

SENATE MINUTES

APRIL 14, 1998

The regular meeting of Senate was held on Tuesday, April 14, 1998, at 4:00 p.m. in Room E5004.

78. PRESENT

The President, Dr. J. Tuinman, Dr. K. Keough, Dean W. Blake, Dean I. Bowmer, Mr. G. Collins, Acting Dean W. Davidson, Professor J. Dempster, Professor A. Fowler, Dr. C. Higgs, Mr. R. Ellis, Mr. W. Green, Dean G. Kealey, Dr. C. Loomis, Dean T. Murphy, Mr. L. O'Reilly, Dean R. Seshadri, Professor S. Solberg, Dr. M. Volk, Professor H. Weir, Dr. A. Aboulazm, Dr. R. Adamec, Dr. J. Bear, Mr. E. Brown, Dr. D. Craig, Dr. J. Evans, Dr. S. Ghazala, Dr. H. Hulan, Dr. M. Kara, Professor V. Kuester, Dr. W. Locke, Dr. R. Lucas, Dr. M. Mulligan, Dr. V. Maxwell, Dr. D. McKay, Captain W. Norman, Dr. R. Payne, Dr. N. Rich, Dr. G. Sabin, Dr. S. Saha, Dr. D. Treslan, Dr. R. Venkatesan, Dr. K. Vidyasankar, Professor D. Walsh, Dr. A. Whittick, Dr. P. Wilson, Dr. S. Wolinetz, Ms. N. Peckford, Mr. S. Kar, Mr. C. Corbett, Ms. K. Durant, Ms. T. O'Reilly, Mr. S. Musseau, Mr. D. Newton, Mr. J. Parsons.

The President welcomed new student Senators, Mr. Sudip Kar, Vice-President, Graduate Students' Union, Ms. Tracey O'Reilly, President, Council of the Students' Union, Mr. Chris Corbett, Vice-President, Academic, Council of Students' Union, Ms. Kim Durant, Vice-President, Executive, Council of Students' Union.

A number of observers were also in attendance.

79. APOLOGIES FOR ABSENCE

Apologies were received from Dean T. Piper, Dr. S. Abhyankar, Dr. G. Bassler, Dr. G. Clark, Professor K. Hestekin, Dr. R. Rivkin, Dr. D. Tulett, Dr. C. Wood, Mr. T. Parsons, Ms. V. Taylor.

80. MINUTES

An addendum to the Minutes of the meeting held on February 10, 1998 and the Minutes of the regular and special meetings held on March 10, 1998, were taken as read and confirmed.

81. REPORT OF THE COMMITTEE ON HONORARY DEGREES AND CEREMONIAL

81.1 Honorary Degrees

The names of two candidates recommended by the Committee on Honorary Degrees and Ceremonial were presented to the Senate for awarding of doctoral degrees honoris causa. Dean Bowmer and Professor Fowler each made a brief statement about one candidate. Members were given the opportunity to discuss the merits of the candidates before voting. Upon voting by a show of hands, each candidate was approved by at least a two-thirds majority vote.

81.2 Nominations for the Status of Professor Emeritus

Four names were recommended by the Committee on Honorary Degrees and Ceremonial for the award of the title of Professor Emeritus. Senators were given the opportunity to discuss the merits of each of the candidates before voting. Upon voting for each candidate individually by a show of hands, all four candidates were approved for consideration by the Board of Regents by at least a two-thirds majority vote.

81.3 Re-Appointment of Public and Deputy Public Orator

A memorandum dated March 25, 1998 was received from the Committee on Honorary Degrees and Ceremonial recommending that Professor Shane O'Dea be re-appointed as Public Orator and Dr. Annette Staveley be re-appointed as Deputy Public Orator for a period of three years commencing on May 1, 1998.

It was agreed that this recommendation be approved.

81.4 Academic Dress Hood Colours

A memorandum dated March 15, 1998, was received from the Committee on Honorary Degrees and Ceremonial recommending

that the colour "Moss Green" be approved as the hood colour for the Bachelor of Technology degree.

