

**SENATE OF BISHOP'S UNIVERSITY
539th SENATE MEETING**

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

AGENDA

- 539/ 1 Approval of Agenda
- 539/ 2 Approval of Minutes –
538th Senate Meeting
- 539/ 3 Communications from the Chair
- 539/ 4 Business Arising
- 539/ 5 Committee Items
 - 5.1 Senate Planning Committee Report / M. Childs
- 539/ 6 Other Matters
 - 6.1 Adjunct Professor: Dr. Sylvain Turcotte (Physics) / B. Bacon
- 539 / 7 Recommendations
 - 7.1 Williams School of Business / S. Harvey
 - 7.2 Arts and Science
 - 7.2.1 Division of Humanities / B. Bacon
 - 7.2.1.1 Classical Studies
New Program Proposal:
New Minor in Ancient History
See attached document

New Course Proposals:

CLA 101	Travellers, Tourists, and Foreign Wars: Getting About in the Ancient Mediterranean World
CLA 328	The Ancient City
CLA 340	The Ancient Epic
GRE200a/b	Intensive Intermediate Greek
GRE300a/b	Intensive Advanced Greek
LAT200a/b	Intensive Intermediate Latin
LAT300a/b	Intensive Advanced Latin

Calendar Changes:

See attached document

7.2.1.2 Drama

Calendar Changes:

See attached document

7.2.1.3 Fine Arts

New Course Proposals:

FIS 183	Basic Photography and Darkroom Practice
FIS 272	Moldmaking and Casting

Changes to Course Descriptions

See attached document

Calendar Changes:

See attached document

7.2.1.4 Art History Program

New Course Proposal:

FIH100	The Art of Viewing: Introduction to Art History
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7.2.1.5 Liberal Arts Program

New Program Proposal:

“College of the Liberal Arts” BA double major in LIB and one other program

See attached document

New Course Proposal:

LIB 217	The Scientific Odyssey
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(See other departments for cross-listed courses)

Calendar Changes

See attached document

7.2.1.6 Modern Languages

New Program Proposals:

- a. Adjunct Concentration in Modern Languages
- b. Modification to Modern Languages Concentration in collaboration with le Département des études françaises et québécoises
- c. New ELA/ELA-ENG concentrations
- d. International Major in Italian Studies

See attached documents

Program Changes:

1. Program Requirements for Department of Modern Languages
2. Programs Majors in Modern Languages, Hispanic Studies, International German Studies, International Italian Studies
3. German Studies Program
4. Honours in Hispanic Studies
5. Removal of SPA 315
6. Removal of SPA 316

See attached documents

New Course Proposals :

MLS 101	Issues in Language and Linguistics
MLA 102	Traveling Across Cultures: Intercultural Approaches to Literatures and Cultures
GER389ab	Berlin, (Post) Modern Metropolis
GER/LIB390ab	(De)constructing Identity in Vienna: Disclosing Discontent in Austrian Literature and Culture
SPA200ab	Spanish Language III-IV : Intensive course Abroad
SPA3271ab	Teaching of Spanish as a foreign Language: Methodology and Didactics
SPA328ab	Translation (Spanish to French, Spanish to English and French/English to Spanish)
SPA 443	Advanced Research Methods: Honours Thesis Proposal
SPA 444	Honours Thesis

Calendar Changes:

See attached documents

Modern Languages - Italian Studies Section / Liberal Arts Program

New Course Proposals:

ITA384/LIB384 Dante's Divine Comedy
ITA 270 XXX Venice and its mystique

Calendar Changes:

See attached documents

7.2.1.7

Music

New Course Proposals:

MUS 375a/b Instrument Techniques

Calendar Changes:

See attached documents

7.2.1.8

Religion

Course and Program Changes:

- a. eliminate the three Concentrations in Liberal Arts
- b. renumber REL 116 to REL 241
- c. remove CLA 261ab
- d. restore REL 238

New Course Proposal :

REL 119 The Eastern Townships and Sherbrooke : Religious History,
Heritage and Culture

Course name Change:

REL 112ab: A Survey of the Hebrew Bible/Old Testament to The Traditions
of Ancient Israel

Calendar Changes:

See attached documents

7.2.2 Division of Natural Sciences and Mathematics / B. Bacon

7.2.2.1

Biology

New Program Proposals:

B.Sc.Biology, Concentration Life Sciences
B.A. Biology, Concentration Life Sciences

New Course Proposal:

BIO 362 Special Topics in Ecology and Conservation

Calendar Changes:
See attached documents

7.2.2.2 Computer Science

New Course Proposals:

CSC 130 Developing Mobile Apps
CSC 230 Programming Mobile Apps
CSC 284 Unix System Administration Lab

