



**582<sup>ND</sup> MEETING OF SENATE**

**MONDAY, DECEMBER 19<sup>TH</sup> 2016, 7:00 P.M.**

**MINUTES**

**Chair:** Principal Michael Goldbloom

**Present:** Dr. Marie-Josée Berger, Dr. Stefan Bruda, Dr. François Huard, Dr. Kerry Hull, Dr. Sunny Lau, Dr. Jean Manore, Mr. Gary McCormick, Dr. Adrianna Mendrek, Dr. Michele Murray, Mr. Hans Rouleau, Dr. Francine Turmel, Dr. Miles Turnbull, Dr. Trygve Ugland

**Participating remotely:** Ms Lauren Audas, Dr. Jenn Cianca, Ms Morgan Gagnon, Ms Natalie Lambert, Dr. Robert Palmer Mr. Tayler Ross, Ms Stephanie Sisam, Dr. Yanan Wang

**Regrets:** Dr. Claude Charpentier, Dr. Bruce Gilbert, Ms Sara Kobari, Dr. Sylvain Turcotte

The Principal called the meeting to order at 7:05.

**Item 1 Approval of Agenda**

The agenda was approved as distributed.

**Item 2 Approval of Minutes**

The approval of the Minutes of the 581<sup>st</sup> meeting of Senate was postponed to the January 2017 meeting.

**Item 3 Communications from the Chair**

*Negotiations around funding*

Discussions with government officials to find a permanent solution to Bishop's funding challenges were progressing well. The Principal stressed the importance of Bishop's meeting its commitments made in the recovery plan submitted to the Ministry.

### *Civic Leadership Institute at Bishop's*

On December 12<sup>th</sup> 2016, the Premier announced a Civic Leadership Institute for Anglophone Youth, part of a broader youth leadership initiative. Thanks to the efforts of Dean of Education and Associate Vice-Principal Continuing Education Marie-Josée Berger, Bishop's had received funding and support to lead the Institute.

### *Strategic Infrastructure Fund for Post-Secondary Education*

On December 16<sup>th</sup> 2016, Prime Minister Justin Trudeau and Quebec Premier Philippe Couillard announced \$1.1Bn in infrastructure funding for Quebec universities, including a new Science complex at the Université de Montréal. Additional announcements of infrastructure projects funded under the program would be made over the course of December and January.

### **Item 4 Business Arising**

There was no business arising.

### **Item 5.1 Report of the Senate Planning Committee on Part-time credits**

The Vice-Principal Academic gave highlights of the recommendations of Senate Planning Committee (SPC) for the Spring-Summer session. In some cases, SPC had expressed a preference as to the course offered, whereas in others the choice was left to the program or Department. Courses in Biology will also be offered that are not counted in the part-time credit allocation.

On behalf of the Senate Planning Committee, the Vice-Principal Academic moved that Senate approve the 30 courses set out below for the 2017 Spring-Summer session. Lauren Audas seconded the motion.

### **The motion carried**

#### Business (3 recommended – WSB to select)

BMK 362 (25)  
BAC 121 (35)  
BHR 221 (32)  
BMG 214 (41)

#### Chemistry (1 recommended – SPC preference for CHM 184)

CHM 182 (60)  
CHM 184 (N/A)

#### Classical Studies (1 recommended)

CLA 160 (20)

#### Economics (1 recommended)

ECO 109 (20 +)

#### Education (3 recommended)

GSE 502 (20, Spring)  
GSE 500 (20, Summer)  
GSE 535 (20, Summer)

#### English (2 recommended – DPT to select)

ENG 210 (50)  
ENG 225 (50)  
ENG 288 (50)

#### Environmental Studies and Geography (1 recommended)

ESG 264 (13)

#### Fine Arts (2 recommended – DPT to select)

N/A (The courses would be determined by a survey)

#### Liberal Arts (2 recommended)

LIB 215 (N/A)  
LIB 370 (15 undergraduates, 3 graduates)

#### Mathematics (2 recommended – DPT to select)

MAT 190 (25)  
MAT 196 (25)  
MAT 197 (25)

MLA (1 three (3)-credit course recommended – DPT to select)  
JSE 100 (25, 6 credits)

Music (1 recommended)  
MUS 265 (10 +)

Philosophy (0 recommended)  
PHI 341 (25)

Physics (1 recommended)  
PHY 113 (35)

