

Senate Meeting  
Rosaria Boardroom

May 7, 2004  
2:00 p.m.

### **Minutes of Meeting**

**Present:** S. Brown (Chair), P. Baker, K. Blotnicky, C. Brushett, B. Casey, K. Darvesh, K. Dewar, L. Evans, R. Farmer, P. Fielding, M. Fitzgerald, C. French, F. French, P. Glenister, K. Harding, E. Hicks, C. Hill, M. Lyon, A. MacGillivray, S. Medjuck, J. McLaren, J. Mills, D. Norris, P. O'Neill, S. Seager, L. Theriault, P. Watts, J. West, A. Whitewood, D. Woolcott

**Regrets:** S. Drain, F. Harrington, D. Plumb, L. Steele, S. Walker

**Guest:** C. Edmunds

### **Approval of Agenda**

**Moved** by P. Fielding, seconded by A. MacGillivray to approve the agenda as circulated, with the addition of item 8.2 Board of Governors. CARRIED.

### **2. Approval of Minutes of April 26, 2004**

The approval of the April 26, 2004 minutes was deferred to the September 2004 Senate meeting.

### **3. Business Arising from the Minutes**

There was no business arising from the minutes.

### **4. President's Announcements**

S. Brown reported that she was invited to Province House for an announcement that the Province of Nova Scotia has signed an agreement that will allow international students to work for two years following their graduation.

### **5. Question Period**

There were no questions.

### **6. Unfinished Business**

There was no unfinished business.

### **7. Committee Reports (Standing and Ad Hoc)**

#### **7.1 Senate Executive**

##### **7.1.1 Notice of Motion: Revision to By-Law 1.1, Senate Membership**

**Moved** by B. Casey, seconded by D. Woolcott that Senate approve the revisions to By-law 1.1, Senate Membership. CARRIED.

#### **7.2 Academic Appeals Committee**

**Notice of Motion: Revision to By-law 14.2**

**Moved** by L. Theriault, seconded by J. McLaren that Senate approve the revision to By-law 14.2.  
CARRIED.

L. Theriault reported that a hearing to consider three appeals is being convened.

**Academic Policy and Planning**

**7.3.1 Notice of Motion: Revision to By-law 14.3**

**Moved** by D. Woolcott, seconded by J. McLaren that Senate approve the revision to By-law 14.3.  
CARRIED.

**Graduate Studies**

**7.4.1 Notice of motion: Revision to By-law 14.3.1, Graduate Studies Committee Terms of Reference**

**Moved** by M. Lyon, seconded by S. Medjuck that Senate approve the revision to By-law 14.3.1.  
CARRIED.

Senate agreed to the following friendly amendment to the wording of the membership section of the committee: a maximum of two graduate students, selected in consultation with the Student Union.

M. Lyon reported that all Mount students who applied for Canada Graduate Scholarships were successful.

**Undergraduate Curriculum**

No report.

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

No report.

**7.7 Committee on Information Technology and Services**

No report.

**7.8 Library**

No report.

**7.9 Nominations**

**Moved** by A. MacGillivray, seconded by K. Blotnicky that Senate approve the appointments of the named individuals to the various Standing Committees of Senate. CARRIED.

Senate Executive Committee	Ilya Blum Brent King	July 1, 2004 – June 30, 2007 July 1, 2004 – June 30, 2007
Academic Appeals Committee	Margaret Bateman Ellison	July 1, 2004 – June 30, 2007
Senate Committee on Teaching and Learning	Jane Baskwill	July 1, 2004 – June 30, 2007
Committee on Information Technology and Services	Paula Crouse	January 1, 2005 – June 30, 2007
Library Committee	Fred French Michele Millar DeNel Rehberg Sedo	July 1, 2004 – June 30, 2007 July 1, 2004 – June 30, 2007 July 1, 2004 – June 30, 2007
Research and Publications	Elizabeth Church	January 1, 2005 – June 30, 2007

Student Judicial Committee	Randi Warne Wendy Doyle	July 1, 2004 – June 30, 2007 July 1, 2004 – June 30, 2007
Undergraduate Admissions and Scholarship Committee	Wayne Ingalls Joan Turner Eve Rosenthal Ann MacGillivray	January 1, 2005 – June 30, 2007 July 1, 2004 – June 30, 2007 July 1, 2004 – June 30, 2007 January 1, 2005 – June 30, 2007
Undergraduate Curriculum Committee	John Schellenberg	July 1, 2004 – June 30, 2007
University Research Ethics Board	Carmel French Genevieve Boulet	July 1, 2004 – June 30, 2007 July 1, 2004 – June 30, 2007
Secretary of Senate	Peter Glenister	July 1, 2004 – June 30, 2007

### **7.10 Research and Publications**

No report.

### **7.11 Student Affairs**

No report.

### **7.12 Committee on Teaching and Learning**

#### **7.12.1 Notice of Motion: Revision to By-law 14.10**

**Moved** by E. Hicks, seconded by P. Watts that Senate approve the revision to By-law 14.10. CARRIED.

### **7.13 Writing Initiatives**

#### **7.13.1 Notice of Motion: Revision to By-law 14.10.1**

**Moved** by A. MacGillivray, seconded by E. Hicks that Senate approve the revision to By-law 14.10.1. CARRIED.

### **7.14 Undergraduate Admissions and Scholarships**

#### **7.14.1 Recommendation to revise Undergraduate Admissions Requirements**

**Moved** by L. Theriault, seconded by A. MacGillivray that Senate approve the revisions to the undergraduate admission requirements. CARRIED.

