

**MINUTES  
OF THE FIRST REGULAR MEETING OF THE 52<sup>nd</sup> SENATE  
HELD TUESDAY, JUNE 18, 2019 @ 2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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**Present:** Dr. David Docherty (Chair); Dr. Bernadette Ardelli; Dr. Heather Duncan;  
Mr. Greg Gatien; Dr. Jon-Tomas Godin; Mr. Scott Lamont; Ms. Stacey Lee;  
Dr. Christophe LeMoine; Mr. Jack Lindsay;  
Dr. Hamid Mumin; Dr. James Naylor; Dr. Lisa Robson; Dr. Linda Ross;  
Mr. Rainer Schira; Mr. Derrick Stewart; Mr. Olusola Akintola (BUSU);  
Ms. Whitney Hodgins (BUSU);  
Ms. Kim Fallis (Recording Secretary).

**Regrets:** Dr. Dean Care; Ms. Katie Gross; Ms. Andrea McDaniel; Dr. Burcu Ntelioglou; Mr. Grant  
Prairie; Ms. Kim Ryan; Dr. Candy Skyhar; Dr. Gautam Srivastava

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As this was the first meeting of the 52<sup>nd</sup> Senate, introductions were conducted.

**1. Approval of Agenda**

**MOTION 001.JUNE19 Mumin/Godin**

THAT the agenda be approved as distributed.

**CARRIED**

**2. Closed Session**

**MOTION 002.JUNE19 Robinson/Hodgins**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1. Approval of Minutes of May 14, 2019 (Attached)**

**MOTION 005.JUNE19 Stewart/Duncan**

THAT the minutes of May 14, 2019 be approved as distributed.

**3.2 Appointments of Committees**

**3.2.1 Election of the 2019 – 2020 Senate Executive Committee  
(Requires a Senator from each faculty and a student Senator)**

Arts – Senator Robinson nominated Senator Naylor, seconded by Senator Duncan.

**ELECTED BY ACCLAMATION**

Science – Senator Mumin nominated Senator Chris LeMoine, seconded by Senator Ardelli.

**ELECTED BY ACCLAMATION**

Education – Senator Duncan nominated Senator Ntelioglou, seconded by Senator Lee.

As Senator Ntelioglou was not in attendance, the Senate Office will contact her to confirm her willingness to accept the nomination.

**ELECTED BY ACCLAMATION**

Music – Senator Robinson nominated Senator Godin, seconded by Senator Gatien.

**ELECTED BY ACCLAMATION**

Health Studies – Senator Ross nominated Senator Ryan, seconded by Senator Lamont.

As Senator Ryan was not in attendance, the Senate Office will contact her to confirm her willingness to accept the nomination.

**ELECTED BY ACCLAMATION**

Student Senator– Senator Hodgins nominated Senator Akintola, seconded by Senator Robinson.

**ELECTED BY ACCLAMATION**

3.2.2 Election of a Senate Representative to the Library Committee

Senator Robinson nominated Senator Lee, seconded by Senator Naylor.

**ELECTED BY ACCLAMATION**

3.2.3 Election of a Senate Representative to the Scholarship Committee

Senator Robinson nominated Senator Gatien, seconded by Senator Robson.

**ELECTED BY ACCLAMATION**

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

Senator Robinson nominated Senator Ardelli, seconded by Senator Godin.

**ELECTED BY ACCLAMATION**

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

Senator Akintola nominated Senator Hodgins, seconded by Senator LeMoine.

**ELECTED BY ACCLAMATION**

3.2.6 Election of two Senators for the Indigenous Education Subcommittee of Senate  
(Of the two Senators, one must be a Student Senator)

Senator Robinson nominated Senator Duncan, seconded by Senator Lamont.

**ELECTED BY ACCLAMATION**

No Student Senator was elected at this time. This item will be included on the

September 17, 2019 agenda.

**ELECTED BY ACCLAMATION**

**3.2.7 Election of a Senator to the Senate Research Committee**

Senator Robinson nominated Senator Ntelioglou, seconded by Senator Ross.

As Senator Ntelioglou was not in attendance, the Senate Office will contact her to confirm her willingness to accept the nomination.

**ELECTED BY ACCLAMATION**

**3.2.8 Election of two Senators to the Board of Governors  
(Two Senators for 2-year terms)**

Senator Ardelli nominated Senator Ross, seconded by Senator Lee.

**ELECTED BY ACCLAMATION**

Senator Robinson nominated Senator Mumin, seconded by Senator Hodgins.

