

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|---|---------------------|
| • 78:449 Topics in Political Science | Delete course |
| • 78:450 Political Analysis: Concepts and Methods | Prerequisite change |
| • 78:470 The Politics of Development | Delete course |

- 78:482 The United Nations

Level change to 78:385

CARRIED

MOTION 057.NOV18 CAP Serfaty/Gross

THAT Senate approve changes to the Home School Admission Policy as submitted by the Registrar's Office.

CARRIED

MOTION 058.NOV18 CAP Serfaty/Ardelli

THAT Senate approve changes to the Major & Minor Declaration Undergraduate Calendar language as submitted by the Registrar's Office.

CARRIED

MOTION 059.NOV18 CAP Serfaty/Gatien

THAT Senate approve the Undergraduate Calendar Important Dates 2019 - 2020 as submitted by the Registrar's Office.

CARRIED

MOTION 060.NOV18 CAP Serfaty/Gross

THAT Senate approve retirement of the F-NP & RNP grade comments as submitted by the Registrar's Office.

CARRIED

4.2. Senate Scholarship Committee (Sen. Gatien)

MOTION 061.NOV18 SS Gatien/Schira

THAT Senate approve the new Terms of Reference for the Madryga Family Classical Guitar Scholarship.

Two awards will be made annually:

- (a) One award shall go to an Eckhardt-Gramatté Conservatory of Music guitar student on the recommendation of the Conservatory Scholarship Committee. Preference will be given to a guitarist who participates in a solo classical guitar class at the Brandon Festival of the Arts. If there is no deserving guitarist, the scholarship may be awarded to one of the following (listed in order of preference): a Brandon University School of Music classical guitarist or a Brandon University School of Music jazz guitarist. This award may be shared.
- (b) One award shall go to a Brandon University School of Music classical guitar major on the basis of academic performance. Priority will be given to the classical guitar major who is undertaking Suzuki guitar teacher training at an approved Suzuki teacher-training event. Students in an approved guitar teacher-training program must provide documentation of such with their application for the award. If there is no deserving guitarist, the scholarship may be awarded to a Conservatory classical guitar student. This award may be shared.

Award Value: Use income allocation, approximately \$300.00*.

One-third of the income allocation will be provided to the recipient(s) of award (a), and two-thirds of the income allocation will be provided to the recipient(s) of award (b). As the size of this fund and the number of qualified candidates grow, the awarding body may, at its discretion, choose to change the 1/3 - 2/3 ratio as circumstances warrant.

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

CARRIED

4.3. Graduate Studies Committee (Sen. Serfaty)

MOTION 062.NOV18 GS Serfaty/Tryphonopoulos

THAT Senate approve the Graduate Calendar Important Dates 2019 - 2020 as submitted by the Registrar's Office.

CARRIED

MOTION 063.NOV18 GS Serfaty/Duncan

THAT Senate approve the following wording under Section 5.2.7 in the Graduate Calendar: "of which at least 6 credit hours must be completed on campus."

Section 5.2.7 of the 2018-19 Graduate Calendar presently reads:

"Normally a minimum of 24 credit hours awarded by Brandon University is required to satisfy the program requirement, of which at least 6 credit hours must be completed on campus. Students may utilize a maximum of 12 credit hours from other institutions in this program."

After the wording change has been approved, Section 5.2.7 would then read:

"Normally a minimum of 24 credit hours awarded by Brandon University is required to satisfy the program requirement. Students may utilize a maximum of 12 credit hours from other institutions in this program."

CARRIED

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

Senator Shannon was absent with regrets. Senator Hodgins reported on the following:

- The students held another successful annual Halloween food drive.
- They meet with student groups and administration on November 9, 2018 to discuss the white supremacy posters that are appearing on campus.
- They will be hosting a graduate student meet and greet on November 13, 2018.
- Senators Hodgins and Shannon attended the Canadian Federation of Students meeting from November 15 – 20, 2018.
- The BUSU AGM will be held on November 27, 2018.
- They will be hosting a part-time and mature student meet and greet on November 30, 2018.
- They have begun planning the annual Christmas dinner, which will be held on December 19, 2018 for those students who will not be traveling home for the holidays.

5.5 Reports from Members of Deans' Council (Dr. Robinson will call on these individuals for verbal reports)

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

Senator Serfaty had no report at this time.

5.7 Report from the President (Dr. Robinson)

Dr. Robinson reported on the following:

- On November 9, 2018, Dr. Robinson unveiled the first of many TRC posters that will be distributed around campus. The poster highlight some of the 94 recommendations and Calls to Action on education from the Truth and Reconciliation Commission's final report.
- Dr. Robinson attended the Department of Philosophy retreat that focused on programing and the future needs of the department. He noted that he is excited to be teaching one course next term.
- He attended a pre-budget consultation with the Minister of Finance where he expressed BU's need for capital investments not only for buildings but for non-building items as well.
 - BU is in need of an Enterprise Resource Planning (ERP) system in order to continue to meet the University's IT needs and to better serve students, faculty, and staff.
 - The University has received no signs from the Provincial Government that they would assist in funding the ERP system, so the University may have to fund it on its own.
 - The University is in the final stages of hiring a consultant who will help to determine the University's needs and identify the system that will best meet these needs.
 - This will be a long-term project of up to 10 years involving an investment of time and human resources as well as money.
- He attended a reception for the annual meeting of the Canadian Association of Graduate Studies in Winnipeg and spoke with the presidents of University of Manitoba and University of Winnipeg. Dr. Robinson used this opportunity to inform participants about Brandon University and our graduate program offerings.
- He laid a wreath on behalf of BU at the November 11, 2018 Remembrance Day event in Brandon. He used this opportunity to invite a veteran who is also a BU student, Patrick McBurnie, to join him.
- Dr. Robinson, Derrick Stewart, and Kristen Fisher will be attending a Universities Canada conference in December. The theme of the conference is Safeguarding University Autonomy. He will report on the convention at the next regular meeting of Senate.

5 **Other Business**

7. **Correspondence**

8. **Adjournment**

MOTION 064.NOV18 Tryphonopoulos/Hodgins

That the Senate adjourn at 2:57 p.m.

CARRIED