



**597<sup>TH</sup> MEETING OF SENATE**

MONDAY, OCTOBER 22, 2018

7:00 P.M.

TOMLINSON HALL, MCGREER 100

MINUTES

**Chair:** Principal Michael Goldbloom

**Present:** Mr. Cameron Banton, Mr. Yotam Baum, Dr. Jim Benson, Dr. Gregory Brophy, Dr. Mary Ellen Donnan, Dr. Bruce Gilbert, Dr. Corinne Haigh, Ms. Kassandra Johnson-Desnoyer, Ms. Catherine Lavallée-Welch, Dr. Michele Murray, Ms. Angie Petitclerc, Dr. Maxime Trempe, Mr. Ryan Small, Ms. Helen Tintpulver, Dr. Francine Turmel, Dr. Miles Turnbull, Dr. Brad Willms, Dr. Dawn Wiseman

**Regrets:** Dr. Hafid Agourram, Dr. Madjid Allili, Dr. Layachi Bentabet, Ms. Jessica Caputo, Dr. Jenn Cianca, Dr. Robert Palmer, Mr. Hans Rouleau, Mr. Graham Williams

**Secretary:** Dr. Trygve Ugland

The Principal called the 597<sup>th</sup> meeting to order at 7:00 p.m.

ITEM 597/1 APPROVAL OF AGENDA

Miles Turnbull asked that Item 5.4, Report of the Senate Planning Committee, be dealt with first among the Committee Items in order to accommodate the members of the Senate Planning Committee who were in attendance.

Miles Turnbull asked that Item 5.5, Senate Program Academic Review Committee – Proposed Reviewers for Winter 2019, be added to the agenda under Committee Items.

Michele Murray asked that Item 7.2.2, Approval of Dr. Aktik as Adjunct Professor, be added as a recommendation under the Division of Natural Sciences and Mathematics.

**The agenda was unanimously approved as amended.**

#### ITEM 597/2 APPROVAL OF MINUTES

No corrections or modifications were requested.

Maxime Trempe moved the approval of the Minutes of the 596<sup>th</sup> meeting of Senate. Michele Murray seconded the motion.

**Motion carried.**

#### ITEM 597/3 COMMUNICATIONS FROM THE CHAIR

The Principal introduced the new Secretary General and VP Government Relations and Planning, Dr. Trygve Ugland, whose nomination was confirmed at the September 28<sup>th</sup> Board meeting.

The Principal welcomed and introduced the new University Librarian, Ms. Catherine Lavallée-Welch and the new SRC Social Science Senator, Cameron Banton.

The Principal reported on the September 27<sup>th</sup>, joint Board-Senate meeting which discussed *Freedom of Expression on University Campuses*. The main purpose of the meeting was to engage the university's two main governing bodies in a collaborative discussion of this important issue. The President of Universities Canada, Mr. Paul Davidson, provided some introductory remarks before the Board and Senate members broke into small group discussions of a hypothetical freedom of expression case and then addressed the group as a whole once the discussions were completed. The Principal said that he had received positive feedback following the activity and invited Senators to propose other potential topics which could be explored in another joint Senate-Board meeting.

Mr. David Hogg delivered a thought-provoking Donald Lecture to a full Centennial Theatre on October 2<sup>nd</sup>. The lecture was broadcast in the Agora of the Library Learning Commons for the overflow crowd of almost 100 people who were unable to be seated in Centennial Theatre.

The Principal encouraged everyone to attend the next Donald Lecture which will be held on the 14<sup>th</sup> of November. The Right Honourable Beverley McLachlin, P.C., DCL, former Chief Justice of Canada, will present a lecture entitled "Living with Diversity".

On October 4<sup>th</sup>, Bishop's hosted a citizenship ceremony in collaboration with the Institute for Canadian Citizenship. The Principal remarked that it was moving and inspiring to experience the ceremony with the 39 new citizens from 19 different countries.

The draft report of the Principal's Task Force on Bishop's Academic Reputation, *31 Actions for Academic Excellence and Impact*, was available for consultation to the Bishop's community until October 15<sup>th</sup>. Overall, there has been positive feedback and many good suggestions were submitted.

