

**SENATE OF BISHOP'S UNIVERSITY
552nd SENATE MEETING**

Date: Wednesday, May 15th, 2013

Time: 3:00 p.m.

Place McGreer 100

AGENDA

552/ 1 Approval of Agenda

552/ 2 Approval of Minutes – 551st Senate Meeting

552/ 3 Communications from the Chair

552/ 4 Business Arising

552/ 5 Committee Items

5.1 SPARC / M. Childs

552/ 6 Other Matters

6.1 Approval of Degrees, Diplomas and Certificates to be awarded at
Convocation, May 31 and June 1, 2013 / H. Rouleau

552 / 7 Recommendations

7.1 Williams School of Business / S. Harvey

7.2 Arts and Science / B.-A. Bacon

7.2.1 Division of Humanities

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

552 / 8 Brief Information / M. Childs

8.1 Sabbatical reports available for consultation at the Vice-Principal's office from: ALLILI, Madjid, LEVASSEUR, Jean, RUTIHINDA, Cramner, VIGNEAULT, Marianne



553/2.1

**MINUTES OF THE 552ND MEETING OF THE SENATE
OF BISHOP'S UNIVERSITY**

The 552nd meeting of Senate took place on May 15th, 2013, at 3:00 p.m., in McGreer 100.

Chair: Principal Michael Goldbloom

Present: Dr. Hafid Aggouram, Dr. Benoit-Antoine Bacon, Dr. Darren Bardati, Dr. Catherine Beauchamp, Dr. Michael Childs, Dr. Gilbert Gagné, Prof. Chad Gibbs, Dr. Trevor Gulliver, Dr. Rebecca Harries, Dr. Kerry Hull, Dr. Jean Manore, Dr. Daniel Miller, Dr. Darren Millington, Mr. Hans Rouleau, Dr. Cranmer Rutihinda, Dr. Trygve Ugland, Dr. Calin Valsan, Ms Allison Verville

Regrets: Ms Alana Easto, Mr. Bruno Gnassi, Mr. Tristan Johnson, Mr. Shawn Poppler, Dr. Michael Richardson, Ms Emily Rhodes, Ms Cedar Swartz-Fisher, Dr. Sylvain Turcotte

Secretary: Ms Victoria Meikle

The Principal called the 552nd meeting of Senate to order at 3:03 p.m.

ITEM 552/1: APPROVAL OF AGENDA

Dean Benoit-Antoine Bacon asked that the agenda be amended to add Item 7.2.2, Adjunct Professor Status for Tami Salter in Computer Science.

Subject to the addition of Item 7.2.2, the agenda was adopted as circulated.

ITEM 552/2 APPROVAL OF THE MINUTES OF THE 551ST MEETING

The minutes of the 551st meeting were adopted as circulated.

ITEM 552/3 COMMUNICATIONS FROM THE CHAIR

The Principal welcomed Alison Verville, incoming Vice-President Academic of the Students' Representative Council, to Senate.

The Principal gave Senators an update on the U4 League, an alliance with primarily undergraduate Maritime Universities offering a liberal education. He emphasized that the success of the project, which remains in the early stages of development, will depend on faculty at the four universities discovering ways to work together and be supportive of each other. He expressed his hope that these faculty collaborations would broaden the range of opportunities for our students.

It was suggested that discussion of possible collaborations at Faculty Council or at Senate might be one way forward. The Principal asked that ideas for collaborations within the U4 League be shared with him until another member of the Bishop's community is designated as point-person.

In response to a question, the Principal described the evolution of issues at the CREPUQ. One University had left the organisation. A number of others had given six months' notice, thus giving the CREPUQ an opportunity to propose changes that might go some way toward meeting the concerns of universities.

Over the course of the summer, a process of consultation would be undertaken among the rectors to determine whether there was common ground on a way forward for the organisation.

Though it seems unlikely that an advocacy role can be maintained for the CREPUQ, the organisation provides services and opportunities for sharing information that are important to Bishop's, and that we would wish to maintain.

ITEM 552/4 BUSINESS ARISING

There was no Business Arising.

