

**OPEN MINUTES
OF THE FOURTH REGULAR MEETING OF THE 53rd SENATE
HELD TUESDAY, NOVEMBER 23, 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; Katie Gross;
Rory Lucyshyn-Wright; Andrea McDaniel; Eftihia Mihelakis;
Kurt Noll; Simon Pattison; Linda Ross; Kim Ryan; Curt Shoultz;
Balfour Spence; Melanie Sucha; Olufunke Adeleye (BUSU);
Mila Baqueiro Milosevic (BUSU); Akech Mayuom-Deng (BUSU);
Simi Omotoye (BUSU);
Kim Fallis (Recording Secretary).

Regrets: Jane Karpa; Scott Lamont; Breanna Lawrence; Mary Jane McCallum; Nancy McPherson;
Saira Atif (BUSU); Iyiola Sanya (BUSU); Kathleen Servidad (BUSU)

1. Approval of Agenda

Motion 039.NOV21 Forbes/Omotoye

THAT the agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 040.NOV21 Spence/Dupuis

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of October 19, 2021

MOTION 044.NOV21 Dupuis/Spence

THAT the Open Session minutes of September 14, 2021 be approved as amended.
Amendments:

- 3.5.1.1 Scholarship New Awards
Senator Eberts noted that he had pointed out that the award documentation referred to “departmental recommendation” whereas, since Gender & Women’s Studies is a program, not a department, the terms should refer to “program recommendation”. The Senate Office made the change and notified the Scholarships & Awards Office.
- 3.6.4 Report from the School of Music
Senator Gatien asked that minor wording revisions be made to his Dean’s report.
- Report from the Faculty of Health Studies
Correction to the Thesis information for Lisa Steele who successfully defended her thesis on An Exploration of Therapeutic Communication Simulation in Psychiatric Nursing Education on Tuesday, August 24, 2021.

CARRIED

3.2. Appointment of Committees

- The following two students have been recommended by BUSU as student representatives to the Senate Research Committee:

- Undergraduate Student: Mr. Iyiola Sanya
- Graduate Student: Ms. Titilayo Omojowo

ELECTED by ACCLAMATION

3.3. Business Arising

3.4. Continuing Business

3.5. New Business

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

3.5.1.1. Faculty of Arts

English, Drama, & Creative Writing (ED&CW)

3.5.1.1.1. ED&CW New Courses

MOTION 045.NOV21 Spence/Noll

THAT the Senate approve the following new courses as submitted by the Department of English, Drama, & Creative Writing, Faculty of Arts:

- 30/58:SPAN:338 ENGL (ENGL 3031) Latin American Literature in Translation
- 30: 380 ENGL (ENGL 3030) Geoffrey Chaucer: The Resurgence of English
- 30: 466 ENGL (ENGL 4010) Themes in Medieval Literature

CARRIED

3.5.1.1.2. ED&CW Course Deletions

MOTION 046.NOV21 Spence/Duncan

THAT the Senate approve the following course deletions as submitted by the Department of English, Drama, & Creative Writing, Faculty of Arts:

- 30:150 Oral Communications
- 30:240 Digital Journalism
- 30:429 Chaucer and His Contemporaries

CARRIED

History

3.5.1.1.3. History New Courses

MOTION 047.NOV21 Spence/Forbes

THAT the Senate approve the following new course as submitted by the Department of History, Faculty of Arts:

- 54:464 (HIST 4018) The Colonial Experience: British India 1757 – 1947

CARRIED

Justice Studies

3.5.1.1.4. Justice Studies Course Revision

MOTION 048.NOV21 Spence/Noll

THAT the Senate approve the following course revision as submitted by the Justice Studies Program, Faculty of Arts:

- 56/90:359 Crime, Law and Media - prerequisite change

CARRIED

Native Studies

3.5.1.1.5. Native Studies Course Deletions

MOTION 049.NOV21 Spence/Pattison

THAT the Senate approve the following course deletions as submitted by the Department of Native Studies, Faculty of Arts:

