

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

SENATE

The regular meeting of Senate was held on Tuesday, November 14, 1995, at 8:00 p.m. in Room E5004.

10. PRESENT

The President, Dr. J. Tuinman, Dr. K. Keough, Dr. K. Bindon, Dean W. Blake, Mr. G. Collins, Ms. L. White (for Mr. R. Ellis), Professor M. Lamb, Dean A. Law, Dean W. Ludlow, Dean T. Murphy, Dr. H. Miller (for Mr. L. O'Reilly), Dean T. Piper, Dr. W. Redden, Dean R. Seshadri, Acting Dean C. Sharpe, Dean G. Skanes, Dr. M. Volk, Dr. A. Aboulazm, Dr. G. Bassler, Professor L. Bennett, Dr. G. Burford, Dr. G. Clark, Dr. W. Davidson, Dr. J. Gale, Dr. G. Gardner, Dr. L. Gillespie, Dr. S. Goddard, Dr. G. Gunther, Dr. G. Handcock, Dr. R. Haines, Professor K. Hestekin, Dr. O. Janzen, Dr. J. Kennedy, Dr. A. Kozma, Dr. R. Lucas, Dr. V. Maxwell, Capt. W. Norman, Dr. R. Payne, Dr. R. Pickavance, Dr. N. Rich, Dr. R. Rompkey, Dr. G. Sabin, Dr. S. Saha, Dr. D. Treslan, Dr. D. Tulett, Professor Y. Walton, Professor D. Walsh, Dr. M. Wernerheim, Dr. H. Williams, Mr. L. Samuels, Mr. D. Baker, Mr. M. Carley, Mr. S. Ennis, Mr. P. Goulart, Ms. D. Johnston, Mr. S. Musseau, Mr. B. Penney, Mr. P. Osborne.

11. APOLOGIES FOR ABSENCE

Dr. W. Rowe, Dr. M. Haddara, Dr. G. Kealey, Dr. M. Paul, Dr. C. Turner, Mr. P. Thornhill.

The President welcomed newly elected Senators, Dr. Laura Gillespie and Dr. Michael Paul and new undergraduate student representatives, Declan Baker, Paul Goulart, Dawn Johnston, Shawn Musseau and Bill Penney.

12. REPORT OF THE COMMITTEE ON HONORARY DEGREES AND CEREMONIAL

The names of five candidates recommended by the Committee on Honorary Degrees and Ceremonial were presented to the Senate for awarding of a doctoral degree honoris causa. Dr. J. Kennedy, Dr. O. Janzen, Dr. G. Sabin, the President and Dean Blake, each made a brief statement about one of the candidates and members 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.

13. MINUTES

The Minutes of the regular meeting and of the special meeting held on September 12, 1995 were taken as read and confirmed.

14. 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:

Business Arising from the Minutes

14.1 Faculty of Engineering and Applied Science

At the meeting of Senate held on September 12, 1995, proposed amendments to the Work Term Evaluation Policy for the Faculty of Engineering and Applied Science were approved. At that time there were questions raised regarding the consistency of wording within the document. A memorandum dated 20 September, 1995 has now been received from the Faculty of Engineering and Applied Science proposing that, in light of the discussion at Senate on September 12, the following amendment be made to the Work Term Evaluation Policy as approved at that meeting:

Page 1 of the memorandum dated March 21, 1995, under the heading Performance, replace the words "COMPLETELY SATISFACTORY" with "SATISFACTORY".

In the paragraph commencing with the words "Evaluation of the work performance will result..." replace the words "COMPLETELY SATISFACTORY" with "SATISFACTORY".

Following consideration, it was moved by Dr. Sabin, seconded by Dr. Treslan and carried that this amendment be approved.

14.2 Consultation Process

At a meeting of Senate held on March 14, 1995, a number of very pertinent questions were raised about the consultation processes which are undertaken in this University when new programmes are being developed or when changes to existing programmes are being considered. In response to these questions the Senate Committee on Undergraduate Studies and the Academic Council of the School of Graduate Studies were consulted with a view to amending the procedures relating

to consultation which were approved on October 13, 1970 and which read as follows:

- 1) The Senate as the supreme academic body of the University reserves the right to initiate discussion and debate on any matter falling within its constitutional purview, and to receive for consideration in the first instance representations from any source, internal or external to the University.
- 2) The Senate, nevertheless, shall refer to the appropriate Faculty or Academic Council(s), any business concerning the enactment, repeal, or modification of any University regulation or decree touching upon any matter that falls within the jurisdiction of any of the Councils; and it will refrain, except in the case of urgency, from acting in such cases until such time as it has received the recommendation and/or opinions from the appropriate Council(s). The nature of matters falling within the jurisdiction of a Faculty or Academic Council shall be determined by reference to the constitution of the Council.
- 3) In a case of urgency, the Senate may act upon any matter within its competence without prior consultation with Faculty or Academic Councils, but in such cases the action taken and the circumstances giving rise to it will be reported to the appropriate Council or Councils at the earliest possible date thereafter.

