

**MINUTES OF THE THIRD MEETING
OF THE 34TH SENATE
HELD TUESDAY, OCTOBER 16, 2001 @ 2:00 P.M.
PRIVATE DINING ROOM, McMASTER CONCOURSE**

PRESENT: Dr. L. Visentin (Chair); Dr. Jeff Williams; Mrs. D. Bower (Secretary of Senate); Dr. K. Bessant; Prof. A. Bowman; Ms L. Burrige; Dr. G. Carruthers; Mr. G. Coates; Dr. K. Daniels; Dr. G. Dueck; Mr. P. Flamand; Dr. R. Gasse; Dr. J. Graveline; Dr. S. Grills; Prof. D. Henry; Prof. H. Johnston; Mr. M. Lall; Mr. S. Lamont; Prof. J. Mendenhall; Dr. B. Nicholson; Prof. D. Oleson; Dr. S. Robinson; Dr. L. Ross; Dr. J. Wright; Student Senators: Mr. B. Foley; Ms M. Gavin; Mr. K. Paulson; Mr. M. Duboff; Mrs. P. Alvestad (Recording Secretary).

REGRETS: Dr. N. Ek; Prof. J.A. Kniskern; Dr. T.B. MacNeill.

1.0 Approval of Agenda

MOTION 2001.126 Wright/Gavin

THAT the agenda be approved as circulated;

Mrs. Bower asked that 2.3 Athletic Committee Report be added under Closed Session, and that an additional report page be added to 5.1.7 Senate Scholarship Committee under Open Session.

Voting on the motion to approve the agenda as amended;

CARRIED

2.0 Closed Session

MOTION 2001.127 Ross/Grills

THAT Senate move into Closed Session;

CARRIED

MOTION 2001.129 Gasse/Coates

THAT Senate receive the report of the Senate Scholarship Committee for information;

CARRIED

MOTION 2001.130 Gasse/Wright

THAT Senate approve that the following student athletes receive their respective Bobcat Athletic awards for the first term of the 2001-02 Regular Session:

Women's Basketball:

Jody Jury	Leissa Engel	Melissa Moore
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Men's Basketball:

Kwasi Osaе-Danso	Charles Jacoway	Joseph Smith
Tshibuy Bunema	Joseph Prue III	

Men's Hockey:

Brett Arbuckle	Alexandros Argyriou	Kurtis Callander
Jeffrey Grandfield	Dustin Hurl	Vincent Jonasson
Brett Kyle	Craig Malaschuk	Jaimie McCaig
Marlin Murray	Corey Sawatzky	Trevor Wideman
Michael Yates		

CARRIED

MOTION 2001.131 Gasse Wright

THAT Senate approve that the following student athletes receive their respective Province of Manitoba Athletic Awards for the first term of the 2001-02 Regular Session:

Women's Basketball:

Marsha Murdock	Patricia Wood	Michelle Smith
Heather Couzens	Margot Jesdadt	

Men's Basketball:

Gilford Cheung	Tyrone Smith	Joshua Masters
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Men's Hockey:

Mike Baranyk	Corey Billaney	David Caldwell
Matthew Wilson		

CARRIED

3.0 **Open Session**

3.1 **Approval of Minutes of September 18, 2001**

MOTION 2001.133 Gasse/Coates

THAT the minutes of September 18, 2001, be approved as circulated;

CARRIED

3.2 **Announcements**

The following announcements were received for information:

Sen. Graveline:

- The BU and Indigenous Community's Research Protocol Working Conference scheduled for October 22nd & 23rd at MMF in Brandon

Sen. Wright:

- Dr. Brock Fenton, guest speaker on "The World of Bats", October 23rd
- Dr. Ron Kuban, candidate for the position of Director, ADES program will make a public presentation on October 24th @ 8:30 p.m.

Sen. Gasse:

- Annual Awards Evening to take place November 7th @ 7:00 p.m., Royal Oak Inn

Sen. Burridge:

- Neil Cloud will be taking part in the Reading in the Round (the Senate Office was unable to ascertain the exact date of the reading.)

Sen. Bower:

- a Student Aid advisor will be on campus twice a week

Sen. Visentin:

- Press Conference re Scope 20/20 on Friday, November 19th
- BU Open House to take place Saturday, November 20th

3.3 **Election of Officers for the 34th Senate**

3.3.1 **Election of Senate Representative to the Board of Governors**

In response to a call for a volunteer, Sen. Nicholson agreed to let his name stand and was declared duly elected as the remaining Senate Representative to the Board of Governors.

