



Bishop's University

MINUTES OF THE 511th MEETING OF SENATE

The 511th meeting of Senate took place on Monday, November 17, 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, Prof. R. Brown, Dr. T. Bruestle, Dr. C. Charpentier, Dr. M. Childs, Dr. J. Crooks, Dr. R. Harries, Dr. S. Harvey, Mr. D. Horne, Mr. S. Ho, Dr. K. Hull, Mr. Y. Jodoin, Dr. J.A. Kingsley, Mr. M. Kouri, Dr. E. Levac, Dr. W. Marcantoni, Prof. L. McRae, Ms. R. Sheeran, Dr. J. Savage, Dr. T. Ugland.

Regrets: Dr. L. Bentabet, Ms. L. Eisinger, Ms. M. Ianniciello, Mr. J. Sangster, Dr. L. Zubieta.

1/511 AGENDA

The agenda was approved with the following change:

Items 5.5 and 5.6 to be integrate into 5.5.

(Bruestle/Childs) **Motion Carried**

2/511 MINUTES

The Minutes of the 510th meeting of Senate were approved as presented.

(Kingsley/Beauchamp) **Motion Carried**

3/511 COMMUNICATIONS FROM THE CHAIR

Mr. M. Goldbloom said that all eighteen Quebec universities signed a letter to the leaders of the major political parties about issues and concerns of universities. The contents of the letter can be viewed on the website of the CREPUQ.

Mr. Goldbloom reported that all eighteen Quebec universities wrote through CREPUQ to the Chief Electoral Officer of Quebec to ask for an exemption from Art. 306 of the Quebec Electoral Act that stipulates the following : *"Every educational institution shall, on polling day, grant leave to those pupils and students who are electors"*. The request was denied by the Chief Electoral Officer of Quebec. Therefore no exams can be held on that day, Monday December 8th. The Registrar said the best solution would be to hold exams on the previous day, Sunday December 7th. The only other option was to

delay the exams to Monday December 15th after the official exam period. The Registrar said that all students and professors would be advised.

3.1 Re-scheduling of next Senate Meeting re: Provincial elections on December 8th.

It was agreed that the Senate meeting of December 8th would be moved to December 9th at 7 p.m.

4/511 BUSINESS ARISING

There was no Business Arising.

5/511 COMMITTEE ITEMS

5.1 SPARC – creation of Program Review Committees for English. (document 511/5.1)

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

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

Reviewers:

DR. GEORGE TOLES (University of Manitoba)

DR. PAUL YACHNIN (McGill University)

Alternates:

DR. PAUL KEEN (Carleton University)

DR. APRIL LONDON (University of Ottawa)

5.2 Graduate Studies Committee Report (document 511/5.2)

Dr. M. Childs presented the Graduate Studies Committee Report. Highlights of the report were:

- During the previous year, it largely spent its time in devising procedures and criteria for the disbursement of funds allocated to graduate studies, including scholarships, thesis prizes, travel grants and the like.

- Two proposals for Master's programs came before it during the Fall:
 - M.Ed. Concentration Art Education, which consists of a new Concentration
 - The re-creation, on a substantially new basis, of the Master of Arts in History which was last offered at Bishop's in the mid-1990s.
- A recommendation that the Division of Humanities draft regulations for graduate studies.

It was moved (Childs/Crooks) that Senate receive the report. **Motion Carried**

5.2.1 New Program : MA in History (document 511/5.2.1)

Dr. Childs presented the program. Senators asked various questions about the program and the approval procedure.

It was moved (Childs/Harvey) that Senate approve this new program. **Motion Carried**

5.3 Senate Planning Committee Report (document 511/5.3)

Senators acknowledged the work of the SPC (some members of the SPC were attending the Senate meeting). Dr. Childs presented the report. The new timelines established last year were mostly respected. A few items will be presented at the December meeting of Senate when the question of resources will also be dealt. Dr. Childs emphasized on one item of the report: *"Thus, wherever proposals require new resources, or even where they assume that existing resources will continue, SPC approval does NOT represent a promise to fund."*

After two years of creative program development, Dr. Childs added that it may be time to move from the creative phase to a consolidation phase.

It was moved (Childs/Charpentier) that Senate receive the report. **Motion Carried**

5.4 Senate Library Committee (document 511/5.4)

Dr. D. Miller, Chair of the Senate Library Committee, was recognized and presented three motions unanimously supported by the Committee.

