

MINUTES

Present: R. Lumpkin (Chair), S. Badali, N. Deal, K. Blotnicky, S. Brigham, E. Church, , P. Crouse, M. Das, S. Drain, R. Farmer, M. Forrest, J. Fraser-Arsenault, T. Harrison, J. Hollett, N. Kayhani, B. Jessop, K. Kienapple, B. MacInnes, J. MacLeod, H. Mallette, D. Norris, I. Pottie, C. Slumkoski, B. Taylor, S. Walsh, P. Watts, M. Whalen, R. Zuk

Regrets: A. Cole, Z. Gallant, M.J. Harkins, L. Mann, P. Mombourquette

R. Lumpkin welcomed newly elected Senator Nick Deal, Professional Studies Student Representative. She also expressed thanks to outgoing Parliamentarian, Robert Farmer, for his service to Senate in that capacity. Senate expressed its appreciation with a round of applause.

1. Approval of Agenda

Moved by S. Brigham, seconded by H. Mallette, to approve the agenda as amended.

CARRIED

2. Approval of Minutes of April 29, 2013.

Deferred to the September 2013 Meeting.

3. President's Announcements

No announcements.

4. Question Period

N. Kayhani asked a question regarding the Academic procession arrangement for May convocation.

K. Kienapple responded noting that the order of procession will remain as it was for Fall 2012 convocation.

5. Committee Reports (Standing and Ad Hoc)

5.1. Nominations

5.1.1. Standing Committees of Senate and other Committees

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

Committee	Nominee	Term Begins	Term Ends
Academic Appeals	Alternate:		
	Dr. Christine Doe	July 1, 2013	June 30, 2016
	Dr. Amy Thurlow	July 1, 2013	June 30, 2016
	Dr. Carol Hill	January 1, 2014	June 30, 2016
	Regular:		
	Prof. Daphne Lordly	January 1, 2014	June 30, 2016
Graduate Studies Program & Policy	Dr. Meredith Ralston	July 1, 2013	June 30, 2016
	Dr. Hong Wang	July 1, 2013	June 30, 2016

Committee	Nominee	Term Begins	Term Ends
Undergraduate Curriculum	Prof. Daphne Lordly	July 1, 2013	June 30, 2016
Information Technology and Services	Dr. Gary Sneddon Dr. Scott MacMillan	July 1, 2013 January 1, 2013	June 30, 2016 June 30, 2016
Library	Dr. Robert Berard Mr. Kevin Shaughnessy	July 1, 2013 January 1, 2014	June 30, 2016 June 30, 2016
Research & Publications	Dr. Michelle Eskritt Mr. Roger Gillis Dr. Theresa Glanville Dr. Kathy Darvesh Dr. Ron McKay	July 1, 2013 July 1, 2013 July 1, 2013 January 1, 2014 January 1, 2014	June 30, 2016 June 30, 2016 June 30, 2016 June 30, 2016 June 30, 2016
Student Experience	Dr. Mike Bowen Dr. Joan Turner	July 1, 2013 July 1, 2013	June 30, 2016 June 30, 2016
Writing Initiatives	Dr. Devi Mucina	January 1, 2014	June 30, 2016
Undergraduate Admissions & Scholarships	Dr. Jane Baskwill	July 1, 2013	June 30, 2016
University Research Ethics Board	Dr. Fernando Nunes	July 1, 2013	June 30, 2016
Student Judicial	Regular: Dr. Valda Leighteizer Alternate: Dr. Graham Fraser Dr. Gary Sneddon	July 1, 2013 July 1, 2013 July 1, 2013	June 30, 2016 June 30, 2016 June 30, 2016
Student Discipline Appeals	Regular: Dr. Norman Okihiro Alternate: Dr. Gary Sneddon	July 1, 2013 July 1, 2013	June 30, 2016 June 30, 2016
Joint Board-Senate	Dr. Nargess Kayhani	July 1, 2013	June 30, 2016

Moved by P. Crouse, seconded by N. Kayhani, that Dr. Valda Leighteizer, be ratified as chair of the Student Judicial Committee, effective July 1, 2013. CARRIED

Moved by P. Crouse, seconded by N. Kayhani, that Dr. Norman Okihiro be ratified as chair of the Student Discipline Appeals Committee, effective July 1, 2013. CARRIED

P. Crouse reported that one vacancy remains on the Undergraduate Curriculum Committee. She also noted that while the minimum membership requirement has been met, the University Research Ethics Board is still seeking a third additional member.

