

Minutes of the Ninth Meeting of Senate
Friday, May 2, 2014
3:00 – 5:00 pm
AVC Rooms 286-287N

- Present:** A. Abd-El-Aziz (Chair), A. Braithwaite, D. Buck, B. Deziel, R. Gilmour, D. Hurnik, K. Kielly, J. Krause, N. Kujundzic, C. Lacroix, M. Leggott, R. Lemm, L. MacArthur, R. MacDonald, A. MacFarlane, D. MacLellan, S. McConkey, J. Mitchell, S. Myers, S. Opps, C. Ryan, J. Sentance, M. Sweeney-Nixon, and L. Wisener
- Regrets:** B. Jeffery, P. MacAulay, D. MacDonald, G. MacDonald, L. McDuffee, J. Podger and K. Tilleczek
- Invited:** C. Toombs, Records Supervisor, Convocation
- Absent:** W. Bradley, B. Campbell, G. Conboy, M. Doyle, L. Edwards, G. Germain, T. Gordon, S. Graham, R. Herbert, A. Johnston, J. Magrath, T. Miller and A. Smallwood
- Recorder:** D. MacLean, Acting Assistant to Senate

President Alaa Abd-El-Aziz welcomed everyone to the meeting. He stated that Convocation is next weekend and this year will mark the largest number of graduates ever.

1. **Approval of Agenda**
MOTION (C. Ryan/R. Lemm) to approve the agenda as presented. **CARRIED**
2. **Approval of Minutes, April 4, 2014**
MOTION (C. Lacroix/C. Ryan) to approve the minutes of April 4, 2014 meeting. **CARRIED.**
3. **Business Arising from Minutes**
There was no business arising from the minutes.

MEETING MOVED TO IN CAMERA SESSION

4. **Senate Reports**
 - a) **Professor Emeritus Committee (PEC) Report**

C. Lacroix reported that the Committee was scheduled to meet earlier this year, but two earlier attempts to meet were postponed owing to inclement weather. On April 17th a review of the 2014 nominations was conducted and as a result, the PEC recommends the following:

MOTION (C. Lacroix/N. Kujundzic) that Senate in 2014 award the status of Professor Emerita at the University of Prince Edward Island to Dr. Frances Gray. CARRIED
 - b) **Admissions and Degrees Committee**

C. Lacroix reported that the Senate Committee on Admissions and Degrees met earlier today. He stated that there are approximately 1000 confirmed graduates and 14 awaiting confirmation. The President thanked all faculty and staff for their hard work over the past year in ensuring these students achieved their

goals.

Ms. Cathy Toombs of the Registrar's Office assisted in presenting the names for Certificates, Diplomas and Degrees.

The following motions were brought forward by C. Lacroix and individually seconded by Senators, and the 2014 graduating class was approved as identified:

FACULTY OF ARTS

- That degrees be approved for the 171 qualified candidates for the degree in Bachelor of Arts.
- That degrees be approved for the 16 qualified candidates for the degree in Bachelor of Arts – Honours.
- That degrees be approved for the 4 qualified candidates for the degree in Bachelor of Music.
- That a degree be approved for the 1 qualified candidate for the degree in Bachelor of Music Education.
- That degrees be approved for the 13 qualified candidates for the degree in Bachelor of Integrated Studies.
- That degrees be approved for the 3 qualified candidates for the degree in Bachelor of Applied Arts in Print Journalism.
- That certificates be approved for the 10 qualified candidates for the Certificate in Public Administration.
- That a diploma be approved for the 1 qualified candidate for the Diploma in Public Administration.
- That degrees be approved for the 2 qualified candidates for the degree of Master of Arts

CARRIED.

FACULTY OF SCIENCE

- That degrees be approved for the 149 qualified candidates for the degree in Bachelor of Science.
- That a degree be approved for the 1 qualified candidate for the degree in Bachelor of Science – Cooperative Education.
- That degrees be approved for the 17 qualified candidates for the degree in Bachelor of Science – Honours.
- That degrees be approved for the 4 qualified candidates for the degree in Bachelor of Child & Family Studies.
- That degrees be approved for the 5 qualified candidates for the degree in Bachelor of Wildlife Conservation.
- That diplomas be approved for the 32 qualified candidates for the Diploma in Engineering.
- That degrees be approved for the 3 qualified candidates for the degree of Master of Science.
- That degrees be approved for the 6 qualified candidates for the degree in Bachelor of Applied Science in Radiography.
- That a degree be approved for the 1 qualified candidate for the degree in Doctor of Philosophy.

CARRIED.

FACULTY OF EDUCATION

- That degrees be approved for the 52 qualified candidates for the degree in Bachelor of Education.
- That degrees be approved for the 14 qualified candidates for the degree in Bachelor of Education –

Enseignement en français langue seconde.

- That degrees be approved for the 66 qualified candidates for the degree in Bachelor of Education – Kindergarten
- That degrees be approved for the 17 qualified candidates for the degree in Bachelor of Education – Kindergarten French
- That degrees be approved for the 25 qualified candidates for the degree of Master of Education.
- That certificates be approved for the 17 qualified candidates for the Certificate in Adult Education.
- That certificates be approved for the 5 qualified candidates for the Certificate in Inclusive Education
- That degrees be approved for the 5 qualified candidates for the degree in Bachelor of Education – Human Resource Development.
- That certificates be approved for the 12 qualified candidates for the Certificate in Educational Leadership.

