

Minutes of the First Meeting of Senate
held Friday, September 9, 2005
ITEC Lecture Theatre, Robertson Library, 3:00 pm

Present: A. Buchanan, D. Buck, E. Coady, S. Coady, D. Coll, K. Critchley, B. Davetian, M. Doyle, N. Etkin, R. Gallant, F. Gray, R. Haines, M. Hughes, S. Jones, C. Keen, R. Kurial, S. Lee, F. Markham, L. Miller, J. Moran, M. Murray, M. MacEachern, W. MacLauchlan, J. Nimmo, T. Ogilvie, W. Peters, G. Pike, W. Rankaduwa, D. Ryan, D. Seeler, J. Sentance, S. Simpson, V. Timmons, J. Velaidum

Regrets: R. Gordon, M.J. McCarthy, R. MacDonald, E. Spangler

Absent: H. Barkema, G. Bradshaw, M. MacKinnon, S. Qadri, K. Schultz, H. Sutherland

Guests: C. Toombs

1. APPROVAL OF THE AGENDA

The Chair called the meeting to order.

Moved (T. Ogilvie/W.Rankaduwa): that the agenda be approved as circulated.

2. APPROVAL OF THE MINUTES from May 5, 2005

Moved (J.Nimmo/R.Kurial): that Senate approve the minutes of May 5th meeting with the following amendments:

It was noted that the two paragraphs beginning with D. Dahn ...and P. Courtney Hall...at the bottom of page 3 were repeated from the middle of the page, therefore, they should be deleted. On page 5, Dr. Dan Ryan's name was spelled incorrectly. On page 7, under #7 - 3004 should read 2004.

3. ELECTION OF VICE CHAIR

The Chair noted that this item will be held over for the October 14th Senate meeting.

4. BUSINESS ARISING FROM THE MINUTES OF MAY 5, 2005

The Chair noted that there would be a detailed report outlining protocols on enabling motions from other institutions. The report will be enclosed in the package for the next Senate meeting.

5. REPORT OF THE PRESIDENT

In the President's Report to Senate, he noted a number of events and accomplishments on campus:

- Brian Wagner won 3M Teaching Fellowship Award and Wendy Shilton won the 2005 Anne Marie MacKinnon Instructional Leadership Award from AAU - both awards for teaching excellence
- Welcome to Alan Buchanan as Registrar and Secretary to Senate
- Clive Keen's added responsibility as Director of Enrolment Management
- Jean Mitchell, Annabel Cohen and Elizabeth deFritas received a large grant from SSHRC
- Dr. Cai Song and Dr. Michael van den Heuvel - new Canada Research Chairs
- Building a Legacy Campaign was relaunched with a \$50 M objective
- St. Dunstan's Board of Governors provided a gift of \$1.4 million over five years to the Centre for Christianity and Culture (following Senate approval of Catholic Studies minor)
- Successful New Student Orientation - congratulations to all organizers
- Shinerama made upwards of \$17,000 for the Canadian Cystic Fibrosis Foundation

- Launch of a new tradition - Tremendous First Year Banquet - September 8
- Sixth Founders Day - Thursday, September 8
- Barb Campbell was appointed the Director of the Webster Centre for Teaching and Learning and the Faculty Development Office
- Distinguished Visitor Speaker Series was very successful
- Search Committees will soon be appointed for the following positions - Dean of Science, University Librarian

6. REPORT OF SENATE STANDING COMMITTEE

(i) Nominating Committee

Moved (J. Moran/D. Buck): that Senate approve the following report:

Academic Appeals Committee

Dr. Nola Etkin (Science)

Shaun Coady (Student)

Curriculum, Course Change and Calendar Committee

Dr. Geoff Lindsay (Arts)

Dr. Carla DeGiorgio (Education)

Senate Committee on the Enhancement of Teaching

Janet Bryanton (Nursing)

Dr. Martha Gabriel (Education)

There are still eight position remaining to be filled on Senate Committees and Dr. Moran is working with the Deans to find suitable candidates to fill these positions.

There is also a vacancy on Nominating Committee to be filled by a non-Arts representative. Prospective members are to contact Dr. Moran.

V. Timmons called for a review of the activities and constitution of the Curriculum, Course Change and Calendar Committee (4C's) to be jointly prepared by the Chair of 4C's and the Registrar. The Chair suggested that this would be the type of issue where the Senate Steering Committee could suggest a way to bring this matter forward.

Carried.

(ii) Curriculum, Course Change and Calendar Committee

Moved (R. Kurial/J. Moran): that Senate approve the adoption of the report with minor editorial changes suggested by D. Buck.

Requirements for Honours in English

ADMISSION

The permission of the English Department is required before a student enrolls in Honours English. The admission requirement is an overall average of at least 75% in all prior English courses. Admission to the program will be competitive, and because the demand for the program will likely exceed the resources available to the Department, not all applicants who meet the formal admission requirements will be accepted into the Honours program.

PREREQUISITES

English 101, 201, 202 and 204

COURSE REQUIREMENTS

An Honours English student must complete 126 semester hours of credit, including the prerequisite courses and the following **minimal** requirements in English:

Medieval Literature	3 hours
Shakespear and one other Renaissance course	6 hours
Eighteenth-Century British Literature	3 hours
Nineteenth-Century British Literature	3 hours
Modern and Contemporary Literature	6 hours
Canadian Literature	3 hours
American Literature	3 hours
English Language and Linguistics	3 hours
Literary Theory	3 hours
<u>A Seminar or fourth-year Special Topics course</u> <u>(or a Tutorial chosen in consultation with Dept. Chair)</u>	3 hours
Graduating Essay	6 hours
<u>Three additional English courses</u> , at least one of which must be on British Literature before 1900	9 hours

QEH-241 Radiographic Imaging - this title was omitted in the calendar entry.

Deadline for Applying to Graduate

The Deadline for all graduates (graduate and undergraduate) to apply on-line is **October 31** and it will be inserted in the calendar where mentioned.

7. OTHER REPORTS

(i) Annual Report University Review Committee

Report Received.

8. OTHER BUSINESS

A. Buchanan provided an overview of enrolment statistics. The Chair noted that a more comprehensive report (including comparison with other regional institutions) would be available for Senators at the October meeting.

9. ADJOURNMENT

Moved (R.Kurial/S.Lee) move that we adjourn at 3:40 pm

Respectfully submitted,

Alan Buchanan
Secretary