



Bishop's University

MINUTES OF THE 520th MEETING OF SENATE

The 520th meeting of Senate took place on Monday, November 16, 2009 at 7:00 p.m. in McGreer 100.

Present: Mr. M. Goldbloom was in the Chair, Dr. C. Beauchamp, Dr. C. Charpentier, Dr. M. Childs, Dr. J. Crooks, Ms. S. Faria, Dr. G. Gagné, Ms. G. Grant, Dr. R. Harries, Dr. S. Harvey, Mr. S. Ho, Mr. Y. Holton, Dr. K. Hull, Mr. Y. Jodoin, Dr. J.A. Kingsley, Dr. R. Osmun, Dr. C. Rutihinda, Ms. R. Sheeran, Dr. J. Savage, Ms. S. Wuite

Regrets: Ms. K. Allen, Dr. E. Levac, Prof. L. McRae, Dr. W. Marcantoni, Mr. S. Taylor.

1/520 AGENDA

The agenda was approved after adding the following items:

- 5.4 Senate Nominating Committee
- 7.2.3.iii Program changes in Psychology

(Childs/Hull) **Motion Carried**

2/520 MINUTES

The Minutes of the 519th meeting of Senate were approved as amended.

(Ho/Faria) **Motion Carried**

3/520 COMMUNICATIONS FROM THE CHAIR

The Principal, Mr. M. Goldbloom, asked Senators if the time of Senate meetings was the most convenient. It was agreed that, at present, Senate meetings on Mondays at 7 p.m. were the most convenient.

4/520 BUSINESS ARISING

Following discussion at the previous Senate meeting, the Registrar, Mr. Y. Jodoin, researched Senate minutes and reports about Academic Integrity. A report submitted to Senate in 2006 will be circulated.

5/520 COMMITTEE ITEMS

5.1 Senate Planning Committee (SPC) (document 520/5.1)

Dr. Childs, Vice-Principal, presented the November report of the SPC. The Senate Planning Committee met to deal with program change proposals and pressing cases of courses approval to be offered in the Winter semester. It also examine statistics on Hons/Majors and CRUs per department for subsequent discussion and decision on tenure stream, sessional and part time requests.

5.2 SPARC - Program Review Committee for Department of Fine Arts (document 520/5.2)

Dr. Childs presented the proposal from SPARC about the Program Review Committee for Department of Fine Arts. The two sides of the program (Studio Art and Art History) each put forward a series of names.

It was moved (Childs/Grant) that Senate approve the review panel for the Fine Arts Department:

James Butler, Professor of Studio Art, Middlebury College

Penny Cousineau-Levine, Chair, Visual Arts Department, University of Ottawa

Alternates:

Aimé Zahid, Professor of Fine Arts, UQTR

Johanne Lamoureux, Former Chair, Art History Department, Université de Montréal

Motion Carried

Dr. Childs added that he has been actively searching for a senior administrator to add to the Fine Arts Program Review Committee.

5.3 SPARC – English Report (document 520/5.3.a)

Dr. Childs presented the external Report of the Program Review Committee on the Department of English. Overall, it was a trouble-free review of a well structured program and a department that is functioning well. Senate received the report.

5.4 Senate Nominating Committee (document 520/5.4)

Ms. Ruth Sheeran, chair of the Senate Nominating Committee, reported that the members of the Senate Classroom Renovation Committee met and recommended that Senate disband the Committee.

It was moved (Sheeran/Crooks) that Senate disband the Classroom Renovation Committee. **Motion Carried**

6/520 OTHER MATTERS

6.1 Calendar policy on external review of course work (document 520/6.1)

Dr. Crooks, Dean of Arts and Science, indicated that there was an issue to deal with in the 2008-09 Calendar. There is a situation in which the calendar does and does not authorize the re-reading of the components in question (pages 21, 34). Dr. Crooks moved the following motions:

It was moved (Crooks/Wuite) that next year's calendar be amended to permit external review only of a course component worth at least one third of a student's final grade.
Motion Carried

It was moved (Crooks/Wuite) that until the calendar is amended, students be accorded the full right to review of course components described in the current academic calendar on p. 21. **Motion Carried**

7/520 RECOMMENDATIONS

7.1 Williams School of Business

Dean S. Harvey presented the following modifications.

7.1.1 New courses in Business: MAT 196 ab, MAT 197 ab (document 520/7.1.a)

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

The passing of this motion implies that MAT 193 and MAT 195 will be progressively phased out. It also affects the mathematics courses required for admission of CEGEP students. These requirements will also be phase in.

It was moved (Harvey/Childs) that the new mathematics courses required for admission of CEGEP students are MAT 201-103 and 201-105. **Motion Carried**

7.2 Arts & Science

Dean J. Crooks presented the following modifications.

7.2.1 Division of Humanities

a) New Course proposals

i. Department of Classics: CLA 260 ab, CLA 261 ab, CLA 320 ab

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

ii. Department of Modern Languages : GER 387, GER 388, GER 389

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

iii. Department of History: HIS 308, HIS 358, HIS 389

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

7.2.2 Division of Natural Sciences and Mathematics

a) New Course proposal

i. Department of Biochemistry: BCH 110, BCH 189

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

7.2.3 Division of Social Sciences

a) New Course proposal

i. Department of Political Studies: POL 224

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

b) Program/Calendar Changes

i. Department of Sociology: (document 520/7.2.3.b.i)

It was moved (Crooks/Harries) that Senate approve the following program and calendar changes:

1. a) Add the new Forensic Psychology course to the concentration in Criminology, Law, Social Policy
b) Correct typing error, p. 206 in required courses from concentration in Criminology, Law, Social Policy, the correct number for the Sociology of Health class is SOC 307
2. b) add the new SOC 321 Sociology of Technology course to the Honours concentration in Media, Technology and Contemporary Studies so that required courses listed in (ii) ends with “or SOC 321 Sociology of Technology”.
3. Add ENG 375 Colonial Narratives to Globalism and Empire concentration electives

ii. Department of Psychology: (document 520/7.2.3.b.ii)

It was moved (Crooks/Charpentier) that Senate approve the following changes in the Health and Sports Studies Major and Minor:

BCH 191 has been replaced by BCH 101a

BIO 132 has been replaced by BIO 133

Motion Carried

ii. Department of Psychology: (document 520/7.2.3.b.iii)

It was moved (Crooks/Charpentier) that Senate approve the following changes to the program:

Core for all BA programs:

- Remove PSY 207 and PSY 301 from the core program

Psychology (PSY) program:

- The last block should now read: At least FOUR other psychology courses.

Clinical (PCL) concentration:

- The program will be renamed “Applied Concentration”

Under required courses, PSY 214 will be added and PSY 330 will be removed

The section “Clinical options – take THREE will be replaced by the following sections:

- Cognitive-Affective – Take ONE
- Developmental – Take ONE
- Applied Psychology options – Take TWO

Motion Carried

7.3 School of Education

7.4 Continuing Education

8/520 BRIEF INFORMATION

- 8.1 Sabbatical Report available for consultation at the Vice-Principal's office from:
Dr. Michel Carle

The meeting adjourned at 7:47 pm

Mr. Michael Goldbloom, Chair

Mr. Yves Jodoin, Secretary