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Senate Meeting
Rosaria Boardroom

May 9, 2011
1:00 p.m.

MINUTES

Present: R. Lumpkin (Chair), R. Bérard, D. Bourne-Tyson, E. Church, A. Cole, K. Dewar, S. Drain, R. Farmer, C. French, P. Glenister, E. Hicks, B. Jessop, K. Kienapple, B. MacInnes, M. MacMillan, L. Mann, G. McGovern, D. McKenna, P. Mombourquette, B. Morse, L. Neilsen, D. Norris, S. Perrott, J. Sawler, J. Sharpe, L. Steele, B. Taylor, A. Thurlow, J. Tucker-Johnston, P. Watts

Regrets: J. Hollett, A. MacGillivray, R. MacKay, R. Richards, C. Schneider, R. Zuk

1. Approval of Agenda

Moved by E. Hicks, seconded by K. Dewar to approve the agenda as circulated. CARRIED

2. Approval of Minutes of April 26, 2011—Deferred

3. Business Arising from the Minutes

3.1 Task Force for Revision of the Student Judicial Code and Handbook (*J. Hollett*)

There was no report at this time

3.2 Revisions to By-law 14.13

Moved by A. Cole, seconded by L. Steele that Senate approve the revisions to By-law 14.13 Terms of Reference. CARRIED as amended

A. Cole discussed the revisions to the terms of reference

E. Hicks asked about the number of community members.

A. Cole indicated that it was one community member.

K. Dewar questioned the language under Authority and wondered about the wording of “autonomous entity”.

A. Cole responded that the policies and guidelines are set by the Tri-council.

M. MacMillan discussed the role of Senate and the reporting structure.

S. Drain noted that there were inconsistencies under Functions, notably to review and recommend changes to Senate policies and procedures.

A. Cole responded that there is a need for clarity.

M. MacMillan, suggested the following amendment under Reporting to Senate: that bullet #1 be moved to bullet #2 under for approval section of the document. The mover and seconder of the motion (A. Cole/L. Steele) agreed to the amendment.

K. Dewar expressed curiosity over the term human participants.

A. Cole responded that the Tri-council is moving away from the term human subjects to the term human participants.

R. Bérard wondered how other institutions interpreted the autonomous entity clause.
 J. Sawler asked if human participant could be defined in the document.
 A. Cole responded that this is defined in the Tri-council policy.
 M. MacMillan questioned the membership of the committee, and specifically how it might be ensured that a member has experience in ethics.
 A. Cole responded that there is an education program for all UREB members offered through the Tri-council.
 M. MacMillan wondered why the quorum has two elements one being the presence of a community member, and two members with expertise in relevant research disciplines covered by UREB.
 A. Cole responded that this is in compliance with the Tri-council policy.
 L. Mann noted that Senate elections for this committee have taken place and she wondered, if this were passed, whether the committee would meet the membership requirements in the revised terms of reference.
 R. Lumpkin responded that if the terms of reference were to pass, the structure of the committee would need to be reflective of the membership outlined in the terms of reference.

4. President’s Announcements

R. Lumpkin introduced and welcomed two new members from the Student’s Union: Daniel McKenna and Brian Morse.

4.1 Senate Award for Service in University Governance

R. Lumpkin presented Peter Glenister with the Senate Award for Service in University Governance. She also expressed thanks to P. Glenister and Senate members who have completed their term on Senate.

She reported on the photographs of Teaching Award recipients: Tanya Crawford indicated that these pictures would be put up in the new Teaching and Learning Centre. Until the Centre is constructed, the photos will be put up in another area of campus; this area is to be determined.

5. Question Period

M. MacMillan wondered about the Research House on Melody Drive.
 B. Jessop responded that the house must have a resident to be in compliance with the city by-laws, as well as some landscaping to the front of the building.
 L. Steele asked if rezoning would be an option.
 B. Jessop indicated that this is not an option as the city would not consider an application of rezoning.

6. Unfinished Business

There was no unfinished business.

7. Committee Reports (Standing and Ad Hoc)

7.1 Nominations (R. Bérard)

7.1.1 Senate and Senate committee vacancies

Moved by R. Bérard, seconded by L.Mann that Senate approve the following faculty members to the respective committees for the indicated terms. **CARRIED**

R. Bérard noted the committees that still have vacancies.

Committee	Nominee	Term Begins	Term Ends
Secretary of Senate	Dr Susan Drain	July 1, 2011	June 30, 2014
Senate Executive	Dr Karen Blotnicky	July 1, 2011	June 30, 2014
	Dr Ian Pottie	July 1, 2011	June 30, 2014
	Dr Jeff MacLeod	July 1, 2011	June 30, 2014
Academic Appeals	Dr Fred French	July 1, 2011	June 30, 2014

