

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

June 7, 2001

10:00 a.m. -- Room A250

MEMBERS PRESENT:

D. Marshall, R. Common, R. Forrest, D. Lawrence, B. Nettlefold,
R. Wideman

J. Baffoe, T. Chase, M. Denike, D. Hall, L. Janzen, P. Kelly,
R. Klingspon, E. Mattson, S. Muhlberger, D. Rowbotham, M. Saari,
C. Sarlo, A. Sparkes, M. Tuncali, D. Walton, A. Weeks, G. Williams,
W. Young

P. Barber, J. Benard, D. Berry, W. Blair, P. Falter, D. Franks, L. Frost,
H. Langford, L. Lemisko, J. Lundy, J. Mroczkowski, D. Shaffer,
H. Vail, R. Weeks, M. Wodlinger

ABSENT WITH REGRETS:

P. Chow, L. Kruk, F. Noël (sabbatical), G. Phillips, K. Stange
(sabbatical), K. Topps (sabbatical)

J. Buley, C. Harvey, J. Long, S. Percival (sabbatical), L. Smith (on
leave), S. Van Nuland

V. Paine-Mantha, M. Wallace

MEMBERS ABSENT:

R. Bergquist

A. Blackburn, W. Borody, C. Boterbloem, G. Brown, R. Brozowski,
K. Clarke, T. Dokis, D. Flynn, D. Hackett, D. Jowett, J. Knox,
J. Kovacs, U. Kundrats, S. Lawlor, Z. Nedev, P. Nosko, G. Olsen,
L. Patriquin, B. Schreyer, R. Surtees

T. Horton, L. Knaack, G. Laronde, M. McCabe, W. McEachern,
S. Reid, W. Richardson, L. Smith, S. Stuart, E. Winter

D. Simon

K. Cowcill, H. Kershaw, J. Kooistra, L. Richards, P. Smylie, U. Stange

MOTION #1:

Moved by L. Frost, seconded by D. Franks that the minutes of the
regular meeting of the Academic Senate dated May 15, 2001 be
adopted.

CARRIED

MOTION #3: Moved by D. Marshall, seconded by R. Forrest that the Report of the Senate Executive Committee dated May 31, 2001 be received.
CARRIED

University Curriculum Committee

MOTION #4: Moved by R. Forrest, seconded by L. Lemisko that the Report of the University Curriculum Committee dated May 28, 2001 be received.
CARRIED

MOTION #5: Moved by R. Forrest, seconded by H. Langford that Senate consider Motions 2, 9, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 35 of the Curriculum Committee Report dated May 28, 2001, as one omnibus motion.
CARRIED

Motion #2: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify ADMN 1156E Introductory Professional Skills and Processes as outlined.

Motion #9: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 4008E Clinical Practicum - Preceptorship to NURS 4027E Clinical Practicum -Preceptorship.

Motion #11: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended modify NURS 3006E Therapeutic Relationships to NURS 2007E Therapeutic Relationships, as outlined.

Motion #13: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 3016E Nursing Across the Life Span to NURS 2017E Nursing Across the Life Span as outlined.

Motion #14: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 2017E Family Nursing in the Community to NURS 3016E Family Nursing, as outlined.

Motion #15: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 2027E Clinical Practicum - Family Nursing to NURS 3026E Clinical Practicum - Family Nursing in Diverse Settings, as outlined.

Motion #16: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 3026E Clinical Practicum - Nursing in Specialized Settings to NURS 2027E Clinical Practicum - Nursing in Specialized Settings as outlined.

Motion #17: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 3017E Complex Health Challenges to NURS 4036E Complex Health Challenges as outlined.

Motion #18: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 4026E Clinical Practicum - Advanced Nursing Practice.

Motion #19: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 1027E Clinical Practicum - Nursing Older Adults as outlined.

Motion #20: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 2026E Clinical Practicum - Nursing in the Acute Care Setting.

Motion #21: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 3027E Clinical Practicum - Nursing Community and Populations.

Motion #22: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 2006E Health Assessment.

Motion #23: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 2016E Health Challenges.

Motion #24: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 3007E Community Health Nursing.

Motion #25: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 4006E Nursing Informatics.

Motion #26: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 4007E Leadership and Management in Nursing.

Motion #27: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 4016E Research in Nursing and Health.

Motion #28: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify NURS 1026E Clinical Practicum - Nursing Healthy Individuals.

Motion #35: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify EDUC 5456E Education of Learners with Special Needs: Issues.

