

**MINUTES  
OF THE FIFTH REGULAR MEETING OF THE 51st SENATE  
HELD TUESDAY, DECEMBER 18, 2018 @ 2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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**Present:** Dr. Steven Robinson (Chair); Dr. Bernadette Ardelli; Dr. Dean Care;  
Dr. Heather Duncan; Mr. Greg Gatien; Dr. Jon-Tomas Godin;  
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. James Naylor; Dr. Burcu Ntelioglou; Dr. Linda Ross;  
Mr. Rainer Schira; Dr. Meir Serfaty; 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:** Dr. Chris Beeman; Mr. Grant Prairie; Ms. Kim Ryan; Dr. Gautam Srivastava;  
Mr. Derrick Stewart; Ms. Jada Grant (BUSU); Ms. April Li (BUSU);

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**1. Approval of Agenda**

**MOTION 065.DEC18 Care/Lindsay**

THAT the agenda be approved as distributed.

**CARRIED**

**2. Closed Session**

**MOTION 066.DEC18 Gross/Malazdrewicz**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1. Approval of Minutes of November 13, 2018**

**MOTION 071.DEC18 Schira/Shannon**

THAT the minutes of November 13, 2018 be approved as distributed.

**CARRIED**

**4. Business Arising**

**5. New Business**

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

**MOTION 072.DEC18 CAP Serfaty/Duncan**

THAT Senate approve the description changes to 04:353 Evaluation and Assessment (EY-MY) and 04:354 Evaluation and Assessment (MY-SY), as submitted by the Faculty of Education

**CARRIED**

**MOTION 073.DEC18 CAP Serfaty/Care**

THAT Senate approve the new course 69:256 Indigenous Health Connections, as submitted by the Faculty of Health Studies.

**CARRIED**

**MOTION 074.DEC18 CAP Serfaty/Care**

THAT Senate approve the change of credit hours and description changes to the following courses, as submitted by the Faculty of Health Studies:

- 69:255 Integrated Practice I                      Change credit hours to 2, prerequisite, corequisite and description change
- 69:265 Integrated Practice II                      Change credit hours to 2 and prerequisite change
- 69:346 Integrated Practice III                      Change credit hours to 4 and prerequisite change
- 69:442 Integrative Clinical Practicum                      Change credit hours to 12 and description change

**CARRIED**

**MOTION 075.DEC18 CAP Serfaty/Care**

THAT Senate approve the change of instruction hours and description changes to the following courses, as submitted by the Faculty of Health Studies:

- 69:454 Leadership in Professional Practice                      Change lecture hours per week to 3 per week over 12 weeks and description change
- 69:473 Contemporary Perspectives on Professional Health Issues                      Change duration of course and description change

**CARRIED**

**MOTION 076.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve the renaming of the Department of Geography to the Department of Geography and Environment, as submitted by the Faculty of Science, Department of Geography.

**CARRIED**

**MOTION 077.DEC18 CAP Serfaty/Ardelli**

THAT that Senate approve the revised calendar tables, as submitted by the Faculty of Science, Department of Geography.

**CARRIED**

**MOTION 078.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve the new course 38:267 Sustainable Prairie Ecosystems, as submitted by the Faculty of Science, Department of Geography.

**CARRIED**

**MOTION 079.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve the new course 62:452 Analysis of Networks, as submitted by the Faculty of Science, Department of Mathematics and Computer Science.

**CARRIED**

**MOTION 080.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve the deletion of 30:366 Victorian Prose as submitted by the Faculty of Arts, Department of English and Creative Writing.

**CARRIED**

**MOTION 081.DEC18 CAP Serfaty/Tryphonopoulos**

THAT that Senate approve the deletion of 32:130 Visual Design as submitted by the Faculty of Arts, Department of Fine Arts.

**CARRIED**

**MOTION 082.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve the new courses as noted below as submitted by the Faculty of Arts, Department of Fine Arts.

- |  |            |
|--|------------|
| • 32:152 Visual Design I               | New course |
| • 32:153 Visual Design II              | New course |
| • 32:275 Métis Art, Culture & Language | New course |
| • 32:352 Printmaking III               | New course |

**CARRIED**

**MOTION 083.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve the new courses as noted below as submitted by the Faculty of Arts, Department of Political Science.

- |                                  |            |
|----------------------------------|------------|
| • 78:353 Indigenous Politics     | New course |
| • 78:387 American Foreign Policy | New course |

**CARRIED**

**MOTION 084.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve new course 90:455 Social & Historical Research Methods as submitted by the Faculty of Arts, Department of Sociology.

