



SENATE

DOCUMENT 572/1REV

572ND MEETING OF SENATE

MONDAY, NOVEMBER 2ND 2015
7:00 P.M.

TOMLINSON HALL, MCGREER 100

REVISED AGENDA

572/1 *Approval of Agenda*

572/2 *Approval of Minutes*

2.1 Minutes of the 571st meeting of Senate, September 15th 2015

572/3 *Communications from the Chair*

572/4 *Business Arising*

4.1 Mandate of the E-Learning Sub-Committee of the Continuing Education Committee – *Marie-Josée Berger, document distributed*

4.2 Timetable for the Senate Program Academic Review Committee (SPARC) – *Miles Turnbull, no document*

4.3 Definition of certificate programs – *Miles Turnbull, no document*

572/5 *Committee Items*

5.1 Report of Senate Nominating Committee on 2015-16 appointments to Senate Committees – *Hafid Agourram, Chair, document distributed*

5.2 Report of Senate Research Committee on Bishop's Canada Research Chairs – *Miles Turnbull, Chair, no document*

- 5.3 Update from the Chair of Senate Planning Committee on tenure-stream faculty positions – *Miles Turnbull, no document*
- 5.4 Senate Planning Committee: changes to the SPC part-time request forms – *Jean Manore, no document*
- 5.5. Composition of the Academic Standing and Admissions Policy Committee – *Hans Rouleau, Chair, document to follow*

572/6 Other business

- 6.1 Report on the LED100 Liberal Education Course – *Michele Murray, no document*
- 6.2 Proposal for a joint Board-Senate meeting – *Victoria Meikle, document attached*

572/7 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

Recommendation that Dr. Martin Aubé be given Adjunct professor status for six years – *Michele Murray*

7.2.3 Division of Social Sciences

7.3 School of Education

7.4 Continuing Education

572/8 Information items



572ND MEETING OF SENATE

MONDAY, NOVEMBER 2ND 2015

7:00 P.M.

TOMLINSON HALL, MCGREER 100

MINUTES

The 572nd meeting of Senate took place on November 2nd 2015, at 7:00 p.m., in McGreer 100.

Chair: Principal Michael Goldbloom

Present: Dr. Hafid Agourram, Mr. Jean-Phillippe Allen, Dr. Marie-Josée Berger, Ms Kelly Brown, Dr. Stefan Bruda, Dr. Claude Charpentier, Ms Kristen Dobler, Dr. Bruce Gilbert, Mr. Bruno Gnassi, Ms Tirza Harris, Dr. François Huard, Dr. Kerry Hull, Dr. Sunny Lau, Dr. Jean Manore, Ms Chelsea McLennan, Dr. Laurie Milner, Dr. Michele Murray, Mr. Hans Rouleau, Ms. Ananya Srivastava, Dr. Francine Turmel, Dr. Miles Turnbull, Dr. Marianne Vigneault, Dr. Yanan Wang, Dr. Brad Willms

Regrets: Dr. Sylvain Turcotte, Dr. Trygve Ugland

Secretary: Ms Victoria Meikle

The Principal called the 572nd meeting of Senate to order at 7:04 p.m.

ITEM 572/1 APPROVAL OF AGENDA

The Agenda was approved as circulated with Item 5.5, Composition of the Academic Standing and Admissions Policy Committee being deferred to the next meeting of Senate.

ITEM 572/2 APPROVAL OF MINUTES

2.1 Minutes of the 571st meeting of Senate, September 15th 2015

Sunny Lau moved approval of the Minutes of the 571st Meeting of Senate subject to a correction to item 7.2.1.2. The title of the course should read 'GSL 582 Teaching English to Adults 3-3-0' rather than 'GSL 582 Building oral competencies'. Jean Manore seconded the motion.

The motion carried.

ITEM 572/3 COMMUNICATIONS FROM THE CHAIR

Rankings

The Principal informed Senators that The Globe and Mail ratings and Maclean's rankings have been released. He explained that a change in assessment criteria had likely affected Bishop's overall ranking in Maclean's, which dropped from 9th to 12th this year.

