

Minutes of the Sixth Meeting of Senate
Held Friday, March 6, 2009
ITEC Lecture Theatre, Robertson Library, 3:00 p.m.

Present: M. Brinklow McKnight, D. Buck, B. Campbell, K. Critchley, D. Dahn, J. Douglas, M. Doyle, L. Edwards, G. Evans, T. Goddard, F. Gray, R. Herbert, K. Kielly, R. Kurial, C. Lacroix, M. Leggott, M. Murray, J. MacAulay, G. MacDoanld, S. MacDonald, P. McKenna, B. MacLaine, W. MacLauchlan, C. MacQuarrie, W. Rankaduwa, C. Riley, K. Schultz, D. Seeler, J. Sentance, M. Shaver, D. Simms, A. Smith, J. Stewart, S. Thomas, J. Velaidum

Regrets: B. Davetian, A. López,

Absent: G. Bradshaw, M. Morrison, M. O'Halloran, D. Reynolds, C. Song, A. Trivett, D. Wagner

1. Approval of Agenda

The agenda was approved with one addition - to add 6(iii) Nominating Report. **Moved** (R. Kurial/M. Murray) **Carried.**

2. Approval of Minutes of February 6, 2009

Moved (C. Lacroix/D. Seeler): to approve the minutes of the previous meeting. **Carried.**

3. Business Arising from February 6, 2009 Minutes

No business arising.

4. President's Report

- The Globe and Mail reported that PEI was the one Province in the Atlantic Region that had an increase in enrollment in 2008-2009. This speaks well of the enrollment and recruitment strategies that were implemented through the Enrollment Management team.
- Honorary Degree Candidates have been confirmed for Convocation on May 9. There are four - Internationally renowned Canadian singer, Anne Murray, C.C., O.N.S; Business and community leader Michael S. Schurman; long-time foster parent, Marilla Millar; and agricultural innovator and entrepreneur Parker Jewell. Mr. Schurman will deliver the convocation address during the morning and Ms Murray at the afternoon ceremony.
- A special Convocation is being planned for Iqaluit. A team from Nunavut visited two weeks ago to begin work on the preparations. Twenty-one Inuit educators from nine communities scattered across all three regions of Nunavut will receive the first graduate degree - Master of Education - ever offered in their home territory.
- February 13 saw the culmination of Building a Legacy with more than \$52 million raised. This has been the most ambitious private-sector fundraising campaign in the University's history. The celebration included many positive messages from students, donors and UPEI colleagues.
- The call for nominations for Emeritus Faculty has gone out with a deadline of March 13. All nominations are to be forwarded to Dr. Christian Lacroix.
- Also, on February 13, it was announced that the Canada Games facility on campus will be named Alumni Canada Games Place, thanks to the support of 50 Alumni who pledged \$1,000 a year over five years. (The goal is to secure 100 Alumni for this initiative.)
- Robertson Library held a reading event on February 27.
- March 3, AVC and CFIA made an internal announcement of their partnership to establish the Canadian Regulatory Veterinary Epidemiology Network. Dr. Brian Evans, Chief Veterinary Officer of Canada; Executive Vice President of the Canadian Food Inspection Agency; and delegate of Canada to the World Organization for Animal Health was on hand for the announcement and he also hosted a Lunch and Learn .

- Big Celebration of 13 Books, authored by colleagues in the faculty of Arts was held February 27th. Congratulations to all colleagues.
- February 28 saw a busy weekend at UPEI - 2009 CanWest CanSpell Provincial Spelling Bee; High School Basketball Tournament and an Eastern Canadian Regional Swim Meet .
- This weekend the Women's Hockey Championships is being held at UPEI; Fifth year in a row UPEI Engineering students have won the right to compete at the national engineering competition.
- UPEI Alumni held a reception in Halifax, Thursday, March 5.
- Congratulations to Brett Gallant rink the 2009 Canadian Junior Curling Champions to move onto the Worlds.
- On March 17, the Master of Arts in Island Studies Program will host a Research Day in the Faculty Lounge.
- UPEI Business Society will host its 32nd Annual Business Luncheon on March 13.
- Employee Service Awards Celebration for Faculty on Friday, March 13 at 1:30 in McMillan Hall - Faculty and staff recognition awards will be a single event in the future
- On March 26, Provincial Cabinet will be on campus and following their meeting there will be a mixer with the Board and Senate in McMillan Hall. It will begin at 4 pm. All Senators are invited.

