

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

**Date:** Monday, May 14<sup>th</sup>, 2012  
**Time:** 3:00 p.m.  
**Place** Tomlinson Hall, McGreer # 100

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**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.

C. Doucet / May 10, 2012



**MINUTES OF THE 544<sup>TH</sup> MEETING OF THE SENATE  
OF BISHOP'S UNIVERSITY**

The 544<sup>th</sup> meeting of Senate took place on Monday, May, 14<sup>th</sup>, 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 543<sup>RD</sup> MEETING OF SENATE**

Rebecca Harries suggested two corrections to the minutes.

Gilbert Gagné moved approval of the minutes of the 543<sup>rd</sup> 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 4<sup>th</sup>, 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 26<sup>th</sup>, 2012, as presented by Hans Rouleau, Registrar, was 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. Gilbert Gagné
Bachelor of Arts in Education	Dr. Catherine Beauchamp	Mr. Bruno Gnassi
Bachelor of Arts in Humanities	Dr. Benoit-Antoine Bacon	Dr. Gilbert Gagné
Bachelor of Arts in Natural Sciences and Mathematics	Dr. Kerry Hull	Dr. Trevor Gulliver
Bachelor of Arts in Social Sciences	Dr. Claude Charpentier	Prof. Chad Gibbs
Master of Education	Dr. Catherine Beauchamp	Dr. Trevor Gulliver
Master of Science	Dr. Sylvain Turcotte	Dr. Trygve Ugland
Bachelor of Business Administration	Dr. Steve Harvey	Dr. Lourdes Zubieta
Bachelor of Science	Dr. Kerry Hull	Dr. Claude Charpentier
Bachelor of Education	Dr. Catherine Beauchamp	Dr. Trevor Gulliver
Certificate in Continuing Education	Dr. Michael Childs	Ms Katie LeClair
Bachelor of Business and Science	Dr. Steve Harvey	Dr. Benoit-Antoine Bacon
Bachelor of Arts, Thomas More Institute	Dr. Claude Charpentier	Dr. Gilbert Gagné

*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 25<sup>th</sup>.

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

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Michael Goldbloom, Chair

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Victoria Meikle, Secretary