

**MINUTES
OF THE FIFTH REGULAR MEETING OF THE 52nd SENATE
HELD TUESDAY, DECEMBER 17, 2019 @ 2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. David Docherty (Chair); Dr. Bernadette Ardelli; Dr. Heather Duncan;
Dr. Jon-Tomas Godin; Mr. Scott Lamont; Dr. Christophe LeMoine; Mr. Jack Lindsay;
Ms. Andrea McDaniel; Ms. Susan Medd; Dr. John Moraros; Dr. Hamid Mumin;
Dr. James Naylor; Dr. Burcu Ntelioglou; Dr. Lisa Robson; Dr. Steve Robinson;
Ms. Kim Ryan; Dr. Linda Ross; Mr. Rainer Schira; Dr. Candy Skyhar;
Dr. Gautam Srivastava; Mr. Olusola Akintola (BUSU); Ms. Whitney Hodgins (BUSU);
Ms. Kim Fallis (Recording Secretary)

Regrets: Mr. Greg Gatien; Ms. Katie Gross; Ms. Stacey Lee; Dr. Lynn MacKay;
Mr. Grant Prairie; Dr. Doug Ramsey; Mr. Derrick Stewart; Ms. Denise Henry (BUSU);
Ms. Brittany Rigby (BUSU); Ms. Rachel Shurvell (BUSU)

Guest: Ms. Cora Dupuis, Co-operative Education Coordinator

1. Approval of Agenda

MOTION 053.DEC19 Ross/Hodgins

THAT the agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 054.DEC19 Naylor/Godin

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of November 19, 2019 (Attached)

MOTION 057.DEC19 Mumin/Medd

THAT the minutes of November 19, 2019 be approved as amended.
Amendment: Report from Brandon University Students' Union – Federal Election town hall was held on October 15th.

3.2 Business Arising

3.3 New Business

3.3.1 Curriculum & Academic Planning Committee (Sen. Robinson)

MOTIONS 058, 061, 062, 064, 096, 097.DEC19 CAP (Omnibus) Robinson/Ardelli

MOTION 058.DEC19 CAP

THAT Senate approve the removal of the required submission of a transcript as part of the admission process to the Co-operative Program, as submitted by the Faculty of Science and Faculty of Arts.

MOTION 061.DEC19 CAP

THAT the Senate approve the revised required courses, as attached, for the 4-Year Co-operative program, as submitted by the Environmental Science Program, Faculty of Science.

MOTION 062.DEC19 CAP

THAT the Senate approve the addition of the Mathematics 4-Year Honours and 4-Year majors to the Co-operative program, as submitted by the Mathematics and Computer Science Department, Faculty of Science.

MOTION 064.DEC19 CAP

THAT the Senate approve the addition of the Psychology 4-Year Honours and 4-Year majors to the Co-operative program as submitted by the Psychology Department, Faculty of Science.

MOTION 096.DEC19 CAP

THAT the Senate approve the addition of the Co-operative program to the 4-Year Honours and 4-Year majors in the Departments of English, Native Studies, Religion, Rural and Community Studies, and Languages, Classical and Modern, as submitted by the Faculty of Arts.

MOTION 097.DEC19 CAP

THAT the Senate approve the attached revisions to the entrance requirements to the Co-operative Program as submitted by the Sociology Department, Faculty of Arts.

CARRIED

MOTIONS 059, 060, 099, 103, 104.DEC19 CAP (Omnibus) Robinson/Mumin

MOTION 059.DEC19 CAP

THAT the Senate approve the revised wording, as attached, for the B.A. and B.Sc 4-Year Honours majors, as submitted by the Applied Disaster and Emergency Studies Program, Faculty of Science.

MOTION 060.DEC19 CAP

THAT the Senate approve the revised course requirements, as attached, for the ACC Land & Water 2+2 (60 credit-hour transfer) articulation agreement as submitted by the Environmental Science Program, Faculty of Science.

MOTION 099.DEC19 CAP

THAT the Senate approve the degree changes to the Biomedical Science Stream - 4 Year Major (Honours) and Biological Science Stream – 4 Year Major (Honours) as attached.

