

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

SENATE

The regular meeting of Senate was held on Tuesday, April 11, 1995, at 8:00 p.m. in Room E5004.

51. PRESENT

The President, The Chancellor, Dr. J. Tuinman, Professor A. Fowler (for Dr. K. Bindon), Dean W. Blake, Mr. G. Collins, Mr. R. Ellis, Professor M. Lamb, Dean A. Law, Dr. B. Johnston (for Dean W. Ludlow), Associate Dean J. Guthrie (for Dean T. Murphy), Mr. L. O'Reilly, Dr. M. Colbo (for Acting Dean C. Sharpe), Dean G. Skanes, Dr. M. Volk, Dr. G. Bassler, Dr. J. Bear, Dr. J. Bradley, Mr. E. Brown, Dr. J. Buffinga, Dr. G. Clark, Dr. W. Davidson, Professor S. Findlay, Dr. J. Gale, Dr. G. Gardner, Dr. G. Gunther, Dr. M. Haddara, Professor K. Hestekin, Dr. O. Janzen, Dr. G. Kealey, Dr. A. Kozma, Dr. W. Locke, Dr. R. Moore-Orr, Capt. W. Norman, Dr. P. Nosko, Dr. J. Orr, Dr. R. Payne, Dr. N. Rich, Dr. R. Rompkey, Dr. G. Sabin, Dr. D. Treslan, Dr. C. Turner, Professor Y. Walton, Dr. M. Wernerheim, Dr. H. Williams, Dr. M. Withey, Mr. D. Balsom, Mr. D. Gallant, Ms. W. Stimson.

52. APOLOGIES FOR ABSENCE

Dean T. Piper, Dr. R. Gordon, Dr. J. Kennedy, Dr. R. Lucas, Dr. T. Patel, Mr. S. Lewis, Mr. M. Carley, Mr. P. Thornhill

53. MINUTES

The minutes of the regular meetings of Senate held February 14, 1995 and March 14, 1995, were taken as read and confirmed.

54. Report of the Committee on Honorary Degrees and Ceremonial

Appointment of Public Orator

The President advised Senate that the Committee had interviewed two candidates for the position of Public Orator and is recommending that Professor Shane O'Dea be appointed.

It was agreed that Professor O'Dea be appointed to the position effective May 1, 1995, for a period of three years with renewal at the pleasure of Senate.

Honorary Degrees

Five names recommended by the Committee on Honorary Degrees and Ceremonial were presented to the Senate for awarding of a doctoral degree honoris causa. Dr. Rompkey, Dr. Locke and Professor Hestekin each made a brief statement about one of the candidates and Dr. Bassler made a statement about two of the candidates. Members of Senate were given the opportunity to discuss the merits of the candidates before voting.

Following each statement and upon voting by a show of hands, all five candidates were approved by at least a two-thirds majority vote.

*Report of the Senate Committee on Undergraduate Studies

It was agreed that the following undergraduate calendar changes be approved or received for information as appropriate:

55. General Regulation S.2. REGULATIONS FOR EXAMINATIONS AND EVALUATIONS

Page 213, Senate minutes of February 14, 1995, replace Clause S.2. with the following:

"2. The method of evaluation and required prerequisites or corequisites shall be made known to students before the end of the first week of lectures in any semester or session. This information shall be in typewritten or computer-generated format and shall be provided in paper form to the students present in each class during the first week of lectures."

55.1 Limited Enrollment Courses

Page 179, 1994-95 Calendar, following the heading Limited Enrolment Courses amend the last sentence to read as follows:

"Students who do not confirm their registration may be dropped from the course on the recommendation of the Head of Department."

55.2 School of Physical Education and Athletics

Page 251, 1994-95 Calendar, following the heading Evaluation and Promotion add the following new Clause:

"22. Students who receive clear promotion from an academic term but who then experience an interruption in the continuation of their program, must re-pass the fitness continuation test before proceeding to the next academic term in the program."

Page 252, following the heading Regulations for the Degree of Bachelor of Physical Education (Honours) amend Clause 2 to read as follows:

"2. Candidates for admission to the honours programme must declare, in writing to the Director and Registrar, by May 15 of Work Term 4, their intention to pursue an honours programme."

