

**Minutes of the First Meeting of Senate**  
held Friday, September 8, 2006  
ITEC Lecture Theatre, Robertson Library, 3:00 pm

Present: L. Bate, A. Buchanan, D. Buck, D. Coll, K. Cirtchley, D. Dahn, N. Etkin, R. Gallant, F. Gray, J. Hogan, M. Hughes, S. Jones, C. Keen, R. Kurial, C. Lacroix, A. Lopez, F. Markham, J. Moran, M. Murray, R. MacDonald, M. MacEachern, P. McKenna, W. MacLauchlan, M. McNiven, J. Nimmo, T. Ogilvie, W. Peters, G. Pike, D. Ryan, K. Schultz, D. Seeler, J. Sentance, H. Sutherland, S. Thomas, V. Timmons, J. Velaidum

Regrets: G. Bradshaw, B. Davetian, M.J. McCarthy

Absent: M. Doyle, S. Qadri, W. Rankaduwa, S. Simpson,

**1. APPROVAL OF THE AGENDA**

W. MacLauchlan called the meeting to order and noted that there were two Annual Reports listed on the agenda which will not be included in this meeting - Research Advisory Committee and University Writing Council.

**Moved (G. Pike/D. Buck):** that the agenda be approved as amended.

**2. APPROVAL OF MINUTES - May 3, 2006**

**Moved (G. Pike/D. Buck):** that the minutes of May 3, 2006 meeting be approved.

**3. ELECTION OF VICE-CHAIR**

The Chair called for nominations for Vice-Chair. J. Moran nominated David Buck. There were no further nominations received. **Moved (J. Moran/V. Timmons):** that David Buck serve as Vice-Chair by acclamation.

**4. BUSINESS ARISING FROM MINUTES OF MAY 3, 2006**

The Chair brought forward an item highlighted in the Annual Report of the Honorary Degree Committee presented to Senate at the May 3 meeting. The Committee feels that Senate should be asked to review the process for conferring the rank of Professor Emeritus. Historically, this was done by the Honorary Degree Committee. The Chair discussed the issue with James Moran, Chair, Nominating Committee and it was decided that a three person task force be formed to look at UPEI's practice and report back to Senate.

**Moved (J. Moran/J. Velaidum):** that the Nominating Committee bring forward to Senate names for a three-person task force consisting of a member of the University Review Committee, one member of the Honorary Degree Committee and a Senator at Large to look at UPEI's policies and process for conferring the rank of professor emeritus.

**5. PRESIDENT'S REPORT**

- The Chair welcomed new Senators Doug Dahn, Alfonso Lopez, Peter McKenna, and Mary McNiven who is replacing Chris Riley who is on sabbatical for this academic year. Returning Senators (for a further term), Dan Ryan, David Buck, Wimal Rankaduwa and Joe Velaidum were also welcomed. The Chair also thanked Kevin Teather, Lisa Miller, Elizabeth Spangler, and Scott Lee for their service on Senate.
- Week long activities for New Student Orientation (NSO) - very active and enthusiastic group of incoming students. Shinerama raised more than \$16,000 for cystic fibrosis research.
- UPEI is welcoming a group of 12 new faculty members. As part of their orientation they participated along with other colleagues in a Seminar, "Let's Talk Teaching". As well, a reception and dinner will be held on September 8 to welcome new colleagues.
- Dr. Jane McGrath was awarded the Janet Pottie Murray Award for Educational Leadership.
- We welcome the new Visitor to the University, Her Honour Barbara Hagerman, Lt. Governor of PEI

- The new University Librarian , Mark Leggott , will assume his new role on October 1st.
- The National Survey of Student Engagement (NSSE) has been completed and analysed. There are generally positive results of student experience and satisfaction. Dr. C. Keen will be asked to prepare a presentation for the benefit of Senators.
- Faculty Development Summer Institute (FDSI) was held July 31 - Aug 4 with a focus on Active Learning and Teaching. Professors and instructors from as far as the UK and Saudi Arabia, as well as from every province in Canada and from four US states took part
- First Annual Julian Jaynes Conference on Consciousness was held August 4-5. In the past, this was a one-day symposium.
- Third Annual Computer Science, Mathematics, Engineering, and Physics Undergraduate Research Symposium (CEMPURS) was held on August 10.
- UPEI was involved in the National IPAC Conference, held in Charlottetown, August 27-29
- UPEI Conference and Events hosted over 3800 people this summer at more than 60 different events
- Distinguished Visitor Speakers Series hosted eight speakers and was highly successful, with some events standing room only.
- Founder's Day was held on Thursday, Sept. 7 and was a successful celebration of our international connections. New Founders inducted were Elizabeth Epperly, Catherine Edward, Alfred Tsang , Larry Woo, Thomas Wong, and Albert Young .

