



Bishop's University

MINUTES OF THE 515th MEETING OF SENATE

The 515th meeting of Senate took place on Monday, March 23rd, 2009 at 7:00 p.m. in McGreer 100.

Present: Mr. M. Goldbloom was in the Chair, Ms. R. Backer, Dr. C. Beauchamp, Dr. T. Bruestle, 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, Ms. R. Sheeran, Dr. J. Savage, Dr. T. Ugland, Dr. L. Zubieta.

Regrets: Dr. L. Bentabet, Dr. C. Charpentier, Ms. L. Eisinger, Prof. L. McRae, Dr. W. Marcantoni, Mr. J. Sangster.

1/515 AGENDA

The agenda was approved.
(Zubieta/Kouri) **Motion Carried**

2/515 MINUTES

The Minutes of the 514th meeting of Senate were approved as amended.
(Crooks/Childs) **Motion Carried**

3/515 COMMUNICATIONS FROM THE CHAIR

The Principal, Mr. M. Goldbloom, spoke about the infrastructure projects submitted to the Quebec Government:

- A modified version of a Research Pavilion
- A joint proposal with Champlain College for improved and renovated science laboratories in the Andrew S. Johnson Building

Other infrastructure projects are being considered in view of the Federal Government infrastructure program.

4/515 BUSINESS ARISING

There was no business arising.

5/515 COMMITTEE ITEMS

5.1 Senate Nominating Committee

Dr. T. Ugland, Chair of the Senate Nominating Committee, reported that Senate would only vote on the nomination of a member to the Research Ethics Board. Other nominations planned for this meeting were put off to another Senate meeting.

It was moved (Ugland/Horne) that Senate approve the nomination of Ms. Heather Bowman as a community member to the Research Ethics Board. **Motion Carried**

5.2 Senate Planning Committee (document 515/5.2)

Following discussions held in the 513th meeting of Senate, Dean J. Crooks moved for discussion, that going forward

That Senate instruct the Senate Planning Committee

a) to fund all replacement courses specified in the Fulltime Faculty Collective Agreement at the same rate across all Schools and Divisions going forward and

b) to bring that rate to 100% as soon as the University's finances allow it.

A discussion followed amongst Senators. It was suggested that the motion be amended to say that Senate Planning Committee (SPC) be invited to revisit its policy on funding and that the policy be based on the principle of equity. A fear was expressed about Senate instructing SPC members how to do their work and the process.

Dean Crooks proposed the tabling of the motion to have further discussions with other faculty members. **Motion Tabled**

6/515 OTHER MATTERS

There were no other matters on the agenda.

7/515 RECOMMENDATIONS

7.1 Williams School of Business

7.1.1 Bachelor of Commerce and Science B.C.S. (document 515/7.1.1)

Dean S. Harvey presented the program outlined in the document. It's a name change for the program of Bachelor of Business and Science. The primary core of courses in business and program regulations have been made clearer.

It was moved (Harvey/Kouri) that Senate approve Bachelor of Commerce and Science B.C.S. program modifications. **Motion Carried**

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

8/515 BRIEF INFORMATION

The SRC Vice-President Academic, Senator D. Horne, introduced the SRC Senators recently elected for next year's Senate meetings:

Ms. Katelin Allen, Education
Mr. Yannick Holton, Humanities
Ms. Sara Wuite, Natural Sciences
Ms. Sophia Faria, Social Sciences,
Mr. Sebastian Taylor (not present), Business
Mr. Sam Ho, Vice-President Academic

The meeting adjourned at 7:59 pm

Mr. Michael Goldbloom, Chair

Mr. Yves Jodoin, Secretary