55.3 Regulations for the degree of Bachelor of Arts (Honours)

Page 109, 1994-95 Calendar, following the heading Regulations for the Honours Degree of Bachelor of Arts, Clause 3 amend

opening statement to read as follows:

"Candidates for the Honours Degree of Bachelor of Arts shall complete a programme of studies which shall consist of not fewer than 40 credits subject to the following regulations:"

Following the heading Regulations for the Honours Degree of Bachelor of Arts, Clause 3c) i. amend to read as follows:

"In consultation with the Faculty Advisor...the total number of courses which may be applied to the degree is not fewer than 40;"

Following the heading Regulations for the Honours Degree of Bachelor of Arts, Clause 3c) ii. amend to read as follows:

"In consultation with the Faculty Advisors...the total number of courses which may be applied to the degree is not fewer than 40."

Following the heading Regulations for the Honours Degree of Bachelor of Arts, Clause 3c) v. amend to read as follows:

"Other courses to make up the total of 40 may be chosen...General B.A. Degree Regulations."

Following the heading Regulations for the Honours Degree of Bachelor of Arts, Clause 6 i) amend to read as follows:

"A grade of 70% or better, OR an average of 75% or higher...excluding 1000-level courses. A grade of 70% or better must be obtained in the Honours dissertation and/or comprehensive examinations."

55.4 Medieval Studies Programme

Page 147, 1994-95 Calendar, following the heading 2000 level courses or equivalent: insert the following course:

"Anthropology 2480"

55.5 Faculty of Engineering and Applied Science - New Non-Credit Course - Engineering 200W

Page 318, 1994-95 Calendar, insert the following new course before "001W. Engineering Work Term I (Spring Semester)":

200W. Professional Development Seminars. Seminars introducing the student to co-operative education. Topics include objectives for the work term component of the engineering programme, preparation for the job competition, interview skills, the work environment, basic professional ethics, communication in the work place, occupational health and safety, learning goals in the work place, work reports.

Page 313, following the heading Programme of Study delete paragraph six and replace with the following:

"Public and personal safety concerns are developed in the student through a number of avenues and are stressed throughout the curriculum in all disciplines, particularly in Engineering 200W, 290W, 470W, 480W, and design courses. Many students receive special safety training from their employers during work terms.

The course 200W, Professional Development Seminars, is provided by the Engineering Co-op Office to Term 2 students and students admitted to the programme for the first time at a later stage. This course introduces the student to the work term job competition, the work terms, the work environment, and to University requirements for the work terms. A Pass grade is awarded upon satisfactory completion of assignments and tests set with the seminars. Along with other requirements specified in subsequent clauses, a Pass in 200W is a prerequisite for admission to the subsequent work terms. A student may be exempted by the Engineering Co-op Office from portions or all of Engineering 200W upon demonstration of satisfactory knowledge of the pertinent subjects."

Page 307, following the heading Chart of the Undergraduate Engineering Core Programme insert the following in the last cell of the table:

"200W Professional Development Seminars".

Report of the Academic Council of the School of Graduate Studies

55.6 Department of Biochemistry

New course

"6670 Biological Waste Treatment".

55.7 School of Nursing

New course

"6410 Advanced Practice in Nursing II".

55.8 School of Nursing - Calendar Changes

Page 394, 1994-95 Calendar, following the heading D. Programme of Study under b) insert the following after "one of N6401-06":

", or 6410".

55.9 Revision to Calendar Entry - Department of Geography

Page 378, 1994-95 Calendar, following the heading Geography amend the first sentence of Clause 3, paragraph 2 to read as follows:

"Geography 6000 will be a required course for all graduate students."

55.10 Revision to M.S.W. Calendar Entry

Page 417, 1994-95 Calendar, following the heading Regulations Governing the Degree of Master of Social Work, sub-heading C. Programme of Study and Research add the following to Clause 5.ii:

"One special topics course from the series SW 6820-29 may be substituted for one of the three core specialization seminars, with the prior approval of the Academic Council of the School of Social Work."

55.11 Revision to M.Sc. Regulations - Biochemistry

Page 407, 1994-95 Calendar, following the second heading Biochemistry delete the current clauses 1, 2, and 3 and replace with the following:

"1. A student completing an M.Sc. degree will be required to present a seminar on his/her research area. The seminar will normally take place during the last semester of the student's program.

At least 10 days prior to the seminar, the student will submit to the Head a 10-page summary of the work to be presented along with copies of the information presented in slides during the seminar. At the student's discretion, a draft of the thesis may be submitted instead.

The candidate will be questioned by a three member panel appointed by the Head in consultation with the supervisory committee. All others in attendance will be invited to question the candidate before adjournment.

Any deficiencies noted during the seminar should be carefully considered by the student and the supervisory committee prior to submission of the thesis for final examination.

