

# MEMORIAL UNIVERSITY OF NEWFOUNDLAND

## SENATE

The regular meeting of Senate was held on Tuesday, March 9, 1993, at 8:00 p.m. in Room E5004.

### 45. PRESENT

Dr. J. Tuinman (Deputy Chairman), Dr. K. Keough, Mr. G. Collins, Dean R. Crocker, Mr. R. Ellis, Dean W. Ludlow, Dr. C. Sharpe (for Dean J. Malpas), Acting Dean E. Moore, Dr. W. Rowe, Dean G. Skanes, Dean M. Staveley, Professor K. Taylor, Dean L. Visentin, Dr. M. Volk, Dr. J. Bear, Dr. J. Buffinga, Dr. G. Casey, Dr. W. Davidson, Dr. A. den Otter, Professor S. Findlay, Professor J. Foltz, Dr. G. Gardner, Dr. R. Gordon, Dr. T. Hannah, Dr. B. Hartman, Dr. C. Jablonski, Dr. O. Janzen, Dr. W. Kennedy, Dr. H. Kiefte, Professor K. Knowles, Dr. A. Martin, Professor E. McKim, Dr. W. McKim, Dr. T. Murphy, Dr. P. Nosko, Dr. R. Rompkey, Dr. P. Scott, Dr. P. Sinclair, Dr. M. Wilkshire, Dr. M. Withey, Ms. D. Barrett, Mr. C. Hamm, Mr. R. Hutchings, Ms. E. Long, Mr. C. Clarke. The Deputy Chairman introduced two new senators, Mr. Rodney Hutchings, graduate student representative, and Professor Sheena Findlay of the School of Social Work.

### 46. APOLOGIES FOR ABSENCE

The President, Professor M. Lamb, Mr. C. McCormick, Dean R. Roskin, Dr. M. Haddara, Dr. R. Moore-Orr, Dr. L. Pereira-Mendoza, Ms. J. Power.

### 47. MINUTES

The minutes of the regular meeting held on February 9, 1993, were taken as read and confirmed.

### 48. COMMITTEE ON HONORARY DEGREES - NOMINATIONS

In accordance with the revised procedures approved by Senate on December 8, 1992, the Deputy Chairman presented the names of two candidates recommended by the Committee on Honorary Degrees for awarding of a doctoral degree honoris causa. Members of Senate were given the opportunity to discuss the merits of each candidate before voting. The names were voted on individually by show of hands and both candidates were approved by at least a two-thirds majority vote.

49. \*REPORT OF THE EXECUTIVE COMMITTEE

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

49.1 STUDENT APPEAL MUN NO. 8856312

Following the normal appeals process, this student's appeal for readmission to the Winter Semester 1993 was denied by the Executive Committee of Senate. The student subsequently requested that his appeal be heard by the Senate.

It was moved by Dean Staveley, seconded by Dr. Volk and carried that the student's appeal be DENIED.

\*REPORT OF THE SENATE COMMITTEE ON UNDER-GRADUATE STUDIES

It was moved by Dr. Gardner, seconded by Dr. den Otter and carried that the following undergraduate calendar changes be approved or received for information as appropriate:

49.2 \*Faculty of Engineering and Applied Science

Page 295, 1992-93 Calendar, following the heading Engineering Regulations, and above the heading Admissions, add the following as a Note:

"NOTE: A student may appeal against any decision of the Faculty as indicated below, and any Faculty regulation may be waived by Faculty Council or, on behalf of the Council, by the Appeal Committee or Undergraduate Studies Committee of the Faculty, as follows, provided that no General University Regulation is contravened by the waiver. Appeals, and applications from students for a waiver or other variance of the Engineering and Applied Science Regulations, must be submitted in writing to the Office of the Associate Dean (Undergraduate) for submission to the appropriate committee. Unless otherwise stated in the pertinent portion of the Regulations, the time limit for an application for the waiver or other variance, is as stated below in this Note.

(a) A waiver of an admission requirement may be granted by the Undergraduate Studies Committee upon recommendation by the Faculty Admissions Committee.

(b) Appeals against decisions of the Faculty Admissions Committee

and appeals against promotion decisions of Faculty Council will be considered by the Faculty Appeal Committee. An appeal against promotion decisions of Faculty Council will normally only be considered upon presentation of evidence which has not been placed before Faculty Council. Any such appeal must be made within one month of the issue of the decision of the Admission Committee or within one month of the issue of results by the Registrar, as the case may be. When a student has requested a re-read of an examination paper which may affect an appeal that appeal must nevertheless be made within one month of the issue of the original results, and consideration of the appeal will be delayed until the result of the re-read is available.

(c) A request for exemption from a course or courses required in the Engineering programme, the substitution of a course by another course, or any other variation of the requirements of the academic terms, will be considered by the Faculty Undergraduate Studies Committee upon recommendation by the Associate Dean (Undergraduate) in an application concerning Core courses, or upon recommendation by the relevant Discipline Chair concerning all other courses. Any such request must be received at least one week before the last day to add courses in the semester in question.

