

MINUTES

Present: R. Lumpkin (Chair), S. Badali, P. Barry, K. Blotnicky, M. Bowen, E. Church, J. Corcoran, P. Crouse, M. Eskritt, M. Forrest, J. Fraser-Arsenault, R. Farmer, M. J. Harkins, T. Harrison, A. Humble, B. Jessop, K. Kienapple, S. King, G. MacDonald, E. Murray, I. Pottie, J. Sawler, L. Steele, B. Taylor, M. Whalen

Regrets: C. Blayney, M. O'Neill, R. Gechtman, J. Grant, R. Green, A. MacGillivray, J. Mills, P. Mombourquette, N. Selim, P. Watts

Guests: D. Plumb, A. Kumar, K. Steele

R. Lumpkin presented S. Drain with the Senate Award for University Governance. R. Lumpkin then thanked Student Senators J. Grant, E. Murray, M. O'Neill, N. Selim and, J. Corcoran (who will remain on Senate as acting SU President until June 10) for their contributions to both Senate and the University as a whole during this past year.

1. Approval of Agenda

Moved by B. Jessop, seconded by L. Steele, to approve the agenda as amended. CARRIED

2. Approval of Minutes of April 1, 2016

Moved by M. Whalen, seconded by E. Church, to approve the meeting minutes of April 1, 2016 as presented. CARRIED

3. Business Arising from the Minutes

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

R. Lumpkin introduced the By-Law Change regarding Effective Dates of Senate Approvals.

E. Church added that, for clarity, effective dates should be included with future motions regarding changes to the Senate By-laws since they would normally come into effect once approved.

Moved by R. Lumpkin (on behalf of Senate Executive), seconded by K. Blotnicky, 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 R. Lumpkin (on behalf of the Undergraduate Admissions and Scholarships Committee), seconded by M. Whalen, that Senate approve the By-Law Change to Terms of Reference for Undergraduate Admissions and Scholarships Committee, effective immediately. CARRIED

4. Announcements

R. Lumpkin reported on the Senate recommendation to the Board of Governors regarding Library security. This item was reviewed by the Board Chair and the Board Executive Committee and then referred to the Campus Planning Committee. She added that the Campus Planning Committee does have one more meeting scheduled for this academic year, and library security will be added to the agenda for this upcoming meeting. R. Lumpkin then reported on the successful grant proposal of \$400,000 received from the Windsor Foundation for the First-Year Student Experience pilot project. She offered thanks to E. Church, P. Barry, B. Taylor and everyone who worked on this initiative. R. Lumpkin then gave an update on recent Government relations. She spoke about the outcomes agreement proposal, noting the six sector wide outcomes that all Universities will be asked to report on: Revenues and Expenditures, Efficiencies and Financial Responsibility, Enrollment, Student Satisfaction, Education Quality and Sexual Violence Awareness and Prevention. In addition, the Mount has selected two additional institution specific outcomes: Under-represented Groups and Year Round Operations.

5. Question Period

None

6. Committee Reports (Standing and Ad Hoc)

6.1. Academic Policy and Planning

6.1.1. Report on External Review of Student Experience (for information)

E. Church presented the report on the External Review of Student Experience for information.

6.2. Undergraduate Curriculum

6.2.1. Business & Tourism

6.2.1.1. New Articulation Agreement with Jinshan College of Fujian Agriculture and Forestry University

Moved by S. Badali, seconded by M. Whalen, that Senate approve the New Articulation Agreement with Jinshan College of Fujian Agriculture and Forestry University. CARRIED (2 Abstentions)

M. Forrest asked for clarification regarding the number of transfer credits noted in the agreement and if this was in line with our current transfer credit policy. She also questioned the rationale for accepting a particular 1000-level arts course.

B. Taylor responded to the question about the general arts course.

M. Whalen provided clarification regarding the transfer credit policy - 50% rule. He noted that of the three years taught in China, 17 of the courses will be taught by our faculty in China ensuring that the 50% rule is respected.