3.4 **Appointment of Committees**

3.4.1 **Election of a Student Senator to the 2001-2002 Senate Executive Committee**

Sen. Foley, seconded by Sen. Gavin nominated Sen. Paulson, who agreed to stand. Hearing no further nominations, Sen. Paulson was duly elected as the Student Senator on the 2001-02 Senate Executive Committee.

3.4.2 **Election of Two Outside Constituent Group Representatives to the Educational Technology Committee**

At the request of Sen. Dueck, Chair of the Educational Technology Committee of Senate, this matter was deferred.

3.4.3 **Election of a 4th-Yr Specialist student to the Senate Research Committee**

MOTION 2001.134 Williams/Paulson

THAT Senate approve that 4th Year Specialist student, Ms Lonnie Patterson, as a member of the Senate Research Committee;

Sen. Williams explained that he had received a letter from Ms Patterson, expressing her wish to serve on the Senate Research Committee, along with a copy of her resumé, and that he recommended this student for the position.

Voting on the motion;

CARRIED

3.4.4 **Election of a Graduate student to the Senate Research Committee**

Mrs. Bower advised that the Senate Office is still trying to find a graduate student to serve on this committee. She added that, as most graduate students are only part-time, it is a difficult position to fill.

3.4.5 **Election of a Student Senator to the Committee to Administer the Knowles Distinguished Visiting Professorship**

Sen. Foley, seconded by Sen. Paulson, nominated Sen. Gavin, who agreed to serve. Hearing no further nominations, Sen. Gavin was declared duly elected as the Student Senator to the Committee to Administer the Knowles Distinguished Visiting Professorship.

4.0 **Business Arising**

4.1 **Meeting of June 12, 2001**

4.1.1 **Notice of Motion/ MacNeill (Attached)**

“That Senate approve the Proposed Guidelines for the External Review of Academic Units and Programs.”

MOTION 2001.135 Coates/Grills

THAT Senate approve the Proposed Guidelines for the External Review of Academic Units and Programs;

The Chair reminded Senate that reviews should actually be guidelines to indicate in which direction the unit or program being reviewed should proceed. He added that the last review was the review of the Faculty of Arts in 1996, and that it should be up to Senate to decide when, and if necessary, reviews should take place.

Voting on the motion;

CARRIED

4.2 **Meeting of April 10, 2001**

4.2.1 **Bachelor of Science (Distributed Major) Degree**

At the request of Sen. Wright, it was agreed by CONSENSUS that further discussion on this matter be deferred.

4.2.2 **Proposed Internationalization Committee of Senate**

Motion 2001.079A stated: THAT the motion regarding the proposed Internationalization Committee of Senate be referred to the Director of International Activities, with the request that a complete report be submitted to the September, 2001, meeting of Senate.

The report from the Director of International Activities was received by the Senate Office in time for the September meeting but was omitted from the agenda in error.

Copies of the Motion 2001.079 from the April 10, 2001, meeting, comments made surrounding the motion, and the report from the Director of International Activities were circulated with the October 16th agenda package.

At the suggestion of Sen. Oleson, it was agreed by CONSENSUS to defer discussion on this matter until Dr. Meir Serfaty, Director of International Activities, could be present to address any questions that may arise from discussion.

Mrs. Alvestad advised that Dr. Serfaty has agreed to attend the November 20th meeting.

5.0 **New Business**

5.1 **Committee Reports**

5.1.4 **Curriculum & Academic Standards Committee**

MOTION 2001.136 Oleson/Johnston

THAT Senate approve that 65/67/70:397 Philosophical Perspectives on Music be changed from Experimental to Regular;

CARRIED

MOTION 2001.137 Oleson/Wright

THAT Senate approve the “Policy on Agreements with Canadian Private (Non-Public) Post-Secondary Education Providers”;

CARRIED

Sen. Dueck questioned what should be done about related transfer credit currently on the transfer credit database, and at his suggestion, it was agreed that the Admissions Office review the transfer credit database as related to transfer credit from private (non-public) post-secondary education providers. Mrs. Bower agreed to forward Senate's request to the Director of Admissions.

