

**MINUTES
OF THE FIFTH REGULAR MEETING OF THE 51st SENATE
TO BE HELD TUESDAY, JANUARY 15, 2019 @ 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 Gaten; Dr. Jon-Tomas Godin;
Ms. Katie Gross; Mr. Scott Lamont; Ms. Stacey Lee; Mr. Jack Lindsay;
Ms. Andrea McDaniel; Dr. Hamid Mumin; Dr. James Naylor;
Dr. Burcu Ntelioglou; Dr. Linda Ross; Mr. Rainer Schira; Dr. Meir Serfaty;
Dr. Gautam Srivastava; Dr. Demetres Tryphonopoulos; Ms. Whitney Hodgins (BUSU);
Mr. Justin Shannon (BUSU); Ms. Emily Simon (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Christophe LeMoine, Mr. Michael Malazdrewicz; Mr. Grant Prairie;
Ms. Kim Ryan; Mr. Derrick Stewart; Mr. Manuel Colmenarez (BUSU);
Ms. Jada Grant (BUSU); Ms. April Li (BUSU)

1. Approval of Agenda

MOTION 121.JAN19 Gross/Godin

THAT the agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 122.JAN19 Mumin/Simon

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

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

MOTION 125.JAN19 Care/Mumin

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

CARRIED

4. Business Arising

5. New Business

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

MOTION 126.JAN19 CAP Serfaty/Tryphonopoulos

THAT the Senate approve new course 88:351 ~~Co-operative~~ Field Experience, as submitted by the Faculty of Arts, Department of Rural and Community Studies.

CARRIED

5.2. Senate Scholarship Committee (Sen. Gatien)

MOTION 127.JAN19 SS Gatien/Gross

THAT Senate approve the revised name of the Craig Thomas Memorial Scholarship-Bursary;
AND

THAT Senate approve the revised Terms of Reference and award value for the Greg Lowe Memorial Scholarship in Jazz.

CARRIED

MOTION 128.JAN19 SS Gatien/Ardelli

THAT Senate approve the new Terms of Reference for the MELS Scholarship.

CARRIED

5.3. Minutes for reports from Deans' Council Members (Dr. Robinson)

After discussion, the Committee agreed that beginning with this meeting, all reports from Deans' Council members will be recorded in the Open Session minutes of Senate.

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

Senator Stewart was absent with regrets.

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

Senator Shannon reported on the following:

- The annual Student Holiday Dinner was held on December 19, 2018. Approximately 70 students attended. BUSU would like to thank the Alumni Association, Student Services, and the President's Office for their sponsorship of the event.
- They are currently holding January Orientation with the following events: free pizza, a trivia night, pancake breakfast, and clubs day. The planned social has been postponed until January 18th.
- Students will be traveling to Winnipeg on January 16, 2019. Along with members of the Canadian Federation of Students, they will be meeting with the Minister of Education, the Honorable Kelvin Goertzen to discuss rising tuition rates, the Government's 2019 budget, MSBI, and international students' health care concerns.
- Mental Health Week will begin on January 28, 2019. The following events are planned: free breakfast, therapy dogs, free yoga, and presentation of community mental health resource information.

5.6. Reports from Members of Deans' Council

Dean of Arts

Senator Tryphonopoulos reported a number of new faculty will be joining us during the next academic year:

- Native Studies – tenure track replacement for Dr. L. Whitt, Sabbatical replacement for Dr. D. Racine, and possible January 1, 2020 replacement of Dr. K. Irvine who has resigned.
- Business Administration – new tenure track position, new 5-year term position to be funded by Accounting Association of Manitoba, and possible August 1, 2019 tenure track replacement.
- English – Sabbatical replacement for Mr. D. Lakevold.

Dean of Health Studies

Senator Care reported on the following:

- An advertisement is being prepared for three Assistant Professor (tenure track) positions with start date of August 1, 2019.
- Faculty in Health Studies are working with the Tier II CRC (Dr. Rachel Herron) to establish a Centre for Critical Studies in Rural Mental Health in the Faculty of Health Studies. A proposal to establish the Centre has been approved by HSFC and will be submitted to the Senate Research Committee for review.

Education

Senator Duncan reported on the following:

- They will be recruiting sabbatical replacements for Dr. C. Beeman and for Dr. K. Rempel, Director of BU CARES.

Music

Senator Gatien reported on the following:

- The next Pro Series concerts will be January 22nd and February 12th.
- The School of Music has received 53 applications for the Musicology position that closes today.
- Dr. Godin, Dr. Chadwick, and the Dean will be travelling to a College Music Society Summit on reimagining undergraduate music education program design.

Science

Senator Ardelli reported on the following:

- The Brodie Science Center Open House was held today just prior to the Senate meeting. Members of the community had an opportunity to review the conceptual design recommendations from Prairie Architects Inc.
- Dr. Ardelli noted that there will be a website where individuals can communicate with the architects. Individuals can also contact her with questions or comments.

Library

Senator Schira reported on the following:

- Official launch of the Institutional Repository at BU will be held on January 29, 2019 from 4:30 – 6:00 pm in the Convergys Lab of the Library.

Student Services

Senator Gross reported on the following:

- New student orientation was held on January 2, 2019 with 60 students attending.
- Motiv8 will be held on January 28, 2019 in the library.
- Bell Let's Talk Day will be on January 30, 2019.
- She also reported that it is the time of the year to recruit student leaders for positions in Residence and for BUSU. She encouraged Senators to encourage any students they are aware of who would be suitable for these positions to contact Student Services.

Registrar's Office

Ms. McDaniel reported on the following:

- A number of position searches will be undertaken in the coming months:
 - Scholarships & Awards Clerk (shared position with Student Services) – Jen Lee has taken up a position with the provincial government and will be leaving BU at the end of next week; plan to post for a replacement before the end of this week.
 - Admissions Clerk – Trish Dewar will be taking a maternity leave starting at the beginning of April; Murray is working on putting together a posting for that.
 - Director of Admissions – Murray Kerr will be retiring this summer; plan to post for a replacement before the end of this month.

- Fall Break survey closed last week, and the results have just been released to the Registrar; the results will be reviewed, summarized, and presented at a future meeting of Senate. There was an excellent response rate (45% of faculty/staff and 20% of students).

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

Senator Serfaty reported on the following:

- The Rural Development Institute, in partnership with the Southern Chiefs' Organization and the Manitoba Keewatinowi Okimakanak Inc., published a report on Indigenous Contributions to the Manitoba Economy. The report indicates that the Indigenous contribution to Manitoba's GDP is more than manufacturing, accommodations and food services, or mining and oil and gas extraction.

5.8. Report from the President (Dr. Robinson)

Dr. Robinson reported on the following:

- The first Town Hall was held to give members of the BU community an opportunity to hear about the Enterprise Resource Planning (ERP) project. The University is considering purchasing a new software system to replace our current, outdated systems. There will be two more Town Halls on January 22nd and January 25th. He noted that this is the first stage of a 5 – 10 year project. The University will be working with a consultant to determine the needs of the institution before approaching the Board of Governors to seek authorization to purchase the software.
- Dr. Robinson circulated a proclamation from the Minister of Education proclaiming 2019 as the "Year of International Education". He also indicated that international students will now be eligible to receive Manitoba Graduate Scholarships, awards for which they were previously ineligible.

5 Other Business

7. Correspondence

8. Adjournment

MOTION 129.JAN19 Simon/Hodgins

THAT the Senate adjourn at 3:08.

CARRIED