

MINUTES OF THE MEETING OF THE UNIVERSITY OF LETHBRIDGE SENATE HELD

ON SATURDAY, APRIL 3, 2004 AT 9:00 A.M. IN THE AH 100

Present: Shirley Debow (Chair), Elsa Cade (Guest), Seamus O'Shea, Bill Cade, Guy Pomahac, Ches Skinner Chris Nicol, Dawna Coslovi, Dayna Daniels, Will Smith, Carol Steen, Trevor Woods, Charlene Janes, Paul Daniels, Jennifer Drozdowski, Ralph Gast, Lloyd Hickman, Lorne Abells, Peter Blackmore, Dawna Coslovi, Jack Deheer, Evan Easthope, Richard Haney, Sharon Holtman, Anne Hunt, Audrey King, Rhonda Lawrence, Kathy Lewis, Gerry Lidstone, Elizabeth Martin Jong, Ken Murray, Henry Bergen, Garth Sherwin, Michele Tompkins, Alex Wells, Sue West, Clifford Wright, Maureen Schwartz (Secretary to GFC/Senate)

Regrets: Nancy Walker, Kristine Wall, Michelle Allen, Don Chandler, Les Brost

I. WELCOME

Chancellor DeBow welcomed new Senators Henry Bergen and Ches Skinner to the meeting. She also welcomed guest Elsa Cade.

2. APPROVAL OF AGENDA

MOTION:

Tompkins/Daniels That the Agenda for the Senate Meeting of April 3, 2004 be approved.

Motion: Carried.

3. APPROVAL OF MINUTES

MOTION:

Drozdowski/Lawrence That the Minutes of the Meeting of February 7, 2004 be approved.

Motion: Carried

4. ITEMS ARISING FROM THE MINUTES

Elizabeth Martin Jong mentioned that she had sent regrets for the meeting of February 7. There were no items arising from the Minutes.

5. REPORTS

5.1 Chancellor

The Chancellor reported the following:

- Congratulations to President Cade for the Board of Governor's endorsement of an additional term as President.
- All Honorary Degree recipients were pleased with Convocation
- Attended a guest lecture by CamTait presented by President's Advisory Committee on Disabilities on February 25.
- Attended a meeting of the two Boards of LCC and U of L on February 26. Interesting to see that both Boards have the same interests and concerns.
- Hosted Oryssia Lennie, Deputy Minister, Western Economic Diversification, while on campus and at her home at the end of February
- Hospitality Committee on March 2 had their second event of the year. Great success!
- On March 4 attended the Annual General Meeting in Vulcan to hear the Premier speak.
- On March 23 attended an evening celebrating excellence. This event recognized authors from the U of L that have had books published in 2002. 24 were recognized.
- Attended two events in Calgary: Triangle Gallery and the Faculty of Management Luncheon for Instructors.
- Contacted former Honorary Degree recipient, Anne Wheeler to invite her to come back to campus for a guest lecture in February 2006.
- Ties and Scarves – working hard on Senate's behalf.
- Blue and Gold - Attended a tremendous evening for honouring Athletes

5.2 President

President Bill Cade provided the following report:

- Pleasure to work at the U of L
- Welcome to Henry Bergen and Ches Skinner to Senate.
- Water Tower now has a photograph of students from U of L and LCC
- Congratulations to Marc Slingerland – Canadian Coop student of the year. This will be the second one from the U of L in the last three years.
- CFI – received \$1 m; Provincial Government is to match (ASRA)
- NSERC and SSHRC – did very well. U of L received four new grants under SSHRC. CURA is a SSHRC grant.
- Blue and Gold – thrill to see the athletes receive these awards
- Regional Health and Wellness Center – special thanks to the City for their contribution of \$5.3 m.

- Contributions to the University are due largely to the success of our graduates.
- Kay Kerr, former Senator has contributed \$100,000 to the Campaign – part will go to teaching in the Crowsnest Center through telecommunications.
- Last week several people from the U of L participated in care package distribution to students. It is a stressful time for student during exams; 750 bags of food went out.
- Gender Issues Caucus – Dayna Daniels chaired the meeting
- Water Building – It is hoped that Oryssia Lennie will realize the importance of a water building. The Board has shown their commitment by recognizing and offering chairs to individuals that have shown expertise in this research.
- Seamus O’Shea reported that further to his report in December regarding the new research entity called the Alberta Centre for Child, Family, and Community Research, Minister Iris Evans was on campus. She has now presented the U of L with \$250,000 to start a prevention program. The institution will work closely with regional health authorities.

