



**591<sup>ST</sup> MEETING OF SENATE**

**MONDAY, DECEMBER 18<sup>TH</sup> 2017, 3:00 P.M.**

**MINUTES**

**Chair:** Mr. Michael Goldbloom

**Present:** Dr. Yotam Baum, Dr. Marie-Josée Berger, Dr. Gregory Brophy, Dr. Jenn Cianca, Dr. Mary Ellen Donnan, Dr. Bruce Gilbert, Dr. Sunny Lau, Mr. Anthony Martin, Mr. Gary McCormick, Mr. Matthew Mulkern, Dr. Michele Murray, Ms. Angie Petitclerc, Ms. Erica Phillips, Mr. Hans Rouleau, Dr. Francine Turmel, Dr. Maxime Trempe, Dr. Stefan Bruda, Dr. Adrianna Mendrek, Dr. Miles Turnbull

**Regrets:** Ms. Alyson Loach, Dr. Layachi Bentabet, Dr. Hafid Agourram, Dr. Robert Palmer, Dr. Kerry Hull, Mr. Kevin-John Chaplin, Mr. Charles Rumsby

**Secretary:** Me Marie-Josée Dufour

The Chair called the meeting to order at 3:05 p.m. and welcomed Dr. Yotam Baum as a new member of Senate.

***Item 1: Approval of Agenda***

The agenda was approved as presented.

**The motion carried.**

A question was raised about Senate meetings time. It was agreed that a questionnaire with proposed time changes for future meeting of Senate would be circulated.

***Item 2: Approval of Minutes***

The Minutes of the 590<sup>th</sup> meeting of Senate were approved subject to the modifications proposed by Dr. Maxime Trempe to item 5 and to add Dr. Mary Ellen Donnan on the presents list.

**The motion carried.**

***Item 3: Communications from the Chair***

***Bishop's University Singers***

The University singers performed *The B Minor Mass* by J.S. Bach. The performances were a success and the Chair congratulated the singers.

***Cross Country Ski Trail***

The Chair gave an update on this exciting project in association with the Club de Ski Mont Orford.

***Dr. Jason Rowe***

Dr. Rowe received \$650,000 in research and infrastructure funds for the study of exoplanets at Bishop's University. There was an article published in the front page of *La Tribune* of December 7, 2017.

***Task Force on Reputation***

The task force held its second meeting. 1500 people had completed the survey to date. There is significant interest from the community.

***Government Funding:***

The universities met with the Government in December. We should have additional information in January.

***Donald Lecture Series:***

On January 24, Maggie MacDonnell, award recipient for best teacher in the world, will be the speaker and on February 9, Rick Hansen will present a lecture on accessibility.

***Item 4: Business Arising***

***4.1 Change in Second Year Practicum***

Dr. Marie Josée Berger spoke about a proposed change in the second year practicum from the 1<sup>st</sup> week of November to the first two weeks in January. This change better meets the needs of both faculty and students. The Senate Planning Committee endorsed the change.

Dr. Marie-Josée Berger moved the approval of the change in the second year practicum. Dr. Adrianna Mendrek seconded it.

**The motion carried.**

***Item 5: Committee Items***

***5.1 Report of the Senate Planning Committee on Part-time Credits for the Spring/Summer Term***

Dr. Miles Turnbull presented the Senate Planning Committee report and requested that Senators approve 30 courses for the spring-summer semester of 2018 as per SPC's recommendation in document 591/5.1.

On behalf of the Senate Planning Committee, Dr. Turnbull moved that Senate approve the 30 courses for the 2018 spring-summer session, Dr. Bruce Gilbert seconded the motion.

**The motion carried.**

***Item 5.2: Report of the Academic Standing and Admissions Policy Committee***

Hans Rouleau presented the recommendation of the Academic Standing and Admission Policy Committee on study days and asked Senate to approve the recommended changes to the 2018-2019 sessional dates. Dr. Francine Turmel moved the following motion and Dr. Stephan Bruda seconded it.

Moved, with the understanding that this is a one-year pilot project, that the University Senate approve the 2018-19 Sessional Dates which includes one study day (Tuesday, November 6, 2017) and three calendar days between the end of classes and the beginning of final examinations except for courses offered in the Division of Natural Sciences which require four days.

