

BISHOP'S UNIVERSITY

MINUTES OF THE 454TH MEETING OF SENATE

The 454th meeting of Senate took place on Monday 24 February 2003, at 7:00 p.m. in Tomlinson Hall, McGreer 100.

Members present: Mrs. J. Hodder, in the Chair; Dr. S. Black, Dr. R. Brewster, Ms. A. Campbell, Dr. M. Childs, Prof. P. Cunningham, Dr. A. de Man, Mrs. W. Durrant, Mr. E. Favelle, Mr. R. Jaggi, Dr. K. McLean, Prof. L. McRae, Ms. V. Newman, Dr. J. Rittenhouse, Prof. B. Robson, Dr. C. Rose, Mr. G. Stephens, Mr. I. Stephens, Dr. V. Stroehrer, Ms. J. van Horssen, Ms. C. Viens, Ms. S-L. Ward, Dr. G. Wickens, Dr. B. Willms, Dr. R. Yeats

Regrets: Ms. A. Montgomery, Dr. M. Scarlete

Dr. McLean agreed to take the minutes in the absence of the Registrar.

1/454 AGENDA

4/454/i: Changes to the Graduation List: deferred to the March meeting

5/454/ii/a: Delete Dean's Report on Physics

6/454/i: Sessional Dates: deferred to the March meeting of Senate

7/454/3/ii: Delete Physics Department

7/454/2/o: Add Fine Arts Department (7/453/7.2.ii). The Chair agreed to accept as a "record of presentation" a document distributed by Dr. Benson, but indicated that it could not be part of the official record because it had not been circulated in advance.

Moved (Childs/Wickens) that the Agenda be approved as modified.

Motion carried.

2/454 MINUTES

Amendment, 7/453/7.2/ii. "This motion was subsequently withdrawn" should read "After discussion, Senate agreed that this motion should be withdrawn"

Moved (Childs/McLean) that the Minutes of the 453rd meeting be approved as amended.

Motion carried.

3/454 COMMUNICATIONS FROM THE CHAIR

The Principal informed Senate that she had had a successful meeting with Ministry officials. The new Federal budget should mean increased funding for funding agencies. Deputy P. M. Manley affirmed the importance of small universities in the light of the invidious remarks of the President of the University of Toronto. On the issue of student

tuition fees, CREPUQ does not feel it is appropriate to tell the Government where its funding should come from.

5/454 COMMITTEE ITEMS

i) Academic Standing/Admissions Policy Committee.

VP Rittenhouse presented the Committee's report, recommending changes to the regulations governing exemptions to the English Writing Proficiency requirement . Dr. Yeats expressed concern that Certificate students would now be exempted from the EWP requirement.

Moved (Rittenhouse/Willms) that the recommendations be adopted.

Motion carried, one opposed.

7/454 RECOMMENDATIONS

7.2 Division of Humanities

o)Department of Fine Arts

In order to discuss proposed motions concerning changes to the Fine Arts Programme (7/453/7.2.ii.a-d) it was moved (Rose/Brewster) that Senate move to a Committee of the Whole.

Motion carried.

Dean Childs stated that, regarding the motion passed at the last meeting "that the Fine Arts department provide Senate with a firm and believable rationale for the proposed changes to the Major, Minor, and Certificate programmes", Dr. Benson, Chair of the Fine Arts Department wished to address Senate. Dr. Benson stated that the Department was acting in accordance with SPARC recommendations. Rather than reducing the Art History offerings, the proposed changes would actually increase them, and would also maximize teaching resources. Senators expressed some concern as to the ability of the Department to offer the Art History Honours programme, but Dr. Benson reassured Senate in this regard. After further discussion, Senate moved out of Committee of the Whole.

Moved (Thomas/McRae) that all tabled motions re Fine Arts (7/453//7.2/ii/a-d) be lifted from the Table.

Motion carried. Dean Childs subsequently withdrew these motions.

Moved (Childs/McRae) that the **Fine Arts Major** will require students to take a minimum of 21 credits in Art History, including FIN 101, 102, two of FIN 310, 311, 312, and one other course which may not be a cross-listed course, a minimum of 21 credits in Studio, including up to 6 credits in cognates, and 6 credits of Comparative Arts courses.

Motion carried.

Moved (Childs/McRae) that the **Fine Arts Minor** will include 12 credits in each of the Studio and Art History component, for a total of 24 credits.

Motion carried.

Moved (Childs/Rittenhouse) that the following courses be **cross-listed**:
CLA 110/FIN 110, CLA 205/FIN 205, CLA 206/FIN 206, CLA 207/FIN 207, CLA
208/FIN 208.

Motion carried.

Moved (Childs/Wickens) that the **Certificate in Studio Arts** include the two Art History courses FIN 101, FIN 102, and FIN 160, 181, 170,180, and any 12 credits chosen from other 100 or 200 level studio courses.

Motion carried.

Moved (Childs/McRae) that a new course FIN 301 Art Education: Theory and Practice be approved.

Motion carried.

Moved (Childs/Newman) that a new course FIN 303 Preparation of a Professional Portfolio be approved.

Motion carried.

7/454/7.2/i Department of English

Moved (Childs/Wickens) that the following new courses be approved: ENG 223 Elizabethan Shakespeare(1590-1603), ENG 224 Jacobean Shakespeare(1603-1614), ENG 229 Studies in Postcolonial Literatures:India, ENG 238 Confessions, Memoirs, and Life Writing, Eng 372 Studies in Postmodernism, and ENG 212 Crime Stories: Ancient and Modern.

Motion carried.

2/ii Department of Liberal Arts

Moved (Childs/Wickens) that the following new course be approved: LIB 100 Introduction to the Study of Western Culture.

Motion carried.

2/iii Departments of Religion and Classics

Moved (Childs/Newman) that the following **new Classics and Religion** course be approved: REL/CLA 107 Introduction to Biblical Archaeology.

Motion carried.

7.3 Division of Natural Sciences and Mathematics

i) Mathematics Department

Moved (Willms/Brewster) that the changes to the programme in Mathematics be approved as circulated.

Motion carried.

Moved (Willms/Brewster) that the following new course be approved: MAT 115 Further Discrete Mathematics.

Motion carried.

7.4 Division of Social Science

i) Psychology Department

Moved (DeMan/Viens) that the Senate approve the proposed changes to the Majors and Honours programmes in Psychology, as circulated, with the credits for the major corrected from 57 to 54.

Motion carried.

Meeting declared adjourned after 9:00 p.m.

Janyne M. Hodder, Chair

Ken McLean, Acting Secretary