

NIPISSING UNIVERSITY

MINUTES OF THE MEETING OF ACADEMIC SENATE

February 4, 2005

2:30 p.m. – Room A246

MEMBERS PRESENT:

R. Common, A. Dean, R. Hawkins, D. Lawrence B. Nettlefold,
R. Vanderlee, R. Wideman

J. Baffoe, J. Barker, K. Boterbloem, G. Brown, K. Brozowski,
R. Brozowski, T. Chase, E. Cholewa, P. Chow, A. Clendinning,
P. Cook, A. Graff, S. High, T. Jones, D. Jowett, A. Karassev,
L. Kruk, S. Kulkarni, B. Lorezkowski, C. McFarlane, S. Muhlberger,
D. Murphy, F. Noël, A. Page, R. Pyper, S. Renshaw, L. Robinson,
M. Saari, S. Strigley, K. Topps, V. Valov, G. Williams, W. Young
H. Zhu

E. Duncan, R. Fix, D. Franks, L. Frost, T. Horton, P. Joong,
M. Kariuki, H. Langford, G. Laronde, J. McIntosh, M A Parr, M. Parr,
C. Richardson, W. Richardson, O. Ridler, H. Vail, K. Waller

J. Malette

L. McLaren

B. Pipe

B. Calcafuoco, T. Condotta, S. Ince, S. McQueen, G. Yantha

C. Johnston, I. Mueller, M. Ostashevski, O. Sammiguel-Valderrama

D. Walters

A. Fera, K. Strang (guests)

ABSENT WITH REGRETS:

D. Mock, A. Sparkes

E. Berger, R. Bergquist (sabbatical), W. Borody (sabbatical),

D. Hackett, D. Hall, P. Kelly (sabbatical), U. Kundrats, S. Lawlor,

J. LeClair, E. Mattson (sabbatical), S. O'Hagan,

L. Patriquin (sabbatical), G. Phillips (maternity leave), J. Ryan,

C. Sarlo, B. Schreyer, M. Tuncali,

A. M. Aquino, J. Barnett, W. Blair, D. Brackenreed, T. Campbell,

L. Keuhl, J. Long, K. Noël, B. Olmstead, S. Reid, C. Ricci,

H. Rintoul, T. Ryan, J. Scott, C. Shields, S. Van Nuland,

T. Silveri

M. Roycroft

MEMBERS ABSENT:

M. Denike, T. Dokis, D. Flynn, D. Ford, D. Geden, D. Hemsworth,

L. Janzen, S. Kariuki, J. Knox, J. Kovacs, P. Nosko, G. Olsen,

T. Parkes, G. Pyle, B. Riome, D. Rowbotham, K. Stange,

D. Tabachnick, D. Walton, A. Weeks

D. Berry, M. Cantilini-Williams, K. Clausen, J. Corkett, C. Harvey,
K. Kirkwood, A. Le Sage, M. McCabe, G. McEwen, J. Mroczkowski,
J. Price, G. Swanson, R. Weeks

A. Thompson

I. Bajewsky, T. Banakh, J. Boivin, M. Brewes, P. Clandfield, C. Cook,
M. Crane, K. Currie, C. Dale, U. Frisse, K. Gratton-Miscio, J. Harden,
S. Hevenor, W. Ingwersen, M. Jackson, J. Kmiec, J. Kooistra, K. Lee,
C. Lobsinger, K. Lucas, J. Madeley, J. Morton, B-A. Pentney, M. Quirt,
L. Richards, U. Stange, D. Yule

MOTION #1: Moved by S. McQueen, seconded by L. Kruk that the minutes of the regular meeting of the Academic Senate dated January 14, 2005 be adopted.
CARRIED

