

**OPEN MINUTES
FOR THE SIXTH REGULAR MEETING OF THE 57TH SENATE
HELD TUESDAY, JANUARY 14, 2025 – 2:00 PM
LOUIS RIEL ROOM**

Present: David Docherty (Chair); Charles Adamu; Richard Adu; Bernadette Ardelli; Kofi Campbell; Kathryn Chachula; Matteo DiMuro; Alysha Farrell; Ariane Hanemaayer; Kesha Haulder; Dominique Héту; Peter Hickey; Bryan Hill; Gregory Kennedy; Chris Lagimodiere (non-voting, joined at 2:30pm); Christophe LeMoine; Michelle Magnusson; Andrea McDaniel; Simon Pattison; Linda Ross; Curt Shoultz; Deanna Smid; Melanie Sucha; Jackie Tran; Katie Whelpton (joined at 2:10pm); Dion Wiseman; Etsuko Yasui; Leanne Zacharias (joined at 2:12pm); Britney McNamee (Recording Secretary).

Regrets: Greg Gatien; Christopher Malcolm; Beth Wilson.

Absent: Chidimma Joy Chikezie; Mabel Dzigbordzi; Sunday Frangi; Mary Jane McCallum; Grant Prairie; Oluwatosin Salau.

1. Approval of Agenda

MOTION 149.JAN25 Ross/Smid

THAT the Senate approve the Open Session agenda of the January 8, 2025, meeting as distributed.

CARRIED

2. Closed Session

MOTION 150.JAN25 Hanemaayer/Shoultz

THAT the Senate move into Closed Session.

CARRIED

3. Motion(s) Raised from Closed Session

MOTION 153.JAN25 Kennedy/Shoultz

THAT the Senate approve the granting of the designation “Professor Emeritus” to Professor Kurt Noll, Department of Religion, Faculty of Arts, and that the approval be forwarded to the Board of Governors for information.

CARRIED

4. Open Session

4.1. Approval of Minutes of December 17, 2024

MOTION 155.JAN25 Shoultz/LeMoine

THAT the Senate approve the Open Session minutes of the December 17, 2024, meeting as presented.

CARRIED

(1 abstention)

4.2. Business Arising

4.2.1. Senate Report Updates

MOTION Foo6.JAN25 Wiseman/Chachula

THAT the Senate approve that verbal reports and verbal updates to submitted written reports are permitted only with advance authorization of the Chair and only in cases where the information to be presented verbally became available after the written report submission deadline.

CARRIED
(2 abstentions)

4.3. Continuing Business

4.4. New Business

4.4.1. Undergraduate Studies Committee (Sen. Campbell)

4.4.1.1. Faculty of Science

4.4.1.1.1. Chemistry Course Revisions

MOTION 156.JAN25 LeMoine/Hill

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

- 18:274 Inorganic Chemistry I: Main Group Elements

CARRIED

4.4.2. Senate Research Committee

4.4.2.1. Policy Revisions

- BUACC Terms of Reference

Senator Ardelli informed the Senate Research Committee (SRC) of the gendered language included in the BUACC Terms of Reference flagged at the December 2024 Senate meeting. The SRC will review the BUACC Terms of Reference and submit a revised version for Senate approval at a later date.

4.4.3. Ad-Hoc Committee to Review the Grade Appeal Policy – Update

The Committee filled its membership in December and will meet on January 21st. The Committee will report to the Senate shortly after that.

4.4.4. Reports

4.4.4.1. Brandon University Students' Union (BUSU) President (Sen. Adamu)

No report submitted.

4.4.4.2. Board of Governors Representative (Sen. Frangi)

No report submitted.

4.4.4.3. Members of Deans' Council (President Docherty)

- Faculty of Arts (Sen. Kennedy)
- Faculty of Education (Sen. Farrell)
 - No report submitted.
- Faculty of Health Studies (Sen. Ross)
- Faculty of Science (Sen. LeMoine)
 - No report submitted.
- School of Music (Sen. Gatien)
 - No report submitted.
- Dean of Students (Sen. Whelpton)
- Chief Information Officer (Sen. Sucha)
- University Registrar (Sen. McDaniel)

4.4.4.4. Associate Vice-President (Indigenous Initiatives) (C. Lagimodiere)

No report submitted.

4.4.4.5. Vice-President (Administration & Finance) (Sen. Hickey)

No report submitted.

4.4.4.6. Vice-President (Research & Graduate Studies) (Sen. Ardelli)

4.4.4.7. Provost & Vice-President (Academic) (Sen. Campbell)

No report submitted.

4.4.4.8. President (President Docherty)

5. Other Business

5.1. Upcoming BUSU/Brandon Transit UPASS Meeting

Senator Adamu informed the Senate that BUSU will meet with Brandon Transit later this week to review the UPASS contract and fees. Senator Adamu requested advice from Senators on how to proceed in response to Brandon Transits request for a 300% increase in UPASS prices. Senators provided advice on the matter.

Senator Adamu informed the Senate that as of January 5, 2025, Ashley Taron has resigned from her role as Executive Director of BUSU. All inquiries and questions can be directed to BUSU President, Senator Adamu or Vice-President Engagement, Senator Haulder.

6. Correspondence

7. Adjournment @2:38pm