

**MINUTES OPEN
FOR THE FIFTH REGULAR MEETING OF THE 53rd SENATE
TO BE HELD TUESDAY, DECEMBER 14, 2021 @ 2:00 PM
BY ZOOM**

Present: David Docherty (Chair); Bernadette Ardelli; Edward Bach;
Kathryn Chachula; Kofi Campbell; Heather Duncan; Cora Dupuis;
Derrek Eberts; Scott Forbes; Joe Funk; Greg Gatien; Jane Karpa;
Breanna Lawrence; Katie Gross; Scott Lamont; Rory Lucyshyn-Wright;
Mary Jane McCallum; Andrea McDaniel; Nancy McPherson; Eftihia Mihelakis;
Kurt Noll; Simon Pattison; Linda Ross; Kim Ryan; Curt Shoultz; Balfour Spence;
Melanie Sucha; Iyiola Sanya (BUSU);
Kim Fallis (Recording Secretary).

Regrets Olufunke Adeleye (BUSU); Saira Atif (BUSU); Mila Baqueiro Milosevic (BUSU);
Akech Mayuom-Deng (BUSU); Titilayo Omojowo (BUSU);
Simi Omotoye (BUSU); Kathleen Servidad (BUSU)

1. Approval of Agenda

MOTION 077.DEC21 Forbes/Ardelli

THAT the agenda be approved as amended.

The following revisions were made to the December 14, 2021 agenda:

- 3.4.2.1.1 – add new system course numbers to the new French courses
- 3.4.2.1.3 and 3.4.2.14 correct typo to course names and motions
- 3.4.2.2.4 and 3.4.3.3.2 remove the graduate course number from undergraduate motion and remove the undergraduate course number from the graduate motion (Molecular Medicine)

CARRIED

2. Closed Session

MOTION 078.DEC21 Bach/McPherson

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of November 23, 2021

MOTION 082.DEC21 Pattison/Ross

THAT the Open Session minutes of November 23, 2021 be approved as amended.
Add Mover/Seconder to the following motions – 061.NOV21 Ardelli/Lucyshyn-Wright,
062.NOV21 Ardelli/Lucyshyn-Wright, 068.NOV21 Ross/Bach

CARRIED

3.2. Business Arising

3.3. Continuing Business

3.4. New Business

3.4.1. Institutional Strategic Plan

He noted that at the November 27th meeting of the Board of Governors the plan was approved in principle. The committee is looking to make small changes prior to the approval of the plan. Dr. Docherty provided a brief outline to the committee as to what is included in the plan and explained the difference between the strategic plan and the academic plan of the university. Dr. Docherty gave a power point presentation outlining the Universities Strategic Plan 2022 – 2027.

MOTION 000.DEC21 Chachula/Gatien

THAT the Senate approves the draft Institutional Strategic Plan for in principle.

CARRIED

3.4.2. Curriculum & Academic Planning Committee (Sen. Campbell)

3.4.2.1. Faculty of Arts

Languages, Classical & Modern

3.4.2.1.1. Languages Curriculum & Program Changes

MOTION 086.DEC21 Spence/Mihelakis

THAT Senate approve the change to the name of the department from Department of Classical and Modern Languages to the “Department of Francophone Studies and Languages”, as submitted by the Department of Languages, Classical & Modern, Faculty of Arts.

CARRIED

MOTION 087.DEC21 Spence/Mihelakis

THAT Senate approve the change to the Major title from French to French and Francophone Studies submitted by the Department of Languages, Classical & Modern, Faculty of Arts:

AND

THAT the Significant Modification to a Program of Study application be forwarded to the Provincial Government (Education and Training), for approval.

CARRIED

MOTION 088.DEC21 Spence/Mihelakis

THAT Senate approve the change to the Minor name from French to French and Francophone Studies as submitted by the Department of Languages, Classical & Modern, Faculty of Arts.

