



## **Bishop's University**

### **MINUTES OF THE 485th MEETING OF SENATE**

The 485th meeting of Senate took place on Wednesday May 17, 2006, at 4:00 p.m. in Tomlinson Hall, McGreer 100.

**Present:** Dr. J. Rittenhouse was in the Chair, Dr. H. Agourram, Dr. C. Beauchamp, Prof. S. Béquet, Prof. R. Brown, Dr. T. Fletcher, Mr. Y. Jodoin, Dr. A. Johnson, Dr. J. Savage, Ms. E. Shackell, Prof. S. Sheeran, Dr. W. Stephan, Mrs. S. Teasdale, Dr. T. Ugland, Dr. C. Valsan, Dr. G. Wickens, Dr. B. Willms

**Regrets:** Dr. S. Harvey, Mr. R. Kennedy, Mr. A. Lachambre, Ms. S. Limpert, Mr. S. Lougheed, Mr. D. Moon, Mr. J. Morrison, Dr. R. Poupart, Dr. L. Standing, Prof. C. Viens, Dr. M. Vigneault, Prof. J. Wilson

The chair introduced Ms. Erin Shackell, the new VP Internal of the SRC.

#### **1/485 AGENDA**

The Agenda was approved ( Teasdale/Fletcher ) **Carried**

#### **2/485 MINUTES**

The Minutes of the 484th meeting of Senate were approved.  
( Beauchamp/Béquet ) **Carried**

#### **3/485 COMMUNICATIONS FROM THE CHAIR**

Regrets from the Chair

#### **4/485 BUSINESS ARISING**

##### **5/484 New Senate Committee on Statistics –**

The Vice-Principal presented his recommendations on the establishment of a Standing Committee on Statistics including mandate and membership. It was moved (Rittenhouse/Béquet ) to create this new Senate Committee. **Carried**

The mandate: Reporting to Senate, the Senate Committee on Statistics (SCS) will maintain an inventory of all teaching of statistics on campus (specific courses, use of statistics within courses, tutoring), will consider ways to improve the teaching of statistics on campus, will consider ways to encourage research collaboration in statistics on campus

The membership: All faculty teaching statistics or their designates, one student.

##### **5/429iii - Senate Planning Membership**

The Dean of the Williams School of Business reported that she had found nobody amongst faculty members to represent the Division on the Senate Planning Committee (SPC). After some discussion about the importance of faculty input on policy matters, it was moved ( Johnson/Valsan ) that Dean S. Béquet sit exceptionally for one year on the Senate Planning Committee (SPC) as the representative of the Williams School of Business. **Carried**

#### **5/485 Committee Items**

##### **i) Committee on Prizes and Scholarship report**

The Registrar presented the report from the Committee on Prizes and Scholarships list of Prizes 2005-2006, for graduating students and undergraduate students university-wide. These prizes will be awarded at the Spring Convocation of June 10, 2006.

##### **ii) Senate Research Committee Report**

Dean Willms presented the highlights of the report. It was moved (Willms/Béquet ) that Senate receive the report. **Carried**

iii) McConnell Student Opportunity Fund Report

Dean Willms presented the report. It was moved ( Willms/Sheeran ) that Senate receive the report. **Carried**

**6/485 Other Matters**

i) Approval of Degrees and Certificates in Course

The Registrar, Mr. Jodoin, presented the list of 588 potential graduates for the Convocation to be held on June 10, 2006. The Deans were asked to indicate cases where the final results of spring courses, courses being taken elsewhere, or supplemental examinations were still outstanding.

It was moved ( Beauchamp/Teasdale ), that Senate receive the list of candidates for the degree of Master of Education, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Willms/Johnson ), that Senate receive the list of candidates for the degree of Bachelor of Science, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Béquet/Agourram ), that Senate receive the list of candidates for the degree of Bachelor of Business Administration Honours, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Béquet/Agourram ), that Senate receive the list of candidates for the degree of Bachelor of Business Administration, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Béquet/Valsan ), that Senate receive the list of candidates for the degree of Bachelor of Arts in Business, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Sheeran/Béquet ), that Senate receive the list of candidates for the degree of Bachelor of Arts in Humanities Honours, as presented by Mr. Jodoin, and that these candidates be recommended to

the Business Meeting of Convocation. **Carried**

It was moved ( Sheeran/Teasdale ), that Senate receive the list of candidates for the degree of Bachelor of Arts in Humanities, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

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

It was moved ( Johnson/Ugland ), that Senate receive the list of candidates for the degree of Bachelor of Arts in Social Sciences, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Beauchamp/Teasdale ), that Senate receive the list of candidates for the degree of Bachelor of Arts in Education, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Beauchamp/Savage ), that Senate receive the list of candidates for the degree of Bachelor of Education, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Rittenhouse/Beauchamp ), that Senate receive the list of candidates for Certificates in Continuing Education, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Rittenhouse/Beauchamp ), that Senate receive the list of candidates for the degree of Bachelor of Arts, Thomas More Institute, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

It was moved ( Johnson/Teasdale ) 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. **Carried**

## **7/485 Recommendations**

### **7.1 Williams School of Business**

### **7.2 Division of Humanities**

#### **i) Change in Program re: BSC & A**

It was moved ( Sheeran/Wickens ) from the Division of Humanities that the University should explore the possibility of lowering the credit requirements in order to facilitate double major programmes.

