



Bishop's University

MINUTES OF THE 502nd MEETING OF SENATE

The 502nd meeting of Senate took place on Wednesday February 20, 2008 at 7:00 pm in Tomlinson Hall, McGreer 100.

Present: Dr. J. Rittenhouse was in the Chair, Dr. C. Beauchamp, Dr. L. Bentabet, Prof. S. Bequet, Prof. R. Brown, Dr. V. Faraoni, Dr. T. Fletcher, Dr. R. Harries, Mr. D. Horne, Mr. Y. Jodoin, Dr. A. Johnson, Dr. E. Levac, Mr. A. Martinez P., Prof. L. McRae, Mr. T. Posie, Dr. J. Rittenhouse, Ms. Alyson Rowe, Prof. S. Sheeran, Ms. S. Teasdale, Dr. T. Ugland, Prof. C. Viens, Mr. J. Wald, Prof. D. Westman, Dr. B. Willms, Dr. L. Zubieta.

Regrets: Dr. T. Bruestle, Mr. J. Sangster, Mr. D. Thomas-Anderson, Dr. M. Vigneault.

1/502 AGENDA

An item was added to the agenda:

- 7.2 ii) c) Department of English: English Major in Popular Narrative.

The agenda was approved with this modification. (Wald/Faraoni)

Motion Carried

2/502 MINUTES

The Minutes of the 501st meeting of Senate were approved.

(Beauchamp/Levac) **Motion Carried**

3/502 COMMUNICATIONS FROM THE CHAIR

The Interim Principal reported briefly about the meeting at the Department of Education (MELS) held on Monday February 18th 2008. Negotiations are on-going.

4/502 BUSINESS ARISING

4.1 Grading System

This item was forwarded to the next meeting of Senate*.

4.2 Draft of Concentrations in the Department of Sociology

Dean A. Johnson reported that consultations with the Division of Humanities had taken place, hence it was moved (Johnson/Viens) that Senate approve the Draft of Concentrations in the Department of Sociology (document 501/7.4.xi).

Motion Carried

5/502 COMMITTEE ITEMS

5.1 Senate Planning Committee Report

The Chair of the Senate Planning Committee (SPC), Prof. B. Robson was invited to present the February of Senate Planning Committee report. He reminded Senators that the December SPC report had been approved in principle in December 2007.

It was moved (Beauchamp/Viens) that Senate approve the December Senate Planning Committee report. **Motion Carried**

Discussions resumed on the February report (document 502/5.1). A hiring freeze was discussed; a consensus was reached to leave this issue for Finance Committee. Another topic discussed was the pay scale level at which new professors could be hired.

WHEREAS SPC has reviewed all tenure-stream requests that were presented to this year's 2007-08 SPC (some have been presented to SPC in previous years).

WHEREAS SPC's premises is using the recently Senate-approved parameters to evaluate all requests (no matter when they were first presented to SPC), as those parameters are the best tools to allow Bishop's to reallocate resources where they are most needed. Further, SPC has had to strictly define both new and replacement positions.

WHEREAS the faculty complement of tenure-stream positions is 113. Four faculty members will either retire or resign by the end of this academic year; one will retire in December 09. Faculty complement would be at 108.5 tenure-stream positions in 2008-09 if no tenure-stream positions are filled this coming year.

It was moved (Beauchamp/Martinez) that Senate recommends to Finance Committee the following tenure-stream positions, in order of priority:

- Education (replacement position 8.5)
- Business (replacement position 19)
- Education (NEW position 9.5)
- Biochemistry (NEW position 2.5) & English (NEW position 6.25)
- Business (replacement position 20)
- Psychology (replacement position 7)

Motion Carried

WHEREAS using the Senate-approved formula for allocation of part-time credits, which is calculated on divisional/school student-faculty ratios, divisions/schools would be allocated the following number of part-time credits to replace faculty on regular salary in 08-09 who will either be on sabbatical, on partial retirement, or a dean or on teaching load reductions allowed for under 9.14 of the regular faculty CA.

It was moved (McRae/Martinez) that Senate approve the following Reduced Teaching Load Allocation:

Business: calculated at 70% replacement	42 credits
Education: calculated at 80% replacement	24 credits
Humanities: calculated at 60% replacement	54 credits
Natural Sciences: calculate at 50% replacement	51 credits
Social Sciences: calculated at 70% replacement	52.5 credits

Motion Carried

WHEREAS SPC, in making its recommended allocation, has focused on the CRU-faculty ratio, as the latter demonstrates the high service component that some departments/programs play in the delivery of academic programs. SPC took the approved allocated credits for 2007-08 and applied the 80%-50% replacement scale to those credits in order to achieve savings and responsibly allocate diminished resources.

