

SENATE MINUTES

May 14, 1996

The regular meeting of Senate was held on Tuesday, May 14, 1996, at 8:00 p.m. in Room E5004.

68. PRESENT

The President, Dr. J. Tuinman, Dr. K. Bindon, Dean W. Blake, Dean I. Bowmer, Mr. G. Collins, Professor M. Beaton (for Professor M. Lamb), Dr. G. Hurley (for Dean W. Ludlow), Dr. F. Marsh, Dr. J. Pennell, Dr. T. Piper, Dr. W. Redden, Dean R. Seshadri, Dr. M. Colbo (for Acting Dean C. Sharpe), Ms. D. Whalen (for Dean G. Skanes), Dr. A. Aboulazm, Dr. G. Bassler, Dr. J. Bear, Professor L. Bennett, Dr. W. Davidson, Dr. J. Evans, Dr. G. Gardner, Dr. L. Gillespie, Dr. G. Gunther, Dr. M. Haddara, Dr. R. Haines, Dr. C. Harley, Professor K. Hestekin, Dr. O. Janzen, Dr. G. Kealey, Dr. J. Kennedy, Dr. A. Kozma, Dr. R. Lucas, Capt. W. Norman, Dr. R. Rompkey, Dr. S. Saha, Dr. D. Treslan, Dr. D. Tulett, Dr. C. Turner, Professor Y. Walton, Professor D. Walsh, Mr. K. Smedbol, Ms. D. Johnston, Mr. S. Musseau, Mr. B. Penney.

69. APOLOGIES FOR ABSENCE

Dr. K. Keough, Dr. M. Volk, Mr. E. Brown, Dr. W. Locke, Dr. V. Maxwell, Dr. M. Paul, Dr. N. Rich, Dr. M. Wernerheim, Mr. K. Carter, Mr. K. Clarke, Mr. S. Ennis, Mr. R. Mendoza.

70. REPORT OF THE COMMITTEE ON HONORARY DEGREES AND CEREMONIAL

The names of two candidates recommended by the Committee on Honorary Degrees and Ceremonial were presented to the Senate for awarding of a doctoral degree, honoris causa. Dr. W. Davidson made a brief statement about the candidates and members were given the opportunity to discuss the merits of the candidates before voting. Upon voting by show of hands, the candidates were approved by at least a two-thirds majority vote.

71. MINUTES

The Minutes of the regular and special meetings held on April 9, 1996 were taken as read and confirmed.

72. *REPORT OF THE EXECUTIVE COMMITTEE OF 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

72.1 Abolishment of Regulation M. REGISTRATION IN COURSES NUMBERED BELOW 2000

It was agreed to approve a recommendation from the Registrar, which was endorsed by the Senate Committee on Undergraduate Studies, to delete the above-noted regulation.

72.2 School of Physical Education and Athletics

Page 58, 1995–96 Calendar, following the heading General Regulation T. REGULATIONS FOR EXAMINATIONS AND EVALUATIONS, Clause 6 amend Note 1 to read as follows:

"The application of Clause 6 to the Faculty of Medicine, Clause 6(a) to the Faculty of Engineering and Applied Science, Clause 6(b) to the School of Physical Education and Athletics (with respect to Activity Courses), and Clauses 6(b) and (c) to the School of Nursing and the Faculty of Education (with respect to accelerated courses offered by the Faculty of Education) is subject to interpretation by the appropriate Faculty Committee on Undergraduate Studies."

Page 260, 1995–96 Calendar, following the heading Regulations for the Degree of Bachelor of Physical Education (Honours) delete clause 6. a), b) and c) and replace with the following:

"6. Students must attain an overall average of at least 75% in PHSD courses required for the degree and an overall average of at least 70% in the total number of courses required for the degree."

Report of the Academic Council of the School of Graduate Studies

72.3 Department of Anthropology

New Course

6330. Archaeological Field Conservation: Theory and Methods

72.4 Department of History

Page 390, 1995–96 Calendar, following the heading History amend the preamble to read as follows:

"The degrees of Doctor of Philosophy and Master of Arts are offered in History by full-time or part-time study."

Amend Regulation 1 to read as follows:

"Thesis and course work is possible in Canadian, Maritime and Newfoundland history..."

