

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

February 6, 2009
2:30 p.m. - Room F210

MEMBERS PRESENT: D. Mock, P. Ricketts, V. Paine-Mantha, C. Cooper, R. Vanderlee,
R. Wideman, A. Carfagnini, B. Nettlefold, A. Robinson

J. Barker, N. Brown, J. Knox, S. Lechlitner

N. Colborne, AB Graff, D. Jowett, J. Kovacs, U. Kundrats,
G. Morrell, I. Mueller, J. Murton, P. Nosko, G. Phillips, T. Smith,
M. Tuncali

J. Barnett, K. Clausen, J. Corkett, S. Elliott-Johns, K. Ferguson,
B. Hatt, D. Jarvis, G. Laronde, N. Maynes, J. McIntosh,
J. McAuliffe, MA Parr, G. Raymer

P. Joong, T. Waldock

W. Dew, C. Mang

C. Boston, L. McLaren

D. Bernardi, A. Brown, J. Fortier, AM McKenney, I. Wassink

ABSENT WITH REGRETS: G. Brophey

T. Koivukoski, F. Noël, S. Renshaw, H. Zhu

J. Scott

T. Benevides, R. Kilpatrick, C. Irwin, S. Lawlor

ABSENT: R. Cameron, B. Greenshields

The minutes of the Senate meeting of January 9, 2009 were adopted with no objections.

BUSINESS ARISING FROM THE MINUTES

Criminal Justice Motions from the November 14, 2008 USC Report

MOTION 1: Moved by R. Vanderlee, seconded by J. Barker that Senate receive the following motions from the Undergraduate Studies Report dated November 14, 2008 and originally submitted to the January 9, 2009 Senate but subsequently withdrawn.
CARRIED

- MOTION 2: Moved by R. Vanderlee, seconded by J. Barker that Senate approve the addition of CRJS2126 – Applied Criminal Justice Statistics and CRJS4347 – Applied Criminological Theory, as outlined in the attached document entitled “Proposal for Changes to the Criminal Justice Degree Program dated January 2009 (revised).
CARRIED
- MOTION 3: Moved by R. Vanderlee, seconded by J. Knox that Senate approve the addition of a Legal Studies Stream and a Criminal Justice Studies Stream and the deletion of the Administration and Social Policy Stream, while allowing any students currently registered in this stream to continue, as outlined in the attached document entitled “Proposal for Changes to the Criminal Justice Degree Program dated January 2009 (revised).
CARRIED
- MOTION 4: Moved by R. Vanderlee, seconded by C. Mang that Senate approve the removal of the supplemental application as part of the admission requirements to the Criminal Justice program, as outlined in the attached document entitled “Proposal for Changes to the Criminal Justice Degree Program dated January 2009 (revised).
CARRIED
- MOTION 5: Moved by R. Vanderlee, seconded by S. Lechlitner that Senate approve the restructuring of the Criminal Justice program, including:
- a) Modifying the core requirements for all criminal justice streams and the specific requirements for the existing streams;
 - b) Changing the progression average of all streams of the criminal justice program, except the criminology streams, to the same regulations as all other Bachelor of Arts degrees,
- as outlined in the attached document entitled “Proposal for Changes to the Criminal Justice Degree Program dated January 2009 (revised).
CARRIED

ANNOUNCEMENTS

The President was pleased to introduce the incoming President, Dr. Lesley Lovett-Doust. Dr. Lovett-Doust will commence her new duties on July 1, 2009 and the President indicated that the transition will be as seamless as possible.

The President noted that applications numbers from high school applicants are down by 9%. Of particular concern is the drop in the number of applications from local students. Non-high school applications have increased. At the request of the President, Senator Robinson, Registrar explained that a call campaign was currently underway. This campaign was being conducted by students who call all applicants and answer any of their questions. Senator Robinson also noted that March UpClose will be another opportunity to showcase Nipissing University. Converting applicants to registrants will be crucial to offsetting the decrease in applications.