On a more positive note, Bishop's ranked first among undergraduate institutions in the student satisfaction category, and second in the *Do your professors know your name?* ranking. The Principal expressed his appreciation for all who have helped achieve these results.

Once the NSSE rankings are available, Dan Seneker will analyse all of the results and make recommendations as appropriate.

Capital Campaign

The Capital Campaign continues to go well. Once new gifts are announced, the Principal will be able to provide an overall update on financial results.

Canadian Interuniversity Sport (CIS)

The organisation governing Canadian Interuniversity Sport (CIS) has been restructured. The Principal represents Quebec on the new board, which is made up of University Presidents and Athletics Directors. The Principal reported that he was encouraged by the meeting he had attended because he sensed that other members of the Board shared Bishop's values.

Financial Challenges

Bishop's has budgeted a \$4.5 deficit for 2015-16. The administration is in discussions with the A.P.B.U. on the composition and mandate of a task force made up of faculty and administrators to look at all of the University's finances, and to develop solutions to make the university sustainable. The Task Force's

recommendations will be shared with Senate and the Board, as well as the A.P.B.U., the administration and Faculty Council.

Donald Lecture Series

The Principal reminded everyone that Royal Orr would be interviewing Edward Snowden on November 3rd, and encouraged Senators to attend.

ITEM 572/4 BUSINESS ARISING

4.1 Mandate of the E-Learning Sub-Committee of the Continuing Education Committee

Associate Vice-Principal Continuing Education Marie-Josée Berger reported that the E-learning Sub-Committee had met and discussed the mandate, rationale and timeline for its work. She moved the approval of the composition and mandate of the Sub-Committee, and Laurie Milner seconded the motion.

The motion carried.

Mandate of the E-Learning Committee

The e-Learning Committee will provide guidance on the use of technology, in enhancing the quality of teaching and learning, and the overall academic experience of Bishop's students. An effective e-Learning strategy must enable Bishop's to leverage its traditional strengths for on-campus students as well as for distance learners.

Rationale for the mandate

- ♦ e-Learning has been integrated into the core teaching and learning activities of almost all Canadian Universities;
- ♦ e-Learning represents an opportunity to broaden Bishop's reach and horizons;
- ♦ e-Learning will allow Bishop's University to make learning accessible to students with various needs, which represents today's reality;
- ♦ e-Learning requires IT infrastructures and instruction development that supports both Faculty and Contract Faculty.

Timeline

- ♦ November: Second e-Learning Committee meeting
- ♦ December: Third e-Learning Committee meeting (before exams)
- ♦ January: Deadline for e-Learning Report to Senate

Composition of the E-learning Committee

The Committee will be composed as follows:

- ◆ The Associate Vice-Principal, Continuing Education (Chair), *ex officio*
- ◆ One faculty member from each of the Divisions and Schools
- ◆ One undergraduate student
- ◆ One graduate student
- ◆ One member of the contract faculty
- ◆ The Registrar, *ex officio*
- ◆ The University Librarian, *ex officio*

Membership, 2015-16

The Associate Vice-Principal, Continuing Education (Chair)	Marie-Josée Berger
One faculty member from the Williams School of Business	Joanna Pitek
One faculty member from the Division of Humanities	David Webster
One faculty member from the Division Natural Sciences and Mathematics	François Huard
One faculty member from the Division of Social Sciences	Jonathan Carrière
One faculty member from the School of Education	Eva Bures
One undergraduate student	Kelly Brown
One graduate student	Veeresh Pavate
One member of the contract faculty	J. Abraham
The Registrar	Hans Rouleau
The University Librarian	Bruno Gnassi

During the course of discussion, Senators raised several issues related to an e-learning strategy: the target market for these courses, numbers of students that we expect will register in them, availability on and off campus and the cost of offering them. It was suggested that business students could help with the analyses necessary to understand the break-even point for this model.

