

Senate Meeting
Rosaria Boardroom

May 10, 2010
1 p.m.

Minutes

Present: A. McDonough (Chair), R. Bérard, I. Blum, D. Bourne-Tyson, K. Darvesh, S. Drain, R. Farmer, P. Glenister, F. Harrington, L. Herrington, E. Hicks, B. Jessop, N. Kayhani, K. Kienapple, M. Lyon, B. MacInnes, J. MacLeod, M. MacMillan, L. Mann, S. Perrott, C. Schneider, J. Sharpe, L. Steele, C. Stewart, B. Taylor, J. Tucker-Johnston, D. Varga, P. Watts, R. Zuk

Regrets: J. Hollett, A. MacGillivray, R. MacKay, I. Pottie, S. Walsh, R. Warne

1. Approval of Agenda

Moved by B. Jessop, seconded by F. Harrington to approve the agenda as circulated. CARRIED

2. Approval of Minutes of April 26, 2010—Deferred

3. Business Arising from the Minutes

The minutes of April 26 were deferred.

4. President's Announcements

A. McDonough thanked those who served on the Search Committees and encouraged Senators to attend the town hall meetings being held on May 13.

4.1 Senate Award for Service in University Governance

A. McDonough presented Dr. Mary Lyon with the 2010 Senate Award for Service in University Governance.

M. Lyon thanked Senators and acknowledged the contributing assistance of those she worked with during her years at the Mount.

4.2 Conduct at Senate meetings

A. McDonough circulated a draft of the proposed opening statement for Senate meetings.

L. Mann suggested that Senators take time to look it over and discuss at the next meeting of Senate.

S. Drain asked if the proposed statement would be an ongoing commitment of Senate. She felt the statement was unnecessary, but should be investigated if it is a recommendation from Senate. A. McDonough responded that it was a recommendation of Senate Executive.

D. Varga recalled that Senate did ask A. McDonough to draft a statement and bring it back to Senate to discuss. She suggested that Senate Executive look at the document and bring it to Senate as part of their report.

A. McDonough agreed to bring the document back to Senate Executive.

R. Bérard suggested the statement be sent to Senators electronically and the opportunity given to provide feedback before a decision is made.

5. Question Period

L. Mann wondered if any report had been received from Dr. Tim O'Neill on his PSE review. A. McDonough reported that no feedback was received as of yet, but indicated she was going to follow up on when the report might be expected.

6. Unfinished Business

There was no unfinished business.

7. Committee Reports (Standing and Ad Hoc)

7.1 Senate Executive

7.1.1 Revision to By-law 2.1, Membership

Moved by I. Blum, seconded by L. Mann that Senate approve the revision to By-law 2.1, Membership, with an amendment in 2.1.2 replacing "is granted" with "commences". **CARRIED**

S. Drain wondered if the amendment would include the process of replacing someone who was on leave. I. Blum responded that usually leaves are granted for medical reasons which could take place in the middle of the term and the position would open when the leave commences.

N. Kayhani wondered why there is nothing in the revision to deal with Senators who are absent for three or more meetings. I. Blum indicated that there is a by-law to deal with that issue and suggested that the current by-law which covers that situation be reviewed by Senate Executive.

7.2 Academic Appeals Committee

There was no report.

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

There was no report.

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 Review of Faculty Participation in Senate and Senate-related Committees 2009-2010

F. Harrington noted a correction under Item 9 – Professional Studies: the percentage of the total number is 39%. The data for Arts and Science, Professional Studies and Education show no difference in the number of faculty from each that serve on committees with percentages being between 34 and 43. There are differences in the number of Tenured, Probationary and Term or Post-retirement faculty that serve on committees.

M. MacMillan commented on the high number of Ad Hoc committees that were working this year.

C. Schneider suggested that the current committees be looked at to see if they are still necessary as committees of Senate.

I. Blum noted that there is a lot of variability in the results of faculty participation and the numbers would change year to year based on retirements and sabbaticals.