7.2.2.3 Physics

Calendar Changes
See attached documents

7.2.2.4 Mathematics

New Course Proposal:

MAT 356 Independent Study

Calendar Changes:
See attached documents

7.2.3 Division of Social Sciences / B. Bacon

7.2.3.1 Political Studies

Program Changes:
Honours and Majors

New Course Proposals:

POL 2XX The Politics of Sport
POL XXX Political economy in Asia
POL 4XX Theories of Public Policy
POL 4XX Issues in Global Governance

Calendar Changes:
See attached documents

7.2.3.2 Economics

Changes to Program: Honours Program

See attached documents

ECO 102, ECO 103, ECO 208, ECO 212 and ECO 361

Calendar Changes:
See attached documents

7.2.3.3 Political Economy
Changes to Honours and Majors

Calendar Changes:
See attached documents

7.2.3.4 Psychology
New Course Proposals:
PSY 292 Psychology of Music
PSY 477 Personality, Health and Well-being

Course Changes:
PSY 301 a Abnormal Psychology
PSY 311 b Psychopathology

Calendar Changes:
See attached document

7.2.3.5 Sociology
Changes to Calendar
See attached documents

New Course Proposals:
SOC 204 Experiential Learning in Sociology I
SOC 304 Experiential Learning in Sociology II

7.2.3.6 Sports Studies
Program Changes: Major Program and Minor Program
Program Name: Sports Studies Major with optional concentrations
i) Business and Sports Studies
ii) Health and Sports Studies

Changes to Calendar:
See attached documents

7.3 School of Education / C. Beauchamp

New Program Proposal:
Minor in the Teaching of English Second Language

Changes to Secondary Profiles
See attached documents

New Course Proposals:

GSE XXX Exit Project

GSE XXX Teacher Leadership

GSE XXX Globalization and Global Education

EDU XXX Critical Pedagogical Orientation to Second Language Teaching

Changes to Course Descriptions

Changes to Calendar:

See attached documents

538/ 8 Brief Information

8.1 JETS #37 on Bishop's University's Research Clusters / B.Bacon

C. Doucet – Nov. 17, 2011

540 / 2

**MINUTES OF THE 539TH MEETING OF THE
SENATE OF BISHOP'S UNIVERSITY**

The 539th meeting of Senate took place on Monday, November 21st, 2011, at 7:00 p.m., in McGreer 100.

Chair: Dr. Michael Childs, Vice-Principal Academic/Principal Michael Goldbloom

Present: Dr. Benoit-Antoine Bacon, Ms Stephanie Battistin, Dr. Catherine Beauchamp, Dr. Claude Charpentier, Dr. Michael Childs, Dr. Gilbert Gagné, Mr. Bruno Gnassi, Dr. Trevor Gulliver, Dr. Rebecca Harries, Dr. Steve Harvey, Dr. Kerry Hull, Mr. Justin McCarthy, Dr. Darren Millington, Mr. Dale Miner, Ms Jordan Morneau, Mr. Alexander Rossignol, Mr. Hans Rouleau, Dr. Cranmer Rutihinda, Mr. Daniel Taggart-Hodge, Dr. Trygve Ugland, Dr. Lourdes Zubieta.

Regrets: Dr. Madjid Allili, Prof. Chad Gibbs, Mr. James Laing, Dr. Daniel Miller, Dr. Ross Osmun.

Secretary: Ms Victoria Meikle

The Vice-Principal Academic opened the meeting, explaining that the Principal would be detained for a few minutes.

ITEM 539/1: APPROVAL OF AGENDA

Dale Miner moved approval of the agenda; Steve Harvey seconded the motion.

The Agenda was adopted as circulated.

ITEM 539/2 APPROVAL OF MINUTES OF THE 538TH MEETING OF SENATE

Dale Miner moved approval of the minutes of the 538th meeting of Senate; Trevor Gulliver seconded the motion.

Dr. Gulliver asked that the minutes be modified so as to make it clear that there may still be some room for growth in registration in the School of Education, and

that the Master's degree in Teaching is one of the additional profiles that would trigger need for more resources in the School.

The minutes were approved subject to the noted corrections.

Trygve Ugland, who was appointed to Senate after the October meeting, abstained from the vote.

ITEM 539/3 COMMUNICATIONS FROM THE CHAIR

There were no communications from the Chair.

ITEM 539/4 BUSINESS ARISING

There was no business arising.

ITEM 539/5 COMMITTEE REPORTS

5.1 Report of Senate Planning Committee

Senate received the Report of Senate Planning Committee regarding changes to programs and courses recommended by Departments and programs. All of the changes recommended had been approved at the Departmental and Divisional levels. With the exception of the proposed Liberal Arts Double Major, Senate Planning Committee had approved all changes as proposed.

