



**593<sup>RD</sup> MEETING OF SENATE**

**MONDAY, MARCH 19, 2018, 7:00 P.M.**

**MINUTES**

**Chair:** Principal Michael Goldbloom

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

**Regrets:** Dr. Stephan Bruda, Dr. Hafid Agourram, Dr. Layachi Bentabet, Dr Robert Palmer, Mr. Anthony Martin

**Secretary:** Me. Marie-Josée Dufour

**Guest:** Nicole Riley,

The Chair called the meeting to order at 7:07 p.m.

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

The agenda was approved as distributed.

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

The Minutes of the 591<sup>st</sup> meeting of Senate were approved by Erica Phillips, seconded by Francine Turmel with the corrections of items 7.3.1 and 7.3.2 and the addition of Dr. Mary Ellen Donnan on the list of attendees.

The Minutes of the 592<sup>nd</sup> meeting of Senate were approved by Erica Phillips, seconded by Francine Turmel.

**The motion carried.**

*Item 3: Communications from the Chair*

*Ben Houtman's tragic death*

The Principal spoke about the ceremony held for Ben Houtman, attended by 450 people. He explained that the reason the University decided to hold a ceremony was guided by the parents' needs. The Dean of Student Affairs decided to go to the Dominican Republic, even though the accident did not occur at a university organized or sanctioned event. The Principal expressed that the Bishop's Community responded very well and that this response reflected our values.

*Dr. Sarah-Myriam Martin-Brûlé*

The Principal spoke to the success of Dr. Sarah-Myriam Martin-Brûlé's conference on the impact of women in public security and peacekeeping which took place on Friday, March 16<sup>th</sup>, 2018.

*QUEUC*

The Principal spoke to the success of the 9<sup>th</sup> edition of QUEUC, which took place at Bishop's this year. It was the largest undergraduate research conference in the Humanities in the country.

*Tom Sayer – The Musical*

The Principal spoke to the success of Dr. George Rideout's musical called Tom Sawyer. It was a great show with a talented cast.

*The Conversation*

The Principal spoke about *The Conversation*, which is an online platform dedicated to editing articles in order to make them available to a broader audience. The platform was created by the former Editor of the Canadian Press. Dr. Trygve Ugland, Dr. Anthony Di Mascio, and Dr. Vicki Chartrand have already been published by *The Conversation*. The Principal encouraged professors to publish on this website and argued that it will contribute to improving Bishop's academic reputation.

*Learning Commons*

The Principal reported that the Learning Commons' project was progressing well, on schedule and on budget.

*Divinity House*

The Principal spoke about the project to renovate and convert Divinity House into an Indigenous gathering space.

*Chariaka Kikondjo*

The Principal spoke about Chariaka Kikondjo, a contender on *La Voix* who is still in the running.

*Women's Hockey Team*

The Principal spoke to the successful performance of the Women's Hockey Team in their first year.

*Donald Lecture*

The Principal then spoke about the upcoming Donald Lecture speaker, Amal Elsana Alh'Jooj, on March 20<sup>th</sup>, 2018 relating to advancing women rights.

***Item 4: Business Arising***

There were no business arising.

***Item 5.1: Report of the Senate Timetable Committee on Part-time Credits***

Vice-Principal Academic Miles Turnbull explained the recommended modifications made to the Timetable Policy as highlighted in Document 5.1i.

Ms. Nicole Riley then proceeded to present how Prime Time had been determined.

**Motion 1:**

Dr. Miles Turnbull moved, that Senate approve the revised Course Scheduling Policy as circulated at the March 19<sup>th</sup>, 2018 Senate meeting.

Dr. Francine Turmel seconded the motion

4 opposed. 1 abstention.

**The motion carried**

**Motion 2:**

Dr. Miles Turnbull moved, that the Registrar's Office identifies the PRIME TIME designation (Section 2 of the Course Scheduling Policy), with the understanding that this administrative task is done by analyzing the classroom usage data and is done in consultation and with the approval of the Senate Timetable Committee.

Ms. Helen Tintpolver seconded the motion.

