

Minutes of the Third Meeting of Senate
Friday, November 18, 2016
3:00 – 5:00 pm
Rooms AVC 286A and 287 North

- Present:** A. Abd-El-Aziz (Chair), A. Braithwaite, L. Chilton, J. Doiron, L. Edwards, N. Etkin, R. Gilmour, K. Gottschall-Pass, G. Irvine, Z. Jarvis, G. Jiwani, G. Keefe, K. Kielly, J. Krause, N. Kujundzic, G. Lindsay, R. MacDonald, A. MacFarlane, E. MacNeill, D. Moses, M. Murray, B. O’Keefe, J. Podger, J. Preston, N. Saad, J. Sentance, M. van den Heuvel and S. Wilfeard
- Regrets:** B. Awosile, R. Bissessur, G. Conboy, M. Doyle, P.Foley, N. Hood, S. Lee, D.MacLellan, T. Mady, C. Murray, S. Myers, J. Rix, C. Ryan and S. St. Hillaire
- Absent:** C. Kamunde
- Recorder:** D. MacLean, Administrative Assistant to Senate

President Alaa Abd-El-Aziz called the meeting to order at 3:05 p.m., and welcomed new senators, Brodie O’Keefe and Erin MacNeill to their first Senate meeting.

1. Approval of Agenda

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

2. Approval of Minutes

MOTION (G. Jiwani/J. Krause) to approve the minutes of October 14, 2016 as presented. CARRIED

3. Business Arising

Further to questions raised by members of the Senate Professor Emeritus Committee, an ad-hoc committee was struck to review the terms of reference, composition and name of the Senate committee. Based upon review, K. Gottschall-Pass, ad-hoc committee Chair, reported that a recommendation is coming forward to Senate for the revision of terms, composition and the name of the committee. Senators were provided a draft document for review. Following discussion, the following motion was proposed:

MOTION (K. Gottschall-Pass/G. Keefe) that the UPEI Senate accept the revised “terms of reference”, and composition as outlined. The Committee name will change from the Professor Emeritus Committee to the Committee for EMERITA/US Status. CARRIED

K. Gottschall-Pass paid special thanks to the members of the ad-hoc committee and thanked Shannon Murray for attending today’s Senate meeting to address any questions that might arise.

4. President’s Report

President Abd-El-Aziz informed Senators that he attended an annual fundraising dinner in Calgary which, because of its significant Alumni engagement, has raised enough to create an endowment of over a million dollars to support students attending UPEI. The number of Alberta students enrolled at UPEI is increasing mainly due to scholarships provided through this fundraiser.

The President also noted that a number of representatives from South and Central America visited the campus recently. As a result, agreements were signed with the three universities to support sending students to UPEI for a year.

President Abd-El-Aziz reported on a number of Strategic Investment Fund (SIF) projects. Renovations are now complete at 618 University Avenue allowing the Department of Development and Alumni Engagement to move in. There is a designated Boardroom at this facility to accommodate Board and Senate meetings, and the President informed Senators that commencing in January 2017, the Senate meetings will be held at this location.

5. **Ratification of E-Vote – Senate Representatives on Questions Committee**

A “Call for Nominations” was issued requesting two Senate members to sit on the Questions Committee. As a result, Nathan Hood and Kathy Gottschall-Pass were elected via an e-vote to replace Dana Kenny and Marva Sweeney-Nixon, who are no longer on Senate. The following motion was presented:

MOTION (L. Edwards/Z. Jarvis) that the UPEI Senate ratifies its E-vote decision to elect Nathan Hood and Kathy Gottschall-Pass to sit as Senate representatives on the Questions Committee. CARRIED

6. **Senate Reports**

a) **Steering and Nominating Committee Report**

The following report was circulated to Senators for information:

After two calls for nominations and no names coming forward to replace Ann Braithwaite on Senate for her sabbatical leave - January 1 to June 30, 2017, **Richard Wills, Sociology/Anthropology** has agreed to replace her for six months.

Brodie O’Keefe has been elected to replace Colleen Parker (resigned) as the Alumni representative on Senate. Brodie will serve the remainder of her term, to June 30, 2017.

Nathan Hood, Student Union President and Kathy Gottschall-Pass have been elected via E-vote to sit on the Questions Committees.

Senate Membership

Erin MacNeill has been elected as the Student Union Representative on Senate, replacing Owen Shaw for the remainder of the academic year.