(d) A request for exemption from a work term, and for any other variation in the requirements for the work terms, will be considered by the Faculty Undergraduate Studies Committee, upon recommendation by the Division of Co-operative Education. Any such request must be received before or on the last day to drop courses without academic prejudice in the semester in question. Only when the circumstances which may justify a variance in the requirements occur unavoidably after this drop date, will a later application be entertained, at the discretion of the Committee.

An appeal against a decision by the Faculty Appeal Committee or by the Faculty Undergraduate Studies Committee of the Faculty should be directed to the Senate Committee on Undergraduate Studies."

Page 294, under the heading Civil Engineering, delete the paragraph "Students with an interest in Mining may select electives from appropriate courses in Geological and Mining Engineering."

Page 298, under the heading Course Numbering, change "6 - Geological and Mining Engineering" to "6 - Resource-Related" and delete "The courses offered in the Geological and Mining Engineering programme by the Earth Sciences and other departments have been identified by the appropriate prefix."

Delete the following courses:

6610 Mining Fundamentals  
7611 Mineral Engineering  
8600 Geological and Mineral Engineering Project  
8611 Special Topics in Mining  
8612 Rock Mechanics  
8613 Mineral Process Engineering

Revised course title

3610, Earth Sciences for Civil Engineering.

Revised title and course description

8716. Hydrotechnical Engineering. The theory and application of steady gradually-varied flow in artificial and natural open channels together with an introduction to appropriate software; erosion protection and mobile-boundary hydraulics; problems with ice in rivers. The design of spillways, energy dissipaters, and culverts; physical scale models. Introduction to waterhammer and surge tanks. Relevant laboratory exercises.

Page 297, under the heading Work Terms, add to Clause 18 the following:

"When neither an approved full-time work position nor an approved contract has been obtained in Work Terms 1, 2, or 3, the Faculty Undergraduate Studies Committee may approve a programme which provides the affected students with technical and professional experience expected in these work terms. The programme must be such that the development of the students' technical and professional development, including the development of the students' communication skills, through the programme can be monitored and assessed by the Division of Co-operative Education with criteria equivalent to those used for full-time paid work term positions. Normally, a student may not take part in this type of programme more than twice."

#### 49.3 \*School of Music

Page 140, 1992-93 Calendar, under the heading Applied Major, subheading a) Required Music Courses, amend "-one of 351A/B or 451A/B" to read "-either 1) 3102 and one other Music elective OR 2) 351A/B OR 3) 451A/B".

Page 140, under the heading Applied Major, subheading b) Music Electives, delete heading and entry and replace with:

"b) Electives

- Six Music electives, at least two of which must be in an area other than Applied Music. (N.B. Students whose principal applied study is keyboard must include Music 3560)
- Two electives chosen from Music (other than Applied Music) or Schedule A (Music)."

Page 140, under the heading Theory Major, subheading b) Music Electives, delete heading and entry and replace with:

"b) Electives

- Three electives in Music Theory
- Two electives chosen from Music (other than Music Theory) or Schedule A (Music.)"

Page 140, under the heading History and Literature of Music Major, subheading b) Music Electives, delete heading and entry ????? and replace with:

"b) Electives

- Four electives in Music History
- One Music elective
- Two electives chosen from Music (other than Music History) or Schedule A (Music)"

Page 140, under the heading General Musical Studies Major, subheading a) Required Music Courses, change "351A/B, 451A/B" to read:

"- 351A/B

- either 1) 3102 and one other Music elective OR 2) 451A/B"

Page 140, under the heading General Musical Studies Major, subheading b) Music Electives, change heading to read "b) Electives".

#### 49.4 \*School of Social Work

Page 332, 1992-93 Calendar, under the heading B. Bachelor of Social Work as a Second Degree, (i) before the heading Admission/Re-Admission, insert the following paragraph:

"The Bachelor of Social Work as a second degree is specifically

designed to accommodate persons who are employed in the human services and who wish to obtain professional qualifications in social work."

(ii) amend first paragraph of clause 4 to read:

"4. Admission and re-admission to the School of Social Work is on the basis of competition for a limited number of places. Selection of candidates will be based on academic standing, relevant work experience, and personal suitability for a career in social work. Applicants are required to have a minimum of two years practice in a social work position or in a human service position and must be currently employed in such a position. Preference will be given to applicants whose practice has been under the supervision of a person possessing a B.S.W. or M.S.W.. Practice for the purpose of these regulations is defined as work with (or supervision of persons working with) individuals, groups, families, organizations, or communities."

(iii) add a new clause 7:

"7. The following courses, or their equivalents, must be completed with a grade of at least 65% not later than the deadline date for application:

Social Work 3510  
Social Work 4520  
Social Work 4421"

Page 333, under the heading Programme of Study, (i) amend clause 1 to read:

"1. For the Bachelor of Social Work as a second degree, a candidate must comply with the University's regulations for a second degree, as outlined in the General Regulations section in this Calendar. Such a candidate shall complete the following 12 course programme of study:

Semester 1 - Social Work 4311;  
Semester 2 - Social Work 4320, 4315, 4316, 4525, 4526;  
Semester 3 - Social Work 5315, 5316, 5317, 5318, and one of Social Work 5322, 5323, 5324, 5325;  
Semester 4 - 1 Social Work elective.

