

## MINUTES

Present: E. Church (Acting-Chair), S. Badali, P. Barry, C. Blayney, K. Blotnick, M. Bowen, J. Corcoran, P. Crouse, M. Eskritt, M. Forrest, J. Fraser-Arsenault, R. Farmer, R. Gechtman, R. Green, M. J. Harkins, A. Humble, B. Jessop, K. Kienapple, S. King, G. MacDonald, A. MacGillivray, J. Mills, J. Sawler, B. Taylor, P. Watts

Regrets: M. Atwater, T. Harrison, R. Lumpkin, S. MacIntosh, P. Mombourquette, I. Pottie, L. Steele, M. Whalen

E. Church thanked Senators M. Bowen, S. King, P. Mombourquette and J. Corcoran for their service to Senate.

1. Approval of Agenda

**Moved** by M. J. Harkins, seconded by R. Green, to approve the agenda as presented.  
CARRIED

2. Approval of Minutes of April 29, 2016

**Moved** by K. Blotnick, seconded by M. Eskritt, to approve the meeting minutes of April 29, 2016 as amended (procedural correction to items 3.1 & 3.2). CARRIED (1 abstention)

R. Farmer expressed concern that R. Lumpkin, Senate Chair, moved both items 3.1 (By-Law Change regarding Effective Dates for Senate Approvals) and 3.2 (By-Law Change to Terms of Reference for Undergraduate Admissions and Scholarships Committee) at the last meeting. It was noted that this is not normal procedure or past practice. Senators agreed that these items be brought forward as new motions under Business Arising during this meeting to amend the concern raised by R. Farmer.

3. Business Arising from the Minutes

3.1. By-Law Change regarding Effective Dates of Senate Approvals

**Moved** by B. Jessop, seconded by K. Kienapple, that Senate approve the proposed change to the Senate By-Laws. CARRIED

3.2. By-Law Change to Terms of Reference for Undergraduate Admissions and Scholarships Committee

**Moved** by P. Barry, seconded by A. Humble, that Senate approve the By-Law Change to Terms of Reference for Undergraduate Admissions and Scholarships Committee effective immediately. CARRIED

4. President's Announcements

E. Church mentioned the recent visit by Chinese delegates (from both Jinshan College and Beijing Jiaotong University) and that R. Lumpkin is currently visiting these Chinese institutions.

E. Church gave a brief update on the wellness agreement that was reported on by various news media last week. She noted that the language of this agreement will be revisited and the student that brought forward his concern to the media will be involved in the update of

the language used in this agreement. She also mentioned the Youth in Care Conference taking place on campus this week and that P. Crouse will distribute the Senate self-evaluation in the coming weeks.

M. Forrest questioned the legal status of the wellness agreement document, noting that a lease agreement cannot contain any type of discrimination.

P. Barry responded that students do sign a lease agreement, and she noted that the wellness agreement (regarding students' safety in residence) is an amendment to this lease agreement. She concurred with M. Forrest reiterating that the language used in the wellness agreement will be reviewed over the summer months.

## 5. Question Period

None

## 6. Committee Reports (Standing and Ad Hoc)

### 6.1. Senate Executive

#### 6.1.1. Announcement of Senate Master List approval

E. Church reported that Senate Executive did meet to approve the Convocation Master list. She reported that 529 students were approved and 60 were on the enabling list, convocating from 32 programs.

#### 6.1.2. Tributes Committee: Revised Nomination Form for Honorary Degree Candidates (for information)

E. Church presented the revised nomination form for Honorary Degree Candidates for information.

### 6.2. Academic Policy and Planning

#### 6.2.1. New and Modified Academic Programs, Policy and Procedures (for approval)

B. Taylor presented the New and Modified Academic Programs, Policy and Procedures policy.

**Moved** by B. Taylor, seconded by M. Forrest, that Senate approve the proposed Development of New and Modified Academic Programs, Policy and Procedures document. CARRIED

R. Farmer, noting the different format in the template documents provided, questioned if the format has changed due to the changes in MPHEC guidelines.