D. Varga noted that these numbers only cover Senate related committees and that commitments to departmental and faculty association committees should also be considered.

7.10.2 Nominations for Senate Committee vacancies

Moved by I. Blum, seconded by J. MacLeod that Senate approve the nominations for Senate Committee vacancies with the addition of Dr. Larry Steele, Research and Publications for a term starting July 2010 to June 30, 2013. CARRIED

Committee	Nominee	Term Begins	Term Ends
Secretary of Senate	Mr. Peter Glenister	July 1, 2010	June 30, 2013
Senate Executive	Dr. Susan Drain Dr. Cornelia Schneider	July 1, 2010 January 1, 2011	June 30, 2013 June 30, 2013
Academic Appeals		July 1, 2010 January 1, 2011	June 30, 2013 June 30, 2013
Graduate Studies Program & Policy	Dr. Elizabeth Church Dr. Meredith Ralston	July 1, 2010 July 1, 2010	June 30, 2013 June 30, 2013
Undergraduate Curriculum		July 1, 2010	June 30, 2013
Information Technology and Services	Dr. Angie Birt Dr. Sue McGregor Dr. Jane Baskwill	when elected July 1, 2010 July 1, 2010	June 30, 2013 June 30, 2013 June 30, 2013
Library		when elected January 1, 2011	June 30, 2013 June 30, 2013
Research & Publications	Dr. Larry Steele	July 1, 2010 January 1, 2011	June 30, 2013 June 30, 2013
Student Experience	Ms. Meg Raven Dr. Alex Khasnabish	July 1, 2010 July 1, 2010	June 30, 2013 June 30, 2013
Teaching and Learning		July 1, 2010	June 30, 2013
Writing Initiatives	Dr. Janet Guildford	July 1, 2010	June 30, 2013
Undergraduate Admissions & Scholarships	Dr. Valda Leighteizer	July 1, 2010	June 30, 2013
Graduate Scholarships, Assistantships & Awards	Dr. Rhoda Zuk	July 1, 2010	June 30, 2013
University Research Ethics Board	Dr. Áine Humble	July 1, 2010	June 30, 2013

Committee	Nominee	Term Begins	Term Ends
Nancy's Chair	Dr. Felicia Eghan	July 1, 2010	June 30, 2013
Student Judicial Committee (Alternate members)	Dr. Angie Birt Dr. Elizabeth Church	July 1, 2010 January 1, 2011	June 30, 2013 June 30, 2013
Student Discipline Appeals Committee (Alternate members)	Dr. Angie Birt Dr. Elizabeth Church	July 1, 2010 January 1, 2011	June 30, 2013 June 30, 2013
Joint Board-Senate	Prof. Linda Mann	July 1, 2010	June 30, 2013

7.11 Research and Publications

There was no report.

7.12 Student Experience

There was no report.

7.13 Committee on Teaching and Learning (SCOTL)

There was no report.

7.14 Writing Initiatives (WIC)

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

L. Herrington introduced herself as the new Students' Union President and reported that the new executive members are settling in to their roles. The Students' Union is sending two student representatives to the Canadian Federation of Students conference in Ottawa and to the Shinerama conference in Ontario. She also discussed upcoming events for the Shinerama campaign. She also introduced Chelsea Stewart as the new VP Student Advocacy.

8.2 Destination 2012

There was no report.

8.3 Joint Board-Senate Liaison Committee

There was no report.

8.4 Administrative Search Committees

M. Lyon reminded Senators that candidates for the Vice President Academic position will be on campus this week.

K. Darvesh reported that Dr. Kim Kienapple is the successful candidate for the position of Dean of Professional Studies and Graduate Studies and that Dr. Brook Taylor is the successful candidate for Dean of Arts and Science.

9. New Business

9.1 Graduation list

Moved by R. Bérard, seconded by L. Steele that Senate move *in camera*.