Politics and International Studies (Spring course POL 140 recommended)  
POL 140 (40 +, Spring)  
POL 317 (n/a, Summer)

Psychology (3 recommended)  
PSY 222 (35-40)  
PSY 285 (30-40)  
PSY 293 (35-40)

Sociology (2 recommended – DPT to select)  
SOC 100 (65, Spring)  
SOC 129 (80, Spring)  
SOC 155 (60, Summer)

Sports Studies (3 recommended – Program to select)  
EXS 127 (30)  
EXS 328 (30)  
SPO 301 (30)  
SPO 406 (25)

In response to a question, Morgan Gagnon explained that the Philosophy of Sexuality Course had not been recommended because it had been offered two years running, and Psychology was planning to offer a course on a related topic. SPC had aimed for greater variety in order to increase the registrations in each course.

#### *Item 5.2 Report of the Senate Timetable Committee on a Course Scheduling Policy*

The Vice-Principal opened discussion by recalling that concerns had been raised during the discussion of this item at the 581<sup>st</sup> meeting of Senate:

- ♦ it might be difficult for some Departments to meet the requirement that 50% of classes be scheduled outside of the most popular time periods;
- ♦ the impact of changes to the Monday/Wednesday grid would create a significant preference for the Tuesday/Thursday time slots;
- ♦ the priority given to high-enrolment programs in the allocation of large classrooms might create an obstacle to growing enrolment in smaller Departments, making it more difficult for them to respond to the incentives of the Resource Allocation Model.

Dr. Nicole Riley, analyst in the Registrar's Office, addressed the drivers for the proposed changes to the timetable and the policy decisions of Senate Planning Committee: the need to use our space for a greater portion of each day and from Monday to Friday.

Senators thanked Dr. Riley for her presentation (appended to these minutes).

In response to questions, the Vice-Principal indicated that SPC had considered the impact of scheduling classes on Friday on opportunities for experiential learning and carrying out research, and had concluded that timetables could be organised to meet these needs.

The Vice-Principal moved the approval of the course scheduling policy as circulated to the 582<sup>nd</sup> meeting of Senate (Document 582/5.2), and Francine Turmel seconded the motion.

**The motion carried, one opposed, one abstention.**

***Item 5.3 Report of Academic Standing and Admissions Policy Committee on guidelines for course outlines***

The Registrar presented guidelines for course outlines and asked for Senate endorsement of the guidelines. Lauren Audas moved that Senate endorse the document, and Tayler Ross seconded the motion.

**The motion carried.**

***Item 5.4 Name change Committee on Student Accessibility Accommodation Services***

On behalf of the Committee on Students with Disabilities, Morgan Gagnon moved that Senate approve a change in the committee's name, to the Committee on Student Accessibility and Accommodation Services. Jenn Cianca seconded the motion.

**The motion carried.**

***Item 6 Other business:***

***6.1 Academic Report: presentation on Recruitment and Enrolment***

Director of Enrolment Management Dan Seneker presented Bishop's enrolment results for Fall 2016.

***6.2 Sessional dates for 2016-17***

Registrar Hans Rouleau presented revised sessional dates for 2017-18, which were received by Senate.

***Item 7 Recommendations***

***7.1 Arts and Science***

***7.1.1 Division of Humanities***

There were no recommendations from the Division of Humanities.

***7.1.2 Division of Natural Sciences and Mathematics***

Dean of Arts and Sciences Michele Murray moved that Senate approve the new course proposal and course description modifications in Computer Sciences set out under Item 7.1.2.1 of the detailed agenda and in document 582/7.1.2. Miles Turnbull seconded the motion.

**The motion carried.**

Dean Murray moved that Senate approve the program description change and new course proposals in Chemistry set out under Item 7.1.2.2 of the detailed agenda and in document 582/7.1.2. Kerry Hull seconded the motion.

**The motion carried.**

*7.1.3 Division of Social Sciences*

There were no recommendations from the Division of Social Sciences.

*7.2 Williams School of Business*

There were no recommendations from the Williams School of Business.

*7.3 School of Education*

There were no recommendations from the School of Education.


*7.4 Continuing Education*

There were no recommendations from Continuing Education.

*Item 8 Information items*

There were no information items.

There being no further business, the 582<sup>nd</sup> meeting of Senate adjourned at 8:32 p.m.

  
\_\_\_\_\_  
Michael Goldbloom, Chair

  
\_\_\_\_\_  
Victoria Meikle, Secretary