**CARRIED**

**MOTION 085.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve description changes for 99:090 Fundamentals of University and 99:175 Fundamentals of Inquiry as submitted by the Faculty of Arts.

**CARRIED**

**MOTION 086.DEC18 CAP Serfaty/Gatien**

THAT Senate approve the attached calendar changes for the Music Specialist Program as submitted by the School of Music.

**CARRIED**

**MOTION 087.DEC18 CAP Serfaty/Gatien**

THAT Senate approve the deletion of 03:361 Using Information & Communications Technology (ICY) in Education (MY-SY) as submitted by the School of Music.

**CARRIED**

**MOTION 088.DEC18 CAP Serfaty/Gatien**

THAT Senate approve the attached wording changes to the Theory Assessment and Advanced Placement in Music Theory section of the Undergraduate Calendar as submitted by the School of Music.

**CARRIED**

**MOTION 089.DEC18 CAP Serfaty/Gatien**

THAT Senate approve the prerequisite change to 66:440 Music Education Practicum as submitted by the School of Music.

**CARRIED**

**MOTION 090.DEC18 CAP Serfaty/Duncan**

THAT Senate approve the addition of Indigenous Languages and Human Ecology as teachable areas for Early and Middle Years as submitted by the Faculty of Education.

**CARRIED**

**MOTION 091.DEC18 CAP Serfaty/Tryphonopoulos**

THAT the Curriculum and Academic Planning Committee recommends that Senate approve a suspension of admission to the Certificate of Business Administration, effective May 2019, rather than a deletion of the credential.

**CARRIED**

**MOTION 092.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve the changes to the Business Administration calendar as noted on the calendar entry as submitted by the Faculty of Arts, Department of Business Administration.

**CARRIED**

**MOTION 093.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve the change of number and cross listing with Political Science for 12:375 Political Anthropology, as submitted by the Faculty of Arts, Department of Anthropology.

**CARRIED**

**MOTION 094.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve the deletion of 58:SPAN:201 Intermediate Spanish and replace it with 58:SPAN:202 Intermediate Spanish I and 58:SPAN:203 Intermediate Spanish II, as submitted by the Faculty of Arts, Department of Classical and Modern Language.

**CARRIED**

**MOTION 095.DEC18 CAP Serfaty/Tryphonopoulos**

THAT Senate approve the following changes to 86:355 East Asian Religions in Practice, level to 86:255, change title to “Asian Religions and Cultures” and add can not be held with 86:355 as submitted by the Faculty of Arts, Department of Religion.

**CARRIED**

**MOTION 096.DEC18 CAP Serfaty/Ardelli**

THAT Senate the wording change to section 5.2.2.2 Faculty of Science 3. ...with the exception of 71:153 and 71:155 which can be used as general electives towards a degree in the Department of Biology, as submitted by the Faculty of Science.

**CARRIED**

**MOTION 097.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve calendar changes to the Co-Operative Education section specifically the addition of Geology, as submitted by the Faculty of Science.

**CARRIED**

**MOTION 098.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve calendar changes to the Applied Disaster and Emergency Studies section of Co-Operative Education, as submitted by the Faculty of Science, Department of ADES.

**CARRIED**

**MOTION 099.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve the revised Biomedical Electives Course list, as submitted by the Faculty of Science, Department Biology.

**CARRIED**

**MOTION 100.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve following course changes, as submitted by the Faculty of Science, Department Biology.

- |                               |                     |
|-------------------------------|---------------------|
| • 15:381 Plant Ecophysiology  | Delete course       |
| • 15:264 Medical Microbiology | Prerequisite change |

- 15:453 Neurochemistry of therapeutics Change title to “Drugs and Behaviour”, and prerequisite change
- 15:461 Neurobiology Change level to 15:361, and prerequisite changes

**CARRIED**

**MOTION 101.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve eliminate the requirement of either 31:494 Work Experience in Environmental Science or 31:499 Advanced Research Topics in Environmental Science for Co-op students, as submitted by the Faculty of Science, Department Biology.

**CARRIED**

**MOTION 102.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve the addition of the Co-Operative Education option for student enrolled in the 4-Year Major and 4-Year Major (Honours) program, as submitted by the Faculty of Science, Department Geography.

**CARRIED**

**MOTION 103.DEC18 CAP Serfaty/Ardelli**

THAT Senate approve prerequisite changes to 74:152 General Physics II, as submitted by the Faculty of Science, Department Physics and Astronomy.

**CARRIED**

**MOTION 104.DEC18 CAP Schira/Gross**

THAT Senate approve the Incoming Exchange Student Admission Policy, as submitted by the Registrar’s Office.

