



Bishop's University

MINUTES OF THE 494th MEETING OF SENATE

Special Meeting

The 494th meeting of Senate took place on Thursday May 3, 2007, at 4:00pm in Tomlinson Hall, McGreer 100.

Present: Dr. R. Poupart was in the Chair, Dr. C. Beauchamp, Dr. L. Bentabet, Prof. S. Bequet, Prof. R. Brown, Dr. T. Bruestle, Mr. R. Csernyik, Dr. V. Faraoni, Dr. T. Fletcher, Dr. R. Harries, Mr. Y. Jodoin, Dr. A. Johnson, Mr. A. P. Martinez, Ms. J. Molyneux, Dr. J. Rittenhouse, Mr. J. Sangster, Prof. S. Sheeran, Dr. L. Standing, Dr. T. Ugland, Dr. C. Valsan, Prof. C. Viens, Dr. M. Vigneault, Dr. B. Willms, Dr. L. Zubieta.

Regrets:

Mr. M. Cestnik, Ms. M. Dumont, Ms. C. Lazarova, Mr. B. Lemenchick, Mrs. S. Teasdale, Prof. D. Westman.

Members of Strategic Planning Committee also present : Dr. M. Childs, Dr. J. Manore, Dr. R. Osmun

The Secretary General informed members of Senate that next meeting has been moved to Thursday May 17, 2007 at 4:00 in McGreer 100.

1/494 AGENDA

The purpose of meeting was information and consultation of Senate concerning Strategic Planning.

The Principal, Dr. Poupart, went over the various challenges facing Bishop's University.

Dr. M. Childs presented highlights of the Second Interim Report of the Strategic Planning Committee.

A long open discussion ensued. The main issues and concerns expressed were: autonomy of universities, timeframe of Strategic Plan, growth of the student body, recruitment and retention, Bishop's Web pages, review and rebranding of programs, reasons for government to fund a pilot project, sequence of actions leading Provincial Government to grant funds needed, firmness and continuity of the Plan.

The meeting adjourned at 5:58 pm

Dr. Robert Poupart, Chair

Mr. Yves Jodoin, Secretary