

**BISHOP'S UNIVERSITY
MINUTES
OF THE 425th MEETING OF SENATE**

The 425th meeting of Senate took place on Friday 12 May 2000, at 9:00 a.m., in the Conference Room, McGreer Hall.

Members present: Mrs. J. Hodder, in the Chair; Dr. J. Crooks, Dr. A. Drumheller, Mrs. W. Durrant, Ms. K. Hammond, Dr. L-G. Harvey, Dr. A. Johnson, Dr. N. Jones, Dr. N. Khouzam, Dr. M. Lustigman, Ms. A. Montgomery, Dr. J. Rittenhouse, Prof. W. Robson, Prof. F. Siddiqui, Mr. A. Stewart, Dr. A. Stritch, Dr. R. Van Hulst, Dr. H. White.

Absent: Dr. A. Dean, Mr. E. Favelle, Dr. N. Ferguson, Dr. P. Leventhal, Dr. L. Zubieta

Guest: Dr. M. Clark-Jones, Senate Planning Committee

1/425 AGENDA

The following items were added:

- 5/425 a) Bishop's University Animal Care Committee
- 5/425 b) Senate Planning Committee

It was moved by Dr. Crooks, seconded by Dr. Van Hulst, that the agenda be approved as amended.

Motion carried.

2/425 MINUTES

It was moved by Dr. Lustigman, seconded by Prof. Robson, that the minutes of the 424th meeting be approved as circulated.

Motion carried.

3/425 COMMUNICATIONS FROM THE CHAIR

Mrs. Hodder reported that a meeting had taken place between the Executive Committee of CREPUQ and the Minister of Education. It appears that some elements of the original funding plan are being revised, and that the impact of the new funding rules is likely to be positive for Bishop's. The university heads requested that the Ministry consider three-year funding guarantees in return for three-year forward planning.

There has been some discussion of the ways in which "performance contracts" could be

elaborated: one idea is to do a benchmarking exercise with institutions of similar size and character, in Bishop's case perhaps one or two of the maritime universities.

A proposal for the 2000-01 operating budget is to be submitted to the Finance and Executive Committees for approval in June. It is still expected that we will see a deficit of \$400,000.

The Principal noted that Bishop's is eligible for a Millenium Chair, on condition that an institutional research plan is prepared and submitted by August.

4. BUSINESS ARISING

There was none.

5. COMMITTEE ITEMS

a) Animal Care Committee.

Dr. Drumheller proposed an amendment to the terms of reference of the Animal Care Committee, to clarify the position of Honours research projects with regard to the need for external review of proposals. She moved, seconded by Dr. Crooks, that the following text be added to section 3(d) of the Terms of Reference:

Since the primary aim of Honours research projects is educational, such projects need not be subject to external review. However, the committee reserves the right to request that such a review be undertaken.

Motion carried.

b) Senate Planning Committee.

Dr. Clark-Jones brought forward recommendations from Senate Planning with regard to replacements for full-time faculty who are retiring, going on leave, or moving to administrative positions.

It was moved by Dr. Van Hulst, seconded by Dr. Johnson, that Senate approve a one-year sessional position in Chemistry, as a replacement for Dr. H. Hickie.

Motion carried.

It was moved by Dr. Van Hulst, seconded by Dr. Crooks, that Senate approve a one-year sessional appointment in Music, to replace Dr. T. Gordon.

Motion carried.

It was moved by Dr. Van Hulst, seconded by Prof. Siddiqui, that subject to the appointment of Dr. Rittenhouse as Vice-Principal, arrangements be made to permit Prof. George Rideout to carry a full teaching load for the duration of Dr. Rittenhouse's term of office.

Motion carried.

Dr. Clark-Jones recommended that the Senate Planning Committee review the question of tenure-stream positions in these three departments next year.

6/425 OTHER MATTERS

Dr. Rittenhouse and Ms. Montgomery withdrew from the meeting for the discussion of items i) and ii).

i) The Senate endorsed a recommendation from the Review Committee for the Registrar and Secretary General, that Ann Montgomery be offered a third five-year mandate, effective 1 July 2000, subject to confirmation by the Corporation.

ii) The Senate endorsed a recommendation from the Search Committee for Vice-Principal that Dr. Jonathan Rittenhouse be offered the appointment, under the terms set out by the Rules, Orders and Regulations of the University, subject to final approval by the Corporation.

iii) Mrs. Hodder informed Senate that Dr. Curt Rose had accepted the position of Ombudsman for a two-year term effective 1 July 2000.

iv) Approval of Degrees, Diplomas and Certificates for Convocation 2000.

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

It was moved by Dr. Van Hulst, seconded by Dr. Khouzam, 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 Prof. 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 Prof. Robson, seconded by Prof. Siddiqui, that Senate receive the list of candidates for the degree of Bachelor of Arts in the Williams School of Business and Economics, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

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

Motion carried.

It was moved by Dr. Van Hulst, seconded by Prof. Siddiqui, that 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. Jones, 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. Johnson, seconded by Dr. Khouzam, 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. Johnson, seconded by Dr. Khouzam, that Senate receive the list of

candidates for the degree of Bachelor of Arts in the Thomas More Institute for Adult Education, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Johnson, seconded by Mrs. Durrant, 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. Johnson, seconded by Prof. Siddiqui, that Senate receive the list of candidates for the Certificate in Teaching English as a Second Language, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Johnson, seconded by Dr. Khouzam, 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.

v) It was moved by Prof. Siddiqui, seconded by Mrs. Durrant, that Senate accept the recommendations of the Committee on Prizes and Scholarships as presented by the Registrar.

Motion carried.

7/425 RECOMMENDATIONS

7.1 Williams School of Business and Economics

There were none.

7.2 Division of Humanities

i) It was moved by Dr. Rittenhouse, seconded by Dr. Harvey, that Senate approve an Honours programme in Liberal Arts, with the following requirements:

Twelve credits beyond the present Liberal Arts major, including:

- 6 credits at the 200 level or higher in courses in Humanities or Social Sciences
- a mandatory 6-credit Honours Thesis of an interdisciplinary nature.

A 70% average, calculated on the best 60 credits in the programme, will be necessary for graduation with the Honours degree.

Motion carried.

ii) It was moved by Dr. Rittenhouse, seconded by Dr. Jones, that Senate approve Ms. Susan L. Schmidt as an instructor for ESL courses.

Motion carried.

It was moved by Dr. Rittenhouse, seconded by Dr. Harvey, that Senate approve Mr. Lawrence Devitt as an instructor for ESL courses.

Motion carried.

It was moved by Dr. Rittenhouse, seconded by Dr. Crooks, that Senate approve Ms. Dana Bath as an instructor for ESL courses.

Motion carried.

7.3 Division of Natural Sciences and Mathematics

It was moved by Dr. Van Hulst, seconded by Dr. Khouzam, that Senate approve the nomination of the following adjunct professors for the academic year 2000-2001: Dr. Steve Harvey (University of Alberta), Dr. Patrick Labelle (Champlain Regional College), Dr. Ibrahim Assem (Université de Sherbrooke), and Dr. Shiping Lin (University of Sherbrooke).

Motion carried.

7.4 Division of Social Sciences

It was moved by Dr. Johnson, seconded by Dr. Rittenhouse, that Senate approve a new course in Political Studies BMG 223/POL 349 Cyberspace Law.

Motion carried.

It was moved by Dr. Johnson, seconded by Prof. Siddiqui, that Senate approve a new course PBI 141 Evolutionary Psychology.

Motion carried.

The meeting adjourned at 9:45 a.m.

Janyne M. Hodder, Chair

Ann Montgomery, Secretary