ANNOUNCEMENTS

Senator Hawkins made several announcements to Senate on behalf of Dr. Mock, who was at a COU meeting in Thunder Bay. The annual Student Awards luncheon was held on Friday, January 21, 2005. This was an opportunity to honour students' academic achievements and to bring together the award recipients and the donors. More than \$1.5 million was distributed over the past year in student awards. At a staff meeting, and a special Senate meeting, both held on January 21, 2005 to consider the draft strategic plan, many helpful comments were received. It is hoped that the final draft will go before Senate and the Board of Governors for approval in March, 2005. On Wednesday, February 1, 2005, Senator Mock had a meeting with former board chairs. The purpose of this meeting was to form a small advisory body with these individuals so they may stay active with Nipissing University and the upcoming capital campaign. The Rae Report is expected to be released on Monday, February 7 and Senator Mock is optimistic about its recommendations. A small advocacy group of community leaders is being formed to encourage government passage of this report. Senators were reminded of the Dave Marshall Leadership Awards on Wednesday, March 23, 2005 at 3:30 p.m. in the cafeteria.

Senator Hawkins then made several announcements on his own behalf. He noted that the vice-president's luncheon series has been well attended and that an interesting variety of topics has been covered. As many as 40 people have attended these talks. Ms. Cheryl Rose, Executive Director of the Canadian Association for Community Service-Learning, was introduced by Senator Hawkins. Ms. Rose had spoken earlier to the Academic Planning Committee about community service-learning. She briefly spoke to Senate about community service-learning and related her experiences at the University of Guelph. She suggested the websites www.compact.org and www.servicelearning.org as sources of information. Senator Hawkins thanked Ms. Rose for her visit to Nipissing and asked senators to think about how service-learning could be incorporated into their programs and noted that there will be funds available for this purpose. The Academic Planning Committee will consider a resolution in the future to endorse service-learning.

Senator Dean advised senators that the advance registration process for 2005-06 was now underway and would continue until February 9, 2005. There have been some technical difficulties, but Senator Dean asked senators to encourage students to be patient. There will be a meeting with the Academic Advisors and staff from the Registrar's office and the Dean of Arts and Science office on Monday, February 7, 2005 to discuss course enrollments.

Senator Common announced that he had a meeting with the Ministry of Training, Colleges and Universities a week ago and they were very impressed with the Laurier/Nipissing linkage. There are over 900 applications for 105 spaces at the Brantford campus for September 2005. For their third practicum, Senator Common stated that one group of Education students is leaving with Senator Frost for London, England and another group is leaving with Senator Laronde for Cameroon, West Africa.

Senator McQueen announced that the Vagina Monologues is returning to the campus on February 23, 24 and 28, 2005. Monies raised will be directed to the Amelia Rising Sexual Assault Centre and to Iraq. During the week of February 7, 2005, the BACCHUS Committee is sponsoring a sexual assault awareness week. Senator McQueen also proclaimed the visit by Roméo Dallaire a success.

Senator Lawrence gave a brief synopsis of the applications to date. The deadline for high school applications was January and Nipissing's applications are down 15%. However, Senator Lawrence indicated that first choice had increased by 6% and traditionally, the take-up rate in this category is high. Provincially, the total number of high school applications has risen by a very small amount.

The representative on the Board on Governors, Senator Robinson, advised senators that there had been a Board meeting on Wednesday, February 2, 2005. There was a presentation by Senator Clendinning on her book "*Demons of Domesticity*". The Board approved five new tenure-track positions in Education, three vacated tenure-track positions in Arts and Science and Education, and three 2-year limited term positions in Arts and Science and Education. One hundred and fifty-nine thousand dollars was approved for renovations to the Information Technology Help Desk and faculty offices.

Senator Malette, Alumni Association representative on Senate, announced that their annual general meeting will be held on June 18, 2005. Nipissing University is also hosting the 2005 Alumni Associations' Conference on August 19th and 20th, 2005.

Executive Committee

MOTION #2: Moved by R. Hawkins, seconded by J. Baffoe, that the Report of the Senate Executive Committee dated January 27, 2005 be received.
CARRIED

University Curriculum Committee

MOTION #3: Moved by R. Hawkins, seconded by T. Horton that the Report of the University Curriculum Committee be dated January 20, 2005 be received.