Concerns were raised about the motions on issues affecting areas of labour relations. After some discussions, it was agreed to table the motions until the next meeting of Senate with the expectations of more rationale and explanations for this motions.

5.5 Senate Nominating Committee

5.5.1 Timetable Committee

Dr. T. Ugland, Chair of the Senate Nominating Committee, announced the nominations to the Committee:

- Michael Childs (VP)
- Bill Robson (Business)
- Andrea Drumheller (Social Science)
- Brad Willms (Natural Sciences)
- Rachel Backer (Full Time Student)
- Sandra Gallichon and Yves Jodoin (Registrar's Office)
- Humanities and Education reps. to be confirmed

It was moved (Ugland/Levac) that Senate approve the nominations to the Timetable Committee. **Motion Carried**

5.5.2 Senate Committee on Graduate Studies

Dr. T. Ugland, Chair of the Senate Nominating Committee, announced the nomination of Benjamin Constantineau, a Graduate student in Physics, to the Committee.

It was moved (Ugland/Levac) that Senate approve the nomination to the Graduate Studies Committee. **Motion Carried**

6/511 OTHER MATTERS

7/511 RECOMMENDATIONS

7.1 Williams School of Business

Dean S. Harvey presented the following modifications.

7.1.1 New courses in Finance: BFN340, BFN 341, BFN 342 (document 511/7.1.1)

It was moved (Harvey/Crooks) that Senate approve these new courses.
Motion Carried

7.1.2 Change in Finance Concentration Stream: 9 courses, 27 credits
(document 511/7.1.2)

It was moved (Harvey/McRae) that Senate approve this new concentration.
Motion Carried

7.2 Arts & Science

Dean J. Crooks presented the following modifications.

7.2.1 Division of Humanities

a. Fine Arts Minor and Major in Fine Arts (document 511/7.2.1.a)

i. new course numbers and description

It was moved (Crooks/Horne) that Senate approve these new course numbers and description. **Motion Carried**

ii. new courses

It was moved (Crooks/Horne) that Senate approve these new courses.
Motion Carried

**iii. new programs, minor, major and Liberal Arts
Concentration in Art History and Theory**

It was moved (Crooks/Horne) that Senate approve these new programs, minor, major and Liberal Arts Concentration in Art History and Theory.
Motion Carried

b. Philosophy (document 511/7.2.1.b)

- new courses Phi172 and Phi 342

Dr. J. Crooks, Dean of Arts and Science, reported that the Chairs of Philosophy and Political Studies had met at Senate's request to make sure that there wasn't any duplication with these new courses.

It was moved (Crooks/Harvey) that Senate approve these new courses.
Motion Carried

c. History (documents 511/7.2.1.c.i to iv)

i. Revised course description HIS 355 and HIS 315

It was moved (Crooks/Hull) that Senate approve these revised courses description. **Motion Carried**

ii. New courses HIS 108 and HIS 333

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

iii. New Programme: Indigenous Studies Minor

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

d. Religion (document 511/7.2.1.d)

- new course REL 207

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

e. Modern Languages

i. English Language Section: new minor in Applied Communications (document 511/7.2.1.e.iii)

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

ii. English Language Section: new course ELA 201
(document 511/7.2.1.e.iii)

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

iii. English Language Section: new course descriptions/credit status for ESL 71, 80, and 81
(document 511/7.2.1.e.iii)

It was moved (Crooks/Brown) that Senate approve these new course descriptions and credit status. **Motion Carried**

iv. German Studies: new course descriptions
(document 511/7.2.1.e.i)

A Senator wondered if these courses shouldn't have different course numbers to avoid confusion between students in the German Studies programme and the other students. It was agreed that the Department of Modern Languages should look at this and inform Senate on these course numbers.

It was moved (Crooks/Brown) that Senate approve these new course descriptions. **Motion Carried**

- v. **Hispanic Studies: new courses SPA 301, SPA 302, SPA 308, SPA 319, SPA 326, SPA 335 and SPA 336**
(document 511/7.2.1.e.ii)

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

- vi. **Hispanic Studies restructuring of the: Major in Hispanic Studies, Major in Modern Languages with concentration in Hispanic Studies, Double Major French – Spanish and Education, Minor in Hispanic Studies and the Certificate in Hispanic Studies** (document 511/7.2.1.e.ii)

It was moved (Crooks/Brown) that Senate approve this restructuring.
Motion Carried

f. Drama

- i. **New courses DRA 211, DRA 212 and DRA 440**
(document 511/7.2.1.f.i)

