

Senate Meeting
Rosaria Boardroom

May 6, 2009
11:00 a.m.

Minutes of Meeting

Present: D. Woolcott (Chair), R. Bagg, R. Bérard, I. Blum, D. Bourne-Tyson, A. Davis, K. Dewar, S. Drain, R. Farmer, P. Glenister, L. Herrington, E. Hicks, C. Hill, B. Jessop, N. Kayhani, M. Lyon, A. MacGillivray, B. MacInnes, J. MacLeod, J. Mills, J. Neilson, I. Pottie, J. Sharpe, G. Solomon, L. Steele, B. Taylor, P. Watts

Regrets: R. Gechtman, K. Laurin, L. Mann, L. Neilsen, J. Sawler, D. Varga, S. Walsh, M. Whalen

1. Approval of Agenda

Moved by B. Jessop, seconded by D. Bourne-Tyson CARRIED

2. Approval of Minutes of April 27, 2009—DEFERRED

3. Business Arising from the Minutes—DEFERRED

4. President's Announcements

D. Woolcott presented the 2009 Senate Award for Service in University Governance to K. Dewar. She also welcomed the new student members of Senate, Lindy Harrington and Geoff Solomon.

5. Question Period

There were no questions.

6. Unfinished Business

There was no unfinished business.

7. Committee Reports (Standing and Ad Hoc)

7.1 Senate Executive

There was no report.

7.2 Academic Appeals Committee

B. McInnis reported that there is a case coming forward but it has not yet gone to hearing.

7.3 Academic Policy and Planning

There was no report.

7.4 Graduate Studies Program and Policy Committee

There was no report.

7.5 Graduate Studies Scholarships, Assistantships and Awards Committee

There was no report.

7.6 Undergraduate Curriculum

J. Sharpe reported that the Undergraduate Curriculum Committee is still looking for feedback on the combined major proposal.

7.7 Committee on Appointment, Promotion and Tenure or Permanence for Academic Administrators (CAPTPAA)

There was no report.

7.8 Committee on Information Technology and Services

There was no report.

7.9 Library

There was no report.

7.10 Nominations

7.10.1 Report on faculty election results

I. Blum presented results of persons elected to upcoming vacant positions on Senate and the Board of Governors as noted in the table below. There is one vacancy remaining for Senate for 2009-2010, nominations are closed, but there are three persons nominated and an election will be held in early September.

Committee	Name	Term Begins	Term Ends
Senate	Dr. Rhoda Zuk	July 1, 2009	June 30, 2012
	Dr. Larry Steele	July 1, 2009	June 30, 2012
	Dr. Michael MacMillan	July 1, 2009	June 30, 2012
	Dr. Randi Warne	July 1, 2009	June 30, 2012
	Dr. Jeff MacLeod	January 1, 2010	June 30, 2012
	Dr. Stephen Perrott	January 1, 2010	June 30, 2012
Board of Governors	Dr. Robert Bérard	July 1, 2009	June 30, 2011
	Prof. Karen Blotnicky	July 1, 2009	June 30, 2011

7.10.2 Senate committee memberships

Moved by I. Blum, seconded by A. MacGillivray that Senate elect the following faculty members to the respective committees for the indicated terms. CARRIED

Committee	Nominee	Term Begins	Term Ends
Senate Executive	Dr. Michael MacMillan	July 1, 2009	June 30, 2012
	Dr. Ian Pottie	July 1, 2009	June 30, 2012
Academic Appeals	Dr. Jonathan Roberts	July 1, 2009	June 30, 2012
Graduate Studies Program & Policy	Dr. Amy Thurlow	July 1, 2009	June 30, 2012
Undergraduate Curriculum	Dr. Daniel Lagace-Seguín	July 1, 2009	June 30, 2012
	Dr. Anna Smol	July 1, 2009	June 30, 2012
Information Technology & Services	Prof. Robert Farmer	January 1, 2010	June 30, 2012
	Mr. Stanislav Orlov	July 1, 2009	June 30, 2012
	Dr. Tamara Franz-Odendaal	July 1, 2009	June 30, 2012
Library	Dr. Mary Jane Harkins	July 1, 2009	June 30, 2012

	Dr. Ron MacKay Dr. James Sawler	July 1, 2009 July 1, 2009	June 30, 2012 June 30, 2012
Research & Publications	Dr. Patricia Gouthro Dr. Reginald Stuart Dr. Helen Mallette Dr. Fred Harrington	January 1, 2010 July 1, 2009 July 1, 2009 July 1, 2009	June 30, 2012 June 30, 2012 June 30, 2012 June 30, 2012
Teaching & Learning	Dr. Suzanne Seager	July 1, 2009	June 30, 2012
Undergraduate Admissions & Scholarships	Prof. Paula Crouse Dr. Francois-Xavier Eygun Dr. Arthur McCalla	January 1, 2010 July 1, 2009 July 1, 2009	June 30, 2012 June 30, 2012 June 30, 2012
Graduate Scholarships, Assistantships & Awards	Dr. Fernando Nunes Dr. Anne MacCleave	July 1, 2009 July 1, 2009	June 30, 2012 June 30, 2012
University Research & Ethics Board	Dr. Michelle Eskritt Dr. Andy Manning Dr. Joan Turner	July 1, 2009 July 1, 2009 July 1, 2009	June 30, 2012 June 30, 2012 June 30, 2012
Nancy's Chair	Dr. Jane Gordon	July 1, 2009	June 30, 2012
Student Discipline Appeals Committee	Dr. Norman Okihiro	July 1, 2009	June 30, 2012
Joint Board-Senate	Dr. Larry Steele	July 1, 2009	June 30, 2012

Moved by I. Blum, seconded by J. MacLeod that Norman Okihiro be appointed Chair of the Student Discipline Appeals Committee effective July 1, 2009. CARRIED

7.11 Research and Publications

There was no report.

