



564TH MEETING

MONDAY, DECEMBER 15TH 2014
7:00 P.M.
TOMLINSON HALL, MCGREER 100

AGENDA

564/1 *Approval of Agenda*

564/2 *Approval of Minutes*
2.1 Minutes of 563rd Meeting of Senate

564/3 *Communications from the Chair*

564/4 *Business Arising*

564/5 *Committee Items*

564/6 *Other Matters*

6.1 Recommendation for the award a Bachelor of Arts in Social Sciences- *H. Rouleau, M. Murray, Document 564/6.1 to follow*

564/7 *Recommendations: new programs, program modifications, new courses, calendar modifications - Doc 564/7 Detailed Agenda and proposals*

7.1 Arts and Science - *M. Murray*

7.1.2 Division of Humanities

7.2 School of Education - *M.-J. Berger*

564/8 Other Divisional Recommendations

8.1 Williams School of Business – *F. Turmel*

8.2 Arts and Science – *M. Murray*

8.2.1 Division of Humanities

8.2.2 Division of Natural Sciences and Mathematics

8.2.3 Division of Social Sciences

8.3 School of Education – *M.-J. Berger*

8.4 Continuing Education – *M. Turnbull*

564/9 Information Items

564/10 Meeting of Convocation to confer the degree of Bachelor of Arts in Social Sciences



564TH MEETING OF THE SENATE
OF BISHOP'S UNIVERSITY

MINUTES

The 564th meeting of Senate took place on December 15th 2014, from 7:00 p.m. to 8:00 p.m., in McCreer 100.

Chair: Principal Michael Goldbloom

Present: Dr. Darren Bardati, Dr. Marie-Josée Berger, Dr. Bruce Gilbert, Mr. Bruno Gnassi, Dr. Jean Manore, Ms Chelsea McLennan, Dr. Laurie Milner, Dr. Michele Murray, Mr. Hans Rouleau, Dr. Cranmer Rutihinda, Dr. Francine Turmel, Dr. Miles Turnbull, Dr. Sylvain Turcotte, Dr. Trygve Ugland, Dr. Marianne Vigneault

Regrets: Dr. Hafid Aggouram, Ms Kelly Brown, Dr. Estelle Chamoux, Dr. Gilbert Gagné, Ms Tirza Harris, Dr. Sunny Lau, Dr. Adrianna Mendrek, Dr. Michael Richardson, Mr. Joel Semujanga, Ms Ananya Srivastava, Ms Alessandra Tiano

Secretary: Ms Victoria Meikle

The Principal called the 564th meeting of Senate to order at 7:05 p.m.

ITEM 564/1 APPROVAL OF AGENDA

The agenda was approved as circulated.

ITEM 564/2 APPROVAL OF MINUTES

2.1 Minutes of 563rd Meeting of Senate

Chelsea McLennan moved approval of the minutes of the 563rd meeting of Senate, and Sylvain Turcotte seconded the motion.

The motion carried.

ITEM 564/3 COMMUNICATIONS FROM THE CHAIR

Financial Challenges

The Principal reported that a full discussion on the Financial Recovery Plan occurred among Governors and members of the senior administration at the Board meeting held on December 5th 2014. The Recovery Plan was well received by Governors.

Among the next steps would be meetings with the Deputy Minister and Minister of Higher Education, as well as friends of the University.

Donald Lecture Series 2014-15

The Principal reported that the Donald lecture given by Edward Burtynsky, one of Canada's most respected photographers, had been outstanding.

Colonel Chris Hadfield will give the next Donald lecture, on Tuesday, January 27th. John Donald, the Bishop's alumnus whose philanthropic gifts since 2008 has made the Donald Lecture Series possible, is planning to attend. Colonel Hadfield has agreed to give a second lecture for school children the afternoon of the same day.

Application for B.E.S.T. Project Fund

The application deadline for the 2015 B.E.S.T. awards in support of experiential learning is Friday, January 30th 2015. The Principal urged Senators to encourage students to apply. The B.E.S.T. Projects Fund is meant to assist students in determining their career paths and realizing their aspirations.

Sports Center

The University will inaugurate the Sports Centre early in the Winter Term of 2015. Some optional projects made conditional in the call for tenders on funds being available are under way. A work of art inspired by proton collisions and commissioned in accordance with Quebec government regulations for funding public art will be unveiled at the inauguration.

ITEM 563/4 BUSINESS ARISING

There was no business arising.

ITEM 564/5 COMMITTEE ITEMS

There were no Committee items.

ITEM 564/6 OTHER MATTERS

6.1 Recommendation for the award a Bachelor of Arts in Social Sciences

Secretary General Victoria Meikle explained the rationale behind the request for Senate approval of the award the degree of Bachelor of Arts in Social Sciences to Alex Parker, and for a meeting of Convocation to confer the degree. Mr. Parker is eligible to graduate, and requires his diploma immediately in order to meet strict visa requirements.

Dean of Arts and Science Michele Murray moved that Senate receive the candidacy of Alex Parker for the degree of Bachelor of Arts in Social Sciences, as presented by Hans Rouleau, Registrar, and that Mr. Parker be awarded this degree at Convocation to follow the Senate meeting of December 15th 2014. Bruce Gilbert seconded the motion.

