

Minutes of the Sixth Senate Meeting
February 10th, 2012, 3:00 pm, Andrew Hall Rm 142

Present: A. Abd-El-Aziz, M. Arfken, D. Buck, W. Carroll, J. Coles, S. Dawson, D. Desserud, B. Déziel, R. Domike, M. Doyle, A. Duncan, L. Edwards, D. Giberson, K. Gottschall-Pass, F. Gray, D. Hooper, P. Hooper, K. Kielly, N. Kujundzic, C. Lacroix, R. Livingstone, E. MacDonald, J. MacDonald, A. MacFarlane, M. MacInnis, S. Opps, J. Randall, D. Reynolds, K. Schultz, A. Smallwood, H. Stryhn, K. Tilleczek, M. Turnbull, B. Wagner

Regrets: W. Bradley, L. Chilton, K. Critchley, G. Doran, G. Germain, A. López, P. MacAulay, L. Pack, J. Sentence, J. Willis

Absent: D. Coll, G. MacDonald, S. Wiebe,

Senate Asst: A. Deighan

The President called the meeting to order.

1. Approval of the Agenda

Moved (B. Déziel/E. MacDonald): to approve the agenda.

Carried

2. Approval of the Minutes of January 13, 2012

Moved (L. Edwards/B. Wagner): to approve the minutes of January 13, 2012.

Carried

3. Business Arising from January 13, 2012

The "Open Access and Dissemination of Research Output" policy presented by the Research Advisory Committee which was deferred at the January meeting will be brought forward later in this meeting.

4. President's Report

Before giving his general report, the President asked the Vice President, Academic to make an important announcement to Senators. Dr. Randall took the floor and informed Senators that Dr. Kim Critchley, Dean of Nursing, will be stepping down. Dr. Randall thanked Dr. Critchley for her hard work and stated that the replacement process for the Dean will start as soon as possible. The VPA also stated that a memo will be sent out Monday regarding this new development.

The President also thanked Dr. Critchley for her hard work and leadership over the past seven years and would like to acknowledge her contributions as Dean by celebrating her accomplishments at the end of the term.

5. Senate Reports

Sixth Curriculum Report

School of Business (3 Motions)

Moved (J. Randall/J. Coles): to approve the following changes to the Certificate in Accounting:

CERTIFICATE IN ACCOUNTING

The **Accounting Certificate** is intended for non-business students who satisfy the entrance requirements of the Business Program. ~~The **Accounting Certificate** is intended for part-time and full-time students from any Faculty (excluding full-time BBA Accounting, BBTH and BBS) who satisfy the entrance requirements of the Business Program.~~ Generally, students must have successfully completed Grade 12 in a University Preparatory program with an overall average of at least 65% in English, Mathematics, any two Social Studies, Languages, or Sciences, and one other academic course. Applicants with the appropriate work experience may also be accepted into the program.

Carried

Moved (J. Randall/J. Coles): to approve the Specialization in Accounting:

SPECIALIZATION IN ACCOUNTING

A specialization in accounting is intended for business students wishing to pursue a professional accounting designation, either a CA, CMA or CGA, upon graduation. Entry into the 3rd year of the business program is the required prerequisite in order to commence the specialization. In addition to the core courses required to fulfill the BBA requirements, the following additional courses will be required to obtain the specialization:

Acct. 301 – Intermediate Accounting – Part I

Acct. 302 – Intermediate Accounting – Part II

Bus. 301 – Business Law – Part I

Acct. 401 – Advanced Financial Accounting – Part I

Acct. 402 – Advanced Financial Accounting – Part II

Acct. 411 – Cost Accounting – Part I

Acct. 412 – Cost Accounting – Part II

Acct. 415 - Auditing

Acct. 422 – Accounting Theory

Acct. 431 – Income Taxation

Students who wish to pursue a specialization in Accounting are required to take Business 415 and Business 416 with their Bachelor of Business Administration.