5. Annual Reports

- (i) Senate Committee on Enhancement of Teaching
- Report Received.

6. Reports of Senate Committees

- (i) Fifth Curriculum Report

FACULTY OF ARTS

Department of English

Moved (R. Kurial/B. MacLaine): that the following changes be made to the course levels and prerequisites on page 130 of the 2008-2009 Calendar:

Changes to Course Levels and Prerequisites on page 130 of the 2008-2009 Calendar -

- Courses at the 100 level are introductory courses that provide a basic framework for critical reading and writing at university. ~~English 101 is a prerequisite for English courses above the 100 level.~~ English 192 and 195 are general introductions to literature, taught from a variety of perspectives. Detailed descriptions of each year's courses will be available in the Department's Calendar Supplement.
- Courses at the 200 level are either general interest courses or foundational courses that develop the skills necessary for further study in English. ~~The prerequisite for 200-level courses is English 101 or permission of the instructor.~~ English 201 and 202 are required courses for a major, minor, or honours English degree. They are also prerequisites for many 300-level English courses.
- Courses at the 300 level provide detailed study of areas of language and literature. The prerequisites for these courses ~~are (a) English 101, and (b) is at least one 200-level English course, or permission of the instructor.~~ Some courses require specific 200-level courses.
- Courses at the 400 level are designed to give students the opportunity for advanced study of a chosen topic within a specific area of English language or literature. The classes are usually seminars that require active participation and independent study. Students must have completed at least one 300-level course before enrolling in a 400-level course.

All students are reminded that English 101 and one other English course are university prerequisites for graduation.

NOTE: English 203 (Practical Grammar) and English 381 (Professional Writing) may not be used to fulfill the second English requirement.

Carried.

Moved (R. Kurial/B. MacLaine): to delete the prerequisites for English 201 and 202:

~~English 101 or permission of the instructor~~

Carried.

Moved (R. Kurial/B. MacLaine): to delete note under English 203:

~~NOTE: English 203 does not fulfil the University's second English requirement.~~

Carried.

Moved (R. Kurial/B. MacLaine): to change prerequisite for English 204:

from English 101 and one other English course, or permission of the instructor **to** one 100- or 200-level English course, or permission of the instructor

Carried.

Moved (R. Kurial/B. MacLaine): to delete the Note under English 381

~~NOTE: English 381 does not fulfil the University's second English requirement~~

Carried.

Moved (R. Kurial/B. MacLaine): to change course description for English 195:

This course introduces the genre of drama, focusing on six specific periods. Students will explore the theatrical, historical and literary aspects of dramatic works from the Classical, Medieval, Renaissance, Neo-Classical, Modern, and Contemporary periods. In addition, this course will also introduce the genre of film. Class work involves lectures and discussions, with a special emphasis on writing assignments.

Carried.

Moved (R. Kurial/B. MacLaine): to add English 285 as an elective in Theatre Studies minor.

Carried

Moved (R. Kurial/B. MacLaine): to crosslist Women's Studies 211 - A Queer Theory to English 307 -Special Topics.

Carried

Moved (R. Kurial/B. MacLaine): to delete English 101 as a prerequisite for English courses under the Requirements for Honours in English and Requirements for a Major in English.

Carried

Moved (R. Kurial/B. MacLaine): to delete the course requirement of Advanced Topics in Honours English on page 131 of the 2008-2009 Calendar:

~~A Seminar or fourth-year Advanced Topics course (or a Tutorial chosen in consultation with the Department Chair) 3 hours and replace with Two 400-level courses.....6 hours~~

Carried

Moved (R. Kurial/B. MacLaine): to change III under requirements for Major in English on page 131 of 2008-2009 Calendar:

III. In addition to the required courses, students choose five other English courses, at least ~~two~~ one of which must be the 300 level and one at the 400 level.