Delete current Regulation 2 and replace with the following:

"Candidates completing the MA with thesis shall complete a minimum of four graduate courses, three of which shall normally be 6180, 6200, and 6201, and a thesis."

Insert new Regulation 3 to read as follows:

"3. Candidates completing the MA without thesis shall complete a minimum of six graduate courses, three of which shall normally be 6180, 6200, and 6201, and pass a comprehensive examination based on a reading list compiled by the Department. The written examination will normally follow the successful completion of their courses. The comprehensive examination will be graded by a committee of the Department in accord with the General Regulations established by the School of Graduate Studies."

Amend the Note following Regulation 3 as follows:

Delete "4801" and insert "3840" before 4800.

Following the heading Courses delete the notes for the following courses:

6000, 6010, 6020, 6030, 6040, 6050, 6060, 6080, 6120, and 6130.

Page 403, 1995–96 Calendar, delete the section "Master of Philosophy, History" in its entirety.

Page 430, 1995–96 Calendar, following the heading History amend the preamble to read as follows:

"The degrees of Doctor of Philosophy and Master of Arts are offered in History by full-time or part-time study."

Following the heading Doctor of Philosophy amend Regulation 3 as follows:

Delete the last sentence, "(See under Master of Arts or Master of Philosophy.)."

Following the heading Courses add the following:

"A selection of the following graduate courses will be offered to meet the requirements of candidates as far as the resources of the Department will allow:

6000 Advanced Studies in Newfoundland History

6010 Advanced Studies in Canadian History

6020 Advanced Studies in the History of the United States

6030 Advanced Studies in French History

6040 Advanced Studies in British History

6050 Advanced Studies in German History

6060 Advanced Studies in North Atlantic History

6070 Advanced Studies in Social History

6075 Advanced Studies in Labour and Working Class History

6080 Advanced Studies in Intellectual History

6090 Advanced Studies in Women's History

6095 Advanced Studies in Ethnohistory

6100 Advanced Studies in Military History

6105 Advanced Studies in Diplomatic History

6110 Advanced Studies in Maritime History

6120 Advanced Studies in Economic and Business History

6125 Medical Science and Social Responsibility in Health Care:
Aspects of Medical History (Cross-listed As Medicine 6420)

6130 Quantification and Measurement in History

6140–59 Research in Special Topics

6160–79 Reading Courses (Special Topics)

6180 Seminar in Historiography

6200 Masters Seminar I

6201 Masters Seminar II"

Page 400, 1995–96 Calendar, following the heading Regulations Governing the Degree of Master of Philosophy and Specific Programme Regulations delete the following word from the preamble:

"History".

72.5 Revisions to the M.B.A. Courses and M.B.A. Programme Structure

Amendments to calendar changes approved by Senate at a meeting held on February 13, 1996.

Following the heading Regulations Governing the Degree of Master of Business Administration, section D) Advanced Standing delete Regulation 1 and replace with the following:

"Candidates holding an undergraduate business degree will be considered for direct entry to Term 3. Such candidates will be required to complete B8107 – Managing in the Canadian Environment, B8208 – Strategic Management and B8209 – Management Skills, and seven programme electives. The Faculty's Committee on Graduate Studies reserves the right to impose additional course requirements on individuals whose undergraduate business degree is not considered strong enough in all areas to merit direct entry to Term 3."

Following section E delete Regulation 1.b. and replace with the following:

"b) a 10–course programme (equivalent to two semesters of full–time study) for candidates entering with an undergraduate business degree. Three of the programme courses are compulsory and are specified in Table II; the remaining seven programme courses are electives."

Delete Table II – Schedule of Courses (students with direct entry to Term 3) and replace with the following:

TABLE II – Schedule of Courses (students with direct entry to Term 3)

Term 3	Term 4
8107 Managing in the Canadian Environment	

Four electives (may include project)
8208 Strategic Management

8209 Management Skills

Three electives (may include project)

Insert the following at the end of current Calendar entry:

"TABLE III – MBA COURSE RESTRICTIONS

Credit may be obtained for only one course from each of the pairs of courses listed in Table III.