Vice-Principal Academic Miles Turnbull moved that Senate endorse the allocation of five part-time credits to pilot delivering up to five existing courses on-line in spring 2015. Senate Planning Committee would be charged with deciding which courses they will be. Hafid Agourram seconded the motion. It was seconded by Hafid Aggouram.

The motion carried, two opposed, one abstention.

4.2 *Timetable for the Senate Program Academic Review Committee (SPARC)*

Vice-Principal Turnbull reported that he had informed the departments on the academic review list for 2014-15 that the process will resume. The Schedule will be made available within a month.

4.3 *Definition of certificate programs*

There is concern regarding a lack of definition or framing of certificate programs. The number of credits per certificate program varies depending on whether it is offered at the undergraduate or graduate level. There is a need to establish a definition section in the General Contents section of the Academic Calendar which would include certificate programs.

The Vice-Principal Academic moved that the Academic Standing and Admissions Policy Committee be tasked with developing a definition of certificate programs for inclusion in the Academic Calendar. The Committee would consult with faculty from the different Divisions in developing the definition, and bring it back to Senate for approval. Jean Manore seconded the motion.

The motion carried.

Chelsea McLellan, V.P. Academic of the Students' Representative Council, noted that other elements of the calendar should be clarified as well, and that, in the interim, the SRC was looking at training 'peer interpreters' of the calendar to assist students. The Principal asked Ms McLellan to consult on a process to achieve this and come back to Senate with a recommendation.

ITEM 572/5 COMMITTEE ITEMS

5.1 *Report of Senate Nominating Committee on 2015-16 appointments to Senate Committees*

Hafid Agourram, Chair of Senate Nominating Committee introduced Document 572/5.1, the Report of Senate Nominating Committee on Committee membership. Dr. Agourram proposed four amendments to the membership circulated to Senators, in the following four committees: Experiential Learning Committee, Senate Committee on Statistics, Senate Timetable Committee and the Senate Program Academic Review Committee. He then moved approval of the membership of Senate Committees as amended. Bruce Gilbert seconded the motion.

The motion carried.

Academic Appeals						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
G. Coulter	Faculty, not a Senator	Faculty Council	15/16			
A. Srivastava	Student, not a Senator	SRC	14/15	15/16		
	Academic Officer and Senator (Dean or Vice-principal)	Principal				
J. Tronsgard	Faculty Alternate		15-16			
T. Harris	Student Alternate		14/15	15/16		

Academic Integrity Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
	Academic officer	Principal				
N. Hivert	Faculty (Business)	Nominating Cttee	14/15	15/16		
C. Stonebanks	Faculty (Education)	Nominating Cttee	14/15	15/16		
J. Cianca	Faculty (Humanities)	Nominating Cttee	13/14	14/15	15/16	
R. Van Hulst	Faculty (Natural Sciences)	Nominating Cttee	13/14	14/15	15/16	
A. Drumheller	Faculty (Social Sciences)	Nominating Cttee	14/15	15/16		
C. McLellan	Part-time Student	SRC	14/15	15/16		
A. Srivastava	Full Time Student	SRC	15/16			
K. Dobler	Full Time Student	SRC	15/16			

Academic Review Committee (ARC)						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
	Academic Officer (Dean or Vice-Principal)	Principal				
T. Ugland	Faculty Senator	Nominating Cttee	12/13	13/14	14/15	15/16
R. Osmun	Faculty Senator	Nominating Cttee	13/14	14/15	15/16	
K. Brown	Student Senator	Nominating Cttee	14/15	15/16		
J. Semujanga	Student Senator	Nominating Cttee	14/15	15/16		
K. Hull	Faculty Senator (Alternate)	Nominating Cttee	12/13	13/14	14/15	15/16
C. McLellan	Student Senator (Alternate)	Nominating Cttee	14/15	15/16		
J.P. Allen	Student	Nominating Cttee	15/16			