2. All graduate students are expected to attend and participate in the departmental seminars."

Page 407, following the heading Food Science delete the current clauses 1, 2, 3, 4, 5, 6, and 7 and replace with the following:

"1. The Programme of a candidate for the M.Sc. degree shall be the responsibility of the Supervisory Committee, composed of the Supervisor and at least two other faculty members recommended with the concurrence of the supervisor by the Head of the Department or delegate.

2. All candidates for the M.Sc. degree will complete a guidance questionnaire within one month of first registration. The Supervisory Committee shall interview the student and

review the results of the guidance questionnaire within two months of first registration.

3. It is the responsibility of the student to arrange regular meetings with their Graduate supervisory Committee. A semi-annual report, prepared by the Supervisor and signed by all members of the Supervisory Committee, is required to be given to the Head of the Department or delegate.

4. All candidates for the M.Sc. degree will be expected to regularly attend and make one presentation in Departmental Seminars.

5. A student completing an M.Sc. degree will be required to present a seminar on his/her research area. The seminar will normally take place during the last semester of the student's program.

At least 10 days prior to the seminar, the student will submit to the Head a 10-page summary of the work to be presented along with copies of the information presented in slides during the seminar. At the student's discretion, a draft of the thesis may be submitted instead.

The candidate will be questioned by a three member panel appointed by the Head in consultation with the supervisory committee. All others in attendance will be invited to question the candidate before adjournment.

Any deficiencies noted during the seminar should be carefully considered by the student and the supervisory committee prior to submission of the thesis for final examination.

6. At any point in the programme if a candidate, in the opinion of the supervisory Committee, Graduate Studies Committee, and Head of the Department or delegate, is not making satisfactory progress, they may recommend to the Dean of Graduate Studies that the student be required to withdraw from the programme."

55.12 Revision to the Constitution of the Academic Council of the School of Graduate Studies

It was agreed that amendments to the Constitution of the Academic Council of the School of Graduate Studies be approved for submission to the Board of Regents.

56. Report of the Senate Committee on Committees

On behalf of the Committee on Committees, Dr. G. S. Kealey moved that the following appointments recommended by the Committee be approved. The motion was seconded by Dr. Treslan and carried.

Committee on Academic Planning	Member until September
Hannah, Ted (Psychology)	1998*

Klas, Lee (Education)	1998*
Jenner, George (Earth Sciences)	1998*
Mitchell, Terry (SWGCC)	1997
Crellin, John (Medicine)	1997
Solberg, Shirley (Nursing)	1997
Dionne, Louise (Math and Stats)	1997
Peters, Helen (English)	1996
Gardner, Grant (Biology)	1996 (Senator)
Schrank, William (Economics)	1996
Murphy, Terrence (Religious Studies)	1996 (Senator)
Dempster, Robert (Engineering)	1996
Vice-President (Academic's) Councillor (CSU)	
Vice-President (Academic) GSU	
Vice-President (Academic) - Chair	
Principal, Sir Wilfred Grenfell College	
University Librarian	

Advisory Committee on the
Bookstore

Member until September

Robb, J. D. (Medicine)	1998*
Waples, Jane (Economics)	1998*
Gosse, Verena (Psychology)	1997
Nemec, Thomas (Anthropology)	1997
Barker, William (English)	1996
Pennell, Charles (Library) - Convenor	1996
Undergraduate student	
Graduate student	

Advisory Committee on the
Library

Member until May

Bassler, Gerhard (History)	1998* (Senator)
Lucas, C. R. (Chemistry)	1998* (Senator)
Taylor-Harding, Dianne (Library-Marine Institute)	1998*
Briones, Annette (Medicine)	1997
Gamble, Donald (French and Spanish)	1997
Swamidas, Arisi (Engineering)	1997
Kara, Mohammadtakei (Pharmacy)	1996
Schrank, Bernice (English)	1996
Cleyle, Susan (Library) - Convenor	1996
Undergraduate student	
Graduate student	
Vice-President (Academic)	
University Librarian	

Advisory Committee on the
University Budget

Member until May

Burton, Margaret (Biology)	1998*
Lucas, C. R. (Chemistry)	1998* (Senator)
Feehan, James (Economics)	1997
Hopkins, Robert (Engineering)	1997
Pike, Holly (SWGCC)	1997
Netten, John (Education)	1997
O'Reilly, Magessa (French)	1996