The President commented on recent discussion at the Council of Ontario Universities. As can be expected, the economy is the main topic. The province has given notice that there will be no additional

operating funds. Infrastructure funds may be available. On the federal side, \$2.0 B has been set aside for post secondary institutions.

The President reminded senators that the two sources of revenue for universities are tuition and BIUs. When applications are down, attempts must be made to increase revenue. The President stressed that any cuts that are to be made will be done effectively without destroying what Nipissing does well. He added that universities across the province are encountering problems in pensions, endowments and the general cost of doing business.

The Centennial Celebrations kicked off this week with a number of activities and the President thanked the committee for their hard work. He also reminded senators of a number of upcoming events including the National Volleyball championships, the Dave Marshall Leadership Awards and the International Food Fest this Saturday.

Vice-President Academic and Research was delighted to announce that Nipissing University has been awarded an additional Tier II CRC. This will be a third CRC chair and Senator Ricketts noted that the university has the freedom to choose the discipline. Contributing to this additional CRC chair is the fact that our external research funding has increased significantly these past few years.

The Vice-President also reported that the MSc proposal in Mathematics has been submitted to OCGS in time for their early January meeting. The next phase is the full appraisal phase.

The Search Committee for the Dean of Education has short listed three candidates. These candidates will be making presentations to the faculty and staff of the Faculty of Education on February 11, 12 and 13.

The Vice-President reminded senators of the second annual undergraduate research conference on the weekend of March 27 and 28. This conference is being coordinated by Genevieve deBruyn. Faculty are encouraged to attend to support their students in this unique endeavour.

The Vice-President of Finance and Administration announced that there is still work being done on the 2009-10 budget. She also indicated that the university is looking toward starting a section of the Masters of Education program in Brantford.

The Dean of Applied and Professional Studies announced that Dr. David Hemsworth is the recipient of a \$348K CIHR grant. He also reported that nursing student Alexandra Instance won the "Women of Influence" award. This award goes to a female student that combines outstanding skills in athletics and academics.

The Dean of Arts and Science indicated he had visited Manitoulin Island last Friday to discuss offering courses in Ojibwe. He also noted that the Master of Arts in History has potentially 15 candidates, including its first applicants outside of Nipissing University.

The Dean of Education reported that the Ontario College of Teachers Accreditation team had the opportunity to complete its review of all concurrent, consecutive and Aboriginal education programs. It also conducted an initial review of the Algonquin and Ojibwe degrees. Senator Wideman thanked all faculty members who worked on the exhibits room and the written submission.

The NUSU President announced the results of the recent elections for the 2009-2010 student union executive: Marianne Den Haan, President; Anna Fitzsimmons, Vice-President External; Ryan Lahti,

Vice-President Internal; and Trina Prince, Vice-President Student Life. Senator Fortier also reminded senators of the National Volleyball Championships from March 12 to 14, 2009.

REPORTS OF STANDING COMMITTEES

Executive Committee

MOTION 6: Moved by D. Mock, seconded by B. Hatt that the Report of the Senate Executive Committee dated January 29, 2009 be received.
CARRIED

MOTION 7: Moved by D. Mock, seconded by C. Mang that diplomas be awarded to students listed on Appendix A who have completed all requirements for their respective degrees and certificates
CARRIED

Undergraduate Studies Committee

December 12, 2008 Report

MOTION 8: Moved by R. Vanderlee, seconded by G. Morrell that Senate receive the Report of the Undergraduate Studies Committee dated December 12, 2008.
CARRIED

Faculty of Applied & Professional Studies

School of Business & Economics

MOTION 9: Moved by R. Vanderlee, seconded by J. Knox that Senate approve the following changes to the Bachelor of Commerce degree program as outlined in the attached document:

- a) remove the following courses from the core that are Financial Services specific and maintain them among the business electives for the Financial Services concentration
 - ADMN 2106 Intermediate Accounting I
 - ADMN 2116 Management of Financial Institutions
 - ADMN 2136 Research in Management
 - ADMN 2606 Business Statistics
 - ADMN3657 Management & Integration of New Technologies
 - ADMN3837 Organizational Development & Change
 - 3 credits of Introductory Economics
 - ECON2017 Money, Banking & the Canadian Financial System
 - MKTG3126 Consumer Behaviour
- b) remove the course ADMN4335, Honours Thesis
- c) add the following courses to the core to strengthen fundamental business knowledge and make it comparable to most Ontario universities:
 - ECON 1006 Introduction to Economics I

- ECON 1007 Introduction to Economics II
 - MKTG 2127 Marketing for Managers
 - ADMN 2146 Management Accounting and Control I
 - ADMN 2306 Business Ethics
 - ADMN 2307 Commercial Law
 - ADMN 3046 Operations Management
 - TMGT 3856 Information Systems
 - ADMN 4606 Business Strategy and Policy
- d) Addition of ADMN 1606 Business Math and Statistics
- e) Addition of a Financial Services concentration
- f) Modification to regulations to reflect the course changes.
- CARRIED

Faculty of Arts & Science

Gender Equality and Social Justice

- MOTION 10 Moved by C. Cooper, seconded by AB Graff that Senate approve the addition of the following three courses in Gender Equality and Social Justice:
- GEND2506 Global Gender Issues
- GEND3407 Gender and Global Politics
- GEND3036 Global Social Movements
- as outlined in the attached document
- CARRIED

Sociology

- MOTION 11: Moved by C. Cooper, seconded by T. Smith that Senate approve the addition of the following three-credit courses:
- SOC 1016 Introduction to Sociology
- SOC 1017 Sociological Analysis
- SOC 2026 Sociology of Work
- SOC 2076 Deviance and Conformity
- SOC 2037 Sociology of the Family
- SOC 2066 Social Stratification
- SOC 2067 Urban Sociology
- SOC 2091 Sociology for Educators I: Social Theory and Education
- SOC 2092 Sociology for Educators II: Social Issues in Education
- SOC 2196 Sociology of Medicine
- SOC 2206 Demography: Introduction to Population Studies
- SOC 2236 Sociology of Human Sexual Behaviour I: Love, Sex and Intimacy
- SOC 2237 Sociology of Human Sexual Behaviour II: Varieties of Human Sexual Behaviour
- SOC 2256 Globalization and Development
- SOC 2296 The Canadian Social Legacy
- SOC 3016 Critical Perspectives on Sociological Theory
- SOC 3026 Special Topics in the Sociology of Work
- SOC 3036 Qualitative Research Methods

SOCI 3037	Special Topics in the Sociology of the Family
SOCI 3046	Special Topics in Urban Sociology
SOCI 3066	Special Topics in Social Stratification
SOCI 3076	Mass Culture and Mass Media I: Journalism and Mass Communication
SOCI 3077	Mass Culture and Mass Media II: Mass Culture in Modern Societies
SOCI 3096	Special Topics in Canadian Society
SOCI 3196	Special topics in the Sociology of Medicine
SOCI 3206	Population and Society
SOCI 3256	Special topics in Globalization and Development
SOCI 4006	Independent Studies
SOCI 4007	Independent Studies
SOCI 4026	Structuralism and Post-structuralism
SOCI 4027	Feminist Sociological Theory
SOCI 4096	Honours Thesis Proposal
SOCI 4097	Honours Thesis

as outlined in the attached documents.

CARRIED

MOTION 12:

Moved by C. Cooper, seconded by G. Morrell that Senate approve the deletion of the following courses:

SOCI 1015	Understanding Sociology
SOCI 2025	Industrial Sociology
SOCI 2035	Sociology of the Family
SOCI 2095	Sociology of Education
SOCI 2235	Sociology of Human Sexual Behaviour
SOCI 3045	Urban Sociology
SOCI 3065	Social Stratification
SOCI 3075	Mass Culture and Mass Media
SOCI 3095	Canadian Society
SOCI 3205	Social Demography
SOCI 3225	Sociology of Development
SOCI 3195	Sociology of Medicine
SOCI 4005	Independent Studies
SOCI 4025	Advanced Research Methods
SOCI 4036	Qualitative Approaches to Research Methods
SOCI 4095	Research Essay
SOCI 4295	Selected Topics in Sociology

as outlined in the attached documents.

