



## **Bishop's University**

### **MINUTES OF THE 510<sup>th</sup> MEETING OF SENATE**

The 510th meeting of Senate took place on Monday, October 20th, 2008 at 7:00 p.m. in Tomlinson Hall, McGreer 100.

**Present:** Mr. M. Goldbloom was in the Chair, Ms. R. Backer, Dr. C. Beauchamp, Dr. L. Bentabet, Prof. R. Brown, Dr. C. Charpentier, Dr. M. Childs, Dr. J. Crooks, Ms. L. Eisinger, Dr. R. Harries, Dr. S. Harvey, Mr. D. Horne, Mr. S. Ho, Dr. K. Hull, Ms. M. Ianniciello, Mr. Y. Jodoin, Dr. J.A. Kingsley, Dr. T. Ugland, Dr. L. Zubieta.

**Regrets:** Dr. T. Bruestle, Dr. T. Fletcher, Mr. M. Kouri, Dr. E. Levac, Dr. W. Marcantoni, Prof. L. McRae, Dr. J. Savage, Mr. J. Sangster, Ms. S. Teasdale.

#### **1/510 AGENDA**

The agenda was approved.

( Kingsley/Beauchamp ) **Motion Carried**

#### **2/510 MINUTES**

The Minutes of the 508th meeting of Senate were approved as amended.

( Childs/Crooks ) **Motion Carried**

The Minutes of the 509th meeting of Senate were approved as circulated.

( Crooks/Harries ) **Motion Carried**

#### **3/510 COMMUNICATIONS FROM THE CHAIR**

Mr. M. Goldbloom spoke about the Special Fall Convocation and Installation of the Principal.

Mr. M. Goldbloom reminded Senators that the two most important issues were the University's financial situation and student recruitment.

Finally, he added that the probable Quebec Government legislation on University governance wouldn't affect the Senate.

#### **4/510 BUSINESS ARISING**

There was no Business Arising.

#### **5/510 COMMITTEE ITEMS**

##### **5.1 SPARC – creation of Program Review Committees for Drama.** (document 510/5.1)

Dr. M. Childs presented the reviewers and alternates selected for the Drama Department.

It was moved ( Childs/Hull ) that Senate approve the following reviewers and alternates.  
**Motion Carried**

##### Reviewers:

NATALIE REWA (Queens University)

SARAH STANLEY (Concordia University)

##### Alternates:

DR SHELLEY SCOTT (University of Lethbridge)

DR DAVID FANCY (Brock University)

##### **5.2 SPARC – creation of Program Review Committees for Psychology** (document 510/5.2)

Dr. M. Childs presented the reviewers and alternates selected for the Psychology Department.

It was moved ( Childs/Charpentier ) that Senate approve the following reviewers and alternates. **Motion Carried**

##### Reviewers:

DR. OLGA OVERBURY (University of Montreal)

DR. ED PENCER (Saint Francis Xavier University)

##### Alternates:

DR. DOUG SYMONS (Acadia University)

DR. THÉRÈSE AUDET (University of Sherbrooke)

## **6/510      OTHER MATTERS**

### **6.1    Timetable**    (document 510/6.1)

Dr. M. Childs said that he had been examining the timetable. In his report, he noted that an increasing number of courses are now offered at times never authorized by Senate. He was bringing the topic forward for Senate for discussion and guidance. Senators discussed various issues and concerns.

Dr. T. Ugland, chair of the Senate Nominating Committee, reminded Senate that it had created a Timetable Committee in 1997. He added that the Committee had probably been dissolved after its report had been issued. The mandate and composition of the Timetable Committee was the following:

To examine and, if necessary, recommend modifications to the structure and/or preparation of the University timetable.

Membership:

- 4 Faculty Members (from each Division)
- 1 Full-Time Student
- 2 Resource Persons:
  - Director of Systems and Records
  - Registrar

Dr. M. Childs suggested as an alternative that the mandate and composition of the Timetable Committee be as follows:

To make recommendations to Senate for the construction of a timetable system which would provide a balance between

1. Diverse pedagogical practices, needs, and styles
2. Efficiency in the utilization of classroom space
3. Uniformity across all academic divisions, so that students continue as far as possible to share a common timetable and thus share access to all university programs.

Membership:

- Vice Principal
- Faculty member from each of the five Divisions
- Student Senator
- Staff member from the Record's Office
- Registrar

It was moved ( Childs/Horne ) that Senate revive the Timetable Committee with a new mandate and new composition and that it report to Senate on or before the February 2009 meeting. **Motion Carried**

## **7/510 RECOMMENDATIONS**

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

### **7.2 Arts & Science**

#### **7.2.1 Division of Humanities**

#### **7.2.2 Division of Natural Sciences and Mathematics**

##### **A. New Course**

##### **i) Department of Biology**

##### **a) New Course:** (document 510/7.2.2)

- BIO 333a Advanced Exercise Science and BIO Lab 333

It was moved ( Crooks/Hull ) that Senate approve this new course.  
**Motion Carried**

#### **7.2.3 Division of Social Sciences**

### **7.3 School of Education**

### **7.4 Continuing Education**

## **8/510 BRIEF INFORMATION**

New Instructors / J. Crooks

- i) Gubara Said Hassan (Ph.D.)
- ii) Catherine Paradis (M.Sc)

The meeting adjourned at 7:51 pm

---

Mr. Michael Goldbloom, Chair

---

Mr. Yves Jodoin, Secretary