- 68/36:342 Trauma Across Gender and Social Context
- 68:360 Theories of Human Services
- 68:368 Counselling in Indigenous Family Systems
- 68:369 Aboriginal Education Seminar
- 68:451 Substance Use and Models Recovery
- 68:455 Group Counselling in Indigenous Communities

CARRIED

Political Science

3.5.1.1.6. Political Science New Courses

MOTION 050.NOV21 Spence/Ardelli

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

- 78:357 (POLI 3026) Provincial Politics

CARRIED

3.5.1.1.7. Political Science Course Deletions

MOTION 051.NOV21 Spence/Dupuis

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

- 78:250 Study of Political Behavior

CARRIED

3.5.1.1.8. Political Science Course Revisions

MOTION 052.NOV21 Spence/Shoultz

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

- 78:499 Topics in Political Science - prerequisite and description change

CARRIED

Sociology

3.5.1.1.9. Sociology Course Revisions

MOTION 053.NOV21 Spence/Duncan

THAT the Senate approve the following course revisions as submitted by the Department of Sociology, Faculty of Arts:

- 90/36:350 Transnational Social Change - change title to “Social Movements” and description change
- 90/36:361 Consumer Culture and Society - change title to “Sex, Gender, Shopping” and description change

22 In favour
1 opposed
CARRIED

IshKaabatens Waasa Gaa Inaabateg Department of Visual Art

3.5.1.1.10. Visual Art Curriculum & Program Changes

MOTION 054.NOV21 Spence/Mihelakis

THAT the Senate approve the Major name change from Aboriginal Art to Indigenous Art as submitted by the IshKaabatens Waasa Gaa Inaabateg, Department of Visual Art, 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 055.NOV21 Spence/Mihelakis

THAT the Senate approve the Minor name change from Aboriginal Art to Indigenous Art as submitted by the, IshKaabatens Waasa Gaa Inaabateg Department of Visual Art, Faculty of Arts.

CARRIED

3.5.1.2. Faculty of Science

Applied Disaster & Emergency Studies (ADES)

3.5.1.2.1. ADES New Courses

MOTION 056.NOV21 Ardelli/Gross

THAT the Senate approve the following new course as submitted by the Applied Disaster & Emergency Studies Program, Faculty of Science:

- 40:357 (ADES 3008) Geospatial Tools for Disaster and Emergency Management

22 in favour
1 opposed
CARRIED

Biology

3.5.1.2.2. Biology New Courses

MOTION 057.NOV21 Ardelli/DeWolf

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

- 15:355 (BIOL 3020) Ecotoxicology
- 15:462 (BIOL 4018) Environmental Animal Endocrinology

CARRIED

Geology

3.5.1.2.3. Geology Course Deletions

MOTION 058.NOV21 Ardelli/Dupuis

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

- 42:370 Geology of North America
- 42:471 Reservoir Geology

CARRIED

3.5.1.2.4. Geology Course Revisions

MOTION 059.NOV 21 Ardelli/Pattison

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

- 42:264 Geological Data Analysis - prerequisite change
- 42:269 Introduction to Geophysics - prerequisite change
- 42:360 Sedimentology and Stratigraphy - prerequisite change
- 42:361 Sedimentary Petrology - prerequisite change
- 42:366 Introduction to Geochemistry - prerequisite change
- 42:468 Petroleum Geology - prerequisite change

CARRIED

Mathematics & Computer Science (M&CS)

3.5.1.2.5. M&CS New Courses

MOTION o60.NOV21 Ardelli/Lucyshyn-Wright

THAT the Senate approve the following new courses as submitted by the Department of Mathematics and Computer Science, Faculty of Science:

- 62:351 MATH (MATH 3009) Real Analysis I
- 62:352 MATH (MATH 3010) Real Analysis II
- 62:356 MATH (MATH 3011) Modern Algebra I
- 62:357 MATH (MATH 3012) Modern Algebra II

CARRIED

3.5.1.2.6. M&CS Course Deletions

MOTION o61.NOV21 Ardelli/Lucyshyn-Wright

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

- 62:330 MATH Real Analysis
- 62:331 MATH Modern Algebra

CARRIED

3.5.1.2.7. M&CS Course Revisions

MOTION o62.NOV21 Ardelli/Gross

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

- 62:172 STAT Introduction to Statistical Inference – prerequisite change
- 62:363 MATH Functions of a Complex Variable – change title to “Complex Analysis” and description change
- 62:454 MATH Category Theory – prerequisite change
- 62:456 MACS Computational Methods in Graph Theory – change title to “Graph Theory” and prerequisite change
- 62:460 COMP Concepts of Programming Languages – prerequisite change
- 62:484 MATH Advanced Analysis – prerequisite and description change
- 62:486 MATH Topology – prerequisite change
- 62:488 MATH Measure and Integration – prerequisite and description change

CARRIED

- 3.5.1.2.8. M&CS Curriculum & Program Changes
- Revised Mathematics 4-Year Honours and 4-Year Major Tables

MOTION 063.NOV21 Ardelli/Forbes

THAT the Senate approve the revised Mathematic 4-Year Honours and 4-Year Major tables in the Undergraduate Calendar as submitted by the Department of Mathematics and Computer Science, Faculty of Science.

CARRIED

3.5.1.3. Faculty of Health Studies

Nursing

3.5.1.3.1. Nursing New Courses

MOTION 064.NOV21 Ross/Chachula

THAT the Senate approve the following new course as submitted by the Department of Nursing, Faculty of Health Studies:

- 71:156 (NURS 1004) – Foundations for Professional Self

CARRIED

3.5.1.3.2. Nursing Course Deletions

MOTION 065.NOV21 Ross/Chachula

THAT the Senate approve the following course deletion as submitted by the Department of Nursing, Faculty of Health Studies:

- 71:150 – Nursing Foundations I

CARRIED

3.5.1.3.3. Nursing Course Revisions

MOTION 066.Nov21 Ross/Chachula

THAT the Senate approve the following course revisions as submitted by the Department of Nursing, Faculty of Health Studies:

- 71.153 Nutrition and Health Promotion – description change
- 71:155 Human Growth and Development – change title to “Health Promotion Across the Lifespan” and description change

CARRIED

Psychiatric Nursing

3.5.1.3.4. Psychiatric Nursing Course Deletions

MOTION 067.NOV21 Ross/Gross

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

- 69:351 Comprehensive Health Assessment

CARRIED

3.5.1.3.5. Psychiatric Nursing Course Revisions

MOTION 068.NOV21 Ross/Bach

THAT the Senate approve the following course revisions as submitted by the Department of Psychiatric Nursing, Faculty of Health Studies:

- 69:153 Fundamentals of Psychiatric Nursing Practice II – change number to 69:257 (PNUR 2003)
- 69:252 Psychopharmacology – course description
- 69:261 Principles of Individual Counselling – course description and remove “cannot be held with”
- 69:262 Medical Nursing for Psychiatric Nurses – course description and remove “cannot be held with”
- 69:265 Integrated Practice II – change number to 69:342 (PNUR 3001)
- 69:271 Psychiatric Nursing of Elderly Persons – change number to 69:371 (PNUR 3013)
- 69:272 Introduction to Palliative Care – course description and remove “cannot be held with” change number to 69:372 (PNUR 3013)
- 69:359 Psychiatric Nursing with Children and Adolescents – description change
- 69:360 Community Health – prerequisite change
- 69:363 Psychopathology – change number to 69:263 (PNUR 2012)
- 69:379 Addictions – prerequisite change
- 69:380 Interpersonal Abuse – prerequisite change

CARRIED

3.5.1.3.6. Psychiatric Nursing Curriculum and Program Change

MOTION 069.NOV21 Ross/Chachula

THAT the Senate approve the attached revised Psychiatric Nursing curriculum tables, as submitted by the Department of Psychiatric Nursing, Faculty of Health Studies.

