



**567<sup>TH</sup> MEETING**

**MONDAY, MARCH 16, 2015**

**7:00 P.M.**

**TOMLINSON HALL, MCGREER 100**

**AMENDED AGENDA**

*567/1 Approval of Agenda*

*567/2 Approval of Minutes*

- 2.1 Minutes of 564<sup>th</sup> Meeting of Senate
- 2.2 Minutes of 565<sup>th</sup> Meeting of Senate
- 2.3 Minutes of 566<sup>th</sup> Meeting of Senate

*567/3 Communications from the Chair*

*567/4 Business Arising*

*567/5 Committee Items*

- 5.1 Recommendations from Academic Standing & Admissions Policy (ASAP Committee- *Hans Rouleau*
  - 5.1.1 Interchangeability of ENG 12 and FRE 12 for admission purposes. Doc 567/5.1.1
  - 5.1.2 Program specific IB Math pre-requisites. Doc 567/5.1.2
  - 5.1.3 IB ENG Course Grade requirements. Doc 567/5.1.3
  - 5.1.4 Changes to Certificate regulations. Doc 567/5.1.4
  - 5.1.5 Changes to language regarding credits taken elsewhere. Doc 567/5.1.5

- 5.2 Modifications to Animal Care and Biosafety Committee (ACBC) Terms of Reference - Doc 567/5.2A (Memo) and Doc 567/5.2B (Finalized version of the ACBC Terms of Reference) - *Miles Turnbull*
- 5.3 Senate Planning Committee (SPC) Report. Doc 567/5.3 – *Miles Turnbull*
- 5.4 Senate Research Committee (SRC) Report (Resignation of Fuschia Sirois) ~~Doc 567/5.4 to follow~~ (No document)– *Miles Turnbull*
- 5.5 Recommendation from SRC concerning the nomination process for a second Canada Research Chair position (No document) - *Miles Turnbull*
- 5.6 Ethics Review Committee for Student Research, January - June 2015 Membership Doc 567/5.6– *Miles Turnbull*

#### 567/6 *Other business*

- 6.1 Students’ Representative Council (SRC) Report on Sessional Dates Review for Fall 2015 Doc 567/6.1 - *Chelsea McLellan*
- 6.2 Students’ Representative Council Report on Spring School Doc 567/6.2 and Doc 567/6.2A (Draft Resolution)– *Chelsea McLellan*
- 6.3 Academic Report: update on enrolment trends and academic analysis. Doc 567/6.3 – *Miles Turnbull*
- 6.4 Dates of 2015-16 Senate meetings – Doc 567/6.4 - *Victoria Meikle*

#### 567/7 *Recommendations*

##### 7.1 Williams School of Business

- 7.1.1 Recommendation for Visiting Professor Status. Doc 567/7.1.1 and CV to follow - *F. Turmel*

##### 7.2 Arts and Science

###### 7.2.1 Division of Humanities

- 7.2.1.1 Recommendation for Social Justice and Citizenship Minor – Elective List. Doc 567/7.2.1.1– *Michele Murray*

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

###### 7.2.3 Division of Social Sciences

- 7.2.3.1 Recommendation for Bishop’s University Masters-Level Micro-program in Climate Change. Doc 567/7.2.3.1A (proposal) and Doc 567/7.2.3.1B (budget) – *Michele Murray*

##### 7.3 School of Education

##### 7.4 Continuing Education

567/8 *Information items*

8.1 Update from the Ad Doc Faculty Council Committee on Income Generating Ideas  
(No document) - *Jean Manore*



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

**MINUTES**

The 567<sup>th</sup> meeting of Senate took place on March 16<sup>th</sup> 2015, from 7:00 p.m. to 9:30 p.m., in McGreer 100.

**Chair:** Principal Michael Goldbloom, Dr. Miles Turnbull

**Present:** Dr. Hafid Aggouram, Dr. Marie-Josée Berger, Ms Kelly Brown, Dr. Gilbert Gagné, Dr. Bruce Gilbert, Mr. Bruno Gnassi, Ms Tirza Harris, Dr. Sunny Lau, Dr. Jean Manore, Ms Chelsea McLennan, Dr. Adrianna Mendrek, Dr. Michele Murray, Dr. Michael Richardson, Mr. Hans Rouleau, Dr. Cranmer Rutihinda, Mr. Joel Semujanga, Ms. Ananya Srivastava, Ms Alessandra Tiano, Dr. Sylvain Turcotte, Dr. Trygve Ugland, Dr. Marianne Vigneault

**Regrets:** Dr. Kerry Hull, Dr. Laurie Milner, Dr. Francine Turmel

**Secretary:** Charlotte Deslauriers

The Principal called the 567<sup>th</sup> meeting of Senate to order at 7:05 p.m.