CARRIED.

SCHOOL OF BUSINESS

- That degrees be approved for the 93 qualified candidates for the degree in Bachelor of Business Administration.
- That degrees be approved for the 22 qualified candidates for the degree in Business Administration – Cooperative Education.
- That degrees be approved for the 2 qualified candidates for the degree in Bachelor of Business Administration – Honours – Cooperative Education.
- That degrees be approved for the 7 qualified candidates for the degree in Bachelor of Business Studies.
- That degrees be approved for the 16 qualified candidates for the degree in Bachelor of Business in Tourism and Hospitality.
- That a degree be approved for the 1 qualified candidate for the degree in Bachelor of Business in Tourism and Hospitality – Cooperative Education
- That certificates be approved for the 11 qualified candidates for the Certificate in Accounting.
- That certificates be approved for the 9 qualified candidates for the Certificate in Business.
- That degrees be approved for the 33 qualified candidates for the degree of Master of Business Administration.

CARRIED.

SCHOOL OF NURSING

- That degrees be approved for the 73 qualified candidates for the degree in Bachelor of Science in Nursing.
- That degrees be approved for the 3 qualified candidates for the degree of Master of Nursing.

CARRIED

FACULTY OF VETERINARY MEDICINE

- That degrees be approved for the 56 qualified candidates for the degree in Doctor of Veterinary

Medicine.

- That degrees be approved for the 7 qualified candidates for the degree in Master of Science Veterinary Science.
- That degrees be approved for the 2 qualified candidates for the degree in Master of Veterinary Science.
- That degrees be approved for the 13 qualified candidates for the degree in Doctor of Philosophy.

CARRIED

MOTION (C. Lacroix/D. Buck) that Senate approve those 14 students on the incomplete case list be added to the graduate list upon receipt of final grades or other required documentation. CARRIED

MOTION (C. Lacroix/D. MacLellan) to empower the President, relevant Dean and Registrar acting together in full agreement to approve any degrees, diplomas or certificates that may surface as unexpected cases.

CARRIED

c) **Academic Planning and Curriculum Report – Eighth Curriculum Report**

FACULTY OF ARTS

- i) **MOTION (C. Lacroix/A. Braithwaite) that Arts 105: Big Ideas in Arts be approved with the typo correction of “good courts” to “food courts”. CARRIED**

DEPARTMENT OF ENGLISH

- ii) **MOTION (C. Lacroix/R. Lemm) to approve changes to English 255 description and course description and number change to English 355 to 256. CARRIED**

DEPARTMENT OF MODERN LANGUAGES

- iii) **MOTION (C. Lacroix/A. Braithwaite) to approve changes to prerequisites for French 446 and 447. CARRIED**

DEPARTMENT OF POLITICAL SCIENCE

- iv) **MOTION (C. Lacroix/N. Kujundzic) to approve the following new course Political Science 485 – Internship: Legislatures, Politics and Practice. CARRIED**

DEPARTMENT OF SOCIOLOGY/ANTHROPOLOGY

- v) **MOTION (C. Lacroix/A. Braithwaite) to approve the following new course: SAN 303 International Migration, Transnationalism, and the Canadian Mosaic. CARRIED**

FACULTY OF SCIENCE – ENVIRONMENTAL STUDIES

- vi) **MOTION (C. Lacroix/D. MacLellan) to approve the following new courses and cross-listings::
Environmental Studies 411 Environmental Governance crosslisted with Island Studies 619
Environmental Studies 431 Environmental Impact Assessment crosslisted with ENV 803.
CARRIED**

FACULTY OF VETERINARY MEDICINE

vii)) **MOTION (C. Lacroix/D. Hurnik) to approve the following new courses**

VCA 323, Advanced Large Animal Anaesthesiology

VCA 324, Advanced Small Animal Anaesthesiology. CARRIED

5. Certificates of Appreciation for Service on Senate

A number of Senators have terms ending on June 30 and the President thanked them for their service to Senate. Certificates of Appreciation were available for the following people:

Linnell Edwards

Gilbert Germain

Gordon MacDonald

Jane Magrath

Sheldon Opps

Leeann Pack

Kate Tilleczek

Dany MacDonald

Tess Miller

Anastasia Smallwood

Robert Deziel

6. Other Business

S. Opps stated that a number of existing standing committees of Senate are still in need of members and populating these committees has been a real challenge. A question was raised once again with regard to the committee structures and the President agreed to take this matter under advisement. The Steering Committee of Senate and Senate as a whole did a review of committee a few years back. The President further indicated that having just gone through a period of Senate elections, it is important to pole incoming Senators to determine their interests in committee work.

D. Buck inquired as to the status of the Dean of Arts Search. C. Lacroix stated that the committee has been formed and have met once thus far. The Committee is expected to meet shortly to prepare the advertisement for posting. Questions were posed as to the expected timeline of having a someone in place, and C. Lacroix indicated the Committee is aiming to have things finalized by the end of the 2014 fall semester.

7. Adjournment

MOTION (R. Deziel/M. Leggott) to adjourn meeting at 3:55 p.m. CARRIED

Respectfully submitted,

Kathleen Kielly
Registrar and Secretary to Senate