

Minutes of the Seventh Meeting of Senate
Friday, May 3, 2019
3:00 – 5:00 pm
618 University Avenue

Present: A. Abd-El-Aziz (Chair), R. Bissessur, K. Bonamy, A. Braithwaite, M Buote, B. Campbell, D. Coll, S. Daboo, L. Doiron, E. Drake, N. Etkin, A. Fenech, K. Gottschall-Pass, S. Grant, L. Hammell, L. Heider, A. Hsiao, G. Irvine, R. Kays, G. Keefe, J. Krause, J. MacDonald, R. MacDonald, A. MacFarlane, J. McIntyre, J. Moran, D. Moses, C. Murray, J. Podger, R. Raiswell, K. Ross, C. Ryan, D. Sutton, C. Thorne, and B. Waterman

Regrets: M. Arfken, E. Côté, D. Dahn, R. Dennis, N. Krouglicof, N. Kujundzic, and M. Murray

Absent: M. Doyle, C. Kamunde, and C. Stevenson

Recorder: D. MacLean, Administrative Assistant to Senate

President Abd-El-Aziz welcomed everyone to the Senate meeting and thanked Senators for a great academic year.

1. Approval of Agenda

One additional item as added to the agenda, and then the following motion was proposed:

MOTION (L. Doiron/B. Waterman) to approve the agenda as amended. CARRIED

2. Approval of Minutes – April 5, 2019

A couple of small amendments were suggested, and the following motion was then proposed:

MOTION (L. Doiron/L. Hammell) to approve the minutes of April 5, 2019 as amended. CARRIED

3. President's Report

The President provided Certificates of Appreciation to the following Senators whose terms have expired on Senate:

Carolyn Thorne, Education
Greg Irvine, Music Department, Faculty of Arts (retiring)
Margaret Doyle, MAPUS representative
Will McGuigan, SU
Rachel Kays, Graduate Student Representative

The President also reported that the University has purchased a van to assist students with accessibility issues to commute from class to class. Students will manage the use of the van.

4. **Senate Reports**

- b. Academic Planning and Curriculum Committee Report (APCC)

i) Presentation – Doctor of Applied Health Program Proposal

The President introduced Christina Murray and Bill Montelpare and asked them to provide a power point presentation to senators explaining the details of the program. Senators posed a number of questions and then the following motion was proposed:

MOTION (L. Hammell/J. Moran) to approve in principle that the Doctor of Applied Health Program be submitted to MPHEC. CARRIED

- a. **Senate Committee on Admissions and Degrees**

i) Approval of Certificates, Diplomas and Degrees

The list of graduates was presented by the Vice President Academic and Research and approved unanimously by the Senate.

5. **Reports for Information**

The following four reports were provided to Senators on the Senate VRE for information:

- a. Appointments to Senate and Senate Committees
- b. Scholarships and Awards
- c. Annual Report – Senate Committee on Enhancement of Teaching
- d. Annual Report – Senate Library Committee

6. **Other Business**

- a. The President indicated that he was going to establish the Search Committees for the Dean of Science and the Dean of Graduate Studies and Research. At this point, Interim Deans, Nola Etkin and Larry Hammell left the room. Discussion took place and the two committees were established:

Search Committee – Dean of Science

Kathy Gottshall-Pass - Chair
Doug Dahn – Physics
Tracey Doucette – Arts
Shannon Fitzpatrick – SMCS
Dany MacDonald – AHS
Pedro Quijon – Biology
Two Students – undergraduate and graduate

Search Committee – Dean of Graduate Studies and Research

Kathy Gottshall-Pass - Chair
Don Desserud – Arts
Christina Murray - Nursing

Tess Miller - Education
Two Graduate Students

- b. Ms. Emma Drake, SU President also informed Senators that Ms. Sweta Daboo was attending her first Senate meeting as a student representative.

7. **Adjournment**

MOTION S. Daboo/L. Heider) that the meeting be adjourned at 4:36 p.m.