Senate Research Advisory Committee

Erin McNeill has been appointed to sit on the Senate Research Advisory Committee as the student representative, replacing Owen Shaw for the remainder of this academic year.

b) **Academic Planning and Curriculum Report**

i) **Second Curriculum Report**

Faculty of Education

OMNIBUS Motion (R. Gilmour/J. Preston) that motions 1-3 as noted below be approved:

- 1) **That the new directed studies course, ED 591 – Directed Studies at a certificate level be created.**

ED 591 – Directed Studies

In this course, individual students pursue a special topic or issue in education. Before approval is granted, each student must prepare a detailed outline of the contents of the course, and obtain the consent of a faculty member to supervise the work.

Prerequisite/Co-Requisite: Permission of the Dean and Coordinator of Graduate Studies, and permission of instructor

Semester Credit Hours: 3

- 2) That the new course, ED 602 - Inclusive Education and Diverse Learners, be approved as proposed.**

ED 602 – Inclusive Education and Diverse Learners

This course explores student diversity within the context of inclusive education. Current theoretical and conceptual frameworks in the field of inclusive education and critical disability studies will be examined to better support a ‘capacity approach’ to diverse students learning. Specifically, students will examine and critique dominant views informing schooling policies and practices regarding current issues related to diversity and equity in learning environments.

Semester Credit Hours: 3

- 3) That the new course, ED 603 - Inclusive Practices for Diverse Learners, be approved as proposed.**

ED 603 – Inclusive Practices for Diverse Learners

This course involves the examination of theoretical and practical aspects regarding inclusive strategies and practices for diverse learners in educational settings. The principles of Universal Design for Learning (UDL) will be examined in relation to instructional methods, materials, activities, and evaluation procedures for diverse learners

Semester Credit Hours: 3

CARRIED

Faculty of Veterinary Medicine

OMNIBUS Motion (R. Gilmour/G. Keefe) that motions 4-11 as noted below be approved:

- 4) That the new course, VHM 453 - Clinics in Equine Ambulatory Service I, be approved as proposed.**

VHM 453 – Clinics in Equine Ambulatory Service

This course is a clinical rotation in the Equine Ambulatory Service of the Veterinary Teaching Hospital designed to prepare students for general equine practice. Students participate under veterinary supervision in the provision of preventive care as well as in diagnosis and treatment of equine conditions in a field setting.

PREREQUISITE: Fourth year standing in the DVM program - enrollment is limited

Semester Credit Hours: 2 (two weeks in duration)

- 5) That the new course, VHM 454 - Clinics in Equine Ambulatory Service II, be approved as proposed.**

VHM 454 – Clinics in Equine Ambulatory Service II

In this second rotation through the Equine Ambulatory Service section of the Veterinary Hospital, students further develop the knowledge and skills required for clinical equine practice and expand their ability to diagnose and treat equine conditions as encountered in VHM 453.

PREREQUISITE: VHM 453

Semester Credit Hours: 2 (two weeks in duration)

- 6) That the new course, VHM 455 – Clinics in Farm Service I, be approved as proposed.**

VHM 455 – Clinics in Farm Service I

This course is a clinical rotation in the Farm Service section of the Veterinary Teaching Hospital. This rotation emphasizes procedures and techniques for the prevention and control of diseases of swine, beef and dairy cattle and small ruminants necessary for food animal practice, including diagnostic techniques, administration of medications through various routes, and health management assessment (rectal palpation). Students participate, with faculty supervision, in the practice of clinical veterinary medicine, and are exposed to the principles of health management of herds and flocks.

PREREQUISITE: Fourth year standing in the DVM program - enrollment is limited

Semester Credit Hours: 2 (two weeks in duration)

- 7) That the new course, VHM 456 – Clinics in Farm Service II, be approved as proposed.**

VHM 456 – Clinics in Farm Service II

In this second rotation through the Farm Service section of the Veterinary Hospital, students further develop the knowledge and skills required for the practice of clinical veterinary medicine on farm, and expand their ability to apply the principles of health management of herds and flocks such as encountered in VHM 455.

