



Senate Meeting  
Rosaria Boardroom

Nov. 26, 2012  
7:30 p.m.

## MINUTES

Present: R. Lumpkin (Chair), S. Badali, K. Blotnicky, S. Brigham, M. Chaffey, E. Church, A. Cole, P. Crouse, M. Das, S. Drain, R. Farmer, M. Forrest, J. Fraser-Arsenault, C. French, Z. Gallant, M.J. Harkins, T. Harrison, N. Kayhani, S. Kerr, K. Kienapple, B. MacInnes, J. MacLeod, P. Mombourquette, L. Neilsen, I. Pottie, C. Slumkoski, B. Taylor, M. Timm, P. Watts, M. Whalen, R. Zuk

Regrets: J. Hollett, B. Jessop, D. Norris, K. Skinner, S. Walsh, A. Zederayko

### 1. Approval of Agenda

**Moved** by L. Neilsen, seconded by S. Kerr, to approve the agenda as amended. CARRIED

### 2. Approval of Minutes of October 29, 2012

**Moved** by S. Brigham, seconded by M. Timm, to approve the minutes of October 29, 2012. CARRIED

### 3. Business Arising from the Minutes

3.1. Change to Terms of Reference of the Academic Appeals Committee (deferred)

3.2. Change to the Rules of Order 15.3

**Moved** by E. Church, seconded by M. Whalen, that Senate approve the change to the Rules of Order 15.3. Carried

P. Crouse questioned if the number of times Senate committees reported to Senate was monitored?

R. Lumpkin responded that committees are invited to report once a month and are required to submit an annual report.

3.3. Format of the Graduation List (from September 24, 2012 meeting)

R. Lumpkin gave a brief over view of the issue.

S. Drain reported that 18 Senators responded.

- 12 indicated that their preference was projected only
- 5 indicated that their preference would be projected and with some print copies (double-sided)
- 1 Senator indicated no preference.

B. MacInnes gave rationale for the change, noting that the process of printing over thirty copies of the graduation list is time-consuming, not cost-effective, and not environmentally friendly.

It was decided the new method would be tried for the May 2013 graduation list, with the list being projected and a small number of print copies being made available for some Senators, the Deans and the Senate Recording Secretary. The change will be effect for the May Convocation.

#### 4. President's Announcements

R. Lumpkin extended to Senate appreciation and thanks from Sheila Brown who was named President Emerita during Fall Convocation.

She then gave a brief update on the current Provincial Government MOU. She also noted that the institutional outlook report is in progress, Project 2012 has reached 88 % of goal (noting a generous gift from the Bank of Montreal has been received to sponsor an Aboriginal woman as one of our inspiring women) and the new Aboriginal Student Counselor has started work.

P. Mombourquette asked whether the Institutional Outlook Report is a confidential submission.

R. Lumpkin said she would check with the government on this and get back.

#### 5. Question Period

R. Zuk expressed some concern regarding the date of the special meeting scheduled in December, noting that December 10 is a conciliation date for the bargaining teams representing the Faculty Association and the Board of Governors.

R. Lumpkin gave the rationale behind the date and noted that there was no other suitable date.

M. Timm also expressed student concern that this date seems rushed. He noted that many students are distressed and thoroughly confused regarding the changes to the timetable. Students are dissatisfied with the communication on this issue and noted that it was unfair to hold an information session regarding timetable changes so close to exams. He strongly suggested that this issue be put on hold and revisited in the new year.

R. Lumpkin responded noting that if the matter is not decided in December no change can be effective before September 2014.

#### 6. Committee Reports (Standing and Ad Hoc)

##### 6.1. Senate Executive

- 6.1.1. Motion to rescind the Policy on Academic Implications of Disruptions due to Hurricane Juan (2003) and the Policy on Academic Implications of a Pandemic (2009)

**Moved** by K. Blotnicky, seconded by I. Pottie, that Senate rescind the Policy on Academic Implications of Disruptions due to Hurricane Juan (2003) and the Policy on Academic Implications of a Pandemic (2009). CARRIED

##### 6.2. Academic Policy and Planning

- 6.2.1. Cross-listed Graduate Course Policy (for approval)

**Moved** by E. Church, seconded by K. Kienapple, that Senate approve the Cross-listed Graduate Course Policy. CARRIED

- 6.2.2. Teaching Timetable Policy (for information)

E. Church brought forward the Teaching Timetable Policy for information. She gave a brief overview of the consultation meetings and noted that there would be another consultation meeting with the Science students on November 30.

