

**553<sup>RD</sup> MEETING**

**MONDAY, SEPTEMBER 16, 2013  
7:00 P.M.**

**TOMLINSON HALL, MCGREER # 100**

**AGENDA**

*553/1 Approval of Agenda*

*553/2.1 Approval of Minutes – 552<sup>nd</sup> Senate Meeting*

*553/2.2 Approval of Revised Minutes – 547<sup>th</sup> Senate Meeting*

*553/3 Consultation on candidacy of Dr. Miles Turnbull for Vice-Principal Academic at Bishop's University*

- ♦ The Principal will introduce Dr. Turnbull, who will answer any questions Senators may have
- ♦ Senate will be asked to endorse the candidacy.

*553/4 Communications from the Chair*

*553/5 Business Arising*

*553/6 Committee Items*

- 6.1 SRC revision of Guidelines for applications for grants – J. Crooks
- 6.2 Animal Care and Biosafety Committee 2013-14 Membership – J. Crooks
- 6.3 2011-2012 Research Ethics Board Report – J. Crooks/C. Charpentier
- 6.4 2012-2013 Research Ethics Board Report – J. Crooks/C. Charpentier
- 6.5 Research Ethics Board 2013-14 Membership – J. Crooks
- 6.6 SPARC – Update on external reviews – J. Crooks

553/7 *Other Matters*

7.1 Academic Administrative Structures Committee – J. Crooks

7.2 Online Student Course Evaluation – H. Aggouram

553/8 *Recommendations*

8.1 Williams School of Business

8.2 Arts and Science

7.2.1 Division of Humanities

7.2.2 Division of Natural Sciences and Mathematics

7.2.3 Division of Social Sciences

8.3 School of Education

8.4 Continuing Education

553/9 *Information items*



SENATE

DOC 554/2

**MINUTES OF THE 553<sup>RD</sup> MEETING**

The 553<sup>rd</sup> meeting of Senate took place on September 16<sup>th</sup>, at 7:00 p.m., in McGreer 100.

*Chair:* Principal Michael Goldbloom

*Present:* Dr. Hafid Aggouram, Dr. Avril Aitken, Dr. Darren Bardati, Mr. Andrew-Philip Baronet, Mr. Trevor Blasky, Dr. Jamie Crooks, Dr. Gilbert Gagné, Mr. Bruno Gnassi, Dr. Trevor Gulliver, Dr. Kerry Hull, Dr. Jean Manore, Dr. Adrianna Mendrek, Dr. Laurie Milner, Ms Claire Murphy, Dr. Michele Murray, Dr. Michael Richardson, Mr. Hans Rouleau, Dr. Cranmer Rutihinda, Ms Cedar Swartz-Fisher, Ms Alessandra Tiano, Dr. Sylvain Turcotte, Dr. Trygve Ugland, Dr. Calin Valsan, Ms Allison Verville, Dr. Marianne Vigneault.

*Regrets:* None

*Secretary:* Ms Victoria Meikle

The Principal called the 553<sup>rd</sup> meeting of Senate to order, and asked new Senators to introduce themselves.

**ITEM 553/1: APPROVAL OF AGENDA**

Michele Murray, Dean of Arts and Science, asked that Item 8.2.1.1, Approval of Ruth Madoc-Jones to teach DRA331, be added as a recommendation from the Division of Humanities.

Gilbert Gagné, Chair of Senate Nominating Committee, asked that Item 6.7, Report of Senate Nominating Committee on appointments to Senate Committees, be added to the agenda under Committee Items.

Hans Rouleau, Registrar, asked that Item 7.3, Approval of a student for Convocation, be added under Other Matters.

The Registrar also asked that Item 9.1, his Report on students added to and removed from the Convocation list be added under Information Items.

Adrianna Mendrek moved that the Agenda be approved as amended, and Gilbert Gagné seconded the motion.

**The motion carried.**

#### **ITEM 553/2 APPROVAL OF MINUTES**

##### *2.1 Minutes of the 552<sup>nd</sup> meeting of Senate*

Kerry Hull moved approval of the minutes of the 552<sup>nd</sup> meeting of Senate and Trygve seconded the motion.

