

MEMORIAL UNIVERSITY OF NEWFOUNDLAND
SENATE

The regular meeting of Senate was held on April 13, 2010 at 4:00 p.m. in Room E5004, Education Building.

86. PRESENT

Dr. R. Tremblay (Acting Chair), Dr. H. Pike, Dr. M. Abrahams, Mr. G. Blackwood, Ms. L. Busby, Dr. A. Card, Mr. G. Collins, Dr. T. Seifert (on behalf of Dean D. Dibbon), Dr. N. Golfman, Ms. K. Kennedy, Dr. J. McFetridge-Durdle, Dr. N. Roy, Dean L. Walker, Dean W. Zerbe, Dr. S. Abhyankar, Dr. J. Brunton, Professor D. Carroll, Dr. D. Foster, Dr. S. Ghazala, Dr. G. George, Dr. D. Kelly, Professor V. Kuester, Dr. P. Marino, Dr. D. McKay, Dr. A. Muhammad, Dr. W. Okshevsky, Dr. D. Peters, Mr. B. Riggs, Professor G. Riser, Mr. R. Roche, Professor W. Schipper, Dr. C. Sharpe, Professor D. Walsh, Dr. P. Wang, Dr. E. Warkentin, Dr. P. Wilson, Dr. J. Wyse, Mr. S. Despres, Mr. C. Campbell, Ms. A. Hannaford, Ms. J. McCormick, Ms. H. Morris, Ms. R. Winsor.

Attending by invitation:

Ms. Victoria Collins, regarding agenda item 2.C.

Dr. P. Fisher, regarding agenda item 5.E.

87. APOLOGIES FOR ABSENCE

Apologies were received from Dr. C. Loomis, Dr. R. Gosine, Dr. T. Gordon, Dr. L. Hensman, Professor E. Oliver, Dr. S. Peters, Dr. F. Balisch, Professor M. Beaton, Dr. J.J. Connor, Dr. J. Connor, Dr. A. Fiech, Dr. D. Haynes, Dr. G. Jenner, Dr. D. Kimberley, Dr. S. Kocabiyik, Dr. C. Kovacs, Dr. A. Rose, Dr. P. Trnka, Ms. C. Jalbert, Mr. B. Evoy, Mr. T. Randell.

88. MINUTES

It was moved by Dr. McKay, seconded by Dr. Peters and carried that the Minutes of the meeting held on February 9, 2010 be taken as read and confirmed.

BUSINESS ARISING FROM THE MINUTES

89. School of Nursing

Dr. McFetridge-Durdle advised that the School of Nursing would like to make the following change:

On page 134 of the February Senate Minutes, under item 75.1 School of Nursing, the calendar change which currently reads:

“Page 319, 2009-2010 Calendar, under the headings 3.1.1 Bachelor of Nursing (Collaborative) Program and 3.1.2 Bachelor of Nursing (Collaborative) Fast Track Option, add the following sentence to the end of the first paragraph beginning with “This four year program....”:

“Please note, the last semester of the fourth year ends later than the scheduled date on which the semester ends.”

Amend to read as follows:

School of Nursing (cont'd)

“Please note, the last semester of the fourth year extends beyond the normal university semester end date.”

It was moved by Dr. McKay, seconded by Dr. George, and carried that these changes be approved.

90. Faculty of Education

After the April meeting of Senate, the Secretary of Senate was advised that the following calendar change which was approved at the February meeting of Senate was inadvertently omitted from the minutes for the February 9, 2010 meeting:

Page 204, 2009-2010 Calendar, under the heading 5 Course Descriptions, delete the course Education 365X.

91. APPROVAL OF AGENDA

It was agreed to move Senate Items 5.A., B., C., and D. of the Report of the Academic Council of the School of Graduate Studies from the Proposed Regular Agenda to the Consent Agenda as approved by the Executive Committee of Senate on February 25, 2010.

92. REPORT OF THE SENATE COMMITTEE ON HONORARY DEGREES AND CEREMONIAL

92.1 Nominations for the Status of Professor Emeritus

Senate moved into a closed session for this item of business in accordance with **Section IV.E.2. SENATE MEETINGS AND PROCEDURES** of the Handbook of Senate By-Laws and Procedures which reads:

Matters of a confidential nature, including honorary degrees, shall be discussed in closed session; observers are not permitted to attend closed sessions.