CARRIED

MOTION #4: Moved by R. Hawkins, seconded by O. Sammiguel-Valderrama that the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to add to the Concurrent Education program the following new courses, as described in the attached document:

CARRIED

EDUC 4434 Curriculum Methods – Part I (Primary/Junior), a 2.5 credit course,
EDUC 4444 Curriculum Methods Part II (Primary/Junior), a 2.5 credit course,
EDUC 1123 Observation and Practice Teaching I (Primary/Junior), a one-credit course,
EDUC 2123 Observation and Practice Teaching II (Primary/Junior), a one-credit course,
EDUC 3123 Observation and Practice Teaching III (Primary/Junior), a one-credit course,
EDUC 4123 Observation and Practice Teaching IV (Primary/Junior), a one-credit course,
EDUC 4133 Observation and Practice Teaching V (Primary/Junior), a three-credit course.

MOTION #5: Moved by R. Hawkins, seconded by M A Parr that Senate consider Motions 3-8 of the UCC Report, dated January 20, 2005, as one omnibus motion.

CARRIED

MOTION #3: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to add the following co-requisites to the Teacher In-service Education Program, Principal's Qualification courses, as described in the attached document:

EDUC 4000E Principals' Course Part I - The Principal as School Leader; and

EDUC 4005E Principal's Qualification Practicum Independent Study.

MOTION #4: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to add the following regulations applicable to the Teacher In-service Education Program, Principal's Qualification courses, as described in the attached document:

That candidates registered in EDUC 4005E Principal's Qualification Practicum Independent Study be required to complete the course within one year of registration. Those candidates who do not complete EDUC 4005 within one year may appeal to the Associate Dean of Education for re-admission to the course. No more than two attempts at the course will be permitted.

MOTION #5: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to add EDUC 4975 Principal's Development Course, a six-credit course, to the Faculty of Education: In-Service courses, as described in the attached document.

MOTION #6: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to add EDUC 4806 ESL Across the Curriculum, a 36-hour course, to the Faculty of Education program, as described in the attached document.

MOTION #7: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to add EDUC 3132 Special Education: Technology and Learning, a 4-credit course, and to delete EDUC 3114 NSEADP 111 Practicum to the Faculty of Education, as described in the attached document.

MOTION #8: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to adopt the new diploma requirements to the Faculty of Education, as described in the attached document.

MOTION #6: Moved by R. Hawkins, seconded by L. Kruk that Senate approve Motions 3-8 of the UCC Report, dated January 20, 2005, as one omnibus motion.
CARRIED

MOTION #7: Moved by R. Hawkins, seconded by M A Parr that the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to delete the cross-listing of GEND 3206 Persecution, Human Rights and International Justice; RLCT 2016 Life and Rites: Ceremonies and Celebrations; and RLCT 2017 Death and Immortality from the Sociology program.
CARRIED

MOTION #8: Moved by R. Hawkins, seconded by S. Renshaw upon the recommendation of UCC, and in accordance with the Nipissing University Policy for New Program Implementation, that Senate give Stage Two "Curriculum Approval" to a Bachelor of Arts (Honours) – Single Major in Philosophy, as described in the attached document.
CARRIED

MOTION #9: Moved by R. Hawkins, seconded by T. Horton that the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to approve the degree requirement changes in the Philosophy programs, as described in the attached document.

CARRIED

MOTION #10: Moved by R. Hawkins, seconded by T. Jones that Senate consider Motions 12-17 of the UCC Report, dated January 20, 2005, as one omnibus motion.

MOTION #12: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to add TMGT 1106 Introduction to Technology Management, a three-credit course, in the BBA and BA (Administrative Studies), as described in the attached document.

MOTION #13: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to increase the core requirements of the BBA program from 60 to 63 credits to include the TMGT 1106, effective 2006-07 and that the core requirements of the BA (Administrative Studies) be increased from 36 credits to 39 credits to include the TMGT 1106, effective 2006-07, as described in the attached document.

