

**SENATE OF BISHOP'S UNIVERSITY
547th SENATE MEETING**

Date: Monday, November 26th, 2012
Time: 7:00 p.m.
Place Tomlinson Hall, McGreer # 100

AGENDA

- 547/ 1 Approval of Agenda
- 547/ 2 Approval of Minutes –
546 Senate Meeting
- 547/ 3 Communications from the Chair
- 547/ 4 Business Arising
- 547/ 5 Committee Items
 - 5.1 Senate Nominating Committee / G. Gagné
 - 5.2 Senate Planning Committee / M. Childs
- 547/ 6 Other Matters
 - 6.1 New Adjunct professor in Computer Science – Dr. Mohand Said Allili / B.-A. Bacon
- 547 / 7 Recommendations
 - 7.1 Williams School of Business / C. Valsan
 - 7.1.1 BMK 355 Happiness Marketing
 - 7.2 Arts and Science / B.-A. Bacon
 - 7.2.1 Division of Humanities
 - 7.2.1.1 Classics
 - CLA 229 War and Society in the Greek and Roman World

CLA 239 Exploring Ancient Egypt
CLA 335 Sacred Space in the Ancient World

7.2.1.2 English

ENG 225 The Stratford "Shakesperience"
ENG 390 Restoration Literature: Sex, Politics and Intrigue
Number of Calendar Changes and Revisions

7.2.1.3 History

HIS 234 The Italian Renaissance - see ITA 240
HIS 255 History of Modern Southeast Asia
HIS 361 Cities: Urban Life and Society in Early Modern Europe
HIS 383 Human Rights and Humanitarian Organizations
HIS 384 Memory, Truth and Reconciliation in the Developing World
HIS 385 The Artifact of Evidence: An Intro to Material Culture
HIS 470 Asia: Constructing a Region
HIS 471 A Global Family? New Histories of the UN and International
Number of Calendar changes and deletions

7.2.1.4 Modern Languages

ITA 240 The Italian Renaissance - see HIS 234
ITA 300 CAI Internship
JSE 401 Yamaguchi Internship I
JSE 402 Yamaguchi Internship II
Exemption changes for MLA 101 and MLA 102

7.2.2 Division of Natural Sciences and Mathematics

7.2.2.1 Biology

BIO 194 Introductory Biology for the Social & Human Sciences
BIO 196 Introduction to Cellular and Molecular Biology
BIL 196 Introduction to Cellular and Molecular Biology Lab
BIO 197 Evolution of Life
BIO 201 Cellular and Molecular Biology
BIO 411 Seminars in Health Sciences
A Number of Changes and Revisions

7.2.2.2 Chemistry

CHE 136 The History and Science of Brewing
CHE 466 Quality Control and Product Analysis as Exemplified by Beer
and Brewing

7.2.2.3 Computer Science

CSL 230 Programming Mobile Apps Laboratory
CS 310 Introduction to Software Specifications
CS 510 Advanced Topics In Software
A Number of Changes and Revisions

7.2.3 Division of Social Sciences

7.2.3.1 Economics

ECO 131 A History of Major Economic Events: 1750 to the Present
ECO 245 Course Renumbering
Program Change

7.2.3.2. ESG

ESG 2XX Georgraphy of Food
New Certificat Program in ESG
Program Change in consultation for ECO 337

7.2.3.3 Political Studies

POL 3XX The Politics of International Trade and Investment

7.2.3.4 Psychology

PBI 399 Psychology of Drug Addiction
PSY 298 Zen and the Brain
PSY 348 Social Development
PSY 462 Qualitative Methods in Psychology
Changes to Honours Program Requirements

7.2.3.5 Sports Studies

EXS 327 Athletic Performance and Development
SPO 211 The Theory of Coaching
Cross-List SOC 155 The Sociology of Sports

7.2.3.6 Sociology

A Number of Edits and Revisions

7.3 School of Education / C. Beauchamp

School of Education: removal of all references to the Principal's Professional Certificate and the Certificate in Teaching of English as a Second Language from the calendar.

7.4 Continuing Education

547/ 8 Brief Information / B.-A. Bacon

8.1 Congress of the Canadian Federation for the Humanities and Social Sciences
(CFHSS) 2017

C. Doucet
Nov 22, 2012



**MINUTES OF THE 547TH MEETING OF THE SENATE
OF BISHOP'S UNIVERSITY**

The 547th meeting of Senate took place on Monday, November 26th, 2012, at 7:00 p.m., in McGreer 100.