It was agreed that this recommendation be approved.

The Committee on Honorary Degrees and Ceremonial also recommended to Senate that the authority for approval of hood colours be delegated to the Committee on Honorary Degrees and Ceremonial based on the frequency of such requests of late, the short turn around time needed for approval, as well as the perfunctory nature of these requests after the colours have been selected by the academic units.

It was agreed that this recommendation be approved.

82. REPORT OF THE EXECUTIVE COMMITTEE ON SENATE

It was agreed by separate motion where necessary, that the report of the Executive Committee be approved as follows:

Report of the Senate Committee on Undergraduate Studies

82.1 Review of Academic Regulations in the Context of Retention Efforts

A memorandum dated February 25, 1998 was received from the School of Nursing in response to a request from Senate that Faculties and Schools act on Recommendation 1.(ii) of the Senate Committee on Undergraduate Studies Sub-Committee to Review Academic Regulations in the Context of Retention Efforts which states as follows:

"That each Faculty and Academic Council examine current regulations, policies and practices in the context of an emphasis on enhancing student progress and success."

The Senate Committee on Undergraduate Studies, in a memorandum dated March 13, 1998, expressed its strong endorsement for the measures being taken in the School of Nursing to enhance student progress and success, and commended the School of Nursing for its efforts.

82.2 School of Continuing Education: Certificate Programme in Criminology

Delete the following non-degree credit courses:

Criminology 3310. The Nature and Causes of Crime

Criminology 3320. Crime Control and the Management of Criminal Justice

Under the compulsory course section of the programme, change the requirement for Sociology 3290. Deviance, or Criminology 3310. The Nature and Causes of Crime, to Sociology 3290. Deviance.

Under the compulsory course section of the programme, change the requirement for Sociology 3395. Criminal Justice and Corrections, or Criminology 3320. Crime Control and the Management of Criminal Justice, to Sociology 3395. Criminal Justice and Corrections.

Report of the Academic Council of the School of Graduate Studies

82.3 Faculty of Education

New Courses

6649. Exploring Multiple Literacies (3 credit hours)

6658. Teaching and Learning Scientific Concepts, Laws and Theories (2 credit hours)

Amend Education 6650 as follows:

Delete "(3 credit hours)" and replace with "(2 credit hours)"

Delete Education 6657

Page 408, 1997–98 Calendar, following the heading Regulations Governing the Degree of Master of Education, subheading H) Specific Programmes, delete the current clause 4. Post Secondary Studies in its entirety and replace with the following:

"H) SPECIFIC PROGRAMMES

4. Post-Secondary Studies

The graduate programme in Post-Secondary Studies is designed to prepare candidates to function in a variety of roles in informal and formal post-secondary learning environments (including academic, technical, professional, adult education, and student services/development). It facilitates a study of the post-secondary educational system through an examination of its foundations, directions, organization and administration; and through curriculum and instructional development options for occupational preparation and adult education.

Admission Requirements

In addition to meeting the requirements in the general degree regulations,

i) candidates must have completed an undergraduate course in statistics (E2900 or the equivalent); at least 3 credit hours in adult learning (E2801 or the equivalent), and 3 credit hours in post-secondary education (E2720 or the equivalent).

i) candidates must normally have a minimum of two years of successful experience in working with adult learners.

iii) Candidates for the Master of Education (Post-Secondary Studies) shall be required to complete courses in the following areas that form the programme core.

- * E6100 Research Designs and Methods in Education (3 credit hours)

- * E6801 Foundations of Post-Secondary Programmes (3 credit hours)

- * E6802 Adult Learning and Development (3 credit hours)

- * E6803 Research in Post-Secondary Education (NEW) (2 credit hours)

Students on the thesis route shall be required to successfully complete not fewer than 7 credit hours from H.4(c) in addition to those required in H.4(b) for a total of at least 18 credit hours.

