

**BISHOP'S UNIVERSITY**  
**MINUTES**  
**OF THE 414th MEETING OF SENATE**

The 414th meeting of Senate took place on Monday 15 February 1999 at 7:00 p.m. in the Conference Room, McGreer Hall.

**Members present:** Mrs. Bandrauk, Dr. Black, Dr. Cook, Dr. Crooks, Ms. Cruikshank, Dr. Dean, Mrs. Durrant, Dr. Forrest, Dr. L.G. Harvey, Dr. Johnson, Mr. M. Jones, Dr. N. Jones, Ms. Keirstead, Dr. Khouzam, Dr. Lustigman, Mr. McKelvie, Dr. McLean, Ms. Montgomery, Prof. Robson, Mr. Saunders, Prof. Siddiqui, Dr. Sproule, Dr. Stritch, Dr. van Hulst, Dr. Wickens. Mrs. Hodder was in the Chair.

**Absent:** Mr. Roy, Dr. Zubieta

1/414      AGENDA

- 5/414      add iii) Senate Planning Committee
- add iv) SPARC
- 8/414      add iv) Report of the Committee on University  
            Statistics

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

**Motion carried.**

2/414      MINUTES

5/412 - Dr. Black indicated that for purposes of the Calendar, the text should read:

"3. The instructor will meet with the student and reach a decision concerning the matter. In the event that a sanction beyond a warning is required, the Dean will be informed.

In a repeated or particularly serious case, or if the student disputes the decision of the instructor, the Dean will meet with the student and the instructor..."

7/412/7.4(i) - it was noted that GEO 264 should read GEO 265.

It was moved by Dr. Cook, seconded by Dr. Siddiqui, that the minutes of the 412th meeting be approved as amended.

**Motion carried.**

It was moved by Dr. Black, seconded by Dr. Khouzam, that the minutes of the 413th meeting be approved.

**Motion carried.**

3/414        COMMUNICATIONS FROM THE CHAIR

Mrs. Hodder reported that the Executive Committee had approved the recommendation of Senate for six new tenure-track positions; the members had expressed their appreciation for the work done by the Senate Planning Committee and the quality of the report.

It is expected that a meeting of the CREPUQ Executive with the new Minister, M. François Legault, will take place within the next month. Early indications are that we may be cautiously optimistic with regard to next year's budget.

Mrs. Hodder referred to speculation in the local media with regard to the École de musique at Université de Sherbrooke, noting that Bishop's cannot publicly comment on their internal budget choices.

At the Principal's request, Dr. Cook reported on the recent visit to Bishop's by members of FCAR.

Mrs. Hodder noted that Mr. Saunders, with the student Senators and others, would present a summary of the recent Student Forum to the Executive Committee at its next meeting.

4/414        MATTERS ARISING

There were none.

5/414        COMMITTEE ITEMS

i) 5/412 - Committee on Plagiarism. Dr. Black reported that he, Dr. Cook, and the Registrar, had agreed to recommended to Senate the procedures for keeping track of cases of academic dishonesty outlined in the document circulated. He moved, seconded by Dr. Wickens, that Senate approve the recommendations.

**Motion carried.**

5/414

ii) Senate Nominating Committee.

It was moved by Dr. Stritch, seconded by Dr. Dean, that Dr. Nelly Khouzam replace Prof. Carman on the Nominating Committee.

**Motion carried.**

It was moved by Dr. Stritch, seconded by Dr. Jones, that Dr. John Meligrana replace Dr. Tucker as the Social Sciences member of the Programme Quality Committee, until 30 June 1999.

**Motion carried.**

iii) Senate Planning Committee.

Dr. Cook presented a proposal for the allocation of funds for sessional, part-time, and sabbatical replacement positions for 1999-2000, noting that the sums available were the result of Senate's recent decision to approve 6 tenure track and 6 one-year appointments for next year. He moved, seconded by Dr. van Hulst, that Senate approve the distribution of credits outlined in the document circulated.

After some discussion of the consequences of this proposal for the Music Department, Dr. Crooks moved, seconded by Mr. Jones, that the motion be amended to provide for an additional \$5,500 for the Music programme.

**Amendment defeated.**

Dr. Cook indicated that as the budget situation for next year clarifies, it is probable that additional funds will become available. If this happens, the SPC would solicit new input from the departments and bring further recommendations to Senate, to help where funding is tightest.

**Motion carried.**

iv) SPARC. It was moved by Dr. Cook, seconded by Dr. van Hulst, that the list of reviewers and alternates for the SPARC review of the Department of Mathematics be approved.

**Motion carried.**

Dr. Cook referred Senators to the summary of completed SPARC reviews, and asked the Deans to take note of due dates for their reports on implementation of SPARC recommendations.

6/414 OTHER MATTERS

There were none.

7/414 RECOMMENDATIONS7.1 Williams School of Business and Economics

There were none.

7.2 Division of Humanities

i) 7/412/7.2(a) Major in Modern Languages. It was moved by Dr. Forrest, seconded by Dr. Cook, that the motion (Forrest/Crooks) to approve a new Major in Modern Languages be lifted from the table.

**Motion carried.**

Dr. Forrest referred Senators to the lists of courses to be offered in each language segment of the programme. He indicated that with the current faculty complement, plus part-time credits, and with help from Continuing Education, there was sufficient staff to offer the Major.

**Motion carried.**

ii) a. It was moved by Dr. Forrest, seconded by Dr. Crooks, that Senate approve a new course FRA 247 Rédaction et communication.

**Motion carried.**

b. The French component of the Major in Modern Languages was approved under 7/414/7.2(i) above.

c. It was moved by Dr. Forrest, seconded by Mrs. Durrant, that the name of the Certificate in French as a Second Language be changed to "Certificate in French".

**Motion carried.**

## 7/414

iii) It was moved by Dr. Forrest, seconded by Dr. van Hulst, that Senate approve a new course MUS 112, replacing MUS 102 and MUS 103.

**Motion carried.**

It was moved by Dr. Forrest, seconded by Mr. Jones, that Senate approve a new course MUS 114, replacing MUS 104 and MUS 105.

**Motion carried.**

Dr. Forrest noted that the Division had approved a new title and course description for MUS 108 Choral and Sacred Music, and a new course description for MUS 106 Song. MUS 232 Materials of Music IV becomes a required theory course for the Music Major.

iv) It was moved by Dr. Forrest, seconded by Mr. Jones, that the Fine Arts courses FIN 281 Painting II and FIN 382 Painting III be offered in Mexico in May 1999.

Dr. Forrest referred to a Senate requirement (6/411.ii) that courses offered outside Quebec receive administrative as well as academic approval, in view of the practical and legal risks involved. He noted that the courses involved were part of the regular curriculum, and had been offered in Mexico before under the auspices of Continuing Education. Mrs. Bandrauk indicated that Continuing Education did not have the resources to undertake it this year. At the Principal's invitation Prof. Sorensen described the benefits of the programme for Fine Arts students.

**Motion defeated.**

v) Dr. Forrest noted that PHI 246 Philosophy of Art had been accepted as a cognate in Fine Arts.

7.3 Division of Natural Sciences and Mathematics

There were none.

7.4 Division of Social Sciences

There were none.

7.5 School of Education

There were none.

7.6 Continuing Education

There were none.

The meeting adjourned at 8:35 p.m.

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Janyne M. Hodder, Chair

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Ann Montgomery, Secretary