

562ND MEETING OF SENATE

MONDAY, OCTOBER 20TH 2014

7:00 P.M.

TOMLINSON HALL, MCGREER 100

AGENDA

562/1 Approval of Agenda

562/2 Approval of Minutes

2.1 Minutes of the 561st meeting of Senate, September 15th 2014

562/3 Communications from the Chair

562/4 Business Arising

562/5 Committee Items

- 5.1 Recommendation of Senate Nominating Committee for the appointment a member of the School of Education to the Research and Publications Committee - Doc 562/5.1 - *G. Gagné*
- 5.2 Report of the Academic Standing and Admissions Policy Committee on Certificate Programs - Doc 562/5.2A (Motion) and Doc 562/5.2B (Appendix) - *M. Turnbull*
- 5.3 Report of Senate Planning Committee on tenure stream positions - Doc 562/5.3 - *M. Turnbull*

562/6 Other business

562/7 *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

562/8 *Information items*



562ND MEETING OF THE SENATE
OF BISHOP'S UNIVERSITY

MINUTES

The 562nd meeting of Senate took place on October 20th 2014, from 7:00 p.m. to 9:00 p.m., in McGreer 100.

Chair: Principal Michael Goldbloom

Present: Dr. Hafid Aggouram, Dr. Marie-Josée Berger, Ms Kelly Brown, Dr. Estelle Chamoux, Dr. Gilbert Gagné, Dr. Bruce Gilbert, Mr. Bruno Gnassi, Ms Tirza Harris, Dr. Sunny Lau, Dr. Jean Manore, Ms Chelsea McLennan, Dr. Michele Murray, Dr. Michael Richardson, Mr. Hans Rouleau, Mr. Joel Semujanga, Ms Ananya Srivastava, Ms Alessandra Tiano, Dr. Francine Turmel, Dr. Miles Turnbull, Dr. Trygve Ugland, Dr. Marianne Vigneault Dr. Darren Bardati, Dr. Laurie Milner, Dr. Sylvain Turcotte

Regrets: Dr. Adrianna Mendrek, Dr. Cranmer Rutihinda

Secretary: Ms Victoria Meikle

The Principal called the 562nd meeting of Senate to order at 7:05 p.m.

ITEM 562/1 APPROVAL OF AGENDA

The agenda was adopted as circulated.

ITEM 562/2 APPROVAL OF MINUTES

2.1 *Minutes of the 561st meeting of Senate, September 15th 2014*

One correction was requested, that Sylvain Turcotte be included in the list of Senators present at the meeting.

Subject to this correction, Michele Murray moved approval of Minutes of the 561st meeting of Senate and Jean Manore seconded the motion.

The motion carried.

ITEM 562/3 COMMUNICATIONS FROM THE CHAIR

Launch of Capital Campaign and Homecoming Weekend

During Homecoming weekend, Bishop's University launched a \$30 million capital campaign and announced that the University had already raised \$20 million in the quiet phase of the campaign, which began two years ago.

The 50th Reunion, for the Classes of '62 to '66, had been a great success. Among other things, the writers of Bishop's school song were celebrated. The song, which was composed for a musical in 1964, is still a part of student traditions today.

Further budget cuts for Universities

Minister of Higher Education Dr. Yves Bolduc and Deputy Minister Lise Verreault had advised heads of institutions that further cuts to University funding could be expected during the 2014-15 fiscal year. Though they had not indicated the size of these cuts, press speculation put them at \$25M for the *réseau*. If this proves correct, Bishop's can expect an additional cut of about \$250 000 in 2014-15.

The Minister and Deputy acknowledged that reporting requirements for universities are onerous, and undertook to make efforts to reduce them.

Meeting with Faculty Council

At the invitation of Faculty Council, the Principal presented Bishop's financial situation to faculty on October 1st 2014.

Faculty Council had responded by forming an Ad Hoc Committee to come up with ideas for revenue generation.

In answer to a question, the Principal indicated that there was no prohibition on using donations to cover operating expenses, but that most donations were designated by the donor for other purposes.

ITEM 562/4 BUSINESS ARISING

Recommendation from Research Ethics Board (REB) 2014-15

Vice-Principal Academic Miles Turnbull advised that there is no need to replace Andrea Drumheller on the Research Ethics Board while she is on sabbatical. There currently is one more faculty member on the Board than required, so it can continue to function without her.

ITEM 562/5 COMMITTEE ITEMS

5.1 Recommendation of Senate Nominating Committee for the appointment a member of the School of Education to the Research and Publications Committee

Gilbert Gagné, Chair of Senate Nominating Committee, moved that Senate approve the appointment of Dr. Christopher Stonebanks (School of Education) to the Research and Publications Committee. Hafid Agourram seconded the motion.

The motion carried.

5.2 Report of the Academic Standing and Admissions Policy Committee on Certificate Programs

The Vice-Principal Academic moved that Senate approve revised language for the section of the Academic Calendar on Certificates, as outlined in Appendix A to Document 562/5.2, the Report of the Academic Standing and Admissions Policy Committee. Trygve Ugland seconded the motion.

The motion carried.

5.3 Report of Senate Planning Committee on Tenure-Stream Positions

A number of Senators raised concerns about the fact that Departmental Chairs and heads of programmes had not had an opportunity to see the Report of Senate Planning Committee on tenure-stream positions for 2015-16, Document 562/5.3, in advance of the Senate meeting. After some discussion, it was decided that it would be appropriate to give Chairs and heads of programmes an opportunity to see the Report in order to allow them to decide if they needed to attend Senate to make a case for their Department or programme.

Michael Richardson moved that the Report be returned to the Committee so that it could hear from Chairs and heads of programs on its recommendations and bring the Report back to the next Senate meeting, scheduled for November 17th 2014. Darren Bardati seconded the motion.

The motion carried.

ITEM 562/6 OTHER BUSINESS:

There was no other business.

ITEM 562/7 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 Continuing Education.

ITEM 562/8 INFORMATION ITEMS

There being no further business, the 562nd meeting of Senate adjourned at 8:05 p.m.



Michael Goldbloom, Chair



Victoria Meikle, Secretary