The names of six candidates recommended by the Committee on Honorary Degrees and Ceremonial were presented to the Senate for award of the title of Professor Emeritus for eventual consideration by the Board of Regents.

Members were given the opportunity to discuss the merits of each of the candidates before voting. Upon voting by a show of hands, each candidate was approved by at least a two-thirds majority vote.

92.2 Proposed Candidates for Honorary Doctorates for the Installation of Dr. Gary Kachanoski as President and Vice-Chancellor

The names of 2 candidates recommended by the Committee on Honorary Degrees and Ceremonial were presented to the Senate for awarding of doctoral degrees honoris causa at a Special Convocation Ceremony to be held on October 21, 2010, when Dr. Gary Kachanoski will be installed as President and Vice-Chancellor of Memorial University of Newfoundland. Members were given the opportunity to discuss the merits of each of the candidates before voting. Upon voting by a show of hands, each candidate was approved by at least a two-thirds majority vote.

92.3 Proposal to Senate on Academic Dress

The Committee on Honorary Degrees and Ceremonial has forwarded a memorandum dated March 9, 2010, and a report from Victoria Collins, Executive Director, Marketing and Communications, to Senate for consideration with its endorsement for approval of the recommendations. Marketing and Communications is the unit responsible for academic degree at Memorial University.

The report included the following three recommendations:

Recommendation 1

It is recommended that Memorial University, following the Academic Regalia Inter-collegiate Color standard, adopt the principle of assigning one hood colour per faculty/school or per interdisciplinary degree program.

Recommendation 2

Further, it is recommended that the fifteen (15) hood colours changes be approved.

Recommendation 3

It is recommended that a distinctive Memorial University hood, to be worn with a black Oxford gown, be approved as appropriate academic attire for those university personnel who hold a degree, but do not own their own academic attire, when they are participating in Convocation or officially representing Memorial University at other ceremonies. The design of the hood is based on Memorial's academic dress tradition and official colours: a hood made of black stuff, trimmed with claret satin, and the black neck band edged with claret on the upper portion and white on the lower. As with all other Memorial hoods, the inside lining is panels of claret and white satin.

Following discussion, it was moved by Mr. Collins, seconded by Dr. Golfman, and carried that these three recommendations be approved.

Dr. Sharpe left the room during discussion of the following item.

92.4 Renewal of Term of Office for the University Marshal

A memorandum dated April 13, 2010, was received from the Committee on Honorary Degrees and Ceremonial, with the concurrence of Dr. Christopher Sharpe, recommending to Senate that Dr. Christopher Sharpe be re-appointed as University Marshal for a period of three years commencing immediately and expiring April 13, 2013.

Following consideration, it was moved by Mr. Collins, seconded by Mr. Riggs, and carried, that in accordance with Section V.D.4. of the Handbook of Senate By-Laws and Procedures, Dr. Sharpe be re-appointed as University Marshal for a period of three years commencing immediately and expiring on April 13, 2013.

Dr. Sharpe returned to the room.

92.5 Term of Office for the Public Orator

A memorandum dated April 13, 2010, was received from the Committee on Honorary Degrees and Ceremonial advising that Professor Shane O'Dea, who was reappointed as Public Orator for a five-year period commencing April 1, 2007, has advised of his upcoming retirement on August 31, 2010. The

Term of Office for the Public Orator (cont'd)

Committee is recommending that Professor O'Dea be invited to continue as Public Orator until his term expires on March 31, 2012, using as a reference the following regulation which covers the term of office of academic staff members to various committees of Senate:

NOTE: An academic staff member who retires from the University after his/her appointment but before the expiry of his/her term of office on a Senate Committee will be eligible to serve the remainder of the three year term.

Following discussion, it was moved by Mr. Collins, seconded by Dr. McKay, and carried that Professor O'Dea be invited to continue as Public Orator until his term expires on March 31, 2012.

CONSENT AGENDA

It was moved by Professor Walsh, seconded by Dr. Golfman, and carried that the consent agenda, comprising the items listed in 93 and 94 below, be approved as follows:

93. REPORT OF THE SENATE COMMITTEE ON UNDERGRADUATE STUDIES

93.1 Faculty of Engineering and Applied Science

Page 232, 2009-2010 Calendar, under the heading 6.3 Promotion Status (Beyond Engineering One), amend to read as follows:

“6.3 Promotion Status (Beyond Engineering One)

A student's eligibility for promotion from semesters beyond Engineering One will be determined at the end of each term. Promotion from each academic semester will be based upon the student's Promotion Average for the semester. The Promotion Average, which will appear on the transcript, is calculated to be the overall average of courses completed in the semester excluding complementary studies and free elective courses. Promotion from work terms will be determined based upon the grade awarded in that work term.

