

**BISHOP'S UNIVERSITY
MINUTES
OF THE 396th MEETING OF SENATE**

The 396th meeting of Senate was held on Friday 16 May 1997, at 1:30 p.m., in the Conference Room, McGreer Hall.

Present: Dr. Black, Ms. Bolduc, Dr. Clark-Jones, Dr. Coyne, Prof. Cunningham, Mr. Curran, Dr. Dean, Dr. Gaskell, Dr. Harvey, Ms. Johnson, Dr. Norman, Prof. Robson, Prof. Siddiqui, Dr. Stritch, Dr. Taseen, Dr. Yeats. Dr. Cook was in the Chair.

Observers: Mrs. Bandrauk, Dr. Ferguson

Absent: Mr. Baechler, Prof. Benson, Ms. Carlton, Dr. Crooks, Mr. Sawyer, Mr. Thorne, Mr. Smith-Windsor

Dr. Cook welcomed Ms. Heather Johnson, the new student Senator for Natural Sciences and Mathematics.

1/396 APPROVAL OF THE AGENDA

It was moved by Dr. Norman, seconded by Dr. Forrest, that the agenda be approved as presented.

Motion carried.

2/396 MINUTES

Dr. Yeats indicated that the minutes of the 395th meeting appeared to be incomplete; it was agreed that the Secretary would follow up, and that the minutes would be presented for approval at the first meeting in the fall.

3/396 COMMUNICATIONS FROM THE CHAIR

Dr. Cook reminded Senators that the Business Meeting of Convocation would follow directly after today's Senate meeting, and that a special meeting of Senate had been called for Tuesday 20 May, at 9:00 a.m.

4/396 BUSINESS ARISING

a) 1/391/b: Technical Information Committee. Dr. Cook referred to a document circulated by Mr. André Rodrigue concerning the technological requirements of a variety of types of university extension courses, and invited Senators to discuss these with

Mr. Rodrigue if they wished.

5/396 COMMITTEE ITEMS

I) 5/392/I: Dean's follow-up on SPARC report for Geography. Prof. Siddiqui indicated that this had already been presented to Senate. Dr. Cook undertook to locate and circulate the report.

ii) 5/395/iii: Dr. Forrest indicated that the proposal for a combined English Writing Proficiency and English Language Committee would come forward in the fall.

iii) Senate Nominating Committee: Mr. Curran referred to the requirement that two faculty members be elected "at large" for the newly-revised Student Appeals Committee. It was pointed out that, although further modifications to the mandate and membership of this committee were to come forward in the fall, some provision was needed in the event it had to meet during the summer. After some discussion, it was moved by Dr. Forrest, seconded by Dr. Stritch, that, pending the approval of Dr. Lin, Dr. Taseen and Dr. Lin continue to serve on the Student Appeals Committee for the summer months.

Motion carried.

iv) 5/395/v: Mr. Curran advised Senate that he estimated the library costs to start up the recently approved new programmes would be in the area of \$8,000, or about 1.5% of the total acquisitions budget. This amount would not necessarily be distributed evenly between the new programmes, given their differing needs.

v) 5/395/vii: Teaching Evaluations Committee. Dr. Taseen said this issue would be brought forward in the fall.

vi) Dr. Cook reported that the SPARC review of Sociology and Anthropology had been deposited, along with the Department's comments. The SPARC Committee's summary of the recommendations, with suggestions for referral, will be tabled in the fall.

6/396 OTHER MATTERS

I) It was moved by Dr. Yeats, seconded by Dr. Coyne, that the title of Visiting Professor be granted to Dr. Dennis Shapcott, who will replace Dr. Craik for the 1997-98 academic year.

Motion carried.

