

Minutes of the Eighth Meeting of Senate
Friday, April 4, 2014
3:00 – 5:00 pm
AVC Rooms 286-287N

Present: A. Abd-El-Aziz (Chair), A. Braithwaite, D. Buck, B. Campbell, G. Conboy, B. Deziel, L. Edwards, R. Gilmour, T. Gordon, R. Herbert, D. Hurnik, B. Jeffery, A. Johnston, K. Kiely, N. Kujundzic, C. Lacroix, M. Leggott, R. Lemm, J. Magrath, L. MacArthur, P. MacAulay, D. MacDonald, G. MacDonald, R. MacDonald, D. MacLellan, S. McConkey, L. McDuffee, T. Miller, J. Mitchell, S. Myers, S. Opps, C. Ryan, J. Sentance, A. Smallwood, K. Tilleczek, and L. Wisener

Regrets: J. Krause, A. MacFarlane and M. Sweeney-Nixon

Absent: W. Bradley, M. Doyle, S. Graham and J. Podger

Recorder: D. MacLean, Acting Assistant to Senate

President Alaa Abd-El-Aziz welcomed everyone to the meeting.

1. Approval of Agenda

MOTION (L. Edwards/J. Sentance) to approve the agenda as presented. **CARRIED**

2. Approval of Minutes, March 7, 2014

MOTION (J. Sentance/D. MacLellan) to approve the minutes of March 7, 2014 meeting. **CARRIED.**

3. Business Arising from Minutes

Business arising from the March 7, 2014 meeting will be addressed in the Curriculum Report.

4. President's Report

President Abd-El-Aziz stated that today was the last day of classes and he wished students and the faculty good luck with exams. S. Opps indicated that owing to the weather this past winter, a number of teaching days and critical committee meeting days have been lost and he believes Senate should revisit the academic calendar dates and particularly the timing of Convocation to provide more flexibility for make-up days. With the approval of Senate, the President referred the matter back to the Academic Planning and Curriculum Committee (APCC) as this Committee did an analysis of the same issues one year ago. The Chair of the APCC will report back to Senate with a recommendation at the September meeting. Recommendations could include no change, revised dates, a new date for convocation, and could be effective for either 2015 or 2016.

5. Senate Reports

a) Professor Emeritus Committee

President Abd-El-Aziz stated that the Professor Emeritus Committee was unable to meet in this past week owing to bad weather. The Committee will meet in the near future and bring forward a report for the May 2nd Senate meeting.

b) Nominating Committee Report

S. Opps informed Senate of a change in composition of the search committee for the Dean of Education, M. Gabriel has been added owing to S. MacAulay being unavailable to meet during the anticipated meeting times. For the Senate Committee on Admission and Degrees, two faculty members have been nominated

A. MacFarlane (Business) and S. Myers (Arts). As one additional faculty member is required, S. Opps called for nominations from the floor and C. Lacroix reported that R. Reed-Jones (AHS) has agreed to let her name stand. With respect to the vacant student position, T. Gordon indicated that he would self-nominate. The Senate Committee on Admissions and Degrees is now fully populated, as follows: C. Lacroix (Chair), R. Herbert (Dean), J. Krause (Dean), T. Smith (Staff), K. Kielly (Registrar), A. MacFarlane (Bus), S. Myers (Arts), R. Reed-Jones (AHS), and T. Gordon (Student). It was also noted in the Nominating Committee report that a number of people are still needed to complete memberships on a number of Senate committees.

c) Academic Planning and Curriculum Report – Seventh Curriculum Report

FACULTY OF ARTS

- 1) **MOTION** (C. Lacroix/N. Kujundzic) that the change in the title of English 224 from “Literature and Science” to “Science Fiction” on page 231 of the 2013/2014 academic calendar be approved as proposed.
- 2) **MOTION** (C. Lacroix/N. Kujundzic) that the following new course (English 226: Crime and Detective Literature) and the following new course (English 379: Understanding Comics: Reading Graphic Novels) be approved.
- 3) **MOTION** (C. Lacroix/N. Kujundzic) that the changes to the admission criteria for the Master of Arts Island Studies program, on page 437 of the 2013/2014 academic calendar, be approved as proposed.

FACULTY OF SCIENCE

- 1) **MOTION** (C. Lacroix/D. MacLellan) that the changes to the course sequence for first year of the Major in Kinesiology on page 115 of the 2013-2014 academic calendar, be approved as proposed.
- 2) **MOTION** (C. Lacroix/D. MacLellan) that the changes to the required courses for the Major in Kinesiology (drop Bio 131, delete Kinesiology 402, add Kinesiology 332, 343) on page 116 of the 2013-2014 academic calendar, be approved as proposed.
- 3) **MOTION** (C. Lacroix/D. MacLellan) that the changes of the course number and name for Kinesiology 301 – Exercise Physiology - on page 126 of the 2013-2014 academic calendar be approved as proposed.
- 4) **MOTION** (C. Lacroix/D. MacLellan) that the changes to the admission requirements for the Bachelor of Science in Kinesiology on page 75 of the 2013-2014 academic calendar, be approved as proposed.
- 5) **MOTION** (C. Lacroix/D. MacLellan) that ‘Qualification for Professional Certification’, be added to the Kinesiology program description on page 116 of the 2013-2014 academic calendar, and be approved as proposed.
- 6) **MOTION** (C. Lacroix/D. MacLellan) that the following new courses be approved as proposed:
 - Kinesiology 262 - Introduction to the Sociology of Sport and Exercise
 - Kinesiology 332 – Principles of Strength and Conditioning
 - Kinesiology 343 - Physiological Assessment and Training
 - Kinesiology 421- Ergonomics

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- Kinesiology 432 - Movement Disorders
- Kinesiology 441 –Advanced Physiological Assessment and Training
- Kinesiology 462 - Clinical Exercise Physiology and Fitness Assessment Practicum

- 7) **MOTION** (C. Lacroix/D. MacLellan) that the following new course (Environmental Studies 342 Environment and Development) be approved.

FACULTY OF VETERINARY MEDICINE

- 1) **MOTION** (C. Lacroix/G. Conboy) that the following new course, VCA 402 – Clinics in Anaesthesiology II - be approved.

J. Sentance commented on the presentation of the documents and indicated they were very difficult to read. K. Kielly agreed with the feedback stating the current fillable forms are difficult to amend and merge once changes are approved at the Committee levels. New forms for curriculum development will be introduced in the near future to avoid similar outcomes. K. Kielly thanked staff for their assistance in preparing the 142 pages of material.

C. Lacroix reported that the Academic Regulations 10 (a) and 13, and the School of Business changes were being brought forward for information.

6. **Other Business**

There was no other business brought forward for discussion.

7. **Adjournment**

MOTION (A. Smallwood/D. Buck) to adjourn meeting at 3:35 p.m. **MOTION CARRIED**

Respectfully submitted,

Kathleen Kielly
Registrar and Secretary to Senate