Senate approved degrees, diplomas, and certificates as follows:

Certificate in Accounting	K. Kienapple/F. Harrington
Certificate in Business Administration	K. Kienapple/E. Hicks
Certificate in Information Technology	K. Kienapple/R. Farmer
Certificate in Marketing	K. Kienapple/E. Hicks
Certificate in Professional Writing and Rhetoric	B. Taylor/S. Drain
Certificate of Proficiency in French	B. Taylor/L. Steele
Certificate in Tourism and Hospitality Management	K. Kienapple/E. Hicks
Advanced Certificate of Proficiency in French	B. Taylor/L. Steele
Diploma in Business Administration	K. Kienapple/E. Hicks
Degree of Bachelor of Arts	B. Taylor/R. Zuk
Degree of Interdisciplinary Bachelor of Arts (Peace and Conflict Studies)	B. Taylor/ S. Drain
Degree of Bachelor of Arts (Advanced Major)	B. Taylor/F. Harrington
Advanced Major Certificate in Arts	B. Taylor/S. Drain
Degree of Bachelor of Arts (Honours)	B. Taylor/R. Zuk
Honour Certificate in Arts (Linguistics)	B. Taylor/L. Steele
Degree of Bachelor of Applied Arts (Child and Youth Study)	K. Kienapple/D. Varga
Degree of Bachelor of Applied Arts (Child and Youth Study) (In Association with Bermuda College)	K. Kienapple/D. Varga
Degree of Bachelor of Applied Arts (Child and Youth Study) (Honours)	K. Kienapple/D. Varga

Degree of Bachelor of Applied Arts (Family Studies and Gerontology)	K. Kienapple/D. Varga
Degree of Bachelor of Applied Arts (Information Technology)	K. Kienapple/R. Farmer
Degree of Bachelor of Business Administration	K. Kienapple/E. Hicks
Degree of Bachelor of Business Administration (In Association with Bermuda College)	K. Kienapple/P. Watts
Degree of Bachelor of Business Administration (In Association with the University of St. Martin)	K. Kienapple/P. Watts
Degree of Bachelor of Business Administration (Honours)	K. Kienapple/E. Hicks
Degree of Bachelor of Human Ecology	K. Kienapple/B. Jessop
Degree of Bachelor of Public Relations	K. Kienapple/S. Drain
Degree of Bachelor of Science	B. Taylor/I. Blum
Degree of Bachelor of Science (Advanced Major)	B. Taylor/F. Harrington
Advanced Major Certificate in Science	B. Taylor/I. Blum
Degree of Bachelor of Science (Honours)	B. Taylor/I. Blum
Degree of Bachelor of Science (Honours) (Awarded jointly with Dalhousie University)	B. Taylor/I. Blum
Degree of Bachelor of Science Applied Human Nutrition	K. Kienapple/L. Mann
Degree of Bachelor of Science Applied Human Nutrition (Honours)	K. Kienapple/L. Mann
Degree of Bachelor of Tourism and Hospitality Management	K. Kienapple/E. Hicks
Degree of Bachelor of Education	J. Sharpe/S. Perrott
Degree of Masters of Applied Human Nutrition	K. Kienapple/L. Mann
Degree of Master of Education	J. Sharpe/S. Perrott
Degree of Master of Education in Curriculum Studies: Teaching English as a Second Language (In Association with Saint Mary's University)	J. Sharpe/F. Harrington J. Sharpe/R. Bérard
Degree of Master of Public Relations	K. Kienapple/E. Hicks
Degree of Master of Arts in Education	J. Sharpe/ R. Bérard
Degree of Research Master of Arts	J. Sharpe/F. Harrington
Degree of Master of Science in Applied Human Nutrition	K. Kienapple/L. Herrington

Moved by B. Taylor, seconded by M. MacMillan 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 M. MacMillan, seconded by F. Harrington to move from *in camera*. CARRIED

10. Items for Communication

By-law change
List of graduates

11. Adjournment

Moved by J. MacLeod to adjourn the meeting at 2:15pm.

Respectfully submitted,

Cynthia Black