

BISHOP'S UNIVERSITY
MINUTES
OF THE 416th MEETING OF SENATE

The 416th meeting of Senate took place on Friday 14 May 1999, at 9:00 a.m., in the Conference Room, McGreer Hall.

Members present: Dr. Black, Dr. Cook, Dr. Crooks, Ms. Cruikshank, Dr. Dean, Mrs. Durrant, Mr. Favelle, Dr. Forrest, Dr. Harvey, Dr. Johnson, Dr. N. Jones, Dr. Khouzam, Mr. McKelvie, Dr. McLean, Prof. Robson, Mr. Saunders, Prof. Siddiqui, Dr. Stritch, Dr. van Hulst, Dr. Wickens. Mrs. Hodder was in the Chair.

Absent: Mrs. Bandrauk, Dr. Lustigman, Dr. Sproule, Dr. Zubieta

1/416 AGENDA

Add: 6/416/ii a) Recommendations from the Committee on Prizes and Scholarships
7/416/7.2 Proposal for a new course WOM/DRA 230
7/416/17.4 Proposal for a new course POL 346

Change:

- 8/416 i) Title is "Part-time instructors"
- b) delete Tanya Eindiguer
- ii) delete Ph.D. for L. Pépin

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

Motion carried.

2/416 MINUTES

Two spelling errors were noted in the names of Ms. Cruikshank and Mr. Favelle. It was moved by Dr. Cook, seconded by Dr. Dean, that the minutes of the 415th meeting of Senate be approved.

Motion carried.

3/416 COMMUNICATIONS FROM THE CHAIR

Mrs. Hodder indicated that a recommendation from the Search Committee for the University Librarian would be coming forward later in the meeting. The search for a Dean of Student Affairs

is still open, and additional advertisements are being placed.

The University has received a gift of approximately \$4 million from an alumnus, Richard Tomlinson -- the largest single gift in Bishop's history. This gives a significant boost to the Capital Campaign, which will formally close in October 1999.

The Executive Committee has approved the operating budget for the coming year.

4/416 BUSINESS ARISING

In response to a question about Library allocations in the budget, the Principal replied that the acquisitions budget had been increased by \$50,000, and that the Librarian had been asked to provide a strategic plan within six months.

5/416 COMMITTEE ITEMS

i) Senate Planning Committee. Dr. Cook indicated that the SPC had re-examined the allocation of part-time credits in light of Dr. Claire Grogan's leave and Prof. D. Potvin's departure. It was moved by Dr. Cook, seconded by Dr. Wickens, that Senate approve the allocation of two additional part-time courses in English, and four part-time courses in French, for the academic year 1999-2000.

Motion carried.

ii) Academic Standing Admissions Policy Committee. It was moved by Dr. Forrest, seconded by Dr. Cook, that out-of-province or international students in FRA Majors or Honours programmes must take a minimum of 6 credits of French per semester in order to qualify for reduced fees (Quebec rate).

Motion carried.

iii) Professor Robson indicated that there were no further comments on the SPARC report of the Business Department.

iv) Teaching Evaluation Committee Report.

Dr. Jones presented a series of recommendations intended to make the teaching evaluation questionnaire more useful and easier to analyse.

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It was moved by Dr. Jones, seconded by Dr. Khouzam, that Question 15 of the questionnaire be deleted. A number of Senators felt that a general overview question was both useful to the instructor and necessary for comparative analysis. Prof. Robson noted that if Question 15 were deleted the whole questionnaire would have to be redesigned.

Motion defeated.

It was moved by Dr. Jones, seconded by Dr. Wickens, that in Question 4 the "too difficult" and "too easy" parameters be replaced by "inappropriate" and "appropriate".

Motion defeated.

It was moved by Dr. Jones, seconded by Dr. Harvey, that a separate section of control questions be added at the beginning of the Evaluation in order to better classify the respondent.

Motion defeated.

It was moved by Dr. Jones, seconded by Prof. Siddiqui, that the alternatives to the present Turbo Pascal statistical analysis program be investigated.

Motion carried.

6/416 OTHER MATTERS

i) Degrees, Diplomas and Certificates.

It was moved by Dr. Cook, seconded by Prof. Siddiqui, 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.

It was moved by Dr. Cook, seconded by Prof. Siddiqui, 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.

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It was moved by Dr. Dean, seconded by Dr. Van Hulst, 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.

