



Bishop's University

MINUTES OF THE 506th SPECIAL MEETING OF SENATE

The 506th meeting of Senate took place on Monday June 2, 2008 at 4:00 p.m. in Tomlinson Hall, McGreer 100.

Present: Dr. J. Rittenhouse was in the Chair, Dr. C. Beauchamp, Prof. R. Brown, Dr. V. Faraoni, Dr. R. Harries, Mr. D. Horne, Mr. Y. Jodoin, Dr. A. Johnson, Ms. R. Sheeran, Prof. S. Sheeran, Mr. D. Thomas-Anderson, Prof. C. Viens, Prof. D. Westman, Dr. L. Zubieta.

Regrets: Dr. L. Bentabet, Prof. S. Bequet, Dr. T. Bruestle, Dr. T. Fletcher, Dr. E. Levac, Prof. L. McRae, Mr. T. Posie, Ms. A. Rowe, Mr. J. Sangster, Ms. S. Teasdale, Dr. T. Ugland, Dr. M. Vigneault, Mr. J. Wald, Dr. B. Willms.

1/506 AGENDA

The purpose of meeting was consultation of Senate concerning the appointment of the next Vice-Principal of Bishop's University.

The Chair presented the recommendation of the Search Committee to appoint Dr. Michael Childs .

It was moved (Sheeran/Viens) that Senate moved into a committee of the whole.

Motion carried

After discussion. it was moved (Sheeran/Johnson) that Senate move out of the committee of the whole.

Motion carried

It was moved (Johnson/Beauchamp) that Senate approve the recommendation of the Search Committee for the appointment of Dr. Michael Childs as Vice-Principal of Bishop's University. **Motion carried**

The meeting adjourned at 4:25 pm

Dr. Jonathan Rittenhouse, Chair

Mr. Yves Jodoin, Secretary