

**SENATE OF BISHOP'S UNIVERSITY  
535<sup>th</sup> SENATE MEETING**

**Date:** Wednesday, May 18<sup>th</sup>, 2011  
**Time:** 4:00 p.m.  
**Place:** Tomlinson Hall, McGreer #100

**AGENDA**

- 535/ 1 Approval of Agenda
- 535/ 2 Approval of Minutes –  
534<sup>th</sup> Senate Meeting
- 535/ 3 Communications from the Chair
- 535/ 4 Business Arising
- 535/ 5 Committee Items
  - 5.1 Dean's follow up on SPARC reports for History, Liberal Arts, Music and Political Studies / J. Crooks
  - 5.2 SPARC report May / M. Childs
- 535/ 6 Other Matters
  - 6.1 Approval of Degrees, Diplomas and Certificates to be awarded at Convocation, May 28th, 2011 / Y. Jodoin
- 535/ 7 Recommendations
  - 7.1 Williams School of Business / S. Harvey
  - 7.2 Arts and Science / J. Crooks
    - 7.2.1 Division of Humanities  
Instructor approval for Michel Charbonneau (Drama) and Laurel Thompson (Drama) / J. Crooks
    - 7.2.2 Division of Natural Sciences and Mathematics
    - 7.2.3 Division of Social Sciences
  - 7.3 School of Education / C. Beauchamp
  - 7.4 Continuing Education
- 535/ 8 Brief Information



**MINUTES OF THE 535<sup>TH</sup> MEETING OF THE SENATE  
OF BISHOP'S UNIVERSITY**

The 535<sup>th</sup> meeting of Senate took place on Wednesday, May 18<sup>th</sup>, 2011, at 4:00 p.m., in McGreer 100.

*Chair:* Principal Michael Goldbloom

*Present:* Dr. Catherine Beauchamp, Dr. Claude Charpentier, Dr. Michael Childs, Dr. Jamie Crooks, Dr. Gilbert Gagné, Prof. Chad Gibbs, Dr. Rebecca Harries, Dr. Steve Harvey, Mr. Yves Jodoin, Dr. Elisabeth Levac, Mr. Justin McCarthy, Dr. Daniel Miller, Dr. Darren Millington, Mr. Dale Miner, Dr. Ross Osmun, Dr. Elizabeth Prusak, Dr. Cranmer Rutihinda, Mr. Dan Taggart-Hodge, Dr. Lourdes Zubieta.

*Regrets:* Dr. Madjid Allili, Ms Stephanie Battistin, Dr. JoAnne Kingsley, Mr. James Laing, Dr. Walter Marcantoni, Mr. Jordan Morneau, Ms Sandy Rossignol, Ms Ruth Sheeran.

*Secretary:* Ms Victoria Meikle

**ITEM 535/1: APPROVAL OF AGENDA**

Dr. Gilbert Gagné asked that the Report of Senate Nominating Committee be added to the Agenda (Item 5.3).

Dr. Jamie Crooks asked that an information item be added to the Agenda.

The Agenda was approved as amended.

**ITEM 535/2 APPROVAL OF MINUTES OF THE 534<sup>TH</sup> MEETING OF SENATE**

Dr. Michael Childs moved approval of the minutes of the 534<sup>th</sup> meeting of Senate; Dr. Claude Charpentier seconded.

**The minutes were approved as circulated.**

### **ITEM 535/3 COMMUNICATIONS FROM THE CHAIR**

#### ***Dr. Gerald Tucker***

The Principal noted that Dr. Gerald Tucker had passed away.

#### ***University Librarian***

The Principal announced that Mr. Bruno Gnassi would join Bishop's as University Librarian on August 1<sup>st</sup>.

The Principal closed by urging members of Senate to attend Convocation to celebrate our graduating students on May 28<sup>th</sup>.

### **ITEM 535/4 BUSINESS ARISING**

Michael Childs, Vice-Principal Academic, shared with Senators the information that all three Bishop's candidates for Canada Research Chairs had been successful:

- ♦ Dr. Cristian Berco of the History Department was awarded the Canada Research Chair in Social and Cultural Difference;
- ♦ Dr. Matthew Peros of the Department of Environmental Studies and Geography was awarded the Canada Research Chair in Climate and Environmental change; and
- ♦ Dr. Fuschia Sirois of the Department of Psychology was awarded the Canada Research Chair in Psychological Health and Well-Being.

Dr. Childs noted that, as of the date of the Senate meeting, there had been no public announcement of the results of the C.R.C. competition.

### **ITEM 535/5 COMMITTEE ITEMS**

#### ***5.1 Dean's follow-up on Reports of the Senate Program Academic Review Committee (SPARC) - J. Crooks***

Dean of Arts and Science Jamie Crooks reported on the implementation of the recommendations of SPARC reports in History, Liberal Arts, Music and Political Studies, noting that with these were the last outstanding follow-up reports on SPARC reviews from the Dean of Arts and Science.

#### ***History***

The site visit of the History Department took place in 2006. The review was a very collegial process, with the recommendations of the Review Committee reflecting the departmental self-study. Three of four programmatic recommendations had been implemented. A recommendation that a new faculty position be added to the Department has not been implemented, despite the

significant service contribution of the Department (Vice-Principal Academic, President of the APBU, research cluster leader).

### *Liberal Arts*

The site visit for the Liberal Arts Department took place in 2009, and six of seven recommendations had been implemented. Reviewers recommended an additional position, and Senate Planning Committee had recommended a joint appointment in Classics and Liberal Arts for 2011-12. Though a permanent position could not be funded a sessional is in place. In response to a recommendation that course descriptions for foundation year courses be made less vague, the Program Committee had indicated that they had been designed that way, in order to allow different members of faculty to give the courses without having to change the description.

