



598TH MEETING OF SENATE

MONDAY, NOVEMBER 26, 2018

7:00 P.M.

TOMLINSON HALL, MCGREER 100

MINUTES

Chair: Principal Michael Goldbloom

Present: Mr. Cameron Banton, Mr. Yotam Baum, Dr. Jim Benson, Ms. Jessica Caputo, Dr. Jenn Cianca, Dr. Mary Ellen Donnan, Dr. Corinne Haigh, Ms. Kassandra Johnson-Desnoyer, Ms. Catherine Lavallée-Welch, Dr. Michele Murray, Dr. Maxime Trempe, Mr. Ryan Small, Ms. Helen Tintpulver, Dr. Francine Turmel, Dr. Miles Turnbull, Dr. Yanan Wang, Mr. Graham Williams, Dr. Brad Willms, Dr. Dawn Wiseman

Regrets: Dr. Madjid Allili, Dr. Layachi Bentabet, Dr. Gregory Brophy, Dr. Bruce Gilbert, Dr. Robert Palmer, Ms. Angie Petitclerc, Mr. Hans Rouleau

Secretary: Dr. Trygve Ugland

The Principal called the 598th meeting to order at 7:00 p.m.

ITEM 598/1 APPROVAL OF AGENDA

No corrections or modifications were requested.

The agenda was unanimously approved.

The Principal introduced Dr. Rebecca Harries and Dr. Stuart McKelvie. They shared their memories of two retired faculty members who passed away in October 2018, London Green and Robert MacGregor.

ITEM 598/2 MEMORIAL MINUTES

Memorial minute for Dr. London Green

Dr. Rebecca Harries read a memorial minute in honour of Dr. London Green.

Dr. London Green, professor of Drama at Bishop's University for nearly 25 years, passed away on October 8, 2018.

Dr. Green was, in the best sense, a gentleman of the theatre, possessed of a boundless passion for and a formidable knowledge of the canon of nineteenth and twentieth-century theatre, spoken and musical. He gave an introverted seventeen-year old, myself, the chance of a lifetime to play Laura in The Glass Menagerie on the Centennial Stage. Maybe he did this because he recognized an affinity (I might say obsession) with the work of Tennessee Williams that at least approached his own.

In class, his breadth of knowledge and reference was prodigious and highly colored, whether it was Jean-Luc Godard's Weekend or Eugene O'Neill's Long Day's Journey Into Night. He dared to stage challenging play after play with Bishop's University students; I vividly remember him pacing in back of the theatre and urging us to greater efforts.

His love of opera is fitting because Dr. Green just suited a great stage and a full orchestra; but he was never a vain man, and always had time to answer a student's question, however uninformed. His grandeur was the natural product of how inspired he was by theatre and music, and his inspiration was contagious.

He is and shall be missed.

Memorial minute for Prof. Robert MacGregor

Dr. Stuart McKelvie read a memorial minute in honour of Professor Robert MacGregor.

Professor Robert MacGregor was born on the banks of the River Clyde, in Govan, Glasgow, on August 31, 1938, and passed away unexpectedly in Sherbrooke on October 31, 2018. Although formally retired in 2003 after 29 years of service, he was a regular presence on campus in his office, at the library, at the Dewhurst Dining Hall and in the sports centre. He will be missed by staff, faculty and administration alike.

When Robert left school in 1954, he remained in his home territory, starting a traditional apprenticeship in marine engineering with the world-famous Fairfield's Shipbuilding Company. Over the next 7 years, he served his time but was also permitted to study at Stow College in Glasgow. He completed his Full Technology Certificate - City and Guilds London Institute, in 1961, finishing his employment at Fairfield's as a design draughtsman.

Between 1961 and 1964, Robert worked in this capacity with three companies in Canada and in the United States. He then fast-tracked three more qualifications in 4 years: Associate in Arts Degree (Pasadena City College, 1965), B.Sc. (California State University, Los Angeles, 1967) and M.B.A (University of Toronto, 1968). For 6 years, he then held various middle (merchandising) management positions with two companies in Ontario. He also taught a marketing course at Humber College.

Robert arrived at Bishop's in 1974. His early life in Glasgow and his experiences as an employee and manager informed how he fulfilled his teaching, committee and research duties. His critically-taught marketing classes made an impression, as evidenced by the number of students from all over the world who kept in touch. Contacts also came from his spell as Head Coach of the men's soccer team, a proverbial United Nations according to "The Campus" newspaper at the time. Robert served on many committees (e.g., Executive Committee, APBU Executive, Chairperson of Department of Business of Administration, Senate Planning Committee, Committee on the Status of Women, Faculty Evaluation Committee). In these and in other university affairs, he was not afraid to take a public stand on matters of principle.

