

MEMORIAL UNIVERSITY OF NEWFOUNDLAND
SENATE

The regular meeting of Senate scheduled for April 12, 2005, was conducted by asking members to vote (indicating approval or otherwise) on the consent agenda, the only item of business, via e-mail or by telephone.

82. THE FOLLOWING MEMBERS RESPONDED

The President, Dr. C. Loomis, Dr. S. Birnie-Lefcovitch, Dean A. Collins, Mr. G. Collins, Mr. R. Ellis, Dr. T. Gordon, Dean G. Gorman, Dean R. Gosine, Dean D. Graham, Dean C. Jablonski, Dr. S. LeFort, Dean R. Lucas, Dean J. Rourke, Dean L. Walker, Ms. D. Whalen, Dr. R. Adamec, Dr. K. Aziz, Professor P. Ayres, Mr. K. Baker, Dr. M. Daneshtalab, Mr. C. Dennis, Dr. L. Hermanutz, Dr. O. Janzen, Professor V. Kuester, Dr. D. Moralejo, Dr. M. Morrow, Dr. W. Okshevsky, Dr. D. Peters, Dr. S. Peters, Dr. J. Quaicoe, Dr. V. Richardson, Ms. L. Scott, Dr. F. Shahidi, Dr. C. Sharpe, Dr. K. Szego, Dr. M. Tate, Dr. D. Tulett, Professor D. Walsh, Dr. S. Wolinetz, Dr. J. Wright, Mr. S. Jensen, Mr. S. Sullivan, Ms. S. Sharpe.

83. APOLOGIES FOR NOT RESPONDING

Apologies were received from Dr. D. Kimberley.

CONSENT AGENDA

The consent agenda comprising items 84.1 to 84.3 was approved as follows:

84. REPORT OF THE SENATE COMMITTEE ON UNDERGRADUATE STUDIES

84.1 Faculty of Business

Page 405, 2004-2005 Calendar, under the heading Course List, amend the course title for "4320." to read as follows:

"Human Resource Management."

84.2 Department of Biology

Page 236, 2004-2005 Calendar, under the heading Biology, subheading Course List, insert the following new course:

"4710. Experimental Marine Ecology of Newfoundland Waters. This two-week field course examines the ecology of cold ocean environments, focusing on energy flux through marine pelagic and benthic flora and fauna of Newfoundland waters, and how the dynamics of this environment influence linkages among organisms in different habitats. The course will be field intensive with some lecture component and a strong hands-on field component. Students will identify local organisms and study how and why they vary in time and space. This course will be offered during two weeks of the Spring semester.

Prerequisite/Co-requisite: Biology 2600."

84.3 Bachelor of Fine Arts (Visual Arts) Degree Program

Page 100, 2004-2005 Calendar, under the heading Bachelor of Fine Arts (Visual Arts), subheading Degree Regulations, amend clause “4.” as follows:

“Visual Arts 100A/B; ... 2000/2001.”

Immediately following clause “5. Studio Courses”, amend the first paragraph as follows:

“Forty-two credit hours ... ”.

Amend clause “5.(ii)” as follows:

“(ii) Three of a, b, ... e, f or g.”

Under clause “5.(ii)”, immediately following clause “e)”, insert the following new clauses:

“f) Visual Arts 3000 and 3001

g) Visual Arts 3510 and 3511”

CHAIRMAN

SECRETARY