



Bishop's University

MINUTES OF THE 491st MEETING OF SENATE

The 491st meeting of Senate took place on Thursday February 22, 2007, at 4:00pm in Tomlinson Hall, McGreer 100.

Present: Dr. Jonathan Rittenhouse was in the Chair, Dr. L. Bentabet, Prof. S. Béquet, Prof. R. Brown, Dr. T. Bruestle, Mr. M. Cestnik, Mr. R. Csernyik, Ms. M. Dumont, Dr. V. Faraoni, Dr. T. Fletcher, Dr. R. Harries, Dr. A. Johnson, Ms. C. Lazarova, Mr. B. Lemenchick, Ms. J. Molyneux, Prof. S. Sheeran, Dr. L. Standing, Mrs. S. Teasdale (Secretary), Dr. T. Ugland, Dr. M. Vigneault, Dr. B. Willms, Dr. L. Zubieta

Regrets: Dr. C. Beauchamp, Dr. S. Harvey, Mr. Y. Jodoin, Dr. R. Poupart, Dr. C. Valsan, Prof. C. Viens, Prof. D. Westman

1/491 AGENDA

The Agenda was approved as circulated. (Béquet/Dumont)

Motion Carried

2/491 MINUTES

The Minutes of the 490th meeting of Senate as circulated.

(Harries/Béquet) **Motion Carried**

3/491 COMMUNICATIONS FROM THE CHAIR

Regrets from the Chair

4/491 BUSINESS ARISING

The Division of Natural Sciences and Mathematics indicated that it had passed a recent motion at its divisional meeting concerning ILT 103. It was presented at Senate as an information item and this was duly noted.

5/491 COMMITTEE ITEMS

Dr. A. Johnson took the Chair so that Dr.J. Rittenhouse could present the Committee reports

i) SPARC Review of History: Dr. Rittenhouse reviewed the External Reviewers' comments and recommendations, noting that he would be monitoring the implementation of the recommendations in the following year and would report back to Senate at that time. He also indicated that he would pass on recommendations that pertained to other departments and services as appropriate. There was a motion to receive the SPARC report.
(Sheeran/Bequet) **Motion Carried**

ii) Senate Planning Committee report: Dr. J.Rittenhouse presented the SPC report addressing firstly the tenure-stream requests and then the sessional and part-time course requests. He reviewed the funding mechanism and noted that the "grill" is being reviewed both by MELS and CREPUQ. Dr. Rittenhouse further noted that the review of the funding grill would not help Bishop's financial circumstance but MELS has indicated that it will protect the undergraduate institutions adversely affected by this change. Dr. Rittenhouse indicated that the positions recommended in the report were for the years 2008 and beyond. There was a motion to approve the recommendations for the tenure-stream positions
(Molyneux/Cestnick) **Motion Carried**

There was a second motion to approve the recommendations for the sessional and part-time courses (Molyneux/Cestnik) **Motion Carried**

iii) Research Ethics Board Committee: Dr. Rittenhouse moved that Senate approve the appointment of a new member to this committee. The candidate is Ms. Marie Thibault and her CV has been circulated to members of Senate
(Rittenhouse/Bequet) **Motion Carried**

6/491 OTHER MATTERS

Dr. J. Rittenhouse resumed the Chair

i) LibQUAL and library user survey: Associate University Library Ruth Sheeran circulated an information sheet outlining the purpose of the survey and the method in which it would be conducted. She noted that this survey is being conducted in over 200 academic libraries throughout North America and that most of the CREPUQ libraries are also taking part in this round of surveying. The

web survey will take place beginning March 12 and it is anticipated that it will close by the end of March. This was presented as an information item to Senate.