Students on the internship, project or paper folio route shall be required to complete not fewer than 7 credit hours from H.4(c) in addition to those required in H.4(b) and at least 6 credit hours may be taken from other graduate offerings within the Faculty, the University, or other universities, as required for individual student programmes for a total of at least 24 credit hours.

- * E 6804 Leadership and Human Resource Development in Post-Secondary Education (NEW) (2 credit hours)

- * E6805 Advanced Human Resource Communications (NEW) (3 credit hours)

- * E6822 Foundations of Instructional Design in Post-Secondary Education (1 credit hour)

- * E6823 Principles of Programme Design and Development (3 credit hours)

- * E6832 Issues and Trends in the Administration of Post-Secondary Education (2 credit hours)

- * E6940 Administration of Student Services in Post-Secondary Education (2 credit hours)

- * E6941 Student Development Theory, Services and Programmes in Post-Secondary Education (3 credit hours)

Courses must be appropriate to the programme and chosen in consultation with the advisor."

New Courses

6803 Research in Post-secondary Education (2 credit hours)

6804 Leadership and Human Resource Development in Post-Secondary Education (2 credit hours)

6805 Advanced Human Resource Communications (3 credit hours)

82.4 Instrumental Analysis (Chemistry) Programme

At a meeting held on November 28, 1996, the Executive Committee of Senate considered a proposal for a Master of Instrumental Analysis (Chemistry) degree programme.

The Executive Committee requested, that before forwarding the proposal to Senate, clarification be sought with regard to concerns which were raised in the report of the Review Committee, and that an assurance be received of resolution of these concerns.

A memorandum dated March 25, 1998 has now been received from the Dean of Graduate Studies advising that the answers to these concerns have been provided in two memoranda dated March 25, 1998 from the Head of the Department of Chemistry.

Dr. Lucas, Head, Department of Chemistry, advised Senate that the funding for the new programme will come from three main sources, i.e. federal, provincial and commercial, but that this funding is dependent upon approval in principal of the programme by Senate.

In forwarding this proposal to Senate, the Executive Committee also noted that since the Master of Science degree regulations were modified on January 13, 1998 to include either a thesis or a project and report, it recommends that this programme be a major within the Master of Science degree.

It was moved by Dr. Kealey, seconded by Dr. Lucas and carried that following programme and associated calendar changes be approved:

Page 425, 1997-98 Calendar, following the heading Chemistry, amend Clause 1. to read as follows:

"The degrees of Master of Science in Chemistry and Instrumental Analysis are offered as full-time or part-time study."

Following Clause 6. insert the following:

"INSTRUMENTAL ANALYSIS

A. PROGRAMME OF STUDY

1. The Department of Chemistry in collaboration with other faculty in Science offers a course-based programme in instrumental analysis leading to the degree of Master of Science. The programme is available on a full time or part time basis and will normally require four semesters of study. The programme is designed for students who wish to pursue career opportunities in all areas of applied science which require in-depth knowledge and laboratory expertise in analytical instrumentation.

2. The programme will be administered by a Programme Committee consisting of the Deputy Head (Graduate Studies) who will be chair, the Programme Coordinator (Chemistry) and a third faculty member from another science department. The Programme Committee will be responsible for overseeing that a level of standards be maintained.

3. The Programme Coordinator will be responsible for coordinating the course offerings and for soliciting student projects for the programme to be approved by the Programme Committee.

QUALIFICATIONS FOR ADMISSION

Admission is limited and competitive. To be considered for admission, applicants shall normally hold a Bachelor's degree in Science (with at least a minor in Chemistry, and having completed Chemistry 4100 or equivalent) with at least a second class standing from an institution recognized by the Senate. The Programme Committee will make recommendations on admission to the Dean of Graduate Studies.

PROGRAMME REQUIREMENTS

1. All programmes must be approved by the Programme Committee and by the Dean of Graduate Studies. All General Regulations of the School of Graduate Studies shall apply to this degree.

2. The programme requires the completion of the twenty-four credit hours representing the eight required programme courses, one project seminar, and a project report. Normally, completion of the programme will require four semesters of study.