CARRIED

3.4.2.1.2. Languages New Courses

MOTION o83.DEC21 Spence/Mihelakis

THAT Senate approve the following new courses as submitted by the Department of Languages, Classical & Modern, Faculty of Arts:

- 58FREN:251 (FREN 2009) French and Francophone Studies I
- 58FREN:252 (FREN 2010) French and Francophone Studies II
- 58/32FREN:253 (FREN 2011) Quebec Cinema
- 58FREN:254 (FREN 2012) French Grammar and Composition
- 58FREN:259 (FREN 2013) Literature of Quebec and Francophone Canada
- 58FREN:263 (FREN 2015) Francophone Indigenous Literature
- 58FREN264 (FREN 2016) Issues in Teaching French
- 58FREN:265 (FREN 2014)Literature in Rurality in French and Francophone Societies (in English Translation)
- 58FREN:353 (FREN 3011) French for the Workplace
- 58FREN: 354 (FREN 3012) Gender, Race, and Identity in French and Francophone Societies
- 58FREN:355 (FREN 3013) French Literary Theory: History, Concepts and Methods
- 58FREN:356 (FREN 3014) French and Francophone Novel
- 58FREN:357 (FREN 3015) Comparative Stylistics in French and Francophone Studies
- 58FREN:358 (FREN3016) French and Francophone Poetry
- 58CMLS:451 (CMLS 4001) Politics of Language, Bilingualism and Cross-Culture Exchanges
- 58FREN:452 (FREN4001) Emerging Lines of Thought in the Francophone World

CARRIED

3.4.2.1.3. Languages Course Deletions

MOTION o84.DEC21 Spence/Mihelakis

THAT Senate approve the following deleted courses as submitted by the Department of Languages, Classical & Modern, Faculty of Arts:

- 58FREN:153 Practical Language Skills I
- 58FREN:154 Practical Language Skills II
- 58FREN:255 Langue et Style I
- 58FREN:256 Langue et Style II
- 58FREN:275 Civilisation Française
- 58FREN: 350 Littérature de genre
- 58FREN:351 Roman Français du 19th Siècle
- 58FREN:352 Roman Franéais du 20th Siècle
- 58FREN:371 Littérature Français du 17th Siècle
- 58FREN:372 Littérature Français du 18th Siècle
- 58FREN:374 Critque Littéraire Française
- 58FREN:381 Classiques de la Littérature Québécoise
- 58FREN:382 Littérature Québécoise Contemporaine

CARRIED

3.4.2.1.4. Languages Course Revisions

MOTION 085.DEC21 Spence/Mihelakis

THAT Senate approve the following course revisions as submitted by the Department of Languages, Classical & Modern, Faculty of Arts:

- 58FREN:257 Conversation Française (Intermediate)
- 58FREN:276 La Chanson Populaire Française
- 58FREN:277 Littérature de Jeunesse
- 58FREN:362 Théâtre Français Moderne
- 58:FREN:380 Rédaction et Style – note removed the cannot be held with notation
- 58FREN:399 Lectures Dirigées
- 58FREN:499 Lectures Dirigées Avancées

CARRIED

3.4.2.1.5. Languages Curriculum & Program Changes

MOTION 089.DEC21 Spence/Mihelakis

THAT Senate approve revisions to the Undergraduate Calendar text and curriculum tables as submitted by the Department of Languages, Classical & Modern, Faculty of Arts.

CARRIED

MOTION 090.DEC21 Spence/Mihelakis

THAT Senate approve that 58:255 and 256 Langue et style I and II be replaced by 58:251 French and Francophone Studies I and 58:252 II as the requirements for admission of students in French to the Co-op program.

CARRIED

3.4.2.2. Faculty of Science

Biology

3.4.2.2.1. Biology New Courses

MOTION 091.DEC21 Ardelli/Pattison

THAT Senate approve the following new course, as submitted by the Department of Biology, Faculty of Science:

- 15:356 (BIOL 3021) Palaeobotany

CARRIED

3.4.2.2.2. Biology Curriculum & Program Changes

MOTION 092.DEC21 Ardelli/Lucyshyn-Wright

THAT Senate approve the following curriculum and program change, as submitted by the Department of Biology, Faculty of Science:

- 15:393 Genetic Manipulation – Classical to GMOs

CARRIED

Chemistry

3.4.2.2.3. Chemistry New Courses

MOTION 093.DEC21 Ardelli/Pattison

THAT Senate approve the following new course, as submitted by the Department of Chemistry, Faculty of Science:

- 18:499 (CHEM 4009) Research Topics in Chemistry

CARRIED

3.4.2.2.4. Chemistry Course Revisions

MOTION 094.DEC21 Ardelli/Pattison

THAT Senate approve the following course revisions, as submitted by the Department of Chemistry, Faculty of Science:

- 18:363 Biochemistry I: DNA, RNA, Proteins & Lipids
- 18:373 Biochemistry II: Intermediary Metabolism & Human Metabolic Disorders
- 18:399 Topics in Chemistry
- 18:491 Molecular Medicine

CARRIED

Environmental Science

3.4.2.2.5. Environmental Science Course Revisions

MOTION 095.DEC21 Ardelli/Spence

THAT Senate approve the following course revision, as submitted by the Department of Environmental Science, Faculty of Science:

- 31:394 Work Experience in Environmental Science

CARRIED

Geography & Environment (G&E)

3.4.2.2.6. G&E Course Deletions

MOTION 096.DEC21 Ardelli/Shoultz

THAT Senate approve the following course deletions, as submitted by the Department of Geography and Environment, Faculty of Science:

- 38:354 Advanced Studies in Geomorphology
- 38:355 Geographic Field Methods
- 38:380 Population and Development
- 38:456 Quaternary Environments

CARRIED

3.4.2.2.7. G&E Course Revisions

MOTION 097.DEC21 Ardelli/Eberts

THAT Senate approve the following course revisions, as submitted by the Department of Geography and Environment, Faculty of Science:

- 38:265 Applied Quantitative Methods in Geography – prerequisite change
- 38:278 Geomorphology – prerequisite change
- 38:280 Economic Geography – prerequisite change
- 38:286 GIS I: Principles of Spatial Data and Cartographic Design – prerequisite change
- 38:291 Soils and Soil Conservation – prerequisite change
- 38:353 Introduction to Remote Sensing – prerequisite change
- 38:373 Biogeography and Wildlife Management – prerequisite change
- 38:376 GIS II: Spatial Data Analysis and Management – prerequisite change
- 38:384 Wilderness and Protected Areas Management – prerequisite change
- 38:457 Wetlands – prerequisite change
- 38:476 Environmental Impact Assessment and Reporting – prerequisite change

CARRIED

MOTION 098.DEC21 Ardelli/Eberts

THAT Senate approve the following course revisions, as submitted by the Department of Geography and Environment, Faculty of Science:

- 38:251 Health, Place, and Environment
- 38:282 Cultural Geography
- 38:350 Food, Communities, and Justice: Geographies of Food
- 38:360 Rural and Small Town Canada
- 38:381 Urban Geography

CARRIED

MOTION 099.DEC21 Ardelli/Eberts

THAT Senate approve the following course revisions, as submitted by the Department of Geography and Environment, Faculty of Science:

- 38:250 Introduction to Weather and Climate – prerequisite change
- 38:267 Sustainable Prairie Ecosystems – prerequisite change
- 38:290 Global Environmental Change – prerequisite change
- 38:292 Geography of Water Resources – prerequisite change
- 38:294 Outdoor Recreation and Tourism – prerequisite change

CARRIED

MOTION 100.DEC21 Ardelli/Eberts

THAT Senate approve the following course revisions, as submitted by the Department of Geography and Environment, Faculty of Science:

- 38:398 Applied Topics in Geography I – prerequisite change
- 38:399 Directed Studies in Geography – prerequisite change
- 38:488 Directed Readings in Geography – prerequisite change

CARRIED

MOTION 101.DEC21 Ardelli/Spence

THAT Senate approve the following course revisions, as submitted by the Department of Geography and Environment, Faculty of Science:

- 38:375 Hydrology – prerequisite change
- 38:494 Limnology: The Science of Inland Waters – prerequisite change

CARRIED

Geology

3.4.2.2.8. Geology Course Revisions

MOTION 102.DEC20 Ardelli/Pattison

THAT Senate approve the following course revisions, as submitted by the Department of Geology, Faculty of Science:

- 42:449 Honours Thesis in Geology – Change title to “Thesis in Geology”
- 42: 499 Thesis in Geology – change title to “Research Topics in Geology”

CARRIED

3.4.2.2.9. Geology Curriculum & Program Changes

MOTION 103.DEC21 Ardelli/Pattison

THAT Senate approve the following curriculum and program revision, as submitted by the Department of Geology, Faculty of Science:

- GPA Requirement for Thesis Seminar Courses

CARRIED

MOTION 104.DEC21 Ardelli/Pattison

THAT Senate approve the following curriculum and program revisions, as submitted by the Department of Geology, Faculty of Science:

- Undergraduate Calendar curriculum table revisions

CARRIED

Physics & Astronomy

3.4.2.2.10. Physics Course Revisions

MOTION 105.DEC21 Ardelli/Pattison

THAT Senate approve the following course revision, as submitted by the Department of Physics and Astronomy, Faculty of Science:

- 74:090 Elementary Concepts in Physics – prerequisite change

CARRIED

Psychology

3.4.2.2.11. Psychology Course Deletions

MOTION 106.DEC21 Ardelli/Spence

THAT Senate approve the following course deletion, as submitted by the Department of Psychology, Faculty of Science:

- 82:252 Psychological Foundations of Disaster Management

CARRIED

3.4.2.2.12. Psychology Course Revisions

MOTION 107.DEC21 Ardelli/Pattison

THAT Senate approve the following course revision, as submitted by the Department of Psychology, Faculty of Science:

- 82:451 Advanced Psychological Testing

CARRIED

3.4.2.2.13. Psychology Curriculum & Program Changes

MOTION 108.DEC21 Ardelli/Pattison

THAT Senate approve the following curriculum and program changes, as submitted by the Department of Psychology, Faculty of Science:

- Addition of Clinical/Counselling Block to Major curriculum requirements

CARRIED

3.4.2.3. Faculty of Health Studies

3.4.2.3.1. Departments of Nursing and Psychiatric Nursing Policy Revision Repeat Course Policy Revision

MOTION 109.DEC21 Ross/McPherson

THAT Senate approve the following curriculum & program changes, as submitted by the Departments of Nursing and Psychiatric Nursing, Faculty of Health Studies

- THAT the BN/BSCPN calendar statement be revised to align with the University policy for repeat courses (most recent, as opposed to highest grade).

CARRIED

3.4.2.4. School of Music

3.4.2.4.1. Music New Courses

MOTION 110.DEC21 Gatien/Shoultz

THAT Senate approve the following new course, as submitted by the Music Research Department, School of Music:

- 64:251 (MUHI 2005) Perspectives on Indigenous Music

CARRIED

3.4.2.4.2. Music Course Revisions

MOTION 111.DEC21 Gatien/Duncan

THAT Senate approve the following course revision, as submitted by the Music Research Department, School of Music:

- 64:392 Introduction to Electroacoustic Music – prerequisite change

CARRIED

3.4.2.4.3. Music Curriculum & Program Changes

MOTION 112.DEC21 Gatien/Spence

THAT Senate approve the following curriculum and program changes, as submitted by the School of Music:

- Delete 3 credit hours of teachables from year four of the Elementary Curriculum in the Concurrent Program (Music Education) and adjust degree totals

- Remove reference to 6 credit hours of modern language for voice majors in Music Education
- Add 64:181 Diatonic Harmony to the Secondary Choral Route in the 5-year Concurrent year 2 and adjust credit hours as noted.
- Revision to Section 7.3 General Information to the Music section of the Undergraduate calendar

CARRIED

3.4.2.5. Registrar's Office

3.4.2.5.1. New Undergraduate Policies/Regulations

MOTION 113.DEC21 Duncan/Dupuis

THAT Senate approve the following academic dates for 2022 – 2024 as submitted by the Registrar's Office.