MOTION 103.DEC19 CAP

THAT the Senate approve the revised calendar entry for the Department of Geography and Environment, Faculty of Science.

MOTION 104.DEC19 CAP

THAT the Senate approve the revised calendar entry for the Land and Water Stream as submitted by the Department of Geography and Environment, Faculty of Science.

CARRIED

MOTIONS 063, 098, 100, 101, 102, 105.DEC19 CAP (Omnibus) Robinson/Ardelli

MOTION 063.DEC19 CAP

THAT the Senate approve the removal of the C+ or better requirement in both 62:182 Linear Algebra I and 62:261 Introduction to Set Theory and Logic as a prerequisite for 62:292 Linear Algebra II as submitted by the Mathematics and Computer Science Department, Faculty of Science.

MOTION 098.DEC19 CAP

THAT the Senate approve the prerequisite changes to the following courses as submitted by the Department of Mathematics and Computer Science, Faculty of Science

- 62:152 Contemporary Mathematics
Prerequisite change to Pre-Calculus 40S or Applied Mathematics 40S or 62:090 or 62:150 or (62:091 with C+ or better)
- 62:171 Introduction to Statistics
Prerequisite change to Pre-Calculus 40S or Applied Mathematics 40S or 62:090 or 62:150 or (62:091 with C+ or better)
- 62:264 Digital Computer Fundamentals
Prerequisite change to 62:160
- 62:293 Numerical Analysis
Prerequisite change to 62:160 and 62:191
- 62:461 Theory of Computation
Prerequisite change to 62:261
- 62:456 Computational Methods in Graph Theory
Prerequisite change to 62:206

MOTION 100.DEC19 CAP

THAT the Senate approve the prerequisite change to 15:163 or permission of instructor for 15:269 Microbiology as submitted by the Biology Department, Faculty of Science.

MOTION 101.DEC19 CAP

THAT the Senate approve the prerequisite change to 15:269 or permission of instructor for 15:480 Biology of the Fungi as submitted by the Biology Department, Faculty of Science.

MOTION 102.DEC19 CAP

THAT the Senate approve the level change to 15:362 for 15:261 Biology of the Algae as submitted by the Biology Department, Faculty of Science.

MOTION 105.DEC19 CAP

THAT the Senate approve the new course, 82:451 Advanced Psychological Testing, as submitted by the Department of Psychology, Faculty of Science.

CARRIED

MOTIONS 066, 067.DEC19 CAP (Omnibus) Robinson/Duncan

MOTION 066.DEC19 CAP

THAT the Senate approve the prerequisite change to 04:321 Practicum in Early Childhood Education as submitted by the Faculty of Education.
Prerequisite change to 04:220 Introduction to Early Childhood Education

MOTION 067.DEC19 CAP

THAT the Senate approve the description and title change for 04:356 Culturally Proficient and Equitable Instruction as submitted by the Faculty of Education.
Title change to Social Justice Education

CARRIED

MOTIONS 068, 069, 070, 071, 072, 073.DEC19 CAP (Omnibus) Robinson/Godin

MOTION 068.DEC19 CAP

THAT the Senate approve the calendar changes to the Bachelor of Music Honours degree as noted on the attached memo submitted by the School of Music.

MOTION 069.DEC19 CAP

THAT the Senate approve the removal of the prerequisite for 64/67:182 Aural and Keyboard Skills I as submitted by the School of Music.

MOTION 070.DEC19 CAP

THAT the Senate approve the change of the prerequisite for 64/67:255 Global Music Perspectives as submitted by the School of Music.
Prerequisite change to 64/67:180 Foundations of Tonal Melody and Harmony

MOTION 071.DEC19 CAP

THAT the Senate approve the prerequisite change for 64/67:440 Baroque Counterpoint as submitted by the School of Music.
Prerequisite change to 64/67:280 Chromatic Harmony

MOTION 072.DEC19 CAP

THAT the Senate approve the prerequisite, title, and description change for 64/67:362 Twentieth-Century Music to 1970 as submitted by the School of Music.
Prerequisite change to remove "or by permission of instructor"
Title change to Post-Tonal Theory and Analysis

MOTION 073.DEC19 CAP

THAT the Senate approve the prerequisite, title, and description change for 64/67:363 Contemporary Western Art Music as submitted by the School of Music.
Title change to History of Music Since 1900

CARRIED

MOTION 074, 106, 107, 108.DEC19 CAP (Omnibus) Robinson/Moraros

MOTION 074.DEC19 CAP

THAT the Senate approve the change to the reinstatement process for students returning to the program after an extended absence as submitted by the Psychiatric Nursing Department, Faculty of Health Studies.