Between 1974 and 2003, Robert was a member of 9 professional associations, attended numerous international conferences, published 99 papers and case studies, and created exhibits that were displayed in the university library. In retirement, he continued to pursue these activities. A strong theme in his work was a focus on stereotyping in advertising, whether it concerned women, African Americans/Canadians, Scots or other cultural/minority groups. I can attest to this commitment, having co-authored two of these papers. Robert always prepared meticulously for his presentations, with appropriate attention to visual detail that reflected his training in technical drawing.

I was also fortunate to have been one of Robert's friends. We shared a Glasgow background that included supporting the Rangers football team and membership in the Boys' Brigade. Robert's personal pursuits spanned history, politics, literature, music, art, sport, pets (especially dogs) and wildlife (especially birds). He was extremely generous with his time, giving many talks at Bishop's and in the local community, and being "aye ready" to listen, chat and lend people a helping hand.

Robert's interests were multicultural, but with a special bicultural emphasis that included love of family. He was loyal to both his Scottish and his Québec roots, which began when he met his wife Louise. Robert's children (David, Charles and Emily, all Bishop's graduates) and grandchildren have a fine model to follow.

His belief in equality and justice are captured in the old Scottish saying "We're a' Jock Tamson's bairns", and in the words of the Bard:

*"Then let us pray that come it may,
As come it will for a' that;
That sense and worth, o'er a' the earth,
May bear the gree and a' that.
For a' that, and a' that,
It's coming yet for a' that,
That man to man the world o'er
Shall brothers be for a' that."*

Robert Burns (1795)

ITEM 598/3 COMMUNICATIONS FROM THE CHAIR

The Principal thanked Rebecca Harries for her memorial from the perspective of a former student of Professor Green, and Stuart McKelvie for his memorial of his friend and colleague Robert MacGregor.

The Principal welcomed Yanan Wang back to Senate. She is replacing Hafid Agourram who is on Sabbatical until January 2019.

On November 14th, the Right Honourable Beverley McLachlin, P.C., DCL, former Chief Justice of Canada, gave an excellent lecture in Centennial Theatre. Prior to the Donald lecture, she also met with a smaller audience to discuss her first novel – the crime thriller Full Disclosure and attended a reception which included students in the pre-law program.

The Principal encouraged everyone to attend the next Donald Lecture on the 8th of February, 2019. Sally Armstrong, known as the war correspondent for the world's women, is a four-time winner of the Amnesty International Canada media award, holds ten honorary degrees and is an Officer of the Order of Canada.

On Friday, November 30th, the Secretary General is hosting a Strategic Planning Activity from 11 a.m. to 1 p.m. The Principal explained that this consultation is an important step in the ongoing process of defining Bishop's goals for the next five years.

The last day of classes for the Fall 2018 session is the 29th of November and the Principal wished students and faculty a good end of term. He also thanked the Secretary General and the IT department who have set up an online portal to access Senate and Board documents.

The Bishop's University Singers will present the World Premiere of a newly commissioned work, *Hodie Christus Natus Est* Op. 92 for chorus and brass quintet, composed by Eastern Townships composer and Bishop's Music Department Professor Andrew Paul MacDonald, in Christmas concerts on November 29 and 30 at Centennial Theatre.

ITEM 598/4 APPROVAL OF MINUTES

No corrections or modifications were requested. Brad Willms moved the approval of the Minutes of the 597th meeting of Senate. Yotam Baum seconded the motion.

Motion carried.

ITEM 598/5 BUSINESS ARISING

5.1 PRINCIPAL'S TASK FORCE ON BISHOP'S ACADEMIC REPUTATION

The Principal introduced the Secretary General, Trygve Ugland to speak about the report and the upcoming phases in enhancing Bishop's University's academic reputation. Trygve Ugland explained that over the past year, the Task Force heard from 2500 faculty, staff, students and alumni who expressed their views on the challenges and opportunities Bishop's is facing in terms of its academic reputation.

5.2 REPORT OF THE NOMINATING COMMITTEE – DOCUMENT 598/5.2 – M. TREMPE

The Chair of the Nominating Committee, Maxime Trempe, presented the report. The recommendations addressed the filling of committee vacancies except for the Ad Hoc Committee for Reconciliation and Decolonization which is still missing two individuals: a Natural Sciences' faculty member and a representative of the Indigenous Cultural Alliance. Maxime Trempe moved to accept the appointments or re-appointments as detailed in the report. Mary Ellen Donnan seconded the motion.

Motion carried.

ITEM 598/6 COMMITTEE ITEMS

6.1 Report of the Senate Planning Committee

Miles Turnbull presented the report of the Senate Planning Committee (SPC). He explained that this SPC report outlines the list of Part-Time courses recommended for Spring and Summer

2019. Francine Turmel noted that the Business course should be BCS 115 not BCS 114. Miles Turnbull accepted the correction and moved that Senate approve the 34.3 credits for Part-time courses in Spring and Summer 2019. Kassandra Johnson-Desnoyer seconded the motion.

