



## **Bishop's University**

### **MINUTES OF THE 505th MEETING OF SENATE**

The 505th meeting of Senate took place on Wednesday May 14, 2008 at 4:00 p.m. in Tomlinson Hall, McGreer 100.

**Present:** Dr. J. Rittenhouse was in the Chair, Dr. L. Bentabet, Prof. S. Bequet, Prof. R. Brown, Dr. T. Bruestle, Ms. L. Eisinger, Dr. V. Faraoni, Dr. R. Harries, Mr. D. Horne, Mr. Y. Jodoin, Dr. A. Johnson, Dr. E. Levac, Mr. J. Sangster, Prof. S. Sheeran, Dr. T. Ugland, Prof. C. Viens, Dr. M. Vigneault, Prof. D. Westman, Dr. B. Willms, Dr. L. Zubieta.

**Regrets:** Dr. C. Beauchamp, Dr. T. Fletcher, Mr. A. Martinez P., Prof. L. McRae, Mr. T. Posie, Ms. A. Rowe, Ms. S. Teasdale, Mr. D. Thomas-Anderson, Mr. J. Wald.

#### **1/505 AGENDA**

- An item was under 5/iii) Senate Planning Committee: B.Sc. Environmental Science Major
- An item was added under 7.2 Division of Humanities: three new courses in Classics

The revised agenda was approved with these modifications. ( Faraoni/Viens )  
**Motion Carried**

#### **2/505 MINUTES**

The Minutes of the 504th meeting of Senate were approved as circulated.  
( Bentabet/Ugland ) **Motion Carried**

### **3/505      COMMUNICATIONS FROM THE CHAIR**

The Interim Principal, Dr. J. Rittenhouse, reported that:

- The results of the election of the Deans was the following:
  - Dr. James Crooks, Dean of Arts and Science
  - Dr. Steve Harvey, Dean of the Williams School of Business
  - Dr. Catherine Beauchamp, Dean of School of Education

### **4/505      BUSINESS ARISING**

There was no Business Arising.

### **5/505      COMMITTEE ITEMS**

#### **i) Evaluation Committee**

Dr. A. Johnson reported that the following Sabbatical Reports had been approved and were available in the Vice-Principal's Office.

- Louis-Georges Harvey (Fall 2006)
- Andrea Drumheller (Full year 2006-2007)
- Margaret Lawther (Winter 2007)
- George Rideout (Fall 2007)
- Steve Harvey (Fall 2007)

#### **ii) Senate Nominating Committee    (document 505/5.ii.a)**

##### **a)    Senate Committees 2007-08**

Dr. T. Ugland reported that the Committee does its work in spring and summer and that the list of Senate Committee members will be updated in September. It was agreed by Senators to keep the same members on the Nominating Committee until their work is completed in September while finding a replacement for Dr. V. Faraoni.

**b) Appointment of replacement member for Dr. Faraoni on the Senate Nominating Committee**

It was moved ( Willms/Levac ) that Dr. L. Bentabet be appointed as a replacement member for Dr. Faraoni on the Senate Nominating Committee.

**Motion Carried**

**iii) Senate Planning Committee**

**a) Art History and Theory Concentration in Liberal Arts**  
(document 505/5.iii.a)

It was moved ( Sheeran/Horne ) that Senate approve this new concentration.

**Motion Carried**

**b) Classical Studies Concentrations in the Liberal Arts**  
(document 505/5.iii.b)

- Concentration in Greek Civilization
- Concentration in Roman Civilization

It was moved ( Sheeran/Brown ) that Senate approve these new concentrations.

**Motion Carried**

**c) Liberal Arts – Concentration in Philosophy**  
(document 505/5.iii.c)

It was moved ( Sheeran/Brown ) that Senate approve this new concentration.

**Motion Carried**

**d) Three Religion Concentrations in Liberal Arts**  
(document 505/5.iii.d)

- Concentration: The Judaic and Christian Traditions
- Concentration: World Religions
- Concentration: Religion and Culture

It was moved ( Sheeran/Brown ) that Senate approve these new concentrations.

**Motion Carried**

**e) B.Sc. Environmental Science Major**  
(document 505/5.iii.e)

It was moved ( Sheeran/Brown ) that Senate approve this new programme.

**Motion Carried**

## 6/505 OTHER MATTERS

### i) **Approval of Degrees, Diplomas and Certificates to be Awarded at Convocation, May 31, 2008**

The Registrar, Mr. Jodoin, presented the list of potential graduates for the Convocation to be held on May 31, 2008. The Deans were asked to indicate cases where the final results of spring courses, courses being taken elsewhere, or supplemental examinations were still outstanding.

#### **Bachelor of Arts in Business**

It was moved ( Béquet/Zubieta ) 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**

#### **Bachelor of Arts in Education**

It was moved ( Johnson/Sheeran ) 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**

#### **Bachelor of Arts in Humanities, Honours**

It was moved ( Sheeran/Brown ) 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**

#### **Bachelor of Arts in Humanities**

It was moved ( Sheeran/Brown ) 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**

#### **Bachelor of Arts in Natural Sciences and Mathematics, Honours**

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

### **Bachelor of Arts in Natural Sciences and Mathematics**

It was moved ( Willms/Faraoni ) 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**

### **Bachelor of Arts in Social Sciences, Honours and Majors**

It was moved ( Johnson/Viens ) 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**

### **Master of Education**

It was moved ( Sheeran/Johnson ) 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**

### **Master of Science**

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

### **Bachelor of Business Administration Honours**

It was moved ( Béquet/Zubieta ) 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**

### **Bachelor of Business Administration**

It was moved ( Béquet/Zubieta ) 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**

### **Bachelor of Science**

It was moved ( Willms/Faraoni ) 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**

## **Bachelor of Education**

It was moved (Johnson/Sheeran ) 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**

## **Certificates in Continuing Education**

It was moved ( Sheeran/Brown ) 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**

## **Bachelor of Arts, Thomas More Institute**

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

During the approval of degrees, some Senators questioned the different divisional rules applied to the mention “with Distinction”.

It was moved ( Zubieta/Viens ) 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**

## **7/505 RECOMMENDATIONS**

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

## 7.2 Division of Humanities

### A. New Courses

#### i) Department of Classics (document 505/5.iii.b)

- CLA 100 You Are What You Eat. Food, Community and Culture in The Greek and Roman World
- CLA 225 Latin Literature
- CLA 280 Roman Mythology

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

## 7.3 Division of Natural Sciences and Mathematics

### A. New Courses (document 505/5.iii.e)

- ENV 101 Introduction to Environmental Science
- ENV 375 Environmental Physics

It was moved ( Willms/Bentabet ) that Senate approve these new courses.  
**Motion Carried**

## 7.4 Division of Social Sciences

## 7.5 School of Education

### i) Calendar changes (document 505/7.5.i)

It was moved ( Sheeran/Johnson ) that Senate approve the following Calendar changes. <b>Motion Carried</b>
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- 1) New course title and course description for EDU 406 - Student Centered Evaluation
- 2) New course description for GSE 501 – Psychology of Teaching and Learning
- 3) New course description for GSE 552 – Technology in Education
- 4) New course description for GSE 553 – Technology and the Role of the Educator
- 5) New course description for GSE 559 – Research in Educational Technology
- 6) New course description for GSE 560 – Selected Topics in Literacy
- 7) New course title and course description for GSE 561 – Language and Literacy Studies

## 7.6 Continuing Education

### 8/505     BRIEF INFORMATION

There were no items.

The meeting adjourned at 4:53 pm

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Dr. Jonathan Rittenhouse, Chair

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Mr. Yves Jodoin, Secretary