

BISHOP'S UNIVERSITY

MINUTES OF THE 447TH MEETING OF SENATE

The 447th meeting of Senate took place on Friday 17 May 2002, at 9:00 a.m. in Tomlinson Hall, McGreer 100.

Members present: Dr. C. Rose, in the Chair; Dr. R. Brewster, Mrs. R. Cavanagh, Dr. M. Childs, Ms. S. Doran, Mrs. W. Durrant, Prof. L. McRae, Ms. A. Montgomery, Prof. B. Robson, Dr. V. Stroehrer, Dr. L. Thomas, Ms. J. Van Horssen, Dr. G. Wickens, Dr. B. Willms, Dr. R. Yeats, Dr. L. Zubieta.

Absent: Dr. S. Black, Dr. A. Drumheller, Mrs. J. Hodder, Dr. A. Ibrahim, Dr. K. McLean, Dr. J. Rittenhouse, Dr. M. Scarlete, Prof. C. Viens.

As the senior member of faculty present, in the absence of the Principal and Vice-Principal, Dr. Rose assumed the Chair.

1/447 AGENDA

8/447 Dr. Childs added several items under Brief Information (see below).

It was moved by Prof. Robson, seconded by Ms. Doran, that the agenda be approved as amended.

Motion carried.

2/447 MINUTES

It was moved by Dr. Willms, seconded by Dr. Thomas, that the minutes of the 446th meeting of Senate be approved.

Motion carried.

3/447 COMMUNICATIONS FROM THE CHAIR

Dr. Rose welcomed Ms. Jessica Van Horssen, incoming Vice-President Academic of the Students Representative Council, who was attending her first meeting of Senate.

He advised members that a special meeting of Senate might be called for Friday 24 May, at 9:30 a.m., to discuss proposals for programmes in Biochemistry; members will be advised as quickly as possible if this is to take place.

4/447 BUSINESS ARISING

i) (8/443/i) Dr. Rose reminded Senators that the Divisions had been asked to provide an opinion concerning a proposal to amend the Rules, Orders and Regulations, Section 6.1.5, whereby the provision that members of faculty serve two years before being eligible for membership on Senate would be removed.

The Divisions of Humanities and Natural Sciences and Mathematics, and the School of Education, were in favour of deleting the two-year provision. The Division of Social Sciences was opposed; the Williams School of Business and Economics had no opinion. Dr. Rose undertook to report this result to the Executive Committee on 24 May.

5/447 COMMITTEE ITEMS

i) SPARC.

Dr. Childs reminded Senate that in October 2001 an ad-hoc group had been established to look into issues arising from the SPARC review of the programme in Fine Arts. This group had met several times, and had discussed and provided feed-back on a self-assessment document prepared by the Department. The ad-hoc group was satisfied that the self-assessment was an appropriate response to the concerns that had been raised, without necessarily approving of all of its contents. The group considered that the exercise had been worth-while, and would provide a foundation for future recommendations to Senate and/or the Senate Planning Committee with regard to curriculum and staffing.

ii) Nominating Committee.

Dr. Zubieta presented a proposal for membership on Senate committees for 2002-03, noting that a number of vacancies remained to be filled. She moved, seconded by Mrs. Durrant, that the report of the Nominating Committee be accepted.

Dr. Childs indicated that he had replaced Dr. Johnson as Dean on the Student Appeals Committee.

In response to a query from Dr. Yeats, it was pointed out that the Divisional representative on the Nominating Committee was responsible for consultations regarding nominations.

Members questioned whether the Ad Hoc Committee on Gender and Diversity and the Advisory Committee on Writing in English had ever met, and whether they should continue to exist. The Chair suggested that proposals to eliminate committees could be

brought forward in the fall, if it could be determined that they were no longer useful.

Motion carried.

6/447 OTHER MATTERS

i) Approval of Degrees, Diplomas and Certificates

It was moved by Dr. Thomas, seconded by Prof. McRae, 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. Thomas, seconded by Ms. Doran, 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. Thomas, seconded by Dr. Yeats, 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.

Dr. Thomas indicated that the results of a course taken elsewhere and also of a supplementary examination were still outstanding in the case of Alguire 990025.

Motion carried.

It was moved by Dr. Thomas, seconded by Dr. Stroehrer, 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.

Dr. Thomas noted that in the case of Stierli 981311, a required practicum would be completed before Convocation.

Motion carried.

It was moved by Dr. Thomas, seconded by Mrs. Durrant, that Senate receive the list of candidates for the Diploma in Advanced Studies in Education, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Thomas, seconded by Dr. Brewster, 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. Willms, seconded by Dr. Strocher, 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.

Dr. Willms noted that Métaoui 961893 had met the requirements for Major but not Honours in Computer Science. He noted that there were special circumstances in the cases of Wang 942898 and Dickson 981150 which were being looked into. Grades for courses taken elsewhere, or for supplemental examinations, are still outstanding for Dragovic 972098, Jenkins 981105, and Livingston 971282.

Motion carried.

It was moved by Prof. Robson, seconded by Dr. Brewster, 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.

Prof. Robson pointed out several cases where official grades for courses taken elsewhere had not yet been received.

Motion carried.

It was moved by Prof. Robson, seconded by Dr. Yeats, that Senate receive the list of candidates for the degree of Bachelor of Arts in Business Administration, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Childs, seconded by Mrs. Cavanagh, that Senate receive the list of candidates for the degree of Bachelor of Arts in the Division of Humanities, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Willms, seconded by Dr. Strocher, that Senate receive the list of candidates for the degree of Bachelor of Arts in the Division of Natural Sciences and Mathematics, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Prof. Robson, seconded by Dr. Brewster, that Senate receive the list of candidates for the degree of Bachelor of Arts in the Division of Social Sciences, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

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

Motion carried.

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

Motion carried.

It was moved by Prof. Robson, seconded by Dr. Yeats, that the Deans, the Director of the School of Education, and the Registrar be authorized by Senate to add the names of students to the graduating list, subject to satisfactory completion of programme requirements, or to delete candidates who do not meet their programme requirements by the date of Convocation.

Motion carried.

The Registrar noted that any changes made to the graduation list would be reported to Senate at its first meeting in the fall.

ii) Prize List

It was moved by Prof. Robson, seconded by Dr. Yeats, that Senate endorse the recommendations of the Committee on Prizes and Scholarships, for the University-wide and departmental proficiency prizes to be awarded for the 2001-02 academic year.

Motion carried.

8/447 BRIEF INFORMATION

i) Division of Humanities

Fine Arts: Maria Brendel, Ph.D., to teach FIN 108 History of Photography, FIN 235 Museology, and FIN 310 Current Issues in the Theory and Criticism of Art.

Modern Languages, ESL section: instructors for ESL 070, 071, 110, 111, 210 and 211:
Daniele Allard, Ph.D., Oleg de Vreeze, M.A., Christine Hopps, Ph.D., and Gaspare
Borsellino, M.B.A.

The meeting adjourned at 9:50 a.m.

Dr. Courtice Rose, Acting Chair

Ann Montgomery, Secretary