

Present: S. Brown (Chair), P. Baker, R. Bérard, I. Blum, S. Boyd, S. Bruhm, B. Casey, W. Doyle, S. Drain, F. French, P. Glenister, C. Hill, K. Kienapple, B. King, L. Lewis, M. Lyon, C. Mathieson, J. McLaren, S. Medjuck,, D. Norris, D. O'Connell, L. Steele, L. Theriault, P. Watts.

Regrets: F. Harrington, L. Neilsen, D. Nevo, S. Perrott, E. Rosenthal, A. Whitewood, J. Woodsworth

1. Approval of Agenda

Moved by S. Bruhm, seconded by R. Bérard the approval of the agenda as amended. CARRIED

2. President's Announcements

S. Brown welcomed Mr. Darren O'Connell, Students' Union Vice President Academic Affairs to Senate.

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

There was no report.

5.2 Academic Appeals

L. Theriault reported there has been an appeal received and that the Academic Appeals Committee will meet to discuss it.

5.3 Academic Policy and Planning

S. Brown directed attention to Item 7.2.2 from the last Senate meeting which is a Notice of Motion to add " to act as an appeal committee for prior learning assessment and recognition" to the functions of the Committee on Teaching and Learning. "

Moved by P Watts, seconded by B. King to approve the by-law amendment. CARRIED.

5.4 Committee on Teaching and Learning

There was no report.

5.5 Graduate Studies

There was no report.

5.6 Undergraduate Curriculum

There was no report

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

There was no report.

5.8 Committee on Information Technology and Services

There was no report.

5.9 Nominations

5.9.1 Senate Committees Election

K. Kienapple reported that several individuals have been contacted regarding Committee appointments. He indicated that where the term "vacant" is applied this infers that individuals have been contacted and a response is forthcoming.

Moved by K. Kienapple to add J. Tharamangalam's name to the Committee on Research and Publications in place of one vacancy. CARRIED

Moved by K. Kienapple, seconded by I. Blum that Senate approve the appointments of the named individuals to the various Standing Committees of Senate. CARRIED

Senate Executive	Robert Bérard	July 1, 2002 - June 30, 2005
Academic Appeals	Daniel Lagace-Sequin	July 1, 2002 - June 30, 2005
Teaching and Learning	Judith Scrimge	July 1, 2002 - June 30, 2005
	Meg Raven	July 1, 2002 - June 30, 2005
Information Technology	Ilya Blum	Jan 1, 2003 - June 30, 2005
	Larry Steele	July 1, 2002 - June 30, 2005
	Randall Fisher	July 1, 2002 - June 30, 2005
Library	Adriana Benzaquen	July 1, 2002 - June 30, 2005
Nancy Rowell Jackman Chair	Donna Varga	July 1, 2002 - June 30, 2005
Research & Publications	Katherine Darvesh	July 1, 2002 - June 30, 2005
	Frederick French	July 1, 2002 - June 30, 2005
	Joe Tharamangalam	July 1, 2002 - June 30, 2005
	Vacant	July 1, 2002 - June 30, 2005

Student Judicial	Jeff Young Vacant	July 1, 2002 - June 30, 2005 July 1, 2002 - June 30, 2005
Student Affairs	Michelle Eskritt Vacant	July 1, 2002 - June 30, 2005 July 1, 2002 - June 30, 2005
Student Discipline Appeals	Vacant	July 1, 2002 - June 30, 2005 July 1, 2002 - June 30, 2005
Undergraduate Admissions & Scholarships	Daphne Lordly Patrick O'Neill Jane Gordon	July 1, 2002 - June 30, 2005 July 1, 2002 - June 30, 2005 July 1, 2002 - June 30, 2005
Undergraduate Curriculum	Vacant	July 1, 2002 - June 30, 2005 July 1, 2002 - June 30, 2005
University Research Ethics Board	Allan Neilsen Nicholas Hill	July 1, 2002 - June 30, 2005 July 1, 2002 - June 30, 2005
Writing Initiatives	Trudie Richards Marnie MacGillivray	July 1, 2002 - June 30, 2005 July 1, 2002 - June 30, 2005

5.10 Library

There was no report.