MOTION #6: Moved by R. Forrest, seconded by R. Weeks that Senate approve Motions 2, 9, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 35 of the Curriculum Committee Report dated May 28, 2001, as one omnibus motion.
CARRIED

MOTION #7: Moved by R. Forrest, seconded by M. Wodlinger that Senate consider Motions 3, 4, 6, 8, 10, 12, 31, 32, 33, 34, 38 and 39 of the Curriculum Committee Report dated May 28, 2001, as one omnibus motion.
CARRIED

Motion #3: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add ENGL 3146E Studies in Postcolonial Literature I.

Motion #4: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add ENGL 3147E Studies in Postcolonial Literature II.

Motion #6: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add EDUC 1726E Special Education Elective - Autism (Basic).

Motion #8: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add NURS 3036E Transcultural Nursing.

Motion #10: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add NURS 4017E Current Issues in Nursing, as outlined.

Motion #12: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add NURS 3006E Nursing Theories, as outlined.

Motion #31: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add EDUC 5616E Assessment in Special Education.

Motion #32: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add EDUC 5617E Readings in Special Education.

Motion #33: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add EDUC 5626E Foundations in Special Education.

Motion #34: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add EDUC 5627E Practicum in Special Education.

Motion #38: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add CHEM 2206E, ENSC 3046E, ENSC 3316E and JURI 3436E.

Motion #39: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add CHEM 2046E Environmental Analytical Chemistry.

MOTION #8 Moved by R. Forrest, seconded by R. Weeks that Senate approve Motions 3, 4, 6, 8, 10, 12, 31, 32, 33, 34, 38 and 39 of the Curriculum Committee Report dated May 28, 2001 as one omnibus motion.
CARRIED

MOTION #9: Moved by R. Forrest, seconded by S. Muhlberger that the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify the BA4 Combined Major in Philosophy as outlined on pages 9-11 of the UCC report dated May 28, 2001.
CARRIED

MOTION #10: Moved by R. Forrest, seconded by A. Sparkes that the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify the 4-year Bachelor of Science Degree in Nursing program, as outlined.
CARRIED

MOTION #11: Moved by R. Forrest, seconded by A. Sparkes that the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to state that all NURS courses require a minimum grade of 60% and that all clinical practicum courses be assessed on a satisfactory or unsatisfactory basis.
CARRIED

MOTION #12: Moved by R. Forrest, seconded by L. Frost that the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to add a major in Special Education in the Master of Education degree program as outlined.
CARRIED

MOTION #13: Moved by R. Forrest, seconded by H. Langford that the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to modify the Environmental Biology and Technology major as outlined on pages 76 - 78 of the UCC report dated May 28, 2001.
CARRIED

MOTION #14: Moved by R. Forrest, seconded by L. Lemisko that Senate consider Motions 7 and 37 of the Curriculum Committee Report dated May 28, 2001 as one omnibus motion.
CARRIED

Motion #7: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to delete NURS 2007E Legal and Ethical Perspectives and NURS 3036E Promoting Health Through Nutrition.

Motion #37: That the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended to delete CHEM 2208E, ENSC 3048E, ENSC 3319E and JURI 3438E.

MOTION #15: Moved by R. Forrest, seconded by R. Weeks that Senate approve Motions 7 and 37 of the Curriculum Committee Report dated May 28, 2001 as one omnibus motion.
CARRIED

Student Affairs Committee

MOTION #16: Moved by J. Benard, seconded by E. Mattson that the Report of the Student Affairs Committee dated May 15, 2001 be received.
CARRIED

- MOTION #17: Moved by J. Benard, seconded by M. Wodlinger that, upon their return, students who have successfully completed studies abroad be eligible for consideration for either scholarships or awards as determined by the Student Affairs Committee.
- MOTION #18: Moved by A. Sparkes, seconded by S. Muhlberger that Motion #17 be referred to the Student Affairs Committee with a report to be presented to Senate at its October meeting.
CARRIED

Admissions, Promotions and Petitions Committee

- MOTION #19: Moved by D. Lawrence, seconded by R. Wideman that the Report of the Admissions, Promotions and Petitions Committee dated May 24, 2001 be received.
CARRIED
- MOTION #20: Moved by D. Lawrence, seconded by J. Lundy that Senate admit to their respective degrees in-course the students listed in Appendix A who have completed all requirements of their respective degrees and that diplomas for the degrees be awarded.
CARRIED
- MOTION #21: Moved by D. Lawrence, seconded by L. Janzen that Senate approve the President's Gold Medals, the Governor General's Academic Medals and the J.W. Trusler Proficiency Award winners for Arts and Science and Education as indicated.
CARRIED