PREREQUISITE: VHM 455 - enrollment is limited

Semester Credit Hours: 2 (two weeks in duration)

- 8) That the new course, VHM 457 - Clinics in Equine Sports Medicine I, be approved as proposed.**

VHM 457 – Clinics in Equine Sports Medicine I

This course is a clinical rotation in the Equine Ambulatory Service of the Veterinary Teaching Hospital designed to prepare students for equine practice with an emphasis on sports medicine. Students participate under veterinary supervision in investigation of poor performance in the equine athlete as well as in diagnosis and treatment of non-performance related conditions in a field setting.

PREREQUISITE: Fourth year standing in the DVM program - enrollment is limited

Semester Credit Hours: 3 (three weeks in duration)

- 9) That the new course, VHM 458 - Clinics in Equine Sports Medicine II, be approved as proposed.**

VHM 458 – Clinics in Equine Sports Medicine II

In this second rotation through the Equine Ambulatory Service section of the Veterinary Teaching Hospital, students further develop the knowledge and skills required for equine practice and sports medicine and expand their ability to investigate and treat poor performance in the equine athlete as encountered in VHM 457.

PREREQUISITE: VHM 457 - enrollment is limited

Semester Credit Hours: 3 (three weeks in duration)

- 10) That the new course, VHM 459 - Clinics in Equine Ambulatory and Reproductive Services, be approved as proposed.**

VHM 459 – Clinics in Equine Ambulatory and Reproductive Services

This course is a clinical rotation in the Equine Ambulatory Service of the Veterinary Teaching Hospital designed to prepare students for equine practice with an emphasis on reproductive services. Students participate under veterinary supervision in herd visits and breeding farm management as well as in diagnosis and treatment of equine conditions in a field setting.

PREREQUISITE: Fourth year standing in the DVM program - enrollment is limited

Semester Credit Hours: 3 (three weeks in duration)

- 11) That the following changes to Department of Health Management Farm Service clinical rotation co-requisites and hours per week be approved as proposed.**

VHM 432 CLINICS IN FARM SERVICE - DAIRY

COREQUISITE: VHM 431 or VHM 455

VHM 443 CLINICS IN FARM SERVICE - FEEDLOT MANAGEMENT

COREQUISITE: VHM 431 or VHM 455

~~Two semester hours of credit~~

~~40 hours per week and clinical rotation~~

Enrollment is limited

Two weeks in duration

VHM 445 CLINICS IN FARM SERVICE - RUMINANT NUTRITION

COREQUISITE: VHM 431 or VHM 455

~~One semester hour of credit~~

~~40 hours per week and clinical rotation~~

Enrollment is limited

One week in duration

VHM 446 CLINICS IN FARM SERVICE - RUMINANT MASTITIS

COREQUISITE: VHM 431 or VHM 455

~~One semester hour of credit~~

~~40 hours per week and clinical rotation~~

Enrollment is limited

One week in duration

VHM 447 CLINICS IN FARM SERVICE—RUMINANT PRODUCTION RECORD ANALYSIS

PREREQUISITE: ~~COREQUISITE:~~ VHM 431 or VHM 455

~~One semester hour of credit~~

~~40 hours per week and clinical rotation~~

Enrollment is limited

One week in duration

VHM 448 CLINICS IN FARM SERVICE - RUMINANT REPRODUCTION

COREQUISITE: VHM 431 or VHM 455

~~One semester hour of credit~~
~~40 hours per week and clinical rotation.~~
Enrollment is limited
One week in duration

VHM 449 CLINICS IN FARM SERVICE—COW/CALF MANAGEMENT
~~PREREQUISITE:~~ COREQUISITE: VHM 431 or VHM 455
~~One semester hour of credit~~
~~40 hours per week and clinical rotation~~
Enrollment is limited
One week in duration

CARRIED

c) Honorary Degree Committee Report

President Abd-El-Aziz reported that the Honorary Degree Committee is scheduled to meet on November 24th to review submissions. The deadline for submissions was moved up this year to November 15, 2016 to give recipients more time to plan to attend Convocation. A second meeting of the Committee is planned for early January, and it is hoped that the committee will be able to make a recommendation to Senate at the February meeting.

7. Annual Reports (for information)

Two committees provided a hard copy of their annual reports for information - the Senate Academic and Student Discipline Appeals Committee and the Senate Committee on Scholarships and Awards.

8. Other Business

There was no further business.

9. Adjournment

MOTION (L. Edwards/N. Saad) that the meeting adjourn at 3:30 p.m.

Respectfully Submitted

Kathleen Kielly
Secretary of Senate