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Senate Meeting  
Rosaria Boardroom

April 30, 2012  
1:00 p.m.

## MINUTES

Present: R. Lumpkin (Chair), K. Blotnicky, E. Church, A. Cole, S. Drain, K. Kienapple, R. Farmer, M. Forrest, M.J. Harkins, J. Hollett, B. Jessop, N. Kayhani, J. MacLeod, D. McKenna, P. Mombourquette, D. Norris, T. Paris, S. Perrott, R. Richards, C. Schneider, J. Sharpe, L. Steele, B. Taylor, A. Thurlow, S. Walsh, P. Watts, R. Zuk

Regrets: B. Blenkarn, S. Brigham, C. French, T. Larkin, B. MacInnes, G. McGovern, B. Morse, L. Neilsen, I. Pottie, M. Whalen

In welcoming Senators, R. Lumpkin acknowledged outgoing Student Senators for their commitment and involvement with Senate over the past year. Senate expressed its appreciation with a round of applause.

### 1. Approval of Agenda

**Moved** by J. Hollett, seconded by S. Perrott, to approve the agenda as amended.  
CARRIED

### 2. Approval of Minutes of March 26, 2012

**Moved** by P. Mombourquette, seconded D. McKenna, to approve the minutes of March 26, 2012 as presented. CARRIED

### 3. Business Arising from the Minutes

- 3.1. Task Force for Revision of the Student Judicial Code and Handbook (J. Hollett)  
R. Lumpkin noted that the revisions suggested at the Senate meeting of March 26, 2012 had been made.

**Moved** by J. Hollett seconded D. McKenna, that Senate approve the adoption of the Student Non-Academic Discipline policy and that the policy take effect on August 15, 2012. CARRIED - 1 abstention.

M. Forrest expressed concern regarding the issue of jurisdiction and whether it is appropriate for Senate to be determining non-academic policy. She also questioned ethical liability and noted some trepidation regarding bicameral governance suggesting that the matter be discussed at the Board level.

R. Lumpkin responded to the concerns noting that the Student Judicial Review task force was established at the request of Senate. She also reiterated that there is a long precedent of Senate having jurisdiction over this policy, noting that as per the legal review recommendation, this would be made official at the Board of Governors meeting in May.

S. Drain confirmed that it is outlined in our Charter that Senate have jurisdiction over the policy.

### 3.2. Research and Publications Committee: Terms of Reference

**Moved** by A. Cole, seconded by E. Church that Senate approve the proposed changes to the Terms of Reference for the Committee on Research and Publications. **CARRIED**

In response to a question from R. Zuk, A. Cole provided clarification on the third bullet point of the memo.

M. Forrest also expressed concern in the third bullet point of the cover memo, wondering if this change would present a disservice to some of our students.

A. Cole provided clarification, noting that we serve as an Ethics Appeal Board for Saint Mary's and they serve as an Ethics Appeal Board for us.

B. Jessop mentioned that although this is not noted within the cover memo summary, it is outlined with in the policy itself.

### 4. President's Announcements

R. Lumpkin gave an update on the ongoing discussion with the Provincial Government noting that the deadline of April 30<sup>th</sup> for the next round of proposals has been deferred to some time this fall. She also noted that the request for proposals has gone out for the shared library repository.

R. Lumpkin noted that Dr. Janice Keefe's recent lecture in the Humanities and Social Sciences Big Thinking Lecture Series on Parliament Hill had been very well received.

R. Lumpkin then gave an update on the Access Copyright issue: the Association of Universities and Colleges of Canada is now recommending a model license with Access Copyright. The universities are now reviewing this model license. She noted that CAUT has come out very strongly in opposition to this resolution. She continued by giving a synopsis of the issue, its deadline and liabilities and fees associated with signing the new model license.

D. McKenna asked if there has been any communication to students regarding the update in regulations.

R. Lumpkin noted that no new regulations have been put in place, just a change to the fees charged to the University.

T. Paris also give a synopsis of previous history and current practice on the issue.

M. Forrest questioned why the AUCC went along with University of Toronto and Western University in this regard -- noting fair-dealing and Bill C11.