REPORTS OF REPRESENTATIVES ON OTHER BODIES

Dr. Sparkes provided some summary comments of the previous COU meetings. He noted that the relationship with the ministry had improved, due in part to the lobbying COU has done with the government. He reported that universities received a three-year promise of increased funding for additional students. Dr. Sparkes informed Senate that an internal COU committee was working on issues related to student debt load and the student assistance program. Dr. Sparkes has a copy of the draft report for anyone interested in receiving it. The report will be considered over the summer and addressed at COU in the Fall. Dr. Sparkes commended the President and noted that Dr. Marshall is highly respected among the COU academic colleagues.

AMENDMENT OF BY-LAWS

MOTION #22: Moved by J. Benard, seconded by E. Mattson that Section 58 of the Senate By-laws be revised by amending the membership of the Research Ethics Committee as follows:

Three senators from the Arts and Science faculty to be elected
Three senators from the Education faculty to be elected
Research Coordinator (ex-officio)
CARRIED

OTHER BUSINESS

MOTION #23: Moved by S. Muhlberger, seconded by A. Sparkes that Senate elect one senator from the Faculty of Education to serve on the By-laws and Striking Committee and the Research Ethics Committee.
CARRIED

L. Frost nominated J. McIntosh for the By-laws and Striking Committee
H. Langford nominated P. Falter for the Research Ethics Committee

MOTION #24: Moved by D. Franks, seconded by R. Weeks that nominations cease.
CARRIED

Acclaimed: J. McIntosh (By-laws and Striking Committee)
P. Falter (Research Ethics Committee)

MOTION #25: Moved by R. Common, seconded by L. Janzen that the Report of the Senate Education Selection Committee dated May 28, 2001 be received as amended.
CARRIED

MOTION #26: Moved by R. Forrest, seconded by J. Baffoe that the Faculty of Arts and Science Grading Standards and Practices Policies, as outlined in the document dated May 2001, be received.
CARRIED

MOTION #27: Moved by R. Forrest, seconded by L. Janzen that Senate approve the Faculty of Arts and Science Grading Standards and Practices Policies as outlined in the document dated May 2001.

The following senators requested that their opposition to Motion #27 be officially recorded: W. Blair, D. Lawrence, M. Saari, W. Young
Senator Williams asked that his support of the motion be recorded.

MOTION #28: Moved by S. Muhlberger, seconded by D. Marshall that #11 be removed from the Grading Standards and Practices Policies document.
DEFEATED

For: 6
Against 12
Abstentions 12

MOTION #29: Moved by M. Saari, seconded by S. Muhlberger that Motion #27 be referred back to the Arts and Science Council.
CARRIED

MOTION #30 Moved by S. Muhlberger, seconded by A. Sparkes that Senate discharge the non-standing Senate committees including Senate and Dean's Search Committees and Selection Committees for 2000-2001 as identified in the Agenda:

Senate Selection Committee for the tenure track position in Language and Literacy
Education Selection Committee for the tenure track position in Physical Education
and Health
Education Selection Committee for the tenure track position in Computer
Education
Education Selection Committee for the tenure track position in Curriculum
Development and Evaluation
Education Selection Committee for the tenure track position in I/S English
Education Selection Committee for the tenure track position in Science
Education Selection Committee for the tenure track position in Foundations
CARRIED

NEW BUSINESS

MOTION #31: Moved by S. Muhlberger, seconded by M. Saari that Senate consider receipt of the APT Report dated June 1, 2001.
CARRIED

MOTION #32: Moved by S. Muhlberger, seconded by M. Saari that the Report of the APT Committee dated June 1, 2001 be received.
CARRIED

MOTION #33: Moved by R. Forrest, seconded by J. Mroczkowski that Senate consider receipt of the Report of the Academic Planning Committee dated June 6, 2001.
CARRIED

MOTION #34: Moved by R. Forrest, seconded by J. Mroczkowski that the Report of the Academic Planning Committee dated June 6, 2001 be received.
CARRIED

- MOTION #35: Moved by R. Forrest, seconded by P. Kelly that Senate approve, for implementation as of Fall 2001, the three-year Bachelor of Arts in Fine Arts degree.
CARRIED
- MOTION #36: Moved by R. Klingspon, seconded by J. Baffoe that Senate do now adjourn: 12:15 p.m.
CARRIED