6.2.1.2. New Articulation Agreement with Northern Alberta Institute of Technology

Moved by S. Badali, seconded by P. Barry, that Senate approve the New Articulation Agreement with Northern Alberta Institute of Technology. CARRIED (2 abstentions)

- 6.2.1.3. New Articulation Agreement with Beijing JiaoTong University
Moved by S. Badali, seconded by K. Blotnicky, that Senate approve the New Articulation Agreement with Beijing JiaoTong University.
 CARRIED (2 Abstentions)
 J. Sawler, noting that this should not be taken as opposition to the motion, explained why the Macroeconomics equivalency was refused by the Department of Economics.
- 6.2.2. Curriculum Proposals (for Information)
 S. Badali presented the below noted items for information.
 - 6.2.2.1. History
 - 6.2.2.1.1. New prerequisites for HIST 3304, 3305, 3306, 3314, 3315, 3320, 3321, 3322, 3323, 3328, 3329, 3330, 3337, HIST 3340/RELS 3340, 3341, 3342, 3360, 3361, 3362, 3365, 3366, 3370, 3382, 3385, 3386
- 6.3. Library
 - 6.3.1. Library Security
 T. Harrison presented the Library Security report from the Library Committee.
 M. Forrest commented on how helpful the information was.
 R. Lumpkin suggested and T. Harrison confirmed that the Campus Planning Committee will be given a copy of the report.
- 6.4. Student Experience
 - 6.4.1. Enrollment Report
 P. Barry presented the Enrollment Report. She noted a small decline in graduate, undergraduate and international students, with a slight increase in Education enrollment numbers; she added that online learning enrollment numbers remained stable. She then gave an update on retention numbers.
 Senators engaged in a brief discussion of the enrollment and retention numbers. It was determined that additional retention detail (such as first year vs. second or third year and part-time vs. full-time) will be provided to Senate for future reports.
 P. Barry then gave a brief report of 2016-17 enrollment numbers. It was reported that in comparison to last year at this time, more first-year students have paid their deposit, but enrollments by unit count and by student are lower. She also noted an enrollment increase of incoming students in AHN, ENGL and PSYC programs.
 B. Taylor offered his thanks for providing this program specific data.
- 6.5. Teaching and Learning
 - 6.5.1. Teaching Awards (for Approval)
 E. Church brought forward the Teaching Awards proposal.
Moved by E. Church, seconded Karen Blotnicky, that Senate approve the deletion of the Alumnae Association Award for Teaching, the Educational Leadership Award and the Teaching Innovation Award. CARRIED (1 abstention)
Moved by E. Church, seconded by K. Blotnicky, that Senate approve the establishment of The President and Vice-Presidents' Advanced Career Teaching

Award, The Alumnae Early Career Teaching Award, and the Alumnae Part-Time Faculty Teaching Award. CARRIED (1 abstention)

7. Other Reports

7.1. Board of Governors

R. Lumpkin presented the Board of Governors report. She mentioned the approval of the 2016-17 budget. She also mentioned C. Schneider and W. Brewer's presentation about the Inclusive Postsecondary Education (IPSE) program MountAbility, which gives access to university for students with disabilities who would normally not qualify for admission.

7.2. Students' Union

J. Corcoran gave an update from the Student Union noting that all Executive members will begin their new roles on May 2. He also mentioned the fall bi-elections and the creation/approval of the four-year SU Strategic Plan.

7.3. Mount 2017: Making a Difference

R. Lumpkin presented the Mount 2017: Making a Difference report.

8. New Business

8.1. Nomination for Honorary Degrees CONFIDENTIAL BUSINESS

Moved by J. Corcoran, seconded by R. Farmer, to move *in camera*. CARRIED

Moved by E. Church, seconded by B. Jessop, to move from *in camera*. CARRIED

Moved by B. Jessop, seconded by M. Eskritt, to move *in camera*. CARRIED

The result of the vote by secret ballot was reported. Eight nominations were reviewed and eight were approved.

Moved by K. Blotnick, seconded by M. Whalen, to move from *in camera*.

CARRIED

9. Items for Communication

Senate approved

- Minutes of the April 1st meeting
- Change to the By-Laws regarding effective dates of Senate approvals
- Change to the Terms of Reference for the Undergraduate Admissions & Scholarships Committee
- Three new articulation agreements
 - From Jinshan College of Fujian Agriculture and Forestry University to BTHM
 - From Northern Alberta Institute of Technology to BTHM
 - From Beijing JiaoTong University to BBA
- The establishment of three Teaching Awards
 - The President and Vice-Presidents' Advanced Career Teaching Award
 - The Alumnae Early Career Teaching Award
 - The Alumnae Part-Time Faculty Teaching Award

- Eight nominations for honorary degrees

Senate received for information

- CAPP's report of the external review of Student Experience
- Undergraduate curriculum changes in History
- Library Committee report
- Enrollment report

Senate thanked Student Senators for their service at Senate over the past year.

10. Adjournment

Moved by P. Barry, seconded by K. Kienapple, that the meeting be adjourned.