

BISHOP'S UNIVERSITY

MINUTES OF THE 452nd MEETING OF SENATE

The 452nd meeting of Senate, a Special Meeting, took place on Thursday 9 January 2003, at 3:00 p.m., in Tomlinson Hall, McGreer 100.

Members present: Mrs. J. Hodder, in the Chair; Dr. S. Black, Dr. R. Brewster, Dr. M. Childs, Prof. P. Cunningham, Dr. A. de Man, Dr. A. Drumheller, Mrs. W. Durrant, Mr. E. Favelle, Dr. K. McLean, Prof. L. McRae, Ms. A. Montgomery, Dr. J. Rittenhouse, Prof. B. Robson, Dr. C. Rose, Dr. L. Thomas, Ms. J. van Horssen, Ms. C. Viens, Dr. B. Willms, Dr. R. Yeats.

Absent: Ms. A. Campbell, Mr. R. Jaggi, Ms. V. Newman, Dr. M. Scarlete, Mr. G. Stephens, Mr. I. Stephens, Dr. V. Stroehrer, Ms. S-L. Ward, Dr. G. Wickens.

The Principal opened the Special Meeting by wishing Senators a very happy 2003.

1/452 AGENDA

It was moved by Prof. Cunningham, seconded by Dr. Childs, that the agenda be approved.

Motion carried.

2/452 MINUTES

The minutes of the 451st meeting of Senate will be presented for approval at the next meeting.

3/452 COMMUNICATIONS FROM THE CHAIR

The Principal provided notice that she would bring a motion to the next meeting of Senate, to change the regular meeting time to Thursdays at 4:00 p.m., effective with the Fall semester of 2003.

Mrs. Hodder indicated that the issue of electronic plagiarism has re-surfaced, and that the University was prepared to dedicate some resources to finding a way of dealing with it. At her suggestion, Dr. Black agreed to head a small group which would investigate appropriate software and other solutions, and prepare a recommendation for the Principal and ultimately for Senate. It was suggested that Dr. Norman of the English Department might also be interested in participating; other volunteers could be sought through *faclist*.

4/452 BUSINESS ARISING

It was moved by Dr. Rose, seconded by Dr. de Man, that Senate establish an *ad hoc* committee consisting of two officers of the University, two faculty members, and a student, to be selected at the January 27th meeting.

This committee will review the submissions received concerning the document "Performance Contract #2", and will draft a document to be approved by Senate and the Executive Committee of Corporation that would provide a three-year plan for academic development in the areas of academic planning, programme development, teaching and learning development, and research development.

Motion carried.

6/452 APPROVAL OF GRADUATES FOR JANUARY 2003 CONVOCATION

It was moved by Dr. Thomas, seconded by Dr. Rittenhouse, that Senate receive the name of the candidate for the degree of Master of Education, and that this candidate be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Willms, seconded by Dr. Yeats, that Senate receive the list of candidates for the degree of Bachelor of Science as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation.

It was noted that S. Wright 2001585 was deleted from the list, being 3 credits short of programme requirements.

Motion carried.

It was moved by Prof. Robson, seconded by Prof. Cunningham, that Senate receive the list of candidates for the degree of Bachelor of Business Administration as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation.

Prof. Robson indicated that the M. Roy 991705 and H. Sioui 990983 were deleted from the list, being 6 and 3 credits short respectively.

Motion carried.

It was moved by Prof. Robson, seconded by Prof. Cunningham, that Senate receive the

name of the candidate for the degree of Bachelor of Arts in Business, and that this candidate be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Childs, seconded by Ms. Viens, that Senate receive the list of candidates for the degree of Bachelor of Arts in Humanities as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Willms, seconded by Dr. Yeats, that Senate receive the name of the candidate for the degree of Bachelor of Arts in Natural Sciences, and that this candidate be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. de Man, seconded by Dr. Drumheller, that Senate receive the list of candidates for the degree of Bachelor of Arts in Social Sciences as presented by the Registrar, 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 degree of Bachelor of Arts in Education as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Thomas, seconded by Dr. Rittenhouse, that Senate receive the name of the candidate for the Diploma in Advanced Studies in Education, and that this candidate be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Rittenhouse, seconded by Ms. Viens, that Senate receive the list of candidates for Certificates in Continuing Education as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation.

Motion carried.

It was moved by Dr. Rittenhouse, seconded by Dr. de Man, 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.

Any changes made to the graduation list will be reported to Senate at its February meeting.

The meeting adjourned at 3:45 p.m.

Janyne M. Hodder, Chair

Ann Montgomery, Secretary