

**Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room E3-262 Engineering and Information Technology Complex**

---

**Members Present**

Dr. J. Keselman, Chair  
 Ms. K. Adams  
 Prof. S. Alward  
 Prof. John Anderson  
 Prof. T. Anna  
 Prof. T. G. Berry  
 Mr. A. Birjandi  
 Ms. C. Bone  
 Mr. D. Bowles  
 Prof. M. Brabston  
 Rector D. Bracken  
 Prof. M. Campbell  
 Ms. N. Chislett  
 A/Dean D. Clarke  
 Prof. E. Comack  
 Prof. L. Coar  
 Dean D. Collins  
 Prof. K. Coombs  
 Prof. R. Cossar  
 Dr. G. Cronin  
 Dean E. Dawe  
 Dr. H. Dean  
 Dean I. Diallo  
 Dean J. Doering  
 Mr. T. Dueck  
 Prof. M. Edwards  
 Prof. J. Embree  
 Dr. E. Etcheverry  
 Dean G. Feltham  
 Dean H. Frankel  
 Prof. A. Frederiksen  
 Prof. M. Freund  
 Prof. M. Gabbert  
 Rectrice R. Gagné  
 Prof. Y. Gong  
 Ms. J. Guise  
 Dean N. Halden  
 Prof. N. Hansen  
 Prof. P. Hess  
 Ms. K. Holden  
 Dr. J. Hoskins

Prof. P. Hultin  
 Ms. K. Hurst  
 Dr. D. Jayas  
 Prof. W. Kinsner  
 Prof. D. Kuhn  
 Dr. A. MacDiarmid  
 Prof. J. Mactavish  
 Ms. K. Marcynuk  
 Mr. J. McGurran  
 Dr. R. McIlwraith  
 Prof. D. McMillan  
 Prof. E. Milliken  
 Dr. D. Morphy  
 Ms. D. Okrusko  
 Mr. M. Ostadrahimi  
 Prof. J. Owens  
 Ms. M. Pauls  
 Prof. S. Pistorius  
 Prof. D. Polyzois  
 Mr. R. Pudavick  
 Dr. I. Ripstein  
 Ms. N. Sajan  
 Prof. M. Scanlon  
 Ms. J. Sealey  
 Dean R. Sigurdson  
 Prof. W. Simpson  
 Prof. D. Smyth  
 Prof. T. Sullivan  
 Prof. C. Taylor  
 Dean M. Trevan  
 Prof. J. Trottier  
 Mr. A. Vahedi  
 Dr. van Ineveld  
 Prof. J. Van Rees  
 Prof. M. Vrontakis  
 Dean L. Wallace  
 Dean J. Watkinson  
 Mr. B. Weedmark  
 Dean M. Whitmore  
 Dean J. Wiens  
 Dr. D. Wirtzfeld  
 Prof. E. Worobec  
 Prof. A. Wright

Prof. A. Young  
 Mr. J. Leclerc,  
 University Secretary  
 Ms. M. Brolley,  
 Recording Secretary

Dean D. Ruth  
 Dean D. Sandham  
 Prof. L. Simard  
 Dr. D. Smith  
 Dr. R. Tate

**Assessors Present**

Dr. C. Blais  
 Prof. J. Blatz  
 Dr. K. Grant  
 Prof. K. Jensen  
 Dr. R. Lobdell  
 Mr. N. Marnoch  
 Prof. C. Morrill  
 Dr. L. Smith  
 Mr. M. Tripple

**Regrets**

Prof. W. Akinremi  
 Prof. Judy Anderson  
 Prof. J. Asadoorian  
 Prof. M. Ballance  
 Dr. D. Barnard  
 Prof. J. Bartlett  
 Dean D. Crooks  
 Mr. P. Dueck  
 Dr. M. Enns  
 Mrs. E. Goldie  
 Prof. G. Hatch  
 Prof. L. Kirshenbaum  
 Prof. S. Kouritzin  
 Prof. K. MacKendrick  
 Mr. R. Mahé  
 Prof. K. Matheos  
 Mrs. D. McCallum  
 Prof. A. McNicol  
 Ms. H. Milan  
 Mr. P. Nawrot  
 Dr. W. Norrie  
 Dean R. Perron

**Absent**

Prof. S. Abeysekera  
 Dean C. Axworthy  
 Very Rev. R. Bozyk  
 Dr. E. Cowden  
 Prof. I. Davidson-Hunt  
 Dr. G. Glavin  
 Ms. J. Horner  
 Dean A. Iacopino  
 Prof. J. Irvine  
 Prof. E. Judd  
 Prof. S. Kirby  
 Mr. E. Kuz  
 Mr. C. Martel  
 Prof. P. Nickerson  
 Mr. O. Qureski  
 Mr. S. Rashid  
 Dr. J. Ristock  
 Mr. J. Roberts  
 Dean G. Sevenhuysen  
 Dr. R. Soni  
 Ms. K. Thompson

**Also Present**

Prof. N. Chard  
 Ms. S. Coyston  
 Mr. L. Liu  
 Ms. J. Horner  
 Ms. E. Kim  
 Ms. J. Nadeau  
 Ms. S. Petz  
 Mr. C. Stewart

The Chair informed Senate that the speaker of the Senate Executive Committee was Professor Mark Gabbert.

**I MATTERS TO BE CONSIDERED IN CLOSED SESSION**

**1. Report of the Senate Committee on Honorary Degrees**

In keeping with past practice, the minutes of this agenda item are not included in the circulated minutes but appear in the original minutes which are available for inspection by members of Senate.

