

Senate Meeting

Rosaria Boardroom May 5, 2000

A meeting of the Senate was held at 2:00 p.m. on Friday May 5, 2000, in the Rosaria Board Room.

Present: S. Brown (Chair), P. Baker, I. Blum, B. Casey, F. Early, D. Furrow, C. Ferns, P. Glenister, B. Harvey, F. Harrington, C. Hill, N. Hill, B. Hodkin, N. Kayhani, M. Lyon, M. MacMillan, M. Mahshi, C. Mathieson, J. Mills, L. Neilsen, B. Rao, M. Raven, T. Richards, T. Roberts, R. Sampson, L. Theriault, R. Warne, J. Woodsworth, J. Young.

Regrets: C. Nickerson, B. Taylor, P. Watts.

Guests: R. Jeppesen

1. Approval of Agenda

Moved by F. Harrington, seconded by B. Rao that the agenda be approved as circulated. CARRIED

2. President's Announcements

There were no announcements.

3. Question Period

There were no questions.

4. Unfinished Business

There was no unfinished business.

5. Committee Reports (Standing and Ad Hoc)

5.1 Senate Executive

5.1.1 Addition of By-law 15.4 (documentation was included with May 1 agenda)

Moved by B. Rao, seconded by F. Harrington to add the Senate Record Policy to the Senate By-laws under item 15.4, Senate Records. CARRIED

5.1.2 Deletion of By-law 8.5 (documentation was included with May 1 agenda)

Moved by T. Richards, seconded by B. Casey to delete By-law 8.5 which states "Tape recordings of Senate meetings shall be preserved permanently in the Senate Office." CARRIED

5.2 Academic Appeals Committee

No report.

5.3 Academic Policy and Planning

No report.

5.4 Committee on Extended Learning

No report.

5.5 Graduate Studies

No report.

5.6 Undergraduate Curriculum

No report.

5.7 Committee on Appointment, Promotion and Tenure or Permanence for Academic Administrators (CAPTPAA)

No report.

5.8 Committee on Information Technology and Services

No report.

5.9 Library

No report.

5.10 Nominations

Moved by I. Blum, seconded by F. Early that all Nominations Committee recommendations (as indicated on distributed documentation) be elected to the Senate Standing Committees. CARRIED

Moved by I. Blum, seconded by T. Richards that B. Hodkin be elected as Senate Representative on the Search Committee for the Dean - Arts & Sciences. CARRIED

Moved by I. Blum, seconded by M. Mahshi that B. Frank be elected as Senate Representative on the Search Committee for the Dean - Professional Studies. CARRIED

Moved by I. Blum, seconded by L. Neilsen that K. Darvesh be elected by Senate as a Faculty Representative on the Search Committee for the Director of Information Technology & Services.
CARRIED

5.11 Research and Publications

5.11.1 Revision to Senate By-law 14.8 (documentation was included with May 1 agenda)

Moved by C. Mathieson, seconded by N. Hill to revise Senate By-law 14.8, under functions to include the following statements:

" - To serve as the review board for undergraduate research that exceeds minimal risk, if so stated within the d-REB policy."

"- To serve as the selection committee for the Award for Research Excellence."

CARRIED

5.12 Student Affairs

No report.

5.13 Committee on Teaching

5.13.1 Revision to Senate By-law 14.10 (documentation was included with the May 1 agenda)

Moved by J. Woodsworth, seconded by M. Raven to revise Senate By-law 14.10, under functions to include the following statement:

"- to serve as the selection committee for the Instructional Leadership Award."

CARRIED

5.14 Undergraduate Admissions and Scholarships

No report.

6. Other Reports

6.1 Board of Governors

No report.

6.2 Student Council

No report.

7. New Business

7.1 Graduation List (confidential business)

Moved by B. Casey, seconded by I Blum to move the meeting *in camera*. CARRIED

Senate approved the awarding of degrees, diplomas and certificates as follows:

Certificate in Business Administration R. Sampson/R. Warne

Certificate in Community Residential Services R. Sampson/T Roberts

Certificate in Gerontology R. Sampson/B. Rao

Certificate in Information Technology R. Sampson/B. Casey

Certificate in Marketing R. Sampson/M. Mashi

Certificate in Tourism and Hospitality Management R. Sampson/L. Nielsen

Diploma in Business Administration R. Sampson/B. Harvey

Diploma in Information Technology R. Sampson/B. Casey

Degree of Bachelor of Arts D. Furrow/F. Early

Degree of Bachelor of Arts (Advanced Major) D. Furrow/F. Harrington

Degree of Bachelor of Arts (Honours) D. Furrow/C. Ferns

Degree of Child and Youth Study R. Sampson/M. Lyon

Degree of Bachelor of Applied Arts (Child and Youth Study) R. Sampson/M. Lyon

Degree of Bachelor of Applied Arts (Child and Youth Study)

(first class honours) R. Sampson/M. Lyon

Degree of Office Administration R. Sampson/N. Hill

Degree of Bachelor of Applied Arts (Information Technology) R. Sampson/M. Raven

Degree of Bachelor of Business Administration R. Sampson/J. Young

Degree of Bachelor of Arts (Education) R. Sampson/R. Warne

Degree of Bachelor Education R. Sampson/L. Nielsen

Degree of Bachelor Education (In association with the
Nova Scotia Teachers College) R. Sampson/F. Harrington

Degree of Bachelor of Human Ecology (Family Studies) R. Sampson/B. Harvey

Degree of Bachelor of Public Relations R. Sampson/T. Richards

Degree of Bachelor of Science D. Furrow/B. Rao

Degree of Bachelor of Science (Advanced Major) D. Furrow/I. Blum

Degree of Bachelor of Science (Honours) D. Furrow/R. Warne

Degree of Bachelor of Science Applied Human Nutrition R. Sampson/F. Harrington

Degree of Bachelor of Tourism and Hospitality Management R. Sampson/J. Young

Master of Education R. Sampson/L. Neilsen

Master of Human Ecology R. Sampson/I. Blum

Master of Art in Human Ecology R. Sampson/F. Harrington

Master of Arts in Women's Studies (given jointly R. Sampson/P. Baker

by Mount Saint Vincent University, Dalhousie

University and Saint Mary's University)

Moved by R. Sampson, seconded by B. Harvey that Senate permit the Registrar to add an individual's name to the Graduation List if the requirements are completed prior to the Convocation Ceremony and, further, to adjust any students' distinction status if so warranted. CARRIED

Moved by B. Harvey, seconded by B. Rao to move the meeting from *in camera*. CARRIED

8. Items for Communication

The changes to the By-laws will be incorporated into the Senate by-laws. The Graduation List will be posted. Elected Committee members will receive a letter from the Secretary of Senate.

9. Adjournment

Moved by F. Harrington, seconded by L. Neilsen that the meeting be adjourned at 2:37 p.m. CARRIED