MOTION 106.DEC19 CAP

THAT the Senate approve the addition of a required course, 69:473 Contemporary Perspectives in Professional Practices, to Section 9.2.6 of the Undergraduate Calendar as submitted by Department of Psychiatric Nursing, Faculty of Health Studies.

MOTION 107.DEC19 CAP – There was a friendly amendment that the level of CPR training should be identified (see italics below).

THAT the Senate approve provision of proof of valid CPR: *Basic Life Support (HCP)* Certificate as a requirement for admission to the Department of Psychiatric Nursing, Faculty of Health Studies.

MOTION 108.DEC19 CAP

THAT the Senate approve the change to the range of completed credit hours for a second degree from “62.5 to 109” to “62.5 to 112”.

CARRIED

MOTIONS 065, 075, 076, 077, 078, 079, 080, 081.DEC19 CAP (Omnibus) Robinson/Moraros

MOTION 065.DEC19 CAP

THAT the Senate approve the removal of 71:272 Human Responses II as a corequisite for 71:275 Nursing Practice III as submitted by the Department of Nursing, Faculty of Health Studies.

MOTION 075.DEC19 CAP

THAT the Senate approve the description changes to the following courses as submitted by the Psychiatric Nursing Department, Faculty of Health Studies.

- 69:153 Fundamentals of Psychiatric Nursing Practice II
- 69:251 Principles of Health Assessment
- 69:253 Fundamentals of Psychiatric Nursing Practice III
- 69:255 Integrated Clinical Practice I
- 69:262 Medical Nursing – Psychiatric Nurses
- 69:346 Integrated Practice III
- 69:442 Integrated Clinical Practicum

MOTION 076.DEC19 CAP

THAT the Senate approve the prerequisite changes to the following courses as submitted by the Psychiatric Nursing Department, Faculty of Health Studies.

- 69:271 Psychiatric Nursing of Elderly Persons
Prerequisite change to completion of all year two requirements
- 69:272 Introduction to Palliative Care
Prerequisite change to completion of all year two requirements

MOTION 077.DEC19 CAP

THAT the Senate approve the prerequisite and description changes to the following courses as submitted by the Psychiatric Nursing Department, Faculty of Health Studies.

- 69:359 Psychiatric Nursing with Children & Adolescents
Prerequisite change to completion of all year two requirements
- 69:364 Therapeutic Groups
Prerequisite change to completion of all year two requirements
- 69:366 Acute Mental Health Challenges
Prerequisite change to completion of all year two requirements
- 69:377 Developmental Challenges
Prerequisite change to completion of all year two requirements

MOTION 078.DEC19 CAP

THAT the Senate approve the prerequisite and description changes to the following courses as submitted by the Psychiatric Nursing Department, Faculty of Health Studies.

- 69:360 Community Health
Prerequisite change to 69:364 Therapeutic Groups
- 69:367 Family Counselling

Prerequisite change to 69:364 Therapeutic Groups

MOTION 0679.DEC19 CAP

THAT the Senate approve the prerequisite and description changes to the following courses as submitted by the Psychiatric Nursing Department, Faculty of Health Studies.

- 69:379 Addictions
Prerequisite change to 69:366 Acute Mental Health Challenges
- 69:380 Interpersonal Abuse
Prerequisite change to 69:364 Therapeutic Groups

MOTION 080.DEC19 CAP

THAT the Senate approve the deletion of the following courses as submitted by the Psychiatric Nursing Department, Faculty of Health Studies.