K. Kienapple spoke to the proposed Time Slot policy. The following issues in the current timetable structure (approved in 2005-2006) were identified:

- Increasing demand for 75 minute twice a week classes
- Decreasing demand for 50 minute three times a week classes.
- Approximately 15 courses per semester are in oversubscribed time slots

- 6 courses offered in the Fall and 6 course offered in the Winter semester are in the 10-11 am or 2-3 pm time slots.
  - During the 10-11 am & 2-3 pm time slots 31 of 37 classrooms are vacant.
- K. Kienapple identified the advantages of the proposed timeslots
- Flexibility – 50 minute MWF; 75 minute MW, TTH, WF; 150 minute any day; 180 minute any day (Education).
  - All class rooms available in every time slot

K. Kienapple noted that consultations sessions held on November 21 and 22, 2012 were very well attended and that students were passionate and articulate about their concerns.

M. Timm on behalf of science students expressed very strong concerns regarding the proposed timeslot policy. He mentioned again the confusion and distress of students and the poor communication over the issue. He asked for greater student involvement in the decision, presented some alternatives and called for an all-day information fair be scheduled early in 2013.

K. Blotnicky noted that the Department of Business Administration cannot add courses without a change to the timetable, and that distance courses are not the solution to the lack of space as they cannot be taken by some international students.

P. Mombourquette reiterated the fact that classrooms should not sit empty during prime teaching times, and commended the increased flexibility in timeslots. He suggested that perhaps during the implementation year the Deans could work with the Faculty and Science students to solve any particular problems.

M. Timm noted that the main issue for Science students is labs.

R. Zuk asked whether the new McCain building would ease the scheduling difficulties by providing more classrooms.

R. Lumpkin responded that the building will be smaller than originally planned (43,000 rather than 73,000 square feet). New classrooms do not address the fact that current classrooms are empty every day.

In response to a question from N. Kayhani, K. Kienapple noted that instituting different timetable structures for different programs would make it very difficult for students to get their electives in other departments.

M. Chaffee reiterated that most concerns brought forward were from Science students; however, she felt that many students did not receive notification of the proposed changes and the information sessions. She added that feedback from non-Science students has generally been noncommittal or supportive of the change.

M. Forrest commented that Education students are not generally aware of the changes. In response to her question, K. Kienapple said that the new timeslots would not change contact hours with students.

C. French commented that Child and Youth Students are very positive about the changes.

R. Lumpkin noted that a motion on this issue will be brought forward on December 10.

### 6.3. Graduate Studies Program and Policy

#### 6.3.1. Course Revisions (for approval)

**Moved** by K. Kienapple, seconded by S. Badali, that Senate approve the Graduate Studies course revisions to all courses indicated below. CARRIED

- 6.3.1.1. GCRD 6332 Programming for Students with Learning Differences I
- 6.3.1.2. GFDD 6512/GCRD 6319 History of Educational Ideas
- 6.3.1.3. GFDD 6513/GCRD 6305 Schooling and Social Justice
- 6.3.1.4. GFDD 6514 The Aesthetic in Experience
- 6.3.1.5. GFDD 6515 19th and 20th Century Critical Thinkers: Marx to Habermas
- 6.3.1.6. GFDD 6516 Gender and Education
- 6.3.1.7. GFDD 6517 Teachers, Their Organizations and Decision-Making in Education
- 6.3.1.8. GFDD 6518 Multiculturalism and Education
- 6.3.1.9. GFDD 6520 Contemporary Philosophy of Education
- 6.3.1.10. GSSL 6222 Social Issues and Lifelong Learning
- 6.3.1.11. GSSL 6290 Practicum in Studies in Lifelong Learning
- 6.3.2. Program Revision (for approval)
  - 6.3.2.1. Revised Calendar Description: Master of Education in Curriculum Studies: Supporting Learners with Diverse Needs and Exceptionalities (SLDNE)

**Moved** by K. Kienapple, seconded by M. J. Harkins, that Senate approved the revised Calendar Description: Master of Education in Curriculum Studies: Supporting Learners with Diverse Needs and Exceptionalities. CARRIED

#### 6.4. Undergraduate Curriculum

##### 6.4.1. Business and Tourism

##### 6.4.1.1. BBA Changes to existing program (for approval)

##### 6.4.1.1.1. Concentration in Management

**Moved** by S. Badali, seconded by P. Mombourquette, that Senate approve the changes to Concentration in Management CARRIED

##### 6.4.1.1.2. Change to calendar description regarding availability of minors in Marketing, Management, Accounting or Finance

**Moved** by S. Badali, seconded by K. Blotnicky, that Senate approve the calendar descriptions regarding the availability of minors in Marketing, Management, Accounting or Finance. CARRIED

R. Farmer asked for editorial clarity. It was agreed that the references to Tourism and Hospitality should read Tourism and Hospitality Management.