The motion carried.

ITEM 564/7 NEW PROGRAMS, PROGRAM MODIFICATIONS, NEW COURSES, CALENDAR MODIFICATIONS

7.2 Arts and Science

7.2.2 Division of Humanities

Dean of Arts and Sciences Michele Murray moved that Senate approve the changes related to the Department of Classical Studies as set out in Item 7.2.1.1 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of English as set out in Item 7.2.1.2 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of English as set out in Item 7.2.1.3 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of English as set out in Item 7.2.1.4 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of English as set out in Item 7.2.1.5 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of History as set out in Item 7.2.1.6 of the detailed agenda and document 564/7. Jean Manore seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Liberal Arts as set out in Item 7.2.1.7 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Liberal Arts as set out in Item 7.2.1.8 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Liberal Arts as set out in Item 7.2.1.9 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the of Liberal Arts program as set out in Item 7.2.1.10 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Liberal Arts as set out in Item 7.2.1.11 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Modern languages as set out in Item 7.2.1.12 of the detailed agenda and document 564/7. Marianne Vigneault seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Music as set out in Item 7.2.1.13 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Music as set out in Item 7.2.1.14 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Music as set out in Item 7.2.1.15 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the changes related to the Department of Music as set out in Item 7.2.1.16 of the detailed agenda and document 564/7. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the Course name changes as set out in Items 7.2.2.1 to 7.2.2.12 of the detailed agenda and document 564/7. Cranmer Rutihinda seconded the motion.

The motion carried.

Dean Murray moved that Senate approve Cross Listings as set out in Items 7.2.3.1 and 7.2.3.2 of the detailed agenda and document 564/7. Cranmer Rutihinda seconded the motion.

The motion carried.

Dean Murray moved that Senate approve Course amendments as set out in Items 7.2.4.1 and 7.2.4.2 of the detailed agenda and document 564/7. Cranmer Rutihinda seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the New program proposal in principle as set out in Item 7.2.5.1 of the detailed agenda and document 564/7 and that a complete list of options will come back to the next Senate for approval. Trygve Ugland seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the Program change as set out in Item 7.2.6.1 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the renumbering of courses as set out in Item 7.2.7.1 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

Dean Murray moved that Senate approve the Restructuring as set out in Items 7.2.8.1 to 7.2.8.11 of the detailed agenda and document 564/7. Bruce Cranmer Rutihinda seconded the motion.

The motion carried.

7.2 School of Education

Dean of Education Marie-Josée Berger moved that Senate approve the Calender copy changes related to the School of Education as set out in Items 7.1.1.1 to 7.1.1.7 of the detailed agenda and document 564/7. Miles Turnbull seconded the motion.

The motion carried.

Dean Berger moved that Senate approve the new course proposal as set out in Items 7.1.2.1 and 7.1.2.2 of the detailed agenda and document 564/7. Miles Turnbull seconded the motion.

The motion carried.

Dean Berger moved that Senate approve the new program proposals as set out in Item 7.1.3.1 of the detailed agenda and document 564/7. Laurie Milner seconded the motion.

The motion carried.

Dean Berger moved that Senate approve the changes to profiles set out in Item 7.1.4 of the detailed agenda and document 564/7. Miles Turnbull seconded the motion.

The motion carried.

Dean Berger moved that Senate approve the Certificate in Teaching Intensive English as Second Language as set out in Item 7.1.5 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

Dean Berger moved that Senate approve the Graduate Program as set out in Item 7.1.6 of the detailed agenda and document 564/7. Bruce Gilbert seconded the motion.

The motion carried.

ITEM 564/8 OTHER RECOMMENDATIONS

8.1 Williams School of Business

There were no recommendations from the Williams School of Business.

8.2 Arts and Science

8.2.1 Division of Humanities

There were no recommendations from the Division of Humanities

8.2.2 Division of Natural Sciences and Mathematics

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

8.2.3 Division of Social Sciences

There were no recommendations from the Division of Social Sciences

8.3 School of Education

There were no recommendations from the School of Education

8.4 Continuing Education

There were no recommendations from the School of Education

ITEM 564/9 INFORMATION ITEMS

There were no information items

ITEM 564/10 MEETING OF CONVOCATION TO CONFER THE DEGREE OF BACHELOR OF ARTS IN SOCIAL SCIENCES

There being no further Senate business, the Principal and Vice-Chancellor convened a meeting of Convocation at 7:57 p.m. to confer the degree of Bachelor of Arts in Social Sciences on Alex Parker.

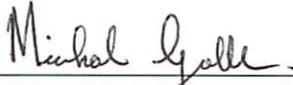
Vice-Principal Academic Miles Turnbull invited Convocation to confer the degree:

“Mr Vice-Chancellor and all members of the University Senate, with the unanimous approval of the Convocation, I ask that you grant the degree of Bachelor of Arts to Alex Parker.”

Vice-Chancellor Michael Goldbloom conferred the degree:

“By the power vested in me I admit Alex Parker to the degree of Bachelor of Arts in our University, together with its responsibilities, rights and privileges.”

There being no further business, the meeting adjourned at 8:00 p.m.



Michael Goldbloom, Chair



Victoria Meikle, Secretary