

April 6, 2011

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. D. Barnard, Chair
Ms. K. Adams
Prof. John Anderson
Prof. Judy Anderson
Prof. J. Asadoorian
Prof. B. Bacon
Ms. C. Bone
Rector D. Bracken
A/Dean D. Buchanan
Ms. J. Chen
Ms. N. Chislett
Dr. A. Chiu
Prof. L. Coar
Dean D. Crooks
Dean E. Dawe
Dean J. Doering
Prof. M. Edwards
Dr. B. Elias
Prof. M. Eskin
Dr. E. Etcheverry
Dean H. Frankel
Prof. M. Gabbert
Mr. O. Gagne
Prof. Y. Gong
Ms. S. Gottheil
Ms. J. Guise
Prof. R. Hechter
Prof. P. Hess
Prof. J. Irvine
Dr. D. Jayas
Prof. E. Judd
Dr. A. Katz
Prof. W. Kinsner
Prof. S. Kouritzin
Ms. H. Laube
Prof. J. Linklater
Ms. K. Marcynuk
Mrs. D. McCallum
Dr. R. McIlwraith

Prof. D. McMillan
Prof. E. Milliken
A/Dean C. Mossman
Prof. J. Owens
Prof. K. Plaizier
Prof. D. Polyzois
Prof. M. Pritchard
Mr. S. Richardson
Ms. J. Rynar
Mr. M. Sadek
Ms. J. Sealey
Mr. N. Shamanski
Dean R. Sigurdson
Dr. L. Simard
Prof. W. Simpson
Dr. D. Smyth
Dean R. Stern
Dr. R. Tate
A/Dean L. Turnbull
Prof. J. van Rees
Prof. C. Van Winkle
Dean L. Wallace
Dean J. Watkinson
Dean M. Whitmore
Prof. K. Wilson-Baptist
Dr. K. Wrogemann
Prof. A. Young
Mr. J. Leclerc,
University Secretary
Ms. M. Brolley,
Recording Secretary

Assessors Present

Mr. M. Ates
Dr. C. Butterill
Dr. D. Collins
M. G. Csepregi
Ms. A. Ducas
Mr. P. Dueck
Dr. K. Grant

Dr. B. Hann
Mr. N. Marnoch
Prof. K. Matheos
Prof. C. Morrill
Dr. L. Smith

Regrets

Prof. S. Alward
Prof. T. Booth
Very Rev. R. Bozyk
Prof. M. Brabston
Prof. K. Coombs
Prof. R. Cossar
Dr. E. Cowden
Dr. H. Dean
Prof. J. Embree
Mr. E. Forte
Prof. M. Freund
Rectrice R. Gagné
Prof. J. Gilchrist
Dean N. Halden
Dr. J. Hoskins
Dean A. Iacopino
Mr. J. Kearsey
Dr. J. Keselman
Ms. M. Labine
Dr. A. MacDiarmid
Prof. S. Pistorius
Dr. I. Ripstein
Prof. M. Scanlon
Dean G. Sevenhuysen
Mr. H. Sector
Dr. D. Smith
Prof. H. Soliman
Dean M. Trevan
A/Dean L. Vercaigne
Dean J. Wiens
Dr. D. Wirtzfeld
Prof. E. Worobec

Absent

Prof. S. Abeysekera
Prof. J. Bartlett
Prof. E. Comack
Ms. A. Cipriano
Prof. I. Davidson-Hunt
Dr. M. Enns
Dr. G. Glavin
Mr. M. Gousseau
Mr. N. Grewal
Prof. J. Hanesiak
Mr. B. Klassen
Prof. K. MacKendrick
Dr. J. Mactavish
Mr. M. Matychuk
Mr. J. Myskiw
Dean B. Postl
Dr. J. Ristock
Ms. E. Romeo
Ms. C. Rose
Dr. R. Soni
Dr. K. van Ineveld
Dr. M. Vrontakis
Mr. B. Weedmark
Ms. M. Wetzel

Also Present

Ms. R. Courchaine
Ms. S. Coyston
Ms. A. Davidson
Ms. L. Kroeger
Ms. S. Mahboob
Ms. M. Matthews
Ms. S. Palahicky
Ms. D. Salem
Prof. J. Scanlan
Prof. M. Piercey-Normore

The Chair informed Senate that the speaker of the Senate Executive Committee was Professor John Anderson.