##### 6.4.1.1.3. Change to minors in Marketing and Accounting

**Moved** by S. Badali, seconded by M. Whalen that Senate approve the change to minors in Marketing and Accounting. CARRIED

##### 6.4.1.1.4. Addition of a Tourism and Hospitality Minor

**Moved** by S. Badali, seconded by K. Blotnicky, that Senate approve the addition of a Tourism and Hospitality Minor. CARRIED

##### 6.4.1.2. BTHM Changes to Honours program (for approval)

**Moved** by S. Badali, seconded K. Blotnicky that Senate approve the BTHM Changes to Honours program. CARRIED

##### 6.4.2. Child and Youth Study

##### 6.4.2.1. Addition of new courses (for approval)

##### 6.4.2.1.1. CHYS 1130 Theoretical Frameworks in Child and Youth Study

**Moved** by S. Badali, seconded by C. French, that Senate approve the Addition of CHYS 1130 Theoretical Frameworks in Child and Youth Study. CARRIED

M. Forrest questioned if the statement regarding Child Abuse Register and Criminal Records Checks needs to be stated in the University Calendar as this is not noted for Education Students, and it seems to be a requirement of the Department of Community Services rather than the University.

C. French responded that these checks are required by the Department for all Child and Youth Practicum placements. In response to a comment by M.J. Harkins regarding police checks for students in the Faculty of Education, B. MacInnes said that a statement should be included in the calendar as students cannot move forward without producing the document.

6.4.2.1.2. CHYS 2204 Observations and Documentation in Child and Youth Study

**Moved** by S. Badali, seconded by C. French, that Senate approve the addition of CHYS 2204 Observations and Documentation in Child and Youth Study. CARRIED

6.4.2.1.3. CHYS 3314 Play and Development: Infancy through Early Childhood

**Moved** by S. Badali, seconded by C. French, that Senate approve the addition of CHYS 3314 Play and Development: Infancy through Early Childhood. CARRIED

6.4.2.1.4. CHYS 3315 Play and Development: Middle Childhood through Adolescence

**Moved** by S. Badali, seconded by S. Brigham, that Senate approve the addition of CHYS 3315 Play and Development: Middle Childhood through Adolescence. CARRIED

6.4.2.2. Child and Youth Study Deletion of courses (for approval)

**Moved** by S. Badali, seconded by C. Slumkoski, that Senate approve the Deletion of CHYS 3312 and CHYS 4418. CARRIED

6.4.2.2.1. CHYS 3312 Play, Recreation and Development

6.4.2.2.2. CHYS 4418 Infant Development for Caregivers

6.4.2.3. Child and Youth Study Changes to existing courses (for approval)

6.4.2.3.1. Removal of the crosslisting of the following: CHYS 4410/EDUC 5410; CHYS 4412/EDUC 5412; CHYS 4413/EDUC 5413; CHYS 4414/EDUC 5414; CHYS 4415/EDUC 5415

**Moved** by S. Badali, seconded by C. French, that Senate approve the removal of the crosslisting of the following courses: CHYS 4410/EDUC 5410; CHYS 4412/EDUC 5412; CHYS 4413/EDUC 5413; CHYS 4414/EDUC 5414; CHYS 4415/EDUC 5415. CARRIED

6.4.2.4. Child and Youth Study Changes to existing program (for approval)

6.4.2.4.1. Changes to advising, admission, and program requirements

**Moved** by S. Badali, seconded by C. French, that Senate approve changes to advising, admission, and program requirements. CARRIED

6.4.2.4.2. Changes to list of required courses

**Moved** by S. Badali, seconded by C. Slumkoski, that Senate approve the changes to list of required courses. CARRIED

6.4.2.4.3. Changes to calendar entry re: Child Abuse Register and Criminal Record Checks

**Moved** by S. Badali, seconded by C. Slumkoski, that Senate approve the changes to calendar entry re: Child Abuse Register and Criminal Record Checks. CARRIED

6.4.2.4.4. Changes to calendar entry re: Honours Degree and practica

**Moved** by S. Badali, seconded by M.J. Harkins, that Senate approve the changes to calendar entry re: Honours Degree and practica. CARRIED

6.4.2.4.5. Change of requirements in Minor in CYS

**Moved** by S. Badali, seconded by C. French, that Senate approve the change of requirements in Minor in CYS. CARRIED

6.4.3. Political and Canadian Studies

6.4.3.1. Addition of New Courses (for approval)

6.4.3.1.1. POLS 1001/CANA 1001 Government, Law and Leaders

**Moved** by S. Badali, seconded by J. MacLeod, that Senate approve the addition of POLS 1001/CANA 1001 Government, Law and Leaders. CARRIED

6.4.3.1.2. POLS 1002/CANA 1002 State, Democracy and Change in the Global Era

**Moved** by S. Badali, seconded by J. MacLeod, that Senate approve the addition of POLS 1002/CANA 1002 State, Democracy and Change in the Global Era. CARRIED

6.4.3.1.3. CANA 1101/POLS 1101 Critical Perspectives on Canadian Society

**Moved** by S. Badali, seconded by C. Slumkoski, that Senate approve the addition of CANA 1101/POLS 1101 Critical Perspectives on Canadian Society. CARRIED

6.4.3.1.4. CANA 1102/POLS 1102 Citizenship, Identity and Diversity in Canada

**Moved** by S. Badali, seconded by J. MacLeod, that Senate approve the addition of CANA 1102/POLS 1102 Citizenship, Identity and Diversity in Canada. CARRIED

In response to a query from P. Watts, J. MacLeod noted that both 1101 and 1102 could be offered by Distance in the future.

