

**OPEN MINUTES  
OF THE NINTH REGULAR MEETING OF THE 54th SENATE  
HELD TUESDAY, MAY 17, 2022 @ 2:00 PM  
BY ZOOM**

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Present: Kofi Campbell (Chair – first 10 minutes of meeting);  
David Docherty (Chair – remainder of meeting);  
Bernadette Ardelli; Edward Bach; Kathryn Chachula; Heather Duncan; Scott Forbes;  
Greg Gatien; Katie Gross; Jane Karpa; Scott Lamont; Breanna Lawrence;  
Rory Lucyshyn-Wright; Michelle Magnusson, Mary Jane McCallum; Andrea McDaniel;  
Eftihia Mihelakis; Kurt Noll; Simon Pattison; Linda Ross; Kim Ryan; Curt Shoultz;  
Balfour Spence; Melanie Sucha

Regrets: Nancy McPherson; Olufunke Adeleye (BUSU); Mila Baqueiro Milosevic (BUSU);  
Saira Atif (BUSU); Akech Mayuom-Deng (BUSU); Titilayo Omojowo (BUSU);  
Similoluwa Omotoye (BUSU); Iyiola Sanya (BUSU); Kathleen Servidad (BUSU)

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**1. Approval of Agenda**

**MOTION 175.MAY22 Gross/Magnusson**

That Senate approve the Open Session agenda as amended.

Amendments:

- 4.4.5.2 – last bullet removed; to be added to June Senate agenda
- 4.4.5.3 – item removed; to be added to June Senate agenda

**CARRIED**

**2. Closed Session**

**MOTION 176.MAY22 Shoultz/Bach**

THAT the Senate move into Closed Session.

**CARRIED**

**3. Raised Motions from Closed Session**

The following motion was raised from Closed Session:

**MOTION 180.MAY22 Gross/Mihelakis**

THAT the Senate approve the final list of May 26 and 27, 2022 graduands as presented.

**CARRIED**

**4. Open Session**

**4.1. Approval of Minutes of March 15, 2002 and April 20, 2022**

**MOTION 183.MAY22 Mihelakis/Magnusson**

THAT the Senate approve the Open Session minutes of March 15, 2022 and April 20, 2022 as attached.

**CARRIED**

**4.2. Business Arising**

4.3. Continuing Business

4.4. New Business

4.4.1. Election – Dean of Science Review Committee

**MOTION 000.MAY22 Campbell/Gross**

THAT the Senate appoint Mr. Jeffrey Li as the Student Senator on the Dean of Science Review Committee.

**CARRIED**

4.4.2. Senate Meeting Dates 2022-2023

**MOTION 184.MAY22 Bach/Ross**

THAT the Senate approve the proposed Senate meeting dates for the 2022-23 Senate cycle as follows:

Tuesday, June 14, 2022	Tuesday, January 17, 2023
Tuesday, September 13, 2022	Tuesday, February 14, 2023
Tuesday, October 18, 2022	Tuesday, March 14, 2023
Tuesday, November 15, 2022	Tuesday, May 16, 2023
Tuesday, December 13, 2022	

All meetings begin at 2:00 pm.

**CARRIED**

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

4.4.3.1. Faculty of Arts

Native Studies

4.4.3.1.1. Native Studies Curriculum & Program Changes

**MOTION 185.MAY22 Spence/Mihelakis**

THAT the Senate approve transfer of the minor in Native Languages from the Department of French and Francophone Studies to the Department of Native Studies.

