578TH MEETING

WEDNESDAY, MAY 18, 2016
3:00 P.M.
TOMLINSON HALL, MCGREER 100

AGENDA

578/1 Approval of Agenda

578/2 Approval of Minutes
   2.1 Minutes of 577th Meeting of Senate, to follow

578/3 Communications from the Chair

578/4 Business Arising

578/5 Committee Items
   5.1 Report of the Senate Committee on Graduate Studies on Recommendation 4 of the
       Task Force to Develop a Long-Term Sustainability Model for Bishop’s University
       - Miles Turnbull (document attached)
   5.2 Report of the Senate Research Committee on the Strategic Research Plan, 2013-2016
       - Miles Turnbull (document attached)
   5.3 Report of the Senate Teaching Evaluation Committee on its mandate, – Miles
       Turnbull, (document attached)

578/6 Other business
   6.1 Approval of Degrees, Diplomas and Certificates to be awarded at Convocation, June
       3 and 4, 2016, – H. Rouleau (document distributed at the meeting)
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

Information items
578TH MEETING

WEDNESDAY, MAY 18, 2016
3:00 P.M.
TOMLINSON HALL, MCGREER 100

MINUTES

Chair: Principal Michael Goldbloom

Present: Dr. Marie-Josée Berger, Dr. Stefan Bruda, Dr. Claude Charpentierr, Ms Morgan Gagnon,
Dr. Kerry Hull, Ms Sara Kobari, Dr. Sunny Lau, Dr. Adrianna Mendrek, Dr. Michele
Murray, Mr. Hans Rouleau, Ms Stephanie Sisam, Dr. Sylvain Turcotte, Dr. Francine
Turmel, Dr. Miles Turnbull, Dr. Trygve Ugland, Dr. Marianne Vigneault, Dr. Yanan Wang

Virtually present: Ms Lauren Audas, Ms Natalie Lambert

Regrets: Dr. Hafid Agourram, Dr. Bruce Gilbert, Mr. Bruno Gnassi, Dr. François Huard, Dr. Jean
Manore, Dr. Laurie Milner, Mr. Tayler Ross.

578/1 Approval of Agenda
The Principal called the 578th meeting of Senate to order at 3:05 p.m.

He welcomed the new student Senators and asked them to introduce themselves.

The Principal also welcomed the contingent of Drama students in attendance.

The Secretary-General, Victoria Meikle, asked that the Policy for the Prevention of Harassment be
added to the Agenda under Item 6.2, and that a change in the date of the 2017 Marks meeting be added
under item 8.1.

The issue of extra credits for certain Drama courses was added under Item 4, Business arising.
578/2 Approval of Minutes

2.1 Minutes of 577th Meeting of Senate
Adriana Mendrek moved approval of the Minutes of the 577th meeting of Senate and Michele Murray seconded the motion.

The motion carried.

578/3 Communications from the Chair

Convocation
The Principal advised Senators that the University would be considering whether the Convocation ceremonies should continue to be held in Centennial Theatre in 2017 and subsequent years, or should be moved to the Sports Centre. He invited Senators to provide feedback to him, the Secretary General, or Registrar Hans Rouleau.

Chancellor’s Dinner
As of the date of the 578th meeting of Senate, 440 guests had registered for the Chancellor’s dinner. The deadline for registration would be extended.

The spring musical
Performances of Echoes, the spring musical, would take place from June 3rd to the 5th and 7th to the 11th in the Turner Studio Theatre.

Town Hall Meeting
The Principal’s annual Town Hall meeting was scheduled for Wednesday, June 15th in Bandeen Hall, and would be followed by Wellness afternoon activities.

Retirees’ luncheon
The Retirees luncheon would be held on Friday, June 17th at the John H. Price Sports and Recreation Centre. The TD Terrace would be inaugurated during a reception immediately preceding the lunch.

578/4 Business Arising
Vice-Principal Academic Miles Turnbull reminded Senators that, following deliberation at Senate, a student request for extra credit for certain Drama production courses had been referred to Senate Planning Committee (SPC).

SPC was unanimous in its decision to refuse the request for an additional credit for the production courses. It proposed instead that students’ needs be met through the creation of a three-credit portfolio course, in which students would demonstrate growth as an actor or technician over the course of their production courses. The students rejected the SPC proposal.

Dr. Turnbull moved that the issue be tabled until the September Senate meeting, allowing new Senators time to review available information. Kerry Hull seconded the motion.

The motion carried, one abstention.
Committee Items

5.1 Report of the Senate Committee on Graduate Studies (SCGS) on Recommendation 4 of the Task Force to Develop a Long-Term Sustainability Model for Bishop’s University

The Vice-Principal Academic reported that the members of the SCGS applauded the Task Force for including a specific recommendation relating to graduate studies at Bishop’s. More graduate students, particularly full-time students in research programs, would strengthen Bishop’s research culture, our competitive position for external research funding, our researchers’ productivity and ultimately the impact of the research carried out at Bishop’s.

