

**MINUTES
OF THE THIRD REGULAR MEETING OF THE 55th SENATE
HELD TUESDAY, OCTOBER 18, 2022 @ 2:00 PM
ROOM 045 HEALTH STUDIES BUILDING**

Present: David Docherty (Chair); Bernadette Ardelli; Edward Bach; Kofi Campbell; Heather Duncan; Alysha Farrell; Greg Gatien; Jan Marie Graham (Zoom); Katie Gross (arrived at 3:04); Scott Lamont; Rory Lucyshyn-Wright; Barbara MacKalski (arrived at 2:25); Michelle Magnusson; Andrea McDaniel; Kurt Noll; Simon Pattison; Lisa Robson; Linda Ross; Curt Shoultz; Balfour Spence; Olufunke Adeleye (BUSU) (arrived at 2:20); Emmanuel Ansah (BUSU); Chukwuanugo Okudo (BUSU) (Zoom); Kim Fallis (Recording Secretary).

Regrets: Kathryn Chachula; Breanna Lawrence; Mary Jane McCallum; Eftihia Mihelakis; Grant Prairie; Melanie Sucha; Jeff Li (BUSU); Similoluwa Omotoye (BUSU)

1. Approval of Agenda

MOTION 030.OCT22 Ardelli/Pattison

THAT the Open Session agenda be approved as distributed.

CARRIED

2. Closed Session

MOTION 031.OCT22 Ross/Lamont

THAT the Senate move into Closed Session.

CARRIED

3. Raised Motions from Closed Session

That Motion 034.OCT22 Final List of October 18, 2022 Graduands be moved to the Open Session.

4. Open Session

4.1. Approval of Minutes of September 13, 2022

MOTION 037.OCT22 Duncan/Bach

THAT the Open Session minutes of September 13, 2022, be approved as distributed.

CARRIED

4.2. Business Arising

4.2.1. Ad-Hoc Committee on Certificates and for-Credit, Non-Degree Credentials

MOTION 038.OCT22 Campbell/Duncan

THAT the Senate strike an ad hoc committee to develop recommendations for a University policy framework on for-credit certificates and other for-credit, non-degree credentials

AND

THAT the composition of the ad hoc committee be as follows:

- Kofi Campbell, Provost & Vice-President (Academic)
- Two Faculty/School Deans
- One faculty member from each Faculty and School
- Andrea McDaniel, University Registrar

AND

THAT the ad hoc committee present its first draft of recommendations to the Senate by February 2023 at latest.

CARRIED

4.3. Continuing Business

4.4. New Business

- 4.4.1. Election of three Senators to the Indigenous Education Senate Sub-Committee including one member from BUSU

Senator Gatien volunteered

ELECTED BY ACCLAMATION

There were no further nominations/volunteers. This item will be added to the November 15, 2022, agenda.

4.4.2. Dean of Education Search

1. Two (2) Faculty Senators, elected by Senate, who are not members of the Faculty of Education

Senator Graham volunteered to be on the Dean of Education search committee.

ELECTED BY ACCLAMATION

Senator Magnusson volunteered to be on the Dean of Education search committee.

ELECTED BY ACCLAMATION

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

There was no Student Senator elected/volunteered at this time. This item will be added to the November 15th agenda.

4.4.3. Dean of Arts Search

1. Two (2) Faculty Senators, elected by Senate, who are not members of the Faculty of Arts

Senator Shultz volunteered to be on the Dean of Arts search committee.

ELECTED BY ACCLAMATION

Senator Lucyshyn-Wright volunteered to be on the Dean of Arts search committee.

ELECTED BY ACCLAMATION

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

Senator Ansah volunteered to be on the student Senator to be on the Dean of Arts search committee.

ELECTED BY ACCLAMATION

- 4.4.4. Ad Hoc Committee Establishment – Senate Awards for Excellence Policies (Sen. Campbell)

MOTION 000.OCT.22 Campbell/Shoultz

THAT Senate strike an ad-hoc committee to review the eligibility criteria for the existing Senate Awards for Excellence in Teaching and Senate Awards for Excellent in Research and to recommend a new Senate Award for Excellence in Service.

AND

That the committee be comprised of one representative from the Centre for Teaching, Learning and Technology, one representative from the Research Committee, and three (3) Senators.

CARRIED

Senator Gatien volunteered to be one of the three Senators required.

When reviewing the eligibility criteria for the existing awards, the committee should consider whether coaches should be included in the eligible ranks as recipients for the Senate Awards for Excellence in Teaching and Research.