Academic Standing and Admissions Policy Committee (ASAP)		
Name	Position	Nominated by:
H. Rouleau	Registrar or Secretary general, Chair, Non-Voting	<i>Ex officio</i>
M. Goldbloom	Principal, Non-Voting	<i>Ex officio</i>
F. Turmel	Dean Business, Voting	<i>Ex officio</i>
M. Murray	Dean Arts and Science, Voting	<i>Ex officio</i>
M-J Berger	Dean Education, Voting	<i>Ex officio</i>
J. Bailey	Dean of Student Affairs, Non-Voting	<i>Ex officio</i>
C. McLellan	SRC VP Academic, Voting	<i>Ex officio</i>
M. Turnbull	VP Academic, Non-Voting	<i>Ex officio</i>
Mr. D. McCooeye	Dir. Admissions, Secretary, Non-Voting	<i>Ex officio</i>
D. Seneker	Director of Enrolment Management, Non-Voting	<i>Ex officio</i>

Continuing Education Committee						
Name	Position	Nominated by:	1 st Term		2 nd Term	
			Year 1	Year 2	Year 1	Year 2
H. Rouleau	Registrar, Voting	<i>Ex-officio</i>				
J. Benson	Faculty (Humanities)	Nominating Cttee	13/14	14/15	15/16	
V. Faraoni	Faculty (Natural sc. and Maths)	Nominating Cttee	13/14	14/15	15/16	
M. Vigneault	Faculty (Social sc.)	Nominating Cttee	15/16			
T. Gulliver	Faculty (Education)	Nominating Cttee	13/14	14/15	15/16	
C. Rutihinda	Faculty (Business)	Nominating Cttee	13/14	14/15	15/16	
K. Standish	Director of Continuing Education	<i>Ex-officio</i>				
C. McLellan	Part-Time Student	SRC	14/15	15/16		
M.J. Berger	Academic officer member of Senate	Principal				
K. Norrie	Graduate School of Education	Nominating Cttee	15/16			

Experiential Learning Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
Miles Turnbull	Vice-Principal Academic	<i>Ex officio</i>				
C. Marion	Representative Business	WSB	14/15	15/16		
M. Stonebanks	Representative Education	School of Education	13/14	14/15	15/16	
D. Webster	Representative Humanities	Division of Humanities	13/14	14/15	15/16	
E. Chamoux	Representative Natural Sciences and Mathematics	Division of Natural Sciences and Mathematics	15/16			
M.E. Donnan	Representative Social Sciences	Division of Social Sciences	13/14	14/15	15/16	
F. Will, Executive Director, ETRC	Director, Eastern Townships Resource Center	<i>Ex officio</i>	15/16			
J.T. Page	Student Service Representative	Student Services	15/16			
J.P. Allen	Student	SRC	15/16			

Graduate Studies Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
M. Turnbull	Vice-principal academic	<i>Ex officio</i> , Chair	15/16			
H. Rouleau	Registrar	<i>Ex officio</i>				
H. Agourram	Representative Business	Nominating Cttee	13/14	14/15	15/16	
C. Haigh	Representative Education	Nominating Cttee	13/14	14/15	15/16	
A. MacDonald	Representative Humanities	3 rd Term Nominating Cttee	13/14	14/15	15/16	
S. Bruda	Representative Natural Sciences	Nominating Cttee	15/16			
TBC	Representative Social Sciences	Nominating Cttee	12/13	13/14	14/15	15/16
V. Pavate	Graduate Student from a course-based program	Nominating Cttee	15/16			
T. Maharaj	Graduate Student from a research-based program	Nominating Cttee	15/16			
S. Côté	Director of Research Services	<i>Ex officio</i>				

Institutional Repository Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
D. Bromby	Librarian, Chair	Nominating Cttee	15/16			
K. Lee	Faculty (1)	Nominating Cttee	14/15	15/16		
L. Taylor	Faculty (2)	Nominating Cttee, (3 rd term)	14/15	15/16		
S. Woodward	Faculty (3)	Nominating Cttee	12/13	13/14	14/15	15/16
S. Côté	Director of Research	<i>Ex officio</i>				
K. Brown replacing A. Srivastava	Student	Nominating Cttee	14/15	15/16		
L. Milner	Contract Faculty	Nominating Cttee	14/15	15/16		