MOTION 2001.138 Oleson/Graveline

THAT Senate approve that a graduate of the Native Addictions Worker Certificate Program (NAWCP) from Keyano College, admitted to Brandon University and the Bachelor of First Nations & Aboriginal Counselling degree at Brandon University, be given 30 credit hours and required to successfully complete an additional 90 specific credit hours as recommended by the FNAC Steering Committee;

AND THAT Senate approve that a graduate of the Native Addictions Worker Diploma Program (NAWDP) from Keyano College, admitted to Brandon University and the Bachelor of First Nations & Aboriginal Counselling degree at Brandon University, be given 60 credit hours and required to successfully complete an additional 60 specific credit hours as recommended by the FNAC Steering Committee;

CARRIED

5.1.7 **Scholarship Committee**

MOTION 2001.139 Gasse/Coates

THAT Senate approve the following new scholarships, bursaries, and medal, and related Terms of Reference:

Dan McNeill Memorial Scholarships – to be awarded upon recommendation of the Geography Department to outstanding majors in Geography. Three scholarships @ \$300 each;

CAG Medal in Geography – to be provided by the National Council for Geographic Education, and to be awarded to the Geography Major who has the highest cumulative grade point average (cgpa) in his/her 3-year major degree program;

Harold Vidal Scholarship in Sociology – to be awarded, on the basis of academic performance and financial need, to a major in Sociology who is proceeding to the third or fourth year of studies. A letter of recommendation from a faculty member in the Department of Sociology must accompany the application;

Harold Vidal Scholarship in Psychology – to be awarded to a major in Psychology who is proceeding to third year and who has a gpa of at least 3.0 in ALL Psychology courses, including 82:251 Fundamentals of Psychological Research II;

AND THAT the P.E.O. Sisterhood Manitoba Undergraduate Bursary increase from \$500 to \$750 be received for information;

CARRIED

MOTION 2001.140 Gasse/Nicholson

THAT Senate approve the following revised Terms of Reference:

Harold Vidal Scholarships – to be awarded to outstanding full-time students in a Bachelor of Education program. Preference may be given to rural, aboriginal and northern students. Awarded upon Faculty of Education recommendation – 2 x \$1500;

Harold Vidal Scholarship – to be awarded to a student who is a full-time student (minimum of 9 credit hours per calendar year) in the Master of Education program and who is a Brandon University graduate. Preference may be given to rural, aboriginal and northern students. Awarded upon Faculty of Education recommendation – 1 x \$1500;

CARRIED

5.1.8 **Athletic Awards Committee**

MOTION 2001.141 Gasse/Nicholson

THAT the following new athletic award and terms of reference:

President's International Athletes' Awards – Brandon University wishes to recruit quality international athletes. It therefore gives these awards to international student athletes who are confirmed roster members in good standing with a Brandon University Bobcat team and who are recommended by their coach. There are up to two awards available for each team. (value = international visa premium);

Sen. Visentin advised that the intention was to waive the amount equivalent to the VISA premium.

Sen. Gasse confirmed that these students would also be eligible for the Board of Governors' Entrance Scholarships.

Voting on the motion;

CARRIED

5.4 **President's Report**

Dr. Visentin reported the following:

- the next General Faculty Council meeting will take place in February/March;
- Scope 20/20 will be articulated on October 19th;
- feasibility study for funding campaign underway
- funding for 'Down Under' as a study space for students being examined;
- BU Open House scheduled for Saturday, October 20th
- Foundation Dinner scheduled for October 19th

5.6 **Senate Representatives on the Board of Governors**

Sen. Daniels reported the following:

- WESTARC has been integrated into RDI;
- presentation of 2002-03 budget has been forwarded to COPSE;
- a BOG retirement evening took place recently at University House.

5.7 **Final List of October 16, 2001, Graduates** (Mrs. Bower)

As the Senate Office was still waiting for final grades, this list was distributed at the meeting.

MOTION 2001.142 Gasse/Ross

THAT Senate approve the Final List of October 16, 2001, graduates and forward the list to the Board of Governors for information;

CARRIED

5.8 **Question Period - None**

8.0 **Adjournment**

MOTION 2001.143 Ross/Lall

THAT, there being no further business, Senate adjourn;

CARRIED

Sen35/pa