**ITEM 567/1 APPROVAL OF AGENDA**

The agenda was approved as circulated.

**ITEM 567/2 APPROVAL OF MINUTES**

2.1 *Minutes of the 564<sup>th</sup> Meeting of Senate*

Jean Manore moved approval of the minutes of the 564<sup>th</sup> meeting of Senate, and Trygve Ugland seconded the motion.

**The motion carried.**

## 2.2 *Minutes of the 565<sup>th</sup> Meeting of Senate*

Jean Manore moved approval of the minutes of the 565<sup>th</sup> meeting of Senate, and Trygve Ugland seconded the motion.

**The motion carried.**

## 2.3 *Minutes of the 566<sup>th</sup> Meeting of Senate*

Trygve Ugland moved approval of the minutes of the 566<sup>th</sup> meeting of Senate, and Gilbert Gagné seconded the motion.

**The motion carried.**

### ITEM 567/3 COMMUNICATIONS FROM THE CHAIR

#### *Basketball*

On the weekend of March 5 to 7, Bishop's hosted the *Réseau sport éducation Québec* (RSEQ) Men's and Women's Basketball Final-4 in the renovated William and Margaret Mitchell gym. In front of a capacity crowd of over 1,000 spectators, Bishop's men's team won the RSEQ title by defeating the two-time defending champion McGill Redmen 68-63.

The win entitled us to our first trip to the CIS National Championships since 1999, held in Toronto from March 12<sup>th</sup> to 15<sup>th</sup>. Bishop's was the smallest of the eight universities, but had the most enthusiastic – and perhaps the largest – group of fans. Despite playing exceptionally well, the Gaiters lost to the third-ranked Ottawa Gee-Gees 91 to 85 in overtime. The team did themselves and the University proud.

#### *University Singers*

The University Singers gave a beautiful performance of Beethoven's Ninth Symphony with *l'Orchestre Symphonique de Sherbrooke* at the *Salle Maurice O'Bready* on March 15th.

#### *Up for Debate*

The Principal urged Senators to attend the third annual *Up for Debate* weekend, hosted by Bishop's from March 20<sup>th</sup> through the 22<sup>nd</sup> 2015. A student debating tournament in the Canadian Parliamentary style and a U4 Symposium made up of a series of TEDx-inspired talks would be featured.

#### *3M National Teaching Fellowship*

The Principal congratulated Jessica Riddell, Associate Professor of English Literature, on the award of a 3M National Teaching Fellowship, the first time that a Bishop's professor had received that honour.

#### **ITEM 567/4 BUSINESS ARISING**

There was no business arising.

#### **ITEM 567/5 COMMITTEE ITEMS**

##### *5.1 Recommendations from Academic Standing & Admissions Policy (ASAP Committee– Hans Rouleau*

*Items 5.1.1. to 5.1.4*

Vice-Principal Academic Miles Turnbull moved that Senate approve the recommendations as set out in Documents 567/5.1.1, 5.1.2, 5.1.3 and 5.1.4 on:

- ♦ the inter-changeability of ENG 12 and FRE 12 for admission purposes;
- ♦ IB Math pre-requisites;
- ♦ IB ENG course grade requirements; and
- ♦ Changes to certificate regulations.

Bruce Gilbert seconded the motion.

**The motion carried.**

##### *5.1.5 Credits earned elsewhere, Doc 567/5.1.5*

Senate asked that the recommendation of the Academic Standing and Admissions Policy Committee in relation to credits earned elsewhere, set out in document Document 567/5.1.5, be redrawn in light of concerns about students on exchange during their final year missing senior level and capstone courses at Bishop's.

