



SENATE

DOCUMENT 573/1

573RD MEETING OF SENATE

MONDAY, NOVEMBER 16TH 2015

7:00 P.M.

TOMLINSON HALL, MCGREER 100

AGENDA

573/1 *Approval of Agenda*

573/2 *Approval of Minutes*

2.1 Minutes of the 572nd meeting of Senate, November 2nd 2015

573/3 *Communications from the Chair*

573/4 *Business Arising*

4.1 Joint Board-Senate meeting

573/5 *Committee Items*

5.1 Report of Senate Nominating Committee on graduate student appointments to Senate Committees – *Hafid Agourram, Chair, document attached, for approval*

5.2 Report of Senate Planning Committee on tenure-stream hiring – *Miles Turnbull, Chair, document attached, for approval*

573/6 *Other business*

6.1 Notice, austerity teach-in and demo – *Hafid Agourram, for discussion*

573/7 *Recommendations*

7.1 Williams School of Business – *Francine Turmel, for approval*

7.1.1 New program, Graduate Certificate in Management

7.1.2 New courses:

7.1.2.1 BMGXXX Case competition

7.1.2.2 BFN 335 Topics in Finance

7.1.3 Proposal to modify a program:

7.1.3.1 Admission requirements

7.1.3.2 Deadline to transfer into Business

7.1.3.3 Recognized concentration courses on exchange

7.1.4 Course modification:

7.1.4.1 Prerequisite change for BAC 341

7.2 Arts and Science – *Michele Murray, for approval*

7.2.1 Division of Humanities

7.2.1.1 New course:

7.2.1.1.1 Phi347 Topics in the Philosophy of Literature

7.2.1.2 Proposal to modify a program:

7.2.1.2.1 English Language Studies (ESL and ELA courses and program)

7.2.2 Division of Natural Sciences and Mathematics

7.2.2.1 New course:

7.2.2.1.1 BIO311 Quantitative Methods in Health Sciences

7.2.3 Division of Social Sciences

7.3 School of Education

7.4 Continuing Education

573/8 *Information items*



573RD MEETING OF SENATE

MONDAY, NOVEMBER 16TH 2015

7:00 P.M.

TOMLINSON HALL, MCGREER 100

MINUTES

Chair: Principal Michael Goldbloom

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

Regrets: Dr. Marie-Josée Berger, Dr. François Huard, Dr. Laurie Milner, Dr. Sylvain Turcotte, Dr. Marianne Vigneault

Secretary: Ms Victoria Meikle

The Chair called the 573rd meeting of Senate to order at 7:06 pm.

ITEM 573/1 APPROVAL OF AGENDA

The Agenda was approved as circulated.

ITEM 573/2 APPROVAL OF MINUTES

2.1 *Minutes of the 572nd meeting of Senate, November 2nd 2015*

Jean Manore moved adoption of the Minutes of the 572nd meeting of Senate subject to a correction to the Financial Challenges section of the Communications from the Chair. The first sentence should have read "Bishop's has budgeted a \$4.5M deficit for 2015-16...". Claude Charpentier seconded the motion.

The motion carried.

ITEM 573/3 COMMUNICATIONS FROM THE CHAIR

Attacks in Paris

In response to the terrorist attacks in Paris, the Principal reflected that attacks on freedom anywhere are attacks on freedom everywhere. On Saturday, November 14th, the day after the attacks in Paris, some 60 French students at Bishop's attended a dinner at the Principal's residence. On the Sunday, a candlelight vigil was held to express solidarity with France.

Donald Lecture - Edward Snowden

The lecture by Edward Snowden had the highest attendance - in Centennial Theatre, Bandeen and on-line - of any Donald Lecture. It was an important moment for the University community to hear from and exchange with someone who has acted on his profound concerns about government surveillance and privacy.

