ST JOHN’S COLLEGE ASSEMBLY
MINUTES
For the meeting of Wednesday April 23, 2003


1. Opening Prayer
G. Woodcroft opened the meeting with prayer.

2. Approval of the Agenda
MOTION: That the agenda be approved as circulated.
G. Woodcroft/C. Trott

3. Approval of the Minutes of January 21, 2003 (attachment 1 to the agenda)
MOTION: That the minutes be approved as circulated.
M. Gerwin/G. Woodcroft

4. New Business
a) Honorary Degree Nominations CLOSED SESSION
During the closed session, Honorary Degree nominations were voted on by secret ballot. Dr William Norrie was elected to receive an Honorary Fellowship at Convocation this November. Two other nominations for Honorary Degrees will be recommended to Council, as three-quarters of the members present and voting cast ballots in favour of the recommendations.

b) Budget (attachment 2 to the agenda)
The budget summary was circulated with the agenda and the full version was available for viewing in the General Office, Faculty Secretary’s Office and Library.

MOTION: That the 2003/2004 budget be approved.
S. Herwig on behalf of the Finance Committee

13 for/14 opposed FAILED

AMENDMENT: That the Motion under item c) i) below, be amended to add the following to the end of the motion “and that the members of Assembly who are from the Department of Religion and all other stakeholders be invited to attend a meeting of the Faculty of Theology Council to discuss details of implementation”.
J. Hoskins/D. Phillips

CARRIED

i) MOTION: That the following new courses shown below, and as described in the attached proposal, be approved, and that the members of Assembly who are from the Department of Religion and all other stakeholders be invited to attend a meeting of the Faculty of Theology Council to discuss details of implementation. (attached to the agenda)
J. Stafford on behalf of Assembly Executive

(1 opposed) CARRIED
SJT105  Induction weekend: Transformative Theology (1)
SJT205  Induction Weekend: Transformative Theology (2)
SJB120  Introduction to Biblical Narrative (3)
SJB130  Reading and Interpreting the Bible (3)
SJT150  Saturday Seminars: Topics in Theology I (3)
SJT250  Saturday Seminars: Topics in Theology II (3)
SJM150  Placement (3)
SJM250  Placement (3)
SJM350  Placement (3)
SJH110  Encountering Christian Tradition (3)
SJT210  Introduction to Narrative Theology (3)
SJM210  The Practice of Theology in Ministry (3)
SJM220  Critical Ecclesiology (3)
SJM200  Mission in Context (3)
SJT260  Senior Seminar (3)
SJT341  Theology of Ordination (3)

ii) **MOTION:** That Assembly approve tuition fees of $135/credit hour, and $70/hour for audit.
   J. Stafford on behalf of Assembly Executive (4 opposed) CARRIED

iii) **MOTION:** That Assembly approve the Diploma in Applied Theology as described in the attached proposal. (proposal attached to the agenda)
    J. Stafford on behalf of Assembly Executive (3 opposed) CARRIED

iv) **MOTION:** That Assembly approve the Advanced Certificate in Priestly Ministry as described in the attached proposal. (attached to the agenda)
    J. Stafford on behalf of Assembly Executive (3 opposed) CARRIED

5. **Adjournment**
   **MOTION:** That the meeting be adjourned.
   G. Baldwin/C. Trott CARRIED