



Bishop's University

MINUTES OF THE 507th SPECIAL MEETING OF SENATE

The 507th meeting of Senate took place on Thursday, June 26, 2008 at 4:00 p.m. in Tomlinson Hall, McGreer 100.

Present: : Dr. J. Rittenhouse in the Chair; Dr. C. Beauchamp, Dr. L. Bentabet, Dr. R. Brown, Ms. L. Eisinger, Dr. V. Faraoni, Dr. R. Harries, Mr. S. Ho, Mr. D. Horne (by telephone), Dr. E. Levac, Dr. L. McRae, Prof. S. Sheeran, Mr. D. Thomas-Anderson, Dr. T. Ugland, Dr. M. Vigneault, Dr. B. Willms.

Guest: Dr. R. Gordon, President of Corporation

It was moved by Dr. Bentabet, seconded by Dr. Ugland, that Ruth Sheeran be approved as secretary for the special meeting. **Motion carried**

1/507 AGENDA

The purpose of the meeting was to consult with Senate regarding the appointment of the next Principal and Vice-Chancellor.

Dr. Gordon was invited to the table to discuss the process and procedures followed by the Search Committee. Other members of the Search Committee were invited to comment.

The Chair presented the recommendation of the Search Committee to appoint Mr. Michael Goldbloom.

It was moved by Dr. Levac, seconded by Dr. Ugland, that Senate support the unanimous recommendation of the Search Committee for the appointment of Michael Goldbloom as Principal and Vice-Chancellor of Bishop's University. **Motion carried (unanimously)**

It was moved by Dr. Ugland, seconded by Dr. Beauchamp, that Dr. Rittenhouse be thanked for his hard work and dedication to the University both as Vice-Principal and as Interim Principal. **Motion carried**

The meeting adjourned at 4:25 pm

Dr. Jonathan Rittenhouse, Chair

Ms. Ruth Sheeran, Secretary