Motion carried.

6.2 *Senate Program Academic Review Committee (SPARC) – Proposed Reviewers for Psychology*

Miles Turnbull moved approval of the list of reviewers for the Winter 2019 review of the Department of Psychology. Jim Benson seconded the motion.

Motion carried.

ITEM 598/7 OTHER BUSINESS

7.1 *Academic Report*

Miles Turnbull reported that the Task Force on Language Education has met three times and will present its findings to Senate before the end of the 2018-19 academic year. He encouraged everyone to go to the *Musée de la nature et des sciences de Sherbrooke* where Dr. Matthew Peros, Canada Research Chair in Climate and Environmental Change, will have an exhibit from December 20th, 2018 to January 7, 2019.

598/8 RECOMMENDATIONS

8.1 Williams School of Business

Dean of Williams School of Business, Francine Turmel retracted 8.1.1 and 8.1.2, which will be presented at a future Senate meeting, and moved the approval of 8.1.3 and 8.1.4. The motion was seconded by Yanan Wang.

Motion carried.

8.2 Arts and Science

8.2.1 Division of Humanities

Dean of Arts and Science, Michele Murray moved the approval of 8.2.1.1 to 8.2.1.5, for the department of Arts Administration, on the recommendation of the Division of Humanities. Jim Benson seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.6 to 8.2.1.10, for the department of Classical Studies, on the recommendation of the Division of Humanities. Jenn Cianca seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.11, for the department of English, on the recommendation of the Division of Humanities. Jessica Caputo seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.12 to 8.2.1.16, for the département d'Études françaises et québécoises, on the recommendation of the Division of Humanities. Jim Benson seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.17 to 8.2.1.22, for the department of History, on the recommendation of the Division of Humanities. Mary Ellen Donnan seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.23, for the department of Liberal Arts, on the recommendation of the Division of Humanities. Jenn Cianca seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.24 and 8.2.1.25, for the department of Modern Languages, on the recommendation of the Division of Humanities. Helen Tintpulver seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.26 and 8.2.1.27, for the department of Music, on the recommendation of the Division of Humanities. Yotam Baum seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.28 to 8.2.1.32, for the department of Philosophy, on the recommendation of the Division of Humanities. Dawn Wiseman seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.33 for the Pre-Law Programme, on the recommendation of the Division of Humanities. Jenn Cianca seconded the motion.

Motion carried.

Michele Murray moved the approval of 8.2.1.34 to 8.2.1.36 for the department of Religion, on the recommendation of the Division of Humanities. Graham Williams seconded the motion.

Motion carried.

8.2.2 Division of Natural Sciences and Mathematics

There were no recommendations from the Division of Natural Sciences.

8.2.3 Division of Social Sciences

There were no recommendations from the Division of Social Sciences

8.3 School of Education

S.R.C. Senator for the Division of Education, Kassandra Johnson-Desnoyer noted that the word 'second' was missing from the rationale for course change 8.3.4. The Dean of the School of Education, Corinne Haigh moved the approval of 8.3.1 to 8.3.4 on the recommendation of the School of Education, with the correction to 8.3.4 noted above. Dawn Wiseman seconded the motion.

Motion carried.

8.4 Continuing Education

There were no recommendations from the Division of Continuing Education

There was a lengthy discussion about the need for standardisation of the Liberal Arts Competencies. The understanding of the individual competencies and the way they are being recorded are not consistent across divisions. Miles Turnbull said that the process was still in its pilot phase, and agreed that the process could be improved.

598/9 Information items

9.1 Sessional Dates 2019-20

The Principal presented the Sessional Dates for 2019-20. Corinne Haigh asked that the description for Tuesday, August 27, 2019, be changed to:

All classes begin for final year B. Ed. students preparing to complete the 13-week practicum.

Jim Benson asked why the first Tuesday of November was again being chosen as a Study Day. Maxime Trempe remarked that the Study Day in November was only supposed to be a pilot project. He asked which committee was mandated to evaluate the impact of the Study Day. The Academic Vice-Principal will investigate and report back to the next Senate meeting.

Miles Turnbull explained that the Study Day is exclusively for studying, no classes, labs or additional assignments should be scheduled on that day.

Miles Turnbull moved that the Sessional Dates be accepted as distributed with the friendly amendment proposed by Corrine Haigh. The motion was seconded by Corinne Haigh.

Motion carried.

There being no additional business, the meeting was adjourned at 8:00 p.m.



Michael Goldbloom, Chair



Trygve Ugland, Secretary

