

BISHOP'S UNIVERSITY
MINUTES
OF THE 417th MEETING OF SENATE

The special 417th meeting of Senate took place on Tuesday, August 3rd, 1999, at 10:10 a.m., in the Conference Room, McGreer Hall.

Members present: Dr. Cook, Dr. Crooks, Dr. Dean, Ms. A. Gordon, Dr. Johnson, Dr. Rittenhouse, Prof. Robson, Prof. Siddiqui, Dr. Stritch, Dr. vanHulst, Dr. Zubieta, Mrs. Hodder was in the Chair.

Absent: Mrs. Bandrauk, Ms. S. Curran, Mrs. Durrant, Mr. Favelle, Dr. Harvey, Ms. K. Hughes, Dr. Jones, Dr. Khouzam, Mr. A. Lacas, Ms. E. Leath, Dr. Lustigman, Dr. McLean, Ms. A. Murphy, Dr. Sproule, Dr. Stritch, Dr. Wickens.

1/417 AGENDA

The only item on the agenda was consultation on the candidate for the Dean of Student Affairs position, as per the R.O.R.'s.

After a brief summary of the Search Committee's meetings and proceedings, the Chair of the Committee, Dr. Johnson, moved, seconded by Dr. Cook, that Senate approve the recommendation from the Search Committee to appoint Mr. Paul Rastelli as Dean of Student Affairs.

The Chair reminded Senate of its role as a consulting body and brought a friendly amendment to the motion by substituting the word "approve" with "support".

Dr. Johnson and the student representative who sat on the Search Committee, Ms. Gordon, then answered questions from the Senators.

Motion carried.

It was then moved by Dr. Dean, seconded by Dr. Cook, that Senate thank Dr. Johnson and the Search Committee for their work.

Motion carried.

The meeting adjourned at 10:20 a.m.

Janyne M. Hodder, Chair

Jocelyne Calvert, Secretary

(3 August, 1999)