Government of Quebec and Financial Challenge

The Principal reported that the Deputy Minister of Education, Madame Sylvie Barcelo, had offered the services of former Assistant Deputy Minister, Madame H el ene Tremblay, to assist with our recovery plan. He undertook to keep the Senate informed of developments.

ITEM 573/4 BUSINESS ARISING

4.1 *Joint Board-Senate Session*

The Principal reported that the President of the A.P.B.U. had expressed concerns about holding a Joint Board-Senate session, on the grounds that it would confuse the governance roles of Senate and of the Board and cause academic decision-making processes to be inappropriately influenced by financial considerations.

He then asked the Secretary-General to report on a consultation she had carried out with her colleagues in other universities. Half of the universities that had responded to her inquiry held some form of Joint Senate-Board meeting to discuss topics of broad interest to the university community.

On the basis of this information, the Principal had replied to the President of the A.P.B.U. that he intended to go forward with the meeting, and that he would raise her concerns with Senate.

The Principal then indicated that, as Chair of Senate, he was prepared to entertain a motion that the planned Joint Senate-Board session not be held. No such motion was forthcoming.

ITEM 573/5 COMMITTEE ITEMS

5.1 Report of Senate Nominating Committee on graduate student appointments to Senate Committees

Chair of the Senate Nominating Committee Hafid Aggouram moved that Senate approve the appointment of graduate students to two Senate Committees as set out in Document 573/5.1. He further moved that Jenn Cianca be appointed the Humanities representative to the Library Committee and that Maxime Trempe be appointed to the Graduate Studies Committee. Bruno Gnassi seconded the motion.

The motion carried.

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
D. Minner	Graduate Student from a course-based program	Nominating Cttee	15/16			
K. Norrie	Graduate Student from a research-based program	Nominating Cttee	15/16			
S. Côté	Director of Research Services	<i>Ex officio</i>				

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			
K. Norrie	Graduate 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	Division of Social Sciences	15/16			

S. Stoddard	ITS representative	Nominating Cttee	15/16			
J. Abraham	Contract faculty	Nominating Cttee	15/16			

Item 5.2 Report of Senate Planning Committee on tenure-stream hiring – Miles Turnbull, Chair

Tenure stream positions

Vice-Principal Academic Miles Turnbull reported that Senate Planning Committee had examined and discussed the submissions of the Schools, Departments and programs in light of the criteria for setting priorities among requests for faculty positions established in 2007 and amended in 2009.

Dr. Turnbull moved that Senate approve the recommendation of Senate Planning Committee that 11 tenure stream positions be recommended to the Board of Governors for approval for 2016-17, in the order of priority set out below.

- 1 Psychology
- 2 Business (Finance)
- 3 Sports Studies
- 4 Politics and International Studies
- 5 Sociology
- 6 Education (Practicum position)
- 7 Business (Entrepreneurship)
- 8 Education (Interdisciplinary)
- 9 Sports Studies
- 10 Modern Languages (Italian)
- 11 Business (Management)

The motion was seconded by Bruce Gilbert. During the course of discussion, a friendly amendment to the motion was accepted to the effect that approval of position #10, in Modern Languages, was conditional on the approval of moving English Language Studies to Continuing Education, which would be proposed for approval later in the meeting.

Senate Planning Committee further recommended that these positions be considered by the Board of Governors for approval as sessional positions for 2016-17 in the event that they are not approved as tenure-stream positions.

The motion carried, none opposed, one abstention.

Sessional appointments

Department of Études françaises et québécoises

Dr. Turnbull moved that a sessional appointment of 12 months be approved in the Department of *Études françaises et québécoises*. Jean Manore seconded the motion.

The motion carried, one opposed, no abstentions.

Department of Chemistry

Dr. Turnbull moved that a sessional appointment of at least ten months be approved in the Department of Chemistry. Ananya Srivastava seconded the motion.

The motion carried, none opposed, one abstention.