It was moved by Professor Robson, seconded by Mr. Saunders, that Senate receive the list of candidates for the degree of Bachelor of Business Administration, with Honours, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Professor 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.

It was moved by Professor Robson, seconded by Dr. Forrest, that Senate receive the list of candidates for the degree of Bachelor of Arts in Business or Economics, and that these candidates be recommended to the Business Meeting of Convocation. It was noted that the name of Stephanie Dawn Hodge (950357) was wrongly listed in this section, and should be moved to the Humanities section.

Motion carried.

It was moved by Dr. Forrest, seconded by Dr. Harvey, 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.

A question was raised about the status of the Major in Liberal Arts. The Vice-Principal and Registrar were asked to report to Senate in the fall on the status of all new programmes.

Motion carried.

It was moved by Dr. Dean, seconded by Dr. Van Hulst, that
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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.

It was moved by Dr. Johnson, 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.

It was moved by Dr. Cook, seconded by Mr. Saunders, that Senate receive the list of candidates for the degree of Bachelor of Education, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Cook, seconded by Dr. Van Hulst, that Senate receive the list of candidates for the Certificates in the School of Education, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

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

Motion carried.

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

Motion carried.

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

Motion carried.

It was moved by Dr. Cook, seconded by Dr. Forrest, that the

Deans and the Director of the School of Education be authorized to delete or add the names of any students on the graduating list, subject to satisfactory completion of programme requirements prior to the date of Convocation.

Motion carried.

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ii) Prize List.

It was moved by Mrs. Durrant, seconded by Dr. Dean, that Senate approve the new Susanna Lee Memorial Prize in Biology, and three new scholarships: the Frances Crook Morrison Scholarship in Education; the Gene H. Kruger Scholarship; and the Robert Goldberger Scholarship.

Motion carried.

The Registrar read the list of prizes and scholarships to be awarded for the current academic year. It was moved by Dr. Cook, seconded by Dr. Harvey, that Senate accept the recommendation of the Committee on Prizes and Scholarships for these awards.

Motion carried.

iii) It was moved by Dr. Dean, seconded by Dr. Van Hulst, that Dr. Steve Harvey of the University of Alberta be granted Adjunct Professor status in the Department of Biology for the academic year 1999-2000.

Motion carried.

iv) It was moved by Dr. Dean, seconded by Dr. Johnson, that Senate endorse the recommendation of the Search Committee that the position of University Librarian be offered to Mrs. Wendy Durrant.

Motion carried.

v) Faculty Complement in Modern Languages.

It was moved by Dr. Forrest, seconded by Dr. Wickens, that the Senior Instructor position (.5 FTE) occupied by Prof. R. Brown, be transferred from the English Department to the Department of Modern Languages.

Dr. Forrest explained that this recommendation was made as a result of the report of the arbitrator who had decided the issue.

Dr. Khouzam indicated that if the motion were passed the APBU would consider filing a grievance against the decision.

There was a discussion as to whether either the University or the Senate has the right to move an individual from one department to another. The Rules, Orders and Regulations (Article 6.3) indicate that Senate does have this authority.

Motion carried.

Dr. McLean asked that his absention be noted.

7/416 RECOMMENDATIONS

7.1 Williams School of Business and Economics

There were none.

7.2 Division of Humanities

It was moved by Dr. Forrest, seconded by Dr. Johnson, that Senate approve a new course HIS/POL 277 European Diplomacy Since 1914.

Motion carried.

It was moved by Dr. Forrest, seconded by Dr. Johnson, that Senate approve a new course WOM/DRA 230 Women in Performance.

Motion carried.

7.3 Natural Sciences and Mathematics

It was moved by Dr. Dean, seconded by Dr. Van Hulst, that Senate approve a new course BIO 252 Bioethics, with the addition of "or with permission of the instructor" to the list of prerequisites.

Motion carried.

7.4 Social Sciences

It was moved by Dr. Johnson, seconded by Dr. Stritch, that Senate approve a new course POL 346 Juridical Decision-Making in Global Governance.

Motion carried.

The Principal invited those Senators who would be in office next year to consider the timing of meetings, possibly moving to a daytime schedule. She advised Senators that a review of the procedural rules would be undertaken at the first meeting in the fall.

The meeting adjourned at 11:30 a.m.

Janyne M. Hodder, Chair

Ann Montgomery, Secretary