ITEM 552/5 COMMITTEE ITEMS

5.1 Senate Program Academic Review Committee / M. Childs

The Departments of Chemistry and Philosophy have brought forward suggested reviewers, and the Committee has made a recommendation to Senate for external reviewers in each of these cases:

Department of Chemistry: Ian Butler, McGill University

Claude Spino, Associate Dean of Science, *Université de Sherbrooke*

Alternate:

Gessie Brisara, Université de Sherbrooke

Department of Philosophy: Steven Baldner, St. Francis Xavier University
Serge Robert of the *Université du Québec à Montréal*

Alternate:

Jean-Philippe Ranger, St. Thomas University

In response to a question, the Vice-Principal indicated that the two chemistry reviewers, though at bigger universities, were thought to be the best choices for the Department at this time. If Dr. Butler could not act as a reviewer, SPARC would look for another alternate, so as to avoid having two reviewers from the same University, and report back to Senate in September.

Michael Childs moved approval of the recommended reviewers, and Trevor Gulliver seconded the motion.

The motion carried

ITEM 552/6 OTHER MATTERS

6.1 *Approval of Degrees, Diplomas and Certificates to be awarded at Convocation, May 31 and June 1, 2013 / H. Rouleau*

The Registrar introduced the list of students expected to convocate on May 31st and June 1st, as vetted by Deans and the Registrar's office.

The various motions for the approval of candidates for Degrees, Diplomas and Certificates to be awarded at Convocation on May 31st and June 1st 2013 were moved and seconded as follows; **all motions carried.**

Degree or Certificate	Mover	Second
Bachelor of Arts in Business	Dr. Calin Valsan	Dr. Gilbert Gagné
Bachelor of Arts in Education	Dr. Catherine Beauchamp	Dr. Trevor Gulliver
Bachelor of Arts in Humanities	Dr. Benoit-Antoine Bacon	Dr. Daniel Miller
Bachelor of Arts in Natural Sciences and Mathematics	Dr. Benoit-Antoine Bacon	Dr. Darren Bardati

Bachelor of Arts in Social Sciences	Dr. Benoit-Antoine Bacon	Dr. Rebecca Harries
Master of Education	Dr. Catherine Beauchamp	Dr. Trevor Gulliver
Master of Science	Dr. Benoit-Antoine Bacon	Dr. Jean Manore
Bachelor of Business Administration	Dr. Calin Valsan	Dr. Darren Millington
Bachelor of Science	Dr. Benoit-Antoine Bacon	Dr. Kerry Hull
Bachelor of Education	Dr. Catherine Beauchamp	Dr. Trevor Gulliver
Certificate in Continuing Education	Dr. Michael Childs	Prof. Chad Gibbs
Bachelor of Business and Science	Dr. Benoit-Antoine Bacon	Dr. Kerry Hull
Bachelor of Arts, Thomas More Institute	Dr. Michael Childs	Ms Allison Verville

Motion to add or delete candidates for Convocation

Dr. Jean Manore moved that the Vice-Principal Academic, the Deans and the Registrar be authorised by Senate to add students to the graduating list, subject to satisfactory completion of programme requirements, and to delete candidates who do not meet their programme requirements by the date of Convocation. Dr. Daniel Miller seconded the motion.

The motion carried

ITEM 552/7 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

Dean Benoit-Antoine Bacon reported to Senate that the Division of Natural Sciences had unanimously recommended that Dr. Tami Salter be awarded Adjunct Professor Status in the Department of Computer Science.

Dean Bacon moved that Senate approve the award of Adjunct Professor Status to Dr. Salter, and Kerry Hull seconded the motion.

The motion carried.

7.2.3 Division of Social Sciences

There were no recommendations from the Division of the Social Sciences.

7.3 School of Education

There were no recommendations from the School of Education.

7.4 Continuing Education

There were no recommendations from Continuing Education.

ITEM 552/8 INFORMATION

The Principal thanked Deans Bacon and Beauchamp, as well as Senators Daniel Miller, Darren Millington, and Chad Gibbs, whose terms on Senate had come to an end.

He then thanked Michael Childs for the exceptional leadership and wise counsel that he had provided over the five years in which he has served as Vice-Principal Academic and for his many contributions to Senate.

Daniel Miller moved that Senate offer sincere thanks to Dr. Michael Childs for his distinguished service as Vice-Principal Academic from 2008 to 2013, and Chad Gibbs seconded the motion.

The motion carried, none opposed, no abstentions.

There being no further business, the 552nd meeting of Senate adjourned at 4:05 p.m.



Michael Goldbloom, Chair



Victoria Meikle, Secretary