

BISHOP'S UNIVERSITY

**MINUTES
OF THE 411TH MEETING OF SENATE**

The 411th meeting of Senate took place on Monday 14 December 1998 at 7:00 p.m. in the Conference Room, McGreer Hall.

Members present: Mrs. Bandrauk, Mr. Bergeron, Dr. Black, Prof. Carman, Dr. Childs, Dr. Cook, Dr. Crooks, Dr. Dean, Mrs. Durrant, Dr. Forrest, Dr. L. Harvey, Dr. Johnson, Dr. Lustigman, Mr. McCooeye, Dr. McLean, Prof. Robson, Mr. Roy, Prof. Siddiqui, Dr. Sproule, Dr. Stritch, Dr. Van Hulst, Dr. Wickens, Dr. Zubieta. Mrs. Hodder was in the Chair.

Absent: Dean Barlow, Ms. Cruikshank, Mr. Jones, Ms. Keirstead, Mr. McKelvie, Ms. Montgomery, Mr. Saunders

Guests: Dr. Bennath, Dr. Clark-Jones, Dr. Dudemaine, Dr. Rittenhouse

The Chair welcomed Prof. Robson as Acting Dean who was replacing Prof. Barlow

QUORUM

It was moved by Prof. Carman and seconded by Dr. Cook that as a result of the absence of the full-time student senators, Senate allow Mr. Bergeron and Mr. McCooeye to represent their colleagues for this meeting only.

Motion carried

The Chair declared Quorum.

1/411 APPROVAL OF AGENDA

- Delete: 6/411/ii - Draft Position Statement on the Government's Policy on Universities;
7/411/7.1 - Williams School of Business and Economics
7/411/7.5 - Graduate School of Education
- Change: 5/411/ii/b - Interim Report to Report for Consultation
- Add: 8/411/v - Part-time Instructor in Education
8/411/vi - Ski-Day: January 15, 1999

It was moved by Dr. Cook, seconded by Mr. Roy, that the agenda be approved as amended.

Motion carried.

2/411 MINUTES

3/410 - "A draft position statement" should read: "if
 necessary,
 a draft
 position
 statement"

It was moved by Dr. Cook, seconded by Dr. Black, that the minutes of the 410th meeting be approved as corrected.

Motion carried.

3/411 COMMUNICATIONS FROM THE CHAIR

Mrs. Hodder reported that there had been a tragedy on campus concerning the death of Kevin Mackle on Sunday. Senate observed a moment of silence in support of his family and in sharing their grief.

4/411 BUSINESS ARISING

7/410/7.2/iv - Approval of New Music Skills Courses

It was moved by Dr. Forrest, seconded by Prof. Carman, that the new music skill courses be approved.

Motion carried

It was moved by Dr. Forrest, seconded by Dr. Childs, that Senate approve the changes in course descriptions of Music 131a, 132b, 231a, 232b.

Motion carried

5/411 COMMITTEE ITEMS

i) SPARC

a) Dr. Cook tabled the Chemistry Report. The Dean is to report back to Senate in one year on the recommendations made in the report.

b) Dr. Johnson reported that the Department of Sociology and Anthropology had addressed reasonably the SPARC recommendations. Concern was expressed that there would be no follow-up until the next SPARC review. Discussion then focused mainly on recommendation #4 of the report.

c) Dr. Johnson reported that the Department of Political Studies also addressed reasonably the SPARC recommendations except one which the Department would prefer to modify to group courses under five subfields.

ii) Senate Planning Committee.

a) Dr. Cook moved, seconded by Mr. Roy, that Senate approve the Senate Planning Committee's recommendations that the School of Education, the Williams School of Business and Economics, and the Department of Fine Arts be granted half-sessional appointments for the winter semester 1999 which would not exceed the first level of Assistant Professor.

Motion carried

b) The Chair read a letter from the APBU which expressed their concern with regard to recommendation 9. Dr. Cook deposited the report and said that it would be circulated for wide consultation which would start at the beginning of the year and would end in late January. He then clarified various points, for example, that the French FTE faculty should read 4.25 instead of 4.75, and that the Committee had used the Projected Academic Budget for 1999-2000 as a planning tool. After the Chair had thanked the Committee for their work, the members of the Committee answered questions.

6/411

OTHER MATTERS

i) 6/410/i - Notice of Motion - Course Coding. It was moved by Dr. Black, seconded by Dr. Johnson, that each course be assigned only a single identification code, and that all present courses with multiple designators revert to only a single such identifier.