Present Course	Replaces Course
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8107	
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8108	
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8109	
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8207	
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8208	
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9323	
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9325	
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9326	
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9327	
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9201	
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8101 or 8201	
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8102 or 8202	
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9319	
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9101	
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9004	
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9005	
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9010	
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9007	
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73. Report of the Committee on Committees

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

Student Representatives on Senate Standing Committees

Advisory Committee on the University Timetable

Steve Ennis

Advisory Committee on the Library

Lori Gibbons

Advisory Committee on the Bookstore

Cheryl Power

Committee on Academic Planning

Steve Ennis

Committee on Copyright

Dale Kirby

Committee on Educational Technology

Lynn Walsh

Committee on Enrollment

Marc Norris

Committee on Research

Scott Sawlor

Committee on Honorary Degrees & Ceremonial

Zaki Saleemi

Committee on Senate Elections

Scott Sawlor

Committee on Undergraduate Scholarship and Financial Aid

Dawn Johnston

Advisory Committee on the University Budget

Robert Mendoza

Committee on Academic Planning

Steve Ennis

Committee on Undergraduate Studies

Steve Ennis

Jeff Motty

Executive Committee of Senate

Steve Ennis

Ad Hoc Committee to Investigate First Year Mathematics Courses

Dr. Tyrone Lai, Department of Philosophy to replace Dr. E. Moore who has resigned from the Committee.

Advisory Committee on the Library Member until May

Karen Lippold 1999

Barbara McDonald 1999

74. Membership on the Ad Hoc Committee to Investigate First Year Mathematics Courses

A memorandum dated May 2, 1996 was received from the Secretary of Senate advising that the Ad Hoc Committee to Investigate First Year Mathematics Courses has exercised the option given to it by Senate and has appointed Professor Richard Nowakowski, Department of Mathematics,

Statistics and Computer Science, Dalhousie University as the Mathematics Professor from another Canadian University to serve on the Committee.

75. Report of the Committee on Senate Elections

A memorandum dated May 2, 1996, was received from the Committee on Senate Elections advising that Dr. John Bear, Medicine, Professor Yvette Walton, Education/Physical Education, and Dr. Steven Wolinetz have been declared elected to fill the three vacancies on the Committee on Committees reserved for senators for a term of office commencing September 1, 1996, and expiring August 31, 1997.

76. Student Representation on Senate

A memorandum was received from the Council of the Student's Union, Sir Wilfred Grenfell College advising that the two student Senate positions for 1996/97 for Sir Wilfred Grenfell College will be filled by Shawn Musseau and Bill Penney.

77. Report of the Senate Advisory Committee on the University Budget

Dr. James Feehan, Chair of the Advisory Committee on the University Budget, was in attendance to present the Report of the Committee, following which it was moved by Dr. Lucas, seconded by Dr. Treslan and carried that the Report be received.

78. Change of Meeting Time for Senate

A memorandum dated April 22, 1996 was received from the Secretary, Executive Committee of Senate advising that at a meeting held on April 18, 1996, the Executive Committee of Senate agreed to forward to Senate for consideration a suggestion that the starting

time for meetings of Senate be changed, commencing in September, 1996, from 8:00 p.m. to 4:00 p.m. The reasons for this suggestion are primarily those of efficiency and convenience in that most Senators now are on campus in the late afternoon, leave for a short interval, and then return for the 8:00 p.m. start time. It was felt that a 4:00 p.m. start time would provide the two hour time period required for meetings at a more convenient schedule.

If Senate agreed to this change, the Executive Committee also recommended that before moving to amend the Handbook of Senate By-Laws and Procedures, that the 4:00 p.m. start time should be implemented for a trial time period of one year with a review to be conducted after that time.

Following consideration, it was moved by Mr. Collins, seconded by Dean Murphy and carried that this proposal be accepted.

79. Minutes of the Special Meeting of Senate held on March 12, 1996

At the Special Meeting of Senate held on March 12, 1996, specific suggestions were referred to the Executive Committee of Senate for "debate, reformatting and then presentation to the Senate as a whole to determine a course of action for future direction of Senate."