Senate Nominating Committee						
			1 st Term		2 nd Term	
Name	Position	Approved by:	Year 1	Year 2	Year 1	Year 2
H. Agourram	Senator (Business)	Senate	13/14	14/15	15/16	
S.M.C. Lau	Senator (Education)	Senate	14/15	15/16		
B. Gilbert	Senator (Humanities)	Senate	15/16			
F. Huard	Senator (Natural Sciences)	Senate	15/16			
C. Charpentier	Senator (Social Sciences)	Senate	15/16			
B. Gnassi	Library	Senate	11/12	12/13	13/14	14/15
C. McLellan	Full-time student rep	Senate	14/15	15/16		
C. McLellan	Part-Time Student rep	Senate	15/16			
L. Milner	Contract faculty	Senate	13/14	14/15	15/16	

Ombudsman Selection Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
	Officer of the University, Chair	Principal				
C. McLellan	SRC VP Academic (or designate)	<i>Ex officio</i>	14/15	15/16		
E. Doyne	Student C.L.U.	Committee on Life at the University	15/16			
A. Drumheller	Full-Time Faculty	Senate	13/14	14/15	15/16	
	Full-Time Faculty	Faculty Council				

Senate Planning Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
M. Turnbull	VP Academic, Chair	<i>Ex officio</i>				
R. Palmer	Faculty (Business)	Senate Nominating	13/14	14/15	15/16	
T. Gulliver	Faculty (Education)	Senate Nominating	13/14	14/15	15/16	
B. Gilbert	Faculty (Humanities)	Senate Nominating	13/14	14/15	15/16	
E. Prusak	Faculty (Natural Sciences)	Senate Nominating	13/14	14/15	15/16	
A. Drumheller	Faculty (Social Sciences)	Senate Nominating	13/14	14/15	15/16	
C. McLellan	Full-Time Student	Senate Nominating	14/15	15/16		

Senate Committee on Prizes						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
H. Rouleau	Registrar, Chair	<i>Ex officio</i>				
K. Young Lee	Faculty (Business)	Nominating Cttee	13/14	14/15	15/16	
M. Stonebanks	Faculty (Education)	Nominating Cttee	5/16			
J. Levasseur	Faculty (Humanities)	Nominating Cttee	11/12	12/13	13/14	14/15
L. Nelson	Faculty (Natural Sciences)	Nominating Cttee	14/15	15/16		
H.M. Edwards	Faculty (Social Sciences)	Nominating Cttee	14/15	15/16		
M. McBrine	Director of Development	<i>Ex officio</i>				
C. McLellan	Student	SRC	14/15	15/16		

Research and Publications Committee						
			1 st Term		2 nd Term	
Name	Position	Nominate by:	Year 1	Year 2	Year 1	Year 2
Miles Turnbull	V.P. Academic, Chair	Nominating Cttee				
S. Côté	Director of Research Services	<i>Ex officio</i>				
C. Talbot	Representative (Business)	Nominating Cttee	13/14	14/15	15/16	
C. Stonebanks	Representative (Education)	Nominating Cttee	14/15	15/16		
D. Webster	Representative (Humanities)	Nominating Cttee	13/14	14/15	15/16	
E. Chamoux	Representative (Natural Sciences)	Nominating Cttee	13/14	14/15	15/16	
D. Bardati	Representative (Social Sciences)	Nominating Cttee	15/16			
E. McKnight	Librarian	Nominating Cttee	15/16			

Research Ethics Committee (Policy on the Responsible Conduct of Research)						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
C. Charpentier	Faculty Senator	Nominating Cttee				
TBD	Faculty Senator	Nominating Cttee				
TBD	Faculty Senator	Nominating Cttee				
	Dean of the Division to which the individual named in the allegation is attached (or Vice-Principal if need to replace)					

