



UNIVERSITÉ
BISHOP'S
UNIVERSITY
SENATE

DOCUMENT 608/2.1

607TH MEETING OF SENATE
FRIDAY, DECEMBER 13, 2019
2:30 P.M.

MINUTES

Chair: Principal Michael Goldbloom

Present: Ms. Reena Atanasiadis, Mr. Yotam Baum, Dr. Jim Benson, Ms. Aunika Braun, Dr. Gregory Brophy, Dr. Mary Ellen Donnan, Ms. Norah Exume, Mr. Philippe Gravel, Dr. Claire Grogan, Dr. Corinne Haigh, Dr. Kerry Hull, Ms. Catherine Lavallée-Welch, Dr. Jessica Riddell, Mr. Bill Robson, Mr. Hans Rouleau, Dr. Miles Turnbull, Dr. Marianne Vigneault, Dr. David Webster, Dr. Brad Willms, Dr. Dawn Wiseman

Regrets: Dr. Hafid Agourram, Dr. Mark Gandey, Ms. Isabella Janušonis, Ms. Cassandra Johnson-Desnoyer, Ms. Melina Krallis, Dr. Elizabeth Prusak, Dr. Michael Teed

Guests: Ms. Eliza McKnight, Dr. Mary Rhodes

Secretary: Dr. Trygve Ugland

The Chair called the 607th meeting to order at 2:30 p.m.

ITEM 607/1 APPROVAL OF AGENDA

No modifications were requested. Approval of the agenda as presented was proposed.

Moved by: Jim Benson

Seconded by: Brad Willms

Motion carried.

ITEM 605/1.5 MEMORIAL MINUTE – PAUL CHIA-SHIANG LIN

Dr. Mary Rhodes read a memorial minute in honour of Dr. Paul Chia-Shiang Lin, who passed away on October 27, 2019.

Paul Chia-Shiang Lin was a native of Taiwan. He obtained his undergraduate degree from the University of Taiwan and came to Canada for his graduate work. He was awarded an M. Sc. by McMaster University and a Ph. D. by the University of New Brunswick.

Paul came to Bishop's in 1981. At first he had a temporary appointment which later became permanent. He retired in 1999 after 18 years of service in the department of Mathematics. He was a quiet self-contained person who carried out his tasks in a thoughtful, conscientious manner. He was always willing to take his share of administrative duties in the department. As a member of a small Mathematics department he taught courses to a variety of students. These included Calculus for Business students, Advanced Calculus and Differential Equations to Mathematics and Science students, and courses in Real and Complex Analysis to Mathematics students. He approached these different areas in a quiet, patient manner much appreciated by the students.

Meanwhile he found time to continue his research in Functional Analysis, an area of mathematics developed during the twentieth century, combining Analysis and Algebra. His publications cover a variety of areas within the subject. Following his retirement Paul continued his researches.

Paul was a familiar figure walking between his home in Lennoxville and the Campus as long as his health permitted.

ITEM 607/2 APPROVAL OF MINUTES – 606TH MEETING OF SENATE

Registrar Hans Rouleau requested that the Associate Registrar Student Records be correctly identified as Dr. Nicole Riley. Approval of the amended minutes of the 606th meeting of Senate was proposed.

Moved by: Jim Benson

Seconded by: Brad Willms

Motion carried.

ITEM 607/3 COMMUNICATIONS FROM THE CHAIR

The Principal noted that Dr. Mary Ellen Donnan would be stepping down from Senate as she is on sabbatical starting January 1, 2020. He thanked Dr. Donnan for her commitment to Senate and spoke to some events that occurred since the last Senate meeting.

The Principal said that Mr. Abel Bosum, Grand Chief of the Grand Council of the Crees in Northern Quebec, has accepted a nomination to become a member of the Board of Governors.

The first Donald Lecture of 2020 will be given on January 14th by Xiuhtezcatl Martinez, an Indigenous climate activist. The Principal encouraged everyone to attend.

The Principal congratulated the Advancement team for the success of the 2019 Giving Tuesday. Last year, the first time the University participated in Giving Tuesday, over \$67K was raised. This year the initial goal was \$70K to support student mental health resources. Total donations made on Giving Tuesday were \$144K.

ITEM 607/4 BUSINESS ARISING

4.1 NOMINATING COMMITTEE

Dr. Dawn Wiseman, Interim Chair of the Senate Nominating Committee proposed changes to the composition of the Senate Teaching and Learning Centre Initiative Committee to include representatives from Student Services, part-time faculty, and the Stephen A. Jarislowsky Chair for Undergraduate Teaching Excellence.

Dr. Wiseman proposed approval of the revised composition of the Senate Teaching and Learning Centre Initiative Committee as indicated in Document 607/4.1.