To qualify for a specialization in accounting, students are required to have an overall average of 70% in the required courses above.

Carried

Moved (J. Randall/J. Coles): to approve the changes to the Specialization in International Business and Entrepreneurship and Small Business:

SPECIALIZATION IN INTERNATIONAL BUSINESS

A specialization in international business is open to all business students, starting in year two of the business program. ~~Students do not register for this specialization nor is it noted on their transcripts.~~ The package of courses is to encourage students to focus on a grouping of international courses. For the specialization, five courses have to be completed beyond Business 101. This includes an approved international academic or work term or an international (approved) project.

Carried

ENTREPRENEURSHIP AND SMALL BUSINESS

Requirements

The proposed package of courses provides students with a strong breadth of knowledge in the field of entrepreneurship and small business. The courses offer a variety of pedagogy such as case studies, lectures, hands-on projects, simulations, speakers, and presentations. The programming requirements are as follows.

~~Students do not register for the specialization nor is it noted on their transcripts.~~ The package of courses encourages students to focus on a grouping of entrepreneurial courses.

Carried

School of Nursing (1 Motion)

Moved (J. Randall/J. Coles): to approve the following changes in clinical experience hours:

Nurs 631 – Health promotion And Disease Prevention Across The Life Span **from 400 hours to 130** hours across the semester.

Nurs 632 – Episodic Health Care Across The Life Span **from 400-hours to 135** hours across the semester.

Nurs 634 – Chronic Disease Management **from 400 hours to 135** hours across the semester.

Carried

Faculty of Science (4 Motions)

Department of Computer Science and Information Technology

Moved (J. Randall/J. Coles): to approve the change in title and addition of co-requisite:

CS 435 ~~Applied~~ Computer Graphics Programming

Co-requisite: CS362 (needs to be taken before or concurrently)

Carried

Moved (J. Randall/J. Coles): to approve title change, description and prerequisite:

Change title to CS 436 Advanced Computer Graphics Programming

Change course description and prerequisites to the following –

This course builds on the computer graphics programming concepts introduced in CS435.

Students are given a deeper understanding of the components of the 3D graphics pipeline, and how they are used in modern graphical applications. Topics include advanced texture mapping, practical uses of vertex and pixel shaders, screen post-processing, particle systems, and graphics engine design.

PREREQUISITE: Computer Science 435

Carried

Moved (J. Randall/J. Coles): to approve the course number change:
Change **from** CS222 **to** CS323 Physics of Gaming

Carried

Moved (J. Randall/J. Coles): to approve changes to the Video Game Programming:
To achieve a specialization in Video Game Programming, the student must complete the following courses in addition to the normal requirements for a major in computer science: IT 132, CS 212, ~~CS 222~~, CS 311, CS 312, CS323, CS362, CS 435 and CS 436. In addition, students must take CS 483 instead of CS 482.

Carried

Research Advisory Committee

New Policy: "Open Access and Dissemination of Research Output"

The following Motion, tabled at the Meeting of January 13, 2012, from the table, Motion (K. Schultz/L. Edwards): to approve the Policy on Open Access and Dissemination of Research Output

Motion Re-opened for Discussion

Friendly amendment brought forward from the floor to address concerns related to policy 4.1.6

Amendment to Open Access & Dissemination of Research Output Policy

4.1.6 Scholars ~~both individually and through tenure and promotion and similar committees~~, are encouraged to consider open access and affordable / sustainable scholarly communication venues in deciding on where to publish scholarly work and participate as peer reviewers or editors, ~~and award tenure and promotion.~~

Moved (K. Schultz/B. Wagner): to approve the original motion with the friendly amendment made to policy 4.1.6

Carried

6. Other Business

The President reminded Senators that the Senate Retreat follows at 4 pm today, with dinner provided.

7. Adjournment

Moved (D.Reynolds/J.Coles) to adjourn the meeting at 3:20 pm.

Respectfully submitted,

Kathleen Kielly, Registrar
Secretary to Senate