Following the motion that had been approved by Senate Planning Committee, the Vice-Principal moved that approval of the Liberal Arts double major proposal be contingent on the following changes:

- ♦ That the proposed differential entrance requirement be brought to the proper body - Admissions Standards and Academic Planning Committee - for consideration and decision.
- ♦ That, Senate Planning Committee being divided on its merits and its applicability, the proposed name of "College" be reconsidered, either by Senate itself, or by returning the question to the program sponsors and Division.
- ♦ That Senate Planning Committee devise a way to fairly and equitably count majors in any program in which double majors are mandatory.

This motion would be dealt with in conjunction with the discussion of the proposed modifications to the Liberal Arts Program to be recommended by the Dean of Arts and Science under item 539/7.2.1.5.

ITEM 539/6 OTHER MATTERS

6.1 *Appointment of Adjunct Professor: Dr. Sylvain Turcotte (Physics) / B.-A. Bacon*

Dean Benoit-Antoine Bacon moved that Senate grant the status of Adjunct Professor to Dr. Sylvain Turcotte who carries out research in Physics. Dale Miner seconded the motion.

The motion carried, none opposed, no abstentions.

ITEM 539/7 RECOMMENDATIONS FROM THE DEANS

7.1 *Williams School of Business*

There were no recommendations from the Williams School of Business.

7.2 *Faculty of Arts and Science*

7.2.1 *Division of Humanities*

Dean Benoit-Antoine Bacon recommended course and program changes set out in Document 539/7.2.1 in the Departments of Classics, Drama, Fine Arts, Art History, Liberal Arts, Modern Languages, Music and Religion. The motions carried, subject to the comments and conditions set out below.

Dean Harvey asked whether new resources will be required in order to deliver the proposed course and program changes. Dr. Childs replied that an assessment of resources required is a standard part of a submission for course or program changes. Senate Planning Committee had reviewed the submissions from this perspective, and was satisfied that any requirements for additional resources had been appropriately noted.

7.2.1.1 *Classical Studies*

Rebecca Harries seconded the motion.

The motion carried, none opposed, no abstentions.

During the course of discussion, the Registrar suggested that the Minor should be 24 credits rather than 25 because one was for a lab. He also raised an issue regarding the exclusions from Greek 200 and 300, and Latin 200 and 300. The Registrar suggested that the reference to replacement of grades in the final sentence in the description of each of these courses should be deleted on the grounds that a grade in a six-credit course cannot replace a grade in a three-credit course.

7.2.1.2 *Drama*

Rebecca Harries seconded the motion.

The motion carried, none opposed, no abstentions.

7.2.1.3 *Fine Arts*

Darren Millington seconded the motion.

The motion carried, none opposed, no abstentions.

7.2.1.4 *Art History Program*

Darren Millington seconded the motion.

The motion carried, none opposed, no abstentions.

7.2.1.5 *Liberal Arts Program*

Benoit-Antoine Bacon moved the approval of the proposed Liberal Arts double major program on the understanding that:

1. The approval is contingent on the following changes recommended by Senate Planning Committee:
 - a. That the proposed differential entrance requirement be brought to the Academic Standing and Admissions Policy Committee for consideration and decision;
 - b. That the proposed name of “College” be reconsidered, either by Senate itself, or by returning the question to the program sponsors and Division;
 - c. That Senate Planning Committee devise a way to fairly and equitably count majors in any program in which double majors are mandatory.
2. The place of science in the program will be revisited, in consultation with the Division of Natural Sciences. The course description for Liberal Arts 217, “The Scientific Odyssey” will be revised to include the topic of the Scientific Method and make it more balanced.
3. The Registrar will review and make recommendations regarding the advanced credits to be awarded on entrance to the program, particularly for students entering from CEGEP.

Rebecca Harries seconded the motion.

The motion carried, one Senator opposed, and five abstaining.

During the course of discussion, it was also noted that the proposal for a double major formalizes what many strong Humanities students do anyway. Some Senators suggested that the substitution of a science requirement by the proposed Lib Arts 217, “The Scientific Odyssey” be revisited. It was unclear to them that the new course would be as effective as a means to teach students about different ways of looking at the world and solving problems, or to enable them to achieve a basic level of scientific literacy. Bruce Gilbert, Chair of Liberal Arts, was recognized by Senate, and explained that the intention was in fact to

reinforce the Science requirement, and that the course would be team taught, with many guest lecturers.

The Vice-Principal Academic reminded Senators that the Committee reviewing the Liberal Education will recommend that all students achieve a level of quantitative and scientific competency as part of one outcome of a Bishop's education.

It was noted that additional professorial resources would be required to deliver the new program. An additional shared position had been approved by Senate Planning Committee and Senate in October, but funding had not yet been approved by the Board of Governors.