## 6. REPORT OF SENATE STANDING COMMITTEES

### Nominating Committee

J. Moran reported that the URC membership has been completed. The following new members' terms will extend until 2008 -

Shannon Murray, English  
Marva Sweeney-Nixon, Biology  
Ron Collin, Business;  
Norine Hanus, Library  
Caroline Runyon, Companion Animals  
Richard Cawthorn, Pathology & Microbiology  
Miles Turnbull, Education

J. Moran also reported that he was looking for nominations for the Steering Committee of Senate. There are two vacancies for Senators and one student. The Senators were asked to think about this over the next month and it will be dealt with at the October meeting.

### Report on Curriculum

#### Faculty of Arts

**Moved ( R. Kurial/D. Buck):** that Senate approve the following changes in the Faculty of Arts:

#### History

Change **History 309** - Science, Magic, Witchcraft and the Occult, 1300-1700 to **History 311** and a prerequisite be added - **History 201**.

#### Psychology

**Psychology 461** - Change **title** from "Psychometrics" to "Psychological Assessment" - Change in **Course Description** - This course provides an introduction to the theory and practice of psychological assessment with an emphasis on psychometric issues. The major approaches within the process are examined within multiple contexts such as clinical, school, and forensic settings. Students also gain experience in the application of fundamental assessment-related skills such as active listening, interviewing, and test administration.

Change in **prerequisites** from Psychology 101-102, 271-272 to Psychology 101-102, 271-272, 352 or permission of the instructor. Three hours per week

**Change Psychology 452 to Psychology 462.**

Change title from “Clinical Psychology” to “Psychotherapy”;

Change in **Course Description** - This course provides an introduction to the theory and practice of psychological treatment of mental health problems. In addition to learning about the dominant contemporary approaches to psychotherapy, students will be expected to continue to build on the fundamental skills introduced in Psychology 461 as they relate to psychotherapy. Change **prerequisites** from Psychology 101-102, 271-272, 351 or 352 or permission of instructor to Psychology 101-102, 271-272, 352, 461 or permission of the instructor. Three hours per week

**Psychology 322** - Add prerequisite Psych 242

**Delete** - Psychology 372 - Experimental Psychology

**New Calendar Entry**

**Sociology & Anthropology**

**Honours in Sociology**

- a. Six semester hours of introductory courses: Sociology 101 and 102; or Anthropology 101 and 102; or Sociology 101 and Anthropology 102
- b. Twelve semester hours of required Sociology courses as follows: Sociology 301, Sociology 302, Sociology 331 and Sociology 332
- c. A six semester hour research course - Sociology/Anthropology 490
- d. Twenty-one semester hours of Sociology or Sociology/Anthropology elective courses, as follows:
  - (1) two of either Anthropology 321; Anthropology 332; Anthropology 361
  - (2) Sociology/Anthropology 442
  - (3) one other Anthropology or Sociology/Anthropology course at the 300 or 400 level

To graduate with an Honours degree in Sociology, a student requires a total of 42 credits (126 semester hours).

**Honours in Anthropology**

- a. Six semester hours of introductory courses: Sociology 101 and 102; or Anthropology 101 and 102; or Sociology 101 and Anthropology 102
- b. Twelve semester hours of required anthropology courses as follows: Anthropology 321; Anthropology 332; Anthropology 361; Anthropology 402.
- c. A six semester hour research course - Sociology/Anthropology 490
- d. Twenty-one semester hours of anthropology or sociology/anthropology elective courses, as follows:
  - (1) two must be area courses;
  - (2) three must be at the 300 level; and
  - (3) two must be at the 400 level (excluding SAN 490)
- e. Twelve semester hours of Sociology or Sociology/Anthropology as follows:
  - (1) one of Sociology 301; Sociology 302; Sociology 331; Sociology 332
  - (2) three other Sociology or Sociology/Anthropology courses at the 300-400 level

To graduate with an Honours degree in Anthropology a student requires a total of 42 credits (126 semester hours).