**ELECTED BY ACCLAMATION**

The Senate Representatives to the Board of Governors shall be elected by and from the Senators elected under the BU Act, S.14.1, (k), (l), (m), and (n).

(k) one representative from each Faculty or School who has been on the staff of the University for at least two years, elected by and from the staff of that faculty or school;

(l) six professors or associate professors of the University, elected by the professors, associate professors, assistant professors and lecturers;

(m) two assistant professors or lecturers of the University who have been on the staff of the University for at least two years elected by the professors, associate professors, assistant professors and lecturers;

(n) one member of the rank of professional associate of the University elected by the members of that rank;

Article 27.2 (Seniority) of the BUFA Collective Agreement states:

27.2 An academic administrator and the Senate representatives on the Board of Governors who are excluded from the bargaining unit by virtue of holding such an appointment and who would otherwise fall within the scope of the bargaining unit described by Certificate No. MLB 3976 shall, at the termination of that appointment, immediately be a member as if he/she had been a member continuously throughout the duration of such appointment.

**4. Business Arising**

**5. New Business**

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

**MOTION 006.JUNE19 CAP Robinson/Godin**

THAT the Senate approve that all courses that will be graded on a Pass/Fail basis must be designated as Pass/Fail graded courses in the Undergraduate Calendar.

**CARRIED**

**MOTION 007.JUNE19 CAP Robinson/Ardelli**

THAT the Senate approve the new course 62:453 Introduction to Quantum Information Theory, as submitted by the Faculty of Science, Department of Mathematics & Computer Science.

**CARRIED**

**MOTION 008.JUNE19 CAP Robinson/Gatien**

THAT the Senate approve the revised courses as noted below, submitted by the Joint Music/Education program.

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|---|---|
| • 06/66:352 Instructional Methods (Music Education)   | Description change, prerequisite change, & removal of cross listing with 03:352 |
| • 06/66:354 Evaluation & Assessment (Music Education) | Description and prerequisite change   |

**CARRIED**

**MOTION 009.JUNE19 CAP Robinson/Robson**

THAT the Senate approve the attached changes to the Minor requirements for the Gender and Women's Studies program as submitted by the Faculty of Arts.

Gender & Women's Studies would like to delete the following requirement for the G&WS minor:

**"No more than six credit hours may be taken in any one department for credit in this interdisciplinary minor concentration."** (See page 157, 2019-20 Undergraduate Calendar)

**CARRIED**

**MOTION 010.JUNE19 CAP Robinson/Gatien**

THAT the Senate recommends that the Board of Governors approve the Significant Modification to the School of Music (Applied Department, Music Research Department and the Joint Department of Music Education).

AND

THAT the Board of Governors forwards the proposal to the Provincial Government for approval.

**CARRIED**

Review documents for the Inclusive Education program were presented to the Senate for information.

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

**MOTION 011.JUNE19 SC Gatien/Mumin**

THAT the Senate approve the new Terms of Reference for the Teresa Henderson Scholarship.

**CARRIED**

**MOTION 012.JUNE19 SC Gatien/Godin**

1. THAT the Senate approve the revised name for the M. V. Naidu Award in Political Science.

2. THAT the Senate approve the revised Terms of Reference and award value for The Lorelei Caderstrom Scholarship in Gender & Women's Studies.

**CARRIED**

**5.3. Report from the Brandon University Students' Union (BUSU) President (Sen. Akintola)**

Senator Akintola reported on the following:

- Senator Hodgins attended the Indigenous graduation ceremony, "Our Journey to Success," on May 23, 2019.
- Senator Akintola and Senator Hodgins attended the BU Foundation Luncheon on May 22, 2019.
- BUSU hosted the PENT BBQ on May 28, 2019.
- Senator Hodgins and Mr. Kenneth Neufeld attended the CFS Semi-annual General Meeting June 7 – 12, 2019 in Ottawa.
- Senator Akintola and Senator Hodgins attended the BU Convocation, May 30 & 31, 2019, as well as the President's Installation dinner.
- Senator Akintola and Senator Hodgins attended the Brandon PRIDE parade on June 15, 2019.
- BUSU took part in the pre-orientation event organized by Student Services on June 5 & 6, 2019.
- BUSU sent an email to all students condemning the recent tipi burning on campus and informed students about available campus support services.
- Members of BUSU were present when the five new tipis were subsequently erected.
- BUSU sent an email to the President recommending that CCTV cameras should be installed in the courtyard.

