



Bishop's University

MINUTES OF THE 517th MEETING OF SENATE

The 517th meeting of Senate took place on Wednesday, May 13, 2009 at 4:00 p.m. in McGreer 100.

Present: Mr. M. Goldbloom was in the Chair, Dr. C. Beauchamp, Dr. L. Bentabet, Dr. T. Bruestle, Dr. C. Charpentier, Dr. M. Childs, Dr. J. Crooks, Ms. L. Eisinger, Dr. R. Harries, Dr. S. Harvey, Mr. D. Horne, Dr. K. Hull, Mr. Y. Jodoin, Dr. J.A. Kingsley, Mr. M. Kouri, Dr. E. Levac, Prof. L. McRae, Dr. R. Osmun Ms. R. Sheeran, Dr. J. Savage, Dr. T. Ugland, Dr. L. Zubieta.

Regrets: Ms. R. Backer, Mr. S. Ho, Ms. M. Ianniciello, Dr. W. Marcantoni, Mr. J. Sangster.

1/517 AGENDA

The agenda was approved after an item was added.

7.2.2.a Approval of a new course
(Zubieta/Crooks) **Motion Carried**

2/517 MINUTES

The Minutes of the 516th meeting of Senate were approved as circulated.
(Harvey/Horne) **Motion Carried**

3/517 COMMUNICATIONS FROM THE CHAIR

The Principal, Mr. M. Goldbloom, reported that the Federal Government had asked for more details about the Renovation of Bishop's science labs infrastructure project.

4/517 BUSINESS ARISING

There was no business arising.

5/517 COMMITTEE ITEMS

5.1 Senate Research Committee

(document 517/5.1)

Following the motion passed at Senate on February 23, 2009 about research clusters, Dean S. Harvey reported that the Senate Research Committee (SRC) had completed the first phase of identifying criteria to help recognizing research clusters. Upon adoption of these assumptions by Senate, the SRC will use these to identify and recommend to Senate its major axes of research in fall semester 2009.

It was moved (Harvey/Childs) that Senate adopt these research clusters criteria:

- 1- Builds on existing or developing research and creative scholarship strengths in the faculty (publications, grants).
- 2- Has potential to attract substantial external funding from granting agencies, as well as other public and private funds.
- 3- Is poised to help Bishop's benefit from federal, provincial and regional funding opportunities and priorities (e.g., MELS, CFI, etc.).
- 4- Helps Bishop's demonstrate a regional, provincial, national and international purpose and positioning (e.g., makes a case for our regional contribution and necessity).
- 5- Has a connection to an identifiable, sustainable theme that is difficult to replicate outside of Bishop's (unique), and/or for which Bishop's has demonstrated strength/niche.
- 6- Has the ability or potential to result in peer-reviewed publications (according to the disciplinary standards).
- 7- Encompasses the work of researchers from more than one discipline, department or division.
- 8- Relates to strong teaching programs or traditions at Bishop's.
- 9- Has the potential to include a Canada Research Chair.
- 10- Demonstrates a record of collaboration or a potential for collaboration with other institutions.
- 11- Contribute to the research opportunities and training for undergraduate students.
- 12- Makes effective and efficient use of resources available at Bishop's (e.g., does not incur inordinate resources unavailable or difficult to attain).
- 13- Can lead to or contribute to the development of graduate programs.

Motion Carried

5.2 Senate Planning Committee (document 517/5.2)

The Vice-Principal, Dr. M. Childs, reported on behalf of the Senate Planning Committee (SPC) that SPC had met with the Dean of Arts and Science and the Dean of Education about the request made for a number of additional part time credits. Altogether ten extra courses were distributed at the end of the 2008-09 exercise.

It was moved (Childs/Horne) that Senate approve the SPC's allocation of ten extra courses. **Motion Carried**

5.3 Senate Program Academic Review Committee (SPARC):

Program Review Committee for the Department of Computer Science (document 517/5.3)

Dr. M. Childs presented the reviewers and alternates selected by SPARC for the Department of Computer Science.

