

**SENATE OF BISHOP'S UNIVERSITY
548th SENATE MEETING**

Date: Monday, December 17th, 2012
Time: 7:00 p.m.
Place Tomlinson Hall, McGreer # 100

AGENDA

- 548/ 1 Approval of Agenda
- 548/ 2 Approval of Minutes –
547 Senate Meeting
- 548/ 3 Communications from the Chair
- 548/ 4 Business Arising
- 548/ 5 Committee Items
 - 5.1 Academic Review Committee (ARC) Report / M. Goldbloom
- 548/ 6 Other Matters
- 548 / 7 Recommendations
 - 7.1 Williams School of Business / C. Valsan
 - 7.2 Arts and Science / B.-A. Bacon
 - 7.2.1. Division of Humanities
 - 7.2.1.1 Instructor approval for Candace Warner Herring to teach DRA 161
 - 7.2.1.2 ENG 225 – The Stratford Shakesperience – Revised
 - 7.2.1.3 ITA 300 – CAI Stage/Internship - Revised

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

548/ 8 Brief Information

C. Doucet
Dec 14, 2012



**MINUTES OF THE 548TH MEETING OF THE SENATE
OF BISHOP'S UNIVERSITY**

The 548th meeting of Senate took place on Monday, December 17th, 2012, at 7:00 p.m., in McGreer 100.

Chair: Vice Principal Michael Childs, Principal Michael Goldbloom

Present: Dr. Benoit-Antoine Bacon, Dr. Darren Bardati, Dr. Catherine Beauchamp, Dr. Gilbert Gagné, Prof. Chad Gibbs, Dr. Trevor Gulliver, Mr. Tristan Johnson, Dr. Jean Manore, Dr. Daniel Miller, Dr. Michael Richardson, Mr. Hans Rouleau, Dr. Sylvain Turcotte, Dr. Trygve Ugland, Dr. Calin Valsan

Regrets: Dr. Hafid Aggouram, Ms Alana Easto, Dr. Denise Fortier, Mr. Bruno Gnassi, Dr. Rebecca Harries, Dr. Kerry Hull, Ms Katelyn LeClair, Dr. Darren Millington, Mr. Shawn Poppler, Ms Emily Rhodes, Ms Cedar Swartz-Fisher

Secretary: Ms Victoria Meikle

The Vice-Principal called the 548th meeting of Senate to order.

ITEM 54/1: APPROVAL OF AGENDA

Catherine Beauchamp moved approval of the agenda; Gilbert Gagné seconded the motion.

The agenda was adopted as circulated.

ITEM 548/2 APPROVAL OF THE MINUTES OF THE 547TH MEETING

Jean Manore asked that all items that had been approved, including those that had not been the subject of recommendations of Senate Planning Committee, be added to the minutes for the 547th meeting of Senate.

Subject to these additions, Dr. Manore moved approval of the minutes of the 547th meeting, and Darren Bardati seconded the motion.

The motion carried.

ITEM 548/3 COMMUNICATIONS FROM THE CHAIR

Principal Goldbloom joined the meeting.

Government funding announcements

Principal Goldbloom reported that the Minister of Higher Education, Research, Science and Technology had announced cuts of 5.2% to the funding for universities for the 2012-13 fiscal year.

Since two-thirds of the fiscal year had elapsed, it was unlikely that many universities would be able to make these cuts without going into deficit. A number of universities had indicated that they would make some effort to reduce expenditures even if they could not achieve the full 5.2% reduction.

Bishop's senior administration would examine possibilities for cutting expenses, but the funding cuts would mean a deficit for 2012-13. Without tuition increases, it is unclear how Bishop's will achieve a balanced budget, so the medium term will likely present an even bigger challenge than 2012-13.

ITEM 548/4 BUSINESS ARISING

The Vice-Principal Academic, Michael Childs, reported that Senate Planning Committee would bring forward recommendations in relation to Fine Arts and Art History at the January meeting of Senate.

ITEM 548/5 COMMITTEE REPORTS

5.1 Academic Review Committee Report - M. Goldbloom

The Principal indicated that the report of the Academic Review Committee would be tabled at the January meeting of Senate. In its report, the Academic Review Committee had made two recommendations for the Academic Standing and Policies Committee. The Principal undertook to transmit these recommendations to the Academic Standing and Policies Committee, who would in turn provide recommendations to Senate at the January meeting.

ITEM 548/6 OTHER MATTERS

There were no other matters.

ITEM 548/7 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*

7.2.1.1 *Instructor Approval*

Dean Benoit-Antoine Bacon moved the approval of Candace Werner Herring to teach DRA 161, Intro to Costume Design for Theatre, noting that the Division of Humanities had approved her appointment. Gilbert Gagné seconded the motion.

The motion carried.

7.2.1.2 *Course revision – ENG 229 The Stratford Shakespearience*

Dean Bacon moved the approval of a revised course description for ENG 225 , The Stratford Shakespearience, contained in document 7.2.1.2. The revised description indicates that there will be 42 contact hours for the course. Chad Gibbs seconded the motion.

The motion carried.

7.2.1.3 *Course revision – ITA 300 CAI Stage/Internship*

Dean Bacon moved the approval of the revised course description for ITA 300, The CAI internship contained in document 7.2.1.3. The revised description clarifies the academic component and the marking scheme for the course. In addition, the revised course description makes it clear that students will act as assistants in language or conversation classes, rather than taking a class on their own. Jean Manore seconded the motion.

The motion carried.

7.2.3 *Division of Natural Sciences*

There were no recommendations from the Division of Natural Sciences.

7.2.3 *Division of Social Sciences*

There were no recommendations from the Division of Social Sciences.

ITEM 548/8 INFORMATION ITEMS

The Vice-Principal Academic briefly reviewed the profile for the Vice-President Academic of the Students' Representative Council. He asked Senators to urge qualified students to consider running.

Dr. Manore announced that the History Department had planned three panels on different themes related to food for the 2013 Winter Term.

The Principal reported to Senators that Bishop's had secured funding to continue the B.E.S.T. program. He asked Senators to encourage students who might benefit from the B.E.S.T. experience to submit a project.

There being no further business, the 548th meeting of Senate adjourned at 8:30 p.m.

Michael Goldbloom, Chair

Victoria Meikle, Secretary