On October 1<sup>st</sup>, a new provincial government was elected. The Principal stated that the Coalition Avenir Québec had not outlined significant policy changes with respect to higher education during the election campaign.

#### ITEM 597/4 BUSINESS ARISING

##### 4.1 SENATE MEETING TIME

This item was tabled from the 595<sup>th</sup> Meeting of Senate. Trygve Ugland reported that the Senate meeting time had also been discussed at the 592<sup>nd</sup> and 594<sup>th</sup> meetings. The current proposal comes after several surveys. The overwhelming majority of respondents prefer the Senate meetings to be scheduled in the afternoon rather than the evening. Following an examination of the classroom occupancy (in order to determine when most Senators would likely be available), it was deemed that Friday at 2:30 p.m. appeared to cause the fewest scheduling conflicts. Gregory Brophy moved to change the meeting time for Senate to Fridays at 2:30 p.m. as of September 2019. The motion was seconded by Corinne Haigh.

**Motion carried.**

#### ITEM 597/5 COMMITTEE ITEMS

##### 5.4 Report of the Senate Planning Committee

Miles Turnbull presented the report of the Senate Planning Committee (SPC). He explained the exacting and careful work undertaken by the SPC to ensure that each request for a tenure stream position receives equal and unbiased consideration.

**Motion 1:** The Senate Planning Committee recommends that the tenure stream position allocated to, but unfilled by Sports Studies in 2018 (Sports Business) shall be retained by the program. Senate recommends that the Board of Governors consider this position first in its deliberations for funded tenure stream positions. SPC also encourages Sports Studies to advertise in two areas -Sports Business and Sports Leadership- and that it select the best candidate if only one position has funding for 2019-20.

Moved by: Miles Turnbull

Seconded by: Bruce Gilbert

**Motion carried.**

A clarification was noted to the tenure-stream positions for submission in Motion 2. For clarity, the following amendment was made: Sport Studies should be in Position 1 with the other submissions shifting down.

**Motion 2:** The Senate Planning Committee, having examined and discussed the submissions of the various schools, departments and programs under the guidance of the revised resource allocation policy approved by Senate on September 17, 2018, recommends that Senate recommend the following tenure stream positions, in order of priority, for approval by the Board of Governors for the 2019-20 budget:

- 1- Sports Studies
- 2- Computer Science
- 3- Études françaises
- 4- Psychology
- 5- Sports Studies
- 6- Business
- 7- Environment and Geography
- 8- Education
- 9- Sociology
- 10- Physics

Moved by: Miles Turnbull  
Seconded by: Bruce Gilbert  
One abstention.  
**Motion carried.**

The Principal thanked members of the Senate Planning Committee for their work in coming to these recommendations, acknowledging the difficult issues they had to come to grips with.

At 7:40 p.m., Michael Goldbloom departed and Jim Benson, as the senior member of Senate by length of appointment to the faculty, took the Chair.

#### *5.1 Report of the Senate Research Committee relating to Canada Research Chair Vacancies*

Miles Turnbull presented the notification from the CRC Secretariat relating to two new Tier 2 CRC positions. Miles Turnbull moved that the changes to the allocation process for the research chair vacancies detailed in Document 597/5.1 be adopted. Maxime Trempe seconded the motion.

**Motion carried.**

Miles Turnbull reported that with the attribution of a total of five (5) CRCs there is a requirement that Senate create and approve an Equity Plan.

5.2 *Report of the Senate Research Committee relating to Modifications to the Policy on Responsible Conduct of Research*

Miles Turnbull presented the broad changes introduced by the Secretariat on Responsible Conduct of Research when they released the second edition of the Responsible Conduct of Research (RCR) Framework. The Senate Research Committee, in collaboration with the Research Office, revised our Policy in order to meet the new requirements. Miles Turnbull moved approval of the revised Policy on Responsible Conduct of Research – Document 597/5.2i. Mary Ellen Donnan seconded the motion.