Motion defeated

ii) Dr. Cook presented a proposal with respect to courses given by Bishop's University outside Canada. It was moved by Dr. Cook, seconded by Dr. Forrest, that the two-step academic and administrative approval procedures as outlined in the proposal be followed each time any course is to be offered outside Quebec.

Motion carried

7/411/7.2 DIVISION OF HUMANITIES

i) Department of Classics

a) It was moved by Dr. Forrest, seconded by Dr. Cook, that Senate approve the renumbering of **CLA328ab to CLA128ab.**

Motion carried

b) It was moved and seconded that Senate approve the replacement of **CLA102/103 by CLA105ab: An Introduction to Greek and Roman Civilization,** and the following new courses: **CLA110 The Art and Archaeology of Ancient Egypt; CLA370/371 Topics in Classical Art and Archaeology I/II.**

Motion carried

ii) Department of Drama

a) It was moved by Dr. Forrest, seconded by Dr. Crooks, that Dennis Horn be approved as instructor for **DRA160.**

Motion carried

b) It was moved by Dr. Forrest, seconded by Dr. Crooks, that Senate approve a change of course format for **DRA160**

Motion carried

c) It was moved by Dr. Forrest, seconded by Mr. Roy, that Senate approve the Certificate programme in Drama to be offered through Continuing Education.

Motion carried

iii) Department of Modern Languages

a) GER390 had already been approved on November 9, 1998. It was moved by Dr. Forrest, seconded by Dr. Harvey, that Senate approve **GER236ab History of German Language and Literature from the beginnings to the Age of Reason and GER237ab History of German Language and Literature from the Storm and Stress Period to the Late 19th Century.**

These courses being a redistribution of previous courses, Dr. Forrest said that he would clarify the wording of the course descriptions before they appear in the calendar.

Motion carried

b) It was moved by Dr. Forrest, seconded by Prof. Carman, that Senate approve changes in course descriptions for GER217/218 Independent Study I/II

Motion carried

c) It was moved by Dr. Forrest, seconded by Dr. Wickens, that Senate approve the change of course numbering of GER223 to GER323 German Translation, Theory and Practice.

Motion carried

It was moved by Dr. Forrest, seconded by Prof. Carman, that Senate approve that GER317/318 Independent Studies III/IV replace GER240 Independent Study: Topics in German Language I and GER241 Independent Study: Topics in German Language II.

Motion carried

7/411/7.3 DIVISION OF NATURAL SCIENCES AND MATHEMATICS

i) Dr. Dean specified that the Science Teaching Major would allow students who wish to do a concentration in Education to focus on their goal of teaching Science at the secondary school level, and would be supervised by the Dean of the Division. It was moved by Dr. Dean, seconded by Prof. Carman, that Senate approve the Science Teaching Major (B.Sc.) in its entirety.

Motion carried

ii) It was moved by Dr. Dean, seconded by Dr. van Hulst, that Senate approve listing PBI279a (Neuropsychology) and PBI280b (Psychopharmacology) as either cognates in the Biology programme, or as double-listed courses.

Motion carried

It was moved by Dr. Dean, seconded by Dr. van Hulst that Senate approve the change of title and course description of Biology 352a Microbiology and Biology Lab 352a Microbiology Laboratory

Motion carried

It was moved by Dr. Dean, seconded by Dr. van Hulst, that Senate approve that **BIO226a Animal Physiology I and BIO326b Animal Physiology II** replace **BIO344b Animal Physiology and BIO216a General Physiology**, and that **BIO Lab 326B Animal Physiology Laboratory** replace **BIO Lab 344b Animal Physiology Laboratory**.

Motion carried

7.4 DIVISION OF SOCIAL SCIENCES

i) It was moved by Dr. Johnson, seconded by Dr. Lustigman, that Senate approve a new course **SOC311 Quantitative Tools for Social Research**.

Motion carried

ii) It was moved by Dr. Johnson, seconded by Dr. Stritch, that Senate adopt the calendar change for **Political Studies**.

Motion carried

It was moved by Dr. Johnson, seconded by Dr. Stritch, that Senate approve the change in existing course title and description: **Political Studies 241b: International Affairs: Conflict, Ethics, and the Prospects for Global Governance**.

Motion carried

7/411/7.5 This item was deleted from the agenda.

7/411/7.6 Continuing Education: Nothing to report.

8/411 v) New Instructor in Education: Iryna Dulka for EDU320: Education of Aging.
vi) Ski-Day: January 15, 1999

The meeting adjourned at 9:17 p.m.

Janyne M. Hodder, Chair
(21 December, 1998)

Wendy Durrant,
Acting Recording Secretary