**The motion carried.**

***Item 6: Other business:***

There was no other business.

**Item 7: Recommendations for program and course changes**

7.1.1 Division of Humanities

7.1.1.1 Department of English – New Course Proposal – ENG 456

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of English as set out in document 591/7.1.1.1. Dr. Gregory Brophy seconded the motion.

**The motion carried**

7.1.1.2 Department of English – New Course Proposal – ENG 457

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of English as set out in document 591/7.1.1.2. Dr. Gregory Brophy seconded the motion.

**The motion carried**

7.1.1.3 Department of English – Course Modification – ENG 116

Dr. Michele Murray moved that Senate approve the course modification in the Department of English as set out in document 591/7.1.1.3. Dr. Gregory Brophy seconded the motion.

**The motion carried**

7.1.1.4 Department of Études françaises et québécoises – New Course Proposal – FRA 160

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Études françaises et québécoises as set out in document 591/7.1.1.4. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.5 Department of Études françaises et québécoises – New Course Proposal – FRA 208

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Études françaises et québécoises as set out in document 591/7.1.1.5. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.6 Department of Études françaises et québécoises – New Course Proposal – FRA 260

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Études françaises et québécoises as set out in document 591/7.1.1.6. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.7 Department of History – Course Modification – HIS 206

Dr. Michele Murray moved that Senate approve the course modification in the Department of History as set out in document 591/7.1.1.7. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.1.1.8 Department of History – Course Deletion – HIS 230

Dr. Michele Murray moved that Senate approve the course deletion in the Department of History as set out in document 591/7.1.1.8. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.1.1.9 Department of History – New Course Proposal – HIS 289

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of History as set out in document 591/7.1.1.9. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

- 7.1.1.10 Department of Liberal Arts – New Course Proposal –“On The Road Again: Pilgrimage in Theory and Practice”

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Liberal Arts as set out in document 591/7.1.1.10. Dr. Jenn Cianca seconded the motion.

**The motion carried**

- 7.1.1.11 Department of Music – New Course Proposal – MUS 102

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Music as set out in document 591/7.1.1.11. Ms. Angie Petitclerc seconded the motion.

**The motion carried**

- 7.1.1.12 Department of Music – New Course Proposal – MUS 123

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Music as set out in document 591/7.1.1.12. Ms. Angie Petitclerc seconded the motion.

**The motion carried**

- 7.1.1.13 Department of Music – New Course Proposal – MUS 200

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Music as set out in document 591/7.1.1.13. Ms. Angie Petitclerc seconded the motion.

**The motion carried**

7.1.1.14 Department of Music – New Course Proposal – MUS 378

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Music as set out in document 591/7.1.1.14. Ms. Angie Petitclerc seconded the motion.

**The motion carried**

7.1.1.15 Department of Music – Calendar Changes – Jazz/Pop

Dr. Michele Murray moved that Senate approve the changes to the Jazz/ Pop Music program including the renumbering of courses in the Department of Music as set out in document 591/7.1.1.15. Ms. Angie Petitclerc seconded the motion.

**The motion carried**

7.1.1.16 Department of Music – Calendar Changes – Classical

Dr. Michele Murray moved that Senate approve the changes to the Classical Music program and the deletion of the Certificate in Musical Studies as set out in document 591/7.1.1.16. Ms. Angie Petitclerc seconded the motion.

**The motion carried**

7.1.1.17 Department of Religion – Program Changes – Religion Major

Dr. Michele Murray moved that Senate approve the changes to the Religion Major as set out in document 591/7.1.1.17. Dr. Jenn Cianca seconded the motion.

**The motion carried**

7.1.1.18 Department of Modern Languages, Literatures and Cultures – New Course Proposal– SPA 329

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Modern Languages as set out in document 591/7.1.1.18. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.19 Department of English – New Course Proposal – ENG 276

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of English as set out in document 591/7.1.1.19. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.20 Department of English – New Course Proposal – ENG 384

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of English as set out in document 591/7.1.1.20. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.2 Division of Natural Sciences and Mathematics

7.1.2.1 Recommendation for Adjunct Professor

**i. Sylvain Turcotte in the Department of Physics**

Dr. Michele Murray spoke about Dr. Sylvain Turcotte's experience and career at Bishop's University and moved that Senate approve the extension of the adjunct professor status of Dr. Sylvain Turcotte for another 6 years.