- 4.4.5. Curriculum & Academic Planning Committee (Sen. Campbell)

- 4.4.5.1. Faculty of Health Studies

Senator Ross thanked the committee and Senator Graham for all of their work on the revision of the Nursing program. She explained the process and the rationale for the proposed changes to the Nursing program. Senator Ross shared that there was consultation with department members, students, other Nursing programs in Canada, graduating students, and employers when making decisions for the changes. They have developed an Indigenous course in consultation with members from BU and community and believe that this course will meet the requirements for Indigenous content. She indicated that the Nursing program is accountable to both Brandon University and the College of Registered Nurses of Manitoba. There are currently challenges in health care education including not enough clinical placements for students and not enough nurses to work with students during their placements. They have slowed down the process and are giving students extra time to learn and practice and gain confidence in their skills. She thanked the Nursing department members, Andrea McDaniel, and Curt Shoultz for all their help through the process.

Nursing

4.4.5.2. **Year 2: Implemented in the Fall Term of 2023/2024**

MOTION 039.OCT22 Ross/Graham

THAT the Senate approve the following new courses, to be implemented in the Fall Term of 2023/2024, as submitted by the Department of Nursing, Faculty of Health Studies:

Nursing New Courses (Year 2)

- 71:245/NURS 2014 - Foundations for Professional Nursing Practice
- 71:276/NURS 2015 - Foundational Nursing Skills
- 71:277/NURS 2016 - Pharmacology I
- 71:278/NURS 2017 - Nursing Care in Progressive and Chronic Illness
- 71:279/NURS 2018 - Clinical Practicum I – Care of the Stable Client
- 71:280/NURS 2019 - Intermediate Nursing Skills
- 71:281/NURS 2020 - Pathophysiology
- 71:282/NURS 2021 - Pharmacology II
- 71:283/NURS 2022 - Nursing Care in Acute Illness
- 71:284/NURS 2023 - Clinical Practicum II – Care of the Acute Care Client
- 71:285/NURS 2024 - Advanced Nursing Skills
- 71:286/NURS 2025 - Year 2 Consolidation
- 71:287/NURS 2026 – Foundations for Transition from LPN to BN
- 71:288/NURS 2027 - LPN to BN Clinical Practicum

CARRIED

MOTION 040.OCT22 Ross/Pattison

THAT the Senate approve the following courses deletions, to be implemented in the Fall Term of 2023/2024, as submitted by the Department of Nursing, Faculty of Health Studies:

Nursing Course Deletions (Year 2)

- 71:250 - Nursing Foundations II
- 71:251 - Introduction to Pharmacology
- 71:252 - Human Responses I
- 71:254 - Nursing Applications I
- 71:255 - Nursing Practice I
- 71:260 - Nursing Foundations III
- 71:262 - Human Responses II
- 71:264 - Nursing Applications II
- 71:265 - Nursing Practice II
- 71:269 - Nursing Foundations IV
- 71:272 - Human Responses III
- 71:275 - Nursing Practice III

CARRIED

MOTION 041.OCT22 Ross/Graham

THAT the Senate approve the following course revision, to be implemented in the Fall Term of 2023/2024, as submitted by the Department of Nursing, Faculty of Health Studies:

Nursing Course Revision (Year 2)

- 71:253/NURS 2004 - Health Assessment

CARRIED

4.4.5.3. Year 3: Implemented in the Fall Term of 2024-2025

MOTION 042.OCT22 Ross/Shoultz

THAT the Senate approve the following new courses, to be implemented in the Fall Term of 2024/2025, as submitted by the Department of Nursing, Faculty of Health Studies:

Nursing New Courses (Year 3)

- 71:366/NURS 3010 - Community Health Practicum
- 71:367/NURS 3011 - Indigenous Peoples Health and Wellbeing
- 71:368/NURS 3012 - Sexual Health
- 71:369/NURS 3013 - Introduction to Health Research
- 71:370/NURS 3014 - Child and Adolescent Health
- 71:371/NURS 3015 - Nursing Care in Mental Health and Substance Use
- 71:372/NURS 3016 - Nursing Care in Complex and Traumatic Illness
- 71:373/NURS 3017 - Clinical Practicum III – Care of the Complex Client
- 71:374/NURS 3018 - Year 3 Consolidation

CARRIED

MOTION 043.OCT22 Ross/Magnusson

THAT the Senate approve the following course deletions, to be implemented in the Fall Term of 2024/2025, as submitted by the Department of Nursing, Faculty of Health Studies:

Nursing Deleted Courses (Year 3)