##### *5.2 Modifications to Animal Care and Biosafety Committee (ACBC) Terms of Reference, Docs 567/5.2A and Doc 567/5.2B - Miles Turnbull*

The Vice-Principal Academic moved that Senate approve the finalized version of the ACBC Terms of Reference as presented in Doc 567/5.2B.

Bruce Gilbert seconded the motion.

**The motion carried.**

##### *5.3 Report of Senate Planning Committee, Doc 567/5.3 – Miles Turnbull*

On behalf of the Senate Planning Committee, the Vice-Principal Academic reported that the Committee had unanimously approved the following recommendations that would be brought forward by Dean Murray:

- ♦ The list of electives to be included in the Social Justice Minor;
- ♦ The Climate Change Micro-program.

New course proposals, with calendar copy, for the Climate Change Micro-program would be required. Senate Planning Committee recommended approval of the program itself with the understanding that these course proposals will be brought forward to Senate at its April meeting.

#### *5.4 Senate Research Committee Report – Miles Turnbull*

The Vice-Principal Academic informed Senators that Dr. Fuschia Sirois would be resigning from Bishop's to take a position at University of Sheffield (England) as of June 30th 2015. Dr. Sirois is currently a professor in the Psychology Department and a Canada Research Chair in Health and Well-being. She is also the coordinator of the multidisciplinary Psychological Health and Well-being Research Cluster and a researcher at the *Research Centre on Aging* in Sherbrooke.

#### *5.5 Recommendation from Senate Research Committee concerning the nomination process for a second Canada Research Chair position - Miles Turnbull*

At the 565<sup>th</sup> Senate, Senators were informed that Dr. Cristian Berco did not intend to seek renewal of his Canada Research Chair (CRC) when his term came to an end on June 30<sup>th</sup> 2016 and an allocation process was approved for the Chair.

The resignation of Fuschia Sirois created a second opening for a CRC position.

Dr. Turnbull moved that Senate invite the Psychological Health and Well-being Research Cluster to submit a proposal for a new Canada Research Chair within two weeks of Senate approval.

Trygve Ugland seconded the motion.

**The motion carried.**

#### *5.6 Membership of the Ethics Review Committee for Student Research, Doc 567/5.6– Miles Turnbull*

The Vice-Principal Academic moved that Senate approve the nomination of Avril Aitken to the Ethics Review Committee for Student Research for January to June 2015. Chelsea McLellan seconded the motion.

**The motion carried.**

### **ITEM 567/6 OTHER BUSINESS**

#### *6.1 Students' Representative Council Report on Sessional Dates Review for Fall 2015 Doc 567/6.1 - Chelsea McLellan*

Chelsea McLellan moved that Senate modify the sessional dates for Fall 2015 by moving the first day of classes from Tuesday, September 1<sup>st</sup> to Wednesday, September 2<sup>nd</sup>.

Ms McLellan also moved that Senate approve a reduction in the minimum number of days required between end of classes and exams for Science students from 4 to 3.

Alessandra Tiano seconded the motions.

**The motion carried, one opposed and one abstention.**

The Registrar specified that a make-up day for Monday classes would be scheduled for the last Thursday of term, November 26<sup>th</sup> 2015. The exam period would start on Saturday the 28<sup>th</sup> for students other than Science students, and Sunday the 29<sup>th</sup> for Science students.

*Principal Michael Goldbloom left the Senate meeting; Vice-Principal Academic Miles Turnbull assumed the chair.*

*6.2 Students' Representative Council Report on Spring School Docs 567/6 567/6.2A – Chelsea McLellan*

*Minimum course requirement for Spring session*

The Vice-President Academic of the SRC, Chelsea McLellan, moved that Senate approve that a minimum of 30 courses be offered in the Spring session of 2016. Ananya Srivastava seconded the motion.

**The motion carried, 9 in favour, 6 opposed and 5 abstentions**

During the course of discussion, Senators raised concerns about the impact on the budget of setting a minimum number of courses that must be offered during the Spring session.

*Parity Committee on Students' Representative Council Report on Spring School*

Ms McLellan moved that Senate approve the creation of an Ad Hoc Parity Committee to consult with relevant members of the University community on mechanisms for implementing the recommendations contained in Senate document 567/6.2, the Students' Representative Council Report on Spring School. Adrianna Mendrek seconded the motion.