Penney, Catherine (Psychology) - Convenor	1996
Williams, Edgar (Mathematics & Statistics)	1996
Treasurer (GSU)	
Undergraduate student	
Vice-President (Administration & Finance)	
Director of Budgets	
Advisory Committee on the University Timetable	Member until May
Hestekin, Kjellrun (Music)	1998* (Senator)
Roebottom, Barbara (Biochemistry)	1997
Clark, Glenn (Education) - Convenor	1996 (Senator)
Bosak, Edie (History)	1996
Gupta, Rajendra (Business Administration)	1996
Undergraduate student	
Graduate student	
Registrar or delegate	
Committee on Copyright	Member until September
Guthrie, Jean (English)	1997
Singh, Sankatha (Mathematics & Statistics)	1997
Lonardo, Michael (Library) (Convenor)	1997
Copyright Officer	
Undergraduate student	
Graduate student	
University Librarian	
Committee on Honorary Degrees and Ceremonial	Member until September
Kealey, Linda (History)	1998*
Rahman, Aziz (Engineering)	1997
Coyne, Michael (SWGC)	1997
Harley, Carolyn (Psychology)	1996 (Senator)
Undergraduate student	
Graduate student	
President - Chair	
Secretary of Senate	
Public Orator - Professor Shane O'Dea	
Committee on Research	Member until September
Aboulazm A. (Marine Institute)	1998*
Allderdice, Penny (Medicine)	1998* (Senator)
Rahman, M. Aziz (Engineering)	1998*
Ommer, Rosemary (ISER)	1997
Haines, Robert (SWGC)	1997
Hiscott, Richard (Earth Sciences)	1997
Bishop, Neil (French and Spanish)	1997
Brown, Joseph (Ocean Sciences Centre)	1996
Okshevsky, Walter (Education)	1996
Neis, Barbara (Sociology)	1996
Banou-Baddour, Susan	
(Nursing) - Convenor	1996

that the name Cathy Dalton should read "Cathy Dutton".

Executive Committee of Senate Member until September

Sabin, Gary (Engineering)	1997 (Senator)
Rich, Nathan (Physics)	1997 (Senator)
Moore-Orr, Robin (Medicine)	1996 (Senator)
Janzen, Olaf (History, SWGC)	1996 (Senator)
Vice-President (Academic) CSU	
Graduate student	
Chair of Senate - Chair	
Chair of Academic Planning Committee	
Registrar	
Dean of Graduate Studies	
Chair of Senate Committee on Undergraduate Studies	

Committee on Enrollment Member until September

Peirce, Jon (Business)	1997
Doyle, Clar (Education)	1997
Morgan, Pamela (Library)	1996
Locke, Wade (Economics)	1996 (Senator)
Grant, Virginia (Psychology)	1996
Algoo-Baksh, Stella (English) - Convenor	1996 (Senator)
Undergraduate student	
Graduate student	
Registrar or delegate	

Committee on Educational
Technology Member until September

Chandra, Shakti (Medicine)	1998*
Gupta, Radha (Computer Science)	1997
Jain, Subhash (Medicine)	1996
Duffy, Elaine (Library)	1996
Hestekin, Kjellrun (Music) - Convenor	1996 (Senator)
Hurich, Charles (Earth Sciences)	1996
Undergraduate student	
Graduate student	

*New member

57. Report of the Senate Committee on Undergraduate Scholarships and Financial Aid

A memorandum dated February 21, 1995 was received from the Committee on Undergraduate Scholarships and Financial Aid recommending that the current policy of not awarding Entrance Scholarships to out-of-province students and those who have previously matriculated should be revised as follows:

Recommendation I

That entrance scholarships be open to Canadian citizens and landed immigrants graduating from secondary schools within Canada who are admitted to Memorial University on the basis of high school grades and current entrance standards and who meet

the current definition of scholarship standing.

Recommendation II

That entrance scholarships be opened to students entering Memorial who are not coming directly from high school. This will be limited to those who have previously matriculated, are admitted to the university on the basis of high school grades and current entrance standards and who meet the current definition of scholarship standing.

It was moved by Dr. Johnston, seconded by Mr. Collins and carried that these two recommendations be approved.

Dr. Volk suggested that a representative from one of the professional schools be appointed to serve on the Committee on Undergraduate Scholarships and Financial Aid.

Dr. Kealey, Chair, Committee on Committees agreed to arrange for such a representative to be appointed to the Committee.