Dr. L. Standing left the meeting at 4:30 pm

7/491 RECOMMENDATIONS

7.1 Williams School of Business

The following was moved:

i) Pre-requisite changes for courses BFN210 Capital Markets; BFN301 Capital Budgeting; BHR312 Industrial Relations; BHR334 Administering the collective agreement; BMK321 Marketing Research

ii) Change to course descriptions for BHR224 Human Resource Management; BHR312 Industrial relations; BFN203 Finance II; BMK340 Product Strategy and Innovation; BMK371 Industrial Marketing Strategy; BMG112 Introduction to the Basic Theory, Science and Practice of Management

iii) new courses for BHR330 International Human Resources; ILT100 Information Literacy and Critical Thinking

(Bequet/Zubieta) **Motion Carried**

7.2 Division of Humanities

The following was moved:

i) The Department of Classics new course CLA130ab Sports and Games in the Ancient World. New course description for CLA/FIN205ab Greek Art and Architecture; CLA/FIN207ab Art and Architecture of the Etruscans and the Roman Republic. New course title and description for CLA250ab Sex and Gender in the Ancient World. New course title for CLA209a The History of Ancient Greece I. The Rise of the City State; CLA210b The History of Ancient Greece II. The Road to Empire; CLA219a The Greek Tragic Theatre I; CLA220b The Greek Tragic Theatre II; LAT201a Intermediate Latin I; LAT202b Intermediate Latin II; LAT301a Advanced Latin I; LAT302b Advanced Latin II.

(Sheeran/Bequet) **Motion Carried**

ii) The Department of Études françaises et québécoises new course FRA 207 Mise à jour grammaticale. (Sheeran/Brown) **Motion Carried**

iii) The Department of History program changes in honours and majors. New courses, new numbers and resurrected courses for HIS 276 History of Modern Africa; HIS381 The Cold War in Global Context; HIS407 Political History. Sheeran/Bequet. Carried. Calendar changes for HIS200 Approaches to the past: History in theory and practice; HIS237 The Formation of Modern Europe; HIS110 Introduction to Historical Studies. (Sheeran/Bequet) **Motion Carried**

iv) The Department of Modern Languages calendar, program changes for ILT102 as a requirement. (Sheeran/Brown) **Motion Carried**

v) New Course ILT104 Library Research Skills for the Humanities I. (Sheeran/Brown) **Motion Carried**

vi) Department of Religion calendar change, new course description for REL215b History and Legend in the Hebrew Bible/Old Testament. New course for REL118 The Torah/Pentateuch. (Sheeran/Brown) **Motion Carried**

vii) Department of Music. Re-numbering of Ensemble Courses for 2007-2008 calendar. (Sheeran/Bequet) **Motion Carried**

7.3 Division of Natural Sciences and Mathematics

i) New program for Bachelor of Business and Science B.B. Sc. Dean Willms presented calendar copy of this new program for Senate's approval. In his presentation, Dean Willms noted that this is an interdisciplinary program and reflects the popularity of this type of program in universities at this time. It was moved by Dean Willms that this new program be established and that Senate accept the recommendations contained in his report. Ms. J. Molyneux moved an amendment to Dean Willms proposal, asking that the double failure rule only apply for the business portion of the degree and not to the science portion. (Molyneux/Dumont) **Motion Defeated**

The original motion (recommendation 1) was then put to the vote. (Willms/Bequet) **Motion Carried**

There was a motion to approve recommendations # 2-10 (recommendation 11 was withdrawn). (Willms/Bequet) **Motion Carried**

ii) Status of Adjunct Professor of Chemistry for Drs. Pierre Harvey and Cetin Aktik. This was moved by Dean Willms. (Willms/Faraoni) **Motion Carried**

Dr. L. Zubieta left the meeting at 5:40 pm

7.4 Division of Social Sciences

The following was moved:

- i) New Course for ILT104 Library Research Skills for the Social Sciences.
(Johnson/Ugland) **Motion Carried**

7.5 School of Education

The following was moved:

- i) New courses for ILT101 Information Literacy and Critical Thinking and EDU423 Methods in the Teaching of Natural Sciences-Elementary. (Bequet/Fletcher)
Motion Carried

7.6 Continuing Education

8/491 BRIEF INFORMATION

- i) New Instructor
Fine Arts Department: M. Godbout, MFA - FIN260 Drawing II

The meeting adjourned at 5:45 pm

Dr. Jonathan Rittenhouse, Chair

Sylvia Teasdale, Secretary