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 Faculty of Graduate Studies on Course and Curriculum Changes RE: Faculty of Kinesiology and Recreation Management** Page 3

2. **Report of the Faculty of Graduate Studies on Course and Curriculum Changes RE: Department of Community Health Sciences** Page 5

Professor Anderson MOVED, on behalf of the Senate Executive Committee, THAT Senate approve the reports of the Faculty of Graduate Studies on Course and Curriculum Changes in the Faculty of Kinesiology and Recreation Management and in the Department of Community Health Sciences.

CARRIED

III MATTERS FORWARDED FOR INFORMATION

1. **Report of the Senate Committee on Awards [February 18, 2011]** Page 9

2. **In Memoriam: Professor Lawrence Desmond** Page 15

Professor Butterill spoke of Professor Desmond who served the University well for thirty-five years.

3. **In Memoriam: Dr. Kenneth Reshaur** Page 17

Dean Sigurdson spoke of Dr. Reshaur who joined the Political Studies Department in 1969 and formed part of a core of faculty members within the department who were collectively compelling, and individually eccentric and charming. Dean Sigurdson noted that Dr. Reshaur was a very peculiar sort of individual, highly cerebral, very immersed in the life of the mind which, correspondingly was the title of a book by Hannah Arendt. Dean Sigurdson surmised the Dr. Reshaur knew more about Hannah Arendt than probably anyone in North America and he shared that knowledge with the University's undergraduate and graduate students. Dean Sigurdson commented on the cutting edge, ground breaking instruction by Dr. Reshaur including metaphors in political philosophy and the thought of Hannah Arendt. Dean Sigurdson noted that one of Dr. Reshaur's many students who have gone on to do extraordinary things, Paul Vogt, Secretary of the

provincial cabinet, gave the eulogy at Dr. Reshaur's funeral in Gladstone in November . Dean Sigurdson spoke on how important it was for students to feel a special relationship with someone who could really engage them in pure intellectual work and get them excited about things like political theory, its application to the modern world, and Dr. Reshaur did that. Dean Sigurdson further noted that Dr. Reshaur was an extraordinarily good citizen of his department and of the University and was a special person and will be missed.

4. **Implementation of Master of Physical Therapy**

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IV REPORT OF THE PRESIDENT

The President noted that many people are working hard on the budget including items such as organizational infrastructure and pressing needs in faculties. He noted that the University is awaiting the upcoming release of the provincial budget.

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.

No questions were received.

VI CONSIDERATION OF THE MINUTES OF THE MEETING OF MARCH 2, 2011

Professor McMillan MOVED, seconded by Professor Simard, THAT the minutes of the meeting of Senate held on March 2, 2011 be approved as circulated.

CARRIED

VII BUSINESS ARISING FROM THE MINUTES - none

VIII REPORTS OF THE SENATE EXECUTIVE COMMITTEE AND THE SENATE PLANNING AND PRIORITIES COMMITTEE

1. **Report of the Senate Executive Committee**

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2. **Report of the Senate Planning and Priorities Committee**

Ms. Ducas reported that the committee is continuing to review the Ph.D. Nursing proposal.

IX REPORTS OF OTHER COMMITTEES OF SENATE, FACULTY AND SCHOOL COUNCILS

1. **Report of the Senate Committee on Instruction and Evaluation RE: Faculty of Nursing Professional Unsuitability Bylaw**

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and instruction and it would be useful to have the Director present as a resource to Senate.

Dean Doering MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Rules and Procedures regarding the proposal to add the Director, University Teaching Services, as an Assessor on Senate.

CARRIED

- c) **RE: Modification to Senate Standing Committees: Terms of Office** Page 54

Dean Doering MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Rules and Procedures regarding the modification to Senate Standing Committee: Terms of Office.

CARRIED

4. **Report of the Senate Committee on Academic Dress** Page 56

Professor Hess MOVED, on behalf of the Committee, THAT Senate approve the Report of the Senate Committee on Academic Dress regarding the Bachelor of Jazz Studies and the Bachelor of Science (Dental Hygiene).

CARRIED

X **ADDITIONAL BUSINESS** - none

XI **ADJOURNMENT**

The meeting was adjourned at 1:58 p.m.

These minutes, pages 1 to 5 combined with the agenda, pages 1 to 56, comprise the minutes of the meeting of Senate held on April 6, 2011.