CARRIED

3.4.3. Graduate Studies Committee (Sen. Campbell)

3.4.3.1. Faculty of Graduate Studies

3.4.3.1.1. Graduate Studies Policy Revisions

MOTION 114.DEC21 Chachula/Spence

THAT Senate approve the following revision to the membership of Graduate Studies, as submitted by Graduates Studies:

- Addition of "Affiliate" be added to the membership categories

CARRIED

3.4.3.2. Faculty of Arts – Rural Development

3.4.3.2.1. Graduate Arts Curriculum & Program Changes

MOTION 115.DEC21 Spence/Eberts

THAT Senate approve the name change of the Master of Rural Development to Master of Arts in Rural Development as submitted by the Faculty of Arts, Graduate Studies.

AND

THAT the Significant Modification to a Program of Study application be forwarded to the Provincial Government (Education and Training), for approval.

CARRIED

3.4.3.3. Faculty of Science – Master of Environmental & Life Sciences

3.4.3.3.1. Graduate Science New Courses

MOTION 116.DEC21 Ardelli/Bach

THAT Senate approve the following new courses as submitted by the Faculty of Science, Graduate Studies:

- 15:657 (BIOL 6012) Epidemiology
- 15:658 (BIOL 6013) Genotoxicology
- 38:692 (GEOG 6004) Sustainable Natural Resource Management

CARRIED

3.4.3.3.2. Graduate Science Course Revisions

MOTION 117.DEC21 Ardelli/Duncan

THAT Senate approve the following course revision as submitted by the Faculty of Science, Graduate Studies:

- 18:691 Molecular Medicine – description change

CARRIED

3.4.3.3.3. Graduate Science Curriculum & Program Changes

MOTION 118.DEC21 – Ardelli/Spence

THAT Senate approve the curriculum and program change as submitted by the Faculty of Science, Graduate Studies:

- Change to the application deadline

CARRIED

3.4.3.4. Faculty of Education – Master of Education

3.4.3.4.1. Graduate Education New Courses

MOTION 119.DEC21 Duncan/Chachula

THAT Senate approve the following new course as submitted by the Faculty of Education, Faculty of Graduate Studies:

- 07:766 (GRED 7012) Action Research

CARRIED

3.4.3.4.2. Graduate Education Curriculum & Program Changes

MOTION 120.DEC21 Duncan/Forbes

THAT Senate approve the following curriculum and program changes as submitted by the Faculty of Education, Faculty of Graduate Studies:

- Revision of Section 5.1 Admissions Requirements
- Revision to 5.2.1 Program Regulations
- Revisions to 5.1.1 Admissions, Master of Education
- Change to Section 5.3.1 Specialization in Curriculum and Pedagogy

CARRIED

3.4.3.5. School of Music – Master of Music

3.4.3.5.1. Graduate Music Course Deletions

MOTION 121.DEC21 Gatien/Bach

THAT Senate approve the following course deletion as submitted by the School of Music, Faculty of Graduate Studies:

- 63:616 Concerto or Major Chamber Work

CARRIED

3.4.3.5.2. Graduate Music Course Revisions

MOTION 122.DEC21 Gatien/Bach

THAT Senate approve the following course revisions as submitted by the School of Music, Faculty of Graduate Studies:

- 63:613 Public Recital I – description change
- 63:614 Public Recital II – description change

CARRIED

3.4.3.6. Registrar's Office

3.4.3.6.1. New Graduate Policies/Regulations

MOTION 123.DEC21 Gross/Spence

THAT Senate approve the attached English Language Testing Proposal as submitted by the Registrar's Office.

CARRIED

MOTION 124.DEC21 Gross/Duncan

THAT Senate approve the attached academic dates for 2022 – 2024 as submitted by the Registrar's Office.

CARRIED

3.4.3.7. Indigenous Education Senate Sub-Committee Motion

- Mandatory 3 Credit Hour Indigenous Content Course Requirement– *for information*

The Senate received the Graduate Studies motion to not support the endorsement of a 3-credit hour Indigenous content course requirement for all graduate degrees. Members of Graduate Studies indicated that there is no room for an additional 3 credit hours in their programs.

The Graduate Studies Committee did agree to continue to work with IESSC to determine a workable way of embedding Indigenous content in graduate degrees at Brandon University.

