

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

October 6, 2000

2:30 p.m. -- Room F305

MEMBERS PRESENT:

R. Bergquist, R. Common, R. Forrest, D. Lawrence

J. Baffoe, C. Boterbloem, R. Brozowski, T. Chase, P. Chow,  
K. Clarke, M. Denike, T. Dokis, L. Janzen, D. Jowett, P. Kelly,  
R. Klingspon, L. Kruk, U. Kundrats, S. Muhlberger, L. Patriquin,  
G. Phillips, C. Sarlo, R. Surtees, M. Tuncali, A. Weeks, G. Williams,  
W. Young

P. Barber, J. Benard, D. Berry, W. Blair, J. Buley, L. Frost,  
H. Langford, G. Laronde, L. Lemisko, J. Long, J. Lundy, S. Percival,  
S. Reid, R. Weeks, M. Wodlinger

M. Wallace

B. Wilson, S. Johnson, G. Tourigny, G. Ullman  
J. Kooistra

ABSENT WITH REGRETS: D. Marshall, B. Nettlefold

E. Brooks (on leave), F. Noël, G. Olsen, D. Rees (sabbatical),  
M. Saari, A. Sparkes, K. Stange (sabbatical), K. Topps (sabbatical)

P. Falter, D. Franks, T. Horton, L. Knaack, W. McEachern,  
D. Shaffer, L. Smith, S. Van Nuland, H. Vail  
V. Paine-Mantha  
M. Brewes, K. Cowcill

MEMBERS ABSENT:

R. Wideman  
A. Blackburn, W. Borody, G. Brown, D. Flynn, D. Hackett, D. Hall,  
J. Knox, J. Kovacs, S. Lawlor, E. Mattson, Z. Nedev, P. Nosko,  
D. Rowbotham, J. Ryan, B. Schreyer

C. Harvey, M. McCabe, J. Mroczkowski, W. Richardson,  
S. Stuart, E. Winter

D. Anthony, I. Bajewsky, G. Brophey, A. Falby, D. Hunt,  
H. Kershaw, J. McNairn, J. Morton, L. Richards,  
P. Smylie, U. Stange, V. Valov, S. Woodward

MOTION #1: Moved by D. Jowett, seconded by U. Kundrats that the minutes of the regular meeting of the Academic Senate dated September 8, 2000 be adopted.  
CARRIED

### ANNOUNCEMENTS

Acting President, Dr. Forrest, explained Dr. Marshall's absence from Senate noting that he was presenting a paper, entitled "Recruiting Faculty to Smaller Undergraduate Universities: Some Observations" at the AUCC Conference in Calgary. Dr. Forrest welcomed Mickey Wallace, Board Representative to his first Senate meeting. Dr. Forrest invited all faculty to participate in the Task Force on Internationalization being held on Thursday, October 26. Representatives from Trent and Wilfrid Laurier will assist with goal setting and the workshop will be facilitated by Jack Jones. Other announcements from the President's office included the initial lecture in the Dr. McCarthy lecture series on November 2 and the official opening of the IT Wing on November 9. Dr. Forrest wished everyone a Happy Thanksgiving.

As Vice President, Academic and Research, Dr. Forrest, reported his satisfaction with the success of the initial meeting of the NUFA Workload Committee.

Brendan Wilson, Student Union President, introduced Gerd Ullman, the mature student representative on Senate for the 2000-2001 academic year.

Dr. Muhlberger urged all tenured faculty members to attend an important meeting concerning Prof. Bergquist's appeal on October 11 at 4:30 p.m. in the Vittorio Fedeli Room.

Mr. Green announced that a memo from the President had been circulated on October 6 to all staff sharing the results of the Space Planning Committee with regard to renovations to the administrative and teaching areas. Mr. Green noted, in particular, the addition of six new Science labs, a large lecture theatre, the expansion of the Library and Research areas, and the creation of 30-40 new faculty offices. Architectural drawings are available in the Office of the Vice President, Administration and Finance. All staff members are encouraged to provide input and contact Mr. Green with any questions or concerns.

### Academic Planning Committee

MOTION #2: Moved by R. Forrest, seconded by R. Common that the Report of the Academic Planning Committee dated September 14, 2000 be received.  
CARRIED

MOTION #3: Moved by R. Forrest, seconded by D. Jowett that Senate approve the development of the Collaborative Bachelor of Science in Nursing degree.  
CARRIED UNANIMOUSLY

Library Committee

MOTION #4: Moved by G. Phillips, seconded by L. Lemisko that the Report of the Library Committee dated September 5, 2000 be received.  
CARRIED

By-Laws and Striking Committee

MOTION #5: Moved by D. Jowett, seconded by M. Tuncali that the Report of the By-laws and Striking Committee dated September 27, 2000 be received.  
CARRIED

MOTION #6: Moved by D. Jowett, seconded by M. Tuncali that Senate hold an election to fill the two vacancies on the Teacher Education Advisory Committee for a three-year term commencing September 1, 2000.  
CARRIED

Nominations: P. Barber and L. Lemisko  
(By-Laws and Striking Committee Report)

MOTION #7: Moved by M. Wodlinger, seconded by R. Surtees that nominations cease.  
CARRIED

