



570TH (EXTRAORDINARY) MEETING OF THE SENATE
OF BISHOP'S UNIVERSITY
MINUTES

The 570th meeting of Senate took place on May 26th 2015, at 3:00 p.m. in McGreer 100.

Chair: Principal Michael Goldbloom

Present: Dr. Hafid Aggouram, Dr. Marie-Josée Berger, Ms Kelly Brown, Dr. Gilbert Gagné, Mr. Bruno Gnassi, Dr. Jean Manore, Ms Chelsea McLennan, Dr. Adrianna Mendrek, Mr. Hans Rouleau, Dr. Cranmer Rutihinda, Dr. Francine Turmel, Dr. Miles Turnbull, Dr. Trygve Ugland, Dr. Marianne Vigneault

Regrets: Dr. Stefan Bruda, Dr. Bruce Gilbert, Ms Tirza Harris, Dr. Kerry Hull, Dr. Sunny Lau, Dr. Laurie Milner, Dr. Michele Murray, Dr. Michael Richardson, Mr. Joel Semujanga, Ms. Ananya Srivastava, Ms Alessandra Tiano, Dr. Sylvain Turcotte

Secretary: Victoria Meikle

The Principal called the 570th meeting of Senate to order at 3:05 p.m. and turned it over to the Vice-Principal Academic

ITEM 570/1 ACADEMIC ANALYSIS

The goal of this Extraordinary Meeting was to have a preliminary informal discussion on Phase One of the Academic Analysis process.

The goal of Phase One was to collect and analyze data on Bishop's Academic operations. A number of documents summarising those data were distributed for the May 13th and May 26th 2015 meetings of Senate.

Vice-Principal Academic Miles Turnbull asked for feedback on the Phase One data from Senators.

During the course of discussion, questions were asked about:

- ◆ the collection of data for the full-time, sessional, contract and adjunct faculty headcounts;
- ◆ the impact of *pro bono* teaching on the analysis;
- ◆ the impact of the seniority of the members of a department on the analysis;
- ◆ the allocation of tuition revenue;
- ◆ government funding rules for international students;
- ◆ the reasons for attrition in the number of students registered reported in the data.

It was suggested that CIHR funding and patents should be included in the analysis of research.

The Vice-Principal Academic explained that Senate and Senate Planning Committee would decide if and/or how these data, or some them, to inform academic planning and resource allocation in the future. He urged Senators to give detailed comments to Departmental Chairs, who could convey them to the Steering Committee for the Academic Analysis process.

The Steering Committee would then produce a final document in light of comments, and develop recommendations to Senate for the use of the data.

Dr. Turnbull concluded by thanking the Steering Committee (Jenn Cianca, Dale Stout, Lorne Nelson, Calin Valsan, Avril Aitken, Michele Murray, Francine Turmel, Marie-Josée Berger, Chelsea MacLellan, Miles Turnbull) and the Descriptive Analysis Sub-Committee (Heather Lawford, Elisabeth Levac, Kerry Hull, Valerio Faraoni, Jessica Riddell, Claude Lacroix, Robert Palmer, Yanan Wang, Christopher Stonebanks, Sunny Lau) for their work.

There being no further business, the meeting adjourned at 4:55 p.m.



Michael Goldbloom, Chair



Victoria Meikle, Secretary