3.4.4. Report from the Senate Bylaws Revision Committee (Dr. Docherty)

3.4.4.1. Senate Bylaws Revision

MOTION 000.DEC21 Eberts

THAT the suggested change to the Research Ethics Committee regarding the moving of “at least one member is knowledgeable in legal principles but shall not be the university’s legal council” from section two to section one as a required member of the committee be removed.

There was no seconder to the motion

MOTION 125.DEC21 Gatien/Chachula

THAT Senate approve the bylaw revisions as submitted by the Bylaw Review Sub-Committee of Senate

After extensive discussion, the vote was not called and so the motion is pending approval at the next regular meeting of Senate, January 18, 2022.

3.4.5. Report from the Brandon University Students’ Union (BUSU) President (Sen. Olufunke Adeleye)

No Report - Senator Adeleye was absent with regrets

3.4.6. Reports from the Members of Deans’ Council

Arts – Senator Spence

- Large number of reports departing from Academic Integrity, students are not understanding or appreciative of the meaning of academic integrity.
- The Faculty has appointed an interim Director of Rural Development – Dr. Doug Ramsey will fill this role until the time that a permanent Director is announced.

Science – Senator Ardelli

- Happy Holidays and Safe travels see you all in 2022

Education – Senator Duncan

- The faculty is looking forward faculty luncheon and they are gathering in the faculty office and will be listening to Tom Jackson.
- They have adopted family of 7 children and 2 adults, there is a very large box to be delivered to the family.
- She also wished all happy holiday.

Health Studies – Senator Ross

- No report at this time.

Music – Senator Gatien

- No report at this time.

Dean of Students – Senator Gross

- The first Residence Banquet in two years was held on December 3rd. 48 students were in attendance.
- January Orientation will be held virtually on January 4, 2022
- The Department has finalized their comments regarding the External Review held in March 2021.
- A term position to replace a leave of absence for N. Babutiu will be posted in January.
- The Recruitment and Retention team held two "Supplies! Parties" for students
- Student Services sponsored part of the BUSU Holiday dinner.
- Eva Goulet has been hired as the Director, Indigenous Peoples Centre for an 18 month term
- A new MOU has been signed with International Business University (IBU) in Toronto
- The Office of International Activities is currently running a social media contest called Destination BU - A contest for returning students in January to upload their experience from leaving their hometown to arriving on campus.

CIO – Senator Sucha

- The Library is offering extended hours during the exam period, and has extra loaner laptops available to students in the event of urgent technology need.
- The Library shared its latest listing of new acquisitions.
- The Library is experiencing intermittent difficulties with our integrated catalogue and loan system following an upgrade. The Systems Librarian is investigating with the vendor. Access to electronic library materials is not impacted. Some users are having trouble logging in to review their loans and renew items from off-campus. In cases where users are having trouble accessing their library accounts, they should contact the Circulation Desk directly. Some users are also having trouble losing saved catalogue search results – in this case, they should contact their faculty's liaison librarian for assistance and workarounds with their searches.
- This week, ITS is responding to some global security vulnerabilities that put our network at risk. The planned network outage this evening will allow for necessary patching to mitigate the vulnerability.
- ITS is also responding to an unanticipated database issue, unrelated to security vulnerabilities. In cases like this, we do aim to provide campus with clear and open updates on the problem, impacts, and time to resolve.
- ITS is preparing for self-phishing campaigns for both employees and students in January, to instill cybersecurity awareness.

University Registrar – Ms. McDaniel

- No report at this time.

3.4.7. Report from the Provost and Vice-President (Academic) (Sen. Campbell)

Senator Campbell reported on the following:

- He thanked his team for their continued effort this term dealing with the continuing pandemic and taking care of the students and each other.

- Merry Christmas and Happy Holidays.

3.4.8. Report from the President (Dr. Docherty)

Dr. Docherty reported on the following:

- This has been a turbulent year and the Senate has done a great job.
- Spent some time this holiday doing what is important and spending time with those you loved.
- Reflect on the blessings that we share not what divides us.
- Everyone have a great and well deserved holiday.

4. Other Business

5. Correspondence

6. Adjournment

MOTION 126.DEC21

THAT the Senate adjourn at 4:43 pm.

CARRIED