**The motion carried.**

7.1.3 Division of Social Sciences

7.1.3.1 Department of Psychology – New Course Contemplative Practicum

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Psychology as set out in document 591/7.1.3.1. Dr. Adrianna Mendrek seconded the motion.



**The motion carried**

7.1.3.2 Department of Psychology – New Program Proposal – Minor

Dr. Michele Murray moved that Senate approve the new program proposal in the Department of Psychology as set out in document 591/7.1.3.2. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.3.3 Department of Sociology – Program Modifications

Dr. Michele Murray moved that Senate approve the program modifications in the Department of Sociology as set out in document 591/7.1.3.3. Dr. Mary Ellen Donnan seconded the motion.

**The motion carried**

7.1.3.4 Sports Studies Program – New Course Proposal – SPO 270

Dr. Michele Murray moved that Senate approve the new course proposal in the Sports Studies Program as set out in document 591/7.1.3.4. Erica Phillips seconded the motion.

**The motion carried**

7.1.3.5 Sports Studies Program – New Course Proposal – SPO 280

Dr. Michele Murray moved that Senate approve the new course proposal in the Sports Studies Program as set out in document 591/7.1.3.5. Erica Phillips seconded the motion.

**The motion carried**

7.1.3.6 Department of Psychology – New Course Proposal – Psychology of Death and Dying (PSY 4XX)

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Psychology as set out in document 591/7.1.3.6. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.2 School of Education

There were no items under School of Education.

7.3 Williams School of Business – Francine Turmel

7.3.1 Williams School of Business – Course Modification – BFN 315

Dr. Francine Turmel moved that Senate approve the course modification in the Williams School of Business as set out in document 591/7.3.1. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.3.2 Williams School of Business – Course Modification – BHR 224

Dr. Francine Turmel moved that Senate approve the course modification in the Williams School of Business as set out in document 591/7.3.2. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.3.3 Williams School of Business – Course Modification – BMG 191

Dr. Francine Turmel moved that Senate approve the course modification in the Williams School of Business as set out in document 591/7.3.3. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.3.4 Williams School of Business – Course Modification – BMG 391

Dr. Francine Turmel moved that Senate approve the course modification in the Williams School of Business as set out in document 591/7.3.4. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.3.5 Williams School of Business – Course Modification – BMG 214

Dr. Francine Turmel moved that Senate approve the course modification in the Williams School of Business as set out in document 591/7.3.5. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.3.6 Williams School of Business – Course Modification – BMK 362

Dr. Francine Turmel moved that Senate approve the course modification in the Williams School of Business as set out in document 591/7.3.6. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.3.7 Williams School of Business – New Course Proposal – BUS 202

Dr. Francine Turmel moved that Senate approve the new course proposal in the Williams School of Business as set out in document 591/7.3.7. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

7.3.8 Williams School of Business – Program Modification – Graduate Certificate in Management

Dr. Francine Turmel moved that Senate approve the program modifications in the Williams School of Business as set out in document 591/7.3.8. Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

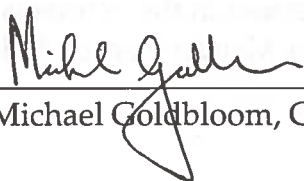
**7.4 Continuing Education**

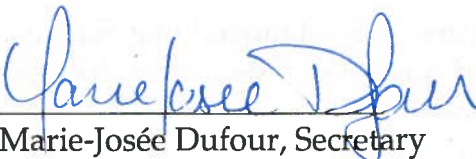
There were no items under Continuing Education.

***Item 8 Information items***

There were no Information items

There being no further business, the 591<sup>st</sup> meeting of Senate adjourned at 4:15p.m.

  
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Michael Goldbloom, Chair

  
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Marie-Josée Dufour, Secretary