*Composition*

The Committee would be made of 11 members, including five students representing each of the Academic Divisions, five faculty members representing each of the Academic Divisions and one Dean, named by the Deans.

*Mandate*

The mandate of the Committee is to assess the feasibility of implementing the recommendations contained in SRC Report on Spring School and report back to Senate on December 14<sup>th</sup> 2015.

In order to assess feasibility, the Committee would consult with Bishop's faculty and staff who would play a role in implementing the recommendations, including:

- ♦ the Vice-Principal Academic as Chair of Senate Planning Committee in relation to stabilising the number of courses offered in the Spring Term and policy regarding credits earned elsewhere;
- ♦ the Associate Vice-Principal Continuing Education regarding attracting mature students and distance courses;
- ♦ the Dean of Student Affairs regarding groups of students who might particularly benefit from spring school, e.g., athletes and students with disabilities, and with regard to the potential for spring job fair;
- ♦ the Director of Enrolment Management regarding options for advertising and recruiting for the Spring Session;
- ♦ the University Registrar regarding the timing of the Spring School and Convocation, as well as policy regarding credits earned elsewhere; and
- ♦ Departmental chairs regarding mechanisms for letting students know about Spring course availability through advising.

**The motion carried.**

*6.3 Academic Report: update on enrolment trends and academic analysis, Doc 567/6.3 – Miles Turnbull*

Dr. Turnbull spoke to Doc 567/6.3. The focus of the Recruitment and Enrolment Management Office is on developing conversion strategies and getting a better understanding of factors that are affecting our predictions.

*6.4 Dates of 2015-16 Senate meetings, Doc 567/6.4 – Victoria Meikle*

The dates of Senate meetings for the 2015-16 Academic year were circulated to Senators by the Secretary General.

**ITEM 567/7 RECOMMENDATIONS FROM THE DIVISIONS**

*7.1 Williams School of Business*

*7.1.1 Recommendation for Visiting Professor Status for Dr. Hulusi Dogan, Doc 567/7.1.1 - F. Turmel*

Cranmer Rutihinda moved that Senate grant the status of visiting professor in the Williams School of Business to Dr. Hulusi Dogan, and Hafid Aggouram seconded the motion.

**The motion carried.**

The Vice-Principal Academic noted that Bishop's has no policy on visiting professors. In practice, the University provides them with internet access, library access and the faculty rate at the Sports Centre. Visiting professors supply their own computer, and there is no guarantee of office space. Sharing an office with the hosting professor is sometimes possible.

## 7.2 *Arts and Science*

### 7.2.1 *Division of Humanities*

#### 7.2.1.1 *Social Justice and Citizenship Minor – Elective List. Doc 567/7.2.1.1– Michele Murray*

Dean of Arts and Science Michele Murray moved that the Senate approve the Elective List for the Social Justice and Citizenship Minor as set out in Document 567/7.2.1.1. Bruce Gilbert seconded.

**The motion carried.**

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

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

### 7.2.3 *Division of Social Sciences*

#### 7.2.3.1 *Recommendation for Bishop's University Masters-Level Micro-program in Climate Change. Docs 567/7.2.3.1A 567/7.2.3.1B – Michele Murray*

Dean Murray moved that Senate approve the Masters-Level micro-program in Climate Change and Alessandra Tiano seconded the motion.

**The Motion carried.**

## 7.3 *School of Education*

There were no recommendations from School of Education.

## 7.4 *Continuing Education*

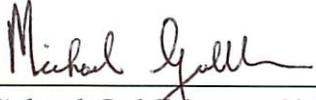
There were no recommendations from Continuing Education.

## **ITEM 567/8 INFORMATION ITEMS**

### 8.1 *Update from the Ad Hoc Faculty Council Committee on Income Generating Ideas – Jean Manore*

Dr. Manore thanked Jessica Riddell for her work and urged Senators to read the Report from the Ad Hoc Faculty Council Committee on Income Generating Ideas. She invited Senators to contact her and share their thought on how the recommendations of the Ad Hoc Committee could be implemented.

There being no further business, the meeting adjourned at 9:30 p.m.



Michael Goldbloom, Chair  
Items 1 to 6.1



Charlotte Deslauriers, Secretary



Miles Turnbull, Chair  
Items 6.2 to 8.1