**Carried.**

**School of Business**

**Moved ( R. MacDonald/J. Nimmo):** that Senate approve the following changes for the School of Business

**Bus 331** - change title from “Managerial Finance” to “Corporate Finance”

**Bus 332** - change title from “Integrated Cases in Managerial Finance” to “Integrated Cases in Corporate Finance”

**Bus 362** - change title from “Logistics” to “Supply Chain Management”

**Bus 489** - change title from “International Business Issues” to “International Strategy & Finance”

**New Courses -**

**Bus 465 - Project Management**

Project Management is the application of knowledge, skills, tools and techniques to project activities to meet project requirements. The course emphasizes the design, scheduling, budgeting, and management of projects from a variety of fields.

Prerequisite: Bus 252 and admission to Third year Business

Three semester hours

**Bus 476 - Intercultural Management**

This course examines the complex challenges that culture poses in international business. Topics include cultural influences on conducting business, values and communications, managing multicultural teams, international negotiations, and conflict resolution. The course aims to develop intercultural management education for working globally.

Prerequisites: Bus 287, admission to 3<sup>rd</sup> year Business or permission of the instructor

**Carried.**

**School of Nursing**

**Moved (K. Critchley/C. Lacroix):** that the new special topics course be approved:

**Nursing 291 - Special Topics**

**Carried.**

**Faculty of Veterinary Medicine**

**Moved (T. Ogilvie/L. Bate):** that Senate approve the following changes in the Departments of Biomedical Sciences Companion Animals, and Health Management

**Biomedical Sciences**

**VBS 490** - change title from “External Clinical Experience” to “External Clinical Experience - Institutional or Specialist Practice”

**VBS 815** - change title from “Essentials of Animal Experimentation” to “Essential Policies and Guidelines for Animal Research”

**Companion Animals**

**VCA 311** - change title from “Thoracic Diseases of Small Animals” to “Cardiorespiratory Diseases of Small Animals”

**VCA 490** - change title from “External Clinical Experience” to “External Clinical Experience - Institutional or Specialist Practice”

## **New Course**

### **VCA 494 - External Clinical Experience-General Private Practice**

This course provides an opportunity for clinical experience in general or community practice settings. This 1-3 credit-hour experience is limited to private practices that meet certain criteria as outlined in the senior rotation handbook. All expenses incurred are the responsibility of the student. This course is graded pass-fail.

**PREREQUISITE:** Fourth year standing in the DVM program and approval of the departmental Chair and Associate Dean of Academic Affairs

## **Health Management**

**VHM 490** - change title from “External Clinical Experience” to “External Clinical Experience - Institutional or Specialist Practice”

## **New Courses**

### **VHM 494 - External Clinical Experience-General Private Practice**

This course provides an opportunity for clinical experience in general or community practice settings. This 1-3 credit-hour experience is limited to private practices that meet certain criteria as outlined in the senior rotation handbook. All expenses incurred are the responsibility of the student. This course is graded pass-fail.

**PREREQUISITE:** Fourth year standing in the DVM program and approval of the departmental Chair and Associate Dean of Academic Affairs.

### **VHM 832 - Selected Topics in Biostatistics and Epidemiology**

This course reviews current developments in frequently used statistical techniques and introduces the student to advanced biostatistical techniques such as multilevel modelling, survival analysis, or Bayesian methodology

**PREREQUISITE:** VHM 801 or VHM 802 (preferred) and permission of the instructor

Lectures: 1 hours

Hours of Credit: 1

## **Carried.**

**Moved (T. Ogilvie/L. Bate):** that Senate approve the following changes in the Department of Pathology & Microbiology

## **Pathology & Microbiology**

**VPM 490** - change title from “External Clinical Experience” to “External Clinical Experience - Institutional”

## **Carried.**

**Moved (T. Ogilvie/L. Bate):** that Senate approve the following changes in the Fourth Year of the DVM Program

## **THE FOURTH YEAR**

The Fourth Year of the DVM program consists of at least 41 semester hours of credit comprising one 2 semester-hour didactic course (VHM 411) and elective clinical rotations.