Chair: Principal Michael Goldbloom

Present: Dr. Hafid Aggouram, Dr. Benoit-Antoine Bacon, Dr. Darren Bardati, Dr. Catherine Beauchamp, Dr. Michael Childs, Ms Alana Easto, Dr. Denise Fortier, Dr. Gilbert Gagné, Prof. Chad Gibbs, Mr. Bruno Gnassi, Dr. Trevor Gulliver, Dr. Rebecca Harries, Mr. Tristan Johnson, Ms Katelyn LeClair, Dr. Jean Manore, Dr. Daniel Miller, Mr. Shawn Poppler, Ms Emily Rhodes, Mr. Hans Rouleau, Ms Cedar Swartz-Fisher, Dr. Sylvain Turcotte, Dr. Trygve Ugland, Dr. Calin Valsan

Regrets: Dr. Kerry Hull, Dr. Darren Millington

Secretary: Ms Victoria Meikle

ITEM 547/1: APPROVAL OF AGENDA

There being no suggestions for additions or deletions, the Chair suggested that the agenda be adopted as circulated.

The agenda was adopted as circulated.

ITEM 547/2 APPROVAL OF THE MINUTES OF THE 546TH MEETING

Benoit-Antoine Bacon moved approval of the minutes of the 546th meeting of Senate and Daniel Miller seconded the motion.

The motion carried.

ITEM 547/3 COMMUNICATIONS FROM THE CHAIR

Bishop's financial situation

A balanced budget for 2012-13 had been presented to the Board of Governors in the spring of 2012. Two of the significant assumptions on which the budget was based had not been realised. On the revenue side, tuition increases had been rolled back in September by the new government of Premier Pauline Marois. On the cost side, changes to the pension plan did not come into force as of July 1st as initially expected, thus reducing the savings that would be achieved in the current fiscal year.

The new government had announced compensation for lost tuition revenues at levels less than the revenues budgeted. Compensation would be based on a \$254 increase for 30 credits, and the portion of these additional fees paid into the financial assistance program was increased to 40% from the initial 35%. Compensation for costs incurred to deal with student boycotts during the spring of 2012 would come out of the same budget envelope as the compensation for the loss of tuition revenues. As of the date of the Senate meeting, the availability of compensation for tuition lost in future fiscal years was not yet clear. The roll-back of tuition fees would have a more significant impact on Bishop's than on other universities because tuition accounts for a greater proportion of our revenues.

As a general rule, universities are required to balance their budgets, or the government withholds a 'conditional grant' of approximately 13% of operating grants. Members of the senior administration would be looking at courses of action to balance the budget.

The Principal noted that he and other rectors would meet with the Minister of Higher Education the week following the Senate meeting.

B.E.S.T. Program

Although the initial funding of the B.E.S.T. program for three years had not been renewed at the time of the 547th Senate meeting, there were sufficient funds remaining to support projects from three students. The Principal asked members of Senate to encourage students and colleagues who have projects that might warrant funding to come forward before the February 1st deadline.

ITEM 547/4 BUSINESS ARISING

There was no business arising.

ITEM 547/5 COMMITTEE REPORTS

5.1 Report of Senate Nominating Committee – G. Gagné

The Chair of Senate Nominating Committee, Gilbert Gagné, moved that Trygve Ugland be appointed to the Ad Hoc Search Committee for a Vice-Principal Academic. Rebecca Harries seconded the motion.

The motion carried, none opposed, no abstentions.

5.2 Report of Senate Planning Committee – M. Childs

The Vice-Principal Academic introduced the report of Senate Planning Committee on course and program proposals approved at Divisional meetings. Senate Planning Committee recommended approval of all course and program proposals brought forward, subject to the following:

1. Senate Planning Committee recommended that the course description for ENG 225 The Stratford ‘Shakesperience’, be amended to make it clear that the total contact hours for this course are equivalent to those for a regular three-credit course.
2. Senate Planning Committee recommended that the course requirements for ITA 300 CAI Stage/Internship be modified to include a specific academic and/or reflective component and a clearer statement of the marking scheme.

The Vice-Principal noted that Senate Planning Committee was not yet in a position to bring forward a recommendation in relation to submissions in Fine Arts and Art History. The Committee expected to bring forward a recommendation at the December meeting of Senate. .

During the course of approving new courses and programs and modifications to existing courses and programs, Senators underscored the importance of deleting courses that are no longer taught from the calendar. The Vice-Principal indicated that Senate Planning Committee would bring forward a recommendation in relation to the listing of courses that were not offered at least every three years.

There was some discussion of potential risks in designing courses for contract faculty. The Vice-Principal suggested that decisions on the appropriateness of designing a course for a member of contract faculty should be made on a case-by-case basis.