Carried

Moved (R. Kurial/B. MaLaine): to approve the following new courses:

English 222 - Reading Film: Introduction to Film Studies
English 224 - Literature and Science

Carried

Department of Modern Languages

Moved (R. Kurial/F. Gray): to approve the following new courses:

Spanish 209 - Special Topics
Spanish 309 - Special Topics
Spanish 409 - Special Topics
French 209 - Special Topics
French 309 - Special Topics
French 409 - Special Topics
Modern Languages 209 - Special Topics
Modern Languages 309 - Special Topics
Modern Languages 409 - Special Topics

Carried

Department of Sociology and Anthropology

Moved (R. Kurial/B. MacLaine): to approve the prerequisite for Anthropology 107:
Anthropology 105

Carried

Moved (R. Kurial/F. Gray): to change SAN 412 to SAN 355 and delete part of the prerequisite:
Regular Prerequisite ~~and any two 300-400 level courses in Sociology, Anthropology, or Sociology/Anthropology.~~
Seminar

Carried

Moved (R. Kurial/F. Gray): to add a note H on page 216 of the 2008-2009 Calendar:
Courses designated as S/A (Sociology-Anthropology) are designed for both sociology and anthropology students and are appropriate for both majors.

Carried

Moved (R. Kurial/F. Gray): to change title of Sociology 292 **from** Work, Occupations, and Professions **to** Work and Society

Carried

Moved (R. Kurial/B. MacLaine): to approve the following new courses:

Anthropology 403 - Seminar in Cyberanthropology
Anthropology 404 - Applied and Public Interest Anthropology
Sociology/Anthropology 263 - Global Youth Cultures

Carried

Environmental Studies

Moved (R. Kurial/C. Lacroix): to remove the paragraph on page 137 of the 2008-2009 Calendar under requirements for a minor -

~~Students may only credit a maximum of 9 semester hours toward the Minor in any one department's cross-listed courses. A maximum of 3 semester hours from the major subject may be credited towards the Minor, but only if at least three semester hours of credit in the major subject in addition to those required for the Major are taken. Students intending to exercise this option should consult with the Director of Environmental Studies and the Registrar's Office~~

Carried

Island Studies

Moved (R. Kurial/F. Gray): to change course number of Island Studies 301 to 202 **Carried**

Department of Philosophy

Moved (R. Kurial/M. Murray): to change course number of Philosophy 304 to 204 and delete the prerequisites.

Carried

Moved (R. Kurial/M. Murray) to delete prerequisites for Philosophy 262 and 243 change the prerequisites for Philosophy 301, 303, 354, 362, 373, 381, 351, 343, 427 and 428:

Philosophy 301 **from** Six hours of Philosophy or at least third-year Arts or Science status, or permission of the instructor **to** One course in Philosophy or permission of the instructor

Philosophy 303 **from** One of Philosophy 202, 304, 404 or permission of the instructor **to** One course in Philosophy or permission of the instructor

Philosophy 354 **from** Six hours of philosophy; or permission of the instructor **to** One course in Philosophy or permission of the instructor

Philosophy 362 **from** Six hours in Philosophy or permission of the instructor **to** One course in Philosophy or Religious Studies

Philosophy 373 **from** Six hours in Philosophy **to** One course in Philosophy or permission of the instructor

Philosophy 381 **from** One History of Philosophy course and one of Philosophy 101 or 102 (six hours total) **to** One course in Philosophy or permission of the instructor

Philosophy 351 **from** six hours in Philosophy or permission of the instructor **to** One course in Philosophy or permission of the instructor

Philosophy 343 **from** Successful completion of three first- or second-year courses in Philosophy or permission of the instructor **to** One course in Philosophy or permission of the instructor

Philosophy 427 **from** Philosophy 221, and two courses in the history of philosophy **to** One course in Philosophy, or permission of the instructor

Philosophy 428 **from** Philosophy 303, and two courses in the history of philosophy **to** One course in Philosophy, or permission of the instructor

