

**MINUTES
OF THE FOURTH REGULAR MEETING OF THE 55th SENATE
HELD TUESDAY, NOVEMBER 15, 2022 @ 2:00 PM
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Kofi Campbell, Acting Chair; Bernadette Ardelli; Kathryn Chachula; Heather Duncan; Alysha Farrell; Greg Gatien; Jan Marie Graham; Breanna Lawrence; Katie Gross; Scott Lamont; Rory Lucyshyn-Wright; Barbara MacKalski (by Zoom); Michelle Magnusson; Mary Jane McCallum (by Zoom); Andrea McDaniel; Kurt Noll; Simon Pattison; Lisa Robson; Linda Ross; Curt Shoultz (by Zoom); Balfour Spence; Melanie Sucha; Olufunke Adeleye (BUSU); Jeff Li (BUSU); Similoluwa Omotoye (BUSU); Kim Fallis (Recording Secretary)

Regrets: Edward Bach; David Docherty; Eftihia Mihelakis; Grant Prairie; Emmanuel Ansah (BUSU)

1. Approval of Agenda

MOTION 049.NOV22 Graham/Gross

THAT the Open Session agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 050.NOV22 Lamont/Duncan

THAT the Senate move into Closed Session.

CARRIED

3. Open Session

3.1. Approval of Minutes of October 18, 2022

MOTION 057.NOV22 Magnusson/Shoultz

THAT the Open Session minutes of October 18, 2022, be approved as distributed.

CARRIED

3.2. Business Arising

3.3. Continuing Business

3.3.1. Election of two Senators to the Indigenous Education Senate Committee including one member from BUSU

Haley Bone has been selected by BUSU as the student representative to the IESC committee.

Alysha Farrell volunteered to sit on this committee as well.

ELECTED BY ACCLAMATION

3.3.2. Dean of Education Search

One (1) Student Senator, elected by Senate, who is normally from the Faculty of Education

Senator Adeleye has volunteered to serve as the Student Senator on the Dean of Education Search.

ELECTED BY ACCLAMATION

3.3.3. Ad-Hoc Committee for Senate Awards for Excellence Policies
Two Senators to be elected

Senator Graham has volunteered as one of the Senators for this committee.

ELECTED BY ACCLAMATION

3.4. New Business

3.4.1. Bookstore Review Committee
One (1) Faculty Senator Faculty and One (1) Student Senator

The current contract with Follett will expire on March 31, 2023, and a committee will be formed to review their services.

At this time, Senator Omotoye has volunteered to serve as the Student Senator on this committee.

ELECTED BY ACCLAMATION

3.4.2. Posting Senate Subcommittee Open Session Minutes to Website (*for discussion*)

There was discussion around whether the Open Session minutes of all the Senate subcommittees should be posted to the Senate website. The Senate Office will initiate further discussion with the Chair of each subcommittee around what constitutes Open Session business for each group. Those subcommittees that have Open Session content at their meetings will begin posting their Open Session minutes as of June 2023.

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

3.4.3.1. Faculty of Arts

Anthropology

3.4.3.1.1. Anthropology New Courses

MOTION 058.NOV22 Spence/Robson

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

- 12:358/ANTH 2023 Anthropology of Ghosts and Hauntings

CARRIED

Business Administration

3.4.3.1.2. Business New Courses

MOTION 059.NOV22 Spence/Robson

THAT the Senate approve the following new courses as submitted by the Department of Business Administration, Faculty of Arts:

- 16:432/BUSI 4004 Business Analytics
- 16:433/MKTG 4002 Marketing Analytics

CARRIED

3.4.3.1.3. Business Course Revisions

MOTION 060.NOV22 Spence/Robson

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

- 16:372 Internet Marketing – Change course title to “Digital Marketing”

CARRIED

3.4.3.1.4. Business Curriculum & Program Changes

MOTION 061.NOV22 Spence/Robson

THAT the Senate approve reinstatement of the certificate in Business Administration that was suspended in 2019, noting the new requirements as submitted by the Department of Business Administration, Faculty of Arts.