Moved by: Dawn Wiseman

Seconded by: Catherine Lavallée-Welch

Ms. Eliza McKnight, Reference Librarian and a founding member and current Vice-Chairperson of the Teaching & Learning Centre, was present to answer any questions. Mr. Rouleau suggested that a graduate student should be included in the committee. Ms. McKnight accepted the friendly amendment and agreed to include a position for a graduate student. The proposer and seconder agreed to the friendly amendment and the revised committee composition was put to a vote.

Motion carried.

Dr. Wiseman proposed approval of the appointments or reappointments to Senate Committees as indicated in Document 607/4.2i.

Moved by: Dawn Wiseman

Seconded by: Mary Ellen Donnan

Motion carried.

ITEM 607/5 COMMITTEE ITEMS

5.1 SENATE PLANNING COMMITTEE

The Chair of the committee, Dr. Miles Turnbull, presented the Senate Planning Committee's recommendation of 33 Part-time credits for Spring and Summer 2020.

Moved by: Miles Turnbull

Seconded by: Jim Benson

Motion carried.

5.2 SENATE PROGRAM ACADEMIC REVIEW COMMITTEE

The Chair of the committee, Dr. Turnbull, said that the departments of Fine Arts and English have sent their responses to their SPARC reviews and the committee will respond in the coming months.

SPARC recommended that the Library be reviewed in Winter 2020.

Motion: That Senate approve the proposed list of potential reviewers (found in *Document 5.2*) for the SPARC review of the Library.

Moved by: Miles Turnbull

Seconded by: Jessica Riddell

Motion carried.

ITEM 607/6 OTHER BUSINESS

There was no other business.

ITEM 607/7 INFORMATION ITEMS

There were no information items.

ITEM 607/8 RECOMMENDATIONS

8.1 Williams School of Business - no recommendations

8.2 Arts and Science

8.2.1 Division of Humanities

The Interim Dean of Arts and Science for Humanities and Social Science, Dr. Claire Grogan, on the recommendation of the Department of Classical Studies, moved the approval of 8.2.1.1 to 8.2.1.8.

Moved by: Claire Grogan

Seconded by: Reena Atanasiadis

Motion carried.

Dr. Grogan, on the recommendation of the Department of Drama, moved the approval of 8.2.1.9 to 8.2.1.12.

Moved by: Claire Grogan

Seconded by: Jessica Riddell

Motion carried.

Dr. Grogan, on the recommendation of the Department of Études françaises et québécoises, moved the approval of 8.2.1.13 and 8.2.1.14.

Moved by: Claire Grogan

Seconded by: Mary Ellen Donnan

Motion carried.

Dr. Grogan, on the recommendation of the Department of English, moved the approval of 8.2.1.15 to 8.2.1.19.

Moved by: Claire Grogan

Seconded by: David Webster

Motion carried.

Dr. Grogan, on the recommendation of the Department of History, moved the approval of 8.2.1.20 to 8.2.1.26.

Moved by: Claire Grogan

Seconded by: Corinne Haigh

Motion carried.

Dr. Grogan, on the recommendation of the Department of Modern Languages, Literatures, and Cultures, moved the approval of 8.2.1.27 to 8.2.1.32.

Moved by: Claire Grogan

Seconded by: Dawn Wiseman

Motion carried.

Dr. Grogan, on the recommendation of the Department of Religion, moved the approval of 8.2.1.33.

Moved by: Claire Grogan

Seconded by: Reena Atanasiadis

Motion carried.

8.2.2 Division of Natural Sciences and Mathematics– no recommendations

8.2.3 Division of Social Sciences

The Interim Dean of Arts and Science for Natural Science and Mathematics, and Social Science, Dr. Kerry Hull, on the recommendation of the Department of Environment and Geography, moved the approval of 8.2.3.1 to 8.2.3.5.

Moved by: Kerry Hull

Seconded by: Mary Ellen Donnan

Motion carried.

Dr. Hull, on the recommendation of the Department of Psychology, moved the approval of 8.2.3.6 to 8.2.3.9.

Moved by: Kerry Hull

Seconded by: Dawn Wiseman

Motion carried.

Dr. Grogan, on the recommendation of the Department of Politics and International Studies, moved the approval of 8.2.3.10, however she withdrew the recommendation pending consultations with the departments of English and Modern Languages, Literatures and Cultures.

Motion withdrawn.

Dr. Grogan, on the recommendation of the Department of Sports Studies, moved the approval of 8.2.3.11 to 8.2.3.13.

Moved by: Claire Grogan

Seconded by: Jessica Riddell

Motion carried.

8.3 School of Education – no recommendations

8.4 Continuing Education – no recommendations

There being no additional business, the meeting was adjourned at 3:08 p.m.



Michael Goldbloom, Chair



Trygve Ugland, Secretary General