The advantages and disadvantages of prerequisite requirements for upper-level courses were discussed. On the one hand, pre-requisites could help manage the workload in upper level courses. On the other, they might interfere with the

inter-disciplinary nature of students' programs by excluding those who were not specialising in a particular discipline.

5.3 *New Adjunct Professor – B.-A. Bacon*

Dr. Mohand Said Allili, Professor of Computer Science at the *Université du Québec en Outaouais*, is funded by both the Natural Sciences and Engineering Research Council and the Canada Foundation for Innovation. The Division of Natural Sciences and Mathematics proposed his appointment as Adjunct Professor in order to allow for joint supervision of theses by Dr. Allili and Bishop's faculty.

Dean of Arts and Science Benoit-Antoine Bacon moved approval of the appointment of Dr. Mohand Said Allili as Adjunct Professor; Katelyn LeClair seconded the motion.

The motion carried.

ITEM 547/6 OTHER MATTERS

There were no other matters.

ITEM 547/7 RECOMMENDATIONS FROM THE DEANS

7.1 *Williams School of Business*

Calin Valsan, Interim Dean of the Williams School of Business, moved the creation of BMK 355 Happiness Marketing. Hafid Agourram seconded the motion.

The motion carried.

7.2 *Faculty of Arts and Science*

7.2.1 *Division of Humanities*

7.2.1.1 *Classics*

Dean Benoit-Antoine Bacon moved the approval of three new Classics courses and Jean Manore seconded the motion:

CLA 229 War and Society in the Greek and Roman World

CLA 239 Exploring Ancient Egypt

CLA 335 Sacred Space in the Ancient World.

The motion carried.

7.2.1.2 *English*

Dean Bacon moved the approval of two new English courses, subject to the recommendation of Senate Planning Committee in relation to the course description for ENG 225, and Tristan Johnson seconded the motion:

- ENG 225 The Stratford 'Shakesperience,
- ENG 390 Restoration Literature: Sex, Politics, and Intrigue

The motion carried.

7.2.1.3 *History*

Dean Bacon moved the approval of eight new History courses, several reflecting the expertise of new faculty members, and Katelyn LeClair seconded the motion:

- HIS 234 The Italian Renaissance (also listed as ITA 240)
- HIS 255 History of Modern Southeast Asia
- HIS 361 Cities: Urban Life and Society in Early Modern Europe
- HIS 383 Human Rights and Humanitarian Organizations
- HIS 384 Memory, Truth, and Reconciliation in the Developing World
- HIS 385 The Artefact as Evidence: An Intro to Material Culture
- HIS 470 Asia: Constructing a region
- HIS 471 A Global Family? New Histories of the UN and International Organisations

The motion carried.

7.2.1.4 *Modern Languages - Italian*

Dean Bacon noted that ITA 240 The Italian Renaissance, had been approved as HIS 234.

Dean Bacon then moved the approval of ITA 300 The CAI internship, subject to the modifications to clarify the academic component and state the marking scheme, as recommended by Senate Planning Committee. Following discussion, the approval was also made conditional on students acting either as teaching or conversational assistants, rather than taking a class on their own. Tristan Johnson seconded the motion.

The motion carried, subject to the conditions set out.

Modern Languages - Japanese

Dean Bacon moved the approval of two new Japanese language courses and Tristan Johnson seconded the motion, subject to satisfying the conditions set out for ITA 300, that the academic component of the stage be clarified and the

approval be conditional on students acting as teaching or conversational assistants:

- JSE 401 Yamaguchi Internship I
- JSE 402 Yamaguchi Internship II

The motion carried.

Modern Languages Program Change

Dean Bacon moved a change in the Modern Languages Program to allow certain students to request an exemption from the requirement to take MLA 101 and 102, and Tristan Johnson seconded the motion. Students who could request an exemption were those in an Honours Program in Hispanic Studies, those completing a Major in Hispanic Studies on a part-time basis and those combining a major in Modern Languages with a Major in another program and as well as others who could not take the course because of a conflict.

The motion carried.

7.2.2 Division of Natural Sciences and Mathematics

7.2.2.1 Biology

Dean Bacon moved the approval of five new Biology courses and one new lab, and Emily Rhodes seconded the motion:

- BIO 194b Introductory Biology for the Social and Human Sciences
- BIO 196a Introduction to Cellular and Molecular Biology
- BIL 196a Introduction to Cellular and Molecular Biology Lab
- BIO 197b Evolution of Life
- BIO 201a Cellular and Molecular Biology
- BIO 411 Seminars in Health Sciences

The motion carried.

