



Bishop's University

MINUTES OF THE 526th MEETING OF SENATE

The 526th meeting of Senate took place on Wednesday, May 19th 2010 at 4:00 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, Dr. G. Gagné, Prof. C. Gibbs, Dr. S. Harvey, Mr. F. Hivon-Vaillancourt, Mr. Y. Holton, Mr. Y. Jodoin, Dr. J.A. Kingsley, Dr. E. Levac, Prof. L. McRae, Mr. D. Miner, Dr. D. Millington, Dr. R. Osmun, Dr. E. Prusak, Ms. E. Robichaud, Dr. J. Savage, Ms. S. Wuite.

Regrets: Ms. K. Allen, Ms. S. Faria, Prof. C. Gibbs, Dr. R. Harries, Dr. K. Hull, Dr. W. Marcantoni, Dr. C. Rutihinda, Ms. R. Sheeran.

1/526 AGENDA

The agenda was approved.
(Childs/Crooks) **Motion Carried**

2/526 MINUTES

The Minutes of the 525th meeting of Senate were approved as circulated.
(Charpentier/McRae) **Motion Carried**

3/526 COMMUNICATIONS FROM THE CHAIR

The Principal indicated that the proposal for the New Statutes of Bishop's were approved by Corporation at its meeting on May 15, 2010 and will take effect on September 14, 2010. These New Statutes incorporate what Senate approved in terms of Academic Structures at its last meeting of April 19th.

4/526 BUSINESS ARISING

There was no Business Arising.

5/526 COMMITTEE ITEMS

5.1 Animal Care Committee (documents 526/5.1a and 526/5.1b)

Michael Childs, Vice-Principal, presented the proposed changes to the terms of reference of the Animal Care Committee (ACC). The terms of reference needed to be revised to bring them into line with the Canadian Council on Animal Care policy.

It was moved (Childs/Miner) that Senate approve these changes to the terms of reference of the Animal Care Committee. **Motion Carried**

5.2 SPARC: Report on the implementation of the SPARC recommendations for the Department of Psychology (document 526/5.2)

James Crooks, Dean of Arts and Science, reported on the progress in implementing the SPARC recommendations for the department one year after the Report's deposition. Most of these items have been very successfully addressed.

6/526 OTHER MATTERS

6.1 Composition of Senate (document 526/6.1)

Dr. Childs said that through the work of the Governance Task Force and its resulting New Statutes, it came to light that the formal Senate membership had to be brought into line with practice when an Education student was added in September 2001.

It was moved (Childs/Levac) to increase the number of full time student Senators to six (6) full-time students who shall be the Vice-President, Academic of the Students' Representative Council, or equivalent, and five (5) others elected by the full-time student body, in such manner and with such proportional representation by Division as may be decided upon from time to time by the full-time student body, provided that only students in good standing may be members of Senate. **Motion Carried**

6.2 Approval of Degrees, Diplomas and Certificates to be awarded at Convocation, June 12, 2010

The Registrar, Mr. Jodoin, presented the list of potential graduates for the Convocation to be held on June 12, 2010. The Deans were asked to indicate cases where the final results of Winter Semester courses, or 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, the Registrar, and that

these candidates be recommended to the Business Meeting of Convocation.

Motion Carried

Bachelor of Arts in Education

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

Motion Carried

Bachelor of Arts in Humanities

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

Motion Carried

Bachelor of Arts in Natural Sciences and Mathematics

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

Bachelor of Arts in Social Sciences

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

Motion Carried

Master of Education

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

Motion Carried

Master of Science

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

Bachelor of Business Administration

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

Motion Carried

Bachelor of Science

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

Motion Carried

Bachelor of Business and Science

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

Bachelor of Education

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

Motion Carried

Certificates in Continuing Education

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

Bachelor of Arts, Thomas More Institute

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

Motion Carried

Amendments to the list of graduates

It was moved (Childs/Beauchamp) that the Vice-Principal Academic, the Academic 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. **Motion Carried**

There was some discussion amongst Senators about the date of Convocation. Should it be early, right after the end of the Winter Semester, or in late May or early June as has been the tradition at Bishop's? It was agreed that it should be a topic of discussion brought to Senate in Fall 2010.

7/526 RECOMMENDATIONS

7.1 Williams School of Business

7.2 Arts and Science

7.2.1 Division of Humanities

- i) Modern Languages: new course proposal**
JSE320 –Introduction to Debate in Japanese
(document 526/7.2.1 (i))

It was moved (Crooks/Miner) that Senate approve this new course. Motion Carried
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7.2.2 Division of Natural Sciences and Mathematics

- i) Biology: new course proposals** (document 526/7.2.2 (i))

BIO391 – Experiential Learning in Health Science and Molecular Biology

BIO392 – Experiential Learning in Diversity and Environmental Biology

It was moved (Crooks/Childs) that Senate approve these new courses. Motion Carried
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7.2.3 Division of Social Sciences

7.3 School of Education

7.4 Continuing Education

8/526 BRIEF INFORMATION

8.1 Sabbatical Reports

Sabbatical Reports available for consultation at the Vice-Principal's office from:
Dr. J. Benson, Dr. C. Berco, Dr. D. Miller, Dr. G. Tuck, Dr. S. Yezerinac

8.2 School of Education:

New faculty members: Dr. Corinne Haigh, Ph.D., Western, Special Needs Instruction;
Dr. Sunny Man Chu Lau, Ph.D., U of T, sessional position for 2010-2011

Noting that this was the last Senate meeting for Yves Jodoin as Secretary General, the Principal, Michael Goldbloom, thanked him for work.

The meeting adjourned at 4:41 pm.

Michael Goldbloom, Chair

Mr. Yves Jodoin, Secretary