6.4.3.2. Deletion of Courses (for approval)

**Moved** by S. Badali, seconded by C. Slumkoski, that Senate approve the deletion of POLS 1100 and CANA 1100. CARRIED

6.4.3.2.1. POLS 1100 Government and Politics in the 21<sup>st</sup> Century: An Introduction (1 unit)

6.4.3.2.2. CANA 1100 -Canadian Culture and Society (1 unit)

6.5. Information Technology and Services (P. Crouse)

Paula Crouse reported that SCOITS met once this fall. She noted the following updates among others:

- The wireless expansion from 46 access points to 105 (mostly in student open areas rather than classrooms or faculty offices).
- Purchase of 8 additional smart boards
- Ongoing migration from Novell to Windows

She added that the current student mail system is past its life expectancy and noted that several questions need to be addressed, chiefly, should student email accounts continue to be provided, and if yes, whether through a new program or the use of the “cloud.”

Student Senators in particular stressed the value of an @msvu.ca email address for students.

6.6. Nominations (P. Crouse)

MPHEC

**Moved** by P. Crouse, seconded by E. Church, that Senate approve the recommendation that the Secretary of Senate be an ex officio member of the MPHEC Nominating Committee. CARRIED

P. Crouse gave the history of the recommendation.

**Moved** by P. Crouse, seconded by M. Forrest, that Senate elect the following faculty members to the respective committees for the indicated terms. CARRIED

Research & Publications	Angela Birt	when elected	June 30, 2015
Writing Initiatives	Will Shead	when elected	June 30, 2015

6.7. Writing Initiatives

P. Watts reported that Celebrating Writing Week was a reasonable success with quite a few new events and good participation. The student writing contest was won by Rebecca Wheaton. Rebecca’s submission is available to view on the Celebrating Writing blog.

7. Other Reports

7.1. Board of Governors

R. Zuk gave a brief report on the Board of Governors meeting noting that there was lengthy discussion of strategic plan and the construction of the new building. R. Lumpkin added that the Board approved the pre-construction phase of the new building and the tender to sub-trades will go out in in January 2013. We are still on track to break ground in April 2013.

7.2. Students’ Union (Z. Gallant)

Z.Gallant reported that the Movember campaign was ‘growing’ well. The Union hopes to institute a representative for transfer students for Fall 2013. He also reported on a number of initiatives such as the ‘If the sky was the limit what would you want from the Mount’ campaign, an Anti-Bullying day, study breaks for students during exam time, and some internal changes and updated job descriptions.

With reference to the possibility of therapy animals being made available for study breaks, R. Zuk asked about the policy regarding dogs on campus.

E. Church responded that dogs are not permitted in campus buildings because of allergies; however, exceptions are possible if the dog is confined to one area of campus and notification is posted.

7.3. Strategic Planning

R. Lumpkin presented the updated Strategic Plan 2013-16 draft document. She noted that the Board of Governors would prefer Senate to approve the document first. The proposed plan will come forward for approval on December 10, and until then, further comments and suggestions may be made via email.

8. New Business

8.1. Honorary Degree Nominations **Confidential Business**

8.2. President Emerita Nomination **Confidential Business**

**Moved** by M. Timm, seconded by N. Kayhani, that the session be moved in camera.

The ballots were distributed.

**Moved** by K. Kienapple, seconded by P. Mombourquette, to move out of confidential session.

**Moved** by K. Blotnicky, seconded by M. Forrest, that the session be moved in camera.

The results were presented.

**Moved** by J. MacLeod, seconded by K. Kienapple, to moved out of confidential business.

## 9. Items for Communication

- Change to rules of order 15.3
- Crosslisted Graduate Course Policy
- Graduate Course revisions
- Program revision MEd in Curriculum Studies SLDNE
- BBA and BTHM changes
- CHYS new courses
- Changes to calendar entries
- POLS/CANA new courses and deletions
- Deleted courses in CHYS & POLS
- Rescinded policies on Juan and Pandemic
- Nominations Committee:
  - Secretary of Senate to MPHEC nominations committee
  - Two new committee members

## 10. Adjournment

R. Lumpkin extended a thank you to Senators L. Neilsen and C. French as their terms as Senators expire at the end of December 2012.

**Moved** by J. MacLeod, seconded by M. Whalen, that the meeting be adjourned.