**Carried**

#### **ii) New Courses/Changes in Course Descriptions**

a) It was moved ( Sheeran/Béquet ) that Senate approve a new course in Drama: DRA439 Scene **Carried**

b) It was moved ( Sheeran/Béquet ) that Senate approve a revised course description in Études françaises et québécoises: FRA288ab Le Québec culturel de la Révolution tranquille **Carried**

c) It was moved ( Sheeran/Fletcher ) that Senate approve a new course in History: HIS356 Ireland and Quebec Compared **Carried**

d) It was moved ( Sheeran/Béquet ) that Senate approve a new course in History: HIS357 The African-American Experience, 1619-1896 **Carried**

e) It was moved ( Sheeran/Beauchamp ) that Senate approve a minor course description change in Religion: REL112a Introduction to the Hebrew Bible/Old Testament **Carried**

f) It was moved ( Sheeran/Wickens ) that Senate approve a new course in English: ENG 292 Studies in National Cinemas: Polish Cinema from WWII to the Present **Carried**

g) It was moved ( Sheeran/Savage ) that Senate approve a new course in English: ENG 243 Studies in Comparative Literature: The Mythic Journey **Carried**

h) It was moved ( Sheeran/Wickens ) that Senate approve a new course in English: ENG 103 Studies in Comparative Literature: The Novella **Carried**

i) It was moved ( Sheeran/Wickens ) that Senate approve a new course in English: ENG 103 Studies in Comparative Literature: Love and Friendship **Carried**

### 7.3 Division of Natural Sciences and Mathematics

#### i) New Courses in Biochemistry Programme

a) It was moved ( Willms/Béquet ) that Senate approve two new courses in Biochemistry: BCH 371a Independent Studies in Biochemistry I and BCH 372b Independent Studies in Biochemistry II **Carried**

b) It was moved ( Willms/Savage ) that Senate approve a new course in Biochemistry: BCH 101b Introduction to Nutrition (Note: This course may not be taken for credit by students in Biology, Biochemistry or Chemistry programmes. Such students should consider Biochemistry 191 instead.) **Carried**

#### ii) Modified Courses in Biochemistry Programme

a) It was moved ( Willms/Savage ) that Senate approve two new courses in Biochemistry: BCH 191b Nutrition **Carried**

b) It was moved ( Willms/Teasdale ) that Senate approve two new courses in Biochemistry: BCH 281b Analytical Biochemistry Laboratory I (Note: This course is cross-listed with CHE 189b. Students may not take this course for credit if they have received credit for CHE 189b). **Carried**

c) Requirements for Honours Programmes. It was moved ( Willms/Savage ) that :

Students are not admitted to an Honours Biochemistry programme until the beginning of the U3 year. To be eligible to enter or continue an Honours Biochemistry programme, the student must achieve:

- i) a minimum cumulative average of 75% by the end of U2 year and

- ii) at least 75% in each course required in the programme.

To complete an Honours Biochemistry programme, a student must:

- i) maintain minimum cumulative average of 75%, and
- ii) achieve at least 75% in each course required in the programme with a maximum permitted exemption of three credits.

iii) Biological Sciences – New Courses

- a) It was moved ( Willms/Savage ) that Senate approve a new courses in Biology: BIO 272b Scientific Writing for the Life Sciences  
**Carried**

iv) Computer Science – Program Change

- a) It was moved ( Willms/Stephan ) that Senate approve the increase the credit value from 3 to 4 for the following 8 CSC courses: CSC 101, 102, 121, 207, 211, 212, 302, and 414. This will increase the number of credits in the Computer Science programme to 98.  
**Carried**

v) Computer Science – New Course

- a) It was moved ( Willms/Teasdale ) that Senate approve a new 4 credit course in Computer Science: CSC 1xx Interactive Web Page design  
**Carried**

7.4 Division of Social Sciences: Department of Economics:

Two new Faculty Prizes have been added. One in Micro-Economics, another in Macro-Economics.

7.5 School of Education

7.6 Continuing Education

8/485 Brief Information

- i) Next Fall Revised Memberships for Senate Committees

ii) New Instructors in Religion: Dr. Peter Carpenter REL125 World Religions IV: Buddhism

iii) On-Line Course EDU401 Quebec Education - Dr. R. Ewing

iv) 7/484/7.3/iii - Bachelor of Science and Arts - Revised Draft for Information (Notice of Motion Withdrawn from April meeting)

v) Dates for 2006-2007 Senate Meetings - On Mondays at 7 pm

Sept 25, Oct 23, Nov 20, Dec 11, 2006; Jan 22, Feb 19, Mar 26, Apr 23,

And Wednesday May 16, 2007 at 4 pm.

The meeting was adjourned at 5:25 pm

Dr. Jonathan Rittenhouse, Chair

Mr. Yves Jodoin, Secretary