

May 4, 2001

A meeting of the Senate was held at 2:00 p.m. on Friday, May 4, 2001, in the Rosaria Board Room.

Present: S. Brown (Chair), R. Bérard, I. Blum, S. Boyd, L. Cartwright, K. Clayton, S. Drain, C. Ferns, B. Frank, D. Furrow, P. Glenister, F. Harrington, C. Hill, N. Hill, B. Hodkin, K. Kienapple, D. Nevo, S. Perrott, M. Raven, T. Roberts, E. Rosenthal, R. Sampson, L. Theriault, R. Warne, J. Woodsworth.

Regrets: W. Doyle, B. King, M. MacMillan, C. Mathieson, L. Neilsen, P. Watts.

1. Approval of Agenda

Moved by B. Frank, seconded by T. Roberts that the agenda be approved as amended.

CARRIED

The agenda was amended by adding item 4.1, Further Recommendations Regarding the WIC Report.

2. President's Announcements

S. Brown welcomed L. Cartwright and K. Clayton to Senate.

3. Question Periods

There was a discussion regarding a technology fee for students enrolled in Computer Studies and Information Technology courses. A Senator asked if the 2001/2002 budget will include such a fee. S. Brown replied that the budget has not formally come forward. Some Senators believed that such a fee was warranted due to certain courses relying heavily on computer resources. Other Senators believed that such a fee was not warranted since the network has a slow response time and many students use their own computer to complete their work. They felt that a major upgrade of equipment must be completed before MSVU should even consider charging such a fee. There was also the concern of lower enrollment rate in these programs due to the technology fee. A Senator pointed out that courses that relied heavily on library use were not charged a differential fee. Another Senator noted that science courses which rely heavily on labs were not charged differently from arts courses.

A Senator suggested that a model which charges students for use of printing could be implemented instead of a general technology fee. J. Woodsworth stated that IT&S looked at the cost of implementing such a system and it was considered quite expensive. As well, the technology fee applies to other costs, besides printing.

It was clarified that the fee would apply to courses not programs and the fee would be added to a student's tuition.

A Senator asked how input into this issue can be made. S. Brown replied that the Budget meeting will be held on May 9 and concerned Senators should write a memo to the Budget Committee regarding this issue.

4. Unfinished Business

4.1 Further Recommendations Regarding the WIC Report

Since Senators received the report orally, S. Brown recommended that WIC circulate the report electronically to encourage more response.

5. Committee Reports (Standing and Ad Hoc)

5.1 Senate Executive

No report.

5.2 Academic Appeals Committee

L. Theriault reported the Committee has received one appeal and has scheduled a meeting for next week.

5.3 Academic Policy and Planning

J. Woodsworth reported that the Committee was working on the priority list for 2002-2003 tenure track staffing. She noted that the Committee has several candidates for the Canada Research Chairs and was currently following the selection process.

5.4 Graduate Studies

No report.

5.5 Undergraduate Curriculum

No report.

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

No report.

5.7 Committee on Information Technology and Services

No report.

5.8 Library

No report.

5.9 Nominations

5.9.1 Senate Elected Committee Positions

Moved by K. Kienapple, seconded by F. Harrington that Senate approved the appointment of the following individuals for the indicated positions on the Standing Committees of Senate:

P. Glenister	Secretary of Senate	July 1, 2001 - June 30, 2004
D. Lordly	Academic Appeals (Prof. Studies)	Jan. 1, 2002 - June 30, 2004
B. King	Teaching and Learning (Prof. Studies)	July 1, 2001 - June 30, 2004

E. Hicks	Teaching and Learning (Prof. Studies)	Jan. 1, 2002 - June 30, 2004
K. Blotnicky	Committee on IT&S (Professional Programs)	July 1, 2001 - June 30, 2004
N. Okihiro	Committee on IT&S (Professional Programs)	July 1, 2001 - June 30, 2004
D. Norris	Graduate Studies (Women's Studies)	July 1, 2001 - June 30, 2004
M. MacGillivray	Library Committee - Professional Librarian	2001-2004
W. Hare	Library Committee (Prof. Studies Div.)	Jan. 1, 2002 - June 30, 2004
R. Fisher	Library Committee (Prof. Studies Div.)	Jan. 1, 2002 - June 30, 2004
K. Side	Library Committee (Arts & Science Div.)	Jan. 1, 2002 - June 30, 2004
M. Das	Nancy's Chair (Teaching Women's Studies/Women's Emphasis Courses)	Jan. 1, 2002 - June 30, 2004
A. Frolich	Research & Publications (Sciences)	July 1, 2001 - June 30, 2004
M. Riley	Student Affair	July 1, 2001 - June 30, 2004
R. Bérard	Student Judicial	July 1, 2001 - June 30, 2004
R. Stuart	Student Judicial	July 1, 2001 - June 30, 2004
J. Mills	Undergraduate Admissions & Scholarships (Prof. Studies)	July 1, 2001 - June 30, 2004
M. Bateman Ellison	Undergraduate Admissions & Scholarships (Prof. Studies)	Jan. 1, 2002 - June 30, 2004
F. Xavier Eygun	Undergraduate Curriculum (Arts & Science)	July 1, 2001 - June 30, 2004
C. French	Undergraduate Curriculum (Prof. Studies)	July 1, 2001 - June 30, 2004
N. Kelleher	Undergraduate Curriculum (Prof. Studies)	July 1, 2001 - June 30, 2004
L. Mann	Undergraduate Curriculum (Member-at-large)	July 1, 2001 - June 30, 2004
M. MacGillivray	Writing Initiatives (Member-at-large)	July 1, 2001 - June 30, 2004

CARRIED

5.10 Research and Publications

Revision of the MSVU Policies and Procedures: Ethics Review of Research Involving Humans **Moved** by K. Kienapple seconded by I. Blum that Senate remove from the table the MSVU Policies and Procedures: Ethics Review of Research Involving Humans. CARRIED

Moved by K. Kienapple, seconded by F. Harrington that Senate approve the revised MSVU Policies and Procedures: Ethics Review of Research Involving Humans. CARRIED

There were two friendly amendments to the document. Under item 3.2, the word "represent" was changed to "represents" and under item 7.2, the phrase "that of" was deleted.