After discussion about potential concerns on the frequency of Prime Times changes, the **motion was withdrawn.**

**Motion 3:**

Dr. Miles Turnbull moved that Senate endorse the following motion passed unanimously by the Senate Timetable Committee:

*Given that effective timetabling depends on budgetary allocations, the Senate Timetable Committee urges the VP (Finance) to develop a 3-year budgetary process. It is understood that this plan would simply be a projection based on currently available information. This initiative would be set in motion following the completion of the current budget.*

Dr. Adrianna Mendrek seconded the motion.

**The motion carried**

***Item 5.2: Senate Research Committee Motion on the Presentation of Research Awards at Convocation***

Dr. Miles Turnbull moved that Senate approves the presentation of the Research and Creativity Award and the Emerging Scholar Award at Convocation, alternatively, starting with Convocation 2018.

Dr. Kerry Hull seconded the motion.

**The motion carried**

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

***Item 6.1: Academic Report***

The Vice-Principal Academic, Dr. Turnbull, provided an update on enrolment for Fall 2018.

The Principal added by speaking to the success of the March Open House.

***Item 7: Recommendations for Program and Course changes***

**Item 7.1: Arts and Science**

7.1.1: Division of Humanities

7.1.1.1 Department of Modern Languages, Literatures and Cultures – German Section

7.1.1.1.1 Courses removal

Dr. Michele Murray moved that Senate approve the removal of five courses in the Department of Modern Languages, Literatures and Cultures – German Section as set out in document 593/7.1.1.1.1. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.1.2 New Course Proposal – GER 292 / LIB 292

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Modern Languages, Literatures and Cultures – German Section as set out in document 593/7.1.1.1.2. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.1.3 New Course Proposal – GER 293 / LIB 293

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Modern Languages, Literatures and Cultures – German Section as set out in document 593/7.1.1.1.3. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.1.4 New Course Proposal – GER 294 / LIB 294

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Modern Languages, Literatures and Cultures – German Section as set out in document 593/7.1.1.1.4. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.1.5 New Course Proposal – GER 295 / LIB 295

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Modern Languages, Literatures and Cultures – German Section as set out in document 593/7.1.1.1.5. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

7.1.1.1.6 New Course Proposal – GER 296 / LIB 296

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Modern Languages, Literatures and Cultures – German Section as set out in document 593/7.1.1.1.6. Dr. Bruce Gilbert seconded the motion.

**The motion carried**

- 7.1.2: Division of Natural Sciences and Mathematics
- 7.1.2.1 Department of Biology
- 7.1.2.1.1 New Course Proposal – BIO 211

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Biology as set out in document 593/7.1.2.1.1. Dr. Kerry Hull seconded the motion.

**The motion carried**

- 7.1.3: Division of Social Sciences
- 7.1.3.1 Department of Environment and Geography
- 7.1.3.1.1 New Course Proposal – ESG 2XX

Dr. Michele Murray moved that Senate approve the new course proposal in the Department of Environment and Geography as set out in document 593/7.1.3.1.1. Erica Phillips seconded the motion.

**The motion carried**

***Item 7.2: School of Education***  
*No recommendation*

***Item 7.3 Williams School of Business***  
*No recommendation*

***Item 7.4 Continuing Education***


- 7.4.1: Continuing Education – Memo from the Continuation Education Committee on Part-Time Credits Allocation

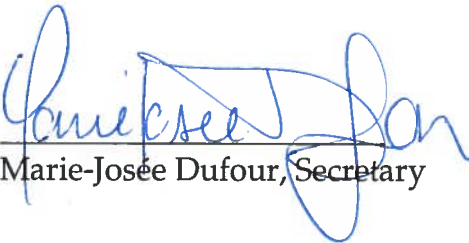
Dr. Marie Josée Berger speaks to the fact that 16 credit courses have been granted by the Continuing Education Committee to be allocated to other Departments.

***Item 8 Information Items***

No item.

There being no further business, the 593<sup>rd</sup> meeting of Senate was adjourned at 8:15 p.m.

  
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Michael Goldbloom, Principal

  
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Marie-Josée Dufour, Secretary