

MINUTES

Present: M. Bluechardt (Chair), P. Cantelo, A. Card, E. Church, P. Crouse, R. Farmer, D. Fisher, T. Harriott, T. Harrison, E. Henderson, K. Kienapple, S. King, G. MacDonald, J. MacLeod, S. Perrott, D. Plumb, S. Seager, D. Séguin, J. Sharpe, A. Shema, D. Shiner, K. Thompson

Regrets: P. Barry Mercer, P. Cormier-MacBurnie, T. Findlay, N. Kayhani, C. Matta, S. Orlov, K. Ritchie, C. Slumkoski, B. Taylor, D. Whalen, R. Zuk

The meeting was called to order at 2:05 p.m. and new Senators, A. Shema (Students' Union President) and K. Thompson (VP Advocacy) were welcomed. There were no observers present.

1. Indigenous Land Recognition

M. Bluechardt provided an acknowledgement that the Mount is built on traditional unceded Mi'kmaq territory and paid respect to the Indigenous peoples of the land on which Senate meets.

2. Approval of Agenda

Agenda item 7.2.1, an Undergraduate Curriculum submission from Child & Youth Study, was removed from the agenda and other UCC items renumbered.

Moved by P. Cantelo, seconded by K. Thompson, to approve the agenda as amended.
CARRIED

3. Approval of Minutes of April 26, 2019

Moved by D. Fisher, seconded by D. Plumb, to approve the meeting minutes of April 26, 2019, as circulated. CARRIED

4. Business Arising from the Minutes

There was no business arising.

5. President's Announcements

M. Bluechardt expressed appreciation to all who attended the recent Convocation events and thanked P. Cantelo, Convocation Committee Chair, and E. Church, Convocation Emcee, for their part in the overall success of the event.

She provided the background on the annual Senate Self-Evaluation and encouraged Senators to complete the survey; it will be distributed in the near future.

Finally, she provided an update on the Search for the Vice-President Administration and noted that, in the fall, a review will be undertaken on search processes and procedures used in senior administrator searches.

6. Question Period

K. Thompson raised the question, and clarification was provided, on the withdrawal of one of the three candidates in the Vice-President Administration search.

7. Committee Reports (Standing and Ad Hoc)

7.1. Senate Executive

7.1.1. Announcement of Senate Master Graduation List approval

M. Bluehardt advised that Senate Executive met May 3 to approve the Spring Graduation List. At that time, 549 were approved with 13 on the enabling list; 7 were later cleared, bringing the total number to 556.

7.2. Undergraduate Curriculum

7.2.1. Cultural Studies

7.2.1.1. New Course Proposal

7.2.1.1.1. CULS 2297: Animated Film

S. Seager questioned the calendar description and expressed the importance of consistency in calendar descriptions. A brief discussion was held on consistency, Senate's lack of authority to make a change to the calendar description, and whether the item should be returned to UCC for revision. (S. Seager, K. Kienapple, E. Church, R. Farmer, J. MacLeod)

Moved by K. Kienapple, seconded by J. MacLeod, that Senate approve the new course CULS 2297: Animated Film. CARRIED with two opposed and two abstentions

7.2.1.2. Changes to Existing Program

7.2.1.2.1. Changes in Requirements for Major, Combined Major, Concentration and Minor

Moved by K. Kienapple, seconded by P. Cantelo, that Senate approve the changes to the requirements for the Cultural Studies Major, Combined Major, Concentration and Minor. CARRIED with one abstention

7.2.2. English

7.2.2.1. Course Deletion

7.2.2.1.1. ENGL 3361: Old English Literature

Moved by K. Kienapple, seconded by A. Shema, that Senate approve the deletion of ENGL 3361: Old English Literature. CARRIED

7.2.2.2. Changes to Existing Program

7.2.2.2.1. Changes in Requirements of Minor in Writing

K. Thompson questioned how the change affects students currently taking the Writing Minor; clarification was provided that current students may choose either the existing or the revised Minor. (K. Thompson, P. Cantelo, S. Seager)

Moved by K. Kienapple, seconded by P. Cantelo, that Senate approve the changes in requirements for the Writing Minor. CARRIED