Carried

Moved (R. Kurial/M. Murray): to delete the following courses:

Philosophy 372 - Community-Based Ethical Inquiry II

Philosophy 384 - On Liberty and Liberalism

Carried

Moved (R. Kurial/M. Murray): to change the requirements for a minor in Philosophy:

1. A minor in Philosophy consists of twenty-one semester hours in Philosophy.

2. At least three courses (9 semester hours) should be at the 300 or 400 level. The Department strongly recommends that Philosophy minors complete the following courses to ensure development of basic philosophical knowledge: Philosophy 101 (Introduction to Philosophy) and Philosophy 111 (Critical Thinking).

Carried

Moved (R. Kurial/M. Murray): to change the requirements for a major in Philosophy:

Students must complete a minimum of 42 semester hours in Philosophy with at least six courses (18 hours) at the 300 or 400 level. Note: All courses are 3 hours.

Delete the sequence of courses on page 184 and replace with the following: The Department strongly recommends that the following courses should be completed by philosophy majors intending to pursue graduate studies in philosophy: Phil 221 (Social Philosophy); Phil 252 (Formal Logic); Phil 262 (Plato and Aristotle); Phil 303 (History of Ethical Theory in 1900); Phil 373 (Philosophy of Language); Phil 381 (Modern Philosophy-Descartes to Kant).

Carried

Moved (R. Kurial/M. Murray): to delete the following two courses:

Philosophy 206 - Animal Ethics

Philosophy 207 - Philosophies of War and Peace

Carried

Department of Psychology

Moved (R. Kurial/C. MacQuarie): to reinstate Psychology 271- Statistics for the Behavioral Sciences I.

271 STATISTICS FOR THE BEHAVIOURAL SCIENCES I

(offered first semester)

This course is an introduction to applied statistics as used by behavioural scientists in measurement, data, analysis, and design of experiments. This course stresses both an understanding of the rationale governing the selection of appropriate designs or techniques as well as practical experience in calculation. Topics include: scaling, measures of central tendency and variability, probability, statistical inference and hypothesis testing, means test (z and t), correlational techniques, chi-square and other non-parametric techniques, and analysis of variance.

PREREQUISITE: Psychology 101-102 and enrolment in the School of Nursing, or permission of instructor. Three hours a week

NOTE: Credit **will not** be allowed for Psychology 271 if a student has received credit for any of the following courses: Mathematics 221, Mathematics 231, Education 481, Psychology 278, Psychology 279, and Sociology 332.

There was discussion around why this course was being reinstated. G. MacDonald expressed a “philosophical objection” to the practice of one Faculty offering a service course specifically for majors from another faculty where the course material was from a discipline from a third faculty. He felt that it is in the best interests of students to have the professionals in a given discipline (in this case Statistics) provide the instruction in that discipline. K. Critchley noted that there were discussions held between the Faculty of Nursing and the Department of Psychology. .

D. Dahn wished that Mathematics was consulted. K. Critchley said that Dan Ryan did an environmental scan about statistics courses at one point but there has been no followup to it.

2 opposed, 4 absentions **Carried.**

FACULTY OF SCIENCE

Department of Physics

Moved (C. Lacroix/D. Dahn): to delete the tutorial for Physics 381; to change course number, title and prerequisites of Physics 411; to change course descriptions in the following courses - Physics 111, 112, 122, 202, 382 and 490; to change following prerequisites for Physics 272, 322, and 441:

Change Physics 411 - Electromagnetic Theory to Physics 412 - Electromagnetism II

Physics 111 - General Physics I - ...gravitation, circular motion, ~~torque, static equilibrium~~ and conservation of energy and momentum, and ~~mechanics of fluids~~.

Physics 112 - General Physics II - General Physics II - ...Topics include torque and static equilibrium, oscillations, wave motion, sound and light, thermodynamics, fluid mechanics, and electricity and magnetism.

Physics 122 - Physics for Life Sciences - ...Topics include ~~viscosity, diffusion, heat~~,...and vision, fluid mechanics, and ...

Physics 202 - Mechanics - change in the last sentence:

...rotational motion, and central force motion., ~~and the harmonic oscillator~~.

