



UNIVERSITÉ
BISHOP'S
UNIVERSITY

SENATE

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595TH MEETING OF SENATE

THURSDAY, JUNE 26, 2018, 9:00 A.M.

MINUTES

Chair: Dr. Miles Turnbull

Present: Dr. Hafid Agourram, Dr. Yotam Baum, Dr. Marie-Josée Berger, Dr. Gregory Brophy, Ms. Jessica Caputo, Dr. Mary Ellen Donnan, Dr. Sunny Lau, Mr. Gary McCormick, Dr. Robert Palmer, Ms. Angie Petitclerc, Mr. Hans Rouleau, Ms. Helen Tintpulver, Dr. Francine Turmel,

Remotely: Principal Michael Goldbloom, Dr. Adrianna Mendrek, Dr. Bruce Gilbert

Regrets: Dr. Kerry Hull, Dr. Michele Murray, Mr. Charles Rumsby, Mr. Kevin John Chaplin, Ms. Alyson Loach, Anthony Martin, Dr. Jenn Cianca, Dr. Layachi Bentabet, Dr. Maxime Trempe, Dr. Stefan Bruda

Secretary: Ms. Marie-Josée Dufour

The Principal was in transit and asked Miles Turnbull to chair the meeting.

The Chair called the meeting to order at 9:00 a.m.

Item 1: Approval of Agenda

The agenda was approved as distributed.

Item 2: Appointment of the University Librarian

Following approval from the Board of Governors, the University wished to consult Senate on the appointment of the new University Librarian. Dr. Turnbull explained the entire selection process.

The Search Committee was impressed by Catherine Lavallée-Welch's candidacy. She comes to Bishop's with very good references, credentials and experience. The Board of Governors had authorized the University to make an offer. The appointment was made at Librarian level 4.

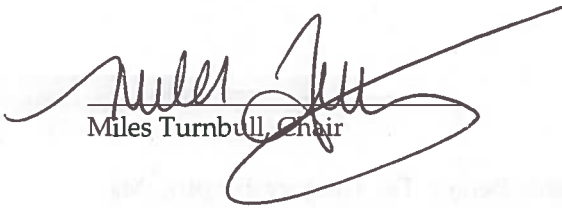
Motion: That Senate endorses the appointment of Catherine Lavallée-Welch as University Librarian.

Moved by : Mr. Gary McCormick
Seconded by : Dr. Marie Josée Berger
Motion passed.

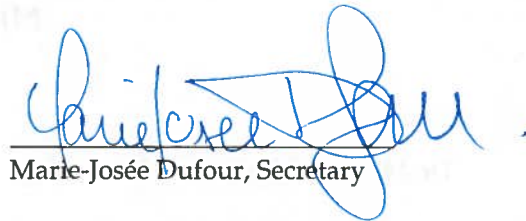
Item 3: Other Business

No other business.

There being no further business, the 595th meeting of Senate was adjourned at 9:25 p.m.



Miles Turnbull, Chair



Marie-Josée Dufour, Secretary