Research Space Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
M. Trempe	Faculty (1)	Nominating Cttee	14/15	15/16		
E. Chamoux	Faculty (Natural Sciences) (2)	Nominating Cttee	14/15	15/16		
M. Allili	Faculty (Natural Sciences) (3)	Nominating Cttee	12/13	13/14	14/15	15/16
T. Gulliver	Faculty (4), 3 rd term	Nominating Cttee	14/15	15/16		
M. Turnbull	Vice-Principal	<i>Ex officio</i>				
S. Côté	Director of Research Services	<i>Ex officio</i>				
F. Turmel	Dean	Nominating Cttee	15/16			

Senate Committee on Statistics						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
K. Young Lee	Business	Nominating Cttee	13/14	14/15	15/16	
F. Huard	Natural Sciences	Nominating Cttee	11/12	12/13	13/14	14/15
G. Coulter	Social Sciences	Nominating Cttee	13/14	14/15	15/16	
J.-P. Allen	Student	Nominating Cttee	15/16			

Committee on Students with Disabilities (Students with special needs)						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
L. Valsan	Coordinator, Student Accessibility & Accommodation Services, Chair	<i>Ex officio</i>				
S. Davis	Faculty representative	Nominating Cttee	14/15	15/16		
C. Haigh	Faculty representative	Nominating Cttee 3 rd term	14/15	15/16		
D. Broadbent	Director of English Writing Proficiency Program	<i>Ex officio</i>				
J. Bailey	Dean of Student Affairs	<i>Ex officio</i>				
C. McLellan	Part-Time Student	(SRC)	15/*1 6			
K. Dobler	Full Time Student	SRC	15/16			
L. Johnson	Consultant, Specifically Invited	Nominating Cttee				

Senate Teaching Evaluation Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
A. Taseen	Faculty (Business)	Nominating Cttee	13/14	14/15	15/16	
S. M. Lau	Faculty (Education)	Nominating Cttee	12/13	13/14	14/15	15/16
R. Osmun	Faculty (Humanities)	Nominating Cttee	13/14	14/15	15/16	
J. Savage	Faculty (Natural Sciences)	Nominating Cttee	13/14	14/15	15/16	
A. Drumheller	Faculty (Social Sciences)	Nominating Cttee	12/13	13/14	14/15	
C. McLellan	Part time Student	Nominating Cttee	14/15	15/16		
K. Dobler	Full-Time Student	Nominating Cttee	15/16			
L. Schmidt	Contract Faculty	Nominating Cttee	13/14	14/15	15/16	

Senate Timetable Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
M. Turnbull	VP Academic	<i>Ex officio</i>				
Y. Wang	Faculty, WSB	Nominating Cttee	12/13	13/14	14/15	15/16
L. Taylor	Faculty, Education	Nominating Cttee	15/16			
R. Osmun	Faculty, Humanities	Nominating Cttee	13/14	14/15	15/16	
L. Nelson	Faculty, Natural Sciences and Mathematics	Nominating Cttee	13/14	14/15	15/16	
G. Coulter	Faculty, Social Sciences	3 rd term Nominating Cttee	14/15	15/16		
C. McLellan	Student Senator	SRC	14/15	15/16		
TBD	Staff member, Record's Office	Nominating Cttee				
H. Rouleau	Registrar	<i>Ex officio</i>				

Ad Hoc Committee of Senate on Education For Sustainable Development at Bishop's						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
R. Palmer	Faculty (Business), 3 rd term	Nominating Cttee	14/15	15/16		
A. Aitken	Faculty (Education)	Nominating Cttee	12/13	13/14	14/15	15/16
S. Woodward	Faculty (Humanities)	Nominating Cttee	12/13	13/14	14/15	15/16
B. Willms	Faculty (Natural Sciences)	Nominating Cttee	14/15	15/16		
S.M. Martin-Brûlé	Faculty (Social Sciences)	Nominating Cttee	14/15	15/16		

