

**Minutes of the Seventh Meeting of Senate**  
**Monday, May 3, 2021**  
**3:00 – 5:00 pm**  
**Via Zoom**

- Present:** A. Abd-El-Aziz (Chair), D. Sutton (Secretary to Senate) R. Bissessur , A. Braithwaite, M. Buote, B. Campbell, D. Coll, D. Dahn, L. Doiron, A. Doyle, N. Etkin, K. Gottschall-Pass, L. Heider, J. Heartz, G. Keefe, N. Kujundzic, M. LeClair, T. Mady, J. MacDonald, R. MacDonald, S. MacLean, K. Mears, W. Montelpare, J. Moran, D. Moses, A. Muralidharan, C. Murray, M. Murray, J. McIntyre, T. Ngo, J. Perry, W. Peters, R. Raiswell, C. Ryan , J. Stewart, C. Stevenson, B. Waterman, M. Arfkan
- Regrets:** E. Côté , R. Dennis, A. Fitzgerald, J. Podger, J. Spears, A. Zinck
- Guests:** D. McCardle, N. Phillips
- Recorder:** M. Arbing

President Abd-El-Aziz called the meeting to order at 3:01 pm.

1. **Approval of Agenda**  
**MOTION (G. Keefe/D. Moses) to approve the agenda as presented. UNANIMOUSLY CARRIED.**
  
2. **Approval of Minutes – May 3, 2021**  
**MOTION (B. Waterman/L/ Doiron) to approve the minutes of May 3, 2021 as presented. UNANIMOUSLY CARRIED.**

**MEETING MOVED TO IN CAMERA**

3. **Senate Approval of Certificates, Diplomas and Degrees**  
The following motions were brought forward by K. Gottschall-Pass and individually seconded by Senators; the 2021 Winter Semester Certificates and Degrees were approved as identified:

**OMNIBUS MOTION (K. Gottschall-Pass/N. Kujundzic) that Senate approve the credentials for the 105 candidates listed as having completed the requirements for the following degrees and/or certificates with the Faculty of Arts. UNANIMOUSLY CARRIED.**

**FACULTY OF ARTS**

Bachelor of Arts	87
Bachelor of Arts Honours	8
Bachelor of Integrated Studies	2
Bachelor of Music	5
Bachelor of Music Education	2
Master of Arts	1
<b>TOTAL - Faculty of Arts</b>	<b>105</b>

**OMNIBUS MOTION (K. Gottschall-Pass/T. Mady) that Senate approve the credentials for the 121 candidates listed as having completed the requirements for the following degrees and/or certificates with the Faculty of Business. UNANIMOUSLY CARRIED.**

**FACULTY OF BUSINESS**

Certificate in Accounting	1
Certificate in Business	4
Certificate in Public Administration	3
Bachelor of Business Administration	82
Bachelor of Business Administration - Co-operative Education	9
Bachelor of Business in Tourism and Hospitality	3
Bachelor of Business Studies	6
Master of Business Administration	13
<b>TOTAL - Faculty of Business</b>	<b>121</b>

**OMNIBUS MOTION (K. Gottschall-Pass/R. MacDonald) that Senate approve the credentials for the 88 candidates listed as having completed the requirements for the following degrees and/or certificates with the Faculty of Education. UNANIMOUSLY CARRIED.**

**FACULTY OF EDUCATION**

Baccalaureate En Education - Francais Langue Seconde	12
Bachelor of Education	61
Master of Education	15
<b>TOTAL - Faculty of Education</b>	<b>88</b>

**OMNIBUS MOTION (K. Gottschall-Pass/W. Peters) that Senate approve the credentials for the 29 candidates listed as having completed the requirements for the following degrees and/or certificates with the Faculty of Sustainable Design Engineering. UNANIMOUSLY CARRIED.**

**FACULTY OF ENGINEERING**

Bachelor of Science in Sustainable Design Engineering	29
<b>TOTAL - Faculty of Engineering</b>	<b>29</b>

**OMNIBUS MOTION (K. Gottschall-Pass/R. Bissesseur) that Senate approve the credentials for the 9 candidates listed as having completed the requirements for the following degrees and/or certificates with the Faculty of Graduate Studies. UNANIMOUSLY CARRIED.**

**FACULTY OF GRADUATE STUDIES AND RESEARCH**

Master of Global Affairs	9
<b>TOTAL - Faculty of Graduate Studies and Research</b>	<b>9</b>

**OMNIBUS MOTION (K. Gottschall-Pass/J. MacDonald) that Senate approve the credentials for the 64 candidates listed as having completed the requirements for the following degrees and/or certificates with the Faculty of Faculty of Nursing. UNANIMOUSLY CARRIED.**

**FACULTY OF NURSING**

Bachelor of Science in Nursing	64
<b>TOTAL - Faculty of Nursing</b>	<b>64</b>

**OMNIBUS MOTION (K. Gottschall-Pass/N. Etkin) that Senate approve the credentials for the 193 candidates listed as having completed the requirements for the following degrees and/or certificates with the Faculty of Faculty of Science. UNANIMOUSLY CARRIED.**

**FACULTY OF SCIENCE**

Bachelor of Applied Science in Radiography	6
Bachelor of Environmental Studies	3
Bachelor of Science	131
Bachelor of Science - Honours	25
Bachelor of Science - Cooperative Education	8
Bachelor of Science - Honours Cooperative Education	1
Bachelor of Science Honours Conversion Certificate	1
Bachelor of Science in Biotechnology	3
Bachelor of Science in Paramedicine	4
Bachelor of Science in Paramedicine - Honours	2
Bachelor of Wildlife Conversion	4
Master of Science	4
Doctor of Philosophy - Faculty of Science	1
<b>TOTAL - Faculty of Science</b>	<b>193</b>