The Committee noted that additional financial and human resources would likely be required to achieve the goal of doubling the number of students in graduate programs over the next five years.

The SCGS encouraged the Dean of Arts and Science to create working groups within the Divisions of Humanities and Social Science to move this recommendation forward and suggested a progress report to Senate be provided by the Dean of Arts and Science in the fall of 2016.

Members of the Committee were ready to providing feedback to draft proposals as they developed.

5.2 Report of the Senate Research Committee on the Strategic Research Plan, 2013-2016

The Vice Principal Academic presented the Report of the Senate Research Committee on the Strategic Research Plan, 2013-2016 to Senators. He noted that the Report deals mainly with institutional initiatives under the leadership of the Vice-Principal Academic and the Research Office, and that faculty are engaged in many other research initiatives on an individual basis.

Dr. Turnbull then reviewed the Senate Research Committee’s proposed process for the development of a Strategic Research Plan for 2017-20, and moved that Senate approve the process. Trygve Ugland seconded the motion.

The motion carried.

5.3 Report of the Senate Teaching Evaluation Committee (STEC) on its mandate

The Vice Principal Academic presented the report of the Teaching Evaluation Committee on behalf of the Chair of the Committee, Jade Savage.

Portions of the Committee’s mandate are now included in the Faculty Collective Agreement, or are performed by other Senate committees (Committee on the Teaching and Learning Initiative) or administrative units reporting to the Vice-Principal Academic.

The Committee recommended, and Dr. Turnbull moved, that the mandate be revised as follows:

“The mandate of the [Senate Teaching Evaluation] Committee is to oversee that the procedures and the instrument for student teaching evaluations are evaluated and revised or updated as needed”.

Marianne Vigneault seconded the motion.

The motion carried.
6.1 Approval of Degrees, Diplomas and Certificates to be awarded at Convocation, June 3 and 4, 2016

Hans Rouleau, University Registrar, reported that the records of the 633 candidates presented for graduation at the 188th Convocation had been vetted by Chairs, Deans and the Registrar’s office. The breakdown of students eligible to graduate was as follows:

- 172 students would graduate with the degrees of B.A. Business, B.B.A., B.C.S. and certificates. These degrees would be awarded on Friday, June 3.
- 236 students would graduate with the degrees of B.A. Humanities, B.A. Education, B.Sc. Education, B.Ed. and M.Ed. These degrees would be awarded on Saturday morning, June 4.
- 243 students would graduate with the degrees of B.A. Social Sciences, B.A. Natural Sciences, B.Sc. and M.Sc. These degrees would be awarded on Saturday afternoon, June 4.

Undergraduate degrees

Dean of Business Francine Turmel moved that Senate receive the list of candidates presented by the Registrar for the following undergraduate degrees, and that these candidates be awarded their degree(s) at the 188th Convocation:

- Bachelor of Arts
- Bachelor of Business Administration
- Bachelor of Science and
- Bachelor of Education.

Morgan Gagnon seconded the motion.

The motion carried.

Graduate degrees

Dean of Art and Science Michele Murray moved that Senate receive the list of candidates presented by the Registrar for the following graduate degrees, and that these candidates be awarded their degree at the 188th Convocation:

- Master of Education and
- Master of Science.

Morgan Gagnon seconded the motion.

The motion carried.

Certificates

Vice-Principal Academic Miles Turnbull moved that Senate receive the list of candidates for Certificates, Graduate Certificates, and Micro-programs as presented by the Registrar, and that these candidates be awarded this certificate at the 188th Convocation. Sara Kobari seconded the motion.

The motion carried.
Motion to add or delete candidates after the Senate meeting
Kerry Hull moved that the Vice-Principal Academic, the Deans, and the Registrar be authorized to add the names of students to the graduating list, subject to satisfactory completion of program requirements, or to delete candidates who do not meet their program requirements by the date of Convocation. Stephanie Sisam seconded the motion.

The motion carried.

6.2 Policy for the Prevention of Harassment
The Secretary General presented the revised Policy for the Prevention of Harassment to Senators and asked that feedback be provided to her by June 3rd.

The Policy would be shared with the Executive of the APBU at a meeting of Faculty Joint Committee, and would then be submitted to the Board of Governors for approval.

578/7 Recommendations
7.1 Williams School of Business
There were no recommendations from the 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.

578/8 Information items

8.1 Marks Meeting 2017
The Secretary General noted that the date of the 2017 marks meeting had been changed to May 18th rather than May 17th at the Registrar’s request.
There being no further business, the 578th meeting of Senate adjourned at 4:13 p.m.

Michael Goldblum, Chair

Victoria Meikle, Secretary