AGENDA

544/ 1 Approval of Agenda

544/ 2 Approval of Minutes –
543 Senate Meeting

544/ 3 Communications from the Chair

544/ 4 Business Arising

544/ 5 Committee Items
   5.1 SPARC report / M. Childs

544/ 6 Other Matters

   6.1 Approval of Degrees, Diplomas and Certificates to be awarded at Convocation,
       May 26th, 2011 / H. Rouleau

   6.2 Adjunct Professor Status for Dr. Dominguez (PHY) / B. Bacon

544/ 7 Recommendations

   7.1 Williams School of Business / S. Harvey

   7.2 Arts and Science / B.-A. Bacon

       7.2.1 Division of Humanities

       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

544 / 8 Brief Information / M. Childs

8.1 Sabbatical reports available for consultation at the Vice-Principal’s office from: Eva Bures, Stefan Bruda, Jamie Crooks, Paul Leventhal, Lorne Nelson, George Rideout, JoJo Rideout, Leo Standing, Christopher Stonebanks.
The 544th meeting of Senate took place on Monday, May 14th, 2012, at 3:00 p.m., in McGreer 100.

Chair: Principal Michael Goldbloom

Present: Dr. Benoit-Antoine Bacon, Dr. Catherine Beauchamp, Dr. Claude Charpentier, Dr. Michael Childs, Dr. Gilbert Gagné, Prof. Chad Gibbs, Mr. Bruno Gnassi, Dr. Trevor Gulliver, Dr. Rebecca Harries, Dr. Steve Harvey, Dr. Kerry Hull, Ms Katie LeClair, Dr. Ross Osmun, Mr. Hans Rouleau, Dr. Sylvain Turcotte, Dr. Trygve Ugland, Dr. Lourdes Zubieta.

Regrets: Dr. Madjid Allili, Dr. Daniel Miller, Dr. Darren Millington, Mr. Dale Miner, Mr. Shawn Poplar, Ms Emily Rhodes, Dr. Cranmer Rutihinda, Ms Cedar Swartz-Fisher.

Secretary: Ms Victoria Meikle

Item 544/1: Approval of Agenda

Dr. Gilbert Gagné asked that the report of the Nominating Committee be added as item 5.2.

Dr. Claude Charpentier moved approval of the Agenda, and Dr. Rebecca Harries seconded the motion.

The motion carried.

Vice-Principal Michael Childs suggested that a document on the external reviewers for the Fine Arts program circulated to Senators at the beginning of the meeting be dealt with under item 544/5.1.
ITEM 544/2  APPROVAL OF MINUTES OF THE 543RD MEETING OF SENATE
Rebecca Harries suggested two corrections to the minutes.
Gilbert Gagné moved approval of the minutes of the 543rd meeting of Senate subject to these corrections, and Trygve Ugland seconded the motion.

The motion carried.

ITEM 544/3  COMMUNICATIONS FROM THE CHAIR
Departure of Dean of the Williams School of Business Steve Harvey
The Principal noted that, in view of his impending departure to take up an appointment as Dean of the John Molson School of Business at Concordia University, this would be Steve Harvey’s last Senate meeting at Bishop’s. On a resolution suggested by the Principal, Senate thanked Dr. Harvey for his long and effective service to Bishop’s University.

Death of Jimmy Macni
Bishop’s University suffered a tragedy at the end of the 2011-12 academic year in the loss of Jimmy Macni. The Principal advised Senators that a memorial service had been held on May 4th, with family members and friends in attendance. The University is looking to establish a scholarship in his memory.

ITEM 544/4  BUSINESS ARISING
There was no business arising.

ITEM 544/5  COMMITTEE REPORTS
5.1 Report of Senate Program Academic Review Committee – M.Childs
The Vice-Principal Academic introduced document 544/5.1, the Report of Senate Program Academic Review Committee recommending external reviewers to participate in S.P.A.R.C. reviews in the Departments of Classics, Fine Arts, Politics and International Studies, Biochemistry and for the School of Education.

Michael Childs moved, and Kerry Hull seconded, the approval of external reviewers for the 2012-13 academic year as set out below.

The motion carried, none opposed, no abstentions.

Fall 2012
Department of Classics:  Christina Vester, University of Waterloo
Vernon Provencal, Acadia University

Alternates:
Allison Glazebrook, Brock University
Sheila Ager, University of Waterloo
Department of Fine Arts:  Brenda Pelkey, Prof/Director, School of Visual Arts  
University of Windsor  
Katherine Romba, Chair, Art History Undergraduate Program, Queen’s University  

A third reviewer, still to be identified, will be an experienced administrator or an academic with program development or program assessment experience  

Alternates:  
Mitchell B. Frank, School for Studies in Art and Culture / Art History. Carleton University  
Erik Edson, Faculty of Fine Arts, Mount Allison University  

School of Education:  Dr. John Lundy, Laurentian University, Professor and former Dean, Faculty of Education  
Dr. Kevin McDonough, McGill University, Associate Professor, former Graduate Program Director, Faculty of Education  