NOTE 1: Students will be required to attend full-time in semesters 2 and 3."

NOTE 2: Students are required to continue in social work

employment in the semester in which they complete Social Work 4311."

(ii) delete clause 2 and replace with:

"2. An alternate programme of study is available upon request for review by the Committee on Undergraduate Studies of the School of Social Work under the following conditions:

(i) the student must have at least five years practice (as defined in Clause 4 of the Admission/Re-admission section above) immediately preceding admission to the programme;

(ii) within the last five years, the student must have worked at least two years directly with individuals, groups or families;

(iii) in each of the three courses listed in clause 7 of the Admission/Re-admission section above, a grade of at least 75% must be obtained;

(iv) the student must complete Social Work 4311 and obtain a grade of at least 80%.

Upon approval of the Undergraduate Studies Committee, a student will be required to complete the following programme of studies:

- Social Work 4320
- four Social Work electives
- two of Social Work 5322, 5323, 5324, 5325
- Social Work 5315, 5316, 5317, 5318

NOTE 1: Students are required to complete one of Social Work 5322, 5323, 5324, 5325 prior to or concurrent with Social Work 5315, 5316, 5317, and 5318.

NOTE 2: Students are required to continue in social work employment in the semester in which they complete Social Work 4311. This requirement is also in effect for those students who choose to complete Social Work 4320 in a semester in which they are in part-time attendance."

(iii) add the following note to clause 3:

"NOTE: Since this programme is specifically designed to utilize field placements throughout the province, students should expect to complete their field placement requirement outside St. John's."

(iv) amend clause 8 to read:

"8. Students will have five years following their initial admission to complete the B.S.W. degree. In exceptional circumstances extensions will be considered upon written appeal to the Committee on Undergraduate Studies."

(v) amend clause 11 to read:

"11. Students who have not taken a course in the Social Work programme within one calendar year will be required to leave the programme so that other applicants may be accommodated."

#### 49.5 \*General Academic Regulations (Undergraduates)

Page 62, 1992-93 Calendar, clause 2.(b)iii., under the section O. Changes in Registered Courses and clause 3, section P. Withdrawals from University, delete the phrase "to the last day of lectures in any semester" and replace it with the phrase "to the last day to add courses in the following semester". The first sentence will now read:

"From five weeks following the first day of lectures in any semester to the last day to add courses in the following semester as stated in the University Diary, a student ..."

\*Report of the Academic Council of the School of Graduate Studies

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

#### 49.6 \*Faculty of Business Administration

Revised title

B9322, Business Innovation - New Technology and Product Development.

#### 49.7 Special Topics Course

A Special Topics Course approved for the Spring Semester, 1993, was received for information.

#### 49.8 Candidates for Degrees, Spring Convocation 1993

Dr. Sharpe presented lists of candidates for graduate degrees for the



Spring Convocation 1993, certified that each candidate had fulfilled all academic requirements for the degree indicated and recommended that they be admitted thereto. It was moved by Dr. Sharpe, seconded by Mr. Collins and carried that the lists of candidates be approved as follows:

DOCTOR OF PHILOSOPHY  
MASTER OF EDUCATION  
MASTER OF PHILOSOPHY  
MASTER OF SCIENCE  
MASTER OF SOCIAL WORK

#### 49.9 The University Medal for Excellence in Graduate Study

##### "THE UNIVERSITY MEDAL FOR EXCELLENCE IN GRADUATE STUDIES

The Medal is awarded by the Dean of Graduate Studies normally to a student graduating at the Masters level who has demonstrated Academic Excellence and is at the top of his/her graduating class. One medal may be awarded in each academic year."

#### 49.10 Principal's Honour List, Fall Semester 1992 - Sir Wilfred Grenfell College

The names of students selected for the Principal's Honour List for the Fall Semester 1992 were received for information.

#### 49.11 Faculty of Arts - Dean's List 1992-93

The names of students selected for the Dean's List for 1992-93, Faculty of Arts, were received for information.

#### 49.12 Senate Membership

Mr. Rodney Hutchings was appointed to Senate by the Graduate Students' Union to fill the vacancy created by the resignation of Ms. Sue-Anne Ross.

Professor Sheena Findlay was elected to the Senate to fill the vacancy created by the resignation of Dr. Dennis Kimberley in the constituency of Social Work. Professor Findlay's term of office expires August 31, 1995.

#### 49.13 Student Appeals

The Secretary of the Executive Committee reported that the appeals of two undergraduate students (MUN NOS. 9114323; 9147976) were denied.

50. Other Business

For the information of Senate, Dr. Tuinman reported that the Government has proposed new language for both the Auditor General Act and the University Act. The proposals are now being reviewed by Government and University officials. Senate will be kept informed of developments in this regard.

51. ADJOURNMENT

The meeting adjourned at 8:25 p.m.