

BISHOP'S UNIVERSITY
MINUTES OF THE 467TH MEETING OF SENATE

The 467th meeting of Senate, a Special Meeting, took place on Tuesday 29 June, 2004,
at 10:00 a.m. in Tomlinson Hall, McGreer 100.

Present: Dr. J. Rittenhouse, in the Chair; Prof. P. Cunningham, Dr. A. de Man, Mrs. W. Durrant, Dr. K. Hull, Prof. S. Sheeran, Mr. R. Sowerby, Dr. W. Stephan, Prof. C. Viens, Dr. B. Willms, Dr. R. Yeats

Consulted: Dr. C. Grogan, Prof. S-L. Ward

Dr. Rittenhouse thanked those present for making themselves available for this special meeting of Senate. It was moved (Yeats, Cunningham) that faculty Senators who could not attend be consulted in order to satisfy quorum requirements. **Motion carried.**

The Chair of the Search Committee for a University Librarian, Dr. Brad Willms, provided a report of the Search Committee's deliberations, noting that the recommendation for the new appointment had been unanimous.

It was moved by Dr. Willms, seconded by Mrs. Durrant, that Senate endorse the recommendation of the Search Committee for the appointment of Ms. Sylvia Teasdale as University Librarian. **Motion carried.**

The meeting adjourned at 10:20 a.m.

Jonathan Rittenhouse, Chair.

(notes provided by the Chair)

THESE MINUTES WERE NOT APPROVED BY SENATE. SEE THE MINUTES OF
SENATE 468, 27 SEPTEMBER 2004.