



Bishop's University

MINUTES OF THE 509th SPECIAL MEETING OF SENATE

The 509th meeting of Senate took place on Monday, October 6th, 2008 at 3:00 p.m. in Tomlinson Hall, McGreer 100.

Present: Dr. M. Childs was in the Chair, Dr. C. Beauchamp, Dr. C. Charpentier, Dr. J. Crooks, Ms. L. Eisinger, Dr. R. Harries, Dr. S. Harvey, Ms. M. Ianniciello, Mr. Y. Jodoin, Dr. E. Levac, Prof. L. McRae, Dr. J. Savage, Ms. S. Teasdale.

Regrets: Ms. R. Backer, Dr. L. Bentabet, Prof. R. Brown, Dr. T. Bruestle, Dr. T. Fletcher, Mr. D. Horne, Mr. M. Goldbloom, Mr. S. Ho, Dr. K. Hull, Dr. J.A. Kingsley, Mr. M. Kouri, Dr. W. Marcantoni, Mr. J. Sangster, Dr. T. Ugland, Dr. L. Zubieta.

1/509 AGENDA

The purpose of the meeting was the Approval of Degrees, Diplomas and Certificates to be awarded at the Special Fall Convocation on October 17th, 2008

It was moved by Mr. S. Teasdale, seconded by Dr. Ugland, that Senate approve the agenda. **Carried**

2/509 Approval of Degrees, Diplomas and Certificates to be awarded at the Special Fall Convocation, October 17, 2008

The Registrar, Mr. Jodoin, presented the list of potential graduates for the Convocation to be held on October 17, 2008. The Deans were asked to indicate cases where the final results of spring or summer courses, courses being taken elsewhere, or supplemental examinations were still outstanding.

Bachelor of Arts in Humanities

It was moved (Crooks/Harries) 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 Social Sciences

It was moved (Levac/Charpentier) 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**

Bachelor of Business Administration

It was moved (McRae/Harvey) 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 (Savage/Childs) that Senate receive candidate 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**

Certificates in Continuing Education

It was moved (Harvey/McRae) 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**

It was moved (Ianniciello/Savage) that the Deans 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**

The meeting adjourned at 3:16 pm

Dr. Michael Childs, Chair

Mr. Yves Jodoin, Secretary