58. Report of the Senate Committee on Senate Elections

A memorandum dated March 23, 1995, has been received from the Committee on Senate Elections advising that the following people have been elected/re-elected to the Senate for a term of office commencing September 1, 1995, and expiring August 31, 1998:

CONSTITUENCY	NAME
Business Administration	Dr. Sudhir Saha Dr. David M. Tulett
Report of the Senate Committee on Undergraduate Scholarships and Financial Aid	
Education	Dr. Jean Brown Dr. Glenn Clark
Humanities	Dr. Gregory Kealey Dr. Vance Maxwell Ms. Donna Jean Walsh
Marine Institute	Dr. Azmy F. Aboulazm Mr. Edward Brown Dr. Steve Goddard Captain Wayne Norman
Medicine	Dr. John Bear
Nursing	Ms. Lorna Bennett
Sir Wilfred Grenfell College	Dr. Robert I. Haines
Social Work	Dr. Gale Burford

59. Memorandum dated March 27, 1995 from Graduate Students' Union

A memorandum dated March 27, 1995, was received from Stephen Cloutier to advise that Mr. Lewis Samuels (Medicine) has replaced him as President of the Graduate Students' Union and will replace him on the Senate.

60. Consultation Process

A copy of a memorandum dated March 30, 1995 which has been sent to the Chairman of Senate Committee on Undergraduate Studies and Academic Council, School of Graduate Studies regarding the consultation process when new programmes are being developed or when changes to existing programmes are being considered, was circulated for information.

61. Memorandum from the Board of Regents

A memorandum dated March 21, 1995 was received from the Board of Regents advising that approval has been given to the renewal of appointment of Dr. Arthur May as President for a further term of three years, commencing September 1, 1996 and ending August 31, 1999.

62. ADJOURNMENT

The meeting adjourned at 8:45 p.m.

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

SENATE

A special meeting of Senate was held on Tuesday, April 11, 1995, at 8:45 p.m. in Room E5004.

63. PRESENT

The President, The Chancellor, Dr. J. Tuinman, Professor A. Fowler (for Dr. K. Bindon), Dean W. Blake, Mr. G. Collins, Mr. R. Ellis, Professor M. Lamb, Dean A. Law, Dr. B. Johnston (for Dean W. Ludlow), Associate Dean J. Guthrie (for Dean T. Murphy), Mr. L. O'Reilly, Dr. M. Colbo (for Acting Dean C. Sharpe), Dean G. Skanes, Dr. M. Volk, Dr. G. Bassler, Dr. J. Bear, Dr. J. Bradley, Mr. E. Brown, Dr. J. Buffinga, Dr. G. Clark, Dr. W. Davidson, Professor S. Findlay, Dr. J. Gale, Dr. G. Gardner, Dr. G. Gunther, Dr. M. Haddara, Professor K. Hestekin, Dr. O. Janzen, Dr. G. Kealey, Dr. A. Kozma, Dr. W. Locke, Dr. R. Moore-Orr, Capt. W. Norman, Dr. P. Nosko, Dr. J. Orr, Dr. R. Payne, Dr. N. Rich, Dr. R. Rompkey, Dr. G. Sabin, Dr. D. Treslan, Dr. C. Turner, Professor Y. Walton, Dr.

M. Wernerheim, Dr. H. Williams, Dr. M. Withey, Mr. D. Balsom, Mr. D. Gallant, Ms. W. Stimson.

64. APOLOGIES FOR ABSENCE

Dean T. Piper, Dr. R. Gordon, Dr. J. Kennedy, Dr. R. Lucas, Dr. T. Patel, Mr. S. Lewis, Mr. M. Carley, Mr. P. Thornhill

Mr. K. Clark, Director of the Centre for Institutional Analysis and Planning, and Ms. Joan Bessey, Institutional Analyst, were also in attendance.

65. Questions for Planning

The special meeting of Senate to consider "Planning Questions" was convened by the Chair and Dr. Tuinman was invited to address the topic.

Dr. Tuinman briefly reviewed the main elements of the University's strategic plan. He then highlighted a number of key strategic issues facing the University, described their potential impact over the medium term and outlined the steps being taken to address them.

The topics addressed were:

Enrollment

- The potential drop in student enrollment, the composition of the student body and the implementation of an enrollment management strategy to take proactive steps to define the future student body of the University.

Funding

- The decline of revenue from traditional sources and the effort to find ways to "spend smarter" through a new system for resource allocation for academic units.

Academic Development

- The need to systematically address the quality of teaching, the format of programmes and the evolution of programmes at the University.

Research Performance

- The overall decline in external research support and the questions which must be addressed in planning for the future of research at the University.

Dr. Tuinman concluded by noting that it is essential that these issues be recognized and analyzed and that plans be put in place to mitigate threats to the University and to take advantage of opportunities.

In response to an invitation from Dr. Tuinman, a number of Senators raised questions and made comments about various aspects of the presentation.

Following Dr. Tuinman's presentation, Dr. May updated Senate regarding the budget for 1995/96 and the outlook for 1997 with respect to transfers from the Federal Government.

66. ADJOURNMENT

The meeting adjourned at 10:00 p.m.