CARRIED

MOTION 13: Moved by C. Cooper, seconded by T. Smith that Senate approve the replacement of the current pre-requisite for all upper-level Sociology courses, SOCI1015 Understanding Sociology, with SOCI1016 Introduction to Sociology and SOCI1017 Sociological analysis. The exceptions to this pre-requisite are SOCI2091 Sociology for Educators I: Social Theory and Education and SOCI 2092 Sociology for Educators II: Social Issues in Education as outlined in the attached documents.
CARRIED

MOTION 14: Moved by C. Cooper, seconded by T. Smith that Senate approve the establishment of additional specific pre-requisites:

A. SOCI3016 Critical perspectives on sociological theory, SOCI4016 Advanced classical sociological theory, SOCI4017 Special topics in sociological theory, SOCI4026 Structuralism and post-structuralism, and SOCI4027 Feminist sociological theory will require SOCI2016 Classical sociological theory and SOCI2017 Contemporary sociological theory

B. SOCI3206 Population and society will require SOCI2206 Demography: introduction to population studies as outlined in the attached documents.
CARRIED

Geography

MOTION 15: Moved by C. Cooper, seconded by J. Kovacs that Senate approve the addition of GEOG2356 – Introduction to International Development, as outlined in the attached document.
CARRIED

Fine and Performing Arts

MOTION 16: Moved by C. Cooper, seconded by P. Nosko that Senate approve the addition of the following two 3-credit courses:

- FAVA2046 Sculpture I
- FAVA2047 Sculpture II

as outlined in the attached document.
CARRIED

MOTION 17: Moved by C. Cooper, seconded by I. Wassink that Senate approve the addition of the following two 3-credit courses:

- FAVA3056 Advanced Painting I
- FAVA3057 Advanced Painting II

as outlined in the attached document.
CARRIED

MOTION 18: Moved by C. Cooper, seconded by P. Nosko hat Senate approve the deletion of FAVA3025 Advanced Painting, as outlined in the attached document.
CARRIED

January 16, 2009 Report

MOTION 19: Moved by R. Vanderlee, seconded by B. Hatt that Senate receive the Report of the Undergraduate Studies Committee dated January 16, 2009.
CARRIED

MOTION 20: Moved by R. Vanderlee, seconded by J. Barnett that Senate approve the ‘Policy on Posthumous Undergraduate Degrees’ and ‘Policy on Undergraduate Certificates of Academic Achievement – *in memoriam*’ with the deletion of sections 1.e. and 1.f.
CARRIED

MOTION 21: Moved by R. Vanderlee, seconded by C. Cooper that Senate approve Part C of the motion submitted December 12, 2008 which will now read:

All 4000 level courses will be restricted to students in the fourth year of the Honours Sociology and/or Criminal Justice program and who have completed 36 credits in Sociology and/or Criminal Justice.

CARRIED

School of Business

MOTION 22: Moved by R. Vanderlee, seconded by J. Knox that Senate approve the addition of ORGS3016, ORGS3006, and ORGS3007 as the optional courses for the 2009-10 academic year in the Human Resources (Organizational Studies) Stream, restricted to students in 3rd and 4th year as per the attached document from the School of Business and Economics, ‘Organizational Studies Curriculum Changes’.
CARRIED

MOTION 23: Moved by R. Vanderlee, seconded by J. Knox that Senate approve the stream name change from Human Resources Stream to Organizational Studies Stream.
CARRIED

MOTION 24: Moved by R. Vanderlee, seconded by C. Mang that Senate approve the non-substantive changes to the course codes in the BBA Program as stated in the document “Revision to Nomenclature Changes to Course Codes”.
CARRIED

Biology

MOTION 25: Moved by C. Cooper, seconded by B. Dew that Senate approve:
i) the addition of the 3 credit course, CHEM2407, Inorganic Chemistry I;
ii) the addition of the 3 credit course, CHEM3017, Instrumental Analysis;
iii) the addition of the 3 credit course, CHEM3026, Organic Structure Determination;

- iv) the deletion of the 3 credit course, CHEM2206, Analytical Chemistry II; and
- v) that the name for CHEM2106 be changed from “Analytical Chemistry I” to “Analytical Chemistry – Introduction”.

as outlined in the attached document.