**Motion carried.**

5.3 *Report of the Animal Care and Biosafety Committee*

Miles Turnbull presented the report of the Animal Care and Biosafety Committee (ACBC). Miles Turnbull moved that the ACBC membership be limited to the minimal number of individuals required to evaluate animal-use protocols, unless the BSO judges that further expertise (ex. input from a veterinarian) is required in which case, biosafety protocols may be forwarded to the full committee. Gregory Brophy seconded the motion.

**Motion carried.**

Miles Turnbull moved that *Terms of Reference - ACBC Report*, Document 597/5.3i, be updated as presented in the highlighted text. Gregory Brophy seconded the motion.

**Motion carried.**

5.5 *Senate Program Academic Review Committee (SPARC) – Proposed Reviewers for Winter 2019*

Miles Turnbull moved approval of the list of external reviewers for the Winter 2019 reviews of the Department of English and the Liberal Arts programme. Brad Willms seconded the motion.

**Motion carried.**

ITEM 597/6 OTHER BUSINESS:

6.1 *Academic Report*

Miles Turnbull presented the Fall 2018 enrolment update. He extended his congratulations to Dan Seneker, Doug McCooeye, and the entire recruitment and admissions team for their hard work this past year. At the next Senate meeting on November 26<sup>th</sup>, Dan Seneker, Director of Enrolment Management, will provide a more detailed overview and analysis of final enrolment numbers for Fall 2018.

## 6.2 *Research and Recommendations for Reconciliation and Decolonization at Bishop's University*

Mary Ellen Donnan and Jean Manore presented a summary of their research conducted in collaboration with Avril Aitken. They reported that there are many ongoing individual efforts by faculty and administrators/managers that respond to Canada's Truth and Reconciliation Commission (TRC) "Calls to Action" and Universities Canada's 13 Principles.

According to Mary Ellen Donnan and Jean Manore, interest in reconciliation is real but a more systematic and supported approach to these initiatives must be undertaken and must include Indigenous people and respect for their cultures, knowledge and aspirations.

**Motion:** To create an ad-hoc committee that will work with the research findings and recommendations of this report and, in consultation with the various programs and departments, pursue ways of: developing opportunities for Indigenous students; improving the culture at Bishop's for these students; and fostering cross-cultural learning opportunities.

- The Ad-Hoc Committee will be composed of:
  - 5 faculty members (1 member from each school/division) named by the Senate Nominating Committee
  - 1 student named by the SRC
  - 1 student member of the Indigenous Cultural Alliance
  - The Indigenous Student Support and Liaison Officer
  - 1 Academic Officer
- The committee will report its findings and recommendations to Senate by April 2019.

Moved by: Mary Ellen Donnan

Seconded by: Bruce Gilbert

**Motion carried.**

The Chair of the Senate Nominating Committee, Maxime Trempe, noted that the call for nominations to the Ad Hoc Committee for Reconciliation and Decolonization at Bishop's University would follow promptly.

### *597/7 Recommendations*

#### 7.1 Williams School of Business

There were no recommendations from the Williams School of Business.

#### 7.2 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

- i. Dean of Arts and Science Michele Murray moved the appointment to Adjunct status for six years, effective retroactively to July 1st 2018, of Dr. Çetin Aktik of the Department of Chemistry, on the recommendation of the Division of Natural Sciences and Math. Miles Turnbull seconded the motion.

**Motion carried.**

#### 7.2.3 Division of Social Sciences

There were no recommendations from the Division of Social Sciences

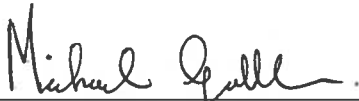
#### 7.3 School of Education

There were no recommendations from the School of Education


#### 7.4 Continuing Education

VP Academic, Miles Turnbull, noted that there is a vacancy for a Contract Faculty member on the Continuing Education Committee. The Chair of the Senate Nominating Committee, Maxime Trempe, will provide an update on the nomination to the next Senate meeting on November 26<sup>th</sup>.

The meeting was adjourned at 8:30 p.m.



Michael Goldbloom, Chair



Trygve Ugland, Secretary