

575TH MEETING OF SENATE

MONDAY, JANUARY 18TH 2016

7:00 P.M.

TOMLINSON HALL, MCGREER 100

AGENDA

575/1 Approval of Agenda

575/2 Approval of Minutes

2.1 Minutes of the 574th meeting of Senate, December 14th 2015, *document attached*

575/3 Communications from the Chair

575/4 Business Arising

575/5 Committee Items

5.1 Report of the E-Learning Sub-Committee, *Marie-Josée Berger, document attached*

5.2 Report of the Senate Planning Committee on part-time credits for spring, *Miles Turnbull, document attached*

5.3 ASAP Committee report on Committee composition, *Hans Rouleau, document attached*

575/6 Other business

6.1 Enrolment update, *Miles Turnbull, no document*

6.2 Sessional dates for 2016-17, *Hans Rouleau, document attached*

575/7 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

7.2.3 Division of Social Sciences

7.3 School of Education

7.4 Continuing Education

575/8 Information items



575TH MEETING OF SENATE

MONDAY, JANUARY 18TH 2016

MINUTES

The 575th meeting of Senate took place on January 18th, 2016, at 7:00 p.m., in McGreer 100.

Chair: Principal Michael Goldbloom

Present: 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 McLellan, Dr. Michele Murray, Mr. Hans Rouleau, Ms Ananya Srivastava, Dr. Francine Turmel, Dr. Miles Turnbull, Dr. Trygve Ugland, Dr. Marianne Vigneault, Dr. Yanan Wang, Dr. Brad Willms

Regrets: Dr. Hafid Agourram, Dr. Laurie Milner, Dr. Sylvain Turcotte

Secretary: Ms Victoria Meikle

The Principal called the 575th meeting of Senate to order at 7:06 p.m.

575/1 Approval of Agenda

The agenda for the 575th meeting was adopted as circulated.

575/2 Approval of Minutes

2.1 Minutes of the 574th meeting of Senate, December 14th 2015

Miles Turnbull moved adoption of the Minutes of the 574th meeting of Senate and Marianne Vigneault seconded the motion.

The motion carried.

575/3 Communications from the Chair

The Principal informed Senators that renovations to the Abbott Hall residence are proceeding on time and on budget.

He highlighted the fact that the John H. Price Sports and Recreation Centre had been ranked first on the list of best university sports facilities and programs in a recent Huffington Post survey.

Miles Turnbull and Michele Murray were taking part in a radio play based on Louise Penny's novel *The Cruellest Month*. Proceeds from the two-evening run would go to supporting Syrian refugees.

The Principal mentioned that he had met with the refugee student from Syria who came to Bishop's in January, and had been very impressed by the young man. He thanked all those who had contributed to enabling him to come to Canada and to Bishop's.

Senators were reminded that Naomi Klein would give the final Donald lecture for 2015-16. The week before the lecture, Bruce Gilbert, the Bishop's Social Justice Club and the Social Justice and Citizenship Minor would screen Avi Lewis' film, *This Changes Everything*, based on Ms Klein's book of the same name.

575/4 Business Arising

There was no business arising.

575/5 Committee Items

5.1 Report of the E-Learning Sub-Committee, Marie-Josée Berger

Associate Vice-Principal Continuing Education Marie-Josée Berger introduced two members of the Committee who are not Senators, who were in attendance to answer any questions that Senators might have: Scott Stoddard and Jonathan Carrier.

Dr. Berger summarised the report of the E-learning Sub-Committee, Document 575/5.1, which had been mandated at the 569th meeting of Senate in May 2015 to "look broadly into the potential for on-line education at Bishop's University, including evaluating an existing report

on the matter, investigating the technological supports available, and examining opportunities for attracting students”.

During the course of discussion, Senators commented that on-line courses could provide as close a faculty-student interaction as having students in class, though in a different format. The pros and cons of rolling registration were canvassed. It was noted that the collaboration with U4 schools looked promising, and that we will need to factor into our planning the funding rules for on-line courses, which are different from those for courses given on campus.

Dr. Berger moved:

1. That the Senate establish a permanent Standing Committee on e-Learning responsible for overall governance, mandate, policies, structure and programs related to e-learning from a strategic perspective.
2. That the composition of this Committee replicate the composition of the Ad Hoc Committee on e-Learning:
 - ◆ the Associate Vice-Principal Continuing Education as chair of the Committee,
 - ◆ a faculty representative from each of the Divisions,
 - ◆ a member of the contract faculty
 - ◆ an undergraduate student nominated by the Students’ Representative Council
 - ◆ a graduate student
 - ◆ a representative of Information Technology Services, and
 - ◆ the University Librarianand that the Chair of the Senate Teaching and Learning Centre Initiative Committee sit on the permanent Committee *ex officio*.
3. That the mandate of the e-Learning Committee would be to consider recommendations 3 to 18 of the Report of the Ad Hoc Committee on e-Learning, Document 575/5.1.

Bruno Gnassi seconded the motion.

The motion carried.

5.2 Report of the Senate Planning Committee on part-time credits for spring

The Vice-Principal Academic spoke to document 575/5.2. He reminded Senators that the Senate Planning Committee had made recommendations for tenure-stream and sessional positions for 2016-17 which had been approved by Senate at its 573rd meeting in November of 2015. These recommendations would be considered at the Board of Governors’ meeting on February 5th 2016.

Senate Planning Committee would make recommendations for part-time courses for Fall 2016 and Winter 2017 at the March Senate meeting.