Clinical rotations in Fourth Year must consist of at least 39 semester hours of credit selected from among approved 1-3 credit-hour elective rotations. Fourth year rotations require a minimum time commitment of 28 hours per week of each student, and emergency and out-of-hours duties may be required. Normally, one week of fourth year rotation experience equates to one semester hour of credit.

Fourth year rotation selections comprising the required 39 semester hours of credit must meet the following criteria:

1. 27 semester hours of credit must consist of internal rotations offered by the AVC.
  2. 6 semester hours of credit may consist of internal rotations offered by the AVC and/or external clinical experiences in institutional/specialist practices (VBS 490, VCA 490, VHM 490, VPM 490), and/or international veterinary medicine (VPM 410)
  3. 6 semester hours of credit may consist of internal rotations offered by the AVC, and/or external clinical experiences in institutional/specialist practices (VBS 490, VCA 490, VHM 490, VPM 490), and/or international veterinary medicine (VPM 410), and/or external clinical experiences in general private practice (VCA 494 and VHM 494).
  4. A minimum of 20 of the 39 rotation weeks must involve primary patient care as designated for internal rotations (P) or as designated by chairs for external and community practice rotations.
  5. All students must take a core consisting of 15 weeks of internal rotations as follows:
    - a. Radiology (VCA 440) - 3 weeks
    - b. Companion Animal (VCA 400) or Large Animal (VCA 450) Anaesthesiology - 3 weeks
    - c. Companion Animal (VCA 410) or Large Animal Medicine (VHM 464) or Large Animal Medicine and Theriogenology (VHM 410) or Large Animal Medicine and Surgery (VHM 460)\* - 3 weeks
    - d. Companion Surgery (VCA 430) or Large Animal Surgery (VHM 450) or Large Animal Medicine and Surgery (VHM 460)\* - 3 weeks
    - e. Diagnostic Services (VPM 450) or Morphologic Pathology (VPM 460) - 3 weeks
  6. Either within the core, or in addition to the core, students must take at least 2 weeks in rotations that qualify as a large animal (LA) discipline and 2 weeks in rotations that qualify as a companion animal (CA) discipline.
- NOTE: VHM 460\* can be counted as either a Large Animal Medicine or a Large Animal Surgery rotation, but not both.

A maximum of 3 credit-hours will be assigned to an individual experience external to the AVC regardless of its duration. The expenses associated with external clinical experiences are the responsibility of the student. Students participating in an external clinical experience may receive a stipend to offset living and travel expenses but cannot receive credit for experiences where they are a salaried employees.

**Students are required to select rotations from the following list of courses:**

VBS 430 Clinics in Companion Animal Behaviour (P)(CA)  
VBS 440 Exotic and Laboratory Animal Medicine (P)(CA)  
VBS 490 External Clinical Experience-Institutional or Specialist Practice (P determined by Chair)  
VBS 495 Special Topics in Biomedical Sciences  
VCA 400 Clinics in Small Animal Anaesthesiology (P)(CA)  
VCA 410 Clinics in Companion Animal Medicine I (P)(CA)  
VCA 420 Clinics in Companion Animal Medicine II (P)(CA)  
VCA 422 Clinical Nutrition in Companion Animals  
VCA 430 Clinics in Companion Animal Surgery I (P)(CA)  
VCA 432 Clinics in Companion Animal Surgery II (P)(CA)  
VCA 440 Clinics in Radiology I (P)(CA)  
VCA 442 Clinics in Radiology II (P)(CA)  
VCA 444 Equine Lameness (P)(HM)  
VCA 450 Clinics in Large Animal Anaesthesiology and Pain Management (P)(HM)  
VCA 460 Clinics in Dermatology (P)(CA)  
VCA 470 Issues in Animal Welfare  
VCA 475 Client Communications (CA)  
VCA 480 Clinics in Companion Animal Cardiology (P)(CA)  
VCA 482 Clinics in Ophthalmology (P)(CA)  
VCA 490 External Clinical Experience-Institutional or Specialist Practice (P determined by chair)  
VCA 494 External Clinical Experience-General Private Practice (P determined by chair)  
VCA 495 Special Topics in Companion Animals