It was moved (Beauchamp/Martinez) that Senate approve the following Part-Time Credit Allocation:

Business: calculated at 70% levels of 07-08	43.5 credits
Education: calculated at 80% levels of 07-08	66 credits
Humanities: calculated at 70% levels of 07-08	105 credits
Natural Sciences: calculated at 50% levels of 07-08	21 credits
Social Sciences: calculated at 80% levels of 07-08	84 credits

Motion Carried

It was moved (Beauchamp/Rowe) that the Deans of the Divisions and the Chair of the School of Education meet with the SPC to ensure that course offerings for 2008-2009 reflect the direction taken in the December and February reports and support the requirements of inter-divisional programmes. **Motion Carried**

At the end of the discussion, Senate acknowledged the hard work of Senate Planning Committee.

6/502 OTHER MATTERS

6.1 Library Material Evaluation for New Course Proposals (document 502/6.1)

The University Librarian proposed that a formal procedure for collaboration with the librarians on the development of new courses be adopted by the Departments and the Divisions.

It was moved (Teasdale/Harries) that Senate highly recommends that the academic departments inform librarians as soon as possible when they are developing new courses to determine how the Library can effectively meet the research needs of the students. **Motion Carried**

7/502 RECOMMENDATIONS

7.1 Williams School of Business

i) New Business courses (document 502/7.1.i)

- BAC 241a - Systems and Control
- BMS 231 Operations Management
- BMS 333 Purchasing Management
- BCS 318 E-Business Applications
- BCS 216 Managing Information Technology.

It was moved (Béquet/McRae) that Senate approved these new Business courses. **Motion Carried**

ii) Calendar Changes (document 502/7.1.ii)

- Remove: BAC 351 (Accounting Information Systems)
Replace by: BAC 241 (Systems and Control)
- Remove: BMS 221 (Intro. to Management Science)
Replace by: BMS 231 (Operations Management)
- Remove: BMS 322 (Applications in Management Science)
Replace by: BMS 333 (Purchasing Management)
- Remove: BCS 214 (Relational Databases)
Replace by: BCS 318 (E-Business Applications)
- Remove: BCS 114 (Intro. To IS Technology)

Replace by: BCS 216 (Managing Information Technology).

It was moved (Béquet/McRae) that Senate approved these Calendar changes. **Motion Carried**

It was moved (Béquet/Zubieta) that Senate approved the removal of the Management Science Concentration from the BBA program. **Motion Carried**

iii) New Program (document 502/7.1.iii)

B.A. in Information Technology.

Dean S. Béquet presented the new program. She added that she didn't expect any difficulty in getting approval from MELS.

It was moved (Béquet/Zubieta) that Senate approved the new program B.A. in Information Technology. **Motion Carried**

7.2 Division of Humanities

i) Department of Classics – New Course (document 502/7.2.i)

CLA 150 The Ancient World in Film and Television.

It was moved (Sheeran/Brown) that Senate approved this new course.
Motion Carried

ii) Department of English (document 502/7.2.ii.a)

It was moved (Sheeran/Brown) that Senate approved the following:
Motion Carried

a) Honours in Film, Media and Cultural Studies.
(document 502/7.2.ii.a)

b) New Courses: (document 502/7.2.ii.b)

- ENG 375 Colonial Narratives
- ENG 228 Introduction to Post Colonial Literature
- ENG 122 Introduction to Russian Literature
- Removing courses ENG 229, 230, 231

Approval of the following was deferred until next Senate.*

- **ENG 219 Popular Narrative: The Graphic Novel***
- **ENG 220 Popular Narrative: Fantasy.***

c) English Major in Popular Narrative.* (document 502/7.2.ii.c)

iii) Department of History

a) New Major in Public History (document 502/7.2.iii.a)

It was moved (Sheeran/Brown) that Senate approved this new major.
Motion Carried

b) New Courses: (document 502/7.2.iii.b)

- History 240: Introduction to Public History: Community Heritage and the Preservation of the Everyday
- History 281: History of Pre-colonial Africa
- History 392: Research Internship
- History 404: The Numbered Treaties
- History 437: International Relations from 1870 to the Present
- History 455: Public History Practicum
- History 285: The Global Economy in the Asian Age, 1400-1800

It was moved (Sheeran/Brown) that Senate approved these new courses.
Motion Carried

iv) Department Of Modern Languages

a) New International Japanese Studies Component (document 502/7.2.iv.a)

It was moved (Sheeran/Harries) that Senate approved this International Studies Component. **Motion Carried**

b) New Course ESL 212 Advanced Communicative Skills II (document 502/7.2.iv.b)

It was moved (Sheeran/Brown) that Senate approved this new course.
Motion Carried

v) Department of Music

a) New Programmes in Music: (document 502/7.2.v.a)

- B.A. in Popular Music Studies
- B.A. Music Major, Honours, and Minor in Popular Music Studies