A memorandum dated April 19, 1996, was received for information from the Executive Committee advising that in recognition of Senate's wishes that more time must be set aside at Senate meetings for consideration of matters of important academic and university-wide concern, a special meeting of Senate was scheduled and arranged following the April 9 regular meeting where the topic "Report of the Senate Committee on Research" was debated for considerable time. In addition, the Executive Committee has scheduled another special meeting of Senate to be held following tonight's meeting. However, before moving to change formally the Senate By-Laws and Procedures governing the regular and special meetings, the Executive Committee recommends that the suggestions outlined in the minutes for March 12, 1996, be tested for several months. Following such a period, which will provide time for consultation and reflection, the Executive Committee will

present to Senate for review and consideration, proposals for revisions to the Senate By-Laws and Procedures.

80. Letter dated February 13, 1996, from the Board of Regents

A letter dated February 13, 1996 from the Board of Regents regarding the appointment of Dr. William Threlfall as Professor Emeritus, was received for information.

OTHER BUSINESS

81. Senators Whose Terms of Office Have Expired

On behalf of Senate the President expressed his appreciation to the following Senators whose terms of office expire on August 31, 1996:

Dr. Dennis Treslan, Dr. Stella Algoo-Baksh, Dr. Ronald Rompkey, Dr. Penelope Allderdice, Dr. Laura Gillespie, Dr. Bodil Larsen, Dr. Grant Gardner, Dr. Thakor Patel, Dr. Roger Pickavance, Dr. Gordon Handcock, Dr. John Kennedy, Dr. Michael Wernerheim.

82. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

MINUTES OF A SPECIAL MEETING OF SENATE MAY 14, 1997

A special meeting of Senate was held on Tuesday, May 14, 1996, at 8:20 p.m. in Room E5004.

83. PRESENT

The President, Dr. J. Tuinman, Dr. K. Bindon, Dean W. Blake, Dean I. Bowmer, Mr. G. Collins, Professor M. Beaton (for Professor M. Lamb), Dr. G. Hurley (for Dean W. Ludlow), Dr. F. Marsh, Dr. J. Pennell, Dr. T. Piper, Dr. W. Redden, Dean R. Seshadri, Dr. M. Colbo (for Acting Dean C. Sharpe), Ms. D. Whalen (for Dean G. Skanes), Dr. A. Aboulazm, Dr. G. Bassler, Dr. J. Bear, Professor L. Bennett, Dr. W. Davidson, Dr. J. Evans, Dr. G. Gardner, Dr. L. Gillespie, Dr. G. Gunther, Dr. M. Haddara, Dr. R. Haines, Dr. C. Harley, Professor K. Hestekin, Dr. O. Janzen, Dr. G. Kealey, Dr. J. Kennedy, Dr. A. Kozma,

Dr. R. Lucas, Capt. W. Norman, Dr. R. Rompkey, Dr. S. Saha, Dr. D. Treslan, Dr. D. Tulett, Dr. C. Turner, Professor Y. Walton, Professor D. Walsh, Mr. K. Smedbol, Ms. D. Johnston, Mr. S. Musseau, Mr. B. Penney.

Mr. Kevin Clarke, Director of the Centre for Institutional Analysis and Planning was also in attendance.

83. APOLOGIES FOR ABSENCE

Dr. K. Keough, Dr. M. Volk, Mr. E. Brown, Dr. W. Locke, Dr. V. Maxwell, Dr. M. Paul, Dr. N. Rich, Dr. M. Wernerheim, Mr. K. Carter, Mr. K. Clarke, Mr. S. Ennis, Mr. R. Mendoza.

84. Report of the Joint Committee of the Senate Committee on Academic Planning and the Task Force on University Priorities and Resources

The Report of the Joint Committee of the Senate Committee on Academic Planning and the Task Force on University Priorities and Resources entitled "Priorities and Resources – Progress Report to Senate" was presented by Dr. J. Tuinman, Vice-President (Academic). Following the presentation Dr. Tuinman invited questions and comments from Senators and advised that he would be available to discuss with other groups within the University or interested external fora any aspect of the report at greater length.

A copy of the overhead slides used in this presentation, together with a copy of Dr. Tuinman's commentary (when it is made available) will be appended to the original of these minutes for reference.

85. ADJOURNMENT

The meeting adjourned at 9:50 p.m.