

Nipissing University
Minutes of the Academic Senate Meeting

May 12, 2017

2:30 p.m. – Room F210

MEMBERS PRESENT:

M. DeGagné (Chair), H. d'Entremont, C. Sutton, J. McAuliffe,
N. Black, J. Graham, C. Richardson, M. Tuncali, R. Vanderlee

A. Armenakyan, L. Chen, K. McCullough, R. Vernescu

S. Arnocky, R. Breton, A. Burke, J. Dech, A. Karassev, N.
Kozuskanich, G. McCann, C. McFarlane, P. Nosko, M. Owens,
T. Parkes, G. Phillips, K. Srigley, S. Srigley, R. Gendron, D.
Tabachnick, T. Vassilev, D. Walters, A. Weeks

L. Frost, B. Hatt, D. Hay, T. Horton, D. Jarvis, M. Parr, W.
Richardson, G. Rickwood, J. Scott, G. Sharpe, T. Sibbald

C. Cho

O. Pokorny, L. Rossi

N. Allaire

K. Barnes, T. Curry

S. Feretycki

J. Andrews, M. Hawco, J. Dempster, D. Ratcliffe, S. Lamorea,
C. Tremblay

ABSENT WITH REGRETS:

APPROVAL OF THE AGENDA OF THE SENATE MEETING OF: February , 2017

MOTION 1: Moved by , seconded by that the agenda of the Senate meeting of ,2017 be approved.
CARRIED

ADOPTION OF THE MINUTES OF THE SENATE MEETING OF: January 13, 2017

MOTION 2: Moved by , seconded by that the minutes of the Senate meeting of , 2017 be adopted.
CARRIED

BUSINESS ARISING FROM THE MINUTES

READING AND DISPOSING OF COMMUNICATIONS

QUESTION PERIOD

REPORTS OF STANDING COMMITTEES AND FACULTY OR UNIVERSITY COUNCILS

SENATE EXECUTIVE COMMITTEE

MOTION ? : Moved by M. DeGagné, seconded by that Senate receive the Report of the Senate Executive Committee dated ??, 2017.
CARRIED

UNDERGRADUATE STUDIES COMMITTEE

MOTION ? : Moved by M. Tuncali, seconded by ?? that the Report of the Undergraduate Studies Committee, dated ??, 2017 be received.
CARRIED

GRADUATE STUDIES COUNCIL

MOTION ? : Moved by H. d'Entremont, seconded by ?? that the report of the Graduate Studies Council dated January 29, 2017 be received.
CARRIED

PLANNING AND PRIORITIES COMMITTEE

MOTION ? : Moved by H. d'Entremont, seconded by ?? that the Report of the Planning and Priorities Committee dated ??, 2017, be received.
CARRIED

OTHER BUSINESS

MOTION ? : Moved by M. DeGagné, seconded by R. Gendron that Senate move in camera.

AMENDMENT OF BY-LAWS

ELECTIONS

REPORTS FROM OTHER BODIES

Board of Governors

Alumni Advisory Board (info not rec'd until after April 21 Senate mtg. add to next Senate mtg. minutes).

Senator Feretycki experienced difficulties broadcasting audio and was unable to provide a report at the meeting. He asked that the following report be included in the minutes:

Two brief updates:

1. The Nipissing University Alumni Advisory Board met April 18. The Alumni Awards dates were set and the recipients confirmed. An announcement with the dates and names will be sent out in the coming days.
 - A working draft of the Memorandum of Understanding between the NUAAB and Nipissing University was reviewed in detail. The proposal is expected to be presented to the university before the end of April.
 - Regular business continues to move forward, including expanding and enhancing communication with alumni.
2. Senator Feretycki advised that considering his new geographic distance from North Bay, Steve McArthur was elected as Interim Chair of the Alumni Advisory Board. Steve will add local leadership to the Advisory Board and will assist the Board's VP Finance, Mitchell Crown, with a wide variety of events and activities that benefit from having alumni in attendance.

Council of Ontario Universities (Academic Colleague)

NEW BUSINESS

MOTION ??: Moved by M. Tuncali, seconded by S. Renshaw that Senate consider receipt of the Graduation Applicants dated , 2017.
CARRIED

MOTION ??: Moved by M. Tuncali, seconded by G. Brown that Senate receive the Report of Graduation Applicants dated , 2017.
CARRIED

ANNOUNCEMENTS

- President
- Provost and Vice-President Academic and Research
- Vice-President Finance and Administration
- Dean of Applied and Professional Studies
- Dean of Arts and Science
- Dean of Education
- Dean of Graduate Studies and Research
- Student Representative
- Others

ADJOURNMENT

Senate was adjourned at: _____

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M. DeGagné (Chair)

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S. Landriault (Senate Recording Secretary)