**The motion carried.**

##### *2.2 Revised Minutes of the 547<sup>th</sup> meeting of Senate*

Jean Manore proposed adoption of the revised minutes of the 547<sup>th</sup> meeting of Senate and Gilbert Gagné seconded the motion.

**The motion carried.**

#### **ITEM 553/3 CONSULTATION ON THE CANDIDACY OF DR. MILES TURNBULL FOR THE POSITION OF VICE-PRINCIPAL ACADEMIC**

The Principal introduced Dr. Miles Turnbull, and gave Senators an opportunity to ask questions on the presentation to the Bishop's community given earlier in the day, as well as on his candidacy more broadly.

Dr. Turnbull emphasised the centrality of the student experience and the need to pay attention to the quality of pedagogy. He stated his intention of getting to know all members of the Bishop's community, including students, from the beginning of his mandate.

Dr. Turnbull would aim to protect the core mission of the University when considering priorities for budgeting purposes, while acknowledging that the University has faced financial challenges that had to be met. Academic freedom was fundamental, and he would work to protect faculty decision-making in relation to academic matters, subject to financial resources available and to the need to account for the use of public resources.

He expressed his view that there were distinct and complementary roles for full-time and part-time faculty in the University. From an institutional perspective, it was important to ensure that the needs and interests of part-time faculty are understood and accommodated where possible.

*Senate moved into closed session at this point.*

Dr. Trygve Ugland, who had served on the Ad Hoc Committee for the selection of a Vice-Principal Academic, moved that Senate endorse the candidacy of Dr. Turnbull. Dr. Cranmer Rutihinda seconded the motion.

**The motion carried, none opposed, no abstentions.**

#### **553/4 COMMUNICATIONS FROM THE CHAIR**

*Senate moved back into open session.*

##### *Orientation week*

The Principal noted the increasing success of Orientation Week, both in achieving a better balance between academic activities and entertainment, and in terms of student behaviour. He thanked faculty for participating in the events of Orientation Week, and Allison Verville, Vice-President Academic of the Students' Representative Council, for her organization of academic orientation.

##### *Charter of Quebec Values*

The Principal reported that he was consulting other public institutions in Sherbrooke as to how to respond to proposals by the government of Quebec for a Charter of Quebec Values.

After some discussion, Jean Manore moved that Senate strongly oppose the proposed Charter of Values and endorse the Principal's work with leaders of other institutions to develop a concerted response. Kerry Hull seconded the motion.

Following some further discussion, Calin Valsan proposed that the motion be tabled until October. Jamie Crooks seconded the motion.

**The motion to table carried, four Senators opposed, no abstentions.**

##### *Fall 2013 registrations*

The Principal advised Senate that, as of September 16, 2421 full-time students were registered. We had thus met our enrolment target for budget purposes.



## 553/5 BUSINESS ARISING

There was no business arising.

## 553/6 COMMITTEE ITEMS

### 6.1 Report of Senate Research Committee

Vice-Principal Jamie Crooks summarised amendments to the policy of the Senate Research Committee, set out in document 553/6.1, to limit the number applications that faculty can make for grants administered by the Committee. The purpose of these limits is to ensure a more equitable distribution of the grants.

Dr. Crooks moved approval of the revised policy of Senate Planning Committee; Trygve Ugland seconded the motion.

**The motion carried.**

### 6.2 Report of the Animal Care and Biosafety Committee

Vice-Principal Jamie Crooks moved approval of the membership of the Animal Care and Biosafety Committee set out in document 553/6.2 and Adrianna Mendrek seconded.

**The motion carried.**

#### *Membership of the Animal Care and Biosafety Committee for 2013-14*

Name	Role
Chamoux, Estelle	Chair
Mitchell, Laura	Faculty Member
Murphy, Clare	Student representative
Talbot, Michel	Veterinarian
Caunter, Jane	Health professional
Smith, Evelina	Community representative
Hobson, Benjamin	Animal care manager, <i>ex officio</i>
Côté, Sylvie	Director of Research Services, <i>ex officio</i>
MacDonald, Jeffrey	Health and safety coordinators, <i>ex officio</i>
Pinsonnault, Eugénie	Research Officer, Committee secretary

### 6.3 Report of the Research Ethics Board for 2011-12

The Vice-Principal introduced Document 553/6.3 by explaining that the 2011-12 report had not been brought forward during 2012-13 academic year because of a transition in REB Chairs. The report was submitted for the information of Senate.