R. Lumpkin responded to the question noting that Bill C11 and the upcoming Supreme Court decision on fair dealing are unlikely to affect the need to secure license for copying required readings for students for inclusion either in course packs or on course web sites; required readings is the principal category of copying covered by the model blank license agreement.

M. Forrest added that, since the Mount is a leader on this issue, with its commitment to open sources and open access, the Mount should model appropriate control over academic property. CAUT is recommending that universities not signal their intention to sign.

R. Lumpkin responded that the Mount will signal its intent to sign, as the financial liability to the university is great. In response to a question from S. Drain, R. Lumpkin noted that the decision will be hers, after widespread consultation.  
D. McKenna wondered if there were any penalties to students.  
T. Paris noted that he has never heard of individual students being penalized. He went on to comment that the penalty would probably be on the University.  
D. McKenna noted that a number of students are not aware of the issue. More communication to the students on this issue may be needed.

5. Question Period

Referring to the student protest in Montreal against the government's imposition of increased fees for university tuition, M. Forrest asked Senators to consider what students been driven to do and why, and whether they might wish to stand in support of these students.

6. Unfinished Business

None

7. Committee Reports (Standing and Ad Hoc)

7.1. Senate Executive

7.1.1. Revision to the Senate Award for Service in University Governance

**Moved** by K. Blotnicky seconded by C. Schneider, that Senate approve the revised documentation for the Senate Award for Service in University Governance. CARRIED.

R. Lumpkin gave a brief summary of the issue.

S. Drain reviewed the memo regarding the revised documentation for the Senate Award for Service in University Governance.

7.1.2. Revision to Senate By-Laws 9.3 and 9.4 (Notice of Motion)

R. Lumpkin introduced the item.

In response to a question from R. Farmer, S. Drain responded that the vote will take place on May 7, 2012.

M. Forrest and R. Zuk brought forth questions and concerns regarding 'confidential minutes' and asked for elaboration and clarification.

R. Lumpkin responded noting the concerns from the Research and Publication Committee and their work with internal grant.

Senators engaged in a brief discussion on what is and should be considered confidential.

S Drain referring to the Rules of Order regarding the handling of Confidential Documents, stating "confidential documents are documents which are only available to members of the committee. All confidential documents will be labeled as such by the Chair. Confidential documents consist of two types: those that are only confidential until the meeting is held and those that remain confidential after the meeting is held". (15.6.3) She went on to say that the question of what is determined to be confidential is a good question, but is not related to 9.3 and 9.4, but to the whole rules of order.

M. Forrest noted that this is more of a technical point.

R. Farmer reminded Senators that they were discussing a notice of motion not a motion.

R. Lumpkin reviewed and wrapped up discussion on this issue.

7.2. Academic Policy and Planning

7.2.1. Program Modification: Bachelor of Business Administration with an International Option

**Moved** by E. Church, seconded by P. Mombourquette, that Senate approve the proposal for the Bachelor of Business Administration with an International Option. CARRIED

7.3. Graduate Studies Program and Policy

7.3.1. Course Revisions (for approval)

7.3.1.1. GCRD 6318 Curriculum in Practice II

7.3.1.2. GCRD 6322 Education and Development I

7.3.1.3. GCRD 6323 Education and Development II

**Moved** by K. Kienapple, seconded by S. Walsh, that Senate approve course revisions to GCRD 6318, 6322 and 6323. CARRIED

7.3.2. Course Revisions (for information)

K. Kienapple brought forward the following course revisions for information.

7.3.2.1. GAHN 6609 Nutrition and Population Health Assessment

7.3.2.2. GAHN 6400/NUTR 4400 Issues in Food Product Development

7.3.2.3. GAHN 6414/NUTR 4414 Nutrition Education in the Community

7.3.2.4. GAHN 6417/NUTR 4417 Management and Revenue Generation in Nutrition and Food Services

7.3.3. Family Studies and Gerontology

7.3.3.1. Changes to the Thesis-based MA in Family Studies and Gerontology (for approval)—page Supplement. 3

**Moved** K. Kienapple, seconded by D. Norris, that Senate approve the changes to the Thesis-based MA in Family Studies and Gerontology. CARRIED