Alternates:  
Dr. Ann Vibert, Acadia University, Professor and Director of the School of Education  
Dr. Marc-André Ethier, Université de Montréal, Professeur agrégé and Directeur, Département de didactique  

Winter 2013  
Department of Politics and International Studies:  
Marc G. Doucet, St. Mary’s University  
Duane Bratt, Mount Royal University  

Alternates:  
George Maclean, University of Manitoba  
Russell Williams, Memorial University  

Department of Biochemistry:  
Sue Aitken, Carleton  
Carolyn Kapron, Trent  

Alternates:  
Owen Rowland, Carleton  
Sherri McFarland, Acadia
A document was distributed to members of Senate at the beginning of the Senate meeting in which concerns were expressed about reviewing the studio program in Fine Arts and the Art History program together, as well as about the objectivity of prospective reviewers in a review process involving both Fine Arts studio and Art History programs.

Senate concluded that the Senate Program Academic Review Committee had carried out its mandate from Senate in relation to the review of the Fine Arts Department. No information that would substantiate the existence of a conflict of interest on the part of any of the reviewers had been brought forward.

**ITEM 544/6 OTHER MATTERS**

6.1 Approval of Candidates for Degrees, Diplomas and Certificates – H. Rouleau

The approval of candidates for Degrees, Diplomas and Certificates to be awarded at Convocation on May 26th, 2012, as presented by Hans Rouleau, Registrar, was moved and seconded as follows; all motions carried.

<table>
<thead>
<tr>
<th>Degree or Certificate</th>
<th>Mover</th>
<th>Seconder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor of Arts in Business</td>
<td>Dr. Steve Harvey</td>
<td>Dr. Gilbert Gagné</td>
</tr>
<tr>
<td>Bachelor of Arts in Education</td>
<td>Dr. Catherine Beauchamp</td>
<td>Mr. Bruno Gnassi</td>
</tr>
<tr>
<td>Bachelor of Arts in Humanities</td>
<td>Dr. Benoit-Antoine Bacon</td>
<td>Dr. Gilbert Gagné</td>
</tr>
<tr>
<td>Bachelor of Arts in Natural Sciences and Mathematics</td>
<td>Dr. Kerry Hull</td>
<td>Dr. Trevor Gulliver</td>
</tr>
<tr>
<td>Bachelor of Arts in Social Sciences</td>
<td>Dr. Claude Charpentier</td>
<td>Prof. Chad Gibbs</td>
</tr>
<tr>
<td>Master of Education</td>
<td>Dr. Catherine Beauchamp</td>
<td>Dr. Trevor Gulliver</td>
</tr>
<tr>
<td>Master of Science</td>
<td>Dr. Sylvain Turcotte</td>
<td>Dr. Trygve Ugland</td>
</tr>
<tr>
<td>Bachelor of Business Administration</td>
<td>Dr. Steve Harvey</td>
<td>Dr. Lourdes Zubieta</td>
</tr>
<tr>
<td>Bachelor of Science</td>
<td>Dr. Kerry Hull</td>
<td>Dr. Claude Charpentier</td>
</tr>
<tr>
<td>Bachelor of Education</td>
<td>Dr. Catherine Beauchamp</td>
<td>Dr. Trevor Gulliver</td>
</tr>
<tr>
<td>Certificate in Continuing Education</td>
<td>Dr. Michael Childs</td>
<td>Ms Katie LeClair</td>
</tr>
<tr>
<td>Bachelor of Business and Science</td>
<td>Dr. Steve Harvey</td>
<td>Dr. Benoit-Antoine Bacon</td>
</tr>
<tr>
<td>Bachelor of Arts, Thomas More Institute</td>
<td>Dr. Claude Charpentier</td>
<td>Dr. Gilbert Gagné</td>
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</table>
Motion to add or delete candidates
Michael Childs 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. Steve Harvey seconded the motion.

The motion carried.

6.2 Adjunct Professor Status
Dean Benoit-Antoine Bacon moved that Dr. Jorge Bouza Dominguez be granted Adjunct Professor Status in the Department of Physics. Lourdes Zubieta seconded the motion.

The motion carried.

ITEM 544/7 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
There were no recommendations from the Division of Humanities.

7.2.2 Division of Natural Sciences and Mathematics
There were no recommendations from the Division of Natural Sciences and Mathematics.

7.2.3 Division of Social Sciences
There were no recommendations from the Division of Social Sciences.

7.3 School of Education
There were no recommendations from the School of Education.

7.4 Continuing Education
There were no recommendations from Continuing Education.

ITEM 544/8 INFORMATION
The Vice-Principal Academic advised Senate that sabbatical reports were available for consultation in his office from the following faculty:

- Stefan Bruda
- Eva Bures
- Jamie Crooks
Paul Leventhal
Lorne Nelson
George Rideout
JoJo Rideout
Leo Standing
Christopher Stonebanks.

The Principal reminded Senators that they had been invited to participate in the celebration of honorands and graduating students at the Chancellor’s Dinner on May 25th.

There being no further business, the 544th meeting of Senate adjourned at 3:38 p.m.

________________________________________
Michael Goldbloom, Chair

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Victoria Meikle, Secretary