



Bishop's University

MINUTES OF THE 513th MEETING OF SENATE

The 513th meeting of Senate took place on Monday, January 19, 2009 at 7:00 p.m. in McGreer 100.

Present: Mr. M. Goldbloom was in the Chair, Ms. R. Backer, Dr. C. Beauchamp, Dr. L. Bentabet, 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, Mr. M. Kouri, Dr. E. Levac, Prof. L. McRae, Ms. R. Sheeran, Dr. J. Savage, Dr. T. Ugland, Dr. L. Zubieta.

Regrets: Prof. R. Brown, Dr. T. Bruestle, Dr. W. Marcantoni, Mr. J. Sangster.

1/513 AGENDA

The agenda was approved
(Beauchamp/Kingsley) **Motion Carried**

2/513 MINUTES

The Minutes of the 512th meeting of Senate were approved as submitted.
(Charpentier/Harries) **Motion Carried**

3/513 COMMUNICATIONS FROM THE CHAIR

Mr. M. Goldbloom, the Principal, reported that enrolment numbers for the Winter 2009 Session should be available in three days once late registration ends. He also said he would soon issue a statement about enrolment.

He met again with the local MNA, Ms. Monique Gagnon-Tremblay who is responsible for the Treasury Board in the Quebec Government. It's clear she was a friend of Bishop's. Since the government will invest capital money in infrastructure projects, Mr. Goldbloom informed the minister that Bishop's has an infrastructure project being readied.

4/513 BUSINESS ARISING

There was no Business Arising.

5/513 COMMITTEE ITEMS

5.1 Senate Library Committee (document 513/5.1)

Ms. R. Sheeran, Associate University Librarian, presented a motion on behalf of the chair of the Senate Library Committee, Dr. D. Miller.

After discussion amongst Senators, the motion presented in document 513/5.1 was amended:

WHEREAS library staff are aware of academic issues relevant to the library and could bring suggestions for improvement or modification of library policies to the Committee's attention at meetings;

WHEREAS the input of these staff members would be greatly appreciated by the Committee in formulating policy decisions regarding the life of the library;

It is moved (Sheeran/Harries) that a staff member be added to the membership of the Senate Library Committee. **Motion Carried**

5.2 Senate Nominating Committee

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

a. New chair to the Research Ethics Board

It was moved (Ugland/Ianniciello) that Senate approve the appointment of Dr. C. Stonebanks as Chair, Research Ethics Board. **Motion Carried**

b. New member from Humanities: Senate Timetable Committee

It was moved (Ugland/Harries) that Senate approve the nomination of Dr. D. Miller as a member of the Senate Timetable Committee. **Motion Carried**

c. New member from Education: Senate Library Committee

It was moved (Ugland/Harries) that Senate approve the nomination of Dr. J.A. Kingsley, as a member of the Senate Library Committee. **Motion Carried**

5.3 Senate Planning Committee Report

a. Major in Sports Studies (document 513/5.3.a)

It was moved (Ugland/Harries) that Senate approve the following:

New Courses:

- Sports Studies 201: Culture & Society
- Sports Studies 301: Athletes & Society
- Sports Studies 401: Experiential Learning
- Sports Studies 402: Independent Study

New Major in Sports Studies

Motion Carried

b. Report on part-time credits and sessionals 2009-10 (document 513/5.3.b)

Dr. M. Childs presented the Senate Planning Committee (SPC) report. The main business of this report was to make recommendations to Senate for Sessional Appointments, Reduced Teaching Loads and Part Time Credits Allocations for the academic year 2009-2010.

In making its recommendations for part-time and sessional budgets, SPC has used the following premises and parameters:

- that Finance Committee will approve 6 of the 9 recommended tenure stream positions as approved by Senate at its 512th meeting on December 9, 2008
- that, if the above is accurate, Senate and Finance Committee will approve the three others as sessionals
- that the part-time allocation parameters (reduced teaching load and regular part-time) for 2008-09 would remain in force, with a slight upward adjustment for the allocation of regular part-time credits.

Sessional Appointments

It was moved (Childs/McRae) that, should Finance and Executive Committees refuse approval of tenure stream appointments 7-9, Senate approve the appointment of sessional instructors in Business (2) and Psychology; and further, that Senate approve sessional appointments in Environmental Studies and Geography and in Physics.

Motion Carried

Reduced Teaching Load Allocations

Senators voiced serious concerns about the parameters that Senate approved for four years in 2007-2008 as part of the recommendations of the SPC: major concerns were about the difficulty of properly offering the courses listed in the calendar, about the differential treatment of Divisions for replacement allocations and how it affects faculty. Senators felt the parameters should be revisited by SPC before the four years elapse.

It was moved (Childs/Horne) that Senate approve the following Reduced Teaching Load Allocations:

• Williams School of Business	calculated @ 80%	21.5 courses
• School of Education	calculated @ 80%	7
• Div of Social Sciences	calculated @ 70%	19
• Div of Humanities	calculated @ 60%	20.5
• Div of Natural Sciences	calculated @ 50%	12

Motion Carried

Part time Credit Allocations

It was moved (Childs/Harvey) that Senate approve the following Part time Credit Allocation:

• Williams School of Business	14.5 + 4 extra	18.5 courses
• School of Education	22 + 6 extra	28
• Div of Social Sciences	28 + 8 extra	36
• Div of Humanities	37.5 + 10 extra	47.5
• Div of Natural Sciences	7 + 2 extra	9

Motion Carried

6/513 OTHER MATTERS

6.1 Sessional dates (document 513/6.1)

Mr. Y. Jodoin, Registrar, presented the proposed Sessional Dates for the Summer 2009 Session.

It was moved (Ho/Zubieta) that Senate approve the Sessional Dates for the Summer 2009 Session. **Motion Carried**

7/513 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

7.2.3 Division of Social Sciences

7.3 School of Education

7.4 Continuing Education

8/513 BRIEF INFORMATION

The meeting adjourned at 8:06 pm

Mr. Michael Goldbloom, Chair

Mr. Yves Jodoin, Secretary