

**BISHOP'S UNIVERSITY
MINUTES
OF THE 402nd MEETING OF SENATE**

The 402nd meeting of Senate was held on Monday 26 January 1998, at 7:00 p.m., in the Conference Room, McGreer Hall.

Present:

L. Nelson, Benson, R. Forrest, S. Barlow, S. Harvey, M. Childs, M. Bandrauk, C. Rose, P. Cunningham, I. Smith-Windsor, D. Booth, Ms. H. Johnson, Mr. Roche, Mr. Cameron, Ms. Wallace, R. Drolet, C. Carman, Mr. D. Roy, K. McLean, R. Cook, A. Dean, S. Black, A. Johnson, W. Curran. Mrs Hodder was in the chair.

Absent: R. Sproule, R. Van Hulst, A. Taseen, A. Montgomery.

1/402 APPROVAL OF THE AGENDA

Corrections R. Forrest, seconded by A. Dean re. 8/402 J.K. Grande,
approved as amended by D. Cook, seconded by R. Forrest

Motion Carried

2/402 APPROVAL OF THE MINUTES

P. 2, 4th paragraph should read: "Planning for the Capital Campaign is well under way..."
The minutes were approved as amended by Mr. Roche, seconded S. Black

Motion Carried

3/403 COMMUNICATIONS FROM THE CHAIR

The Principal reported that there was no report as yet from the Ministere on the subject of policies regarding universities. This report is expected soon.

Principal Hodder reported that the Capital Campaign is going very well so far. \$4.889 million has been pledged so far and the ultimate goal is expected to reach \$15,000,000. All members of staff, as well as students, will be solicited personally to participate in this campaign.

Enrolment figures are below expectations.

4/402 BUSINESS ARISING

Further to item 7/401/iii - Dr. Dean reported that there was no overlap of subject matter.

5/402 SPARC

i/a Changes were proposed by Dr. R. Cook, discussion (Rose, Dean, Childs, McLean, Forrest, Barlow, Black, Roche, Cunningham, Seale [special permission from the chair])

Modification: #12 should read: “**Among these submissions must be one from SPARC itself. This latter report should provide an analysis of the programme & its development since the last review.**”

Approved as amended Carman, seconded by C.Rose

Motion Carried

i/b Proposed by Cook, seconded Forrest

Motion Carried

i/c Discussion: (McLean, Childs, Black, Forrest, Rose)

Amended to strike: Divisional Major in Social Sciences & Liberal Arts Major proposed by Childs, seconded Nelson

Motion Carried

ii) Interim Report from the Senate Planning Committee:

Dr. Booth made preliminary remarks about the SP’s interim Report. There was discussion (Cook, Forrest, A. Johnson). Motion by D. Johnson, seconded by Forrest to table this report to allow divisions to discuss.

Motion Carried

iii) Senate Nominating Committee Report:

Motion by C. Rose to disband Technological Information Committee and create AV & Computer Services Committee with the following members;

HUM - L. Harvey

DNS - R. Yeats

DSS - J.P.Rodrigue

BUS - M. Kaltenbach

SED - D. Van Balkom

LIB - R. Sheeran

MEDIA - S. Gallup-Palme

CCC - C. Bennett

FTS - J. Roche

Motion Carried

6/402 Other Matters

i) Sessional Dates for 1998-1999:

Discussion (Cunningham, Booth, Harvey, Cameron) Motion by Cameron, seconded by S. Harvey to address at next meeting following consultation with students.

Motion Carried

iii) Title of Adjunct Professor:

Adjunct Professor Dr. P. Labelle

Motion Carried

7/402 Recommendations

7.1, 7.2, 7.3, 7.4 - For information only.

7.5 - 7/396 Program Changes: No final version yet from the School of Education

8/402 Brief Information

New Instructors in Humanities: John Grande, M.A., FIN102 Survey of Western Art II (Knowlton) - Martha Langford, Ph.D. FIN102 Survey of Western Art II (St.Lambert)
Natural Sciences & Mathematics: Tanya Bardati, M.Sc. BCH287, BCH386, BIO360

Adjourn: motion by A. Dean, seconded Nelson

Motion Carried

Janyne M. Hodder, Chair

William Curran, Acting Recording Secretary