In a memorandum dated October 13, 1995, the Executive Committee of Senate proposed that these procedures be amended to include the following new clauses:

- 4) Just as the Senate is obliged to consult with the appropriate Faculty or Academic Councils concerning the enactment, repeal or modification of any University regulation or decree touching upon any matter that falls within the jurisdiction of any of the Councils, so too are academic units responsible, in the first instance, for ensuring and confirming that adequate consultation has taken place when proposals for new programmes or changes to existing programmes are initiated by those units. Written confirmation of adequate consultation must be forwarded with the proposal to the relevant Committees at the

departmental/faculty/school/institute/college level for transmission to the Faculty or Academic Councils, to the Senate Committee on Undergraduate Studies, Executive Committee of Senate and to Senate itself. If at any level it is determined that consultation has not been adequate, the proposal may be returned to the academic unit, Committee or Council from which it was received.

- 5) Academic Administrators to whom proposals for new or revised programmes are sent for consultation purposes are responsible for ensuring that relevant faculty members and committees are consulted in a timely fashion.

It was moved by Mr. Collins, seconded by Dr. Treslan and carried that the proposed clauses be approved and that the Senate By-Laws be amended accordingly.

Student Appeals to Senate

14.3 MUN NO. 9018219

Following the normal appeals process, this student's appeal for readmission to the University was denied by the Executive Committee of Senate at a meeting held on August 31, 1995. The student subsequently requested that his appeal be heard by Senate.

Following consideration, it was moved by Dr. Janzen, seconded by Dean Piper and carried that this student's appeal be DENIED.

14.4 MUN NO. 8923567

Following the normal appeals process, this student's appeal for promotion from Term VII of the Bachelor of Commerce (Co-operative) degree programme was denied by the Executive Committee of Senate at a meeting held on July 11, 1995. The student subsequently requested that his appeal be heard by Senate.

Following consideration, it was moved by Dean Blake, seconded by Dr. Saha and carried that this student's appeal be DENIED

14.5 MUN NO. 8912941

Following the normal appeals process, this student's appeal for admission to the Bachelor of Education (Secondary) degree programme was denied

by the Executive Committee of Senate at a meeting held on September 28, 1995. The student subsequently requested that his appeal be heard by Senate.

Following consideration, it was moved by Dean Blake, seconded by Mr. Baker and carried that this student's appeal be DENIED.

14.6 MUN NO. 9400615

An appeal written on behalf of their daughter regarding the grade assigned to her in English 1080 (Fall Semester 1994) was received from the parents of MUN No. 9400615. Her parents also subsequently questioned the grades awarded to their daughter for Chemistry 1000 and Mathematics 1080 during the same semester. Senate received also two letters of response to the parents from the President dated October 24 and November 1, 1995 and letters to Senate from the Head of the English Department dated November 8, 1995 and from the Head of the Department of Mathematics dated November 3, 1995.

Following consideration, it was moved by Dean Murphy, seconded by Dr. Treslan and carried, to receive the letters from the parents of Student No. 9400615. It was noted that by agreeing to the motion to receive, Senate would not be taking any further action in this matter.

Report of the Senate Committee on Undergraduate Studies

14.7 *Minor Programme in Law and Society

Page 143, 1994-95 Calendar, following the entry for History, insert the following:

"Law and Society

The programme listed below is an interdisciplinary programme intended to encourage students to examine different facets of law and its role in society. It is neither a pre-law programme nor one offering a certificate or qualification in legal studies. The minor programme and courses will acquaint and confront students with different aspects of the history, philosophical basis, and role of law in modern society. The minor includes both courses which deal explicitly with law (e.g., Canadian Constitutional Law, International Law, History of Law, Criminal Justice), and courses in social and political theory and the role of law and its norms in diverse settings (e.g., S/A 3240

Regional Studies: Contemporary Native Peoples of Canada). Law and Society 2000 and Law and Society 4000 are intended to integrate the material and provide a common focus at both the beginning and the end of the programme. An eight-course minor, typical of the Faculty of Arts, is proposed.