Senate Library Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
B. Gnassi	University Librarian	Nominating Cttee				
C. Rutihinda	Faculty (Business)	Nominating Cttee	13/14	14/15	15/16	
Avril	Faculty (Education)	Nominating Cttee	15/16			
J. Eby	Faculty (Humanities)	Nominating Cttee	13/14	14/15	15/16	
T. Brustle	Faculty (Natural Sciences)	Nominating Cttee	14/15	15/16		
L. Standing	Faculty (Social Sciences)	Nominating Cttee	12/13	13/14	14/15	15/16
L. Smith	Librarian	Professional librarians	15/16			
TBD	Staff Member	Staff Council				
G. Martin	Champlain College representative	Campus Director				
T. Harris	Student	SRC	15/16			
C. McLellan	Student	SRC	14/15	15/16		

Senate Program Academic Review Committee (SPARC)						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
Miles Turnbull	VP Academic, Chair	<i>Ex officio</i>				
Y. Wang	Faculty (1)	WSB	13/14	14/15	15/16	
A. Aitken	Faculty (2)	School of Education	14/15	15/16		
J. Tronsgard	Faculty (3)	Division of Humanities	13/14	14/15	15/16	
B. Willms	Faculty (4)	Division of Natural Sciences and Math	13/14	14/15	15/16	
A. Drumheller	Faculty (5)	Division of Social Sciences	15/16			
	Student	SRC				

Senate Teaching and Learning Center Initiative Committee (TLCI)						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
J. Riddell, Chair	Tenure-stream or tenured faculty	Division of Humanities	15/16			
M. Teed *one-year term	Tenure-stream or tenured faculty	WSB	15/16			
A. Di Mascio (replacing C. Haigh)	Tenure-stream or tenured faculty	School of Education	15/16			
D. Wood	Tenure-stream or tenured faculty	Division of Natural Sciences and Mathematics	15/16			
H. McKeen Edwards *one-year term	Tenure-stream or tenured faculty	Division of Social Sciences**	15/16			
D. Broadbent	Part-time faculty	Faculty Council	15/16			
	Full-time faculty (1)	Faculty Council				
	Full-time faculty (2)	Faculty Council				
C. Beauchamp	Community member	TLCI committee	15/16			
C. McLellan *one-year term	Full time student	SRC VP Academic, or designated representative	15/16			
Eliza McKnight	Tenure-stream or tenured librarian	Librarians	15/16			
	Academic Dean, non-voting	Principal				
Miles Turnbull	Vice-Principal Academic, non-voting	<i>Ex officio,</i>				
S. Stoddard	ITS Manager, non-voting	<i>Ex-officio</i>				
Bruno Gnassi	University Librarian, non-voting	<i>Ex-officio</i>				

** H. Lawford is named as the faculty member from the Division of Social Sciences for 16/17 and 17/18

Ad Hoc Parity Committee on Spring School						
			1 st Term		2 nd Term	
Name	Position	Nominated by	Year 1	Year 2	Year 1	Year 2
J.P. Allen	Student, Business	SRC	15/16			
K. Dobler	Student, Education	SRC	15/16			
T. Harris	Student, Humanities	SRC	15/16			
A. Srivastava	Student, Natural Sciences	SRC	15/16			
C. McLellan	Student, Social sciences	SRC	15/16			
N. Hivert	Faculty, Business	WSB	15/16			
D. Millington	Faculty, Education	School of Education	15/16			
C. Lacroix	Faculty, Humanities	Division of Humanities	15/16			
V. Faraoni	Faculty, Natural Sciences	Division of Natural Sciences and Mathematics	15/16			
	Faculty, Social Sciences	Division of Social Sciences				
F. Turmel	Dean	Academic Deans	15/16			