- 69:358 Women & Health
- 69:378 Trauma Informed Practice
- 69:453 Issues in Professional Practice
- 69:459 Health of Rural Populations & Communities

MOTION 081.DEC19 CAP

THAT the Senate approve the description changes to the following courses as submitted by the Nursing Department, Faculty of Health Studies.

- 71:253 Health Assessment
- 71:254 Nursing Applications I
- 71:255 Nursing Practice I
- 71:264 Nursing Applications II
- 71:265 Nursing Practice II
- 71:355 Nursing Practice IV
- 71:365 Nursing Practice V

CARRIED

MOTIONS 083, 084, 091.DEC19 CAP (Omnibus) Robinson/Robson

MOTION 083.DEC19 CAP

THAT the Senate approve the calendar changes as submitted by the Visual and Aboriginal Arts Department, Faculty of Arts.

MOTION 084.DEC19 CAP

THAT the Senate approve the new Minor in Printmaking as submitted by the Visual and Aboriginal Arts Department, Faculty of Arts.

MOTION 091.DEC19 CAP

THAT the Senate approve the attached calendar changes as submitted by the Philosophy Department, Faculty of Arts.

CARRIED

MOTIONS 082, 085, 086, 087, 088, 089, 090, 092, 093, 094, 095.DEC19 CAP (Omnibus) Robinson/Robson

MOTION 082.DEC19 CAP

THAT the Senate approve the prerequisite change to 30/36:383 Between Men: Literature & Masculinity as submitted by the English and Creative Writing Department, Faculty of Arts. Prerequisite change to 6 credit hours of first-year English literature or permission of instructor

THAT the Senate approve the following course deletions as submitted by the Philosophy Department, Faculty of Arts.

- 70:162 Introduction to Logic
- 70:253 Plato and the Presocratics
- 70:254 Aristotle & After
- 70:258 Predicate Logic
- 70:268 British Empiricists
- 70:269 The Continental Rationalists

MOTION 094.DEC19 CAP Robinson

THAT the Senate approve the new course, 78:354 International Security, as submitted by the Political Science Department, Faculty of Arts.

MOTION 095.DEC19 CAP

THAT the Senate approve the removal of all prerequisites for 86:255 Asian Religions and Cultures as submitted by the Religion Department, Faculty of Arts.

CARRIED

Dr. Docherty thanked Dr. Robinson, Faculty Councils, members of the Curriculum and Academic Planning Committee, and all of those who participate for their work on preparing, proposing, and reviewing these materials so that academic and curricular progress at the University can proceed smoothly.

3.3.2 Graduate Studies Committee of Senate (Sen. Robinson)

MOTION 109, 110.DEC19 GS (Omnibus) Robinson/Godin

MOTION 109.DEC.19 GS

THAT the Senate approve calendar language changes to the Master of Music Education as submitted by the School of Music.

MOTION 110.DEC19 GS

THAT the Senate approve the prerequisite change for 63:684 Analysis and Performance as submitted by the School of Music.

Prerequisite change to Admission to Master of Music (Performance and Literature) or Permission of Instructor

CARRIED

MOTION 111, 112, 113, 114.DEC19 GS (Omnibus) Robinson/Duncan

MOTION 111.DEC19 GS

THAT the Senate approve the new course, 04:749 Advanced Disability Studies in Education, as submitted by the Faculty of Education.

MOTION 112.DEC19 GS

THAT the Senate approve the new course titles and description changes as noted below:

- 04:750 Education of Exceptional Children I
Title change to Theories of Inclusive Education
- 04:751 Education of Exceptional Children II
Title change to Practices of Inclusive Education
- 04:761 Assessment in Special Education
Title change to Assessment in Inclusive Education

- 04:763 Practicum in Special Education I
Title change to Practicum in Inclusive Education I
- 04:764 Practicum in Special Education II
Title change to Practicum in Inclusive Education II

MOTION 113.DEC19 GS

THAT the Senate approve the deletion of 07:751 Interpreting Educational Research, as submitted by the Faculty of Education.

MOTION 114.DEC19 GS

THAT the Senate approve the calendar revisions to the elective lists in Sections 5.3.3 and 5.3.4 as submitted by the Faculty of Education.