Dr. Claude Charpentier, Chair of the Board was present at Senate to answer questions.

### 6.4 Report of Research Ethics Board for 2012-13

Document 553/6.4, the Report of the Research Ethics Board for 2012-13, was presented to Senate for information.

### 6.5 Report of the Research Ethics Board on membership for 2013-14

Vice-Principal Academic Jamie Crooks moved approval of the membership of the Research Ethics Board as set out in Document 553/6.5, and Hafid Agourram seconded the motion.

**The motion carried.**

*The members of the Research Ethics Board for 2013-2014:*

<b>Name</b>	<b>Role</b>
Charpentier, Claude	Chair
Berco, Cristian	Faculty member
Di Mascio, Anthony	Faculty member
Drumheller, Andrea	Faculty member
Stonebanks, Christopher	Faculty member
Teed, Mike	Faculty member
McKee, Derek	Member - Expert in law
Vacant	Community representative
Pinsonnault, Eugénie	Research Office representative, <i>ex officio</i>

### 6.6 Update on external reviews organized by Senate Program Academic Review Committee

The Vice-Principal Academic reported that the review of the Chemistry Department, originally scheduled for the Fall 2013 term, would be postponed to the Winter 2014 term.

### 6.7 Motions from Senate Nominating Committee

Gilbert Gagné, Chair of Senate Nominating Committee, moved the appointment of student Senators and members of faculty to various Senate Committees as set out below. Hafid Agourram seconded the motions en bloc.

The motions carried.

Senate Committees	Nominee(s)	Nominated by	Term	End of Term
Academic Appeals	Ms Alessandra Tiano (R)	SRC	1 <sup>st</sup>	2014
	Mr. Trevor Blasky (A)	SRC	1 <sup>st</sup>	2014
Academic Integrity	Mr. Trevor Blasky	SRC	1 <sup>st</sup>	2014
	Ms Clare Murphy	SRC	1 <sup>st</sup>	2014
	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
	Dr. Jenn Cianca	Humanities	1 <sup>st</sup>	201
	Dr. Robert Van Hulst	Natural Sciences		
Academic Review	Mr. Andrew-Philip Baronet	SRC	1 <sup>st</sup>	2014
	Ms Cedar Swartz-Fisher	SRC	2 <sup>nd</sup>	2014
	Ms Alessandra Tiano (A)	SRC	1 <sup>st</sup>	2014
	Dr. Ross Osmun	Humanities		
Academic Standing/ Admissions Policy	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
Continuing Education	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
	Dr. Cranmer Rutihinda	Business		
	Dr. Trevor Gulliver	Education		
	Dr. Jim Benson	Humanities		
	Dr. Valerio Faraoni	Natural Sciences		
Experiential Learning	Ms Clare Murphy	SRC	1 <sup>st</sup>	2014
	Dr. Anthony Di Mascio	Education	1 <sup>st</sup>	
	Dr. David Webster	Humanities		
	Dr. Mary Ellen Donnan	Social Sciences		
Graduate Studies	Dr. Hafid Agourram	Business		
	Dr. Corinne Haigh	Education		
	Dr. Andrew Macdonald	Humanities	3 <sup>rd</sup>	
Institutional Repository	Mr. Andrew-Philip Baronet	SRC	1 <sup>st</sup>	2014