It was moved (Sheeran/Brown) that Senate approved in principle these new programmes.* Motion Carried

b) New Courses: approval was deferred until next Senate.* (document 502/7.2.v.b)

- MUS 101ab Rock Music 101 3-3-0
- MUS 102 ab Music for the Movies 3-3-0
- MUS 105 ab World Music 3-3-0
- MUS 109 ab Music and Theatre 3-3-0
- MUS 233 ab Materials of Popular Music 3-3-0
- MUS 290 ab Improvisation 3-3-0
- MUS 291 ab Song and Instrumental Writing 3-3-0
- MUS 292 ab Arranging and Scoring for Jazz and Pop Music 3-3-0
- MUS 293 ab The Music Profession 3-3-0
- MUS 435 a Honours Composition – Jazz Option
- Ensembles: MUS 188a, 189b, 288a, 289b, 388a, 389b Rock, Pop Band Ensemble 1-3-0

vi) Department of Philosophy

a) Programme Changes (document 502/7.2.vi.a)

It was moved (Sheeran/Brown) that Senate approved these Programme changes. Motion Carried

b) New Courses: (document 502/7.2.vi.b)

- PHI 152 – Introduction to Logic and Reasoning
- PHI 255 – North American Philosophy
- PHI 256 – Asian Philosophy
- PHI 258 – Indian Philosophy
- PHI 265 – Nietzsche
- PHI 267 – Heidegger
- PHI 243 – Philosophy of Language and Hermeneutics

It was moved (Sheeran/Brown) that Senate approved these new courses.

Motion Carried

Approval of the following courses was deferred to another Senate meeting after further discussions are held with departments in the Division of Social Sciences:

- PHI 172 – Introduction to Social and Political Philosophy
- PHI 242 – Seminar in Political Philosophy
- PHI 249 – Philosophy of History

vii) Department of Religion (document 502/7.2.vii)

New Course REL 200ab Religion and Politics

It was moved (Sheeran/Johnson) that Senate approved this new course.

Motion Carried

Course name changes REL 118ab

Change to: *From Creation to Covenant: The First Five Books of the Bible.*

It was moved (Sheeran/Johnson) that Senate approved this course name change. **Motion Carried**

viii) Calendar Copy Changes

It was moved (Sheeran/Harries) that Senate approved the following:
Motion Carried

a) Department Of Modern Languages

New Course Description for ITA 309
(document 502/7.2.viii.a)

b) Department Of Music (document 502/7.2.viii.b)

Course title Change: MUS 332ab Advanced Harmony

B.A. Major in Music

1) **MUS 131, 132, 139, 231 and 232
becomes

**MUS 131, 132, 139, 231 and one from 332, 333 or 335.

2) By the end of their second year
Materials of Music III and IV (MUS 231 and 232)
becomes
Materials of Music III (MUS 231)

3) Certificate in Musical Studies
Music Theory 131, 132, 139, 231, 232, 238
becomes
Music Theory 131, 132, 139, 231, 238, 332

4) Remove: MUS 312 ab Independent Study in Performance
Liturgy and Music

5) Music 232b Materials of Music IV 3-3-0
becomes
MUS 332ab Advanced Harmony 3-3-0

c) Department Of Philosophy

Dropped from the Calendar (but kept on the books)

PHI 142 Introduction to Philosophical Literature

PHI 144 Introduction to Philosophy of Sexuality

PHI 150 Elementary Logic

PHI 151 Intermediate Logic

PHI 350 Syllogistic Logic

PHI 351 Philosophy of Language

7.3 Division of Natural Sciences and Mathematics

7.4 Social Sciences

7.5 School of Education

7.6 Continuing Education

8/502 BRIEF INFORMATION

8.1 A. Instructor Approval

Instructor Approval for G. Chan Man Fong to teach HIS 285

8.2 Student Appeal – Mr. Angelo Migliara (document 502/8.2)

This appeal was dealt originally at two meetings of Senate (478 and 479) and sent to the Visitor for an entire review of the case.

WHEREAS the Visitor received the material related to the appeal in the Fall of 2005

WHEREAS the Visitor has set a hearing on April 3rd, 2008

WHEREAS Senate wants resolution of this case

It was moved (Sheeran/Faraoni) that Senate rescind the referral of the Migliara case to the Visitor

A long discussion followed.

Motion Defeated because it did not get the necessary two-thirds majority of votes to rescind a previously adopted Senate motion.

13 in favor

0 against

7 abstentions

It was moved (Bentabet/Levac) that Senate designate the Chair of Senate, Dr. Jonathan Rittenhouse, to respond to the Visitor.

Motion Carried

The meeting adjourned at 9:54 pm

***Items to brought forward as Business Arising at next Senate Meeting**

Dr. Jonathan Rittenhouse, Chair

Mr. Yves Jodoin, Secretary