

**SENATE OF BISHOP'S UNIVERSITY
532nd SENATE MEETING**

Date: Monday, February 21st, 2011
Time: 7:00 p.m.
Place: Tomlinson Hall, McGreer #100

AGENDA

- 532/ 1 Approval of Agenda
- 532/ 2 Approval of Minutes –
531st Senate Meeting
- 532/ 3 Communications from the Chair
- 532/ 4 Business Arising
- 532/ 5 Committee Items
- 532/ 6 Other Matters
 - 6.1 Adjunct professors / J. Crooks
 - a. Marylène Boulet
 - b. Gordon Craig
 - c. John F. Emerson
 - d. Patrick Labelle
 - e. Estelle Chamoux
- 532/ 7 Recommendations
 - 7.1 Williams School of Business / S. Harvey
 - 7.2 Arts and Science / J. Crooks
 - 7.2.1 Arts & Science Requirements
 - 7.2.2 Division of Humanities
 - 7.2.3 Division of Natural Sciences and Mathematics
 - 7.2.4 Division of Social Sciences
 - 7.2.4.1 Political Studies
New courses:
Politics 233a Politics of the Iberian Peninsula
Political Studies 237a Politics of Japan

7.3 School of Education / C. Beauchamp

7.4 Continuing Education

532/ 8 Brief Information

C. Doucet
February 17th, 2011



**MINUTES OF THE 532ND MEETING OF THE SENATE
OF BISHOP'S UNIVERSITY**

The 532nd meeting of Senate took place on Monday, February 21st, 2011, at 7:00 p.m., in McGreer 100.

Chair: Principal Michael Goldbloom

Present: Dr. Catherine Beauchamp, Dr. Claude Charpentier, Dr. Michael Childs, Ms Hazeline Delos Trinos, Dr. Gilbert Gagné, Prof. Chad Gibbs, Mr. Yves Jodoin, Dr. Rebecca Harries, Dr. Steve Harvey, Dr. JoAnne Kingsley, Dr. Elisabeth Levac, Mr. Justin McCarthy, Dr. Daniel Miller, Dr. Darren Millington, Mr. Dale Miner, Dr. Ross Osmun, Ms Elizabeth Robichaud, Mr. Nicholas Seebruch, Ms Ruth Sheeran.

Regrets: Dr. Madjid Allili, Mr. Dr. Jamie Crooks, Mr. Félix Hivon-Vaillancourt, Dr. Walter Marcantoni, Dr. Elizabeth Prusak, Dr Cranmer Rutihinda, Ms Jenna Smith, Dr. Lourdes Zubieta.

Secretary: Ms Victoria Meikle

ITEM 532/1: APPROVAL OF AGENDA

Dale Miner moved approval of the agenda; Ruth Sheeran seconded.

The motion carried.

ITEM 532/2 APPROVAL OF MINUTES OF THE 531ST MEETING OF SENATE

Mr. Miner suggested that the meaning of the paragraph at the top of p. 5 would be clearer if the reference to programme viability were removed, and noted one other correction.

Dale Miner moved approval of the minutes subject to these corrections, and Daniel Miller seconded.

The motion carried.

ITEM 532/3 COMMUNICATIONS FROM THE CHAIR

Passing of Professor Louise Jamet

The Principal expressed the sadness of members of the University community on the passing of Professor Louise Jamet, instructor in the Fine Arts programme on the Knowlton campus, and offered his condolences to Professor Jamet's family, colleagues and students.

Applications for fall 2011

The Principal reported that applications for fall 2011 were up 25% over the same date in 2010, and that there were significant increases in the Natural Sciences and Humanities, two areas where the University has capacity to register additional students. He congratulated Jock Phippen, Director of Enrolment Management, and his team for their success in attracting additional applicants to Bishop's.

Additional support for students in need

The Principal advised Senators that the University had received a gift of \$100,000 that would be used to help attract five outstanding students who would not otherwise be in a financial position to register at to Bishop's, and support them over the course of their programme. Students would be required to live in residence in order to be eligible for the awards.

2011 B.E.S.T. applications

The Principal expressed his satisfaction that the number of applications for funding from the Bishop's Experiential or Service Term Projects Fund (B.E.S.T.) had increased from 15 in 2010 to 43 in 2011, and that the selection Committee had received good applications from outstanding students.

New Dean of Arts and Science

The Board of Governors approved the appointment of Dr. Benoit-Antoine Bacon, Chair of Psychology, as Dean of Arts and Science. The Principal took the opportunity to remark on how well the recruitment and selection process had gone, and on the fact that excellent external as well as internal candidates had applied for the position.

ITEM 532/4 BUSINESS ARISING

There was no business arising.

ITEM 532/5 COMMITTEE ITEMS

There were no Committee Items

ITEM 532/6 OTHER MATTERS

6.1 *Nomination of Adjunct Professors in the Natural Sciences - M. Childs*

The Vice-Principal Academic moved the appointment of five Adjunct Professors in the Natural Sciences: Marylène Boulet, Gordon Craig, John F. Emerson, Patrick Labelle and Estelle Chamoux.

Nicholas Seebruch seconded the motion.

The motion carried, none opposed, no abstentions.

ITEM 532/7 RECOMMENDATIONS FROM THE DEANS

7.1 *Williams School of Business*

Dean Harvey had no recommendations.

7.2 *Arts and Science*

7.2.1 Arts and Science

There were no recommendations for the Faculty of Arts and Science.

7.2.2 Division of Humanities

There were no recommendations for the Division of Humanities.

7.2.3 Division of Natural Sciences

There were no recommendations for the Division of Natural Sciences.

7.2.3 Division of Social Sciences

The Vice-Principal Academic moved the creations of two new courses in Political Studies:

- ◆ Politics 233a Politics of the Iberian Peninsula, seconded by Daniel Miller;
- ◆ Political Studies 237a Politics of Japan, seconded by Darren Millington.

The motion carried, none opposed, no abstentions.

7.3 *School of Education*

Dean Beauchamp had no recommendations.

There being no further business, the 532nd meeting of Senate adjourned at 7:20 p.m.

Michael Goldbloom, Chair

Victoria Meikle, Secretary