VHM 401 Career and Practice Management  
VHM 402 Applied Epidemiology  
VHM 403 Short Course in Applied Epidemiology  
VHM 404 Aquaculture Health Management I (P)(HM)  
VHM 405 Aquaculture Health Management II (P)(HM)  
VHM 410 Clinics in Large Animal Medicine and Theriogenology (P)(HM)  
VHM 420 Clinics in Theriogenology - General (P)(HM)  
VHM 422 Clinics in Theriogenology - Equine (P)(HM)  
VHM 431 Clinics in Farm Service - Ruminants and Swine I (P)(HM)  
VHM 432 Clinics in Farm Service - Dairy (P)(HM)  
VHM 434 Ecosystem Health  
VHM 435 Clinics in Ambulatory Services - Equine I (P)(HM)  
VHM 436 Clinics in Farm Services - Swine (P)(HM)  
VHM 437 Clinics in Ambulatory Services - Equine II (P)(HM)  
VHM 438 Ecosystem Health - Case Studies  
VHM 440 Clinics in Large Animal Medicine I (P)(HM)  
VHM 441 Clinics in Farm Service - Ruminants and Swine II (P)(HM)  
VHM 443 Clinics in Farm Service - Feedlot Management (P)(HM)  
VHM 445 Clinics in Farm Service - Ruminant Nutrition (P)(HM)  
VHM 446 Clinics in Farm Service - Ruminant Mastitis (P)(HM)  
VHM 447 Clinics in Farm Service - Ruminant Production Record Analysis (P)(HM)  
VHM 448 Clinics in Farm Service - Ruminant Reproduction (P)(HM)  
VHM 449 Clinics in Farm Service - Cow/Calf Management (P)(HM)  
VHM 450 Clinics in Large Animal Surgery I (P)(HM)  
VHM 452 Clinics in Large Animal Surgery II (P)(HM)  
VHM 460 Clinics in Large Animal Medicine & Surgery (P)(HM)  
VHM 464 Clinics in Large Animal Medicine II-I (P)(HM)  
VHM 465 Clinics in Large Animal Medicine II-2 (P)(HM)  
VHM 466 Clinics in Large Animal Medicine II-3 (P)(HM)  
VHM 467 Swine Health Monitoring (P)(HM)  
VHM 480 Clinics in Regulatory Medicine  
VHM 482 Veterinary Acupuncture(P)  
VHM 490 External Clinical Experience-Institutional or Specialist Practice (P determined by chair)  
VHM 492 Advanced Equine Dentistry and Health Care (P)  
VHM 494 External Clinical Experience-General Private Practice (P determined by chair)  
VHM 495 Special Topics in Health Management  
VPM 410 International Veterinary Medicine  
VPM 421 Foreign Animal Diseases  
VPM 422 Foreign Animal Diseases with Practicum  
VPM 430 Clinical Virology  
VPM 450 Diagnostic Services  
VPM 460 Morphologic Pathology  
VPM 472 Wildlife Health(P)  
VPM 482 Aquaculture Diagnostic Services  
VPM 490 External Clinical Experience-Institutional (P determined by Chair)  
VPM 495 Special Topics in Pathology and Microbiology

**Carried.**

V. Timmons noted that there appears to be a growing trend toward requiring prerequisites when new courses are approved. She cautioned that we must be careful not to make programs too restrictive and inaccessible to students. In future, all departments will be responsible to justify any prerequisite which is requested.

**7. ANNUAL REPORTS**

**(i) University Review Committee**

Received.

**8. OTHER BUSINESS**

**Enrollments**

A. Buchanan shared some very preliminary enrolment numbers and indicated that a more comprehensive report would come to Senate at the October meeting. Overall numbers appear to have increased slightly over last year. In particular, part time student numbers have increased by 205. International student enrolment appears to have increased by approximately 50 students.

**9. ADJOURNMENT**

Meeting adjourned at 3:45 p.m.

Respectfully submitted

Alan Buchanan  
Secretary