

Minutes of the Tenth Senate Meeting
Held Friday, April 29, 2011
ITEC Lecture Theatre, Robertson Library, 3:00 p.m.

Present: D. Buck, K. Critchley, D. Dahn, S. Dawson, B. Deziel, G. Doran, L. Edwards, T. Goddard, K. Gottschall-Pass, F. Gray, K. Kielly, N. Kujundzic, R. Kurial, R. Livingstone, A. López, R. MacDonald, B. MacLaine, W. MacLauchlan, K. Murnaghan, M. Murray, F. Papps, J. Randall, D. Reynolds, R. Saada, M. Sweeney-Nixon, B. Wagner

Regrets: B. Banks, B. Campbell, D. Coll, R. Domike, I. Dowbiggin, C. Lacroix, K. Schultz, M. Shaver, H. Stryhn, S. Thomas

Absent: G. Brashaw, W. Bradley, P. Callbeck, L. Chilton, B. Davetian, M. Leggott, J. MacAulay, D. Seeler, D. Sims

1. APPROVAL OF AGENDA

Moved (L. Edwards/R. Kurial): to approve the agenda.

The Chair thanked Kathy Gottschall-Pass for her assistance in Acting Secretary for the April 8 Senate meeting.

2. APPROVAL OF MINUTES

The minutes of March 11th be approved at the May 25th meeting.

Moved (L. Edwards/R. Kurial): to approve the minutes of April 8 with one correction under New Business should state "None".

Carried.

3. BUSINESS ARISING

None.

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 2011 graduating class was approved as identified:

ARTS

That degrees be approved for the 199 qualified candidates for the degree in Bachelor of Arts.

That degrees be approved for the 25 qualified candidates for the degree in Bachelor of Arts Honours & Conversion.

That degrees be approved for the 6 qualified candidates for the degree in Bachelor of Music.

That degrees be approved for the 2 qualified candidates for the degree in Bachelor of Music Education.

That degrees be approved for the 11 qualified candidates for the degree in Bachelor of Integrated Studies.

That degrees be approved for the 1 qualified candidates for the degree in Bachelor of Applied Arts in Print Journalism.

That diplomas be approved for the 2 qualified candidates for the diploma in Public Administration Diploma.

That certificates be approved for the 11 qualified candidates for the certificate in Public Administration Certificate.

That the certificate be approved for the 1 qualified candidates for the certificate in Highland Bagpipes.

That degrees be approved for the 2 qualified candidates for the degree in Master of Arts

That the 9 students on the incomplete list be added to the graduate list upon receipt of final documentation to complete their record

Carried.

SCIENCE

That degrees be approved for the 122 qualified candidates for the degree in Bachelor of Science.

That degrees be approved for the 21 qualified candidates for the degree in Bachelor of Science in Honours.

That degrees be approved for the 5 qualified candidates for the degree in Bachelor of Science-Cooperative Education

That degrees be approved for the 4 qualified candidates for the degree in Bachelor of Child and Family Studies.

That degrees be approved for the 5 qualified candidates for the degree in Bachelor of Science in Radiography.

That diplomas be approved for the 22 qualified candidates for the diploma in Engineering.

That degrees be approved for the 7 qualified candidates for the degree in Master of Science - Faculty of Science.

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

Carried.

EDUCATION

That degrees be approved for the 78 qualified candidates for the degree in Bachelor of Education.

That degrees be approved for the 9 qualified candidates for the degree in Bachelor of Education - Enseignement en français language seconde

That degrees be approved for the 4 qualified candidates for the degree in Bachelor of Education - Human Resource Development

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

That degrees be approved for the 61 qualified candidates for the degree in Master of Education

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

Carried.

BUSINESS

That degrees be approved for the 85 qualified candidates for the degree in Bachelor of Business Administration

That degrees be approved for the 20 qualified candidates for the degree in Bachelor of Business Administration - Cooperative Education

That degrees be approved for the 5 qualified candidates for the degree in Bachelor of Business in Tourism & Hospitality.

That certificates be approved for the 13 qualified candidates for the Accounting Certificates.

That degrees be approved for the 2 qualified candidates for the Business Certificates.

That degrees be approved for the 25 qualified candidates for the degree in Master of Business Administration.

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

Carried.

NURSING

That degrees be approved for the 65 qualified candidates for the degree in Bachelor of Science in Nursing.

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

Carried.

VETERINARY MEDICINE

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

That degrees be approved for the 2 qualified candidates for the degree in Master of Science - Veterinary Medicine

That degrees be approved for the 4 qualified candidates for the degree in Master of Veterinary Science

That degrees be approved for the 2 qualified candidates for the degree in Doctor of Philosophy.

Carried.

Total 2011 Graduating Class of the Senate Meeting - 887 of which 108 are graduating with Masters or PhD degrees; a further 19 are awaiting information and may be added to the graduating class.

Delegation of Authority

Moved (D. Buck/R. Kurial): 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.

5. PRESIDENT'S REPORT

- Faculty Recognition Night was held Thursday, April 28 at the Stanhope Beach Resort - there were a number of faculty recognized for their outstanding scholarly achievements and teaching. Scholarly Achievement Awards went to: Sanda Badescu, Rabin Bissessur and Lori Weeks. Hessian Awards for Teaching Excellence recipients were: Shelley Burton, Wendy Carroll, Marva Sweeney-Nixon, and Earlene MacKinnon-Gray. James Miller and Lowell Sweet were recognized on their retirement. A number of faculty were recognized for 25 years of service.
- The Graduate Research Forum in Education included the launch of the Canadian Journal of Education which is being housed at the Centre for Education Research at UPEI.
- Dr. Christian Lacroix is the new editor for the influential scientific journal "Botany".
- Dr. Richard Raiswell will be co-editor of a new journal in medieval history and magic
- The public school system in PEI is now playing a rendition of O Canada by the UPEI Wind Symphony
- We have our highest ever enrolment in First Summer Session, starting next week, moderately above 2010
- Congratulations to the UPEI math team, Sam Arnold, Stephen Chandler, Jiixin Cui and Spencer Matheson placed in the top 25% in the 71st annual William Lowell Putnam Mathematical Competition to earn UPEI's highest ever ranking.
- The "virtual" ribbon was cut for IslandArchives.ca. This website is home of the digitization process and resulting digital heritage collections maintained by the Robertson Library.
- Congratulations to Dean Richard Kurial on his 9 years of service of Dean of Arts, and Roberta MacDonald for her 9 years as Dean of Business. .

- Reminder of the Awards Luncheon on Friday, May 6 in McMillan Hall.

6. OTHER BUSINESS

T. Goddard mentioned that Education received CIDA funding for a strategic planning partnership with Ethiopia. There are two visiting faculty on campus from institutions in Ethiopia.

7. ADJOURNMENT

The meeting adjourned at 3:40 p.m.

Respectfully Submitted,

Kathleen Kielly, Registrar
Secretary to Senate