E-learning Sub-Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by	Year 1	Year 2	Year 1	Year 2
M.J. Berger	Associate Vice-Principal Cont Ed	<i>Ex officio</i>	15/16			
B. Gnassi	Library	<i>Ex officio</i>	15/16			
K. Brown	Undergrad Student	SRC	15/16			
V. Pavate	Grad student	Nominating Cttee	15/16			
H. Rouleau	Registrar	<i>Ex officio</i>	15/16			
J. Pitek	Faculty, Business	WSB	15/16			
E. Bures	Faculty, Education	School of Education	15/16			
D. Webster	Faculty, Humanities	Division of Humanities	15/16			
F. Huard	Faculty, Natural Sciences and Mathematics	Division of Natural Sciences and Mathematics	15/16			
J. Carriere	Faculty, Social Sciences		15/16			
S. Stoddard	ITS representative		15/16			
J. Abraham	Contract faculty		15/16			

5.2 Report of Senate Research Committee on Bishop's Canada Research Chairs

Vice-Principal Turnbull reported that there is currently one vacant Canada Research Chair at Bishop's and that a second will be vacant as of June 30th.

A Chair will be allocated to each of the Star Cluster and the Psychological Health and Well-being (PHWB) Cluster.

The membership of the Selection Committees is as follows:

- ♦ For the Star Cluster Chair, Lorne Nelson, Estelle Chamoux the Vice Principal Academic and the Dean of Arts and Science;
- ♦ For Psychological Health and Well-being: Dale Stout, Chair of Psychology, will chair the committee, which will include: Maxime Trempe, Christopher Stonebanks, the Dean of Arts & Science and the Vice Principal Academic.

Applications for the Canada Research Chairs will be submitted either in April of 2016 or in the fall of that year.

5.3 Update from the Chair of Senate Planning Committee on tenure-stream faculty positions

The Senate Planning Committee had received submissions for tenure-stream positions and had done an initial ranking. The list would be shared with Departmental Chairs and presented at the November 16th Senate meeting.

5.4 Senate Planning Committee: changes to the part-time request forms

In response to questions raised about the meaning of 'mandatory' on the part-time request form, the Vice-Principal Academic informed Senate that the form will be revised.

Dr. Turnbull distributed a snap shot of the size of courses in 2014-15 and informed Senate that the current academic offerings will not all be able to be maintained next year if we are to make our model sustainable.

5.5. Composition of the Academic Standing and Admissions Policy Committee

This Item was deferred to a subsequent Senate meeting.

ITEM 572/6 OTHER BUSINESS

6.1 Report on LED100, the Liberal Education Course

Dean of Arts and Science Michele Murray reported that forty-five students from the five divisions took part in the pilot liberal education course run during August of 2015. Professor Chad Gibbs, coordinator of the course, explained how each of the lectures, led by Music, Philosophy, Classics, Religion, English, Biology and Business, explored the theme of Sevens.

Dean Murray moved that the Senate approve offering this course again if funding is available and Hafid Agourram seconded the motion.

The motion carried.

6.2 Proposal for a joint Board-Senate meeting

The Secretary General reported that the Chair of the Board of Governors, Mr Robert Hall, and the Principal, as Chair of Senate, had asked that a joint meeting of the Board and Senate be scheduled around the November 27th Board meeting. Given the very positive response to a request for availability of both Senators and Governors, she was in a position to confirm that the joint meeting would take

place at 1:30 p.m. on November 27th, just prior to the next Board of Governors meeting. She indicated that comments on the draft agenda would be welcome.

ITEM 572/7 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*

Dean of Arts and Science Michele Murray moved that Dr. Martin Aubé be given Adjunct professor status for six years. Kerry Hull seconded the motion.

The motion carried.

7.2.3 *Division of Social Sciences*

There were no recommendations from the Division of Social Sciences.

7.2.4 *School of Education*

There were no recommendations from the School of Education.

7.2.5 *Continuing Education*

There were no recommendations from Continuing Education.

ITEM 572/8 INFORMATION ITEMS

Associate Dean Continuing Education Marie-Josée Berger informed Senate that the first event of the newly established Bishop's Senior Academy would take place on November 16th.

There being no further business, the meeting adjourned at 9:05 p.m.

Michael Goldbloom
Michael Goldbloom, Chair

Victoria Meikle
Victoria Meikle, Secretary