CARRIED

3.5.1.4. School of Music

3.5.1.4.1. Music Curriculum & Program Changes

- Audition Policy Extension for 2022 – 2023 – *for information only*

The Senate received notice of the Audition Policy extension for 2022-23 for information.

- Concert Credit Policy Extension for 2022 – 2023

MOTION 070.NOV21 Gatien/Bach

THAT the Senate approve that the Concert Credit Policy revisions approved for 2021-2022 be extended for the 2022-2023 year as submitted by the School of Music.

CARRIED

3.5.1.5. Registrar's Office

3.5.1.5.1. Undergraduate Policy/Regulations Revisions

MOTION 071.NOV21 Gross/Adeleye

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

CARRIED

3.5.1.6. Indigenous Education Senate Sub-Committee Motion

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

The Senate received the Curriculum & Academic Planning Committee's endorsement of a 3-credit hour Indigenous content course requirement for all undergraduate degrees and its recommendation of a 2022-23 implementation start date for information.

3.5.2. Scholarships, Bursaries, Medals, and Awards Committee of Senate (Sen. Gatien)

3.5.2.1. New Awards

MOTION 072.NOV21 Gatien/Campbell

THAT the Senate approve the new Terms of Reference of The Indigenous Students Award in Sante as presented.

CARRIED

3.5.2.2. Award Revisions

MOTION 073.NOV21 Gatien/Bach

THAT the Senate approve the revised Names and Terms of Reference of the following awards:

- Brandon University Silver Medals (School of Music)
- Sarah Harriet Hall Academic Scholarships

CARRIED

3.5.2.3. Award Policies/Regulations

MOTION 074.NOV21 Gatien/Campbell

THAT the Senate approve the revision of gender pronouns in existing award Terms of Reference to neutral pronouns in the Institutional Records System (IRS) and the Scholarships and Awards Fully Searchable Awards Database webpage.

CARRIED

3.5.3. Senate Ad-Hoc Committee Review of Senate Awards for Excellence in Teaching and Research (Senator Gatien)

3.5.3.1. Senate Awards for Excellence in Teaching

MOTION 075.NOV21 Gatien/Shoultz

THAT the Senate approve the additional wording in section F of the Senate Award for Excellence in Teaching as follows:

If there is a nominee, the Faculty Advisory Committee shall forward the completed dossier to the CTLT Advisory Committee by way of the Office of the Provost and Vice-President (Academic) by February 1st.

CARRIED

3.5.4. Report from the Brandon University Students' Union (BUSU) President (Sen. Olufunke Adeleye)

Senator Adeleye reported on the following:

- BUSU will hold its Annual General Meeting on November 30, 2021, 5pm to 7pm.
- BUSU advocated for an extension of the tuition refund deadline with the Director of Financial and Registration Services. Follow-up discussions will continue to take place.
- BUSU attended the CFS Manitoba Annual General Meeting on November 6, 2021.
- BUSU planned and hosted Halloween events (best scare video, pumpkin carving competition).
- BUSU collaborated with ACCSA to plan the annual Halloween food drive in support of the BUSU foodbank. This event also gave students the opportunity to volunteer their time to help pick up food hampers from around the Brandon community and receive some pay.
- BUSU collaborated with COOP to receive donations of food for the BUSU food bank. COOP also donated \$3000 to the BUSU food bank.
- BUSU met with the Dean of Science to discuss some student concerns related to situations this term in which the original course professors are no longer teaching at BU.
- Monthly meetings with the President of Brandon University and bi-weekly meeting with the Dean of Students continue during which BUSU discusses student challenges and possible ways of alleviating them.