Physics 382 - Computational Physics - ...A variety of computational techniques are used to study a number of phenomena, including realistic projectile motion, chaotic motion, planetary dynamics, electromagnetism, wave motion, and quantum wave function dynamics. The course also provides an introduction to advanced molecular simulation methods, including Monte Carlo and molecular dynamics techniques.

Delete the one laboratory per week

Physics 412 - Electromagnetism II - This is an advanced course covering classical electromagnetic theory based on Maxwell's equations. Topics include electrostatics, magnetostatics, solutions to boundary value problems, electric and magnetic properties of materials, electromagnetic wave propagation, electromagnetic radiation, and an introduction to relativistic electrodynamics.

Prerequisites: Physics 312 and 381

Three hours lecture per week

Physics 490 - Advanced Research and Thesis - Delete the sentence - Some or all of this work may be done in the summer months.

Physics 272 - change prerequisite from Physics 112 and Mathematics 152, or permission of the instructor to Physics 201 or Engineering 341, and Mathematics 152; otherwise, permission of the instructor is required. Also, delete one hour tutorial

Physics 322 - change from Physics 211, Physics 221 and Mathematics 252 to Physics 202, Physics 221 and Mathematics 252, or permission of the instructor

Physics 441 - change from Physics 211 or Physics 272, and at least Third Year Standing in a Science program to Physics 272, Physics 312 and at least Third Year Standing in a Science program

Carried

Moved (C. Lacroix/D. Dahn): to delete the following courses:

Physics 211 - Electricity and Magnetism

Physics 311 - Wave Motion and Optics

Physics 332 - Biophysics

Physics 472 - Dynamical Systems

Carried.

Moved (C. Lacroix/D. Dahn): to change the Minor in Physics and sequence to Major, Honours and Physics with Engineering to reflect program changes:

Minor Changes -

Four additional Physics courses (12 semester hours) at the 200 level or above. ~~at least one of which must be chosen from among the core courses Physics 202, 211 or 272.~~

Major -

	Hours Credit
First Year	
Physics 111-112	6
Mathematics 151-152	6
Chemistry 111-112	6
Computer Science 151 (or Engineering 132)	3
Electives (Biology 131-132 are highly recommended)	9
Second Year	
<u>Physics 201</u>	<u>3</u>
Physics 202	3
Physics 211	3
Physics 221	3
Physics 272	3
Mathematics 251-252	6
Mathematics 261	3
Electives	9
Third and Fourth Years	
Physics 312	3
Physics 372	3
Physics 381	3
Physics - At least five courses taken from among Physics 311 , 322, 332 , 341, 342 , 382, 391, 402, 412, 414 , 421, 422, 431, 441, 451, 472 , 481. At least one of the courses chosen must be at the 400 level	15
Electives (Mathematics 301 is highly recommended)	36
Total	120

Honours in Physics -

	Hours Credit
First Year	
Physics 111-112	6
Mathematics 151-152	6
Computer Science 151 (or Engineering 132)	3
Chemistry 111-112	6
Electives (Biology 131-132 are highly recommended)	9

Second Year

Physics 201	3
Physics 202	3
Physics 211	3
Physics 221	3
Physics 272	3
Mathematics 251-252	6
Mathematics 261	3
Electives	9

Third and Fourth Years

Physics 311	3
Physics 312	3
Physics 322	3
Physics 372	3
Physics 381	3
Physics 402	3
Physics 412	3
Physics 421	3
Physics 441	3
Physics 451	3
Physics 490	12
Mathematics 301	3
Mathematics 331, 471 or 472	3
Electives, at least one of which must be a Physics elective chosen from the following: Physics 332 , 382, 391, 414, 422, 431, 461, 462, 472 , 481	21

Total 126

Changes to Sequence for Physics with Engineering

Hours
Credit

First Year

Physics 111-112 6

Second Year

Physics 202 (for students enrolled in the Engineering Diploma Program, this may be replaced by Engineering 321)	3
Physics 201	3
Physics 211	3
Physics 221	3