It was moved (Crooks/Harries) that Senate approve these new courses.
Motion Carried

- ii. **Programme changes** (document 511/7.2.1.f.ii)

It was moved (Crooks/Harries) that Senate approve these programme changes. **Motion Carried**

g. English

- i. **New courses ENG 123, ENG 203, ENG 204, ENG 295, ENG 461, ENG 462, ENG 463 and ENG 464**
(document 511/7.2.1.g.i)

It was moved (Crooks/Ho) that Senate approve these new courses.
Motion Carried

- ii. **New programme: Minor in Creative Writing and Journalism** (document 511/7.2.1.g.ii)

It was moved (Crooks/Ho) that Senate approve this new programme.
Motion Carried

7.2.2 Division of Natural Sciences and Mathematics

a. Mathematics (document 511/7.2.2.a)

- **Program changes in Mathematics**
 - **Major in Mathematics**
 - **Double Major in Mathematics and Education**

It was moved (Crooks/Backer) that Senate approve these program changes.
Motion Carried

b. Biology (document 511/7.2.2.b)

- **Biology of Cancer, New Course BIO 224**

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

c. New Programme (document 511/7.2.2.c)

- **Major Pre-Medicine**

It was moved (Crooks/Backer) that Senate approve this new programme.
Motion Carried

7.2.3 Division of Social Sciences

a. Psychology (documents 511/7.2.3. and 511/7.2.3.a)

- i. **New courses and modified course descriptions, and new course titles**

It was moved (Crooks/Childs) that Senate approve these new courses and modified course descriptions, and new course titles. **Motion Carried**

- ii. **Splitting PSY 208 into PSY 203 and PSY 204**

It was moved (Crooks/Childs) that Senate approve the splitting of the course PSY 208. **Motion Carried**

- iii. **Programme change in Minor in Health and Sport Studies**

It was moved (Crooks/Childs) that Senate approve these programme change in the Minor in Health and Sport Studies. **Motion Carried**

b. Environmental Studies and Geography (document 511/7.2.3.b.i)

i. New course ESG 370

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

c. Sociology

i. Updated list of courses: Gender, Diversity and Equity Studies Programmes (document 511/7.2.3.c.i)

It was moved (Crooks/Childs) that Senate approve this updated list of courses.
Motion Carried

ii. Programme change – updated and expanded list of courses Concentration in Media, Technology and contemporary Studies (document 511/7.2.3.c.ii)

It was moved (Crooks/Childs) that Senate approve this programme change.
Motion Carried

d. Political Studies

i. New course code: INT 301 to become POL 353
(document 511/7.2.3.d.i)

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

ii. Programme change – new Major and revised Minor in International Studies (document 511/7.2.3.d.ii)

It was moved (Crooks/Ugland) that Senate approve the new Major and revised Minor programme change. **Motion Carried**

iii. Programme change – Major and Honours in International Political Economy (document 511/7.2.3.d.iii)

It was moved (Crooks/Ugland) that Senate approve this programme change.
Motion Carried

7.3 School of Education

7.3.1 New profile in Secondary Education: Teaching of ESL (document 511/7.3.1)

Dean C. Beauchamp reported that once Senate approves this profile, it needs approval by an accrediting body of the MELS.

It was moved (Beauchamp/Kingsley) that Senate approve this new profile in Secondary Education pending the allotment of the necessary resources.
Motion Carried

7.3.2 New concentration in M.Ed. – Art Education (document 511/7.3.2)

Dean Beauchamp briefly presented the new concentration.

It was moved (Beauchamp/Kingsley) that Senate approve this new concentration in Art Education. **Motion Carried**

7.4 Continuing Education

Dr. Childs reported that was an interim coordinator of Continuing Education.

8/511 BRIEF INFORMATION

i) Sabbatical reports available for consultation at the Vice-Principal's Office from:
Dr. Sophie Boyer, Dr. Gilbert Gagné, Dr. Rebecca Harries, Dr. Steve Harvey,
Prof. Camille Lessard, Dr. M. Lustigman, Dr. Shawn Malley, Dr. Leo Standing,
Dr. A. Stritch, Dr. Calin Valsan, Dr. Harvey White.

ii) Prof. Malleswara Talla will teach three business courses on a part-time basis for the Winter 2009 semester. Prof. Talla has a Ph.D.

The meeting adjourned at 8:43 pm

Mr. Michael Goldbloom, Chair

Mr. Yves Jodoin, Secretary