Full-time tenure-stream appointment

Given the exceptional circumstances surrounding the appointment of Dr. Barker to a half-time tenure-stream appointment in the History Department, Senate Planning Committee recommended that Dr. Barker's position be regularized as a full-time tenure-stream appointment, and that this decision be considered independently of the Board process for considering other tenure-stream requests. Dr. Turnbull moved that Senate approve this recommendation of Senate Planning Committee, and Bruce Gilbert seconded the motion.

The motion carried, two opposed, two abstentions.

Jean Manore moved that, in the event that the Board does not approve the conversion of the half-sessional position in History to a full tenure-stream position, Dr. Barker's special half-sessional be continued. Bruce Gilbert seconded the motion.

The motion carried, ten in favour, five opposed and three abstentions.

ITEM 573/6 OTHER BUSINESS

6.1 Notice, austerity teach-in and demo

Dr. Agourram expressed his concern that the posters about the austerity teach-in and demonstration may have painted a picture of the University that is not accurate, and which may have a negative effect, particularly on the recruitment of students.

Senators expressed concern about possible confusion around the source of the posters, and, in particular, whether they had come from students or from a member of the faculty. There was discussion of the role of faculty in publicising student-led initiatives.

The Vice-Principal Academic reported on his participation in the teach-in, encouraging dialogue that aimed to foster a better understanding of Bishop's financial challenges, and urging that different perspectives be represented in future discussions of this kind.

ITEM 573/7 RECOMMENDATIONS FROM THE DIVISIONS

7.1 *Williams School of Business*

Dean of Business Francine Turmel moved the following course and program changes, as set out in Document 7.1.

7.1.1 *Motion to establish a graduate certificate in Management for students who have obtained a first degree in another discipline, seconded by Hafid Agourram*

The Vice-Principal Academic noted that this program will run only if it breaks even, and will run on the revenues it generates.

The motion carried

7.1.2 *Motion creating two new courses, seconded by Jean-Philippe Allen:*

- BMG XXX, Case competition
- BFN 335, Topics in Finance

The motion carried

7.1.3 *Motion modifying program requirements, seconded by Yanan Wang:*

Admission requirements:

- for students coming from CEGEP, from a minimum Cote R of 23 to a minimum Cote R of 24;
- for students coming from High School, from an average of 75% to an average of 77%; and
- specifying the mathematics courses that students from outside Quebec must have in order to be exempted from the requirement of an additional mathematics course (MAT 196).

Deadline for applying to transfer into Business from other Bishop's programs:

- May 1st for a transfer in the Fall term and October 1st for a transfer in the Winter term

Credits completed on exchange:

- The number of credits earned on exchange that students can have recognised for their concentration is limited to nine.

The motion carried

7.1.4 *Motion Changing the prerequisite or co-requisite requirements for BAC 341, seconded by Jean-Philippe Allen:*

- o The prerequisite or co-requisite requirements for BAC 341 are modified from BAC 212 and BAC 241 to BAC 212 and BAC 340.

The motion carried

7.2 *Faculty of Arts and Science*

7.2.1 *Division of Humanities*

Dean of Arts and Science Michele Murray moved that Senate approve the new Philosophy course PHI 347, Topics in the Philosophy of Literature, as set out in Document 7.2.1.1.1 and Bruce Gilbert seconded the motion.

The motion carried

Dean Murray moved that Senate approve transferring to the English Language Studies program from the Department of Modern Languages to Continuing Education, in Document 7.2.1.2.1 and Stefan Bruda seconded the motion.

The motion carried

7.2.2 *Division of Natural Sciences and Mathematics*

Dean Murray moved that Senate approve the establishment of a new course in Biology, BIO 311, Quantitative Methods in Health Sciences, as set out in Document 7.2.2.1.1 and 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.

7.3 *The School of Education*


There were no recommendations from the School of Education.

ITEM 573/8 INFORMATION ITEMS

There being no further business, the 573rd meeting of Senate adjourned at 8:30 p.m.



Michael Goldbloom, Chair



Victoria Meikle, Secretary