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."

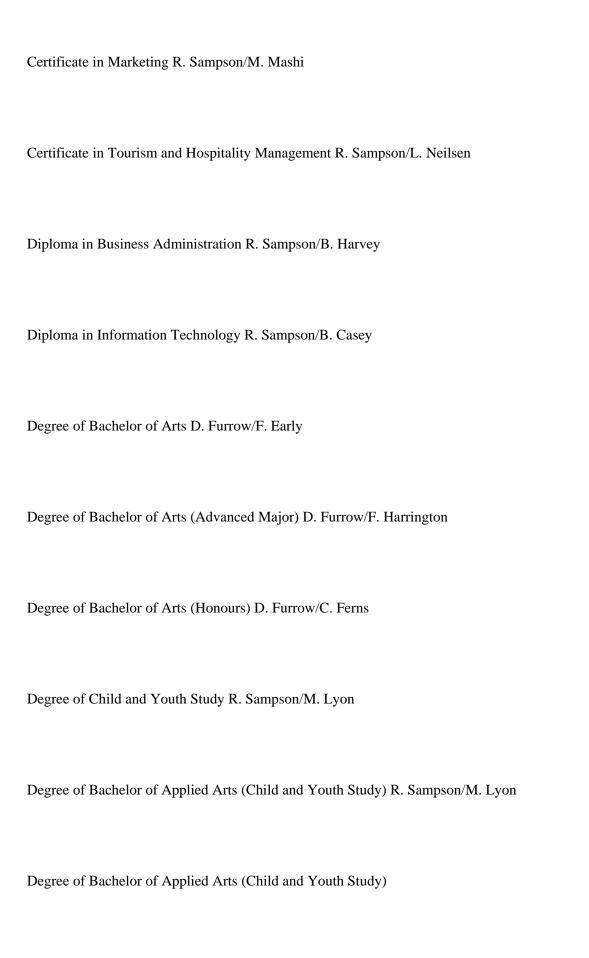
CARRIED

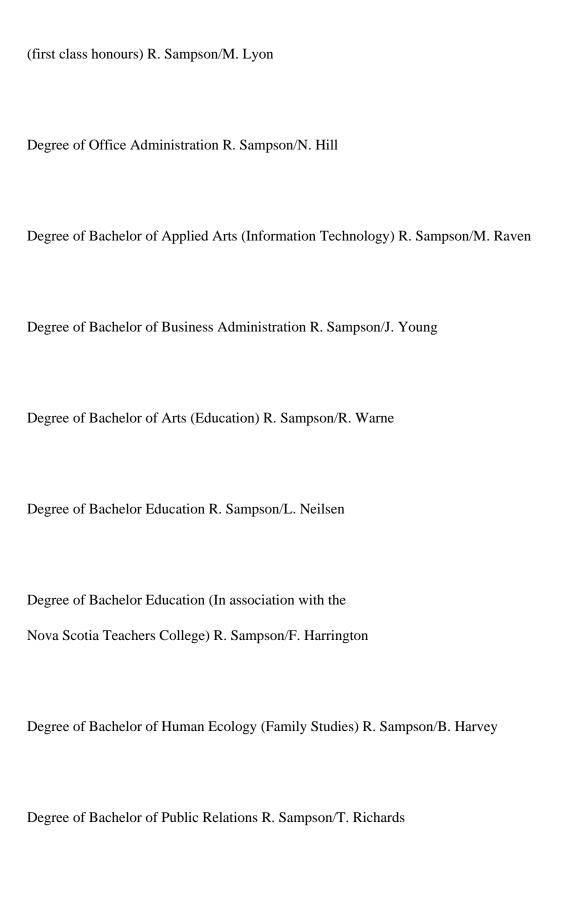
5.14 Undergraduate Admissions and Scholarships

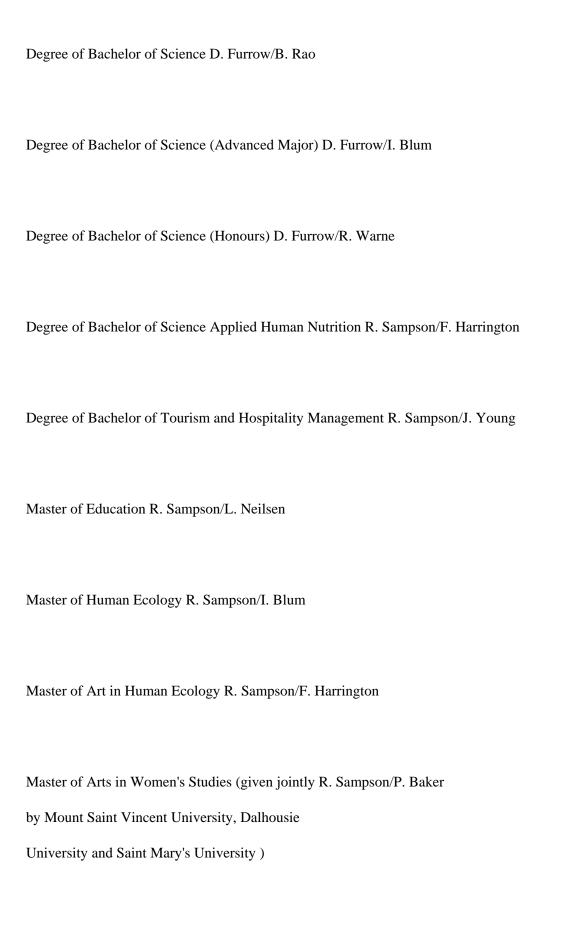
No report.

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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:
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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

6. Other Reports







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