E. Church responded, "Yes."

R. Farmer then questioned who would be responsible to inform Senate or Departments of guideline changes from MPHEC.

B. Taylor responded that the Chairs of UCC/GSPPC would be responsible.

### 6.3. Graduate Studies Program and Policy

#### 6.3.1. Educational Foundations (for approval)

##### 6.3.1.1. New course proposal GFDD 6501/GWGS 6501

**Moved** by K. Kienapple, seconded by M. Forrest, that Senate approve the New course proposal GFDD 6501/GWGS 6501. CARRIED

- 6.3.1.2. Course deletion GFDD 6516  
**Moved** by K. Kienapple, seconded by M. Forrest, that Senate approve the Course deletion GFDD 6516. CARRIED
- 6.3.2. Educational Psychology (for approval)  
**Moved** by, K. Kienapple, seconded by M. Forrest, that Senate approved both items 6.3.2.1. and 6.3.2.2. CARRIED
  - 6.3.2.1. Change to existing course GEPY 6903
  - 6.3.2.2. Change to existing course GEPY 6904
- 6.3.3. Applied Human Nutrition (for information)  
K. Kienapple presented items 6.3.3. and 6.3.4. for information.
  - 6.3.3.1. Change to existing course GAHN 6409/NUTR 4409
- 6.3.4. Family Studies and Gerontology (for information)
  - 6.3.4.1. Change to existing course GFSG 6658
- 6.4. Undergraduate Curriculum
  - 6.4.1. Child & Youth Study
    - 6.4.1.1. New Memorandum of Understanding and Articulation Agreement with Université Sainte-Anne  
**Moved** by S. Badali, seconded by M. Forrest, that Senate approve the New Memorandum of Understanding and Articulation Agreement with Université Sainte-Anne. CARRIED
  - 6.4.2. Family Studies & Gerontology
    - 6.4.2.1. New Articulation Agreement and Memorandum of Understanding with Nova Scotia Community College  
**Moved** by S. Badali, seconded by A. Humble, that Senate approve the New Articulation Agreement and Memorandum of Understanding with Nova Scotia Community College. CARRIED
  - 6.4.3. Curriculum Proposals  
S. Badali presented all items under 6.4.3. for information.
    - 6.4.3.1. Applied Human Nutrition
      - 6.4.3.1.1. New course description for NUTR 2240
    - 6.4.3.2. Women Studies & Political/Canadian Studies
      - 6.4.3.2.1. New cross-listing and prerequisites for WOMS 3351/POLS 3351
- 6.5. Nominations
  - 6.5.1. Report on Elections by the Faculty Complement  
C. Blayney presented item 6.5.1. for information.
  - 6.5.2. Designations on Academic Appeals Committee  
C. Blayney introduced this item noting that it had come to the attention of the Nominations Committee that there was an error in its Master List of Committees with respect to the Senate Academic Appeals Committee. The Master List showed one member without designation and no member of the Faculty of Professional Studies designated as “regular”.  
**Moved** by C. Blayney, seconded by K. Blotnicky, that Senate approve Dr. Jane Baskwill as a regular member effective immediately and change the status of Dr. Tess Laidlaw (Professional Studies) from alternate to regular status effective July 1, 2016. CARRIED

- 6.5.3. Student Judicial Committee Change in Designation and Ratification of Chair (for approval)  
**Moved** by C. Blayne, seconded by K. Blotnicky, that Dr. Derek Fisher move to regular status and be ratified as Chair of the Student Judicial Committee, effective 1 July 2016. CARRIED
- 6.5.4. Nominations for Senate-Elected Committees (for approval)  
**Moved** by C. Blayne, seconded by K. Blotnicky, that Senate elect the following faculty members to the designated Senate-elected committees or positions for their respective terms. CARRIED
- E. Church thanked the Nominations Committee for all their hard work.