**CARRIED**

Political Science

4.4.3.1.2. Political Science Course Revisions

**MOTION 186.MAY22 Spence/Ryan**

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

- 78:357 Provincial Politics – “cannot be held with”

**CARRIED**

#### 4.4.3.2. Faculty of Science

##### Chemistry

##### 4.4.3.2.1. Chemistry Course Deletions

###### **MOTION 187.MAY22 Ardelli/Pattison**

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

- 18:175 Physical Science - Chemistry

**CARRIED**

##### 4.4.3.2.2. Chemistry Course Revisions

###### **MOTION 188.MAY22 Ardelli/Spence**

THAT the Senate approve revision of the following courses, as submitted by the Department of Chemistry, Faculty of Science:

- 18:362 Instrumental Analysis – prerequisite
- 18:363 Introductory Biochemistry – lab duration
- 18:373 Intermediary Metabolism and Human Metabolic Disorders – lab duration

**CARRIED**

#### 4.4.3.3. Registrar's Office

##### 4.4.3.3.1. New Undergraduate Policies/Regulations Revisions

###### **MOTION 189.MAY22 Gross/Magnusson**

THAT the Senate approve revision of the Mature Student Admission & Academic Performance policies, as submitted by the Registrar's Office.

**CARRIED**

Points of discussion on this motion included the following:

- Question arose regarding the category for students who take adult education outside of a high school setting. A. McDaniel confirmed that such students would qualify under the Mature category.

###### **MOTION 190.MAY22 Magnusson/Shoultz**

THAT the Senate approve revision of the Transfer Student Admission policy, as submitted by the Registrar's Office.

**CARRIED**

###### **MOTION 191.MAY22 Mihelakis/Gross**

THAT the Senate approve revision of the undergraduate English Language Proficiency policy, as submitted by the Registrar's Office.

**CARRIED**

Points of discussion on this motion included the following:

- Questions were raised regarding demonstrating English proficiency when students are entering with a GED. There was general agreement to review this point further and bring forward revisions, as applicable, on this point at a later date.

**MOTION 192.MAY22 Spence/Duncan**

THAT the Senate approve revision of the residence requirements for undergraduate degrees in Arts, Education, Music, and Science, as submitted by the Registrar's Office.

**CARRIED**

4.4.4. Graduate Studies Committee (Sen. Campbell)

4.4.4.1. Registrar's Office

4.4.4.1.1. Graduate Policy/Regulation Revisions

**MOTION 193.MAY22 (omnibus with 195.MAY22) Gross/Duncan**

THAT the Senate approve revision of the graduate English Language Proficiency policy, as submitted by the Registrar's Office.

**CARRIED**

**MOTION 194.MAY22 Magnusson/Gatien**

THAT the Senate approve revision of the Graduate Program Extension policy, as submitted by the Registrar's Office.

**CARRIED**

**MOTION 195.MAY22 (omnibus with 193.MAY22) Gross/Duncan**

THAT the Senate approve revision of the residence requirements for graduate degrees in Arts and Education, as submitted by the Registrar's Office.

**CARRIED**

4.4.5. Scholarships, Bursaries, Medals, and Awards Committee of Senate

4.4.5.1. New Awards

**MOTION 196.MAY22 Gatien/Campbell**

THAT the Senate approve the following new awards as presented:

- Pallister ACC/BU Scholarship
- Ms Premalatha Naidu Award for Indigenous Nursing Students

**CARRIED**

4.4.5.2. Award Revisions

**MOTION 197.MAY22 Gatien/Pattison**

THAT the Senate approve revision to the Terms of Reference for the following awards as presented:

- Barrie & May Burch Scholarship-Bursary in Geology
- English Speaking Union Scholarship
- NETWORKS Scholarship in Visual and Aboriginal Art
- NETWORKS Scholarship-Bursary in Visual and Aboriginal Art

**CARRIED**

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

Senator Adeleye was absent with regrets; as such, there is no report.

4.4.7. Report from the Board of Governors Representative

The Board of Governors has not met since the last Senate meeting; as such there is no report.