It was noted that item 4.4, was revised since it is specific to the Department of Education.

5.10.1 Revision of By-law 14.3.2

Moved by R. Sampson, seconded by N. Hill that Senate approve the revisions to By-law 14.3.2.
CARRIED

5.10.2 Revision of By-law 14.8 (notice of motion)

Moved by K. Kienapple, seconded by S. Perrott that Senate approve the revisions to By-law 14.8.
CARRIED

5.10.3 Addition of By-law 14.12 (notice of motion)

Moved by I. Blum, seconded by S. Boyd that the proposed motion read as outlined on the document circulated May 4, 2001. CARRIED

Moved by R. Sampson, seconded by C. Ferns that Senate approve the addition of By-law 14.12.
CARRIED

5.11 Student Affairs

No report.

5.12 Committee on Teaching and Learning

No report

5.13 Undergraduate Admissions and Scholarships

L. Theriault announced that on April 12 the Committee mailed out 142 Entrance Scholarship offerings (compared to 126 last year). The acceptance date is May 14. The scholarships range in offering from \$500 to \$5,000. She also announced that on April 29, MSVU hosted a scholarship reception at the Meadows for newly admitted students. L. Theriault explained the procedure for making scholarship offerings, including the reasoning behind the percentage over-booking. She noted that the dollar value of entrance awards had increased the last few years.

6. Other Reports

6.1 Board of Governors

No report.

6.2 Students' Union

L. Cartwright reported that the Students' Union had a smooth changeover on May 1.

7. New Business

Moved by R. Bérard, seconded by R. Warne to move the meeting *in camera*. CARRIED

S. Brown announced ranking of honorary degree candidates approved by Senate on April 30, 2001.

7.1 Spring 2001 Graduation List

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

Certificate in Business Administration R. Sampson/M. Raven

Certificate in Community Residential Services R. Sampson/R. Warne

Certificate in Gerontology R. Sampson/N. Hill

Certificate in Information Technology R. Sampson/E. Rosenthal

Certificate in Marketing R. Sampson/I. Blum

Certificate in Proficiency in French D. Furrow/L. Cartright

Certificate in Tourism and Hospitality Management R. Sampson/S. Boyd

Diploma in Business Administration R. Sampson/F. Harrington

Diploma in Tourism and Hospitality Management R. Sampson/ I. Blum

Degree of Bachelor of Arts D. Furrow/S. Drain

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

Degree of Bachelor of Arts (Honours) D. Furrow/S. Perrott

Degree of Bachelor of Child and Youth Study R. Sampson/K. Kienapple

Degree of Bachelor of Applied Arts (Child and Youth Study) R. Sampson/K. Kienapple

Degree of Bachelor of Applied Arts (Information Technology) R. Sampson/M. Raven
(Co-operative Education Route)

Degree of Bachelor of Business Administration R. Sampson/L. Cartwright

Degree of Bachelor Education R. Sampson/R. Bérard

Degree of Bachelor Education (Visual Arts Specialist) R. Sampson/R. Bérard
In association with Nova Scotia College of Art and Design

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

Degree of Bachelor of Human Ecology R. Sampson/R. Warne

Degree of Human Ecology (Honours) Family Studies R. Sampson/F. Harrington

Degree of Bachelor of Public Relations R. Sampson/S. Perrott

Degree of Bachelor of Science D. Furrow/I. Blum

Degree of Bachelor of Science (Advanced Major) D. Furrow/S. Boyd

Degree of Bachelor of Science (Honours) D. Furrow/F. Harrington

Degree of Bachelor of Science Applied Human Nutrition R. Sampson/M. Raven

Degree of Bachelor of Tourism and Hospitality Management R. Sampson/N. Hill

Master of Applied Human Nutrition R. Sampson/I. Blum

Master of Education R. Sampson/B. Frank

Master of Human Ecology R. Sampson/I. Blum

Master of Arts in Education R. Sampson/B. Frank

Research Master of Arts R. Sampson/B. Frank

CARRIED

Moved by R. Sampson, seconded by J. Woodsworth 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

L. Theriault announced that there were 45 individuals on the enabling list. There were currently 484 individuals on the graduating list, a somewhat smaller number from last year.

Moved by N. Hill, seconded by F. Harrington to move the meeting from *in camera*. CARRIED

8. Items for Communication

The Senate Office will make the changes to the By-laws.

Registrar Office will post the graduation list once finalized.

Senators will receive an email from WIC regarding their preliminary report.

9. Adjournment

S. Brown acknowledged the contribution of the following retiring Senators: M. Macmillan, M.

Raven, R. Sampson, and D. Furrow.

F. Harrington was congratulated on being sought out by a publishing house to produce children's books about science topics.

Moved by F. Harrington, seconded by M. Raven that the meeting be adjourned at 3:13 p.m.
CARRIED.