3. A project seminar will be given to the Department of Chemistry at the end of the student's programme.

4. Students will be required to complete a research project, the scope of which will normally require no more than two semesters of full-time effort. The Project Report shall be evaluated according to the procedures outlined in General Regulations J.

COURSES

Chemistry 6004 Project Seminar

Chemistry 6150 Advanced Spectroscopic Techniques

Chemistry 6151 Advanced Analytical Separations

Chemistry 6152 Electroanalytical Techniques

Chemistry 6153 Techniques in Sampling, Trace Analysis and Chemometrics

Chemistry 6154 Business Management and Good Laboratory Practice

Chemistry 6155 Computers in Instrumental Analysis and Basic Electronics

(Cross listed as Med. 6070)

Chemistry 6160 Laboratory Projects in Sampling, Electroanalysis and Trace Analysis

Chemistry 6161 Laboratory Projects in Analytical Separations and Spectroscopic Techniques"

82.4 Review of Academic Regulations in the Context of Retention Efforts

A memorandum dated March 9, 1998, was received from the Faculty Council of the Faculty of Education advising that the Faculty has discussed the above-noted document. Council requested that Senate be advised that the Faculty of Education does not have a

problem with retention, therefore there is nothing further that the Council can address in this regard.

This item was received for information.

82.5 Response to the Report of the Senate ad-hoc Committee on First Year Mathematics

A memorandum dated March 18, 1998 was received for information from the Head, Department of Mathematics and Statistics outlining the actions the Department of Mathematics and Statistics has taken, and may take in the future, to address recommendations 1, 2, 3, 8, 9, 10, 11 and 12 contained in the report of the Senate ad hoc Committee on First Year Mathematics. Also included was a paper prepared by Dr. Sherry May titled "BRIDGING THE GAP: AN INDIVIDUALIZED MATHEMATICS REMEDIAL PROGRAMME FOR POST-SECONDARY BOUND INDIVIDUALS" which was prepared in response to Recommendation 2. of the Report of the ad hoc Committee.

Both Dr. Gaskill and Dr. May were in attendance at the meeting and responded to several questions from Senators.

82.6 Steering Committee for Strategic Planning

A memorandum dated 27 March, 1998 was received from the Senate Academic Planning Committee advising that the following terms of reference for a sub-committee, Steering Committee for Strategic Planning were approved at a meeting held on 26 March, 1998.

"In the spirit of Memorial University's ongoing endeavor to meet the challenges of the future as found in such documents as Launch Forth: A Strategic Plan for Memorial University of Newfoundland (1994), A Discussion Paper on University Transformation Principles, Strategies and Priorities (1997), and Budget Outlook 1997-98: Living Within Our Means (1997), the Senate Committee on Academic Planning, on 26 March, 1998, struck a Sub-Committee to act as a Steering Committee for Strategic Planning. The purpose of this Committee is

* to prepare a detailed strategic plan for Memorial University;

- * to set out the basic educational and academic direction which should guide decision-making at Memorial;

- * to indicate key initiatives and specific recommendations which the University should undertake in the years ahead in support of its mission, vision, and basic principles in such areas as teaching, research, enrolments, operating and capital budgets, administrative procedures, renewal of faculty and staff, and relations with the external community;

- * to establish an interactive process with the University community;

- * to review existing reports at Memorial, update factual material, hold public meetings, take written submissions, and invite contributions from students, committees of the University, the Senate, Board of Regents, administration, faculty, staff and the external community;

- * to issue an interim report by January 1, 1999, for further discussion;

- * to submit a final report to the SCAP by January 1, 2000, and then finally to Senate.

Membership of the Committee shall initially consist of

- * two members from the Senate Academic Planning Committee
- * two members from the Administration
- * two members from the Faculty
- * one graduate student
- * one undergraduate student

The Committee shall elect its own chair."

This item was received for information.

