

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

June 19, 2009

10:30 a.m. – Room F210

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

J. Barker, G. Brophey, N. Brown, J. Knox

N. Colborne, AB Graff, T. Koivukoski, J. Kovacs, U. Kundraats,
I. Mueller, F. Noël, P. Nosko, G. Phillips, M. Tuncali

J. Barnett, A. Bell, S. Elliott-Johns, B. Hatt, D. Jarvis, N. Maynes,
J. McIntosh, MA Parr, G. Raymer, J. Scott

P. Joong (Brantford)

W. Dew, S. Lawlor, C. Mang

L. McLaren

L. Moncion

T. Benevides

A. Fitzsimmons, R. Lahti

ABSENT WITH REGRETS: R. Wideman

S. Lechlitner

D. Jowett, J. Murton, S. Renshaw, H. Zhu

K. Clausen, J. Corkett, D. Hay

T. Waldock (Muskoka)

C. Boston

M. den Haan

ABSENT: G. Morrell, T. Smith
G. Laronde
C. Irwin

The minutes of the Senate meeting of May 22 2009 were adopted with no objections.

UNFINISHED BUSINESS FROM THE SENATE MEETING OF MAY 22, 2009

University Research Council

MOTION 1 Moved by P. Ricketts, seconded by J. Knox that the Report of the Nipissing University Research Council dated May 12, 2009 be received.
CARRIED

AMENDMENT OF BY-LAWS

Notice of Motion

- That Article 9.6 (a) of the Senate bylaws be amended to add the position of Executive Director of Library Services, or designate, as a non-voting member to the Teaching and Learning Committee

ELECTIONS

MOTION 2: Moved by J. McIntosh, seconded by S. Lawlor that all Senators be permitted to vote in all elections.
CARRIED

- Elect one Education non-senator to serve on the Honorary Degrees Subcommittee from:
 - John Long
 - Bob Fix
 - Michael McCabe**ELECTED: John Long**

- Elect one Arts and Science non-senator to serve on the Academic Planning Committee from:
 - Ilse Mueller
 - Andrew Weeks**ELECTED: Ilse Mueller**

- Elect one Education senator to serve on the Graduate Studies Committee from:
 - Jennifer Barnett
 - Dan Jarvis**ELECTED: Dan Jarvis**

- Elect one Arts and Science non-senator to serve on the Student Appeals Committee from:
 - Wayne Borody
 - Tracey Curwen
 - Hilary Earl**ELECTED: Hilary Earl**

- Elect one Education senator to serve on the Teaching and Learning Committee from:
 - Susan Elliott-Johns
 - Nancy Maynes**ELECTED: Susan Elliott-Johns**

- Elect one Arts and Science senator to serve on the Teaching and Learning Committee from:
 - Rosemary Nagy
 - Uldis Kundrats**ELECTED: Rosemary Nagy**

- Elect one non-senator to serve on the Board of Governors from:
 - Dennis Geden
 - Dan Walters**ELECTED: Dan Walters**

- Elect one Arts and Science non-senator to serve on the Library Advisory Subcommittee
 - Derek Neal
 - Mukund Jha
 - Ellie Berger
 - Wendy Peters**ELECTED: Wendy Peters**

The following is a draft of the Senate Committees for the 2009-10 academic year as constituted on June 19, 2009.

Senate Executive Committee

John Kovacs	A&S senator
Jane Barker	APS senator
Janet McIntosh	EDUC senator

- **Bylaws & Elections**

Karey McCullough	APS senator
Rob Breton	A&S non-senator
Alison Bell	EDUC senator

- **Honorary Degrees**

Shelley Lechlitrner	APS senator
Ann Barbara Graff	A&S senator
John Long	EDUC non-senator