5.1.2. Results of Winter Faculty Elections

P. Crouse presented a table showing the results of Winter Faculty Elections:

Committee	Name	Term Begins	Term Ends
Senate	Dr. Mike Bowen	July 1, 2013	June 30, 2016
	Dr. Francois-Xavier Eygun	July 1, 2013	June 30, 2016
	Dr. Sara King	July 1, 2013	June 30, 2016
	Dr. Peter Mombourquette	July 1, 2013	June 30, 2016
	Dr. James Sawler	July 1, 2013	June 30, 2016
CAPP	Dr. Beverlie Dietze	July 1, 2013	June 30, 2016
	Dr. Melissa McGonnell	July 1, 2013	June 30, 2016
Nominations	Dr. Robert Berard	July 1, 2013	June 30, 2016
	Mr. Roger Gillis	January 1, 2014	June 30, 2016
University Review	Dr. Aine Humble	July 1, 2013	June 30, 2016
University Review Librarians	Dr. Mary Jane Harkins	July 1, 2013	June 30, 2016
	Ms. Denyse Rodrigues	July 1, 2013	June 30, 2016
Board of Governors	Dr. Adriana Benzaquen	July 1, 2013	June 30, 2015

It was noted that Faculty elections were not held for the University Review Committee Lab Instructors as there are no impending vacancies.

5.2 CAPP

E. Church presented a calendar copy of the revised the General Exam Rules for information.

B. MacInnes asked that item 15 read “Registrar’s Office” instead of “Registrar” at the end of the sentence.

6. Other Reports

6.1. Board of Governors

R. Zuk reported that the Board of Governors has not met since April 29 and is scheduled to meet again in June.

6.2. Students’ Union

No report

6.3. Mount 2017: Making A Difference

No report

7. New Business

7.1. Graduation Lists for Spring Convocations (**confidential business**)

Moved by K. Kienapple, seconded by B. Jessop, to move *in camera*. CARRIED

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

Faculty of Arts and Science

Certificate of Proficiency in French

B. Taylor/H. Mallette

Certificate of Proficiency in French (Advanced)

B. Taylor/J. Hollett

Degree of Bachelor of Arts

B. Taylor/R. Zuk

Degree of Interdisciplinary Bachelor of Arts (Peace and Conflict Studies)	B. Taylor/J. Hollett
Degree of Bachelor of Arts (Honours)	B. Taylor/C. Slumkoski
Honours Certificate in Arts	B. Taylor/R. Zuk
Degree of Bachelor of Science	B. Taylor/I. Pottie
Degree of Bachelor of Science (Advanced Major)	B. Taylor/E. Church
Degree of Bachelor of Science (Honours)	B. Taylor/I. Pottie
Faculty of Education	
Degree of Bachelor of Education	S. Badali/S. Brigham
Degree of Master of Education	S. Badali/S. Walsh
Degree of Master of Education in Curriculum Studies: Teaching English as a Second Language in Association with Saint Mary's University	S. Badali/S. Brigham
Degree of Master of Arts in Education	S. Badali/S. Walsh
Degree of Master of Arts in School Psychology	S. Badali/H. Mallette
Faculty of Professional Studies	
Certificate in Accounting	K. Kienapple/K. Blotnicky
Certificate in Business Administration	K. Kienapple/M. Das
Certificate in Marketing	K. Kienapple/K. Blotnicky
Diploma in Business Administration	K. Kienapple/K. Blotnicky
Degree of Bachelor of Arts (Child and Youth Study)	K. Kienapple/J. Hollett
Degree of Bachelor of Arts (Child and Youth Study) in Association with Bermuda College	K. Kienapple/E. Church
Degree of Bachelor of Arts (Child and Youth Study) Honours	K. Kienapple/B. Jessop
Degree of Bachelor of Business Administration	K. Kienapple/M. Whalen
Degree of Bachelor of Business Administration in Association with Bermuda College	K. Kienapple/P. Watts
Degree of Bachelor of Public Relations (Co-operative Education Route)	K. Kienapple/K. Blotnicky
Degree of Bachelor of Science Applied Human Nutrition	K. Kienapple/E. Church
Degree of Bachelor of Science Applied Human Nutrition (Honours)	K. Kienapple/S. Brigham
Degree of Bachelor of Science Applied Human Nutrition (Dietetics) (Honours) Integrated	
Internship Education	K. Kienapple/I. Pottie
Degree of Bachelor of Tourism and Hospitality Management	K. Kienapple/K. Blotnicky
Degree of Master of Applied Human Nutrition	K. Kienapple/J. Fraser Arsenault
Degree of Master of Public Relations	K. Kienapple/K. Blotnicky
Degree of Master of Arts (Communication)	K. Kienapple/M. Whalen
Degree of Master of Arts in Family Studies and Gerontology	K. Kienapple/D. Norris

Degree of Master of Science Applied
Human Nutrition

K. Kienapple/J. Hollett

Moved by K. Kienapple, seconded by B. Jessop, 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 J. Hollett seconded by P. Watts, to move from *in camera*. CARRIED

8. Items for Communication

Exam Rules
Faculty Elections
Graduation List

9. Adjournment

Moved by J. MacLeod, seconded by B. Taylor, that the meeting be adjourned.