### *Music*

The site visit to the Music Department took place in 2004. Six of eleven recommendations have been implemented, including a third faculty position. Two of the technological recommendations have been implemented but several others are now obsolete. The Department has dealt with the issue of conflict of interest in having teachers form part of juries judging their own students by moving to external jurors.

### *Political Studies*

The site visit took place in 2005. Three of four recommendations have been implemented, including the creation of a position in international studies. Dean Crooks noted that the Department has not been in a position to implement a dedicated space for students, a recommendation made in most SPARC reports.

## ***5.2 Senate Program Academic Review Committee Report - M. Childs***

The Vice-Principal Academic moved the approval of external reviewers for SPARC review as follows:

- ♦ **Department of Sociology (Fall 2011)**

- Susan Smith-Cunnian, St. Thomas University: Sociology, Criminology

- Richard Day, Queen's University: Sociology

- Alternates:

- Laureen Snyder, Queen's University: Sociology

- James Sacouman, Acadia University: Sociology

- ♦ **Department of Music (Fall 2011)**

Anthony Genge, St. Francis Xavier University  
 Patricia Debly, Brock University

Alternates:

Garry Tucker, Mount Allison University  
 Glenn Carruthers, Wilfred Laurier University

- ♦ **Williams School of Business (Winter 2012)**

Dr. Ken MacAulay, St. Francis Xavier University  
 Dr. Regena Farnsworth, Dean, University of New Brunswick St-John  
 Dr. Tim Hynes, Chair, Mount Allison University

Alternates:

Andrea Soberg, Dean, Trinity Western University  
 Dr. Martin Noel, *Directeur, Université du Québec en Outaouais*  
 Dr. Norm O'Reilly, Laurentian University

Dale Miner seconded the motion.

**The motion carried.**

### **5.3 Report of the Senate Nominating Committee - G. Gagné**

Dr. Gilbert Gagné moved the approval of the appointment of Dr. Nelly Khouzam as Natural Science representative on the Prizes Committee. Dr. Jamie Crooks seconded the motion

**The motion carried.**

## **ITEM 535/6 OTHER MATTERS**

### **6.1 Approval of Candidates for Degrees, Diplomas and Certificates - Y. Jodoin**

The approvals of candidates for Degrees, Diplomas and Certificates to be awarded at Convocation on May 28<sup>th</sup>, 2011, as presented by Mr. Yves Jodoin, Registrar, were moved and seconded as follows; **all motions carried.**

<b>Degree or Certificate</b>	<b>Mover</b>	<b>Second</b>
Bachelor of Arts in Business	Dr. Steve Harvey	Dr. Michael Childs
Bachelor of Arts in Education	Dr. Catherine Beauchamp	Dr. Jamie Crooks
Bachelor of Arts in Humanities	Dr. Jamie Crooks	Dr. Daniel Miller

<b>Degree or Certificate</b>	<b>Mover</b>	<b>Second</b>
Bachelor of Arts in Natural Sciences and Mathematics	Dr. Jamie Crooks	Dr. Rebecca Harries
Bachelor of Arts in Social Sciences	Dr. Jamie Crooks	Dr. Claude Charpentier
Master of Education	Dr. Catherine Beauchamp	Dr. Gilbert Gagné
Master of Science	Dr. Jamie Crooks	Dr. Ross Osmun
Bachelor of Business Administration	Dr. Steve Harvey	Dr. Elisabeth Levac
Bachelor of Science	Dr. Jamie Crooks	Professor Chad Gibbs
Bachelor of Education	Dr. Catherine Beauchamp	Dr. Darren Millington
Certificate in Continuing Education	Dr. Michael Childs	Mr. Dale Miner
Bachelor of Business and Science	Dr. Jamie Crooks	Dr. Steve Harvey
Bachelor of Arts, Thomas More Institute	Dr. Michael Childs	Dr. Lourdes Zubieta

*Motion to add or delete candidates*

Mr. Dale Miner moved that the Vice-Principal Academic, the Deans and the Registrar be authorised by Senate to add the names of students to the graduating list, subject to satisfactory completion of programme requirements, and to delete candidates who do not meet their programme requirements by the date of Convocation. Dr. Cranmer Rutihinda seconded the motion.

**The motion carried.**

**ITEM 535/7 RECOMMENDATIONS FROM THE DEANS**

**7.1 Williams School of Business**

Dean Harvey had no recommendations.

**7.2 Faculty of Arts and Science**

**7.2.1 Arts and Science**

Dean Crooks had no recommendations for the Faculty of Arts and Science.

**7.2.2 Division of Humanities**

Dean Crooks recommended the approval of two instructors in the technical performance area of Drama, on the basis of their experience. Dr. Rebecca Harries seconded the motions.

Michel Charbonneau for Drama 160, Design for Theatre; and  
Laurel Thomson Drama 233, Acting III and Drama 331, Production I.

**The motions carried**

*7.2.3 Division of Natural Sciences*

Dean Crooks had no recommendations for the Division of Natural Sciences.

*7.2.3 Division of Social Sciences*

Dean Crooks had no recommendations for the Division of Social Sciences.

**7.3 School of Education**

Dean Beauchamp had no recommendations.

**ITEM 535/8 INFORMATION**

Dean Jamie Crooks announced that Joel Desheye would join the English Department.

The Vice-Principal Academic thanked Dr. Jamie Crooks for his sterling service as Dean of Arts and Science for three years.

The Principal thanked Mr. Yves Jodoin for his wise counsel to Senate as Registrar.

There being no further business, the 535<sup>th</sup> meeting of Senate adjourned.

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Michael Goldbloom, Chair

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Victoria Meikle, Secretary