A student's promotion status will fall under one of the following three categories:

6.3.1 Clear Promotion

Clear Promotion means that a student can proceed to the next term without restrictions

- Students completing or repeating an academic term will receive a Clear Promotion by obtaining a promotion average of at least 60% and a numeric grade of at least 50% in each of the courses included in the calculation of the promotion average in that academic term.
- Students completing a work term will receive a Clear Promotion by obtaining an overall grade of PAS or PWD in that work term.

Faculty of Engineering and Applied Science (cont'd)**6.3.2 Probationary Promotion**

Students who are not eligible for Clear Promotion from an academic semester but who achieve a promotion average of at least 60% in that term will be granted Probationary Promotion.

- The student's Probationary Promotion status will be reflected on the University Transcript under the Promotion Average for the semester.
- A student with Probationary Promotion from an academic term may continue to the subsequent work term under the condition that entry into the next academic term is not allowed until the student's status is changed to Clear Promotion.
- A student with Probationary Promotion at the end of the final academic term will not be recommended for graduation until the student's status is changed to Clear Promotion.
- To change Probationary Promotion to Clear Promotion for a semester the student must satisfy the Faculty that he or she is competent in the subject of the ENGI course(s) in which the student has failed to achieve 50%. This will normally entail re-examination(s), after which the student will be declared to have passed or failed a test of competency in the subject(s) concerned. No numerical grade will be assigned in the re-examination(s). Upon passing a re-examination, the original grade submitted for the course will be changed to PAS, but the promotion average will not change.
- Re-examination will be at a time determined by the Faculty.
- A student with Probationary Promotion who does not complete the re-examination(s) or who fails in the re-examination(s) must repeat the corresponding failed course(s) successfully in order to change the Probationary Promotion to Clear Promotion.

6.3.3 Promotion Denied

Promotion Denied status is awarded when a student does not meet the requirements for Clear Promotion or Probationary Promotion.

The student's Promotion Denied status will be reflected on the University Transcript under the Promotion Average for the semester.

- A student with Promotion Denied status will be required to withdraw from the Faculty.
- Students with Promotion Denied status may apply for readmission to the program after two semesters. Subject to space being available, a student will be readmitted into the term from which promotion was denied. An academic term may be repeated only once, and not more than two academic terms may be repeated in the entire program.
- A student who is denied promotion for failing a work term may be considered for readmission. A student readmitted under this clause must successfully complete four work terms prior to graduation.
- A student who has been denied promotion as a result of having failed a work term and who, in the opinion of the Faculty, can benefit from a remedial program, may be permitted an extension of time, not to exceed the end of the registration period of the subsequent semester, to complete the requirements of the work term.
- A student who is denied promotion from an academic term will be required to repeat all required courses in which the student obtained

Faculty of Engineering and Applied Science (cont'd)

- a numeric grade of less than 60% in that term. A technical elective course in which the student obtained a numeric grade of less than 60% may be replaced by a course acceptable in the student's program.
- A student with Promotion Denied status at the end of the final academic term will not be recommended for graduation until the student's status is changed to Clear Promotion."

Page 241, 2009-2010 Calendar, under the heading 9.8 Academic Term 8 Courses, change Engineering 8673 Subsea Geotechnical Engineering from an inactive course to an active course with the following title change and description:

"8673 Subsea Pipeline Engineering provides an introduction to subsea pipeline engineering with a focus on the mechanical design of offshore pipelines. Stress-based, design-based and limit-states design for strength and stability are examined. Other fundamental pipeline engineering design issues such as materials specification, flow assurance and installation are reviewed. Principles of geotechnical engineering and pipeline/soil interaction analysis techniques are investigated. Special topics are also reviewed.
PR: One of ENGI 5312, ENGI 5931 or ENGI 6003"

Page 234, 2009-2010 Calendar, under the heading 9.2 Engineering One Courses, amend the prerequisites of Engineering 1020 Introduction to Programming and Engineering 1030 Engineering Graphics and Design to read as follows:

"PR: Eligibility to register for Mathematics 1000"

94. REPORT OF THE ACADEMIC COUNCIL OF THE SCHOOL OF GRADUATE STUDIES

94.1 Faculty of Engineering and Applied Science - MEM and M.S.Sc. (OGE)

Page 499, 2009-2010 Calendar, under the heading 3.4.4 Courses, amend to read as follows:

"3.4.4 Evaluation

Students must obtain a grade of at least 65% in all program courses to receive credit for the course towards their program requirements. Any student who fails to receive 65% or more in a course must repeat the course in the case of core courses, or must either repeat or replace the course with another program course in the case of elective courses. Any student who receives a grade of less than 65% in two courses or in a repeated course will be required to withdraw from the program.

Courses

9001 Ocean Engineering Structures.....9989 Special Topics Course - Corrosion Principles, Prevention and Control."

Page 537, 2009-2010 Calendar, under the heading 12.4 Courses, amend to read as follows:

Faculty of Engineering and Applied Science - MEM and M.S.Sc. (OGE)
(cont'd)

“12.4 Evaluation

Students must obtain a grade of at least 65% in all program courses to receive credit for the course towards their program requirements. Any student who fails to receive 65% or more in a course must repeat the course in the case of required courses, or must either repeat or replace the course with another program course in the case of elective courses. Any student who receives a grade of less than 65% in two courses or in a repeated course will be required to withdraw from the program.

Required Courses

Business 8104 Organizations: Behaviour and Structure
Business 8106 Marketing
Business 8109 Accounting for Management
Business 8206 Managerial Finance
Engineering 9395 Engineering Management Project (6 credit hours)
Engineering 9396 Engineering Management Topics
Engineering 9397 Advanced Modelling and Quality Management

Electives from the Faculty of Business Administration

Business 8103 Statistical Applications in Management
Business 8107 Managing in the Canadian Environment
Business 8108 Economics for Business
Business 8204 Human Resource Management
Business 8205 Information Systems
Business 8207 Operations Management
Business 8209 Leadership and Interpersonal Skills for Managers

For electives from the Faculty of Engineering and Applied Science, see section 11.12 “Master of Engineering, Core and Other Courses” of the Calendar.”

94.2 Faculty of Engineering and Applied Science - M.A.Sc. (ESEM) and M.A.Sc
(OGE)

Page 498, 2009-2010 Calendar, under the heading 3.3.2 Qualifications for Admission, amend clauses 2 and 3 to read as follows:

“3.3.2 Qualifications for Admission

2. To be considered for admission, applicants shall normally hold a minimum second class Bachelor’s Degree in engineering preferably in civil, environment, chemical, processing, or petroleum engineering, or in a related discipline from a university of recognized standing.
3. To be eligible for consideration for admission, applicants will meet the English Proficiency Requirements described under General Regulations, English Proficiency Requirements.”

Page 499, 2009-2010 Calendar, under the heading 3.4.2 Qualifications for Admission, amend clause 2 to read as follows:

Faculty of Engineering and Applied Science - M.A.Sc. (ESEM) and M.A.Sc (OGE) (cont'd)

“3.4.2 Qualifications for Admission

2. To be considered for admission, applicants shall normally hold a minimum second class Bachelor’s Degree in engineering preferably in mechanical, chemical/process, civil, environmental, mining/mineral, or petroleum engineering, or in a related discipline from a university of recognized standing.”

94.3 Faculty of Engineering and Applied Science - Industrial Internship Option (MEng.)

Page 534, 2009-2010 Calendar, under the heading 11.4 Industrial Internship Option, amend to read as follows:

“11.4 Industrial Internship Option

The Faculty encourages graduate students.....these expectations can be met.

Students registered in the M.Eng. Program may, with the permission of their Supervisor, the Dean of the Faculty of Engineering and Applied Science, and the Dean of Graduate Studies select the Industrial Internship Option. Students approved to pursue this option must satisfy the degree regulations for an M.Eng. Program. In addition, students in the Industrial Internship Option:

- must take at least 9.....while on an internship.

Successful completion of an internship will be indicated by a descriptive notation on the student transcript.”