CARRIED

3.3.3 Senate Research Committee (Sen. Duncan)

MOTION 115.DEC19 SR Duncan/Mumin

THAT the Senate approve the appointment of Ms. Carla Williams as the “one graduate student” on the Senate Research Committee.

CARRIED

MOTION 116.DEC19 SR Duncan/Skyhar

THAT Senate approve the BUACC Allergy Policy Regarding Laboratory Animals.

CARRIED

3.3.4 Professor Emeritus/Emeriti Policy (Sen. Robinson)

NOTICE OF MOTION

Dr. Robinson reported on the review of the University’s current policy regarding the Designation of Emeritus or Emerita that had been requested by the Senate Executive several years ago. A sub-committee of the Senate Executive was formed to review and propose a revision to the policy. Dr. Robinson noted that the committee decided to review the Senior Scholar Policy and Procedures document at the same time.

Copies of both the previous and drafted revised policy were included in the package for Senators to review. A motion to approve the revised policy will be on the January 14, 2019 Senate agenda for further discussion.

3.3.5 University Scholar Policy (Sen. Robinson)

NOTICE OF MOTION

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3.3.6 Report from the Brandon University Students’ Union (BUSU) President (Sen. Akintola)

Senator Akintola reported on the following:

- BUSU celebrated its 50th Anniversary on December 4, 2019. It was a very successful event with a high attendance. There were representatives from the Province of Manitoba, the City of Brandon, and the BU Alumni Association who brought greetings. Several staff and faculty members also attended. BUSU hosted a free lunch for the students and over 300 students attended the event.
- BUSU has rebranded their logo to show the core areas of business: Events, Advocacy, Services, and Engagement.
- BUSU has created a social media strategy to engage students. They are pleased to report an increase of about 300% in student engagement with BUSU since it was launched.
- BUSU has formed a partnership with Fusion Credit Union and the library to have an Energy Pod to be placed in the library. This is an initiative by BUSU to give students the opportunity to have a power nap if need when in the library.
- BUSU has created a new service for all students and staff beginning in January 2020. In partnership with the HLC, BUSU will be offering a free fitness class for students, faculty and staff for the month of January.
- BUSU hosted the Canadian Federation of Students Provincial Executive meeting on November 21, 2019.
- BUSU now has its Food Bank services extended to Student Services, Residence, Ancillary Services, and the IPC. This is part of BUSU's food security initiative on campus to enable students to get food hampers in these areas.

3.3.7 Report from the Board of Governors Representative (Sen. Stewart/Mumin/Ross)

Senator Mumin reported on the following:

- The last meeting of the Board of Governors was November 23, 2019; motions approved included the following.
- An endowment earnings disbursement rate of 5.0% was approved as recommended by the Brandon University Foundation.
- They approved a borrowing resolution. *Link:* <https://www.brandonu.ca/governors/files/Borrowing-By-Law-Resolution-1.pdf>
- They approved resolution to consolidate Amendments to the Brandon University Retirement Plan.
- They approved the Significant Modification to the School of Music Programs (Applied Department, Music Research Department, and the Joint Department of Music Education). This proposal will be forwarded to the Economic Development and Training Division of the Provincial Government.
- Ms McDaniel, University Registrar, gave a presentation pertaining to the ERP system. The Steering Committee will be making a recommendation at the January meeting.
- Dr. Docherty gave a presentation pertaining to the University Strategic Plan.
- There was a discussion regarding the University Motto: speaking the truth in love.

3.3.7 Reports from Members of Deans' Council

Education – Senator Duncan

- Education will be hosting a tea for their retiring faculty members. All are invited to attend.
- Senator Duncan has been finalizing the Research Plan, and it will be presented to Senate in the New Year.

Library – Senator Schira

- The Music Library had the second Movies in the Music Library event, and it was well received. The plan is to show one movie per month.
- Marsha Harris and Laura Jacyna will be holding two wellness workshops in the Music Library (Musician Resilience on January 14th and Musicians and Mental Health on January 25th).
- A reminder went out to faculty about getting one-time purchase orders to the library as soon as possible.
- The library will close at noon on Friday, December 20 for the holiday break.