MOTION #14: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to reduce the Humanities and Social Science electives in the BBA program from 18 to 12 effective 2006-07, and that these 12 credits must consist of 6 credits in the Humanities and 6 credits in Sciences, as described in the attached document.

MOTION #15: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to change the course number of MKTG 1127 Marketing for Managers to MKTG 2127 Marketing for Manager, that is from a first year to a second year level course, as described in the attached document.

MOTION #16: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to change the prerequisites of the Marketing courses as indicated in the table below:

MOTION #17: That the Senate document entitled "Senate Academic Regulations and Policies, September 2004" be amended to add ADMN 2706 Introduction to Intercultural Management, a 36-hour course, to the Business Administration program in the School of Business and Economics, as described in the attached document.

MOTION #11: Moved by R. Hawkins, seconded by G. Brown that Senate approve Motions 12-17 of the UCC Report, dated January 20, 2005 as one omnibus motion.
CARRIED

MOTION #12: Moved by R. Hawkins, seconded by J. Baffoe that the Senate document entitled “Senate Academic Regulations and Policies, September 2004” be amended to add ECON 3127 International Financial Management as one of the Core Option Courses in the Bachelor of Commerce (Financial Services) degree [BComm(FS)], as described in the attached document.
CARRIED

MOTION #13: Moved by R. Hawkins, seconded by J. Baffoe that the Senate document entitled “Senate Academic Regulations and Policies, September 2004” be amended to remove all Institute of Canadian Bankers (ICB) courses from core course requirements and to alter the core course requirements as set out on pages 53 to 58.
CARRIED

MOTION #14: Moved by R. Hawkins, seconded by S. Ince that the Senate document entitled “Senate Academic Regulations and Policies, September 2004” be amended to add CRJS 3936 Youth in Conflict with the Law, a 3-credit course, to the Criminal Justice program, as described in the attached document.
CARRIED

MOTION #15: Moved by R. Hawkins, seconded by L. Kruk that the Senate document entitled “Senate Academic Regulations and Policies, September 2004” be amended to add CRJS 2106 Psychology and Law, to the Criminal Justice program, as described in the attached document.
CARRIED

Academic Planning Committee

MOTION #16 Moved by R. Hawkins, seconded by T. Jones that this report of the Academic Planning Committee dated January 20, 2005 be received.
CARRIED

MOTION #17: Moved by R. Hawkins, seconded by S. Renshaw that in accordance with the Nipissing University Policy for New Program Implementation Procedures, Senate give Stage Three “Implementation Approval” to a Bachelor of Arts (Honours) – Single Major in the Gender Equality and Social Justice program, as outlined in the attached proposal.
CARRIED

MOTION #18: Moved by R. Hawkins, seconded by O. Ridler that in accordance with the Nipissing University Policy for New Program Implementation Procedures, Senate give Stage Three "Implementation Approval" to a Bachelor of Arts (General) – Single Major in the Religions and Cultures program, as outlined in the attached proposal.
CARRIED

MOTION #19: Moved by R. Hawkins, seconded by S. Renshaw that in accordance with the Nipissing University Policy for New Program Implementation Procedures, Senate give Stage Three "Implementation Approval" to a Bachelor of Arts (General) – Combined Major in the Religions and Cultures program, as outlined in the attached proposal.
CARRIED

MOTION #20: Moved by R. Hawkins, seconded by S. Srigley that in accordance with the Nipissing University Policy for New Program Implementation Procedures, Senate give Stage Three "Implementation Approval" to a Bachelor of Arts (Honours) – Combined Major in the Religions and Cultures program, as outlined in the attached proposal.
CARRIED

MOTION #21: Moved by R. Hawkins, seconded by D. Jowett that in accordance with the Nipissing University Policy for New Program Implementation Procedures, Senate give Stage Three "Implementation Approval" to a Bachelor of Arts (Honours) – Single Major in the Philosophy program, as outlined in the attached proposal.
CARRIED