82.7 Presidential Search Committee

A memorandum dated 26 March, 1998 was received from the Chair of the Board of Regents advising that Dr. May will retire as President and Vice-Chancellor at the end of his current term, on 31 August, 1999. A copy of the Resolution which was adopted by the Board of Regents at a meeting on March 12, 1998 authorizing the creation of a Presidential Search Committee was attached. The Resolution

states that the membership of the Committee shall consist of: the Chair of the Board, who shall chair the Committee... four members of the faculty, chosen by the Senate...

This document was discussed by the Executive Committee of Senate at a meeting held on March 26, 1998, when it was agreed that the Secretary, Dean Kealey, Dr. Rich, Dr. Schrank and Dr. Treslan, on behalf of the Executive Committee, would meet to formulate a recommendation for the consideration of Senate. A memorandum dated 1 April 1998 was received from the Secretary, Dean Kealey, Dr. Rich and Dr. Treslan (Dr. Schrank was unable to attend the meeting) recommending procedures for the selection of the four faculty representatives.

It was moved by Dean Kealey, seconded by Mr. Collins and carried that the following procedures be adopted:

A. That the four faculty representatives be elected from faculty and librarians following the Regulations for Senate Elections (copy attached).

B. In order to reflect as closely as possible the weighted composition of faculty and librarians, the following constituency groupings are approved:

Group 1 Business Administration, Education, Engineering and Applied Science, Marine Institute, Physical Education and Athletics

Group 2 Humanities, Music, Social Sciences, Library

Group 3 Medicine, Nursing, Pharmacy, Social Work, Sir Wilfred Grenfell College

Group 4. Science

Any faculty member or librarian who puts his or her name forward for appointment to the Committee be made aware of the strict confidentiality requirements as outlined in the letter dated 26 March, 1998 by the Chairman of the Board of Regents.

The election will be conducted under the aegis of the Senate Elections Committee.

At this point, it was agreed that the meeting time be extended by 15 minutes.

82.8 Undergraduate Student Membership on Senate

A memorandum dated March 16, 1998 was received from the Council of Students' Union advising that the new undergraduate student members of Senate will be:

President: Tracey O'Reilly

Vice President Academic: Chris Corbett

Vice President Executive: Kim Durant

The terms of office for Darren Newton, Valerie Taylor and Jamie Parsons have been extended until September 1998.

A memorandum dated March 24, 1998 was received from Dr. W. E. Ludlow, Dean of Student Affairs and Services, advising that the two year period during which time the CSU permitted one of its Senate seats to be occupied by a student from the Marine Institute has now expired. At the request of Dr. Ludlow, the President of the CSU has agreed that the current arrangement be maintained for the balance of this academic year, with the understanding that all parties will endeavour to find a solution prior to September's meeting of Senate.

82.8 Report of the Committee on Committees

Senate Committee on Undergraduate Studies

It was moved by Dr. Wolinetz, seconded by Professor Weir and carried, that the following amendments to the Membership and Terms of Reference for the Senate Committee on Undergraduate Studies be approved:

Membership:

Add new item (e) Chair of the Undergraduate Studies Committee of the School of Continuing Education or its equivalent

Terms of Reference

Add new item (g) (i) To examine courses and proposals for non-degree programmes arising from the School of Continuing Education

Senate Committee on the University Timetable

It was moved by Dr. Wolinetz, seconded by Mr. Collins and carried that the Membership of the University Timetable Committee be amended as follows:

Add: The Dean of Student Affairs and Services or delegate

Proposed Revisions to Terms of Reference to allow the Vice-Presidents (Academic) of the GSU and the CSU to send a designated alternate to meetings of committees of which they are members on the basis of the offices which they hold

It was moved by Dr. Wolinetz, seconded by Mr. Corbett and carried, that the following amendments be approved:

Add "(or designated alternate)" following the title Vice President (Academic) of the CSU to the membership of the following committees:

Committee on Academic Planning

Senate Committee on Undergraduate Studies

Executive Committee of Senate

Add "(or designated alternate)" following the title Vice President (Academic) of the GSU to the membership of the following committees:

Committee on Academic Planning

Executive Committee of Senate

Nominations to Standing Committees of Senate

It was moved by Dr. Wolinetz, seconded by Dr. Hulan and carried, that the following nominations to standing committees of Senate be approved:

Committee on Academic Planning

Member until September

Deb, Ashoke (Computer Science) 2001*

Black, Janis (French & Spanish) 2001*

Lintner, Anastasia (Economics) 2001*

Robinson, John (Engineering) 2000

Vecchi, Linda (English) 2000

Skipton Michael (Business Administration) 2000

Segovia, Jorge (Medicine) 2000

Coyne, Michael (SWGC) 2000

Hartmann, Gunther (Political Science) 1999

Aboulazm, Azmy (Marine Institute) 1999 (Senator)

Gupta, Rajendra (Business Administration) 1999

Wright, James (Earth Sciences) 1999

Vice-President (Academic) (CSU) 1999 (March 31)

(or designated alternate)

Vice-President (Academic) (GSU) 1999 (March 31)

(or designated alternate)

Vice-President (Academic) – Chair

Principal, Sir Wilfred Grenfell College

University Librarian

Advisory Committee on the Bookstore

Member until September

Bradley, James (Philosophy) 2001*

One Vacancy 2001

Nemec, Thomas (Anthropology) 2000

Sooklal, Lessey (Business Administration) 2000

Balisch, Faith (English) 1999

Harger-Grinling, Virginia (French & Spanish) 1999

Drodge, Edward (Education) 1999

Dean of Student Affairs and Services (Carson Leonard)

Head of the Bookstore

Undergraduate student 1991 (March)

Graduate student

Advisory Committee on the Library

Member until May

Wernerheim, Michael (Economics) 2001*

Scott, Peter (Biology) 2001*

Diane Taylor Harding (Marine Institute) 2001*

Gamble, Donald (French & Spanish) 2000

Swamidas, Arisi (Engineering) 2000

Kuester, Vivienne (Physical Education) 2000 (Senator)

McDonald, Barbara (Library) 1999

Lippold, Karen (Library) 1999

Anderson, Rita (Psychology) 1999

Shuell, Noel (Education) 1999

Durrant, Stuart (German and Russian) 1999

Shorrocks, Graham (English) 1999 (Senator)

Undergraduate student 1999 (March 31)

Graduate student 1999 (March 31)

Vice-President (Academic)

University Librarian

Advisory Committee on the University Budget

Member until May

Fisher, Andrew (Engineering) 2001*

Gardner, Grant (Biology) 2001*

Graesser, Mark (Political Science) 2000

Jeffery, Gary (Education) 2000

Brown, Ed (Marine Institute) 2000 (Senator)

Gillespie, Laura (Medicine) 1999

Virgo, Bruce (Pharmacy) 1999

Skipton, Michael (Business Administration) 1999

Treasurer (GSU)

Undergraduate student 1999

Vice-President (Administration & Finance)

Director of Budgets

Advisory Committee on the University Timetable

Member until May

Mulligan, Martin (Biochemistry) 2001* (Senator)

Bosak, Edita (History) 2000

Thoms, Andree (French and Spanish) 1999

Clase, Howard (Chemistry) 1999

Rollman, Marcella (German and Russian) 1999

Undergraduate student 1999 (March 31)

Graduate student

Registrar or delegate

Dean of Student Affairs and Services or delegate

Committee on Copyright

Member until September

Kim, Ki Su (Education) 2001*

Tillotson, Joy (Library) 2000

Dennis, Christopher (Library) 2000

Singh, Sankatha (Math & Stats) 1999

Guthrie, Jean (English) 1998

Copyright Officer

Undergraduate student 1991 (March 31)

Graduate student

University Librarian

Committee on Educational Technology

Member until September

Vacancy pending revision of terms of reference

Gupta, Radha (Computer Science) 2000

Curtis, Fred (Engineering) 2000

Thompson, David (Philosophy) 2000

Cake, Leslie (SWGC) 1999

Breen, Corinne (Marine Institute) 1999

Cooper, Janice (Medicine) 1999 (Resigned)