Acclaimed: P. Barber, L. Lemisko

Research Ethics Committee

MOTION #8: Moved by J. Benard, seconded by P. Chow that the Report of the Research Ethics Committee dated September 22, 2000 be received.  
CARRIED

MOTION #9: Moved by J. Benard, seconded by P. Chow that Senate approve the policy that any class in which students conduct research involving human subjects must incorporate a review of the Nipissing University Policy on Research Ethics either by the professor or a specialist.  
CARRIED

Admissions, Promotions and Petitions Committee

MOTION #10: Moved by D. Lawrence, seconded by L. Lemisko that the Report of the Admissions, Promotions and Petitions Committee dated September 20, 2000 be received.  
CARRIED

MOTION #11: Moved by D. Lawrence, seconded by R. Common that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended in Section 44.10 (b) as follows:

Students who complete an undergraduate degree within 10 years of completing the requirements for a teaching certificate and who obtained an overall average of at least 70% on the required courses will be eligible for a BEd degree.

CARRIED

MOTION #12: Moved by D. Lawrence, seconded by S. Muhlberger that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended by adding Section 2.56 (k) as follows:

That advanced standing credits be approved for Ontario College of Applied Arts and Technology Police Foundations or Correctional Worker graduates admitted to the BA(H) in Criminal Justice as follows:

Police Foundations: 30 block credits plus Sociology 1015 and a 6-credit first-year Political Science non-equivalent course when entering the Police Foundations stream - GPA 3.5

Correctional Worker: 30 block credits plus Sociology 1015 and Sociology 2086/2087 when entering the Corrections stream - GPA 3.5

Those entering the Administration and Social Policy or Criminology streams from CAAT Police Foundations or Correctional Worker will receive 30 credits in advanced standing including Sociology 1015 and a 6-credit first-year Political Science non-equivalent course or Sociology 2086/2087 plus 18 upper year credits - GPA 3.5.

CARRIED

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MOTION #13: Moved by D. Lawrence, seconded by J. Lundy that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended by adding the following notes in Section 40.00 as follows:

Only those first-year Mathematics courses with an OAC prerequisite may count towards the Mathematics teaching subject requirements for the Junior/Intermediate or Intermediate/Senior divisions.

Only those first-year English courses with an OAC prerequisite may count towards the English teaching subject requirements for the Junior/Intermediate or Intermediate/Senior divisions.

CARRIED

#### REPORTS OF REPRESENTATIVES ON OTHER BODIES

Prof. Kundrats, Senate representative on the Alumni Association, reported on a recent decision to organize a series of one-day retreat meetings that will focus on various themes. He informed Senate that the golf tournament had occurred on October 1. It was announced that a new Vice President had been recently elected. The next meeting date of the Association is October 25.

#### OTHER BUSINESS

MOTION #14: Moved by M. Wodlinger, seconded by R. Weeks that the questionnaire summary for the 1999/00 Winter MEd courses dated September 15, 2000 be received.

CARRIED

MOTION #15: Moved by M. Wodlinger, seconded by J. Buley that the questionnaire summary for the 2000 Summer MEd courses dated August 28, 2000 be received.

CARRIED

MOTION #16: Moved by R. Forrest, seconded by D. Jowett that Senate elect two representatives, one from each faculty, to serve on the Dean's Search Committee for the position of Director of Nursing.

CARRIED

D. Jowett nominated M. Denike

R. Common nominated S. Reid

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MOTION #17: Moved by J. Lundy, seconded by R. Surtees that nominations cease.  
CARRIED

Acclaimed: M. Denike, S. Reid

NEW BUSINESS

MOTION #18: Moved by R. Bergquist, seconded by S. Muhlberger that Senate consider two motions from the Office of the Dean of Arts and Science - one regarding committee membership, and one regarding adding an off-campus course.  
CARRIED

MOTION #19: Moved by R. Forrest, seconded by S. Muhlberger that for the 2000-2001 Senate year, Associate Dean, Robert Bergquist, officially serve in place of Acting Dean, Robert Forrest, on the University Curriculum Committee and the University Research Council.  
CARRIED

MOTION #20: Moved by R. Bergquist, seconded by J. Long that NATI 1205N - Omushkego Etuskanaysewin - be offered in Moose Factory during the period October 30, 2000 - May 25, 2001.  
CARRIED

MOTION #21: Moved by M. Wodlinger, seconded by S. Muhlberger that Senate consider a motion concerning the eligibility of faculty for internal research funding.  
CARRIED

MOTION #22: Moved by M. Wodlinger, seconded by S. Muhlberger that all members of the University Faculty be considered eligible to apply for internal research funding.  
CARRIED

MOTION #23: Moved by R. Bergquist, seconded by G. Williams that Senate consider a motion to elect one Senate representative to the Personal Harassment and Discrimination Committee.  
CARRIED

MOTION #24: Moved by R. Bergquist, seconded by M. Wodlinger that Senate now elect one Senate representative to the Personal Harassment and Discrimination Committee.  
CARRIED

L. Lemisko nominated L. Frost

MOTION #25: Moved by J. Baffoe, seconded by J. Lundy that nominations cease.  
CARRIED

Acclaimed: L. Frost

MOTION 26: Moved by R. Forrest, seconded by K. Clarke that Senate do now  
adjourn: 3:40 p.m.  
CARRIED

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D. Marshall, President

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J. Baffoe, Secretary