Dean Bacon moved a number of changes in Biology programs to implement new courses:

BSc and BA	Bio 191a+coreq lab replaced by BIO 196a and BIL 196a
Bio Minor	Collegiate level intro courses (BIO 196 and 197) will count toward eight courses needed for minor
B.Sc. Pre-med, Science teaching and Environmental Sciences	Bio 191 + lab replaced by BIO 196 and BIO 197 Cegep students should replace 3 optional credits with one of these courses

B.Sc. Chemistry, Biochemistry, Neuroscience	Should include BIO 196, not BIO 197
B.A. programs	BIO 191 replaced by Bio 194 + lab for students with minimal science background
Life Sciences – evolution and ecology	BIO 212 should remain a concentration course for the Life Sciences including for Cegep students

The motion carried.

7.2.2.2 *Chemistry*

Dean Bacon moved approval of two additional courses related to the process of making beer, and Shawn Poppler seconded the motion:

- CHE 135 Experiential Learning Project in Brewing
- CHE466 Quality Control and Product Analysis as Exemplified by Beer and Brewing

The motion carried.

7.2.2.3 *Computer Science and Mathematics*

Dean Bacon moved the approval of a new lab and of two new courses in Computer Science and Mathematics, and Emily Rhodes seconded the motion.

- CSL 230 Programming Mobile Apps Laboratory
- CS 310 Introduction to Software Specifications
- CS 520 Advanced Topics in Software

The motion carried.

Dean Bacon also moved the approval of changes to the Honours and Major programs in Computer Science, adding CS 310 as a requirement and reducing the requirement for Mathematics options by three credits. Emily Rhodes seconded the motion.

The motion carried.

7.2.3 *Division of Social Sciences*

7.2.3.1 *Economics*

Dean Bacon moved the approval of one new Economics course, and Gilbert Gagné seconded the motion:

- ECO 131 A History of Major Economic Events: 1750 to the Present

The motion carried.

Dean Bacon moved the approval of changes to the Honours and Major in International Political Economy by adding one course to the list of optional courses and Gilbert Gagné seconded the motion:

ECO 220 Economic Development I

The motion carried.

7.2.3.2 Environmental Studies and Geography

Dean Bacon moved the creation of one new course in Environmental Studies and Geography, and Darren Bardati seconded the motion:

ESG 2XX Geography of Food

The motion carried.

Dean Bacon moved the creation of a new certificate program in Environmental Studies and Geography and Darren Bardati seconded the motion. The 30-credit certificate would consist of three required courses and 21 credits chosen from other ESG course offerings. The three required courses would be:

ESG 100 Introduction to Environmental Studies

ESG 126 Introduction to Human Geography

ESG 127 Introduction to Physical Geography

The motion carried.

Dean Bacon moved the approval of an additional cognate course in Stream A, Environmental Impacts and Policy and Darren Bardati seconded the motion:

ECO 337 Ecological Economics

The motion carried.

7.2.3.3 Politics and International Studies

Dean Bacon moved the approval of one new course in Politics and International Studies, and Trygve Ugland seconded the motion:

POL 3XX The Politics of International Trade and Investment

The motion carried.

7.2.3.4 Psychology

Dean Bacon moved the approval four new courses Psychology and Katelyn LeClair seconded the motion:

PBI 399 Psychology of Drug Addiction

PSY 298 Zen and the Brain

PSY 348 Social Development
PSY 462 Qualitative Methods in Psychology

The motion carried.

Dean Bacon moved approval of a modification to the requirements for admission to the Honours program in Psychology and Katelyn LeClair seconded the motion:

In order to be admitted to the Honours program in Psychology, students must achieve 75% in in PSY313 Advanced Research Methods and in PMA 360 Advanced Statistics.

The motion carried.

7.2.3.5 Sports studies

Dean Bacon moved approval of two new courses in Sports studies and Sylvain Turcotte seconded the motion:

EXS 327, Athletic Performance and Development
SPO 211, The Theory of Coaching

The motion carried.

Dean Bacon moved approval of the cross-listing of one Sociology course in Sports studies and Sylvain Turcotte seconded the motion:

SOC 155, The Sociology of Sports

7.3 School of Education

7.3.1 There were no recommendations from the School of Education requiring the approval of Senate. .

7.4 Continuing Education

There were no recommendations from Continuing Education requiring the approval of Senate.

ITEM 547/8 INFORMATION ITEMS

Dean Bacon announced that Bishop's University would be making a bid to host the Congress of the Social Sciences and Humanities jointly with the Université de Sherbrooke in 2017.

There being no further business, the 547th meeting of Senate adjourned at 8:30 p.m.

Michael Goldbloom, Chair

Victoria Meikle, Secretary