- 71:352 - Human Responses IV
- 71:355 - Nursing Practice IV
- 71:356 - Gender and Lifespan I
- 71:357 – Gender and Lifespan II
- 71:362 – Human Responses V
- 71:365 - Nursing Practice V
- 71:375 - Nursing Practice VI
- 71:457 - Introduction to Health Research Methods

CARRIED

MOTION 044.OCT22 Ross/Pattison

THAT the Senate approve the following course revision, to be implemented in the Fall Term of 2024/2025, as submitted by the Department of Nursing, Faculty of Health Studies:

Nursing Course Revision (Year 3)

- 71:361/NURS 3009 - Community Health

CARRIED

4.4.5.4. **Year 4: Implemented in the Fall Term of 2025-2026**

MOTION 045.OCT22 Ross/Pattison

THAT the Senate approve the following new courses, to be implemented in the Fall Term of 2025/2026, as submitted by the Department of Nursing, Faculty of Health Studies:

Nursing New Courses (Year 4)

- 71:450/NURS 4005 - Adult and Older Adult Health
- 71:451/NURS 4006 - Nursing Care in Supportive and Palliative Care
- 71:452/NURS 4007 - Clinical Practicum IV – Care of the Palliative Client
- 71:453/NURS 4008 - Clinical Practicum V – Rural Nursing
- 71:454/NURS 4009 - Opportunities and Challenges in Professional Nursing
- 71:455/NURS 4010 - Senior Practicum

CARRIED

MOTION 046.OCT22 Ross/Ardelli

THAT the Senate approve the following course deletions, to be implemented in the Fall Term of 2025/2026, as submitted by the Department of Nursing, Faculty of Health Studies:

Nursing Course Deletions (Year 4)

- 71:435 – Nursing Practice VIII
- 71:440 – Professional Nursing: Opportunities and Challenges
- 71:465 – Nursing Practice VII

CARRIED

4.4.5.5. **Curriculum Revision**

MOTION 047.OCT22 Ross/Duncan

THAT the Senate approve the proposed curriculum revision and calendar information, as submitted by the Department of Nursing, Faculty of Health Studies:

CARRIED

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

Senator Adeleye reported on the following:

- A B-Queer event was organized by BUSU & BUSU LGBTQ+ collective in partnership with Smitten Oct 14th at Houston's.
- BUSU is finalizing last preparations for the opening of The Den.
 - They have received the permit from the health inspector.
 - They have hired a manager and are completing the hiring process for cooks and servers. They are looking to hire BU students only for the server roles so a job ad will be going out soon.
 - They will hold a Grand Opening event (a guess game) and give out a prize to the winner.
 - Tentative opening date is Nov 7th, 2022. Posters will soon be displayed in front of the Café.

- For the opening of the student lounge, they are going to have a event where students would propose names for the lounge and the name that BUSU thinks is best will win a prize.
- They have finalized BUSU's partnership with Samaritan House, so students are able to go there to collect food hampers. So far, BUSU has received a few donations from banks, with TD donating twice, for the grocery program.

4.4.7. Report from the Board of Governors Representative (Sen.

Senator MacKalski reported on the following:

- The Board met on September 24, 2022.
- The following motions were approved:
 - The 2023-2024 budget estimates.
 - Revisions to the borrowing resolution.
 - Approval to borrow 450,000.00 by way of a promissory note from the Province of Manitoba to support deferred maintenance capital needs of the University.
 - Revision to the Appointment and Review of Academic Administrators Policy,
 - Revisions to the Research Contract and Overhead Policy.
 - Approval of the 2023 Board of Governors meeting dates.
 - Appointment of Board of Governors members to committees for 2022-2023.
 - Extension of Dr. Duncan's appointment as Associate Vice-President (Research) for one year or until such earlier time as the position is filled on a full-time basis.
 - That Julee Galvin be elected as the Chair of the Board of Governors.
 - That Jason Splett be elected for the position of Treasurer of the Board of Governors.

Senator Ardelli inquired whether Julee Galvin is the first female Chair of the Brandon University Board of Governors and recommended acknowledging such if this is a first. Senator Lamont indicated that he could not recall a previous female Board Chair but that he would need to verify with his records to be sure.

4.4.8. Reports from the Members of Deans' Council (Dr. Docherty will call on these individuals for reports)

Arts – Senator Spence

- The Faculty of Arts has a number of certificate programs coming forward to be approved by the Senate. There are two from Francophone Studies and Languages – Certificate in French Language Proficiency I (Essential French) and Certificate in French Language Proficiency II (Advanced French)
- The Department of Business Administration will be reinstating the certificate that was suspended in May 2019.
- They are continuing to search for a Director of Rural Development.

