Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room E3-262 Engineering and Information Technology Complex

**Members Present**

Dr. D. Barnard, Chair  
Ms. K. Adams  
Prof. John Anderson  
Prof. Judy Anderson  
Prof. J. Asadoorian  
Prof. B. Bacon  
Ms. C. Bone  
Rector D. Bracken  
A/Dean D. Buchanan  
Ms. J. Chen  
Ms. N. Chislett  
Dr. A. Chiu  
Prof. L. Coar  
Dean D. Dawe  
Dean J. Doering  
Prof. M. Edwards  
Dr. B. Elias  
Prof. M. Eskin  
Dr. E. Etcheverry  
Dean H. Frankel  
Prof. M. Gabbert  
Mr. O. Gagne  
Prof. Y. Gong  
Ms. S. Gottheil  
Ms. J. Guise  
Prof. R. Hechter  
Prof. P. Hess  
Prof. J. Irvine  
Dr. D. Jayas  
Prof. E. Judd  
Dr. A. Katz  
Prof. W. Kinsner  
Prof. S. Kouritzin  
Ms. H. Laube  
Prof. J. Linklater  
Ms. K. Marcynuk  
Mrs. D. McCallum  
Dr. R. McIlwraith  
Prof. D. McMillan  
Prof. E. Milliken  
A/Dean C. Mossman  
Prof. J. Owens  
Prof. K. Plaizier  
Prof. D. Polyzois  
Prof. M. Pritchard  
Mr. S. Richardson  
Ms. J. Rynar  
Mr. M. Sadek  
Ms. J. Sealey  
Mr. N. Shamanski  
Dean R. Sigurdson  
Dr. L. Simard  
Prof. W. Simpson  
Dr. D. Smyth  
Dean R. Stern  
Dr. R. Tate  
A/Dean L. Turnbull  
Prof. J. van Rees  
Prof. C. Van Winkle  
Dean L. Wallace  
Dean J. Watkinson  
Dean M. Whitmore  
Prof. K. Wilson-Baptist  
Dr. K. Wrogemann  
Prof. A. Young  
Mr. J. Leclerc, University Secretary  
Ms. M. Brolley, Recording Secretary

**Absent**

Prof. S. Abeysekera  
Prof. J. Bartlett  
Prof. E. Comack  
Ms. A. Cipriano  
Prof. I. Davidson-Hunt  
Dr. M. Enns  
Dr. G. Glavin  
Mr. M. Gousseau  
Mr. N. Grewal  
Prof. J. Hanesiak  
Mr. B. Klassen  
Prof. K. MacKendrick  
Dr. J. Mactavish  
Mr. M. Matychuk  
Mr. J. Myskiw  
Dean B. Postl  
Dr. J. Ristock  
Ms. E. Romeo  
Ms. C. Rose  
Dr. R. Soni  
Dr. K. van Ineveld  
Dr. M. Vrontakis  
Mr. B. Weedmark  
Ms. M. Wetzel

**Assessors Present**

Mr. M. Ates  
Dr. C. Butterill  
Dr. D. Collins  
M. G. Csepregi  
Ms. A. Ducas  
Mr. P. Dueck  
Dr. K. Grant  
Dr. B. Hann  
Mr. N. Marnoch  
Prof. K. Matheos  
Prof. C. Morrill  
Dr. L. Smith

**Regrets**

Prof. S. Alward  
Prof. T. Booth  
Very Rev. R. Bozyk  
Prof. M. Brabston  
Prof. K. Coombs  
Prof. R. Cossar  
Dr. E. Cowden  
Dr. H. Dean  
Prof. J. Embree  
Mr. E. Forte  
Prof. M. Freund  
Rectrice R. Gagné  
Prof. J. Gilchrist  
Dean N. Halden  
Dr. J. Hoskins  
Dean A. Iacopino  
Mr. J. Kearsey  
Dr. J. Keselman  
Ms. M. Labine  
Dr. A. MacDiarmid  
Prof. S. Pistorius  
Dr. I. Ripstein  
Prof. M. Scanlon  
Dean G. Sevenhuysen  
Mr. H. Sector  
Dr. D. Smith  
Prof. H. Soliman  
Dean M. Trevan  
A/Dean L. Vercaigne  
Dean J. Wiens  
Dr. D. Wirtzfeld  
Prof. E. Worobec

**Also Present**

Ms. R. Courchaine  
Ms. S. Coyston  
Ms. A. Davidson  
Ms. L. Kroeger  
Ms. S. Mahboob  
Ms. M. Matthews  
Ms. S. Palahicky  
Ms. D. Salem  
Prof. J. Scanlan  
Prof. M. Piercey-Normore
The Chair informed Senate that the speaker of the Senate Executive Committee was Professor John Anderson.

I MATTERS TO BE CONSIDERED IN CLOSED SESSION

1. **Report of the Senate Committee on Honorary Degrees**

   In keeping with past practice, the minutes of this agenda item are not included in the circulated minutes but appear in the original minutes which are available for inspection by members of Senate.

II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE

1. **Report of the Faculty of Graduate Studies on Course and Curriculum Changes RE: Faculty of Kinesiology and Recreation Management**

   Professor Anderson MOVED, on behalf of the Senate Executive Committee, THAT Senate approve the reports of the Faculty of Graduate Studies on Course and Curriculum Changes in the Faculty of Kinesiology and Recreation Management and in the Department of Community Health Sciences.

   CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. **Report of the Senate Committee on Awards [February 18, 2011]**

2. **In Memoriam: Professor Lawrence Desmond**

   Professor Butterill spoke of Professor Desmond who served the University well for thirty-five years.

3. **In Memoriam: Dr. Kenneth Reshaur**

   Dean Sigurdson spoke of Dr. Reshaur who joined the Political Studies Department in 1969 and formed part of a core of faculty members within the department who were collectively compelling, and individually eccentric and charming. Dean Sigurdson noted that Dr. Reshaur was a very peculiar sort of individual, highly cerebral, very immersed in the life of the mind which, correspondingly was the title of a book by Hannah Arendt. Dean Sigurdson surmised the Dr. Reshaur knew more about Hannah Arendt that probably anyone in North America and he shared that knowledge with the University’s undergraduate and graduate students. Dean Sigurdson commented on the cutting edge, ground breaking instruction by Dr. Reshaur including metaphors in political philosophy and the thought of Hannah Arendt. Dean Sigurdson noted that one of Dr. Reshaur’s many students who have gone on to do extraordinary things, Paul Vogt, Secretary of the
provincial cabinet, gave the eulogy at Dr. Reshaur’s funeral in Gladstone in November. Dean Sigurdson spoke on how important it was for students to feel a special relationship with someone who could really engage them in pure intellectual work and get them excited about things like political theory, its application to the modern world, and Dr. Reshaur did that. Dean Sigurdson further noted that Dr. Reshaur was an extraordinarily good citizen of his department and of the University and was a special person and will be missed.

4. Implementation of Master of Physical Therapy

IV REPORT OF THE PRESIDENT

The President noted that many people are working hard on the budget including items such as organizational infrastructure and pressing needs in faculties. He noted that the University is awaiting the upcoming release of the provincial budget.

V QUESTION PERIOD

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting.

No questions were received.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF MARCH 2, 2011

Professor McMillan MOVED, seconded by Professor Simard, THAT the minutes of the meeting of Senate held on March 2, 2011 be approved as circulated.

CARRIED

VII BUSINESS ARISING FROM THE MINUTES - none

VIII REPORTS OF THE SENATE EXECUTIVE COMMITTEE AND THE SENATE PLANNING AND PRIORITIES COMMITTEE

1. Report of the Senate Executive Committee

2. Report of the Senate Planning and Priorities Committee

Ms. Ducas reported that the committee is continuing to review the Ph.D. Nursing proposal.

IX REPORTS OF OTHER COMMITTEES OF SENATE, FACULTY AND SCHOOL COUNCILS

1. Report of the Senate Committee on Instruction and Evaluation RE: Faculty of Nursing Professional Unsuitability Bylaw

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Dr. Grant reported that the major changes to this bylaw involve the student’s ability to challenge the composition of the committee and the clarification that the bylaw applies to undergraduate students as practicing nurses are governed under the provincial licensing body. Professor Morrill expressed his appreciation for the need for a policy and indicated concern about section 3.01 regarding anonymous materials; he suggested that a definition of anonymous materials be added (i.e. material which the authorship has not been disclosed to the student) in order to protect the students. He further suggested that section 5.04 be modified to indicate ‘access to copies of all documents at least five (5) working days prior to the hearing’. If was agreed to modify section 5.04 as suggested. It was agreed to modify section 3.01 to indicate that anonymous materials be defined as ‘authorship that has not been disclosed’ so it applies to everyone, not just to students.

Note: after the meeting, section 3.01 was further modified to ‘authorship that has not been disclosed to the student and the PUC’.

Dr. Grant MOVED, on behalf of the Committee, THAT Senate approve the report of the Senate Committee on Instruction and Evaluation regarding the Faculty of Nursing Professional Unsuitability Bylaw as amended.

CARRIED

2. **Proposal to Establish a Chair in Entrepreneurship**

Dr. Jayas MOVED, seconded by Dean Mossman, THAT Senate approve and recommend that the Board of Governors approve the proposal to establish a Chair in Entrepreneurship.

CARRIED

3. **Reports of the Senate Committee on Rules and Procedures**

a) **RE: School of Art By-laws**

Dean Doering MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Rules and Procedures regarding the School of Art By-laws.

CARRIED

b) **RE: Proposal for adding the Director, University Teaching Services as an Assessor on Senate**

Dean Doering reported that the committee was mindful of the large number of Senate members when considering this proposal; he indicated that in this circumstance, the reason for including the Director was compelling. On the question of whether the addition of such a member to Senate would change the calculations of representative numbers in faculties, Mr. Leclerc responded that the proposal is for an assessor who is a non-voting member and thus not included in the calculations of faculty representation. Dr. Grant added that a number of issues had been discussed on the floor of Senate regarding teaching
and instruction and it would be useful to have the Director present as a resource to Senate.

Dean Doering MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Rules and Procedures regarding the proposal to add the Director, University Teaching Services, as an Assessor on Senate.

CARRIED

c) RE: Modification to Senate Standing Committees: Terms of Office

Dean Doering MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Rules and Procedures regarding the modification to Senate Standing Committee: Terms of Office.

CARRIED

4. Report of the Senate Committee on Academic Dress

Professor Hess MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Academic Dress regarding the Bachelor of Jazz Studies and the Bachelor of Science (Dental Hygiene).

CARRIED

X ADDITIONAL BUSINESS - none

XI ADJOURNMENT

The meeting was adjourned at 1:58 p.m.

These minutes, pages 1 to 5 combined with the agenda, pages 1 to 56, comprise the minutes of the meeting of Senate held on April 6, 2011.