



Bishop's University

MINUTES OF THE 512th MEETING OF SENATE

The 512th meeting of Senate took place on Tuesday, December 9, 2008 at 7:00 p.m. in the Old Library, McGreer 230.

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, 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, Mr. M. Kouri, Dr. E. Levac, Dr. W. Marcantoni, Prof. L. McRae, Ms. R. Sheeran, Dr. J. Savage, Dr. T. Ugland, Dr. L. Zubieta.

Regrets: Dr. T. Bruestle, Ms. L. Eisinger, Mr. J. Sangster.

Originally planned for McGreer 100, the meeting had to be moved to the Old Library because a bat flying in McGreer 100.

1/512 AGENDA

The agenda was approved with the following change:

Item 6.3 Moodle Use for Syllabus

Item 7.1.a removed

(Horne/Ho) **Motion Carried**

2/512 MINUTES

The Minutes of the 511th meeting of Senate were approved as amended.

(Crooks/Childs) **Motion Carried**

3/512 COMMUNICATIONS FROM THE CHAIR

Mr. M. Goldbloom said he had a meeting with the new Assistant Deputy Minister responsible for higher education Ms. Hélène David. She said she was a significant supporter of Bishop's and she would encourage the increasing our efforts of international recruitment. A meeting with Ms. Monique Gagnon-Tremblay, government Minister and local MNA gave similar indications.

4/512 BUSINESS ARISING

There was no Business Arising.

5/512 COMMITTEE ITEMS

5.1 Senate Planning Committee Report (document 512/5.1)

Dr. M. Childs presented the report. The main business of this report was to make recommendations to Senate for tenure stream positions for the academic year 2009-2010.

In order of priority, SPC recommends the following tenure stream appointments for 2009-10:

1. Education – replacement in Special Needs/Educational Foundations/Curriculum
2. Business – replacement in Human Resources
3. Business – replacement in Strategy/Management
4. Psychology – replacement in Clinical Psychology
5. English – new position in medieval and early modern Literature
6. Education – new position in English Second Language
7. Business – new position in Accounting or Marketing
8. Business – new position in Marketing or Accounting
9. Psychology – new position in Clinical Psychology

Of these, SPC believes that the first six are necessary and critical positions to maintain the integrity of the programs concerned and/or to allow the university to grow out of its financial difficulties. They would take the full time continuing complement to 110 and thus fulfill the obligation of the collective agreement. SPC recommends that the other three positions be filled, but would endorse approval of sessional positions if the University believes this to be impossible.

It was moved (Childs/Horne) that Senate adopt the Senate Planning Committee Report Motion Carried

5.2 Senate Nominating Committee

Dr. T. Ugland, Chair of the Senate Nominating Committee, announced the following nomination to the Senate Timetable Committee:

- Ms. Elizabeth Kreuger from Education.

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

5.3 Update: Senate Program Academic Review Committee (SPARC) – English, Drama and Psychology

Dr. M. Childs informed Senate that the reviewers for Psychology had not been finalized.

6/512 OTHER MATTERS

6.1 DEC/BAC agreements with Quebec CEGEPS

Dr. M. Childs said that some DEC/BAC agreements with the Champlain and Sherbrooke CEGEPs are in the process of development. These agreements are for 3 year Technical DEC programs in business and computer science and would not amount to more than 24 credits recognized by Bishop's.

6.2 Policy on Research Integrity and Conflict of Interest in Research (document 512/6.2)

Dr. M. Childs explained that the need to adopt this policy following the signature of the Memorandum of Understanding on the management of federal grants and awards between the Tri-Council and the university to ensure that the highest standards are respected in research activities conducted at Bishop's University. It also complies with the expectations of provincial funding agencies. Bishop's need to have a policy in place by January 2009. This new policy was circulated to two Senate Committees: the Senate Research Committee and the Senate Ethics Board Committee. The policy replaces the Policy on Integrity and Misconduct in Scholarly Research adopted by Senate in 1995.

It was moved (Childs/Crooks) that Senate approve this policy on Research Integrity and Conflict of Interest in Research and that this policy replaces the Policy on Integrity and Misconduct in Scholarly Research adopted by Senate in 1995. **Motion Carried**

6.3 Moodle Use for Syllabus

Mr. D. Horne presented a motion to encourage professors to use Moodle for electronic syllabus circulation.

It was moved (Horne/Backer) that Senate encourage all faculty to place course syllabi on the Bishop's University Moodle server no later than the end of the second week of classes each semester. **Motion Carried**

7/512 RECOMMENDATIONS

7.1 Williams School of Business

7.2 Arts & Science

Dean J. Crooks presented the following modifications:

7.2.1 Division of Humanities

7.2.2 Division of Natural Sciences and Mathematics

Department of Chemistry

a. Changes to Chemistry Honours and Majors Programs (document 512/7.2.2.a)

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

It was moved (Crooks/Backer) that Senate approve the following course description. **Motion Carried**

b. Environmental Chemistry: course description – CHE 144b – CHE244b – CHE 248b (document 512/7.2.2.b)

c. Inorganic Chemistry: course description – CHE 221a –CHE281a – CHE222a – CHE282 (document 512/7.2.2.c)

d. Chemistry Literature and Organic Course Description – CHE277f – CHE477F – CHE 225 – CHE 226 – CHE 385 – CHE386 (document 512/7.2.2.d)

Department of Physics

e. Extension of emergency appointment in Physics

In accordance with Article 6.12 of the current Fulltime Faculty Collective Agreement, Dean J. Crooks informed Senate of the extension of emergency appointment in Physics of Dr. Sylvain Turcotte to the Department of Physics for the winter 2009 term.

7.2.3 Division of Social Sciences

a. New course in Sociology: 321ab Sociology of Technology (document 512/7.2.3.a)

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

b. Course description changes PSY 101 and 102 and new course PMA 353 (document 512/7.2.3.b)

It was moved (Crooks/Ho) that Senate approve these changes and this new course. **Motion Carried**

7.3 School of Education

7.4 Continuing Education

Dr. Childs reported that Ms. Kathryn Standish in the new interim coordinator of Continuing Education.

8/512 BRIEF INFORMATION

The meeting adjourned at 8:07 pm

Mr. Michael Goldbloom, Chair

Mr. Yves Jodoin, Secretary