

Minutes of the Ninth Meeting - April 28, 2010
Held Wednesday, April 28, 2010
ITEC Lecture Theatre, Robertson Library, 3:00 p.m.

Present: G. Bradshaw, D. Buck, K. Critchley, T. Cullen, B. Davetian, G. Doran, M. Doyle, G. Evans, T. Goddard, F. Gray, R. Herbert, K. Kielly, R. Kurial, C. Lacroix, M. Leggott, A. Lôpez, J. MacAulay, J. MacDonald, R. MacDonald, W. MacLauchlan, D. Reynolds, K. Schultz, D. Seeler, J. Sentance, D. Sims, M. Sweeney-Nixon, J. Taylor, S. Thomas, A. Trivett

Regrets: M. Brinklow McKnight, P. Callbeck, D. Coll, L. Edwards, J. Faria, M. Hughes, B. MacLaine, C. MacQuarrie, M. Shaver, A. Smith J. Velaidum

Absent: G. Keefe, N. Kujundzic, S. MacDonald, C. Song

1. APPROVAL OF AGENDA

Moved (A. Trivett/D. Reynolds): the agenda was approved.

2. APPROVAL OF THE MINUTES OF APRIL 28, 2010

Moved (A. Trivett/D. Seeler): the minutes were approved.

3. BUSINESS ARISING FROM THE MINUTES OF APRIL 28, 2010

No Business Arising.

4. APPROVAL OF CERTIFICATES, DIPLOMAS AND DEGREES (*in camera*)

(Senate moved into a closed session to deal with this agenda item.)

Following motions brought forward by the appropriate Dean, the 2010 graduating class was approved as identified -
ARTS

That degrees be approved for the 153 qualified candidates for the degree in Bachelor of Arts.

That degrees be approved for the 6 qualified candidates for the degree in Bachelor of Arts - Honours.

That degrees be approved for the 2 qualified candidates for the degree in Bachelor of Arts-Honours Conversion.

That degrees be approved for the 4 qualified candidates for the degree in Bachelor of Music.

That degrees be approved for the 1 qualified candidate for the degree in Bachelor of Music Education.

That degrees be approved for the 5 qualified candidates for the degree in Bachelor of Integrated Studies.

That degrees be approved for the 2 qualified candidates for the degree in Bachelor of Applied Arts in Print Journalism.

That the diploma be approved for the 1 qualified candidate for the diploma in Public Administration.

That certificates be approved for the 9 qualified candidates for the certificates in Public Administration.

That degrees be approved for the 3 qualified candidates for the degree of Master of Arts.

That the 11 students on the problem case list be added to the graduate list upon receipt of final documentation to complete their record.

Carried

SCIENCE

That degrees be approved for the 99 qualified candidates for the degree in Bachelor of Science.

That degrees be approved for the 20 qualified candidates for the degree in Bachelor of Science - Honours.

That degrees be approved for the 2 qualified candidates for the degree in Bachelor of Science - Honours Conversion.

That degrees be approved for the 2 qualified candidates for the degree in Bachelor of Science - Cooperative Education.

That degrees be approved for the 3 qualified candidates for the degree in Bachelor of Child and Family Studies.

That degrees be approved for the 6 qualified candidates for the degree in Bachelor of Applied Science in

Radiography.

That diplomas be approved for the 19 qualified candidates for the diploma in Engineering.

That degrees be approved for the 5 qualified candidates for the degree of Master of Science - Faculty of Science.

That the 5 students on the problem case list be added to the graduate list upon receipt of final documentation to complete their record.

Carried.

EDUCATION

That degrees be approved for the 66 qualified candidates for the degree in Bachelor of Education.

That degrees be approved for the 10 qualified candidates for the degree in Bachelor of Education - French Immersion.

That degrees be approved for the 7 qualified candidates for the degree in Bachelor of Education -Human Resource Development.

That the certificate be approved for the 1 candidate for the certificate in Inclusive Education.

That the degrees be approved for the 27 qualified candidates for the degree of Master of Education.

That the degree be approved for the 1 qualified candidate for the degree of Master of Applied Health Services Research.

That the 2 students on the problem case list be added to the graduate list upon receipt of final documentation to complete their record.

BUSINESS

That the degrees be approved for the 69 qualified candidates for the degree in Bachelor of Business Administration.

That the degrees be approved for the 6 qualified candidates for the degree in Bachelor of Business Administration - Cooperative Education.

That the degrees be approved for the 2 qualified candidates for the degree in Bachelor of Business in Tourism & Hospitality.