Academic Planning Committee	John Knox Susan Elliott-Johns Gyllian Phillips Carole Richardson Chris Sarlo Ilse Mueller Peter Joong	APS senator EDUC senator A&S senator EDUC non-senator APS non-senator A&S non-senator Regional campus senator
• Admissions & Enrolment	Graydon Raymer <i>Vacant</i> Richard Wenghofer	EDUC senator <i>APS senator</i> A&S non-senator
• Program Review & Appraisals	Karey McCullough Susan Elliott-Johns Sarah Winters	APS senator EDUC senator A&S non-senator
Undergraduate Studies Committee	Jeff Scott Jane Barker Rosemary Nagy Margaret Owens Tammie McParland Barb Olmsted	EDUC senator APS senator A&S senator A&S non-senator APS non-senator EDUC non-senator
• Undergrad Standing & Petitions	Nathan Colborne Natalya Brown Nancy Maynes	A&S senator APS non-senator EDUC non-senator
• Undergrad Services & Awards	Shelley Lechlitner Julie Corkett Tracey Curwen	APS senator EDUC senator A&S non-senator
Graduate Studies Committee	Gordon Morrell Dan Jarvis Alex Karassev Mumbi Kariuki	A&S senator EDUC senator A&S non-senator EDUC non-senator
Student Appeals Committee	Michelann Parr Shelley Lechlitner Toivo Koivukoski <i>Vacant</i> Tammie McParland Hilary Earl	EDUC senator APS senator A&S senator <i>EDUC non-senator</i> APS non-senator A&S non-senator
Teaching & Learning Committee	Rosemary Nagy Susan Elliott-Johns Linda Piper	A&S senator EDUC senator APS non-senator

- **Library Advisory**

Discussion needs to take place regarding composition of this subcommittee.

Recommendations approved by By-laws will be forwarded to Senate Executive for vetting and voted on in Senate before the committee can be properly constituted.

- **Technology & Infrastructure**

Haibin Zhu
Ken Waller
John Knox

A&S senator
EDUC non-senator
APS senator

- **Continuing & Distance Education**

Murat Tuncali
Alison Bell
Greg Brown

A&S senator
EDUC senator
APS non-senator

University Research Council

Discussion needs to take place regarding composition of this subcommittee.

Recommendations approved by By-laws will be forwarded to Senate Executive for vetting and voted on in Senate before the committee can be properly constituted

Board of Governors (2-year term)

Blaine Hatt
Dan Walters

Senator

(1-year term)

John Nadeau
Murat Tuncali

Non-senator
Non-senator
Senator

Senate Speaker

Donna Jowett

Deputy Senate Speaker

Blaine Hatt

ANNOUNCEMENTS

President Mock began his announcements by indicating there were a number of critical items that were being dealt with on a provincial level. Reaching Higher 2 is being started immediately and any outcomes will likely be included in next year's budget. Submission will be sought from all universities. This initiative will have a huge impact on the entire post secondary system including the credit transfer framework, funding and differentiation grants.

The President reported that the provincial government announced at the end of March it would provide one-time support to universities and colleges in the amount of \$150M of which \$81.7M will go to universities. Additional information has finally flowed through, and the President indicated that Nipissing University will receive \$1.3M. He added that we did not receive any federal infrastructure monies.

With reference, to the Learning Library Campaign, the President was pleased to report that the fundraising campaign will probably be over target.

Seven successful convocations have passed with over 1600 graduates crossing the stage here and in Brantford. The President thanked everyone who was involved with these ceremonies including the Board Chair and Vice Chair and Chancellor Liddle.

The President noted that numbers in education are holding and should meet budget target. However, he did add that there is little growth in the university system province-wide.

The President reminded senators of the NSO dates and indicated the importance of their participation. He also expressed his hope that as many senators as possible will be able to participate in the Homecoming activities that will be occurring the week of July 16. Information is available on our website.

The President’s annual report on tenure and promotion was distributed. This is the same report that was presented to the Board of Governors earlier this month. The President noted that this is the first year of a new process and that justice and fairness will be served.

Dr. Lesley Lovett-Doust, incoming President, made a few brief comments and paid tribute to Senators Mock and Ricketts for their contribution to Nipissing University on many levels.

The Vice-President Finance and Administration stated that Nipissing University was unsuccessful in securing any of the recently announced federal infrastructure funds but did receive strategic capital monies in the amount of \$6.9M. This money will be spent on a reduced version of a larger project on the Surtees Centre, a variety of maintenance projects and a 3rd floor connection between the A and H wings.

The Technology and Infrastructure subcommittee finalized five proposals; three will be at the Brantford regional campus and two will be in North Bay. Senator Paine-Mantha advised senators they should check the website next week for more information.

Student senator Fitzsimmons indicated that NUSU was busy working on New Student Orientation, Frosh Week and Shinerama activities.

ADJOURNMENT

Senate was adjourned at 12.50 p.m. as quorum was lost.

.....
D. Mock, President

.....
C. Jenkins, Senate Secretary