Committee	Nominee	Term Begins	Term Ends
	Dr Carol Hill Dr Randi Warne	July 1, 2011 July 1, 2011	June 30, 2014 June 30, 2014
Graduate Studies Program and Policy Committee	Dr Deborah Norris	July 1, 2011	June 30, 2014
Undergraduate Curriculum	Dr Tony Yue Dr Michelle Eskritt Dr Karen MacFarlane	July 1, 2011 July 1, 2011 July 1, 2011	June 30, 2014 June 30, 2014 June 30, 2014
Library Committee	Prof. Bev Dietz Dr Michelle Millar	July 1, 2011 July 1, 2011	June 30, 2014 June 30, 2014
Committee on Teaching and Learning	Prof. Bev Dietz	July 1, 2011	June 30, 2014
Writing Initiatives Committee	Mr Terry Paris	July 1, 2011	June 30, 2014
Graduate Scholarships, Assistantships and Awards Committee	Dr Alla Kushniryk Dr Ilya Blum	July 1, 2011 July 1, 2011	June 30, 2014 June 30, 2014
Undergraduate Scholarships Assistantships and Awards Committee	Prof. Juliette Valcke Prof. Will Shead Prof. Elsie Henderson	July 1, 2011 July 1, 2011 July 1, 2011	June 30, 2014 June 30, 2014 June 30, 2014
University Research Ethics Board	Dr Nick Bellissimo Dr Cory Slumkowski Dr Jeff Young Dr Donald Shiner	July 1, 2011 July 1, 2011 July 1, 2011 July 1, 2011	June 30, 2014 June 30, 2014 June 30, 2014 June 30, 2014
Nancy's Chair Committee	Dr Marnina Gonick Prof. Wendy Doyle	July 1, 2011 July 1, 2011	June 30, 2014 June 30, 2014
Student Judicial Committee	Dr Jonathan Roberts	July 1, 2011	June 30, 2014
Board-Senate Committee	Dr Deborah Norris	July 1, 2011	June 30, 2014

8. Other Reports

8.1 Students' Union (*D. McKenna*)

D. McKenna reported that since this is the first Students' Union executive in six years with a full turnover of positions, there are team building practices scheduled. The Students' Union is also working on a new website and currently seeking a new web designer.

9. New Business

Moved by L. Neilsen, seconded by E. Hicks to move *in camera*. CARRIED

9.1 Graduation list (**Confidential business**)

Senate approved degrees, diplomas, and certificates as follows:

Certificate in Accounting	K. Kienapple/B. Jessop
Certificate in Business Administration	K. Kienapple/E. Church
Certificate in Information Technology	K. Kienapple/R. Farmer
Certificate in Marketing	K. Kienapple/E. Hicks
Certificate of Proficiency in French	B. Taylor/L. Steele
Advance Certificate in French	B. Taylor/L. Steele
Certificate in Tourism and Hospitality Management	K. Kienapple/P. Mombourquette
Diploma in Business Administration	K. Kienapple/P. Mombourquette
Degree of Bachelor of Arts	B. Taylor/K. Dewar
Degree of Interdisciplinary Bachelor of Arts	B. Taylor/D. Norris

(Peace and Conflict Studies)	
Degree of Bachelor of Arts (Advanced Major)	B. Taylor/S. Drain
Degree of Bachelor of Arts Co-operative Education Route with Integrated Major (History/Information Technology)	B. Taylor/R. Farmer
Degree of Bachelor of Arts (Honours)	B. Taylor/S. Drain
Degree of Bachelor of Applied Arts (Child and Youth Study)	K. Kienapple/C. French
Degree of Bachelor of Applied Arts (Child and Youth Study) (In Association with Bermuda College)	K. Kienapple/B. Jessop
Degree of Bachelor of Applied Arts (Child and Youth Study) (Honours)	K. Kienapple/C. French
Degree of Bachelor of Applied Arts (Family Studies and Gerontology)	K. Kienapple/D. Norris
Degree of Bachelor of Applied Arts (Information Technology) Co-operative Education Route	K. Kienapple/R. Farmer
Degree of Bachelor of Business Administration	K. Kienapple/P. Mombourquette
Degree of Bachelor of Business Administration (In Association with Bermuda College)	K. Kienapple/P. Mombourquette
Degree of Bachelor of Business Administration (In Association with the University of St. Martin)	K. Kienapple/E. Hicks
Degree of Bachelor of Public Relations (Co-operative Education Route)	K. Kienapple/A. Thurlow
Degree of Bachelor of Science	B. Taylor/K. Dewar
Degree of Bachelor of Science (Advanced Major)	B. Taylor/E. Church
Degree of Bachelor of Science (Honours)	B. Taylor/B. Jessop
Honours Certificate in Science (Chemistry) (Awarded jointly with Dalhousie University)	B. Taylor/D. Bourne-Tyson
Degree of Bachelor of Science Applied Human Nutrition	K. Kienapple/E. Church
Degree of Bachelor of Science Applied Human Nutrition (Honours Integrated Internship Education Program) Dietetics	K. Kienapple/L. Mann
Degree of Bachelor of Tourism and Hospitality Management	K. Kienapple/P. Mombourquette
Degree of Bachelor of Education	J. Sharpe/R. Bérard
Degree of Bachelor of Education in Association with St. Joseph's Teachers College	J. Sharpe/R. Bérard
Degree of Masters of Applied Human Nutrition	K. Kienapple/L. Mann
Degree of Master of Education	J. Sharpe/R. Bérard
Degree of Master of Education in Curriculum Studies: Teaching English as a Second Language (In Association with Saint Mary's University)	J. Sharpe/L. Neilsen
Degree of Master of Public Relations	K. Kienapple/A. Thurlow
Degree of Master of Arts in Child and Youth Study	K. Kienapple/C. French
Degree of Master of Arts in Education	J. Sharpe/L. Neilsen
Degree of Master of Arts in Family Studies & Gerontology	K. Kienapple/D. Norris
Degree of Research Master of Arts	J. Sharpe/S. Drain
Degree of Master of Arts in Women and Gender Studies Awarded Jointly with Saint Mary's University	B. Taylor/S. Drain
Degree of Master of Science in Applied Human Nutrition	K. Kienapple/L. Mann
Degree of Master of Arts in School Psychology	B. Taylor/S. Perrott

Moved by J. Sharpe, seconded by P. Mombourquette 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 P. Watts, seconded by D. Bourne-Tyson to move out of confidential business.
CARRIED

10. Items for Communication
Change to by-law; graduation list

11. Adjournment
The meeting adjourned at 2:10 pm.

Respectfully submitted,

Cynthia Black