CARRIED

MOTION 26: Moved by C. Cooper, seconded by B. Dew that Senate approve the addition of Chemistry to the Liberal Science Option, as outlined in the attached document.

CARRIED

MOTION 27. Moved by C. Cooper, seconded by B. Dew that Senate approve:

- i) the addition of the 3 credit course, BIOL3267, Animal Physiology;
- ii) the change of the current prerequisites for BIOL2116, Principles of Microbiology, from “BIOL1007 or BIOL2707” to “BIOL1006, or BIOL1011”;
- iii) the change of the current prerequisites for BIOL2557, Genetics, from “BIOL1007 only” to “BIOL1006 and BIOL1007”; and
- iv) the change of the current prerequisites for BIOL 4557, Developmental and Behavioural Genetics, from “BIOL1007 only” to “BIOL1006 and BIOL1007”.

as outlined in the attached document.

CARRIED

History

MOTION 28: Moved by C. Cooper, seconded by G. Morrell that Senate approve:

- i) the addition of the 3 credit course, HIST3577 The American Revolution;
- ii) that for entry into all 2000 level courses, the prerequisite will be SIX credits of History at the 1000 level OR second year standing (30 credits completed). All students wishing to complete a history degree must still take a 1000 level course, but students choosing history as an elective may take a 2000 level course provided they are of second year standing at Nipissing;
- iii) the deletion of the specific prerequisites for the following 3000 level courses leaving only the general prerequisite of 12 credits of History at the 1000 and 2000 level;
- iv) HIST3426: delete prerequisites, “which must include one of HIST1205, HIST1505, HIST2105, HIST2155, HIST2405, HIST3425”;
- v) HIST3427: delete prerequisites, “which must include one of HIST1205, HIST1505, HIST2105, HIST2155, HIST2405, HIST3425, HIST3426”;
- vi) HIST3576: delete prerequisite “HIST 2515”; and
- vi) the deletion of the specific prerequisites for the following 4000 level courses leaving only the general prerequisite, i.e.: Fourth year of a BA4 in History and the completion of 36 credits in History:
 - HIST4315: delete the prerequisites “including at least six credits of HIST1406, 1407 (or 1405) or HIST2005 or HIST2515”
 - HIST4325: delete the prerequisites “including at least six credits of HIST1406, 1407 (or 1405) or HIST2005.”
 - HIST4335: delete the prerequisite “including HIST 2515”

- HIST4375: delete the prerequisites “including at least six credits of HIST1406, 1407 (or 1405) or HIST2005.”
- HIST4665: delete the prerequisites “including at least six credits of HIST1406, 1407 (or 1405) or HIST2005 or HIST2515.”
- HIST4805: delete the prerequisites “including 1205, HIST3117 or HIST3605”
- HIST4815: delete the prerequisites “including 1205, HIST3117 or HIST3605”

as outlined in the attached document.

CARRIED

Classical Studies

MOTION 29: Moved by C. Cooper, seconded by I. Mueller that Senate approve the course titles and descriptions for:

- i) CLAS2406: Greek Military History to CLAS2406: War and Society in Ancient Greece and
- ii) CLAS2407: Roman Military History to CLAS2407: War and Society in Ancient Rome

as described in the attached document.

CARRIED

Religions & Cultures

MOTION 30: Moved by C. Cooper, seconded by N. Colborne that Senate approve:

- i) the addition of the 3 credit course, RLCT3507, Religion and the Environment;
- ii) the addition of the 3 credit course, RLCT3207, Fundamental Concepts in the Study of Religion;
- iii) the modification of the course description for RLCT3406, Sacred Space; and
- iv) the deletion of the 3 credit course, RLCT3407, Profane Places.

as outlined in the attached document.