94.4 Faculty of Education

Page 528, 2009-2010 Calendar, under the heading 5. Information Technology, clause a. Admission Requirements, amend to read as follows:

“a. Admission Requirements

Admission to the program is competitive and selective. In addition to meeting the requirements in the School of Graduate Studies General Regulations, Faculty of Education, Memorial University of Newfoundland, candidates must have successfully completed:

one of a diploma or certificate.....program steering committee.

Selection into the programme is determined by an applicant’s profile which would normally include such criteria as previous academic performance, related work experience, and relevant information technology experience. More detailed information may be found on the website of the Faculty of Education.”

Page 524, 2009-2010 Calendar, under the heading 9.8 Specific Programs, 2. Curriculum, Teaching and Learning Studies, clause b. Program Requirements, insert the new v. as follows and re-number all subsequent numbers accordingly:

Faculty of Education (cont'd)

“b. Program Requirements

“v. students choosing the Mathematics Education specialization within Curriculum, Teaching and Learning Studies must complete 6630 Critical Issues in Mathematics Education prior to completing other Mathematics Education specialty courses.”

Page 524, 2009-2010 Calendar, under the heading 9.8 Specific Programs, 2. Curriculum, Teaching and Learning Studies, clause b. Program Requirements, Language and Literacy Studies, amend 6643 Contemporary Issues in Secondary English to read as follows:

“6643 Contemporary Issues in Intermediate and Secondary English”

Page 524, 2009-2010 Calendar, under the heading 9.8 Specific Programs, 2. Curriculum, Teaching and Learning Studies, clause b. Program Requirements, Mathematics Education, amend 6634 Teaching and Learning to Solve Mathematics Problems and 6639 Technology and the Teaching and Learning of Mathematics to read as follows:

“6634 Teaching and Learning to Solve Mathematics Problems
(prerequisite E6630)
6639 Technology and the Teaching and Learning of Mathematics
(prerequisite E6630)”

Page 524, 2009-2010 Calendar, under the heading 9.8 Specific Programs, 2. Curriculum, Teaching and Learning Studies, clause b. Program Requirements, Special Education, add the following new course:

“6710 Issues in Development and Implementation of Special Education Policy and Practices”

Page 529, 2009-2010 Calendar, under the heading Courses, amend 6634 Teaching and Learning to Solve Mathematics Problems to read as follows:

“6634 Teaching and Learning to Solve Mathematics Problems
(prerequisite 6630)”

Page 529, 2009-2010 Calendar, under the heading Courses, amend 6639 Technology and the Teaching and Learning of Mathematics to read as follows:

“6639 Technology and the Teaching and Learning of Mathematics
(prerequisite 6630)”

Page 529, 2009-2010 Calendar, under the heading Courses, amend 6643 Contemporary Issues in Secondary English to read as follows:

“6643 Contemporary Issues in Intermediate and Secondary English”

REGULAR AGENDA

95. REPORT OF THE SENATE COMMITTEE ON UNDERGRADUATE STUDIES

95.1 Department of Biology

It was moved by Professor Walsh, seconded by Dr. Marino, to approve the submission to change the current major in biology and create three new major programs namely Marine Biology, Cell and Molecular Biology, and Ecology and Conservation Biology. Discussion then followed regarding whether the proposal was designed to create new majors or to create concentrations within the existing major.

Following some debate, it was moved by Dr. Wilson, seconded by Dr. Wyse, and carried to table these calendar changes until discussions are held and clarification is obtained from the Department of Biology and the Office of the Registrar regarding designation of the new programs as majors or concentrations.

96. REPORT OF THE ACADEMIC COUNCIL OF THE SCHOOL OF GRADUATE STUDIES

96.1 Master of Maritime Management

It was moved by Dr. Golfman, seconded by Dr. Fisher, and carried to approve the following calendar entry.

Mr. Despres asked that the GSU's concerns with and opposition to the special fees which are proposed for this new program be noted in the minutes.

On page 538, 2009-2010 Calendar, following the heading 14 Regulations Governing the Degree of Master of Marine Studies (Fisheries Resource Management), insert the following new section and re-number all subsequent sections accordingly:

“15 Regulations Governing the Degree of Master of Maritime Management

Executive Director Marine Institute
G. Blackwood

Academic Director
J. Parsons

15.1 Administration

The Program will be administered by an Academic Director appointed by the Executive Director of the Fisheries and Marine Institute, together with an Academic Advisory Committee.