Health Studies – Senator Moraros

- The accreditation process for the Psychiatric Nursing program is being conducted.
- A sub-committee has now been populated to begin some of the preparation work for this review.

Science – Senator Ardelli

- Senator Ardelli wished everyone a safe and happy break.

Arts – Senator Robson

- The University is starting to wind down exams after a busy teaching term.
- Lots of research work was undertaken during the term, including several recent book publications: Reinhold Kramer’s “Are We Postmodern Yet, and Were We Ever?” through Palgrave Macmillan, as well as Jonathan Allan’s “Men, Masculinities, and Popular Romance” through Routledge.
- Faculty members have engaged in research affecting the community: Dr. Corinne Mason testified as an expert before the Manitoba Human Rights Commission in the matter of birth certificates and gender-neutral designations (see the news item on the BU website).
- Five students from Lisa Wood’s Printmaking 1 in Visual and Aboriginal Arts are showing their work currently at the Martha Street Studio in Winnipeg (see BU news item on webpage).
- On January 1, 2020, Dr. Rachel Elliott will be starting a 2.5 year term in Philosophy.

Registrar – Ms. McDaniel

- December final exam period is almost over. This is the first roll-out of the new University Examinations Policy, and overall, it has gone smoothly. Useful feedback has been received from a few instructors. All feedback based on instructors’ experiences is welcome. Adjustments to the forms and Examinations Handbook will be made before the April exam period based on all information submitted.
- The December 1 admissions report will be finalized before the end of the week; staff changes in the Research Analyst position have delayed production of this report. Detailed information will be provided at January’s Senate meeting.
- Adoption of an ERP will provide an opportunity to update and review many academic regulations and processes (academic performance assessment, continuing education framework, defining “active” graduate students, etc.); a number of these items will be brought to Senate for discussion beginning in the New Year.

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

Senator Robinson reported on the following:

- In his current role as Acting Dean of Graduate Studies, he attended a recent event with graduate students and their families. In addition to music, there were videos where the students reported on what they liked about attending Brandon University.
- There is a committee reviewing the University’s Policy on Academic Dishonesty and Misconduct. They have received feedback from a number of groups including faculty councils. This feedback has been very constructive and helpful. The committee has also

accessed legal advice on some of the questions raised during these consultations. At this time, the document will not be ready to come forward to Senate and become part of the 2020-2021 calendar, but work will be ongoing.

- All of the short listed candidates for the CIO position have been on campus for interviews, and his office hopes to make a final decision soon.
- There have been four candidates short-listed for the Dean of Arts position. The selection committee will be scheduling interviews in January 2020.

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

Dr. Docherty reported on the following:

- He recently attended the Speech from the Throne. There was not a lot of comment regarding Post-Secondary institutions; however, there was mention of private investment in infrastructure needs.
- He, along with Presidents from other institutions, met with Ralph Eichler, Minister of Economic Development and Training.
- On November 27th, he met with second year students who had achieved a 4.0 GPA or higher and were inducted into the President's Honour Society on the basis of their performance in their first year. This gave students the opportunity to meet and interact with students from other faculties and to engage with him and the Deans. This is something that he would like to see continue a couple of times per term with the goal of having these student become peer mentors in the future as the initiative matures.
- The President's Circle recently held an event at the Art Gallery of Southwestern Manitoba. The President's Circle consists of individuals who make financial donations to the University. At the event, art works produced by Brandon University students were on display. The current curator, Alyssa Fearon, is a BU graduate, and she was able to explain how the donors' financial support to scholarships and bursaries help BU students.
- He reported that Ms. Karen MacDonald will be leaving BU in January, and Ms. Kristen Fisher will take on the role of Acting Chief Human Resources Officer.
- The agenda for the January Senate meeting will include a discussion on the Strategic Plan.

4. **Other Business**

5. **Correspondence**

6. **Adjournment**

MOTION 119.DEC19 LeMoine/Duncan

THAT the Senate adjourn at 3:00 pm

CARRIED