CARRIED

Gender Equality & Social Justice

MOTION 31: Moved by C. Cooper, seconded by J. Barnett that Senate approve:

- i) the addition of the 3 credit course, GEND2066, Colonization and Indigenous Peoples;
- ii) the addition of the 3 credit course, GEND3066, Canada, Colonization and the Politics of Resistance;
- iii) the addition of the 3 credit, community service learning course, GEND3037, Applied Activism;
- iv) deletion of the cross code FILM2166;
- v) the addition of GEND2166 to replace GEND/FILM2166 in the Culture & Arts Program.
- vi) the deletion of the pre-requisites for GEND2166 and GEND2217; and
- vii) the cross-listing of GEND3407 and GEND3036 with Political Science

as outlined in the attached document.
CARRIED

Psychology

MOTION 32: Moved by C. Cooper, seconded by P. Ricketts that Senate approve:
i) the addition of the 6-credit course, PSYC4215, Senior Research Seminar and that it replace PSYC4115 in all the Psychology Honours program;
ii) the deletion of PSYC4115; and
iii) the title change of PSYC4105 from “Student Investigation I” to “Senior Empirical Thesis”.
as outlined in the attached document.
CARRIED

Academic Planning Committee

MOTION 33: Moved by P. Ricketts, seconded by B. Hatt that the Report of the Academic Planning Committee dated January 28, 2009 be received.
CARRIED

MOTION 34: Moved by P. Ricketts, seconded by C. Mang that Senate give Stage 3 implementation approval to the School of Business & Economics’ Bachelor of Commerce degree program, with revisions, as outlined in the attached document.
CARRIED

Teaching and Learning Committee

MOTION 35: Moved by S. Elliott-Johns, seconded by J. Barnett that the Report of the Teaching & Learning Committee dated January 19, 2009 be received.
CARRIED

AMENDMENT OF BY-LAWS

MOTION 36: Moved by A. Robinson, seconded by B. Hatt that Senate approve that the terms of reference in Article 9.2.1(c)(iv) of the Admissions and Enrolment Subcommittee in the Senate Bylaws be removed and added to the terms of reference of Article 9.3.1(c) of the Undergraduate Standing and Petitions Subcommittee.
CARRIED

MOTION 37: Moved by A. Robinson, seconded by B. Hatt that Senate approve the modification of Article 9.3.2(a) of the Senate Bylaws with the addition of the position of Senior Development Officer as an ex-officio, non-voting member of the Undergraduate Service and Awards Subcommittee.
CARRIED

MOTION 38: Moved by B. Hatt, seconded by I. Wassink that Senate approve the modification of Article 9.2(a) of the Senate Bylaws with the addition of the position of Registrar as an ex-officio, non-voting member of the Academic Planning Committee.
CARRIED

NOTICES OF MOTION

1. That Article 9.3.1(a)(i) of the Senate Bylaws be changed to read: the Registrar, (non-voting) who shall be Chair.
2. That Article 9.1.1 (a)(i) and (ii) of the Senate Bylaws be changed to read : the Speaker, who shall be Chair; and the Deputy Speaker who shall be Vice-Chair.

REPORTS FROM OTHER BODIES

Board of Governors

Senator Boston was pleased to report that two excellent presentations were made by Drs. Jeff Dech (Industrial Research Chair) and Dean Bavinginton (CRC Chair) at the previous evening’s Board of Governor’s meeting.

Council of Ontario Universities

Senator Graff reported on her December 5, 2008 meeting at COU. She indicated that there was an extensive discussion on the National Survey of Student Engagement (NSSE). There was also discussion about the differences between Ontario universities and their policies on credit transfers and PLAs with national and international accreditation standards.

ADJOURNMENT

If there is no objection, Senate will now adjourn: 3:47 p.m.

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D. Mock, President

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C. Jenkins, Senate Secretary