7.3.3.2. New Courses (for approval)

**Moved** by K. Kienapple, seconded by D. Norris, that Senate approve the following new courses in GFSG. CARRIED

7.3.3.2.1. GFSG 6609 Fundamentals of Social Gerontology

7.3.3.2.2. GFSG 6611 Aging, Health, and Community

7.3.3.3. Course Revisions (for approval)

**Moved** by K. Kienapple seconded by D. Norris, that Senate approve the course revisions to GFSG 6610 and GFSG 6691. CARRIED

7.3.3.3.1. GFSG 6610 Family Life Education

7.3.3.3.2. GFSG 6691 Thesis

7.3.3.4. Course Revision (for information)

K. Kienapple brought forward the following course revision for information.

7.3.3.4.1. GFSG Family Relations Across the Life Course

7.3.4. Applied Human Nutrition New Courses (for approval)

**Moved** by K. Kienapple, seconded by D. Norris that Senate approve the following new courses (cross-listings) in GAHN/NUTR. CARRIED

7.3.4.1. GAHN 6325/NUTR 3325 Nutrition and Metabolism

7.3.4.2. GAHN 6330/NUTR 4330 Food and Nutrition for Successful Aging

7.3.4.3. GAHN 6408/NUTR 4408 Medical Nutrition Therapy I

## 7.4 Undergraduate Curriculum

### 7.4.1 Proposals for approval

#### 7.4.1.1 Communication Studies

**Moved** by J. Sharpe, seconded by A. Thurlow, that Senate approve the new courses COMM 2101, 3102, 4013 and 4200. CARRIED.

7.4.1.1.1 COMM 2101 Relational Communication (0.5 unit)

7.4.1.1.2 COMM 3102 Organizational Communication (05 unit)

7.4.1.1.3 COMM 4013 Media, Culture and Society (0.5 unit)

7.4.1.1.4 COMM 4200 Senior Seminal in Communication (0.5 unit)

#### 7.4.1.2 Education

**Moved** by J. Sharpe, seconded by M.J. Harkins, that Senate approve a new course EDUC 5444. CARRIED

7.4.1.2.1. EDUC 5444 Advanced Curriculum and Instruction in Language Arts for the Elementary School (0.5 unit)

#### 7.4.1.3 Political/Canadian Studies

7.4.1.3.1 New Course CANA 3301/POLS 3301 Contemporary Canadian Policy Issues (0.5 unit)

7.4.1.3.2 Course Deletion CANA 3305 Contemporary Canadian Issues (1.0 unit)

7.4.1.3.3 Changes to existing program: CANA program requirements and electives

D. McKenna inquired if more course offerings in Political/Canadian Studies will be made available in view of the deletion.

J MacLeod responded that the department is undergoing a review of this program and is currently working on a submission to UCC to complement the changes proposed in the motion now before Senate.

#### 7.4.1.4. Psychology

##### 7.4.1.4.1. New Courses

**Moved** by J. Sharpe, seconded by S. Perrott that Senate approve two new courses in Psychology, PSYC 4407 and PSYC 2217. CARRIED

