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. Crooks Dean E. 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. Rvnar 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** 

#### 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. Secter Dr. D. Smith Prof. H. Soliman Dean M. Trevan A/Dean L. Vercaigne Dean J. Wiens Dr. D. Wirtzfeld Prof. E. Worobec

#### <u>Absent</u>

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

#### 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. <u>Report of the Senate Committee on Honorary Degrees</u>

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	Page 3
	Curriculum Changes RE: Faculty of Kinesiology and	•
	Recreation Management	

2. Report of the Faculty of Graduate Studies on Course and Page 5 Curriculum Changes RE: Department of Community Health Sciences

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]	Page 9
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2. In Memoriam: Professor Lawrence Desmond Page 15

Professor Butterill spoke of Professor Desmond who served the University well for thirtyfive years.

# 3. In Memoriam: Dr. Kenneth Reshaur Page 17

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 Page 18

# IV <u>REPORT OF THE PRESIDENT</u>

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. <u>Report of the Senate Executive Committee</u>

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# 2. Report of the Senate <u>Planning and Priorities Committee</u>

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 Page 37 <u>RE: Faculty of Nursing Professional Unsuitability Bylaw</u> 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 Page 43

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.

# 3. <u>Reports of the Senate Committee on Rules and Procedures</u>

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 Page 53 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

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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: Page 54 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 Page 56

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 <u>ADJOURNMENT</u>

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.