7.2.3. Changes

7.2.3.1. Communication Studies

7.2.3.1.1. New prerequisite for COMM 3501: Internship

7.2.3.2. English

7.2.3.2.1. New course name and description for WRIT 1120: Writing Theory and Practice

7.2.3.2.2. New course description for ENGL 1155: Introduction to Literature: Gender and Form

7.2.3.2.3. New course name and description for ENGL 1170: Introduction to Literature: Reading Literary Forms

7.2.3.2.4. New course name and description for ENGL 1171: Introduction to Literature: Reading Historically

7.2.3.2.5. New description for ENGL 2201: Shakespeare

7.2.3.2.6. New description for ENGL 2202: Introduction to Critical Methods

7.2.3.2.7. New description for ENGL 2213: Contemporary Film

7.2.3.2.8. New description for ENGL 2216: Drama

7.2.3.2.9. New course name, prerequisites and description for ENGL 2220/WRIT 2220: Writing to Influence

7.2.3.2.10. New course name, prerequisites and description for ENGL 2221/WRIT 2221: Creative Writing

7.2.3.2.11. New prerequisites and description for WRIT 2222: Introduction to Editing

- 7.2.3.2.12. New description for ENGL/WRIT 2223: History of Writing, Reading, & the Book
- 7.2.3.2.13. New description for ENGL 2242: Themes in Women's Writing
- 7.2.3.2.14. New description for ENGL 2250: Canadian Poetry
- 7.2.3.2.15. New description for ENGL 2251: Canadian Fiction
- 7.2.3.2.16. New description for ENGL 2260: Poetry
- 7.2.3.2.17. New description for ENGL 2261: Short Fiction
- 7.2.3.2.18. New description for ENGL 2262: Science Fiction
- 7.2.3.2.19. New description for ENGL 2263: Detective Fiction
- 7.2.3.2.20. New description for ENGL 2270: Classical Traditions
- 7.2.3.2.21. New description for ENGL 3300: Restoration and Eighteenth-Century Literature
- 7.2.3.2.22. New description for ENGL 3305: Children's Literature
- 7.2.3.2.23. New course name and description for ENGL 3307: Romanticism and the Gothic
- 7.2.3.2.24. New course name and description for ENGL 3308: Romantic Revisions
- 7.2.3.2.25. New description for ENGL 3313: Modern and Contemporary Drama
- 7.2.3.2.26. New description for ENGL 3319: Modern Poetry to 1945
- 7.2.3.2.27. New description for ENGL 3327: Victorian Literature
- 7.2.3.2.28. New prerequisites and description for ENGL 3330/WRIT 3330: Myths and Theories about Writing
- 7.2.3.2.29. New description for ENGL 3342: Modern Fiction
- 7.2.3.2.30. New description for ENGL 3346: Contemporary Literature
- 7.2.3.2.31. New course name and description for ENGL 3352: American Literature 1776-1900
- 7.2.3.2.32. New description for ENGL 3354: Issues in Modern Canadian Literature and Theory
- 7.2.3.2.33. New description for ENGL 3355: Sixteenth-Century Literature
- 7.2.3.2.34. New description for ENGL 3356: Seventeenth-Century Literature
- 7.2.3.2.35. New description for ENGL 3363: Feminisms and their Literatures
- 7.2.3.2.36. New description for ENGL 3364: Shakespeare's Contemporaries
- 7.2.3.2.37. New description for ENGL 3365: The Eighteenth-Century British Novel

- 7.2.3.2.38. New description for ENGL 3366: The Nineteenth-Century British Novel
- 7.2.3.2.39. New description for ENGL 3376: Medieval Literature
- 7.2.3.2.40. New description for ENGL 4407/WOMS 4407/GWGS 6607: Queer Theory
- 7.2.3.2.41. New description for ENGL 4408: Critical Theory
- 7.2.3.2.42. New description for ENGL 4427: Studies in Victorian Culture
- 7.2.3.2.43. Revised description for ENGL 4446: Studies in Contemporary Culture
- 7.2.3.2.44. New description for ENGL 4475: Studies in Medievalism
- 7.2.3.2.45. New description for ENGL 4476: Studies in Medieval Culture
- 7.2.3.3. Mathematics and Computer Science
 - 7.2.3.3.1. New prerequisites for MATH 2208: Introduction to Statistics I
- 7.2.3.4. Registrar's Office
 - 7.2.3.4.1. Addition to Glossary: "Non-Credit Unit"

The changes above were presented for information purposes on behalf of the Undergraduate Curriculum Committee.

7.3. Nominations

- 7.3.1. Report on Elections by the Faculty Complement

S. Perrott provided a report on the results of faculty elected positions and encouraged Senators to nominate or self-nominate for the Senate position on CAPP.
- 7.3.2. Nominations for Senate-Elected Committees

S. Perrott requested Senate accept a late slate of nominations, memo dated May 16, 2019.

Moved by S. Perrott, seconded by D. Fisher, that Senate approve the acceptance of the late slate of nominations. CARRIED

S. Perrott noted a typo within the late slate of nominations presented; he requested that the word "Assistantships" be removed from the Committee name so that it reads "Undergraduate Admissions, Scholarships and Awards Committee." This was accepted as a friendly amendment.