CARRIED

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

3.4.3.1.5. ED&CW Course Revisions

MOTION 062.NOV22 Spence/Robson

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

- 30/36/58:338 Latin American Literature in Translation – cross-list with 36 Gender & Women’s Studies

CARRIED

Francophone Studies and Languages

3.4.3.1.6. Francophone Studies and Languages Course Revisions

MOTION 063.NOV22 Spence/Robson

THAT the Senate approve the following course revision as submitted by the Department of Francophone Studies & Languages, Faculty of Arts:

- 58:354/36:351 Gender, Race and Identity in French and Francophone Societies – prerequisite and description change

CARRIED

3.4.3.1.7. Francophone Studies and Languages Curriculum & Program Changes

MOTION 064.NOV22 Spence/Robson

THAT the Senate approve the creation of two certificates in French Language Proficiency as submitted by Department of Francophone Studies & Languages, Faculty of Arts:

- Certificate in French Language Proficiency I (Essential French)
- Certificate in French Language Proficiency II (Advanced French)

CARRIED

Justice Studies & Sociology

3.4.3.1.8. Justice Studies Program Changes

MOTION 065.NOV22 Spence/Robson

THAT the Senate approve the following program revision, as submitted by the Department of Sociology and the Justice Studies program, Faculty of Arts:

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

CARRIED

Political Science

3.4.3.1.9. Political Science Course Revisions

MOTION 066.NOV22 – Spence/Robson

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

- 78:270 American Politics – change to 78:370/POLI 3027
- 78:382 International Law – prerequisite change
- 78:387 American Foreign Policy – prerequisite change
- 78:460 Issues in Canadian Government and Politics – change title to “Issues in Canadian Politics” and description change

CARRIED

3.4.3.2. Faculty of Science

Biology

3.4.3.2.1. Biology Course Revisions

MOTION 067.NOV22 Ardelli/Pattison

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

- 15:362 Biology of the Algae – prerequisite change

CARRIED

3.4.3.2.2. Biology Curriculum & Program Changes

MOTION 068.NOV.22 Ardelli/Pattison

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

- Removal of required minimum grade for majors and minors in Biology
- Reduction of the number of 400-level courses in the 4-Year Biomedical Sciences Major

CARRIED

Mathematics & Computer Science (M&CS)

3.4.3.2.3. M&CS Course Revisions

MOTION 069.NOV22 Ardelli/Pattison

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

- 62:290 Calculus III – removal of the laboratory

CARRIED

3.4.3.3. Faculty of Education

Bachelor of Education (BED) Courses & Programs

3.4.3.3.1. BED New Courses

MOTION 070.NOV22 Duncan/Farrell

THAT the Senate approve the following new courses, as submitted by the Faculty of Education:

- 02/03:201/ECPD 2004 Coding for Educators
- 04:222/EPSY 2008 Engaging Students Through Nature Based Learning

CARRIED

3.4.3.3.2. BED Course Revisions

MOTION 071.NOV22 Duncan/Gross

THAT the Senate approve the following course revision, as submitted by the Faculty of Education:

- 01:440 Teachers as Leaders – prerequisite change

CARRIED

3.4.3.3.3. BED Curriculum & Program Changes

MOTION 072.NOV22 Duncan/Chachula

THAT the Senate approve the attached Recovery of Lost Instructional Time policy, as submitted by the Faculty of Education.

CARRIED

3.4.3.4. Faculty of Health Studies

Psychiatric Nursing

3.4.3.4.1. Nursing Curriculum & Program Changes

MOTION 073.NOV22 Ross/Chachula

THAT the Senate approve the attached revised admission policy for LPNs into the BScPN program, as submitted by the Department of Psychiatric Nursing, Faculty of Health Studies.

CARRIED

3.4.3.5. School of Music

3.4.3.5.1. Music Curriculum & Program Changes

MOTION 074.NOV22 Gatien/Gross

THAT the Senate approve the attached revised Concert Attendance Policy, as submitted by the School of Music.

CARRIED

The committee received the revised Music Entrance Audition Policy for information.

3.4.4. Graduate Studies Committee (Sen. Campbell)

3.4.4.1. Faculty of Education – Master of Education

3.4.4.1.1. Graduate Education New Courses

MOTION 075.NOV22 Duncan/Farrell

THAT the Senate approve the following new course, as submitted by the Department of Psychology & Student Services, Faculty of Education:

- 04:714/EPSY 7047 Motivation in Education

CARRIED

3.4.5. Scholarships and Awards Committee of Senate (Sen. Gatien)

3.4.5.1. Award Revisions

MOTION 076.NOV22 Gatien/Omotoye

THAT the Senate approve the revised terms of reference for the following awards:

- Dr. Angus Juckes Scholarship-Bursary in Athletics
- Ellen Bateman Memorial Award

CARRIED

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

Senator Adeleye reported on the following:

- BUSU Executive members attended the Canadian Federation of Students (CFS) National General Meeting at Ottawa November 4-9. The meeting ended a bit abruptly because of some insensitive comments made about international students and residential schools, so the NGM will finish online in the next 6 weeks.
- The café is set to be open by December 1st.
- BUSU will be celebrating 100 years of the Citizen Science Building on Dec 1st, 2022 from 5pm to 9pm.
- BUSU has been trying to schedule a 1hr meeting with Minister Reyes for a month, but it has proven a Herculean task. The same applies to the Minister of Health from whom there has been no response.
- Through the Manitoba Alliance of Post-Secondary Students, BUSU will be meeting with the Liberal government to advocate for students on Nov 30th, 2022.
- BUSU continues to have monthly meetings with the President and bi-weekly meetings with the Dean of Students.

3.4.7. Report from the Board of Governors Representative (Sen. MacKalski)

There has not been a Board of Governors meeting since the last Senate meeting. The Board next meets on November 26, 2022.

3.4.8. Reports from the Members of Deans' Council

Arts – Senator Spence

- The Faculty continues to move forward with the hiring of a new Director of Rural Development.
- There is a security issue being addressed in Clark Hall.

Science – Senator Ardelli

- Senator Ardelli had to leave the meeting early, so there was no report.

Education – Senator Duncan

- Senator Duncan had no report at this time.

Health Studies – Senator Ross

- Senator Ross had no report at this time.

Music – Senator Gatien

- There is an Open House in the School of Music with over 40 students attending over the next two days.
- The School of Music has received 20 applications for the 2023-2024 session.
- On November 8th, there was a recognition event to recognize the individuals who had “purchased a key” of the new piano. There was \$900 raised through this initiative.
- The New Music Festival is underway. Current students will be performing newly composed music. As well, one of the world’s best violists and her accompanist will be playing tonight in the Evans Theatre.
- Many of the faculty members in Music are back performing in person.
- As part of the Indigenous Education Working Group, Dean Gatien, along with several other university members, have been traveling to a number of Indigenous schools to see if there are ways that BU can work with the teachers at these schools to help students move forward with their education.

Dean of Students – Senator Gross

- Senator Gross had no report at this time.

CIO – Senator Sucha

- Library, Archives and ITS, in partnership with Student Services, and with support from HLC, IPC, the President's Office, the VPs' Offices, and BUSU, are hosting Long Night Against Procrastination on Nov 23.
- ITS completed its self-phishing campaign in October, as part of Cyber Security Awareness Month. Results were favourable, with an 85% reduction in students responding to the phish message compared with last year's exercise. They are still reviewing the breakdown of statistics and will be providing a detailed breakdown to campus. The ITS messaging on cyber security risk has been helpful and successful in bolstering student awareness.
- The Library will be extending its operating hours during the exam period.
- The Indigenous Services Librarian search is continuing. Senate members who know of suitable candidates may feel free to direct inquiries to the CIO.

University Registrar – Ms. McDaniel

- Ms. McDaniel reminded Senators that the Voluntary Withdrawal date for Fall term courses is Monday, November 21, 2022.

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

Senator Campbell reported on the following:

- With the nomination of the last individual to the Dean of Education search committee, this search and the search for the Dean of Arts can move forward.
- The committee for the search for the Vice-President of Research will be populated and the search begin soon as well.
- The first meeting of the Sexual Assault Advisory group will be happening soon. The first meeting will have discussions regarding what the position of the Sexual Violence Education Intervention Coordinator will entail.
- There was an ad-hoc committee formed by CAP members to work on the list of acceptable courses to meet the mandatory three credit hour Indigenous content course requirement for undergraduate students that will come into effect in Fall 2023. The proposal will be coming forth to Senate shortly.

3.4.10. Report from the President (Sen. Docherty)

Dr. Docherty was absent with regrets.

4. Other Business

5. Correspondence

One Senator inquired regarding the government's requirement of a Violence Prevention Policy and when Brandon University will have such a policy. Senator Lamont noted that the policy has been drafted and they are waiting for input from the President's Advisory Committee before it goes forward to the Board of Governors.

6. Adjournment

MOTION 077.NOV22 Ross/Spence

THAT the Senate adjourn at 3:29.

CARRIED