Science – Senator Ardelli

- There is now a large plaque mounted on the wall in the main concourse of the Brodie Building celebrating the first two women who graduated with Science degrees from Brandon Collage. There was a ceremony on the Saturday of Homecoming and family members attended a dinner to celebrate the achievement.

Education – Senator Duncan

- As the VP of Research, she reported that the new research booklet is out, with over 70 research projects highlighted.
- The Education students are out on practicum, and that experience is going well to date.

- The student study space has been renovated, and they are looking for donations of furniture.

Health Studies – Senator Ross

- Renovations are almost complete at both sites: Brandon and Winnipeg. This includes a great new simulation lab located in Clark Hall.
- Health Studies has several positions posted with a closing date of October 28, 2022.
- Dr. Dean Care has been selected as a 2022 Canadian Nurse Educator Institute (CNEI) Fellow, and will be inducted as a **Fellow in the Canadian Nurse Educator Institute** on November 21st, 2022 at the CASN (Canadian Association of Schools of Nursing) Council meeting. This is a wonderful recognition of Dr. Care's professional work and his contributions to nursing education in Canada. Congratulations, Dean!

Music – Senator Gatien

- Senator Gatien was member of a group called Creating a New Legacy that organized annual conferences dedicated Indigenous health and well being. The final meeting was held on September 28th at which Chancellor McCallum was the keynote speaker, and she was very gracious.
- The School of Music is busy with regular activities while also moving forward with technology and instrument upgrades.
- They are in the planning stages for the Jazz Festival and have opened an online portal for choirs and ensembles to register.
- The Pro Series is back to doing live performances in the Lorne Watson recital hall.
- The School will be hosting an open house recruitment event; approximately 20 students from several provinces have registered.
- On November 8, 2022, they will be recognizing donors who contributed a piano honoring Elizabeth Grant.
- The School is back to being a vibrant place filled with music!

Dean of Students – Senator Gross

- International Activities held a virtual open house for students who have applied to BU on Monday, October 17th. 90 students attended the half day event. Thanks to Dave and Iris for organizing.
- Recruitment and Retention held an “apply for free” night. 87 prospective students were in attendance.
- The federal government has removed the hour limit for international students' off-campus work. This is significant for international students.
- Academic Integrity Information Day was held September 29th.
- Career Trek is back to offering programming in person.

CIO – Senator Sucha

- Library, Archives, and ITS participated in Homecoming Events this year, showcasing a sample of images from the Brandon Sun Photographic Negatives collection, and screening documentaries from the Tom Mitchell Collection housed in the institutional repository, IRBU.
- The Library, Archives and ITS Working Group of Indigenous Education Senate Subcommittee supported Truth and Reconciliation Events, hosting events in collaboration with the Indigenous Peoples' Centre, developing Orange Shirt Day displays, and creating a Memory and Commitment Banner.
- October is Cyber Security Awareness month and ITS is sharing messages with the campus community and conducting our annual self-phishing education campaign.

University Registrar – Ms. McDaniel

- Ms. Anna Frey has been hired as the Director of Admissions; please direct any students who have admissions questions to her.

- At the end of December, Barbara Harpe will be retiring from the Registrar's Office after more than 35 years in her position. Her last day on campus will be October 28th. Individuals are invited to reach out to her or stop by and wish her luck on her retirement. The posting for this position has been distributed and closes on October 28.

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

Senator Campbell reported on the following:

- His office is beginning the process of undertaking searches for the Dean of Education and the Dean of Arts.
- The review for the Dean of Science is underway; Dr. Ardelli will be taking a sabbatical, so there will be a need for an Acting Dean.
- Dr. Ross has agreed to continue as the Acting Dean of Health Studies for the next one to two years.
- Dr. Duncan has been reappointed as Acting VP of Research for another year.
- Two Canada Research Chairs (CRC) are up for renewal and the renewal requests have been sent. There will also be a search beginning to fill the vacant CRC.

4.4.10. Report from the President (Sen. Docherty)

Senator Docherty reported on the following:

- Homecoming was very successful from the opening concert to the breakfast on Sunday.
- The annual Take Back the Night Walk will be held on Thursday.
- He reported that his office had submitted Brandon University's response to the call for consultation on the proposed Accountability Framework presented by the Province. He shared the last portion of Brandon University's response letter with the committee, which expresses the need for the Province to view each institution individually and in consideration of each institution's unique mandate and context. The response will be forwarded to members of Senate.

5. Other Business

6. Correspondence

7. Adjournment

MOTIONo48.OCT22 Bach/Magnusson

THAT the Senate adjourn at 3:10 pm.

CARRIED