4.4.8. Reports from the Members of Deans' Council

Senator Gross reported on the following:

- Student Services has started the new Student Advising Program and currently 124 students have booked appointments.
- In-person recruitment visits have resumed in the schools.
- Campus tours have resumed at BU and are led by students.
- BU is working with ACC and the Brandon School Division to host an Indigenous celebration barbeque, scheduled for next Wednesday.
- A year-end celebration was held recently for the Al and B. Wagner Indigenous Student Transition Program for 26 students.
- Student Services, as a cohort, completed the Pulling Together workshop.
- BUSU and Senator Gross hosted the Black Student Mental Health Toolkit Information Session virtually on April 19<sup>th</sup>.
- BU is reinstating the primary care clinic on campus, which will be accessible every other Wednesday starting in June.
- Mini University is operating again this summer.

Senator Ardelli reported on the following:

- Congratulations to this year's graduates!

Senator Spence reported on the following:

- The Faculty of Arts has received three faculty resignations. Students have already been enrolling for courses for 2022/2023, and the Faculty is working diligently to ensure that students enrolled for courses are not disadvantaged by these resignations.
- There is some advancement on the reinstatement of the certificate program in Business Administration. More information will be shared as it becomes available.

Senator Sucha reported on the following:

- The Library resumed services to community borrowers with the BU's move to Phase Gold.
- The Indigenous Services Librarian Search is still underway.

Senator Gatien reported on the following:

- A wonderful memorial celebration of life was held for Dr. Glen Carruthers at Wilfrid Laurier University; Brandon University was well represented at the event.

- The Eckhardt-Gramatté National Music Competition was held on April 23 and 24<sup>th</sup>.
- Terry McMaster has returned to her full-time responsibilities in the School of Music after having spent the entirety of the academic year working alongside Human Resources and Information Technology Services on the vaccination portal and testing verification protocols for the University. Senator Gatien thanked T. McMaster for taking on this important task. He also thanked Ms. Joyce Burba and Ms. Bobbi White for assuming T. McMaster's work during this time.
- The School of Music recruiting outreach team organized an incredibly successful event called Centre Stage.
- Professor Megumi Masaki was named to the Order of Manitoba.

Senator Duncan reported on the following:

- PENT students are currently on campus. The sessional instructors for the program met recently to talk about strategies for teaching courses that are intensive and compressed.
- A former faculty member in Education recently passed away – Professor Emeritus Pandelis Halamandaris.
- The Faculty of Education has hired three sabbatical replacements.
- Some integrated program students who missed practicum hours due to COVID-19 are currently finishing their practicum experiences.
- Dr. Ruth Knechtel recently started as the new Research Officer in the Office of Research Services.

Senator Ross reported on the following:

- The Master of Psychiatric Nursing program admitted five new students. However, 12 of the 17 qualified applicants were not admitted because of unavailable resources.
- The Faculty of Health Studies is currently advertising for 12 positions, some of which are part of the expansion project.
- Renovations are underway in the Faculty of Health Studies buildings at the BU and Winnipeg campuses.

#### 4.4.9. Report from the Vice-President (Academic & Provost) (Sen. Campbell)

Senator Campbell reported on the following:

- The President's anti-racism task force met for the first time last week. It was a great first meeting and enthusiastic beginning.
- He is currently working on the staffing criteria report.
- He stepped in as Acting President at a local rally event in support of Ukraine where he spoke about what BU is doing to assist and show support.
- He extended thanks to Deans' Council for their work done over the academic year to date.

#### 4.4.10. Report from the President (Dr. Docherty)

Dr. Docherty reported on the following:

- This is the last meeting of this current Senate, with the inaugural meeting of the next Senate year in June. He announced the Senate has brought honour to the institution with the work it has done this past year. He thanked all the Senators for the efforts and contributions to this work. He also recognized and thanked those Senators whose term will soon conclude.
- He congratulated Chancellor McCallum who will be bestowed an Honorary Degree from the University of Manitoba this week.

### 5. Other Business

### 6. Correspondence

### 7. Adjournment

**MOTION 199.MAY22 Campbell/Gross**

THAT the Senate adjourn at 3:25 pm.

**CARRIED**