3.5.5. Reports from the Members of Deans' Council

Arts – Senator Spence

- Currently the Faculty is working on finding sessional instructors and markers due to some faculty not being on campus.

- The search for a new Director of the Rural Development Institute is ongoing. They are making interim arrangements as the outgoing Director will be retired prior to the replacement's start.

Science – Senator Ardelli

- The Emergency Management Exemplary Service Award is a prestigious recognition for exceptional service and achievement. This award is a partnership between Provincial, Territorial, and Federal governments and recognizes recipients who have achieved excellence in their respective fields. The Manitoba Emergency Measures nominated the Brandon Emergency Support Team (BEST), which includes Brandon University's Department of Applied Disaster and Emergency Studies (ADES), and they were selected as a recipient of this national award. This is great recognition for the ADES Department.
- The Faculty is starting a search for a tenure track position in Computer Science.
- Dr. Docherty recognized and congratulated Senator Ardelli on her recent reception of one of the YWCA Women of Distinction awards.

Education – Senator Duncan

- Education has just welcomed back their students after their first full, regularly-scheduled practicum since the pandemic began.
- Sen. Duncan noted that all Education students have submitted their information to the vaccination portal except one.
- The Faculty has reviewed the end-of-practicum reports for the second year students who did not have true practicum placements last year (their Fall term practicum was virtual and only a small number of students had in-person practicum in the Winter term). Due to this lack of applied experience, students demonstrated lower proficiency than would be expected in second year; some students did not pass and will be required to complete additional weeks as part of their Winter term practicum.

Health Studies – Senator Ross

- The Department of Nursing has applied for accreditation by the Canadian Association of Schools of Nursing (CASN). This week, the accreditors are engaged in their virtual on-site visit. Preparation of documentation for this process is a huge amount of work, which has been done extremely well.
- Kudos to the many faculty members who have extended themselves to ensure that students will be able to complete their clinical hours this term in spite of the obstacles raised by Covid.
- The province has recently announced a new category of employee, the Undergraduate Nurse Employee (UNE). This is a Nursing or Psychiatric Nursing student, who is in 3rd or 4th year, and has completed specified educational requirements. These students will be permitted to work in clinical settings on a paid basis with appropriate supervision.

Music – Senator Gatien

- Colleagues in the Applied Department, as new health orders allow, are returning to live performances for in-person audiences. There is a constantly growing list of significant performances coming from faculty members, which is excellent to see given the long period of time during which this form of research was not possible.
- Wendy McCallum received the CBA's prestigious National Band Award, which will be presented in person, conditions allowing, on November 30th at the WMCA.
- The Pro Series begins tonight. The winner of the E-Gré competition, Julien Siino – a brilliant young cellist – will perform in a streamed concert tonight, beginning at 7:30. Julien is originally from Quebec and now resides in Paris – an upcoming star in the classical and new music world. He will be joined by the great British collaborative pianist Edward Liddal. All are invited and encouraged to attend!

- A beautiful plaque was installed in the School, acknowledging the contributions of renowned music teacher and choir director Elizabeth Grant, who, among many accomplishments, received an honorary doctorate from Brandon University. This plaque is placed in the rehearsal hall where Liz did so much of her teaching and is now home to a beautiful piano that was purchased and donated to BU by her many supporters, admirers, former students, and family members.
- As a result of the most recent turmoil in Afghanistan, a large group of music students were displaced from their studies in Afghani conservatories. Efforts to find programs for them have led the School of Music to have several meetings with WUSC (World University Service of Canada) – both the local leadership and national leadership, are committed to doing whatever possible to assist displaced music students. At this stage, the best thing to report is that Brandon has a wonderful WUSC chapter.
- Last, the School of Music will be holding two short concerts next week featuring live, in-person student performances for the first time since the pandemic began. Each of the large ensembles – orchestra, symphonic band, two full jazz bands, and two full choirs – will perform a few pieces, beginning at 7:30 pm on November 30 and December 1 in the WMCA. Capacity is limited (25% capacity, masked, with vaccination status checked at the door) and attendance is – for now – by invitation only. This will be a wonderful opportunity to hear the School's students and observe the work of all of its faculty: ensemble directors, applied instructors, history/ theory professors, music education professors. Senators who are interested in being invited should contact the Music Office through either Music@brandonu.ca or white@brandonu.ca.