Moved by S. Perrott, seconded by T. Harrison, that Senate approve the regular slate and the late slate of nominations for Senate-elected committees. CARRIED

Committee	Nominee	Term Begins	Term Ends
Senate Executive	Dr. Elsie Henderson	1 January 2020	30 June 2022
	Dr. Nargess Kayhani	1 January 2020	30 June 2022
Academic Appeals	Dr. Gabrielle Durepos (regular)	1 July 2019	30 June 2022
	Dr. Jessie-Lee McIssac (alternate)	1 January 2020	30 June 2022
	Dr. Joan Turner (alternate)	1 January 2020	30 June 2022
Grad. Studies Program & Policy	Dr. Jessie-Lee McIssac	1 July 2019	30 June 2022
	Dr. Amy Thurlow	1 July 2019	30 June 2022
	Dr. Robert Bérard	1 January 2020	30 June 2022
Undergraduate Curriculum	Dr. Alexandra Tsedryk	1 July 2019	30 June 2022
	Dr. Sandi Findlay-Thompson	1 July 2019	30 June 2022
	Dr. Daphne Lordly	1 January 2020	30 June 2022
Information Tech. & Services	Ms. Denyse Rodrigues	1 July 2019	30 June 2022
	Dr. Gary Sneddon	1 July 2019	30 June 2022
	Dr. DeNel Rehberg Sedo	1 July 2019	30 June 2022
	Dr. Karen Blotnick	1 July 2019	30 June 2022
	Dr. Christine Doe	1 January 2020	30 June 2022
Senate Library Committee	Dr. Patricia Gouthro	1 July 2019	30 June 2022
	Dr. Marnina Gonick	1 July 2019	30 June 2022
Research and Publications	Ms. Lindsey MacCallum	1 July 2019	30 June 2022
	Dr. Michael Bowen	1 July 2019	30 June 2022
Student Experience Committee	Dr. Elizabeth Bowering	1 July 2019	30 June 2022
Teaching and Learning	Dr. Elizabeth Bowering	1 July 2019	30 June 2022
	Dr. Patricia Gouthro	1 January 2020	30 June 2022
Writing Initiatives Committee	Dr. Arthur McCalla	1 July 2019	30 June 2022
	Dr. Fernando Nunes	1 July 2019	30 June 2022
	Ms. Sandra Sawchuk	1 July 2019	30 June 2022
Undergraduate Admissions, Scholarships and Awards	Dr. Christine Lackner	1 July 2019	30 June 2022
Graduate Scholarships, Assistantships & Awards	Dr. DeNel Rehberg Sedo	1 July 2019	30 June 2022
Univ. Research Ethics Board	Dr. Juliette Valcke	1 July 2019	30 June 2022
	Dr. Christine Doe	1 July 2019	30 June 2022
	Dr. Sara King	1 January 2020	30 June 2022
Student Judicial Committee	Dr. Heidi Weigand	1 July 2019	30 June 2022
Student Discipline Appeals	Ms. Judy Fraser-Arsenault	1 July 2019	30 June 2022

7.3.3. Ratification of Chair of Student Judicial Committee
Moved by S. Perrott, seconded by D. Fisher, that Dr. Jen Brady, currently a regular member of the Student Judicial Committee, be ratified as Chair of that Committee, effective July 1, 2019. CARRIED

7.3.4. Ratification of Chair of Student Discipline Appeals Committee
Moved by S. Perrott, seconded by E. Church, that Ms. Judy Fraser-Arsenault be ratified as Chair of the Student Discipline Appeals Committee, effective July 1, 2019

8. Other Reports

8.1. Students' Union

Students' Union President, A. Shema, and K. Thompson, shared responsibility for the Students' Union report. K. Thompson updated Senators on Students' Union/Alumnae Association participation in Convocation photos, the hiring of managers for the Fountain Play Centre and Coordinator for the Pride Centre, the relocation of the Pride Centre into the Wellness Pantry, and her attendance at upcoming student conferences. She reminded Senators that the Student Wellness Pantry will continue over the summer and encouraged all to make donations to the Wellness Pantry; donations of both food and money are welcome. A brief discussion was held on ways donations can be made to the Wellness Pantry; donations of food are also accepted at the Library in lieu of late book fines.

J. MacLeod provided clarification on Political & Canadian Studies bursary/scholarship awards that provide funding for students to attend conferences.

A. Shema spoke to current initiatives underway within the Students' Union including student orientation, a summer bus U-Pass referendum, summer socials, health plans for international students, a link from the Mount's website to the Students' Union website, and discussions with Metro Transit to reinstate the #18 bus route.

9. New Business

9.1. Nominations for Honorary Degrees

Moved by K. Kienapple, seconded by G. MacDonald, to move into Confidential Business. CARRIED

Moved by A. Shema, seconded by K. Thompson, to move out of Confidential Business. CARRIED

The *in camera* session was used to consider three (3) dossiers of Honorary Degree nominations and to vote (by secret ballot) on the submission; all three nominations were approved by Senate.

10. Items for Communication

Senate approved:

- Minutes of the April 26, 2019, meeting
- Several undergraduate curriculum changes
- A slate of nominees for standing committees of Senate and other committees
- The ratification of chairs for the SJC and SDAC
- Three nominations for honorary degrees

Senate received for information:

- Numerous undergraduate curriculum changes
- A report on elections by the Faculty Complement

Senate acknowledged the service of Senators whose terms are ending: S. King, S. Orlov, B. Taylor, and E. Church; Senators were reminded to attend the farewell celebration for E. Church.

11. Adjournment

Moved by J. MacLeod, seconded by K. Thompson, that the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:52 p.m.