L. Theriault agreed to recommend that the grammatical aspects of the Calendar be examined by the editor prior to the next Calendar publication.

Under the Bachelor of Arts listing, L. Theriault agreed to include a list of majors referred to in the statement, “Students who are interested in pursuing majors which require mathematics are recommended to complete grade XI and XII academic or advanced mathematics.”

### **7.15 University Research Ethics Board**

No report.

## **8. Other Reports**

### **8.1 Students’ Union**

C. Brushett introduced J. West as the incoming student representative to Senate.

### **8.2 Board of Governors**

P. Baker reported that the Board of Governors recently met to discuss governance. The Board considered

two issues: 1) a questionnaire/evaluation form that the Board of Governors completed; and 2) a document that examines the roles and responsibilities of the Board of Governors, the President and senior management of the University. The Board approved both documents. Implementation of the recommendations will move forward.

## 9. New Business

### 9.1 Spring 2004 Graduate List (Confidential Business)

**Moved** by K. Darvesh, seconded by M. Fitzgerald to move *in camera*. CARRIED.

**Moved** by S. Medjuck, seconded by K. Dewar that Senate permit the Registrar to add an individual's name if the requirements are completed prior to the convocation ceremony and further, to adjust any students' distinction status if so warranted.

Advanced Certificate of Proficiency in French	S. Medjuck/C. Brushett
Certificate in Accounting	M. Lyon/A. MacGillivray
Certificate in Business Administration	M. Lyon/K. Blotnicky
Certificate in Community Residential Services	M. Lyon/C. French
Certificate in Gerontology	M. Lyon/D. Norris
Certificate in Information Technology	M. Lyon/J. Mills
Certificate in Marketing	M. Lyon/K. Blotnicky
Certificate in Tourism and Hospitality Management	M. Lyon/K. Blotnicky
Diploma in Business Administration	M. Lyon/E. Hicks
Diploma in Information Technology and Computer Studies	M. Lyon/R. Farmer
Diploma in Tourism and Hospitality Management	M. Lyon/K. Blotnicky
Bachelor of Arts	S. Medjuck/J. McLaren
Bachelor of Arts (Advanced Major)	S. Medjuck/J. McLaren
Advanced Major Certificate in Arts (English)	S. Medjuck/P. Baker
Bachelor of Arts (Honours) Women's Studies	S. Medjuck/P. Baker
Bachelor of Applied Arts (Child and Youth Study)	M. Lyon/C. French
Bachelor of Applied Arts (Child and Youth Study) in Association with Bermuda College	M. Lyon/M. Fitzgerald
Bachelor of Applied Arts (Child and Youth Study) Honours	M. Lyon/C. French
Bachelor of Applied Arts (Family Studies and Gerontology)	M. Lyon/D. Norris
Bachelor of Applied Arts (Family Studies and Gerontology) Honours (with first-class honours)	M. Lyon/D. Norris
Bachelor of Applied Arts (Information Technology)	M. Lyon/J. Mills
Bachelor of Business Administration	M. Lyon/A. MacGillivray
Bachelor of Business Administration in Association with Bermuda College	M. Lyon/E. Hicks
Bachelor of Business Administration in Association with The University of St. Martin	M. Lyon/P. Fielding
Bachelor of Public Relations	M. Lyon/C. Brushett
Bachelor of Science	S. Medjuck/J. McLaren
Bachelor of Science (Advanced Major)	S. Medjuck/J. McLaren
Bachelor of Science (honours)	S. Medjuck/S. Seager
Bachelor of Science Applied Human Nutrition	M. Lyon/D. Woolcott
Bachelor of Tourism and Hospitality Management	M. Lyon/K. Blotnicky
Bachelor of Education	M. Lyon/F. French
Bachelor of Education (Visual Arts Specialist) in Association with Nova Scotia College of Art and Design	M. Lyon/F. French
Bachelor of Education in Association with Nova Scotia	M. Lyon/F. French

Teachers College	
Master of Education	M. Lyon/F. French
Master of Education Curriculum Studies: Teaching English as a Second Language in Association with Saint Mary's University	M. Lyon/F. French
Master of Arts in Education	M. Lyon/P. Fielding
Master of Arts Child and Youth Study	M. Lyon/M. Fitzgerald
Master of Arts in Human Ecology	M. Lyon/D. Norris
Master of Science Applied Human Nutrition	M. Lyon/D. Woolcott
Master of Arts in School Psychology	M. Lyon/F. French

**Moved** by K. Blotnicky, seconded by P. Baker, to move from *in camera*. CARRIED.

**Items for Communication**

- a) Graduation list
- Revisions to Senate By-laws
- Notices to new committee appointees
- d) Changes in undergraduate admissions requirements

**Adjournment**

The President thanked P. Baker, B. Casey, F. French, F. Harrington, J. McLaren, D. Norris and P. O'Neill for their contributions to Senate.

**Moved** by M. Fitzgerald, seconded by S. Medjuck to adjourn the meeting at 3:20 p.m.

R. Dankner  
Acting Recording Secretary