



588TH MEETING OF SENATE

MONDAY, SEPTEMBER 18TH 2017, 7:00 P.M.

MINUTES

Chair: Principal Michael Goldbloom

Present: Dr. Adrianna Mendrek, Ms. Alyson Loach, Ms. Angie Petitclerc, Mr. Anthony Martin, Dr. Bruce Gilbert, Dr. Francine Turmel, Mr. Gary McCormick, Dr. Gregory Brophy, Mr. Hans Rouleau, Dr. Jenn Cianca, Dr. Kerry Hull, Mr. Kevin-John Chaplin, Dr. Marie-Josée Berger, Dr. Mary Ellen Donnan, Dr. Maxime Trempe, Dr. Michele Murray, Dr. Miles Turnbull, Dr. Robert Palmer, Ms. Erica Phillips, Dr. Sunny Lau

Regrets: Dr. Sylvain Turcotte, Dr. Layachi Bentabet, Dr. Stefan Bruda

Secretary: Me Marie-Josée Dufour

The Chair called the meeting to order at 7:05 pm. The Chair welcomed the Senators to the first meeting of the 2017-2018 academic year and extended a special welcome to the new members.

Item 1: Approval of Agenda

The agenda was approved as distributed.

Item 2: Approval of Minutes

The Minutes of the 586th meeting of Senate were approved, subject to the modification proposed by Hans Rouleau to correct the last name of Tuan Luu on p. 5. The Minutes of the 587th meeting of Senate were approved as distributed.

The motion carried.

Item 3: Communications from the Chair

Appointments

Victoria Meikle resigned and has been replaced on an interim basis by M^e Marie-Josée Dufour in the role of Secretary General and Dr. Trygve Ugland as V-P Government Relations and Planning. Dr. Stine Linden-Andersen has been appointed Dean of Students Affairs.

Bishop's Forum

The Principal reported on the success of the Forum.

Orientation week

The Principal thanked members of the Students' Representative Council for continuing to improve orientation week activities year after year. He noted the positive change in the culture.

2017 Fall Enrolment

Bishop's will meet its target.

Donald Lecture Series

The Principal announced the Donald Lectures for the 2017-18 academic year:

- On September 26, William Deresiewicz, author and former professor;
- On November 14, Senator Murray Sinclair, former judge and Chair of the Truth and Reconciliation Commission;
- On January 24, Maggie MacDonnell, winner of the 2017 Global Teacher Prize
- On March 20, Amal Al'jooj, advocate for women's rights;

Government Funding Formula

The Executive Committee of Bureau de coopération interuniversitaire (BCI) met with the Ministry of Higher Education to begin a consultation process on developing a new university funding formula for Quebec's universities.

Capital Campaign

The Capital campaign closing events will take place on September 21 on the TD Terrace and the Principal invited Faculty and Staff to attend.

Bishop's Reputation

The University should develop strategies to improve its academic reputation. The community will be invited to participate in this process.

Item 4: Business Arising

There was no business arising

Item 5.1: Report of the Nominating Committee

Maxime Trempe moved the approval of the appointments or reappointments for a second term to Senate Committees as set out in document 588/5.1. Bruce Gilbert seconded the motion.

The motion carried.

Item 5.2: Annual Report of the Research Ethics Board and Membership

Cristian Berco presented the 2016-2017 Activity Report of the Research Ethics Board. Questions were raised about the term of memberships and the nomination process. Miles Turnbull will report back at the next meeting of Senate.

5.2a Appointment of the Chair of the Research Ethics Board

Kerry Hull moved the appointment of Cristian Berco as Chair of the Research Ethics Board and the Review Committee for Student Research, 2017-18. Jenn Cianca seconded the motion.

The motion carried.

5.2b Membership of the Research Ethics Board and of the Ethics Review Committee for Student Research

Miles Turnbull moved the approval of the membership of the Research Ethics Board and the Review Committee for Student Research, 2017-18. Bruce Gilbert seconded the motion.

Research Ethics Board, 2017-18

Name	Role	Mandate
Berco, Cristian	Chair	2017-2019
Charpentier, Claude	Faculty member	2017-2019 (on sabbatical in 2017-2018)
Drumheller, Andrea	Faculty member	2017-2019
Haigh, Corinne	Faculty member	2016-2018
De Praeter, Alicia	Member - Expert in law	2016-2018
Lau, Sunny	Faculty member	Jan. - June 2018 (replacement of Dr. Haigh's half-sabbatical)

Chhatwal, Kyl	Community representative	2017-2019
Julie Frédette	Research Office representative, <i>ex officio</i>	n/a

Ethics Committee for Student Research, 2017-18

Name	Role
Carriere, Jonathan	Chair
Aitken, Avril	Faculty member
Teed, Michael	Faculty member
Hood, Suzanne	Faculty member
Frédette, Julie	Research Office representative, <i>ex officio</i>

The motion carried.

Item 5.3: Report of the Senate Planning Academic Review Committee (SPARC)

Miles Turnbull moved approval that the Drama, Liberal Arts and Modern Languages programs undergo an academic review in Winter 2018. Erica Phillips seconded the motion.

The motion carried.

Miles Turnbull moved approval of the list of external reviewers for Fall 2017 reviews. Mary Ellen Donnan seconded the motion.

The motion carried.

Item 5.4: Senate Research Committee – Retrospective on research successes and challenges – Strategic Research Plan 2017-2022

Miles Turnbull presented a retrospective on research successes and challenges and the Draft Strategic Research Plan for 2017-2022.

Miles Turnbull moved the approval of the Strategic Research Plan 2017-2018. Michele Murray seconded the motion.

Senators raised questions and concerns about the Plan as proposed. Miles Turnbull will review the plan to reflect comments of Senators and will present a revised plan for approval at the next meeting of Senate.

The motion was withdrawn.

Item 6: Other business:

6.1 Academic Report

Miles Turnbull presented the Academic Report.

6.2 Changes to the Convocation list

Hans Rouleau spoke to the changes made to the convocation list.

Item 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

7.1.1 Division of Humanities

There were no recommendations from the Division of Humanities.

7.1.2 Division of Natural Sciences and Mathematics

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

7.2.2 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

Marie Josée Berger, Dean of Continuing Education moved that Bishop's University suspend academic program offerings on the Knowlton campus starting with the Winter 2018 semester. She also moved that all credits associated with Knowlton be added to the general Continuing Education credit offerings on the Lennoxville campus. Kevin John Chaplin seconded the motion.

The motion carried.

Item 8: Information items

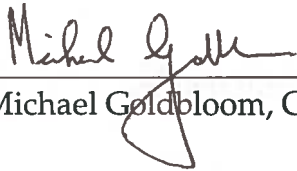
Marathon Reading of Homer's Odyssey

Jenn Cianca invited Senators to participate in the marathon reading on September 22, 2017.

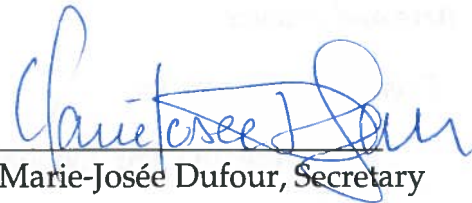
Top 10 after 10

The Principal invited Senators to attend to the Top 10 after 10 lunch on September 22 at the Gait.

There being no further business, the 588th meeting of Senate adjourned at 8:40 p.m.



Michael Goldbloom, Chair



Marie-Josée Dufour, Secretary