<b>Committee</b>	<b>Nominee</b>	<b>Term Begins</b>	<b>Term Ends</b>
Senate Executive	Dr Ron MacKay	1 January 2017	30 June 2019
Academic Appeals	Dr Nargess Kayhani (regular member)	1 July 2016	30 June 2019
	Dr Fred French (alternate member)	1 July 2016	30 June 2019
Graduate Studies Program & Policy	Dr Amy Thurlow	1 July 2016	30 June 2019
	Dr Marnina Gonick	1 July 2016	30 June 2019
	Dr Eva Knoll	1 July 2016	30 June 2019
Undergraduate Curriculum	Dr Arthur McCalla	1 July 2016	30 June 2019
Information Technology & Services	Prof. Elizabeth Hicks	1 July 2016	30 June 2019
	Dr Danielle Cox	1 July 2016	30 June 2019
Senate Library Committee	Dr Patti Gouthro	1 July 2016	30 June 2019
	Dr Jonathan Roberts	1 July 2016	30 June 2019
	Dr Karen MacFarlane	1 January 2017	30 June 2019
Research and Publications	Dr Leslie Brown	1 July 2016	30 June 2019
	Dr Sandi Findlay	1 July 2016	30 June 2019
	Dr Derek Fisher	1 July 2016	30 June 2019
	Dr Michael Bowen	1 July 2016	30 June 2019
	Dr Angie Birt	1 January 2017	30 June 2019
Student Experience Committee	Dr Daphne Lordly	1 July 2016	30 June 2019
Committee on Teaching and Learning	Dr Daphne Lordly	1 July 2016	30 June 2019
	Dr Kathy Darvesh	1 January 2017	30 June 2019

<b>Committee</b>	<b>Nominee</b>	<b>Term Begins</b>	<b>Term Ends</b>
Writing Initiatives Committee	Dr Diane Piccitto	1 July 2016	30 June 2019
	Dr François-Xavier Eygun	1 January 2017	30 June 2019
Undergraduate Admissions, Scholarships & Awards	Dr Michelle Forrest	1 July 2016	30 June 2019
Graduate Scholarships, Assistantships & Awards	Dr Randi Warne	1 July 2016	30 June 2019
University Research Ethics Board	Prof. Ned Kelleher	1 July 2016	30 June 2019
	Dr Melissa McGonnell	1 January 2017	30 June 2019
	Dr Alex Khasnabish	1 January 2017	30 June 2019
Student Judicial Committee	Dr Nargess Kayhani (alternate)	1 July 2016	30 June 2019
	Ms Judy Fraser-Arsenault (alternate)	1 July 2016	30 June 2019
	Dr Candace Blayney (regular)	1 January 2017	30 June 2019
Student Discipline Appeals	Dr Nargess Kayhani (alternate)	1 July 2017	30 June 2019
	Ms Judy Fraser-Arsenault (alternate)	1 July 2017	30 June 2019

## 6.6. Research and Publications

### 6.6.1. MSVU Award for Research Excellence

**Moved** by G. MacDonald, seconded by K. Blotnicky, that Senate approve the changes to the Award for Research Excellence. **CARRIED**

R. Green asked for a friendly amendment (under Rationale) to change “award for teaching excellence” to “awards for teaching excellence.”

G. MacDonald accepted the friendly amendment.

### 6.6.2. Release Time Awards

**Moved** by G. MacDonald, seconded by B. Taylor, that Senate approve the revised deadline for the Release Time Awards. **CARRIED**

### 6.6.3. Revised Documents and Forms

G. MacDonald presented the items under 6.6.3. for information.

6.6.3.1. Changes to Standard Operating Guidelines and Procedures CRP.SOP.005

6.6.3.2. Changes to NSERC USRA Call for Applications

6.6.3.3. Changes to MSVU Research Assistantship

6.6.3.4. Changes to CRP.Form.002: Aid to Scholarly Publications

6.6.3.5. Changes to CRP.Form.009: Book Launches

7. Other Reports

7.1. Students' Union

J. Corcoran thanked Senators for the opportunity to serve on Senate noting that it had been a "blast".

8. New Business

None

9. Items for Communication

P. Crouse presented the items for communication.

Senate approved

- Minutes of April 29, 2016
- Changes to the policy "Development of New Academic Programs, Policy and Procedures"
- Graduate course changes in Educational Foundations and Educational Psychology
- Two new MOUs and articulation agreements
  - CHYS with Université Sainte-Anne
  - FSGN with Nova Scotia Community College
- A slate of nominees for standing committees of Senate and other committees
- Changes to the MSVU Award for Research Excellence and Release Time Awards

Senate received for information

- Report on the Senate Master List approval
- Revised nomination form for honorary degree candidates
- A few graduate and undergraduate curriculum changes
- A report of the results of elections by the Faculty Complement
- Several changes to Research & Publications documents and forms

Senate thanked senators M. Bowen, J. Corcoran, S. King, and P. Mombourquette for their service on Senate.

10. Adjournment

**Moved** by M. Bowen, seconded by S. King, that the meeting be adjourned.