6/396

ii) Approval of Degrees, Diplomas and Certificates:

a) Master of Arts, Humanities

It was moved by Dr. Forrest, seconded by Dr. Gaskell, that Senate receive the list of candidates for the degree of Master of Arts in Humanities, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

b) Master of Arts, Education

It was moved by Prof. Siddiqui, seconded by Dr. Coyne, that Senate receive the list of candidates for the degree of Master of Arts in Education, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

c) Master of Education

It was moved by Prof. Siddiqui, seconded by Mr. Curran, that Senate receive the list of candidates for the degree of Master of Education, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

d) Bachelor of Science

It was moved by Dr. Dean, seconded by Prof. Siddiqui, that Senate receive the list of candidates for the degree of Bachelor of Science, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

e) Bachelor of Business Administration

It was moved by Prof. Robson, seconded by Prof. Siddiqui, that Senate receive the list of candidates for the degree of Bachelor of Business Administration, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

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f) Bachelor of Arts, Business Administration

It was moved by Prof. Robson, seconded by Dr. Harvey, that Senate receive the list of candidates for the degree of Bachelor of Arts in Business Administration, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

g) Bachelor of Arts, Humanities

It was moved by Dr. Forrest, seconded by Dr. Coyne, that Senate receive the list of candidates for the degree of Bachelor of Arts in Humanities, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

h) Bachelor of Arts, Natural Sciences and Mathematics

It was moved by Dr. Dean, seconded by Prof. Siddiqui, that Senate receive the list of candidates for the degree of Bachelor of Arts in Natural Sciences and Mathematics, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

I) Bachelor of Arts, Social Sciences

It was moved by Prof. Siddiqui, seconded by Dr. Stritch, that Senate receive the list of candidates for the degree of Bachelor of Arts in Social Sciences, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

j) Diploma in Advanced Studies in Education

It was moved by Prof. Siddiqui, seconded by Dr. Forrest, that Senate receive the list of candidates for the Diploma in Advanced Studies in Education, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

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k) Diploma in Education

It was moved by Prof. Siddiqui, seconded by Dr. Forrest, that Senate receive the list of candidates for the Diploma in Education, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

Dr. Ferguson noted that two of the candidates were completing their teaching practicum, and would meet the requirements for graduation before June 6th.

l) Certificate in Education

It was moved by Prof. Siddiqui, seconded by Dr. Coyne, that Senate receive the list of candidates for the Certificate in Teaching English as a Second Language, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.m) Certificates in Continuing Education Programmes

It was moved by Prof. Siddiqui, seconded by Dr. Harvey, that Senate receive the list of candidates for Certificates in Continuing Education programmes, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Prof. Robson, seconded by Prof. Cunningham, that the Deans and the Director of the Graduate School of Education receive permission from Senate to add or delete the names of any students on the Graduating List, subject to satisfactory completion of programme requirements prior to the day of Convocation.

Motion carried.

iii) The Registrar read the list of prizes and scholarships to be awarded for the 1996-97 academic year.

It was moved by Prof. Cunningham, seconded by Dr. Black, that

Senate receive the Prize List for 1997.

Motion carried.

iv) Dr. Yeats gave notice of the following motion, to be brought forward at the next regular meeting of Senate: moved that the University not send out marks to students until all the student's grades for a given semester have been reviewed by a Department Committee and/or the Department Chairman for the Department in which the student is taking his/her programme.

7/396 RECOMMENDATIONS

7.1 Business Division. There were none.

7.2 Humanities Division

In response to a query from Dr. Forrest, Senate agreed that the minor in ESL which had been approved in principle could now be implemented. However it was suggested that Business students who wished to register in this minor should first receive authorization from their Dean.

7.3 Natural Sciences and Mathematics

I) Computer Science concentration in Information and Decision Science: moved by Dr. Forrest, seconded by Dr. Clark-Jones, that this proposal be tabled until the first regular Senate meeting in the fall.

Motion carried.

ii) Dr. Cook pointed out that the documents circulated referred to proposed changes to the Master's programme in Education and the Master of Arts in Education, not to Science programmes. He asked Senators to take note of the proposals, which would be discussed in detail in the fall.

7.4 Social Sciences. There were none.

7.5 Graduate School of Education

It was moved by Prof. Siddiqui, seconded by Dr. Harvey, that Senate approve the following new courses:

- GSE501 The Psychology of Teaching and Learning
- GSE509 Exploring Curriculum Orientations: a practicum
- GSE510 Academic Reading and Writing

GSE533 Media Literacy Across the Curriculum

Motion carried.

7.6 Continuing Education. There were none.

8/396 BRIEF INFORMATION

Reminder for the first Senate meeting in the fall:
1/394/I: Status of the Dean of Student Affairs on Senate
committees Academic Standing/Admissions Policy, Special Needs,
Student Appeals.

The meeting adjourned at 2:40 p.m.

Dr. Robert Cook, Chair

Ann Montgomery, Secretary