**5.4. Reports from Members of Deans' Council (Dr. Docherty will call on these individuals for reports)**

Music – Senator Gatien:

- Upcoming events in the School of Music include the following: Augustfest, run by David Wilson (a Convocation 2019 Lifetime Achievement Award recipient) and the Clear Lake Chamber Music Festival.
- The School is preparing to welcome Caroline Ehman, who will become a member of the Music Research Department and Professor of Musicology, on July 1, 2019.

Science – Senator Ardelli:

- Several of the Faculty of Science recent graduates will be pursuing degrees in medicine, occupational therapy, dentistry, physiotherapy, and education as well as Master degrees.
- Drs. Sarah Plosker and Gautam Srivastava have received a grant through the Canadian Internet Registration Authority (CIRA) Community Investment program.
- The Faculty of Science will host Dr. Susan Baserga MD, PhD. from Yale University. She will be speaking on her research as well as the challenges that women scientists face.

Arts – Senator Robson

- Senator Tryphonopoulos' term as Dean ends June 30, but Senator Robson's term as acting Dean officially began June 1; the open search for a new Dean is in process with the goal of completion by or before July of next year.
- The government just announced that Jonathan Allan's CRC in Men and Masculinities has been renewed for a second term.
- A tenure-track position in Visual and Aboriginal Art has been accepted and the candidate should receive the contract shortly.
- There was a failed search for a new position in Business Administration (Strategic Management); another search will begin in the fall.
- Ravi Dwivedula has accepted a one-year extension of his term position in Business Administration.
- Dave Wilson has been hired for a one-year term position in Creative Writing.

- Three searches are underway for one-year term positions in Business Administration, English (Lisa Robson's replacement), and Native Studies.
- Sally Mott has been hired as an Assistant in the Arts Faculty Office.
- RDI, along with the Dean and acting Dean, met with a delegation from UCN who are interested in creating a Northern Development Institute and who were looking to RDI for information and insight.
- The American Men's Studies Association held their conference at BU on June 12 and 13, hosting around 55 participants from as far as New Zealand and South America. Although the conference started with the devastating loss of the tipi, the subsequent atmosphere of support and community helped make the conference a great success. Arts has agreed to purchase a new tipi to replace the one that was burned, and the conference co-chairs have asked each Dean if they would also purchase a tipi so that BU might own half a dozen tipis for future use.

Education – Senator Duncan:

- 105 students are currently attending the PENT program.
- Senator Duncan extended her thanks to faculty from other faculties/schools who are current teaching in the program.
- Ms. Noella Eagle has been hired as a sabbatical replacement for Mr. Chris Beemen beginning on July 1, 2019.
- Ms. Michelle Lam has been hired as a sabbatical replacement in the BU CARES program beginning in August.
- Congratulations to the 6 students who have received NSERC awards.

**5.5. Report from the Vice-President (Academic & Provost) (Sen. Robinson)**

Senator Robinson reported on the following:

- The provincial government has terminated the Manitoba Graduate Scholarships for Master students; the government indicated that these funds would be reallocated into the Manitoba Student Aid program. BU normally received five MGS awards with a value of \$15,000 each. For the 2019-20 academic year, BU has decided to cover one-half of the value of those awards (five awards at \$7,500 each). There will be no awards in 2020-2021.
- The search is continuing for the CIO position; the committee will consider the long list in July with interviews in the fall.
- The search for the Dean of Arts is ongoing with the plan that a new Dean will be in place starting next fall.
- Senator Robinson attended Convocation at the University of Winnipeg where he was surprised to find out that, after 136 years, the Master of Divinity program has been eliminated.

**5.6. Report from the President (Dr. Docherty)**

Dr. Docherty reported on the following:

- This year's Convocation had the largest number of graduates in recent years. There were three ceremonies in addition to his installation as President.
- He had the opportunity to meet the winner of the Manitoba Case competition. Mr. Jackson Kurtz will receive free tuition for a year if he elects to attend BU.
- He attended the PRIDE parade on June 15, 2019.
- Due to the tipi incident that happened on campus, BU is looking for an appropriate space for a sacred fire.
- The Strategic Advisory Committee will be meeting on July 15, 2019 to develop a 10-year plan.
- Dr. Docherty is looking at having a joint meeting between the Board of Governors and Senate. This would give both bodies an opportunity to learn about the roles of each group. One topic for discussion could be freedom of expression vs academic freedom.
- The University Foundation recently toured the Brodie Science Building to see the need for a new Science building.

- The BU Retirement Dinner will be held on June 18, 2019 in Harvest Hall.

6. **Other Business**

7. **Correspondence**

8. **Adjournment**

**MOTION 012.JUNE19 Godin/LeMoine**

THAT the Senate adjourn at 2:50 pm.

**CARRIED**