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

Reviewers

Dr. Froduald Kabanza
Professeur titulaire
Département d'informatique
Université de Sherbrooke
Familiar with Quebec universities

Dr. Ernst Grundke
Professor and Director of Informatics
Faculty of Computer Science
Dalhousie University
Developed a programme similar to our BAIT programme

Alternates

Dr. Ke Qiu
Associate Professor
Department of Computer Science
Brock University
Familiar with small universities

Dr. Shengrui Wang
Professeur titulaire
Département d'informatique
Université de Sherbrooke
Familiar with Quebec Universities

Senate Program Academic Review Committee (SPARC): Program Review Committee for the Departments of Liberal Arts, Modern Languages, Physics

Since three departments slated for a Fall Review haven't finalized their list of proposed reviewers, Dr. M. Childs proposed the following motion:

It was moved (Childs/Beauchamp) that Senate authorizes SPARC to choose the reviewers for the departments of Liberal Arts, Modern Languages, Physics and to report to Senate on the list of reviewers at its first meeting in the Fall. **Carried**

5.4 Senate Nominating Committee (document 517/5.4)

It was moved (Sheeran/Zubieta) that Senate approve the appointment of the following members for two-year terms on the Senate Nominating Committee:

Dr. Jo Anne Kingsley (Education)

Dr. Ross Osmun (Humanities)

Dr. Kerry Hull (Natural Sciences)

Dr. Gilbert Gagné (Social Sciences)

Prof. Lissa McRae (Williams School of Business)

Motion Carried

6/517 OTHER MATTERS

6.1 Approval of Degrees, Diplomas and Certificates to be awarded at Convocation, May 30, 2009

The Registrar, Mr. Jodoin, presented the list of potential graduates for the Convocation to be held on May 30, 2009. The Deans were asked to indicate cases where the final results of spring courses, courses being taken elsewhere, or supplemental examinations were still outstanding.

Bachelor of Arts in Business

It was moved (Harvey/Childs) that Senate receive the list of candidates for the degree of **Bachelor of Arts in Business**, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Arts in Education

It was moved (Beauchamp/Crooks) that Senate receive the list of candidates for the degree of **Bachelor of Arts in Education**, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Arts in Humanities

It was moved (Crooks/Hull) that Senate receive the list of candidates for the degree of **Bachelor of Arts in Humanities**, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Arts in Natural Sciences and Mathematics

It was moved (Crooks/Harries) that Senate receive the list of candidates for the degree of Bachelor of Arts in Natural Sciences and Mathematics, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Arts in Social Sciences

It was moved (Crooks/Sheeran) that Senate receive the list of candidate for the degree of Bachelor of Arts in Social Sciences, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Master of Education

It was moved (Beauchamp/Charpentier) that Senate receive the candidate for the degree of Master of Education, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Master of Science

It was moved (Crooks/Ugland) that Senate receive the list of candidates for the degree of Master of Science, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Business Administration Honours

It was moved (Harvey/Savage) that Senate receive the candidate for the degree of Bachelor of Business Administration Honours, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Business Administration

It was moved (Harvey/Bentabet) that Senate receive the list of candidates for the degree of Bachelor of Business Administration, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Science

It was moved (Crooks/Bruestle) that Senate receive the list of candidates for the degree of Bachelor of Science, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Education

It was moved (Beauchamp/McRae) that Senate receive the list of candidates for the degree of Bachelor of Education, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Certificates in Continuing Education

It was moved (Childs/Levac) that Senate receive the list of candidates for Certificates in Continuing Education, as presented by Mr. Jodoin, and that these candidates be recommended to the Business Meeting of Convocation. **Carried**

Bachelor of Arts, Thomas More Institute

It was moved (Childs/Osmun) that Senate receive the candidate for the degree of Bachelor of Arts, Thomas More Institute, as presented by Mr. Jodoin, and that the candidate be recommended to the Business Meeting of Convocation. **Carried**

Amendments to the list of graduates

It was moved (Childs/Kouri) that the Deans and the Registrar be authorized by Senate to add the names of students to the graduating list, subject to satisfactory completion of programme requirements, or to delete candidates who do not meet their programme requirements by the date of Convocation. **Carried**

Awarding of Distinction

It was moved (McRae/Horne) that Senate instructs the Academic Appeals/Admissions Policy Committee (ASAP) to investigate the consistency and criteria used to determine the awarding of distinction to graduating students, and to report to Senate in the Fall. **Carried**

7/517 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

7.2.2a New course in Chemistry: CHE135 (document 511/7.2.2 a)

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

7.2.3 Division of Social Sciences

7.3 School of Education

7.4 Continuing Education

8/517 BRIEF INFORMATION

Sabbatical Reports are available for consultation at the Vice-Principal's office from:
M. Allili, V. Faraoni, J. Levasseur, E. Prusak, C. Ruitihinda.

The meeting adjourned at 4:48 pm

Mr. M. Goldbloom, Chair

Mr. Yves Jodoin, Secretary