Hache, George (Education) 1999

Undergraduate student 1999 (March 31)

Graduate student 1999 (March 31)

Committee on Enrollment

Member until September

Tite, Rosonna (Education and Women's Studies) 2000

May, Douglas (Economics) 2000

Brosnan, Margaret (Biochemistry) 1999

Paul, Michael (Medicine)

Helleur, Robert (Chemistry) 1999

Parsons, Jeff (Business Administration) 1999

George, Glynn (Engineering) 1999

Undergraduate student 1999 (March)

Graduate student 1999 (March)

Registrar or delegate

Committee on Honorary Degrees and Ceremonial

Member until September

Aboulazm, Azmy (Marine Institute) 2001 (Senator)*

Coyne, Michael (SWGC) 2000

Collins, Alice (Education) 2000

Fisher, Andrew (Engineering) 2000

Barker, William (English) 1999

Kealey, Linda (History) 1998

Undergraduate student 1998 (March 31)

Graduate student 1998 (March 31)

President – chair

Secretary of Senate

Public Orator – Professor Shane O'Dea

Committee on Research

Member until September

Drover, Sheila (Medicine) 2001*

Jacobs, John (Geography) 2001*

Cornish, Peter (Counselling) 2001*

Paterno, Gary (Medicine) 2001*

Parsons, Jeffrey (Business Administration) 2000

Bose, Neil (Engineering) 2000

Lonardo, Michael (Library) 2000

Close, David (Political Science) 1999

Schrank, Bernice (English) 1999

Laryea, Maureen (Nursing) 1999

Law, Rebecca (Pharmacy) 1999

Patel, Thakor (Biology) 1999

Oshkevsky, Walter (Education) 1999

Graduate student 1999 (March 31)

Undergraduate student 1999 (March 31)

Dean of Graduate Studies

Vice-President (Research)

Director, Office of Research (Executive Secretary)

Committee on Senate Elections

Member until September

Riser, Gary (Economics) 2001*

George, Glyn (Engineering) 2000

Milne, Dorothy (Library) 1999

Undergraduate student 1999 (March 31)

Graduate student 1999 (March 31)

Registrar – chair

Committee on Undergraduate Studies

Member until May

Dutton, Cathy (Marine Institute) 2001*

Walsh, Donna (English) 2001* (Senator)

Riser, Gary (Economics) 2001*

Leslie, Anna (Sir Wilfred Grenfell College) 2001*

Bruce-Lockhart, Michael (Engineering) 2000

Davis, Robert (Chemistry) 2000

Ghazala, Suad (Biochemistry) 2000 (Senator)

Vidyasankar, Krishnamurty (Computer Science) 2000 (Senator)

Dawe, Louise (History) 1999

McKim, Edna (Nursing) 1999

Williams, Henry (Earth Sciences) 1999

Schipper, William (English) 1999

Vice-President (Academic) (CSU) 1999 (March 31)

(or designated alternate)

Undergraduate student 1999 (March 31)

Registrar or delegate

Chairpersons of Committee on Undergraduate

Studies of the Faculty Councils and Schools

Chair, Academic Studies Committee (SWGC)

Vice-President (Academic) or delegate

Committee on Undergraduate Scholarships and Financial Aid

Member until September

Drover, Sheila (Medicine) 2001*

Garland, John (Counselling) 2001*

Schipper, William (English) 2001*

Hestekin, Kjellrun (Music) 2000 (Senator)

Kiash, Robin (Marine Institute) 2000

King, Arthur (Earth Sciences) 1999

Brewster, Maurice (Education) 1999

George, Glyn (Engineering) 1999

Faseruk, Alex (Business Administration) 1999

Undergraduate student 1999 (March 31)

Dean of Student Affairs and Services

Supervisor of Student Affairs and Services

Supervisor of Student Awards

Registrar

Executive Committee of Senate

Member until September

Sabin, Gary (Engineering) 2000 (Senator)

