



**556<sup>TH</sup> MEETING**

**MONDAY, DECEMBER 16, 2013  
7:00 P.M.  
TOMLINSON HALL, MCGREER 100**

**AGENDA**

*556/1 Approval of Agenda*

*556/2 Approval of Minutes*

- 2.1 Minutes of 554<sup>th</sup> meeting of Senate (document attached)
- 2.2 Minutes of 555<sup>th</sup> meeting of Senate (document to follow)

*556/3 Communications from the Chair*

*556/4 Business Arising*

- 4.1 Course Proposal, Praxis Malawi

*556/5 Committee Items*

*556/6 Other Matters*

*556/7 Recommendations*

- 7.1 Williams School of Business
- 7.2 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

7.3 School of Education

7.4 Continuing Education

556/8 *Information items*

**556<sup>TH</sup> MEETING OF THE SENATE  
OF BISHOP'S UNIVERSITY**

**MINUTES**

The 556<sup>th</sup> meeting of Senate took place on December 16<sup>th</sup>, 2013, at 7:00 p.m., in McGreer 100.

*Chair:* Principal Michael Goldbloom

*Present:* Dr. Avril Aitken, Dr. Darren Bardati, Dr. Jamie Crooks, Dr. Trevor Gulliver, Dr. Jean Manore, Dr. Adrianna Mendrek, Mr. Hans Rouleau, Dr. Michael Richardson, Dr. Cranmer Rutihinda, Dr. Trygve Ugland, Dr. Calin Valsan

*Regrets:* Dr. Hafid Aggouram, Mr. Andrew-Philip Baronet, Mr. Trevor Blasky, Dr. Gilbert Gagné, Dr. Bruce Gilbert, Mr. Bruno Gnassi, Dr. Kerry Hull, Dr. Laurie Milner, Ms Claire Murphy, Dr. Michele Murray, Ms Cedar Swartz-Fisher, Ms Alessandra Tiano, Dr. Sylvain Turcotte, Ms Allison Verville, Dr. Marianne Vigneault

*Secretary:* Ms Victoria Meikle

The Principal called the 556<sup>th</sup> meeting of Senate to order.

**ITEM 556/1: APPROVAL OF AGENDA**

**The agenda was adopted as circulated.**

**ITEM 556/2 APPROVAL OF THE MINUTES OF THE 554<sup>TH</sup> MEETING**

Adrianna Mendrek moved approval of the minutes of the 554<sup>th</sup> meeting and Darren Bardati seconded the motion.

**The motion carried.**

**ITEM 556/3 COMMUNICATIONS FROM THE CHAIR - M. Goldbloom**

***Strategic Priorities***

The Principal advised Senate that he would bring a draft statement of strategic priorities for the University to the January 27<sup>th</sup> meeting for discussion and initial feedback. Prior to the Senate discussion, members of the Bishop's community would be invited to attend presentations on the priorities.

**ITEM 556/4 BUSINESS ARISING**

***4.1 Course description, Praxis Malawi - J. Crooks***

Vice-Principal Academic Jamie Crooks reviewed the history of the development of the Praxis Malawi course described in document 555/4.1. He then introduced Drs. Christopher Stonebanks and Arshad Taseen, who were present at Senate to answer questions.

Eight to 12 students would be recruited for the course in the late Fall and early Winter terms from all of the U4 universities. Prior to leaving for Malawi, the students would attend sessions given by Drs. Stonebanks and Taseen on issues related to working and carrying out research in another country. Students are required to raise money to cover the cost of their travel and stay in Malawi.

The course code 'SLP' had been used, rather than ELP, on the basis that the set-up and preparation were more extensive than many experiential learning courses.

The Vice-Principal moved approval of the course description for Praxis Malawi set out in document 556/4.1.

**The motion carried.**

***4.1b Approval of Education Profiles***

Dean of Education Avril Aitken moved the approval of modifications to three Education profiles set out in Document 556/41b in order to incorporate the newly approved Praxis Malawi course. Trygve Ugland seconded the motion.

**The motion carried.**

**ITEM 556/5 COMMITTEE ITEMS**

There were no Committee items.

**ITEM 556/6 OTHER MATTERS**

There were no other matters.

ITEM 556/7      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*

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 the Continuing Education.

ITEM 556/8      INFORMATION

There were no information items.

There being no further business, Principal wished Senators happy holidays at 7:31 p.m.

  
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Michael Goldbloom, Chair

  
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Victoria Meikle, Secretary