An Academic Advisory Committee will be appointed by the Dean of Graduate Studies on recommendation of the Executive Director of the Fisheries and Marine Institute. This committee will consist of the Academic Director as Chair, three members from the Marine Institute, one member from the Faculty of Business Administration and one member from another unit of the University. Normally, all appointments will be for a period of three (3) years.

A Technical Advisory Committee consisting of a cross-section of members with professional expertise related to the maritime sector, will provide regular feedback on program content, instruction, and future direction of the

Master of Maritime Management (cont'd)

Program. Members of this Committee will be appointed by the Dean of Graduate Studies on recommendation of the Executive Director of the Fisheries and Marine Institute. The Academic Director will be an ex officio member and Chair of the Technical Advisory Committee. Normally all appointments will be for a period of three (3) years.

15.2 Program

The Master of Maritime Management (MMM) is a comprehensive academic program that provides a broad understanding of the structure and operation of organizations and the factors that influence business decisions in the context of maritime-based organizations. It provides a maritime management focus through the development of knowledge and understanding of the nature of technical operations and the factors that have an impact on their success, as well as the ability to apply these concepts within their organizations.

The program is offered online and requires successful completion of either (i) 24 credit hours of course work, including specialized maritime-management courses, courses from the Faculty of Business Administration M.B.A. program, and a comprehensive project and report (6 credit hours), or (ii) 30 credit hours of course work. Candidates will typically register on a part-time basis, but any who register for full time study may complete the program in three semesters.

15.2.1. Admission Requirements

1. Admission to the program is on a competitive basis. To be considered for admission to the program an applicant will normally possess a second class or better undergraduate degree from a university of recognized standing and will normally have:
 - A Bachelor of Maritime Studies, Bachelor of Technology, or other undergraduate degree with appropriate maritime sector and business management course work.
 - Appropriate technical knowledge and relevant marine sector employment experience.
2. The deadlines for submission of applications for candidates wishing to enter studies are as follows:
 - Fall (September) Semester: April 15
 - Winter (January) Semester: August 15
 - Spring (May) Semester: December 15Applications received after listed deadlines will be considered as time and resources permit.

15.2.2. Program of Study

1. Candidates for the Master of Maritime Management shall be required to complete a minimum of either:
 - a. 24 credit hours of course work and a major project and report (6 credit hours). Course work includes four compulsory core courses (12 credit hours); and four elective courses (12 credit hours). Students on the project route will complete MSTM 6101: Project in Maritime Management (6 credit hours).

Master of Maritime Management (cont'd)

i. **Core Courses** (Four to be completed):

BUSI 8104 Organizations: Behaviour and Structure
BUSI 8209 Leadership and Interpersonal Skills for Managers
(Prerequisite: BUSI 8104)
MSTM 6041 Marine Policy
MSTM 6042 Business of Shipping/Transportation of Goods

ii. **Elective Courses** (Four to be completed: one course from each of Category A and B and two courses from Category C):

Category A

BUSI 8106 Marketing
BUSI 8107 Managing Ethics and Responsibility
BUSI 8109 Accounting for Management
BUSI 8204 Human Resource Management (Prerequisite:
BUSI 8104)

Category B

MSTM 6023 Strategic Planning, Policy, Participation and
Management
MSTM 6034 Project Management
MSTM 6039 Sustainability and Environmental Responsibility

Category C

MSTM 6027 Coastal and Ocean Environmental Policies
MSTM 6043 Marine Law
MSTM 6044 Marine Environment Law and Pollution Control
MSTM 6045 Port Operations and Management
MSTM 6046 Information Systems in the Marine Environment
MSTM 6047 Maritime Security and Event Investigation
MSTM 6048 Emerging Issues in International Marine
Transportation
MSTM 6049 Maritime Risk Analysis and Management

iii. **Project in Maritime Management**

MSTM 6101 Project in Maritime Management (6 credit
hours)

Students will choose a topic in consultation with the
Academic Director and will work independently to carry out
an in-depth study of a problem or application within the area
of maritime management and fully document and present their
findings. Preferably the problem will be directly related to a
workplace situation.

b. 30 credit hours on a course-based route. Course work includes
four compulsory core courses (12 credit hours); and six
elective courses (18 credit hours).

i. **Core Courses** (Four to be completed):

BUSI 8104 Organizations: Behaviour and Structure
BUSI 8209 Leadership and Interpersonal Skills for Managers
(Prerequisite: BUSI 8104)