Dean of Students – Senator Gross

- Career Planning and Placement has launched a self-service job posting service for potential employers for students.
- Deidre Gregory, Coordinator of the Al & Bee Wagner Indigenous Transition Program, was also a recipient of one of the YWCA Woman of Distinction awards.
 - There are currently 26 students in the transition program; they have been meeting bi-weekly for group check-ins and participating in ceremonies
- Recently, the Indigenous Peoples Center hosted three virtual hide tanning workshops.
- Recruitment hosted an information night on November 3rd. Each attendee received a discount code allowing them to apply for BU admission free within the week following the event.
- Residence will host two holiday banquets this year so that they can accommodate physical distancing.
- The Office of International Activities has held several events for international students:
 - They took a group of international students to visit the Manitoba Human Rights Museum.
 - EAP students attended a movie.

CIO – Senator Sucha

- In response to cyber security incidents, ITS has been performing significant cleanup of inactive student accounts to reduce attack surface. This may require inactive students to contact HelpDesk when re-enrolling, as ClaimID will not be available when an account has been disabled. ITS is examining broader use of the multi-factor authentication tool, in addition to continuing campus messaging about cyber security awareness, especially phishing. They continue to encourage faculty and students to help relay awareness messages. Some students had trouble recognizing fraudulent emails, which is an important aspect of digital information literacy.
- Library has been progressing collection development plans, with significant collection growth this year in Arts, Music, and Education. New acquisitions list to be communicated to campus soon.

- The Music Library is open to all students, faculty and staff now that the vaccine policy is in force across campus. The link from the Main library is now unlocked.
- The Library will be hosting a series of Data Management sessions during the week of December 6, to support researchers in meeting Tri-Agency requirements for development of data management plans.
- The Library will be extending Library opening hours during the Fall Exam period.

University Registrar – Ms. McDaniel

- Winter term course delivery mode information for all faculties except the School of Music has been updated in the online Registration Guide, and an announcement message will be sent to the community shortly. Music is continuing to work on their planning, and they will communicate any changes to their students directly.

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

Senator Campbell reported on the following:

- The University has officially signed on to the *Scarborough Charter on Anti-Black Racism and Black Inclusion in Canadian Higher Education*.
- The search for a coordinator of the Co-Op program is almost complete and they are hopeful that the person can be in place to work with Senator Dupuis prior to the start of her study leave.
- The University will support two students from Afghanistan through the WUSC program from, covering their tuition, books, and residence. Through fundraising, WUSC and BU are hoping to fund another one or two students.

3.5.7. Report from the President (Dr. Docherty)

Dr. Docherty reported on the following:

- He thanked Senator Campbell for his work on the Scarborough Charter.
- Winter term will look much like the Fall term with classes of up to 25 on campus. There could be a number of classes with more than 25 students held in-person where instructors have requested in-person delivery for pedagogical reasons and an appropriately sized room is available. It is expected that approximately 70% of students will be on campus. Of the 900 students who had no courses on campus in the Fall term, 51% were only taking one course.
- He presented a Power Point on the draft Strategic Plan 2022-2027. The plan will be presented to members of the Board of Governors at its meeting this weekend.

4. Other Business

5. Correspondence

- Senate received a letter from the Collective for Equity, Accountability, and Transformation at Brandon University

6. Adjournment

MOTION 076.NOV21 Bach/Campbell

THAT the Senate adjourn at 4:17 pm

CARRIED