5.3 Board of Governors

Dawna Coslovi reported the following:

The Board of Governors met on February 26th and on March 24th, 2004. In addition to the general Board of Governors meetings, I have attended the following Board committee meetings as the Senate representative to the Board of Governors:

Finance Committee meeting – March 9, 2004

Executive Committee meeting – March 9, 2004

Governance Committee meeting – March 22, 2004

We have a new member of the Board, Myles Bourke. In addition, we expect to have new Board members in the next few months, due to changes in various constituency groups, such as Senate, the students, Faculty Association.

Following the February 26th Board meeting, the Board of Governors of the University were fortunate to be able to host the Board of Governors of LCC. This is the second time during my time as a Board member that I have participated in the joint Board meeting. It is important that the two institutions have such good working relations as we have common goals for post secondary students.

On March 1st, I attended the Woodrow Wilson Awards held in Calgary. The two recipients of this prestigious award were Hon. Peter Lougheed and Mr. Richard Haskayne. It was an extremely interesting event and it was certainly made clear that Mr. Lougheed believes and supports post-secondary education in Alberta.

On March 12th, I attended a luncheon reception to meet Hon. Rey Pagtakhan, Minister of Western Economic Diversification (MP, Winnipeg North). He was a wonderful speaker and although he didn't actually come with funding, he did make a pledge to have his department work with the University on our quest for the Water building.

As Bill Cade enters his fifth year as the President of the University, a Presidential Review Committee was struck, which I was appointed to.

On March 19th, I attended the 17th Annual Scholarship Fundraising Dinner to honour Mr. Gary Kirk. It was a sold-out event which I believe all attendees left with a smile on their face and a positive feeling towards what the scholarship dinner was all about. It was certainly a well-planned event.

A news conference was held on Wednesday, March 24th to officially recognize and thank the City of Lethbridge for its \$5.3M contribution to the University Regional Health and Wellness Centre.

Regarding the Health and Wellness Centre, proposals for architects have been sent out. It is anticipated to have a presentation on the schematic design to the Board later in the spring.

We were very fortunate to have Ann Dowsett Johnston of MacLean's Magazine visit our campus on February 26th. Ms. Dowsett Johnston is the editor of the University Guide Book for MacLean's. This was her first visit on campus, but she did remark that she has always been a big fan of the University of Lethbridge.

The new Post-secondary Learning Act has now been proclaimed. One important factor of this new Act is the establishment of the Campus Alberta Quality Council, which will be established later this spring. This council will have the job of reviewing proposals from both public and private institutions if they wish to offer a new degree program. Therefore, this new Act does not give institutions an automatic right to grant new degrees.

This will be my last Senate meeting, as I am completing my second, three year term on the Senate. I wish the Senate much success in their future endeavors and want to thank you for your confidence in allowing me to be the Senate representative on the Board of Governors.

5.4 General Faculties Council

Will Smith reported that at the last GFC meeting the following was passed:

- March 1 – Heidi MacDonald will now be the new Chief Marshall
- Special Needs Advisory Committee – new Committee of GFC – will look into accessibility to education.
- Budget was presented by Karen Clearwater in March.

5.5 Alumni Association

Guy Pomahac reported the following:

- Alumni Association approved six Honorary Society inductees to be honoured at Convocation in June.
- Events – April 22 – Scotch Tasting and June 12 – Golf Tournament

5.6 Students' Union

Paul Daniels reported:

- Lorelee Edwards is the new SU President for the upcoming year.
- Jason Rumer has been named Vice President (Academic) for the SU
- He thanked everyone on Senate and mentioned that he had enjoyed the year as Senator.

5.7 Honorary Degrees Committee

There was no report from this Committee.

5.8 Hospitality Committee

Sharon Holtman thanked everyone who assisted and/or attended the March 2 gathering for new Faculty and Staff. It was a great evening. She also thanked Elsa Cade for attending the event.

