

BISHOP'S UNIVERSITY

MINUTES OF THE 457TH MEETING OF SENATE

The 457th meeting of Senate was held on Friday 16 May 2003, at 10:00 a.m., in Tomlinson Hall, McGreer 100.

Present: Mrs. J. Hodder, in the Chair; Dr. S. Black, Dr. R. Brewster, Dr. M. Childs, Prof. P. Cunningham, Dr. A. de Man, Mr. G. Dempsey, Dr. A. Drumheller, Mrs. W. Durrant, Mr. C. Léveillé, Dr. K. McLean, Prof. L. McRae, Ms. A. Montgomery, Prof. B. Robson, Dr. C. Rose, Mr. G. Stephens, Dr. V. Stroehrer, Dr. L. Thomas, Dr. G. Wickens, Dr. B. Willms

Mrs. Hodder opened the meeting with a welcome to two new student Senators, Mr. Chris Léveillé, SRC Vice-President Academic, and Mr. Greg Dempsey, Senator for Natural Sciences and Mathematics.

1/457 AGENDA

add: 5/457/i/b Review of Computer Science

Moved (Robson/Brewster) that the agenda be approved as amended. **Carried.**

2/457 MINUTES

The minutes of the 456th meeting of Senate were **approved** (Robson/Willms).

3/457 COMMUNICATIONS FROM THE CHAIR

The Principal said that a series of very successful receptions for admitted students had taken place recently, and she thanked the Deans, the Director of the School of Education, and current students who had been present at some of them. She encouraged the departments to contact their newly-admitted students as a means of reinforcing their decision to attend Bishop's.

Mrs. Hodder indicated that she had been spending some time on establishing relations with the new government in Québec City, and had met with the Premier and the Deputy-Premier. A meeting with the new Minister of Education should take place soon, during which she will bring our primary concerns to his attention.

In response to a question, the Principal said that the Toponymy Committee will convene in due course to consider the naming of the new Residence.

4/457 BUSINESS ARISING

There was none.

5/457 COMMITTEE ITEMS

i) SPARC

a) It was moved (Robson/Willms) that the proposed list of reviewers and alternates for the programmes in Business, Economics, and Music be approved. **Motion carried.**

b) The SPARC reviews of the programmes in Liberal Arts and Computer Science were deposited for information.

ii) Senate Planning Committee.

It was moved (Thomas/McLean) that Senate approve the filling of the continuing position of Director of Practice Teaching in the School of Education, left vacant by the resignation of the incumbent. **Motion carried.**

There was some discussion about the nature of this position, and it was suggested that Dr. Thomas meet with the Senate Planning Committee to clarify the issue.

iii) Nominating Committee.

It was moved (Wickens/Durrant) that Senate elect the following to the Student Academic Appeals Committee, effective immediately: Dr. Sophie Boyer (for a two year term), and students Craig Leroux and Daniel Marcotte. **Motion carried.**

In response to a query from the student Senators, Dr. Childs explained that he had consulted the President of the SRC about the nomination of the two students to the Appeals Committee. The student Senators undertook to provide the names of two student alternates in September. Dr. Rose reminded the Principal that a Dean should be named to the Committee in July, replacing Dr. Childs whose mandate is ending.

6/457 OTHER MATTERS

i) Approval of the Graduation List.

It was moved (Thomas/Robson) that Senate receive the list of candidates for the degree of Master of Education, as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation. **Motion carried.**

It was moved (Willms/Dempsey) 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.

Dr. Willms pointed out several cases where supplemental examinations were to be written, or where final grades from other institutions were still outstanding. He noted that this year would see the first three graduates in the B.Sc. in Neuroscience. **Motion carried.**

It was moved (Robson/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 the cases where final marks from other institutions had not yet been received. **Motion carried.**

It was moved (Robson/Cunningham) that Senate receive the list of candidates for the degree of Bachelor of Arts in Business, as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation. Prof. Robson noted that one student had outstanding grades from another institution. **Motion carried.**

It was moved (Childs/Thomas) 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.

Dr. Childs noted three cases in which deferred grades were outstanding. **Motion carried.**

It was moved (Willms/Stroeher) that Senate receive the list of candidates for the degree of Bachelor of Arts in Natural Sciences and Mathematics, as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation. **Motion carried.**

It was moved (de Man/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.

Dr. de Man noted several cases where grades from other institutions were outstanding, and one where a late course was being completed. **Motion carried.**

It was moved (Thomas/Stroeher) 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 (Thomas/Durrant) that Senate receive the list of candidates for the degree of Bachelor of Education, as presented by the Registrar, and that these candidates be recommended to the Business Meeting of Convocation. **Motion carried.**

It was moved (Childs/Robson) 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 (de Man/Cunningham) that Senate receive the name of the candidate for the degree of Bachelor of Arts, Thomas More Institute, as presented by the Registrar, and that this candidate be recommended to the Business Meeting of Convocation. **Motion carried.**

It was moved (de Man/Thomas) 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.**

ii) The Registrar presented the list of prizes and scholarships to be awarded, as recommended by the Senate Committee on Prizes and Scholarships. It was moved (McRae/Cunningham) that the recommendations of the Prize Committee be approved. **Motion carried.**

8/457 BRIEF INFORMATION

Dr. Childs informed Senate that two instructors had been appointed: Michel Thériault, Ph.D., to teach ESL 071 and ESL 110 in the summer language programme; and Rina Kampeas, M.A., to teach REL 150 in the fall semester 2003.

The meeting adjourned at 11:20 a.m.

Janyne M. Hodder, Chair

Ann Montgomery, Secretary