That the degree be approved for the 1 qualified candidate for the degree in Bachelor of Business in Tourism & Hospitality - Cooperative Education.

That the certificates be approved for the 3 qualified candidates for the certificate in Accounting.

That the certificates be approved for the 8 qualified candidates for the certificate in Business.

That the 4 students on the problem case list be added to the graduate list upon receipt of final documentation to complete their record.

NURSING

That the degrees be approved for the 55 qualified candidates for the degree in Bachelor of Science in Nursing.

That the 1 student on the problem case list be added to the graduate list upon receipt of final documentation to complete their record.

VETERINARY MEDICINE

That the degrees be approved for the 60 qualified candidates for the degree in Doctor of Veterinary Medicine.

That the degrees be approved for the 3 qualified candidates for the degree of Master of Science - Veterinary Medicine.

That the degree be approved for the 1 qualified candidate for the degree of Master of Veterinary Science.

That the degrees be approved for the 10 qualified candidates for the degree of Doctor of Philosophy.

Moved (R. Kurial/A. Trivett): To empower the President, relevant Dean and Registrar, acting together in full agreement, to approve any degrees, diplomas, certificates that may surface as unexpected cases.

Carried.

Total number of certificates, diplomas and degrees is 673 with 23 cases incomplete.

5. PRESIDENT'S REPORT

- Provincial budget was tabled last Friday and UPEI will receive a 2% overall increase in the operating funds budget for main campus. There will be 3.2% increase in tuition. This presents a very tight fiscal scenario for 2010-2011.
- Congratulations to the 2010 graduates, we will have a new stage this year and the new flag will be displayed. Thanks to the Convocation Committee for all their hard work with Convocation.
- UPEI Cooperative Education Student of the Year Awards were presented to the following students - Emma McPhail for Business; Jeremy Noonan for Computer Science; Annie Laderoute for Physics
- UPEI Alumni Association Outstanding Athlete Awards went to Tessa Roche for Soccer and Nathan Snowie for Hockey
- Four UPEI graduate students have each received a Dr. J. Regis Duffy Graduate Scholarship in Science valued at \$12,500. The winners are Michelle MacPhee, Adam Proud, Mark Robbins and Tyler Pickering
- The Centre for Conflict Resolution Studies held a graduation in Moncton for the first time on April 13.
- Work toward establishing a research network to support climate change adaptation in coastal communities of the Southern Gulf of St. Lawrence is underway with the help of SSHRC awarding \$1 million over five years for research and pilot projects. There are nine community partner organizations, nine universities and more than 22 researchers in PEI, NB, NS and Quebec.
- There was a gathering of 67 people for Earth Day on April 22nd. There were preliminary discussions regarding the establishment of a Centre of expertise in adaptation to climate change.
- Graduate Student Research Days will be held on May 17.
- Thank each Senator whose mandate will be completed this year for their work on Senate and wish them well in their future endeavours.
- Thank you to Rosemary Herbert for contributions as Vice President Academic Development.

6. ACADEMIC REVIEW AND PLANNING COMMITTEE

Moved (R. Herbert/C. Lacroix): that the University offer, through the Department of Family and Nutritional Sciences in the Faculty of Science, a program of study leading to a Bachelor of Science (Kinesiology), the content and structure of which shall be described in the attached proposal for a new program.

Carried.

C. Lacroix gave a summary of the Kinesiology program. The orientation of this program is towards health and it was felt that Family and Nutritional Sciences would be the best fit. Many of the courses are very similar to foods and nutrition courses. In response to a question regarding the budget specifically are “ benefits” included in the salary, the reply was yes. Senators felt keeping students on PEI is a positive initiative.

The name of the Articulated Bachelor of Wildlife Management Degree approved by Senate at its meeting of December 5, 2008 has been changed to Bachelor of Wildlife Conservation.

An Articulation Agreement has been signed which provides the opportunity for graduates of the Holland College Culinary Arts Diploma Program to enter into the UPEI two year post-diploma degree, Bachelor of Business in Tourism and Hospitality.

7. ACADEMIC PLANNING FACILITATION COMMITTEE

Report received.

8. OTHER BUSINESS

F. Gray asked if there was another way that the Registrar's Office could display the list of graduates as the names are displayed very quickly on the screen. The Registrar's Office will review this request to determine if a different approach could be taken to display the names. A. Trivett thanked the Registrar's Office for being so efficient and accommodating to Engineering needs for substitution of courses.

It was mentioned that it was suggested that Convocation be held later in May. This continues to be in the discussion stage.

Respectfully submitted,

Kathleen Kielly, Registrar
Secretary of Senate