<b>Library</b>	Ms Cedar Swartz-Fisher	SRC	2 <sup>nd</sup>	2014
	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
	Dr. Cranmer Rutihinda	Business	1 <sup>st</sup>	
	Dr. Jack Eby	Humanities		
<b>Nominating</b>	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
	Dr. Hafid Agourram	Business	1 <sup>st</sup>	2014
	Dr. Trevor Gulliver	Education		
	Dr. Andrew Macdonald	Humanities		
	Dr. Michael Richardson	Natural Sciences		
	Dr. Gilbert Gagné	Social Sciences	3 <sup>rd</sup>	
<b>Ombudsman Selection</b>	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
<b>Planning</b>	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
	Dr. Robert Palmer	Business		
	Dr. Jordan Tronsgard	Humanities		
	Dr. Elisabeth Prusak	Natural Sciences		
	Dr. Andrea Drumheller	Social Sciences		
<b>Prizes</b>	Mr. Trevor Blasky	SRC	1 <sup>st</sup>	2014
	Dr. Kyung Young Lee	Business		
<b>Program Academic Review</b>	Dr. Albert James	Business		
	Dr. Jordan Tronsgard	Humanities		
	Dr. Brad Willms	Natural Sciences		
<b>Research and Publications</b>	Dr. Yanan Wang	Education		
	Dr. David Webster	Humanities		
	Dr. Estelle Chamoux	Natural Sciences		
<b>Statistics</b>	Ms Cedar Swartz-Fisher	SRC	2 <sup>nd</sup>	2014
	Dr. Kyung Young Lee	Business		
	Dr. Gerry Webster	Social Sciences		
<b>Students with Disabilities</b>	Ms Clare Murphy	SRC	1 <sup>st</sup>	2014
	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
<b>Teaching Evaluation</b>	Ms Allison Verville	SRC	1 <sup>st</sup>	2014
	Dr. Arshad Taseen	Business		
	Dr. Ross Osmun	Humanities		
	Dr. Jade Savage	Natural Sciences		

<b>Timetable</b>	Ms Alessandra Tiano	SRC	1 <sup>st</sup>	2014
	Dr. Ross Osmun	Humanities		
	Dr. Lorne Nelson	Natural Sciences		

**553/7 OTHER MATTERS**

**7.1 Report of the Academic Administrative Structures Committee**

Vice-Principal Academic Jamie Crooks spoke to Document 553/7.1, the Report of the Academic Administrative Structures Committee, noting that the recommendations of the Committee would have to be approved by Senate and by the Board of Governors.

The Committee recommended the establishment of a Chair in the School of Education.

Although the Committee had discussed the possibility of a permanent academic administrative position in relation to research, it recommended that the decision on such a position be deferred until a new Vice-Principal was in place, and had had some time to assess the need for such a position.

The Vice-Principal moved approval of the Report, and Trevor Gulliver seconded the motion.

**The motion carried.**

**7.2 On-line course evaluation**

Dr. Hafid Agourram spoke to Document 553/7.2, suggesting that a move to on-line teaching evaluation might have a number of beneficial effects, including more efficient processing of data, a reduction in the use of paper, better access to evaluations for students and potentially better response rates. He asked that the Teaching Evaluation Committee be mandated to report on the feasibility of moving to on-line course evaluation.

Vice-Principal Jamie Crooks moved that the teaching Evaluation Committee be given a mandate to review the proposal for online evaluation, to look into any potential legal issues that might arise from such a move and into what other universities have done in this area, and to report back to Senate. Adrianna Mendrek seconded the motion.

**The motion carried.**

### *7.3 Approval of a student for graduation*

The Registrar asked Senate that Abigaëlle Trottier-Gascon be approved for graduation with the degree of Bachelor of Arts in Social Sciences, to be awarded at Convocation in June 2014. The student's record had been reviewed by her Department, by the Dean of Arts and Science and by the Registrar's Office.

Michele Murray moved that Abigaëlle Trottier-Gascon be approved for graduation with the degree of Bachelor of Arts in Social Sciences and Trevor Gulliver seconded the motion.

**The motion carried.**

## **ITEM 553/7      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*

Dean of Arts and Science Michele Murray moved the approval of Ruth Madoc-Jones be approved for teaching the course DRA 331, Production Performance I, and Laurie Milner seconded the motion.

**The motion carried.**

#### *7.2.2 Division of Natural Sciences and Mathematics*

There were no recommendations from the Division of Natural Sciences and Mathematics.

#### *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*

There were no recommendations from Continuing Education.

## **ITEM 553/8      INFORMATION**

### *8.1 Additions to, and subtractions from, the 2013 list of convocating students.*

The Registrar presented the list of students who were added to and dropped from the Convocation list for June 2013.

There being no further business, the 553<sup>rd</sup> meeting of Senate adjourned at 8:30 p.m.

Michael Goldblum.  
Michael Goldbloom, Chair

Victoria Meikle  
Victoria Meikle, Secretary