Rich, Nathan (Physics) 2000 (Senator)

Schrank, William (Economics) 1999

Janzen, Olaf (History, SWGC) 1999

Vice-President (Academic) CSU 1999 (March 31)

(or designated alternate)

Graduate student (Sudip Kar) 1999 (March 31)

(or designated alternate)

Chair of Senate – chair

Chair of Academic Planning Committee

Registrar

Dean of Graduate Studies

Chair of Senate Committee on Undergraduate Studies

* New and re-elected members

82.9 Final Report of the Senate ad hoc Committee on Procedures Concerning the Removal of Academic Administrators

In order to allow sufficient time for discussion of this item, it was moved by Dr. Adamec, seconded by Dr. Maxwell and carried that the Report of the Senate ad hoc Committee on Procedures Concerning the Removal of Academic Administrators be tabled until the May 12, 1998 meeting of Senate at which time it would be placed as the first item on the agenda for discussion at that meeting.

82.10 Search Committee for Vice-President (Academic)

* Memorandum dated March 10, 1998, from Librarian's Council

* Memorandum dated 3 March 1998 from the Faculty Council of Arts

These memoranda were received for information.

In response to questions from Senators with regard to the openness of the process of the search for a new Vice-President (Academic), the President requested that a memorandum which had been sent to Members of the Search Committee for Vice-President (Academic) on the topic of "Open" Versus "Closed" Candidate Evaluation be circulated to Senators for information.

82.11 Proposal for an Office of Ombudsperson

A memorandum dated March 23, 1998 was received from the Council of Students' Union and the Graduate Students' Union requesting an endorsement from Senate of a joint proposal for a University Ombudsperson.

Ms. Peckford, President, Graduate Students' Union presented the proposal and answered questions from Senators.

Following consideration, it was moved by Ms. Peckford, seconded by Dr. Adamec and carried, that the Senate support the proposal in principal and urge the Board of Regents to implement the establishment of such an office.

On behalf of Senate, the Chairman commended the two Student Councils on this initiative.

82.12 Information Session

Dr. Maynard Clouter was scheduled to present an Information Session entitled "The First Priority" following the meeting. However, because the number of items of pressing business which had to be considered, and in light of the lateness of the hour it was agreed to defer this session until the May 12, 1998 meeting of Senate. On behalf of Senate, the Chairman apologized to Dr. Clouter and thanked him for his attendance at this meeting. He suggested that in order to ensure that Dr. Clouter was given sufficient time for his presentation and to ensure the appropriate atmosphere for what he had to say, the session should be held prior to the start of the regular meeting. Dr. Clouter stated that he could make himself

available at that time, and it agreed that the Information Session be held prior to the regular meeting of Senate.

82.13 Item for Information

A copy of an advertisement attempting to recruit Newfoundland students to the University College of Cape Breton which was published in the March 21, 1998 edition of the Evening Telegram was circulated for the information of Senators.

The President spoke to Senators regarding the ever increasing competition for students, the large numbers of Newfoundland students who choose to attend other universities mainly in the Maritimes and the pressing need for Memorial to find ways in which to attract more students to this University. He noted that the Office of Student Recruitment and Promotion is working on some aspects of this problem, but suggested that in an effort to involve a greater cross-section of the University community the Senate should debate this issue at a future meeting.

Dr. Locke noted that while Senate should not be involved in developing a marketing strategy for the University, it should, for example, debate whether or not Memorial is still relevant to the broader society in which we live.

Dr. McKay commented on the potential impact that the recently announced College/University transfer programme between Memorial and the College of the North Atlantic might have on University enrollment.

It was moved by Dr. McKay, seconded by Dr. Adamec and carried that Senate undertake a serious discussion of these matters at the earliest opportunity.

It was further agreed that a meeting of Senate be held in June, 1998 to discuss these matters.

82.14 ADJOURNMENT

The meeting adjourned at 6:10 p.m.