Third and Fourth Years

Physics 312	3
Physics 381	3
Physics - At least seven additional courses taken from the following: Physics 202 (if not already counted above), 272, 311 , 322, 332 , 341, 342, 372, 382, 391, 402, 412, 414, 421, 422, 431, 441, 451, 472 , 481, and Engineering 332 , 341 , 342, 382. At least one of the courses chosen must be at the 400 level.	21

Carried

Moved (C. Lacroix/D. Dahn): to approve the following new courses:

Physics 201 - Waves and Oscillations
Physics 341 - Physics of the Human Body
Physics 342 - Biophysics II - Introduction to Medical Physics
Physics 312 - Electromagnetism
Physics 414 - Optics and Phonotics

Carried

FACULTY OF VETERINARY MEDICINE

Moved (D. Sims/C. Riley): to approve the following new course:

VBS 845 - Advanced Environmental Toxicology
Carried

SCHOOL OF BUSINESS

Moved (G. Evans/D. Seeler): to change the prerequisite for Business 252 and Business 495 -
Business 252 - from Business 101 or permission of instructor to Business 251 or permission of the instructor
Business 495 - from Business 171, 351, 415 or 421, 416 or 481 or permission of instructor to Business 331 and 341
or permission of the instructor

Carried

(ii) Second Research Advisory Committee Report

Moved (K. Schultz/C. Riley): that Senate approve the proposed Aquatic Virology Collaborating Centre (AqVCC) and recommend it to the Board of Governors.

Carried

Moved (K. Schultz/C. Riley): that Senate approve the proposed Atlantic Centre for Bioactive Vaultation (ACBV) and recommend it to the Board of Governors.

Carried

K. Schultz explained that under the Policy on Research Institutes, Centres and Groups, all UPEI-based research centres wishing to use the designation “Institute”, “Centre”, or “Group” must go through a process of review and authorization as outlined in that policy.

Since the inception of the policy, Senate has approved four Research Centres; namely, Centre for Christianity and Culture; Centre for Education Research, Tourism Research Centre; and Centre for Veterinary Epidemiological Research; and five Research Groups - Animal Movement and Resource Selection Research Group; Children’s Health and Applied Research Team; CMTC Research Group; Neuroscience Research Group; Comprehensive School Health Research.

There will be revisions to the existing policy with regards to broadening the categories of centres brought to the next Senate meeting. The Chair asked if Dr. Schultz could look at the roster of what has not been approved yet and take to the next meeting.

(iii) Nominating Report

Moved (S. Thomas/C. Lacroix): that Senate approve the following names for the University Review Committee:

Anne Braithwaite (Arts)
Jim Sentance (Arts)
Janet Bryanton (Nursing)
Hans Gelens (Veterinary Medicine)
Cathy Callaghan (Library)
Debbie MacLellan (Science)
Sheldon Opps (Science)

Carried.

7. Program Growth and Development

(a) Centre for Life-Long Learning

J. MacAulay gave an overview of the Centre for Life-Long Learning . UPEI has a long history in offering continuing education to Islanders. Continuing education and extension functions have changed dramatically over the years.

There is renewed interest on the part of adults who do not have a degree to return to university, and for many who have a degree, to continue with further education. As well, employers are recognizing the need to provide more professional development to keep pace with the changing workplace.

The Centre provides training and development in many areas such as, Management and Professional Development, Conflict Resolution Studies, Small Business Training through Profit Learn, Summer English Second Language, Support to Summer Insititues, Personal Enrichment, Seniors College, On-line training modules, and Contract Training Services in any of the above areas of programming. The number of individuals served through these programs has increased dramatically over the years.

The Centre also offers the following services to adult learners looking for UPEI credit programming: Marketing and promotion of programs and services; Research and coordination with Faculties on the development of new programming (BIS); Prior Learning Assessment and Recognition Services (PLAR); Individual academic advising.

J. MacAulay outlined initiatives being pursued in areas with the Government, other Schools/Faculties on campus and small business community. The area of leadership development will be a priority with signing of a five-year contract with the Government. New programming will be developed in response to workplace needs.