As is the case in any interdisciplinary programme, it will be up to the students to ensure that they have the necessary pre-requisites to complete the programme. For purposes of entry into the courses offered by participating departments, heads will be asked to treat these students on the same basis as their own majors.

REGULATIONS

A Minor programme in Law and Society will consist of a minimum of eight courses selected according to the stipulations below:

1. Candidates for the minor must complete a minimum of ten university credits including Law and Society 2000 before applying for the programme. The prerequisite for Law and Society 2000 is completion of at least six courses.
2. Candidates should apply in writing to the Law and Society Committee through the Programme Coordinator.
3. In addition to Law and Society 2000 and Law and Society 4000, students must complete six of the following courses, with a maximum of two courses from each participating department. At least four of the six courses must be numbered 3000 or higher.
 - Anthropology 2260, * 3100, * 3240, * 3320, * 4030, 4450
 - History 3803, 3806, 4214
 - Philosophy 4350, 4360
 - Political Science 2710, 3210, 3521, 3720, 4200
 - Sociology 2260, * 3100, * 3240, * 3290, 3320, *3395
 - Law and Society 4900-4909(* indicates cross-listed courses)

The normal departmental prerequisites are applicable, but Department Heads may waive course prerequisites in cases where alternate preparation can be demonstrated.

4. Law and Society 4000 is compulsory. Before registering for this course students must complete six of the courses required for the minor, including Law and Society 2000. In exceptional circumstances, the Programme Coordinator may waive this prerequisite.
5. Students majoring in one of the participating disciplines may not use courses counted toward their major to fulfil the Law and Society minor requirements; however, up to two other courses from their major subject area, listed in 3 above, may be used to fulfil the requirements of the minor.
6. Up to two Special Topics courses in Law and Society may be used to fulfil the requirements of the minor under regulation 3 above.

COURSE LIST

Law and Society 2000. An introduction to law in Canadian society and the role which it has played in societies past and present.

Prerequisite: Completion of at least six university courses.

Law and Society 4000. Multidisciplinary Perspectives on Law and Society. An appreciation and understanding of those rules and activities termed legal can be gained from a variety of disciplinary perspectives. The purpose of this seminar is to introduce students to the different ways in which law may be approached within the social sciences and humanities. The topic or topics to be discussed in a given semester will depend on the availability and participation of faculty from participating departments. Through seminar readings, discussions and research, students will gain a wider understanding of the role of law in society and of the diverse academic approaches for understanding it.

Prerequisites: Law and Society 2000 and at least five other courses required for the minor.

Law and Society 4900-4909. Special Topics in Law and Society.

Prerequisite: Law and Society 2000."

Page 116, 1995-96 Calendar, following the heading Regulations for the General Degree of Bachelor of Arts, amend Regulation 8.(e) as follows:

"e) Multidisciplinary Minor Programmes in Law and Society, Medieval Studies, Newfoundland Studies,

Russian Studies, and Women's Studies are offered to candidates for the Bachelor of Arts degree. These programmes are governed by special regulations which are detailed under the Calendar entries for Law and Society, Medieval Studies, Newfoundland Studies, Russian Studies and Women's Studies."

14.8 School of Physical Education and Athletics

Page 260, 1995-96 Calendar, following the heading Evaluation and Promotion, amend the last sentence of clause 18 to read as follows:

"Late reports may not be evaluated, unless prior permission..."

In the second paragraph of clause 19, amend the second sentence onwards to read as follows:

"Each component is evaluated separately. An overall pass and a pass in each component is required for promotion. The transcript notation will be one of: Pass with Distinction; Pass; Fail."

Page 55, 1995-96 Calendar, following the heading F. CLASSIFICATION OF DEGREES, amend first paragraph as follows:

Insert "Bachelor of Physical Education" between "Bachelor of Education (as a second degree)" and "Bachelor of Maritime Studies".

Page 259, following the heading BACHELOR OF PHYSICAL EDUCATION DEGREE, subheading Evaluation and Promotion, amend clause 12 to read as follows:

"12. Students denied promotion may seek to be re-admitted to the programme, after two semesters. Re-admission will normally be into the term which the student failed. Students will be required to repeat all professional courses in which they obtained less than a grade of 65% in that term. A non-Physical Education elective course may be replaced by a course acceptable in the student's programme.

Where students have successfully completed (60%) all professional courses but failed a non-Physical Education elective course, they may be readmitted into the next work term of their programme."

Delete current clause 13 and replace with the following:

"13. A student shall be permitted only one readmission to the BPE programme."