**CARRIED**

**MOTION 105.DEC18 CAP Serfaty/Gross**

THAT Senate approve the University Exam Policy, as submitted by the Registrar’s Office.

**CARRIED**

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

**MOTION 106.DEC18 SS Gatien/Ardelli**

THAT Senate approve the new Terms of Reference for the Master of Education Scholarship as follows:

To be awarded on the recommendation of the Faculty of Education to one (maximum of \$5,000.00), or two (maximum of \$2,500.00 each) Thesis Student(s) in the Graduate program in the Faculty of Education who is in good standing in the faculty, is on campus at Brandon University, has demonstrated strong academic excellence, and through application can present financial need.  
Award value: 1 x \$5,000.00 or 2 x \$2,500.00

**CARRIED**

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

**MOTION 107.DEC18 GS Serfaty/Ardelli**

THAT Senate approve the following prerequisite changes, as submitted by the Faculty of Science, Master of Science (Environmental and Life Sciences) program.

- 48:662 Graduate Research Methodology in the Sciences
- 48:664 Graduate Seminar in Environmental and Life Sciences

**CARRIED**

**MOTION 108.DEC18 GS Serfaty/Ardelli**

THAT Senate approve the credit hour change to 48:663 Science Seminar Series, as submitted by the Faculty of Science, Master of Science (Environmental and Life Sciences) program.

**CARRIED**

**MOTION 109.DEC18 GS Serfaty/Duncan**

THAT Senate approve that the Faculty of Education does not recognize challenge for credit, as submitted by the Faculty of Education, Masters of Education program.

**CARRIED**

**MOTION 110.DEC18 GS Serfaty/Duncan**

THAT Senate recommends that the Board of Governors approve the renaming of the Master of Education in Special Education to Master of Education in Inclusive Education, as submitted by the Faculty of Education, Masters of Education program.

AND

THAT it be forward to the Education and Advanced Learning Division of the Provincial Government.

**CARRIED**

**MOTION 111.DEC18 GS Serfaty/Duncan**

THAT Senate approve that the Professional Conduct section be revised as noted on the attached memo, as submitted by the Faculty of Education, Masters of Education program.

**CARRIED**

**MOTION 112.DEC18 GS Serfaty/Duncan**

THAT Senate approve the new course 02:792 Practicum in Curriculum and Pedagogy, as submitted by the Faculty of Education, Masters of Education program.

**CARRIED**

**MOTION 113.DEC18 GS Serfaty/Duncan**

THAT Senate approve the following course revisions, as submitted by the Faculty of Education, Masters of Education program.

- |   |                               |
|---|-------------------------------|
| • 04:704 Counselling Interventions                          | Prerequisite change           |
| • 04:708 Introduction to Counselling: Helping Relationships | Prerequisite change           |
| • 04:709 Counselling Theory and Practice                    | Prerequisite change           |
| • 04:710 Career Guidance                                    | Prerequisite change           |
| • 04:733 Group Guidance and Counselling                     | Prerequisite change           |
| • 04:768 Ethical and Legal Issues for Counsellors           | Prerequisite change           |
| • 04:774 Expressive Therapies                               | Prerequisite change           |
| • 04:776 Resilience, Risk, and Special Education            | Prerequisite change           |
| • 07:752 Overview of Educational Issues                     | Corequisite and Antirequisite |

**CARRIED**

**MOTION 114.DEC18 GS Serfaty/Duncan**

THAT Senate approve the following course deletions, as submitted by the Faculty of Education, Masters of Education program.

- 04:716 Philosophy of Education
- 04:717 Contemporary Statements on Philosophy of Education
- 04:718 History of Education in the Western World
- 04:720 History of Canadian Education I
- 04:721 History of Education II
- 04:724 Cultures and Education I
- 04:725 Cultures and Education II
- 04:726 Contemporary Philosophies of Education
- 04:728 Comparative Education I
- 04:729 Comparative Education II
- 04:775 Consultancy and Collaboration in Special Education
- 04:777 Spirituality in Counselling
- 04:778 Satir Methods in Counselling I
- 04:779 Classroom Assessment for As/Of Student Learning
- 04:780 Theory & Practice of Small Group Leadership in Education
- 04:781 Satir Methods in Counselling II

**CARRIED**

**MOTION 115.DEC18 GS Serfaty/ Duncan**

THAT Senate approve the following prerequisite changes, as submitted by the Faculty of Education, Masters of Education program.

