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
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 Sebruch, 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 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