*New Courses

"4330. Social Psychology of Sport and Physical Activity. An introduction to the psychological factors that influence participation in sport and exercise and the psychological effects derived from participation.
Prerequisite: Permission of Instructor."

"3360. Care and Prevention of Athletic Injuries. A basic introduction to the field of athletic therapy and sports medicine. The content focuses on the prevention and care of sports injuries and covers topics such as: preventive screening; safe environments; on the spot assessment and First Aid; legal responsibility; supportive taping/wrapping.
Prerequisites: PHSD 2310, PHSD 2320, Basic First Aid Course."

14.9 Department of History

Delete the current course description for History 4800. Historiography (F) and replace with the following:

"An introduction to the major historians and historiographical traditions of the West. This course is for Honours students and other selected students, including those intending to apply for graduate studies.
Prerequisite: Permission of the Head of Department."

Delete the course number for History 4801. Historical Methods (W) and replace with:

"History 3840. Historical Methods (W)"

Delete the current course description for History 3800-3830 and replace with the following:

"An introduction to the methods and practices of history in the modern era. This course is compulsory for Honours students and recommended for Majors, including those intending to apply for graduate studies.
Credit may not be obtained for both History 3840 and the former History 4801".

Page 148, following the heading 4. MAJOR IN HISTORY, amend regulation 4(f) to read as follows:

"f) The following courses...4480, 4800, 4821, 4822, 4998, and 4999."

Page 148, following the heading HONOURS DEGREE, amend the second sentence of both Regulations 3 and 4 to read as follows:

"...shall be History 3840 (or the former 4801), 4800, 4821, 4822 ..."

Amend the Note following Regulation 5 to read as follows:

"Note: Normally...History 3840 (or the former 4801), 4800, 4821, or equivalents."

Page 151, delete the current course description for History 4821 (F) & (W) Reading Course, and replace with the following:

"Directed reading course for Honours and selected students including those intending to apply for graduate studies. Readings will be taken from a list of works by historians, or social theorists whose works are related to history or the historical process.

Prerequisite: Permission of the Head of Department."

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

14.10 School of Graduate Studies

Page 382, 1995-96 University Calendar, following the heading L. ACADEMIC BEHAVIOUR, subheading 5. Procedures for Resolution by the School of Graduate Studies, delete the last sentence of clause d) and replace with the following:

"The Investigator may be asked to attend the meetings of the Ad hoc committee to answer questions and provide information pertinent to the case, but shall be absent from the formal discussion and voting."

14.11 *Faculty of Engineering

Amendments to calendar changes approved by Senate on September 12, 1995. Following the heading Regulations Governing the Degree of Master of Engineering and Applied Science, subheading Other Courses and following the heading Doctor of Philosophy, subheading Courses add the following courses:

"Eng. 9601 Environmental Pollution and Mitigation (cross listed as Env.Sci/Eng 6004)

Eng. 9602 Environmental Law and Management (cross listed as Env.Sci/Eng 6006)"

Following the heading Regulations Governing the Degree of Master of Engineering and Applied Science, subheading Discipline Core Courses and following the heading Doctor of Philosophy, subheading Courses, following the entries for Eng. 9603 add "(cross listed as Env. Sci/Eng. 6005)".

Page 398, following the heading REGULATIONS GOVERNING THE DEGREE OF MASTER OF ENGINEERING AND APPLIED SCIENCE, add the following paragraph as clause H.

"H. Programme in Environmental Engineering and Applied Science

The Faculty of Engineering and Applied Science and the Faculty of Science jointly offer a programme in Environmental Engineering, Science and Applied Science. The programme is available on a full time or part time basis and is open to students with a Science or Engineering background. For details of programme requirements for the M.A.Sc. degree in Environmental Engineering and Applied Science refer to the regulations governing the degrees of Master of Applied Science in Engineering and Applied Science, Master of Environmental Science and Master of Science in Environmental Science."

14.12 Revision to General Regulation J.2

Page 379, following the heading General Information and Regulations Governing All Graduate Students, subheading J) Theses and Reports, 2. General Form and Style, insert at the end of the 2nd paragraph the following sentence:

"At the time of final submission to the School of Graduate Studies, one copy of the thesis/report must be submitted on 50% rag content bond paper."

14.13 Biopsychology Programme - Revision to Calendar Entry

Page 424, following the heading Biopsychology Programme, subheading C) Courses, Psychology 6992. Doctoral Seminar in Biopsychology, to be changed to read as follows:

"Biopsychology 6992. Doctoral Seminar in Biopsychology."