There are many critical components under discussion for the adult learner. Incremental steps in the direction for adult learners will allow UPEI to respond and in effect support its community responsibility while maintaining its focus on teaching.

A Senator asked if there would be classes dedicated for adult students only. These wouldn't be for credit courses, many of the courses offered by Life Long Learning are non-credit.

D. Sims asked the question why is Life-Long Learning a centre and not a department? The naming conventions used will be addressed in the review being undertaken by Dr. Schultz.

(ii) Holland College Partnerships

UPEI currently has 14 articulation agreements with Holland College -

- Accounting Technology, Business Administration, Retail Business Management to the BBA - up to 30 semester hours credit
- Marketing and Advertising Management, Golf Club Management, Sport and Leisure Management, Hotel and Restaurant Management, and Tourism and Travel Management to the BBTH degree - 2 + 2
- Atlantic Police Academy to BA or BSc - 45 semester hours credit
- Computer Information Systems to the BSc Computer Science - 39 semester credit hours + one CO-OP work term (agreement under review)
- Sport and Leisure Management to BA - 2 + 2
- Early Childhood Care and Education to the BCFS - 2 + 2
- Practical Nursing to the BSc Nursing - 27 semester hours credit
- Journalism to the Bachelor of Applied Arts in Print Journalism - 2 + 2

The Bachelor of Wildlife Management degree is currently with MPHEC. The BBS degree is awaiting the full commission review of MPHEC and the meeting is scheduled for February, 2009. Discussions are underway concerning a possible Kinesiology partnership.

Holland College offered an Articulation Night and invited UPEI to attend. Students manned the panel to share their stories. The panel addressed the value of articulation agreements, the ease with which students can transfer and an invitation to interested parties to talk to Holland College and UPEI about the relationships.

There are ongoing meetings with Holland College regarding curriculum issues.

The mean age of students at Holland College is 23 and the student body is made up of 56% males and 44% female. Surveys conducted by Holland College indicate that 40% of students enrolled in Business Studies indicate an interest in going to University and 29% of the overall population at the College indicated a willingness to pursue a University education.

For the 2008-2009 academic year, 205 UPEI students expressed interest in attending Holland College and 202 applied for admission. 150 of these applicants received an offer of admission and 86 registered at Holland College.

These numbers clearly indicate that there is a great interest by students in moving between institutions.

M. Shaver asked if we had statistics on Holland College students that come to UPEI. We don't have any actual numbers but we have a number of programs that students work on concurrently at UPEI and Holland College. A couple of examples are the Bachelor of Education in Human Resource Development and the Certificate in Adult Education.

Holland College has many other articulated agreements with other institutions. It is in our best interest to pursue as many options as we can.

The vision for those who created UPEI was that the two institutions would work together. We have come a long way over the years in building an open relationship.

(iii) Graduate Studies

In 1998, graduate studies was approved to be offered at UPEI. In 1999, Master of Science and Master of Education programs were launched. In 2003, Master of Island Studies began and in 2004, Master in Applied Health Research was introduced. The newest graduate degree offered at UPEI is the Master of Business Administration, first class entered the Fall of 2008. Since 1999, UPEI has awarded 44 Doctoral and 330 Master degrees.

The University is targeting further growth in Graduate Studies with a goal of 400 students per year within the next 5-10 years. There are a number of programs in the development stages. The Faculty of Education doctoral program is presently at MPHEC as well as the new Faculty of Science doctoral degree.

The membership for the Search Committee for the Assistant Vice President Graduate Studies has been finalized -

Two members of the Board - Tom Cullen and Dr. Andy Tasker

Two members of the Senate - Dr. Michael Shaver and Dr. Wendy Carroll

One graduate student - Raphael Vanderstichel

One member of ASG appointed by the President - Kathy Kielly

President's Designate - Dr. Katherine Schultz

D. Dahn asked if the new Assistant VP would sit on Senior Management. The Chair responded that he did not know at this point.

Adjournment

Meeting adjourned at 4:35 p.m.

Respectfully Submitted,

Kathleen Kielly
Registrar and Secretary to Senate