**II MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

- 1. Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes  
RE: Department of Curriculum, Teaching and Learning** Page 17
- 2. Report of the Senate Committee on Curriculum and Course Changes – Part A** Page 19
- 3. Proposed Academic Schedule for 2010-2011** Page 118

Mr. Marnoch presented the following modifications to the proposed Academic Schedule for 2010-2011. The following dates will replace TBA as noted in the distributed material.

*Fall Term 2010*  
*Start Dates for Clinics in the Faculty of Dentistry Programs:*

<i>Dentistry Year 3</i>	<i>August 30, 2010</i>
<i>Dentistry Year 4</i>	<i>August 23, 2010</i>
<i>Dental Hygiene Year 1</i>	<i>September 17, 2010</i>
<i>Dental Hygiene Year 2</i>	<i>August 30, 2010</i>

**Professor Gabbert MOVED, on behalf of the Senate Executive Committee, THAT: Senate approve the Report of the Executive Committee of the Faculty of Graduate Studies on Course and Curriculum Changes RE: Department of Curriculum, Teaching and Learning; the Report of the Senate Committee on Curriculum and Course Changes – Part A; and the Proposed Academic Schedule for 2010-2011 (as amended).**

**CARRIED**

**III MATTERS FORWARDED FOR INFORMATION**

- 1. Report of the Senate Committee on Awards** Page 124
- 2. Statement of Intent: Doctorate of Psychology in Clinical Health Psychology** Page 126

- |    |   |          |
|----|---|----------|
| 3. | <b>Statement of Intent: Joint Honours Degree in<br/><u>Computer Science and Statistics</u></b>        | Page 134 |
| 4. | <b>Implementation Letter from the Provost<br/><u>RE: Dental Hygiene Degree Completion Program</u></b> | Page 137 |
| IV | <b><u>REPORT OF THE PRESIDENT</u></b>   | Page 138 |

Dean Wiens invited all to attend the memorial service for Professor Eric Macpherson on Saturday, December 5, from 4:00 – 5:30 p.m. in the Faculty of Education; Dean Wiens will speak to the *In Memoriam* at the January meeting of Senate.

V **QUESTION PERIOD**

Senators are reminded that questions shall normally be submitted in writing to the University Secretary no later than 10:00 a.m. of the day preceding the meeting.

The following question was submitted by Dr. Gerarda Cronin:

1. **Many Senators are delighted to see the increased attention being paid to environmental sustainability and cost effectiveness by discontinuing the circulation of paper minutes and agendas.**

**I am now asking the Senate to consider the environmental and opportunity cost generated by travel to meetings of the 23 Senators representing the Faculty of Medicine, as well as numerous Senators representing other healthcare disciplines based at the Bannatyne campus.**

**The driving distance between these two campuses is 13 Km travelling on Pembina Highway, or 19.7 Km using the less congested Kenaston Boulevard. Inclusive of intrafacility travel at both campuses, the journey takes one hour each way, or two hours of travel for each Senate meeting. This constraint certainly adversely affects attendance by Senators representing the healthcare disciplines.**

**Is the University willing to investigate the use of 21<sup>st</sup> century communications technology to facilitate equitable, cost effective and energy efficient participation in University governance by all Senators?**

Mr. Leclerc responded to the question indicating that Senate is committed to providing environmentally sustainable modes of operation. The Office of the University Secretary investigated the possibility of video conferencing last year and received a cost estimate of over \$21,000 to install video conferencing equipment in the Senate Chamber plus additional conferencing costs which would be assessed per meeting. Mr. Leclerc further indicated that, at that time, such a cost was not in the budget. He added, however, that the initial report of the ROSE project recommended that the University “use video-conferencing to reduce travel costs”. The Office of the University Secretary will continue looking into this option.





3. **Report of the Senate Committee on University Research** Page 155  
**RE: Proposal to establish an Endowed Chair**  
**in Surgical Research**

Dr. Jayas **MOVED**, on behalf of the Senate Committee on University Research,  
**THAT: Senate approve the proposal to establish an Endowed Chair in Surgical**  
**Research.**

**CARRIED**

4. a) **Proposal from the Faculty of Graduate Studies** Page 159  
**RE: DMD/PhD Dental Medicine and Research**

It was reported that the proposal for an integrated DMD/PhD program would be unique to Canada although several such programs exist in the US. It would allow students to graduate simultaneously with a DMD and a PhD and would address the significant shortage of appropriately trained clinical researchers required to address relevant issues and to translate dental research from the lab and clinical testing phases of development to the chair-side. Dean Doering indicated that this proposal is very similar to the MD/PhD program in the Faculty of Medicine.

- a) **Report of the Senate Planning & Priorities Committee** Page 195

Professor Blatz noted that there were no resource implications for this program and limited enrolment was expected. He further noted that there was strong external support for this program.

Dr. Cronin noted that this provided an enormous forward thinking approach as the importance of oral health is key to issues such as heart disease and prenatal health. She further noted that there is a huge problem with oral health in this province.

**Dean Doering MOVED, seconded by Dean Iacopino, THAT: Senate approve the proposal for an Integrated DMD/PhD program in the Faculty of Dentistry.**

**CARRIED**

5. **Correspondence from Faculty of Arts RE: Change**  
**in Program Name to Judaic Studies Program** Page 197

Dean Sigurdson noted that a Department of Near Eastern and Judaic Studies existed in the Faculty of Arts over twenty years ago; the department has since disbanded, but the program remained but has not been operational as many of the courses have been unavailable. Dean Sigurdson noted that there have recently been new hires in other departments who have expertise in Judaic Studies. This has led to the courses in the program being offered again and has revitalized the program; this includes teaching Arabic for the first time in 25 years.