7.2.1.6 *Modern Languages*

Rebecca Harries seconded the motion for approval of the Adjunct Concentration in Modern Languages.

The motion carried, none opposed, no abstentions.

Michael Childs seconded the motion for:

- b. Modification to Modern Languages Concentration in collaboration with *le Département d'études françaises et québécoises*;
- c. New ELA/ELA-ENG concentrations;
- d. International Major in Italian Studies.

The motions carried, none opposed, no abstentions.

Claude Charpentier seconded program, changes, new course proposals and calendar changes as set out in document 539/7.2.1.

The motions carried, none opposed, no abstentions.

During the course of discussion, the Registrar mentioned that some of the credit totals don't match, and will need to be verified.

7.2.1.7 *Music*

Rebecca Harries seconded the motion to approve a new course proposal in Music.

The motion carried, none opposed, no abstentions.

7.2.1.8 *Religion*

Dale Miner seconded the motion.

The motion carried, none opposed, no abstentions.

7.2.2 *Division of Natural Sciences*

Dean Benoit-Antoine Bacon recommended the following course and program changes for the Division of Natural Sciences set out in document 539/7.2.2. All motions carried.

7.2.2.1 Biology

Kerry Hull seconded the proposal to streamline biology programs into two clearly-defined concentrations in Health Sciences and Life Sciences.

The motion carried, none opposed, no abstentions.

Michael Childs seconded a new course proposal, BIO 362, Special Topics in Ecology and Conservation, and a number of calendar changes.

The motion carried, none opposed, no abstentions.

7.2.2.2 Computer Science

Jordon Morneau seconded the motion.

The motion carried, none opposed, no abstentions.

7.2.2.3 Physics

Justin McCarthy seconded the housekeeping motion.

The motion carried, none opposed, no abstentions.

During the course of discussion, a question was asked about the implication from a student perspective of the fact that the number of credits required to complete a program varies from one program to another. The Registrar responded that he was not in a position to provide an answer, but planned to look into the issue of credit requirements.

7.2.2.4 Mathematics

Daniel Taggart-Hodge seconded the motion to approve an independent study course.

The motion carried, none opposed, no abstentions.

7.2.3 *Division of Social Sciences*

Dean Benoit-Antoine Bacon recommended the following course and program changes in the Division of Social Sciences set out in document 539/7.2.3.

7.2.3.1 and 7.2.3.3 Political Studies and Political Economy

Trygve Ugland seconded the motion.

The motion carried, none opposed, no abstentions.

7.2.3.2 *Economics*

Stephanie Battistin seconded the motion.

The motion carried, none opposed, no abstentions.

7.2.3.4 *Psychology*

Dale Miner seconded the motion.

The motion carried, none opposed, no abstentions.

7.2.3.5 *Sociology*

Darren Millington seconded the motion.

The motion carried, none opposed, no abstentions.

During the course of discussion, the Registrar pointed out that the Major should be 60 credits, not 61 since ILT is a lab.

7.2.3.6 *Sports Studies*

Claude Charpentier seconded the motion.

The motion carried, none opposed, no abstentions.

The Registrar asked Senators to ensure that they contacted Linda Fisk in order to finalise course numbers. Staff in the Registrar's Office will update the Calendar, and send it to Departments for approval. Once the new calendar copy has been approved, the revised texts will be e-mailed to Departmental Chairs.

7.3 *School of Education*

Dean Catherine Beauchamp recommended the course and program changes from the School of Education set out in document 539/7.3.

Darren Millington seconded the new program proposal, a Minor in the Teaching of English Second Language

The motion carried, none opposed, no abstentions.

Jordan Morneau seconded the changes to the secondary profiles for double majors in teaching and Biology, Drama, Physics, Second Language Teaching and Social Studies.

The motion carried, none opposed, no abstentions.

Trevor Gulliver seconded the new course proposals

The motion carried, none opposed, no abstentions.

Jordan Morneau seconded the changes to course descriptions for EDU 403 and 421, and the calendar changes.

The motion carried, none opposed, no abstentions.

7.4 Continuing Education

The Vice-Principal Academic had no recommendations from Continuing Education.

ITEM 539/8 INFORMATION

8.1 Journal of Eastern Township Studies #37 on Bishop's University's Research Clusters / B.-A. Bacon

Dean Bacon announced that issue no. 37 of the Journal of Eastern Townships Studies had been published, with a focus on Bishop's research clusters. Claude Charpentier had edited the issue.

Trygve Ugland asked that Senate documents be distributed five to seven days before the meeting.

Benoit-Antoine Bacon reminded Senators that the University Singers would be performing Wednesday and Thursday November 23rd and 24th.

There being no further business, the 539th meeting of Senate adjourned at 8:14 p.m.

Michael Goldbloom, Chair

Victoria Meikle, Secretary