**OMNIBUS MOTION (K. Gottschall-Pass/G. Keefe) that Senate approve the credentials for the 66 candidates listed as having completed the requirements for the following degrees and/or certificates with the Faculty of Veterinary Medicine. UNANIMOUSLY CARRIED.**

**FACULTY OF VETERINARY MEDICINE**

Doctor of Veterinary Medicine	64
Master of Science - Faculty of Veterinary Medicine	2
<b>TOTAL - Faculty of Veterinary Medicine</b>	<b>66</b>

**ENABLING MOTION (K. Gottshall-Pass/L. Doiron) to empower the President, relevant Dean and Registrar, acting together in full agreement, to approve any degrees, diplomas or certificates that may surface as unexpected cases. UNANIMOUSLY APPROVED.**

**Honorary Degrees**

R. Raiswell, on behalf of the Honorary Degree Committee, informed Senators that the Committee met and agreed on a recommendation how to proceed with the Honorary Degree recipients.

**MOTION (R.Raiswell/B. Campbell) that the Senate will award Mary Lou Hughes, Gordon MacKay, Frances McBurnie, Gerard Gallant, Hon. Frank Lewis the Honorary Degree this year, however, the ceremony will take place at the next in-person convocation. For Mark Carney, his name will be forwarded to next year's committee (2021-2022) for consideration. UNANIMOUSLY CARRIED.**

**MEETING RETURNED TO OPEN SESSION**

4. **President's Report**

The President indicated he had nothing to report on as this last Senate meeting of the year is historically dedicated primarily to approval of the certificates, diplomas and degrees.

5. **Student Code of Conduct**

The updated Student Code of Conduct was circulated in advance of the meeting.

**MOTION (K. Gottschall-Pass/A. Muralidharan) that the Senate approves the Student Code of Conduct as presented. UNANIMOUSLY CARRIED.**

6. **Calendar Dates 2021-2022**

Dr. Gottschall-Pass indicated that the student union requested that APCC and Senate consider introduction of an extended break between Fall and Winter Semesters starting in 2021-2022.

**MOTION (K. Gottschall-Pass/R. Raiswel) that Senate approve an extended break between Fall and Winter semesters, starting in the 2021-2022 academic year, so that Winter semester starts later, on a Monday, but no later than January 12 and does not include Veterinary Medicine. UNANIMOUSLY CARRIED.**

**Canada Games**

In 2018, Senate approved a motion to extend the Winter break by one week to host Canada Games. The exact dates of the games are now known.

**MOTION (K.Gottschall-Pass/B. Montelpare) that the Winter break for 2023 be from February 20, 2023 to March 3, 2023 to accommodate the Canada Games. UNANIMOUSLY CARRIED.**

**7. Business Arising**

President Abd-El-Aziz reiterated that the Senate Steering Committee spoke about the following three items and felt it important that these items be on the agenda for each Senate meeting for an update until each is finalized.

**a. Update on Convocation**

Dr. Gottschall-Pass indicated there was nothing new to report.

**b. Update on Summer 2021 Semester**

Dr. Gottschall-Pass indicated there was nothing new to report

**c. Update on Fall 2021 Semester**

Dr. Kathy Gottschall-Pass indicated that planning continues for Fall 2021 in conjunction with direction from the Chief Public Health Office.

**8. Senate Reports**

**a. Senate Steering and Nominating Committee**

C. Murray reported that a call for nominations to fill Senate vacancies as of June 30, 2021, was issued on April 27 and closes on May 5. Once the nominations are received an e-vote will take place.

**b. Emerita/us Status Committee**

K. Gottschall-Pass indicated that the Committee met to review all applications.

**MOTION (K. Gottschall-Pass/J. MacDonald) that Senate approve the granting of Professor Emerita to Janet Bryenton. UNANIMOUSLY CARRIED.**

**MOTION (K. Gottschall-Pass/M. Buote) that Senate approve the granting of Professor Emeritus to Gary Conboy. UNANIMOUSLY CARRIED.**

**MOTION (K. Gottschall-Pass/G. Keefe) that Senate approve the granting of Professor Emeritus to Ian Gardner. UNANIMOUSLY CARRIED.**

**MOTION (K. Gottschall-Pass/R. MacDonald) that Senate approve the granting of Professor Emeritus to Tim Goddard. UNANIMOUSLY CARRIED.**

**MOTION (K. Gottschall-Pass/N. Kujundzic) that Senate approve the granting of Professor Emeritus to James Randall. UNANIMOUSLY CARRIED.**

**9. Other Business**

**MEETING MOVED TO IN-CAMERA**

**MEETING RETURNED TO OPEN SESSION**

**a. Composition of Librarian Review Committee**

K. Gottschall-Pass indicated there were two vacancies on the Librarian Review Committee.

**MOTION (K. Gottschall-Pass / D. Moses) that Etienne Côté and Tess Miller be appointed to the University Librarian Review Committee. UNANIMOUSLY CARRIED.**

**10. Adjournment**

**Motion (B. Waterman/L. Heider) that the meeting be adjourned at 4:14 p.m. UNANIMOUSLY CARRIED.**

Respectfully submitted,  
Donna Sutton  
Secretary of Senate