Appointments, Promotions and Tenure

MOTION #22: Moved by D. Jowett, seconded by A. Page that the report of the Appointments, Promotions and Tenure Committee dated January 25, 2005 be received.
CARRIED

By-laws and Striking Committee

MOTION #23: Moved by J. McIntosh, seconded by M A Parr that the Report of the By-laws and Striking Committee dated January 21, 2005 be received.
CARRIED

9. AMENDMENT OF BY-LAWS

NOTICE OF MOTION

Motion #1: That Senate amend the composition of Senate Search Committees in Arts and Science to: A minimum of three tenure-track or tenured continuing faculty members chosen by the discipline(s) concerned, the Dean or Associate Dean (non-voting), a faculty senator (tenured or tenure-track) chosen from outside the discipline(s) and department(s) and elected by Senate, a student chosen by the faculty members of the committee (an upper year student in good academic standing).

Note: All search committees must have voting faculty representation from both genders.

11. OTHER BUSINESS

MOTION # 24: Moved by S. McQueen, seconded by S. Ince that Senate strike a Review Committee to evaluate the Arts and Science Grading Standards and Practices Policies to include Student Union Representatives and to report back to Senate no later than February 2006.
WITHDRAWN

MOTION #25: Moved by A. Dean , seconded by P. Chow that the Report of the Dean of Arts and Science, dated January 27, 2005, be received.
CARRIED

12. ELECTIONS

- Election to appoint one Senator from Arts and Science and one from Education to the Psychology Search Committee for the tenure track position in Clinical Psychology.

G. Laronde nominated L. Frost
P. Chow nominated G. Williams

MOTION #26 Moved by S. Renshaw seconded by D. Jowett that nominations cease.
CARRIED

Acclaimed: L. Frost and G. Williams

- Election to appoint one Senator from Arts and Science and one from Education to the English Studies Search Committee for a tenure track position in 19th Century Studies.

L. Kruk nominated A. Clendinning
G. Williams nominated H. Langford

MOTION #27 Moved by S. Renshaw seconded by D. Franks that nominations cease.
CARRIED

Acclaimed: A. Clendinning and H. Langford

- Election to appoint one Senator from Arts and Science and one from Education to the History Search Committee for a tenure track position.

F. Noël nominated D. Jowett
G. Brown nominated T. Horton

MOTION #28: Moved by S. Muhlberger, seconded by D. Franks that nominations cease.
CARRIED

Acclaimed: D. Jowett and T. Horton

- Election to appoint a Senator from Arts and Science and one from Education to the Criminal Justice Search Committee for a 2-year limited term position.

G. Brown nominated W. Richardson
J. Barker nominated P. Chow

MOTION #29 Moved by M. Parr seconded by S. Renshaw that nominations cease.
CARRIED

Acclaimed: W. Richardson and P. Chow

13. NEW BUSINESS

Admissions, Promotions and Petitions Committee

MOTION #30: Moved by S. Renshaw, seconded by M A Parr that Senate consider the Report of the Admissions, Promotions, and Petitions Committee dated January 18, 2005.
CARRIED

MOTION #31: Moved by S. Renshaw, seconded by MA Parr that the Report of the Admissions, Petitions and Promotions Committee dated January 18, 2005, be received.
CARRIED

MOTION #32: Moved by S. Renshaw, seconded by D. Jowett that the students listed in appendix A, who have completed all requirements for their respective degrees, be admitted to their degrees in-course and that diplomas for the degrees be awarded.
CARRIED

MOTION #33: Moved by S. Renshaw seconded by S. Srigley that Senate approve the amendments to the Policy and Procedures for Exchange Students, as outlined.
CARRIED

14. ADJOURNEMENT

MOTION #34: Moved by M. Tuncali, seconded by H. Rintoul that Senate do now adjourn:
5:05 p.m.
CARRIED

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D. Mock, President

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J. Baffoe, Secretary