

BISHOP'S UNIVERSITY

MINUTES OF THE 462nd SPECIAL MEETING OF SENATE

The 462nd meeting of Senate took place on Wednesday, March 24th, 2004 at 7:00 p.m. in Tomlinson Hall, McGreer 100.

Present: Mrs. J. Hodder, in the Chair; Prof. H. Agourram, Prof. P. Cunningham, Dr. A. de Man, Mr. G. Dempsey, Prof. R. Drolet, Dr. A. Drumheller, Ms. C. Dubois, Mrs. W. Durrant, Mr. E. Favelle, Dr. C. Grogan, Ms. L. Kane, Mr. C. Quinn, Dr. M. Richardson, Prof. B. Robson, Dr. C. Rose, Dr. M. Scarlete, Prof. S. Sheeran, Dr. A. Stritch, Ms. S-L. Ward, Dr. B. Willms, Dr. R. Yeats

Absent: Mr. C. Léveillé, Ms. A. Montgomery, Dr. J. Norman, Dr. J. Rittenhouse, Mr. G. Stephens, Ms. C. Viens, Prof. J. Wilson

Guests: Prof. S. Béquet, Dr. L. Nelson

1/462 AGENDA

The purpose of meeting was consultation of Senate concerning the appointment of the next Principal and Vice-Chancellor.

The Chair presented the recommendation of the Search Committee to appoint Dr. Robert Campbell.

It was moved by Dr. Yeats, seconded by Dr. Scarlete, that Senate moved into a committee of the whole. **Motion carried.**

After discussion with Prof. Béquet, Dr. Nelson, and the senators, it was moved by Prof. Drolet, seconded by Prof. Cunningham, that Senate move out of the committee of the whole. **Motion carried.**

It was moved by Prof. Robson, seconded by Dr. Yeats, that Senate approve the recommendation of the Search Committee for the appointment of Dr. Robert Campbell as Principal and Vice-Chancellor of Bishop's University. **Motion carried.**

It was then moved by Dr. Yeats, seconded by Dr. Rose, that Senate recommend to the Corporation the establishment of procedures for the selection of the Principal, Vice-Principals, and officers of the University. **Motion carried.**

The meeting adjourned at 7:25 p.m.