7.4.1.4.1.1. PSYC 4407 Issues in Clinical Psychology (0.5 unit)

7.4.1.4.1.2. PSYC 2217 Brain and Behaviour (0.5 unit)

##### 7.4.1.4.2. Changes to existing program

**Moved** by J. Sharpe, seconded by S. Perrott, that Senate approve the changes in requirements listed below. CARRIED

7.4.1.4.2.1.1. BA Honours and BSc Honours, changes in requirements

7.4.1.4.2.2. Psychology Core Program, changes in requirements

7.4.1.4.2.3. Combined Major Program, changes in requirements

7.4.1.4.2.4. Psychology Minor, changes in requirements

7.4.1.4.2.4.1. Challenge for Credit, new statement for Academic Calendar

7.4.1.4.3. Course Deletion PSYC/BIOL 3350 Behavioural Ecology and Sociobiology (0.5 unit)

**Moved** by J. Sharpe, seconded by S. Perrott that Senate approve the course deletion of PSYC/BIOL 3350. CARRIED.

### 7.4.2. Changes to Existing Courses (for information)

J. Sharpe brought forward the remaining items for information.

- 7.4.2.4. Business and Tourism and Women's Studies
  - 7.4.2.4.1. BUSI 4406/WOMS 4406 New cross-listing and new exclusion
- 7.4.2.5. Communication Studies
  - 7.4.2.5.1. COMM 2013/PBRL 2013 New cross-listing and new description
  - 7.4.2.5.2. COMM 3013/PBRL 3012 New cross-listing
  - 7.4.2.5.3. COMM 3025 Change of prerequisite
- 7.4.2.6. Mathematics
  - 7.4.2.6.1. MATH 3333 Change of prerequisites
  - 7.4.2.6.2. MATH 4333 New description
  - 7.4.2.6.3. MATH 4407 New title
- 7.4.2.7. Psychology
  - 7.4.2.7.1. PSYC 3332/BIOL 3332 Change of prerequisite
  - 7.4.2.7.2. PSYC 3312 Change of prerequisite
  - 7.4.2.7.3. PSYC 3360 New title

7.5. Appointment, Promotion and Tenure or Permanence for Academic Administrators

- 7.5.1. Nomination for Professor Emerita (**Confidential Business**)  
**Moved** by S. Walsh, seconded by R. Farmer, to move *in camera*. CARRIED  
 One candidate was presented and approved – **Vote by Secret Ballot.**  
**Moved** by E. Church, seconded by B. Jessop, to move from *in camera*

7.6. Library

- 7.6.1. Library Acquisitions Budget Policy  
**Moved** by T. Paris seconded by J. MacLeod that Senate approve the proposed Library Acquisitions Budget Policy. CARRIED.

7.7. Nominations

- 7.7.1. Nominations for the Advisory Committee for the Gail and Stephen Jarislowsky Chair in Learning Disabilities  
**Moved** by N. Kayhani, seconded by K. Blotnicky, that Senate elect Dr. Elizabeth Bowering and Prof. Melissa McGonnell to the Advisory Committee for the Chair in Learning Disabilities for terms ending June 30, 2014.

7.8. Teaching and Learning

P. Watts gave a brief update of the Teaching and Learning Plan, noting that it will come to Senate for discussion in the Fall term.

7.9. Writing Initiatives

- 7.9.1. Revision to Committee Terms of Reference (Notice of Motion)  
 P. Watts (on behalf of J. Guildford) brought forward the revisions to the WIC Terms of Reference. No questions were brought forward.

7.10. University Research Ethics Board (for information)

- 7.10.1. Membership of the UREB
- 7.10.2. Ethics Review

7.10.3. Departmental Research Ethics Boards

7.10.4. Changes to Approved Protocols

7.10.5. Ongoing Review of Research Ethics

M. Forrest queried the intention of article 2.7 of the Tri Council Policy, noting that scholarly review of our work is done within our disciplines.

S. Perrott offered his understanding of this item.

It was noted that the Secretary of Senate would alert A. Cole to this question for response at the May 7<sup>th</sup> meeting.

8. Other Reports

8.1. Students' Union

D. McKenna reported the following recent highlights: the Students' Union AGM, upcoming events for Spring 2012 Graduates and the changeover to the new Student Union Executive.

He also noted that although the Union does not condone the behavior of the Montreal protestors they do support accessible education for all.

9. New Business

9.1. Nominations for Honorary Doctorates (**Confidential Business**)

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

Twelve names were presented and twelve individuals were approved.

**Moved** by B. Jessop, seconded by A. Thurlow to move from *in camera*. CARRIED

9.2. Revisions to Senate By-Laws (Notice of Motion)

R. Lumpkin asked if Senators needed clarification of the Revisions to Senate By-Laws brought forward by D. McKenna of the Students' Union.

No questions for clarification were brought forward.

10. Items for Communication

- Minutes of March 26, 2012 posted to the web.
- Non Academic Discipline Policy – approved.
- New Terms of Reference for the Research and Publications Committee
- Revised document Senate Award for Service in University Governance
- Changes to the Bachelor of Business Administration with an International Option
- Course revisions in Graduate Studies
- Nomination of Professor Emerita
- Changes to Undergraduate Course Curriculum
- New Library Acquisitions Budget Policy
- Various documents for information
- New members to the Committee for the Advisory Committee for the Gail and Stephen Jarislowky Chair in Learning Disabilities
- Approval of a number of new candidates for Honorary Doctorates

11. Adjournment

**Moved** by L. Steele, seconded by D. McKenna, that the meeting be adjourned.