Dr. Turnbull then recommended, as Chair of Senate Planning Committee, that Senate approve 30 part-time courses, for Spring and Summer 2016. These include five courses that will be offered online as part of the pilot project approved by Senate at its 574th meeting. This recommendation respects the commitment made by Senate at its 567th meeting in March, 2015 with regard to course offering in the Spring and Summer sessions.

On behalf of the Senate Planning Committee, Dr. Turnbull moved that Senate approve the following courses for the 2016 Spring and Summer sessions (online courses are underlined):

- ♦ Biology 111
- ♦ Chemistry 182
- ♦ Classics 130
- ♦ Economics 102
- ♦ Education:
 - 322
 - GSE 508, 510, 630 in the Spring
 - 1 GSE course in Summer, to be determined by the School of Education
- ♦ English 108, 210
- ♦ ESG 264
- ♦ Fine Arts 160, 140 (one funded by CONT ED)
- ♦ Liberal arts 370
- ♦ Math 196, 197
- ♦ German 387
- ♦ ELA 116
- ♦ Politics 112
- ♦ Philosophy 241
- ♦ Physics 113
- ♦ Psych 203 (sports), and one other chosen by the department among 292, 293, 348
- ♦ Sports Studies 201, EXS 328
- ♦ Sociology 100
- ♦ WSB:
 - BMK 362
 - BMG 214
 - BAC 121
 - BHR 221

Bruce Gilbert seconded the motion.

The motion carried.

5.3 Academic Standing and Admissions Policy (ASAP) Committee report on Committee composition

Registrar Hans Rouleau referred to Document 575/5.3 as he presented modifications to the composition of the ASAP Committee. In order to reflect current practices, positions and the scope of appeals policies, Mr. Rouleau moved the following revised composition (new members are indicated in bold):

- ♦ Vice-Principal Academic (voting)
- ♦ Dean of Arts and Science (voting)
- ♦ Dean of the Williams School of Business (voting)
- ♦ Dean, School of Education (voting)
- ♦ Vice Principal Academic of the Students' Representative Council (voting)
- ♦ Registrar, Chair (non-voting)
- ♦ **Director of Enrolment Management (voting)**
- ♦ **Manager of Admissions & Recruitment, Secretary of Committee (non-voting)**
(Replaces Director of Admissions, a position which no longer exists)
- ♦ **Ombudsperson (non-voting)**

Chelsea McLennan seconded the motion.

After some discussion, the Registrar agreed to accept a friendly amendment put forth by Bruce Gilbert that a **member of faculty** recommended by Senate Nominating Committee be added to Admissions Standards and Academic Policy Committee.

The motion carried.

575/6 Other business

6.1 Enrolment update

The Vice-Principal Academic provided a verbal report on enrolment, pending the calculation of final numbers following the end of the add-drop period.

6.2 Sessional dates for 2016-17

The Registrar moved that Senate approve the 2016-17 sessional dates, and Kerry Hull seconded the motion:

Fall 2016 semester

Monday, Sept. 05, 2016	Labour Day Monday (University Closed)
Wednesday, Sept. 07, 2016	Classes begin for all Day and Evening courses
Wednesday, Sept. 21, 2016	Last day to add/ drop courses
Monday, Oct. 10, 2016	Thanksgiving Monday (University Closed)
Wednesday, Nov. 02, 2016	Last day to withdraw with permission from any 3 credit fall semester course
Wednesday, Nov. 23, 2016	Wednesday only classes end
Thursday, Nov. 24, 2016	Thursday only classes end

Friday, Nov. 25, 2016	Friday only classes end
Tuesday, Nov. 29, 2016	Tuesday only and Tuesday / Thursday classes end
Wednesday, Nov. 30, 2016	Make-up day for Thanksgiving Monday (Monday only and Monday/ Wednesday classes end)
Saturday, Dec. 03, 2016	Fall semester examinations begin
Friday, Dec. 16, 2016	Fall semester examinations end
Tuesday, Dec. 20, 2016	Deadline for instructors/ professors to submit fall semester grades

Winter 2017

Wednesday, Jan. 11, 2017	Classes begin for all Day and Evening courses
Tuesday, Jan. 24, 2017	Last day to add/ drop or change sections of 3 credit winter semester courses; Last day to WP from 6 credit courses
Feb 27-March 3	Reading week
Wednesday, Mar. 15, 2017	Last day to withdraw with permission from any 3 credit winter semester course
Wednesday, Apr. 05, 2017	Wednesday only classes end
Thursday, Apr. 06, 2017	Thursday only classes end
Friday, Apr. 07, 2017	Friday only classes only end
Monday, Apr. 10, 2017	M, MW, MWF classes end
Tuesday, Apr. 11, 2017	Tuesday only and Tuesday / Thursday classes end
Friday, Apr. 14, 2017	Good Friday (University Closed)
Monday, Apr. 17, 2017	Easter Monday (University Closed)
Tuesday, Apr. 18, 2017	Winter semester examinations begin
Sunday, Apr. 30, 2017	Winter semester examinations end
Tuesday, May. 02, 2017	Deadline for instructors/ professors to submit winter semester grades
Saturday, Jun. 03, 2017	Convocation

The motion carried.

575/7 Recommendations from the Divisions

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

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

7.2.3 Division of Social Sciences

There were no recommendations from the Division of Social Sciences

7.3 School of Education

There were no recommendations from the School of Education.

7.4 Continuing Education

There were no recommendations from Continuing Education.

575/8 Information items

Dr. Murray urged Senators to attend the interview of Dr. Victor Goldbloom by the Principal on January 19th, 2016 in the Centennial Theatre lobby.

There being no further business, the 575th meeting of Senate adjourned at 8:00 p.m.


Michael Goldbloom, Chair


Victoria Meikle, Secretary