Master of Maritime Management (cont'd)

MSTM 6041 Marine Policy
MSTM 6042 Business of Shipping/Transportation of Goods

- ii. **Elective Courses** (Six to be completed: one course from each of Category A and B and four courses from Category C):

Category A

BUSI 8106 Marketing
BUSI 8107 Managing Ethics and Responsibility
BUSI 8109 Accounting for Management
BUSI 8204 Human Resource Management (Prerequisite:
BUSI 8104)

Category B

MSTM 6023 Strategic Planning, Policy, Participation and
Management
MSTM 6034 Project Management
MSTM 6039 Sustainability and Environmental Responsibility

Category C

MSTM 6027 Coastal and Ocean Environmental Policies
MSTM 6043 Marine Law
MSTM 6044 Marine Environment Law and Pollution Control
MSTM 6045 Port Operations and Management
MSTM 6046 Information Systems in the Marine Environment
MSTM 6047 Maritime Security and Event Investigation
MSTM 6048 Emerging Issues in International Marine
Transportation
MSTM 6049 Maritime Risk Analysis and Management

2. Up to three relevant elective courses (nine credit hours) may be transferred from other graduate programs within the School of Graduate Studies or from other post-secondary institutions recognized by Senate, subject to the approval of the Dean of Graduate Studies on the recommendation of the Academic Director.
3. Those having already completed an M.B.A. degree at this University, or a degree recognized as equivalent by the Dean of Graduate Studies, may be granted advanced standing and fulfill the requirements for this degree by completing either (i) the two required MSTM courses, three electives chosen from Categories B and C, and the Project in Maritime Management (MSTM 6101) or (ii) the two required MSTM courses and five electives from Categories B and C.

15.2.3 Evaluation

1. Candidates for the Master of Maritime Management Degree must obtain a grade of B or better in all program courses.
2. Candidates who receive a grade of less than B in any course will be permitted to remain in the program provided the course is repeated and passed with a grade of B or better. Alternatively, the candidate may, on the recommendation of the Academic Director, and with the approval of the Dean of Graduate Studies, substitute another graduate course. Only one course repetition or substitution will be permitted

Master of Maritime Management (cont'd)

during the candidate's program after which the candidate shall be required to withdraw from the program."

97. Report of Committee on Senate Elections: Senate Committee on Academic Appeals

A memorandum dated March 29, 2010, was received from the Chair of the Committee on Senate Elections recommending that the following individuals be named to the Senate Committee on Academic Appeals for a one year term of office commencing September 1, 2010:

Senator
Ms. Donna Walsh (Arts)

Academic Staff Member
Mr. Ronald Haynes (Science)

It was moved by Mr. Collins, seconded by Dean Zerbe, and carried to approve the two nominations received. The Committee on Senate Elections reported that a third call for nominations will be forwarded to all academic staff members in September 2010 to fill the one remaining vacancy.

Following discussion of whether or not the constituency of each member of the committee should be listed, Mr. Collins advised that he would check the regulations governing membership on Senate Committees and advise Senate at a subsequent meeting.

98. Marine Institute Academic Council Constitution and By-Laws

A memorandum dated February 19, 2010, was received from the Marine Institute Academic Council proposing amendments to its Constitution.

It was moved by Mr. Blackwood, seconded by Mr. Collins, and carried that the proposed amendments to the Constitution of the Academic Council of the Fisheries and Marine Institute be approved for submission to the Board of Regents.

99. Report of the Senate Committee on Academic Appeals

Dr. Tremblay noted that several members of Senate have had previous involvement in the following student appeals by virtue of membership on the Executive Committee of Senate, on the Senate Committee on Undergraduate Studies, on the Academic Council of the School of Graduate Studies or its committees or as members of academic units. In this regard, she observed that one of the principles of natural justice and fairness is that there should be no individual sitting in judgement on an appeal at a higher level who has already been a party to the decision at a lower level. In the interests of fairness and natural justice she suggested that those Senators who have had previous dealings with these cases be available to provide information pertinent to the case and to answer questions raised by Senators but should not be making motions or voting on motions regarding these appeals.