5.11 Research and Publications

C. Mathieson thanked Research and Publications Committee members E. Bowering, A. Frohlich, K. Kienapple, and M. Tarpent, who were finishing their three-year terms on the Committee.

5.12 Student Affairs

There was no report.

5.13 Undergraduate Admissions and Scholarships

L. Theriault reported that the Committee continues to receive responses from the students accepting scholarship offers and that there were approximately 100 people confirmed for the reception on Sunday afternoon.

5.14 Writing Initiatives Committee

There was no report.

5.15 University Research Ethics Board

There was no report.

6. Other Reports

6.1 Board of Governors

There was no report.

6.2 Students' Union

There was no report.

7. New Business

Moved by S. Drain, seconded by W. Doyle to move the meeting in camera. CARRIED

7.1 Spring 2002 Graduation List

Moved by L. Theriault, seconded by S. Medjuck, 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

Certificate in Business Administration	M. Lyon/W. Doyle
Certificate in Community Residential Services	M. Lyon/ K. Kienapple
Certificate in Gerontology	M. Lyon/D. Norris
Certificate in Information Technology	M. Lyon/B. Casey
Certificate in Marketing	M. Lyon/W. Doyle
Certificate in Tourism and Hospitality Management	M. Lyon/C. Mathieson
Diploma in Business Administration	M. Lyon/W. Doyle
Diploma in Information Technology and Computer Studies	M. Lyon/I. Blum
Degree of Bachelor of Arts	S. Medjuck/S. Drain
Degree of Bachelor of Arts (Advanced Major)	S. Medjuck/P. Baker
Degree of Bachelor of Arts (Honours)	S. Medjuck/S. Drain
Honours Certificate in Arts (History)	S. Medjuck/S. Bruhm
Degree of Bachelor of Applied Arts (Child and Youth Study)	M. Lyon/K. Kienapple
Degree of Bachelor of Applied Arts (Family Studies and	M. Lyon/D.

Gerontology)	Norris
Degree of Bachelor of Applied Arts (Family Studies and Gerontology)	
Honours (with first-class honours)	M. Lyon/D. Norris
Degree of Bachelor of Business Administration	M. Lyon/W. Doyle
Degree of Bachelor of Business Administration in Association with Bermuda College	M. Lyon/W. Doyle
Degree of Bachelor of Human Ecology	M. Lyon/C. Mathieson
Degree of Bachelor of Public Relations	M. Lyon/B. King
Degree of Bachelor of Science	S. Medjuck/I. Blum
Degree of Bachelor of Science (Advanced Major)	S. Medjuck/I. Blum
Degree of Bachelor of Science (Honours)	S. Medjuck/S. Boyd
Honours Certificate in Science (Psychology) (with first-class honours)	S. Medjuck/C. Mathieson
Degree of Bachelor of Science Applied Human Nutrition	M. Lyon/I. Blum
Degree of Bachelor of Tourism and Hospitality Management	M. Lyon/W. Doyle
Degree of Bachelor of Education	M. Lyon/ R. Bérard
Degree of Bachelor of Education (Visual Art Specialist) in Association with Nova Scotia College of Art and Design	M. Lyon/ R. Bérard
Degree of Bachelor of Education in Association with Nova Scotia Teachers College	M. Lyon/ R. Bérard
Master of Education	M. Lyon/F. French
Master of Arts in Educaton	M. Lyon/F. French
Research Master of Arts	M. Lyon/F. French
Master of Human Ecology	M. Lyon/C. Mathieson
Master of Arts in School Psychology	M. Lyon/F. French

Moved by P. Watts, seconded by S. Drain, to move the meeting from in camera. CARRIED

8. Items for Communication

Graduation list; change to by-laws terms of reference; notices to new committee appointees.

9. Adjournment

S. Brown thanked C. Mathieson and J. Woodsworth for their contributions to Senate and MSVU in their roles as Director of Research and Academic Vice President.

Moved by W. Doyle, seconded by S. Medjuck, to adjourn the meeting at 3:00 p.m.