7.12 Student Affairs

There was no report.

7.13 Committee on Teaching and Learning

P. Watts noted that, if funds are available, a faculty member will be selected to attend the annual Society for Teaching and Learning in Higher Education Conference. A notice will be sent to all faculty inviting applications.

7.14 Writing Initiatives

There was no report.

7.15 Undergraduate Admissions and Scholarships

There was no report.

7.16 University Research Ethics Board

There was no report.

8. Other Reports

8.1 Students' Union

J. Neilsen reported the new executive has been in place since last Friday. The Students' Union met to pass the budget, and some position titles have been changed: VP Academic has been changed to VP Student Advocacy. J. Neilsen is the new representative for the University C.F.S. Provincial Board.

8.2 Destination 2012

There was no report.

8.3 Joint Board-Senate Liaison Committee

There was no report.

9. New Business

9.1 Graduation list (**Confidential business**)

Moved by E. Hicks, seconded by B. Bagg to move *in camera*. CARRIED

Senate approved the following degrees, diplomas, and certificates as follows:

Certificate in Business Administration	M.Lyon/E. Hicks
Certificate in Information Technology	M. Lyon/R. Farmer
Certificate in Marketing	M. Lyon/ A.MacGillivray
Certificate of Proficiency in French	B. Taylor/L. Steele
Certificate in Tourism and Hospitality Management	M. Lyon/R. Bagg
Advanced Certificate of Proficiency in French	B. Taylor/L. Steele
Diploma in Business Administration	M.Lyon/E. Hicks
Diploma in Information Technology	M. Lyon/R. Farmer
Degree of Bachelor of Arts	B. Taylor/S. Drain
Degree of Bachelor of Arts (Advanced Major)	B. Taylor/K. Dewar
Advanced Major Certificate in Arts	B. Taylor/B. Jessop
Degree of Bachelor of Arts (Honours)	B. Taylor/K. Dewar
Degree of Bachelor of Applied Arts (Child and Youth Study)	M.Lyon/A. MacGillivray
Degree of Bachelor of Applied Arts (Child and Youth Study) (In Association with Bermuda College)	M. Lyon/P. Watts
Degree of Bachelor of Applied Arts (Child and Youth Study) (Honours)	M. Lyon/D. Bourne-Tyson
Degree of Bachelor of Applied Arts (Family Studies and Gerontology)	M. Lyon/C. Hill
Degree of Bachelor of Applied Arts (Information Technology)	M. Lyon/R. Farmer
Degree of Bachelor of Business Administration	M.Lyon/R. Bagg
Degree of Bachelor of Business Administration (In Association with Bermuda College)	M. Lyon/E. Hicks
Degree of Bachelor of Business Administration (In Association with The University of St. Martin)	M. Lyon/A.MacGillivray
Degree of Bachelor of Public Relations	M. Lyon/A. MacGillivray
Degree of Bachelor of Science	B. Taylor/I. Pottie
Degree of Bachelor of Science (Advanced Major)	B. Taylor/I. Blum
Degree of Bachelor of Science (Honours)	B. Taylor/I. Blum
Degree of Bachelor of Science Applied Human Nutrition	M. Lyon/I. Blum
Degree of Bachelor of Science Applied Human Nutrition (Honours)	M.Lyon/I. Blum
Degree of Bachelor of Tourism and Hospitality Management	M. Lyon/E. Hicks
Degree of Bachelor of Education	J. Sharpe/R. Bérard
Degree of Bachelor of Education (In Association with Nova Scotia Teachers' College)	J. Sharpe/ R. Bérard
Degree of Bachelor of Education (In Association with St. Joseph's Teachers' College)	J. Sharpe/ R. Bérard
Degree of Master of Applied Human Nutrition	M. Lyon/A. MacGillivray
Degree of Master of Science in Applied Human Nutrition	M. Lyon/E. Hicks
Degree of Master of Education	J. Sharpe/C. Hill
Degree of Master of Education in Curriculum Studies: Teaching English as a Second Language (In Association with Saint Mary's University)	J. Sharpe/S. Drain
Degree of Master of Arts in Child and Youth Study	M. Lyon/D. Bourne-Tyson
Degree of Master of Arts in Education	J. Sharpe/ R. Bérard
Degree of Master of Arts in Women's Studies	B. Taylor/S. Drain

(Offered jointly by Mount Saint Vincent University and Saint Mary's University)

Degree of Master of Arts in Women and Gender Studies

B. Taylor/S. Drain

(Offered jointly by Mount Saint Vincent University and Saint Mary's University)

Degree of Master of Arts in School Psychology

J. Sharpe/C. Hill

Moved by B. Taylor, seconded by R. Bagg that Senate permit the Registrar to add an individual's name if the requirements are completed prior to the Convocation ceremony and, further, to adjust any student's distinction status if so warranted. CARRIED.

Moved by R. Bagg, seconded by S. Drain to move from *in camera*. CARRIED

10. Items for Communication

D. Woolcott reminded members of Senate of the importance of convocation and urged as many as possible to attend. She also thanked the Registrar's Office for their efforts in preparing for convocation and thanked members whose term on Senate has ended.

11. Adjournment

Moved by J. MacLeod to adjourn at 11:30 am

Respectfully submitted,

Cynthia Hay