- 01:769 Practicum in Educational Administration
- 02:752 Trends and Issues in Curriculum Research and Development
- 02:753 Readings in Curriculum and Instruction
- 02:780 Curriculum Foundations
- 03:750 Trends & Development in the Teaching of Early/Middle Years Science
- 03:752 Trends & Issues in the Teaching of Middle/Senior Years Science
- 03:760 Trends & Development in the Teaching of Early/Middle Years Mathematics
- 03:762 Trends & Development in the Teaching of Middle/Senior Years Mathematics
- 03:764 Wild Pedagogies



- 04:735 Individual Teaching
- Education Course Prerequisite Batch

**CARRIED**

**MOTION 116.DEC18 GS Serfaty/Duncan**

THAT Senate approve the following prerequisite changes, as submitted by the Faculty of Health Studies, Masters of Psychiatric Nursing program.

- 75:657 Advanced Clinical Practice in Psychiatric Nursing I
- 75:658 Advanced Clinical Practice in Psychiatric Nursing II

**CARRIED**

**MOTION 117.DEC18 GS Serfaty/Duncan**

THAT Senate approve the following prerequisite changes, as submitted by the Faculty of Health Studies, Masters of Psychiatric Nursing program.

- 75:655 Seminar Topics in Psychiatric Nursing
- 75:656 Advanced Readings in Psychiatric Nursing
- 75:659 Health Services Leadership and Administration I
- 75:660 Health Services Leadership and Administration II
- 75:661 Advanced Nursing Education I
- 75:662 Advanced Nursing Education II

**CARRIED**

**5.4. Senate Research (Sen. Duncan)**

**MOTION 118.DEC18 SR Serfaty/Malazdrewicz**

THAT Senate approve the revised BUACC Terms of Reference as attached.

**CARRIED**

**MOTION 119.DEC18 SR Serfaty/Shannon**

THAT Senate approve the revised Policy on Independent Scientific Merit and Pedagogical Peer Review on Animal Based Research as attached.

**CARRIED**

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

Senator Stewart was absent with regrets.

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

Senator Shannon reported on the following:

- BUSU hosted a pancake breakfast in association with the Long Night Against Procrastination held on November 21, 2018

- BUSU will be hosting a Christmas Dinner for students who will remain in Brandon during the Christmas break on December 19, 2018.
- They are organizing the Snowientation 2018 events from January 8<sup>th</sup> – 12<sup>th</sup>, 2019.
- They will also be hosting a Mental Health week from January 29<sup>th</sup> – February 2<sup>nd</sup>, 2019.

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

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

Senator Serfaty reported on the following;

- Senator Serfaty announced that Brandon University has been granted one additional CRC chair. Therefore, there are two CRCs currently available to Brandon University. The selection process to fill these positions will take place in early January 2019, with the President making the final selection in February.

**5.9. Report from the President (Dr. Robinson)**

Dr. Robinson reported on the following;

- He reported that admission applications have increased again with the majority of those being from international students.
- Brandon University will be hosting the U Sports men's volleyball national championships in March of 2021.
- The University's Annual Fund for 2019 has started. Much of funds raised go to scholarships and bursaries for students.
- Dr. Robinson reported that he recently completed the Sexual Violence Bystander training session, and encouraged other Senators to participate in the training as well.
- Dr. Robinson, Mr. Derrick Stewart, and Ms. Kristen Fisher, recently attended a conference hosted by Universities Canada. The focus of the conference was on board governance and safeguarding institutional autonomy. Dr. Robinson explained how this autonomy has been eroded by governments across Canada but less so in Manitoba. He is seeking ways that the Board of Governors and Senate can meet and discuss their complimentary roles within the University.
- Dr. Robinson along with the Presidents of the other Manitoba Post-Secondary institutions had a meeting with the new Deputy Minister Grant Doak. The Presidents are looking forward to working with the Honorable Kelvin Goertzen. The government has indicated that post-secondary institutions are encouraged to seek alignment with the direction of growing the economy and feeding the labour market with our graduates.
- The University recently held its long service recognition event with 63 individuals receiving recognition for their employment at the University. There will be a separate event in the New Year to recognize retirees.
- The incoming President, Dr. David Docherty, attended a weekend board development event with members of the Board of Governors. There are a number of new members of the Board and some of the discussions revolved around the upcoming BUFA collective bargaining. Dr. Robinson will move back to his position as Vice-President (Academic & Provost), in April once Dr. Docherty begins his position as President.
- Dr. Robinson wished all members of Senate all the best during the holidays and in the New Year.

**5 Other Business**

**7. Correspondence**

**8. Adjournment**

**MOTION 120.DEC18 Simon/Ross**

THAT the Senate adjourn at 3:39pm.

**CARRIED**