5.9 Outreach Committee

Gerald Lidstone reported that they have not had a formal meeting. Next event will be in Brooks, Les Brost is arranging. Congratulations to the Management team for the excellent Scholarship Dinner wherein Gary Kirk was honoured.

6. REFRESHMENT BREAK

7. ITEMS FOR ACTION

7.1 2004-2006 Schedule of Senate & Senate Executive Meetings

MOTION:

Lawrence/

That Senate approve the Senate and Senate Executive Schedule of Meetings for 2004 - 2006 as outlined in Enclosure #2 of the Agenda.

Motion:

Carried

7.2 Appointments to Senate for 2004-2007

MOTION #1:

Lawrence/ That Senate approve that the following members of Senate be reappointed to Senate for a 2nd 3-year term, effective July 1, 2004 to June 30, 2007:

Michelle Allen
Christine Bastiaansen
Sharon Holtman
Gerry Lidstone
Anthony Manyfingers
Elizabeth Martin Jong
Paul Rusznak

Motion: Carried

MOTION #2:

Lawrence/ That Senate approve the appointment to Senate of each of the following nominees for an initial term of 3 years, effective July 1, 2004 to June 30, 2007:

1. Barrie Broughton to replace Lorne Abells (Lethbridge)
2. David Cassidy to replace Glen Alexander (Lethbridge)
3. Ed Fetting to replace Dawna Coslovi (Lethbridge)
4. James Berezan to replace Jack Deheer (Lethbridge)
5. Jamie Raisbeck to replace Richard Haney (Picture Butte)
6. Diana Greer to replace Rhonda Lawrence (Lethbridge)

Motion: Carried

7.3 Staffing of Standing Committee of Senate

7.3.1 Public Communications/Honorary Degree Nominating Committee

MOTION:

Lawrence/ That Senate approve the appointment of the following to the Public Communications/Honorary Degree Nominating Committee for a term of two years:

Michele Tompkins (Chair) 1 year
Kathy Lewis

Ed Nestorowitz

Motion: Carried

7.3.2 Honorary Degrees Committee

MOTION:

Lawrence/ That Senate approve the appointment of Craig Rumer as a member of the Honorary Degrees Committee.

Motion: Carried

7.3.3 Hospitality Committee

MOTION:

Lawrence/ That Senate approve the appointment of the following to the Hospitality Committee:

Don Chandler (Chair) 1 year
Peter Blackmore
Anne Hunt

Motion: Carried

7.3.4 Senate Outreach Committee

MOTION:

Lawrence/ That Senate approve the appointment of Henry Bergen as a member of the Outreach Committee.

Motion: Carried

7.3.5 Executive Committee

MOTION:

Lawrence/ That Senate approve the following appointment to the Senate Executive Committee:

Alex Wells, Chair
Craig Rumer, Vice Chair

Motion: Carried

7.3.6 Senate Appointment to Board of Governors

MOTION:

Lawrence/ That Senate approve the appointment of Sharon Holtman as the Senate representative to the University of Lethbridge Board of Governors.

Motion: Carried

7.4 Appointment to Distinguished Teacher Selection Committee

MOTION:

Lawrence/ That Senate approve the appointment of Elizabeth Martin Jong as the Senate representative on the Distinguished Teacher Selection Committee, for a 2-year term effective July 1, 2004.

Motion: Carried

8. PRESENTATION

8.1 Community University Research Alliance (CURA)

Henrie Beaulieu presented her research on CURA (see attached). Attending this portion of the meeting was: Alfred Young Man, Shawn Bubel, Sheila McManus, Ruth Provost Narcisse Blood, Ira Provost

9. OTHER BUSINESS

9.1 Ushers and Tea Pourers for Convocation

Senators were reminded that Ushers and Tea Pourers are needed for the Spring Convocation.

10. ITEMS FOR INFORMATION

10.1 Chancellor's Dinner, 6:00 p.m., June 3, 2004 - Atrium, 6th Level

Senators were reminded that the Chancellor's Dinner will be on June 3, 2004.

10.2 Retirement BBQ

A BBQ recognizing retiring Senators will be on May 27 on the east patio. Invitations will be forthcoming.

11. ADJOURNMENT

MOTION:

Lawrence/

That the meeting be adjourned.

Motion: Carried