14.14 Faculty of Business Administration - Change of Course Title

Page 394, following the heading Regulations Governing the Degree of Master of Business Administration, subheading Courses, amend the title of Business 9322, to read as follows:

"Business 9322. Strategic Management of Technology and Innovation."

14.15 Department of Mathematics and Statistics - Calendar Changes

Page 413, 1994-95 University Calendar, following the heading Mathematics and Statistics, subheading Master of Science, delete the phrase "Every candidate for the M.Sc. degree is required to take at least six courses including at least one seminar course", and replace with the new regulation reading as follows:

"Every candidate for the M.Sc. degree is required to take at least six courses at most one of which may be a seminar course."

Pages 373, 413, and 432, under the heading Seminar Courses in Mathematics and Statistics, delete the section:

"Two from the following selection of seminar courses are offered each semester.

6910 Algebraic Topology Seminar... 6960
Differential Geometry Seminar"

and replace with the following:

"Seminar courses in the following areas are the most frequently offered.

6910 Topology
6930 Statistics
6940 Pure and Applied Analysis
6950 Algebra"

14.16 Report of the Committee on Committees

In communications dated 15 September and 14 November, 1995, the Committee on Committees reported as follows:

1. Dr. Gregory Kealey has been appointed Chair

of the Committee for the period 1994-95.

2. The Committee on Committees recommends that the Marine Institute be added to the list of constituencies for election to the Committee on Committees.

Following consideration, it was moved by Mr. Collins, seconded by Dr. Aboulazm and carried that the Marine Institute be added to the list of constituencies for election to the Committee on Committees.

3. Dr. Leslie Bella, School of Social Work, has been nominated to fill the vacancy on the Executive Committee of Senate caused by the resignation of Dr. Robin Moore-Orr. Dr. Bella's term of office will commence immediately and expire on August 31, 1996.

Following consideration, it was moved by Mr. Collins, seconded by Dr. Treslan and carried that Dr. Bella's appointment to the Executive Committee be approved.

14.17 Undergraduate Student Representation on Senate Standing Committees

The following undergraduate students have been recommended by the Council of Students' Union and the Committee on Committees to fill vacancies on Senate standing committees as follows:

Darryl Martin	Advisory Committee on the University Bookstore
Mike Galway	Advisory Committee on the Library
Paul Thornhill	Advisory Committee on the University Budget
Steve Ennis	Advisory Committee on the University Timetable
Vice-President (Academic) C.S.U. - Steve Ennis (ex-officio)	Committee on Academic Planning
Fiona Heald	Committee on Educational Technology
Steve Ennis	Committee on Enrollment
Kevin Peters	Committee on Honorary

Degrees and Ceremonial

Vice-President (Academic) C.S.U. - Steve Ennis (ex-officio)	Committee on Undergraduate Studies
Steve Dinn	Committee on Undergraduate Studies
Dale Kirby	Committee on Research
Daryll Budgell	Committee on Undergraduate Scholarships and Financial Aid

It was moved by Mr. Collins, seconded by Mr. Ennis and carried that the appointments of the above-noted students to the various standing committees of Senate be approved.

ITEMS FOR INFORMATION

14.18. Undergraduate Student Representatives - St. John's Campus

A memorandum dated November 8, 1995, was received from the Council of Students' Union advising that Declan Baker, Dawn Johnston and Paul Goulart have been selected to serve on Senate.

14.19 Undergraduate Student Representatives - Sir Wilfred Grenfell College

A memorandum dated November 8, 1995 was received from the Council of Students' Union, Sir Wilfred Grenfell College, advising that Shawn Musseau and Bill Penney have been selected to serve on Senate.

14.19 Canada Student Loan Programme

A memorandum dated September 27, 1995, outlining the new eligibility criteria for the Canada Student Loan programme which became effective on August 1, 1995 was circulated to Senate for information.

14.20 Student Appeals

The Secretary of the Executive Committee reported that one undergraduate student appeal (MUN No. 8912941) was denied. Two undergraduate student appeals (MUN Nos. 9031162 and 9109760) were upheld. In the case of MUN No. 9109760, the student's appeal for admission to the Bachelor of Education (Secondary) degree programme was upheld

subject to the Faculty of Education being able to make provision for the fact that the student would be commencing three weeks into the semester. Subsequently the Faculty advised that the current sequential, accelerated nature of the programme does not allow for this possibility.

15. ADJOURNMENT

The meeting adjourned at 9:20 p.m.