

**Bishop's University**

**MINUTES OF THE 480th MEETING OF SENATE**

The 480<sup>th</sup> meeting of Senate took place on Monday 12 December 2005, at 7:00 p.m. in Tomlinson Hall, McGreer 100.

**Present:** Dr. R. Poupart was in the Chair, Dr. H. Agourram, Mrs. C. Beauchamp, Prof. S. Béquet, Prof. R. Drolet, Dr. T. Fletcher, Dr. S. Harvey, Mr. Louis Ialenti, Mr. R. Kennedy, Mr. Y. Jodoin, Mr. S. Lougheed, Dr. J. Manore, Mr. D. Moon, Mr. J. Morrison, Dr. J. Rittenhouse, Dr. J. Savage, Prof. S. Sheeran, Dr. L. Standing, Dr. W. Stephan, Mrs. S. Teasdale, Dr. T. Ugland, Prof. C. Viens, Dr. M. Vigneault

**Regrets:** Dr. A. Johnson, Mr. A. Lachambre, Ms. S. Limpert, Dr. G. Wickens, Dr. B. Willms, Prof. J. Wilson

1/480 AGENDA

The Agenda was approved. ( Béquet/Teasdale ) **Carried**

Prof. S. Sheeran brought a correction to the diploma of Selim Argun, the diploma is an M.A. not a Ph.D (8/480/i/d)

2/480 MINUTES

The Minutes of the 479<sup>th</sup> meeting of Senate were approved. ( Béquet/Moon ) **Carried**

3/480 COMMUNICATIONS FROM THE CHAIR

4/480 BUSINESS ARISING

5/479/iii/c Corrections on the SPARC Report from the Chemistry Department were circulated with the agenda. A member corrected the number of majors and honors students in Biochemistry, the exact number should be 53 for the year 2005 because only full-time students should be counted.

5/480 COMMITTEE ITEMS

D. B. Willms tabled the Student Academic Appeal Committee Report re: CLA212a.

6/480 OTHER MATTERS

The proposal for the 2006-07 Sessional Dates were presented by the Registrar. He explained that after consultation he prepared Sessional Dates ensuring 12 lecture days for each course in 2006-2007 and making sure that there were four days between the end of classes and the beginning of examinations. Some issues were about about the Fall/Thanksgiving break extended to a week. ( Moon/Béquet ) **Carried**

7/480 RECOMMENDATIONS

7.2 Division of Humanities

New Courses:

a) English: **ENG290 The New Journalism** ( Sheeran/Manore ) **Carried**

**ENG214 Contemporary Scottish Literature** ( Sheeran/Manore ) **Carried**

b) Music: **MUS207b Dance and Dance Music** ( Sheeran/Béquet ) **Carried**

### 7.3 Division of Natural Sciences and Mathematics

New Courses

a) Biology: **BIO320 Programmed Cell Death** ( Willms/Moon ) **Carried**

**BIO267 Ecosystems in Flux** ( Willms/Moon ) **Carried**

b) Physics: **PHY575 Numerical Methods and Simuations; PHY576 Stellar Astrophysics**

Cross-Listings:

**PHY475 Numerical Methods and Simulation** ( Willms/Agourram ) **Carried**

**PHY476 Stellar Astrophysics** ( Willms/Stephan ) **Carried**

### 7.4 Division of Social Sciences

Proposed Changes to Calendar Description in Economics

(Vigneault/Béquet ) **Carried**

### 8/480 Brief Information

The meeting was adjourned at 7:45 pm

Dr. Robert Poupart,  
Chair

Mr. Yves Jodoin,  
Secretary