Dr. Christopher Sharpe, Chair, Senate Committee on Academic Appeals, noted that according to the terms of reference for the Committee, a member from the Registrar's Office sits on the Committee as Secretary. In the cases

Report of the Senate Committee on Academic Appeals (cont'd)

below, Dr. Sharpe noted that the Registrar's representative was Jennifer Porter who served as an active and vital member of the Committee. She handled all the logistics and it was largely because of her efforts that the Committee was able to complete its work and submit the following three appeals to Senate on time.

- A. ECS 2009-10: #9 - Appeal against the decision of the Executive Committee of Senate and the Senate Committee on Undergraduate Studies, with respect to a finding of academic misconduct against the student regarding the final examination of Engineering 1010, a course for which the student was registered during the Spring Semester 2009.

Dr. Christopher Sharpe, Chair, Senate Committee on Academic Appeals presented the report of the Committee to Senate regarding this student's appeal. He advised that the Committee's recommendation is as follows:

Recommendation

In the absence of any new information, or any compelling rationale for overturning the decision of the Senate Committee on Undergraduate Studies, a decision which was affirmed by the Executive Committee of Senate, the Senate Committee on Academic Appeals recommends that the appeal be denied, and that the six-semester period of suspension remain in effect.

Following discussion, it was moved by Dr. Pike, seconded by Dr. Foster, and carried to deny this student's appeal based on the report and recommendation from the Senate Committee on Academic Appeals.

- B. ECS 2009-10: #3 - Appeal against the decision of the Executive Committee of Senate, the Senate Committee on Undergraduate Studies and the Faculty of Engineering and Applied Science to deny the student promotion to Academic Term 3.

Dr. Christopher Sharpe, Chair, Senate Committee on Academic Appeals presented the report of the Committee to Senate regarding this student's appeal. He advised that the Committee's recommendation is as follows:

Recommendation

If the appellant did successfully complete the three Engineering courses he attended, but for which he was not registered, during the Fall Semester 2009, he will have met the minimum level of demonstrated competence expected of engineering students at the end of Term 3. If this is the case, the appellant could be promoted to Term 4. If he did not, he would be eligible to apply for admission to Term 3 in the Fall Semester of 2010.

If the appellant is promoted to Term 4, he will have to request permission to complete a work term at the end of his program, following the normal internal procedures in the Faculty of Engineering. This would

Report of the Senate Committee on Academic Appeals (cont'd)

be necessary because the appellant would normally have applied for this work term during the Winter Semester.

Having considered all the relevant facts the Committee recommends:

1. That the appeal for a change in status to Engineering One be denied because the courses completed by the appellant are not the same as those which constitute the normal slate for this program.

2. That Senate request that the Faculty of Engineering and Applied Science grant the appellant retroactive admission to Term 3 of the Bachelor of Engineering program as of 1 September, 2009. This would permit an assessment to be made of the appellant's performance in the Engineering courses attended during the Fall Semester of 2009.

Following discussion, it was moved by Professor Schipper, seconded by Dr. Okshevsky, and carried to accept the recommendations made by the Senate Committee on Academic Appeals.

- C. ECS 2009-10: #10 - Appeal from the 2010 Classes of Bachelor of Nursing (Collaborative) Fast-Track Program, St. John's and Sir Wilfred Grenfell College Campuses regarding the end date of Nursing 4516 in the Spring 2010 Semester be considered under the new regulations.

Dr. Christopher Sharpe, Chair, Senate Committee on Academic Appeals presented the report of the Committee to Senate regarding this appeal. He advised that the Committee's recommendations are as follows:

Recommendations

1. That the appeal of the Fast Track 2010 class that the end date of N4516 be changed to comply with the historic completion date of the Fast Track nursing program, i.e. 31 August, 2010, be denied; but that:

2. N4516 be replaced by N4514 for the Fast Track 2010 class only.

During discussion of these recommendations, Dr. McFetridge-Durdle noted that the School of Nursing could not support the replacement of Nursing 4516 by Nursing 4514 since the objective of the two courses are quite different. In light of this, the School of Nursing would be willing to shorten the clinical placing to 8 weeks as per General Regulation 5.2.4 Time Limits which states "Notwithstanding these regulations, the University may place limits on the time permitted to complete a program under any given set of regulations. In addition, detailed scheduling of courses and/or practical experience, e.g., work terms, internships, field placements, may be changed as the University deems appropriate or necessary."

Report of the Senate Committee on Academic Appeals (cont'd)

Dr. Sharpe then agreed to revise the recommendation to Senate to grant the appeal and shorten the clinical placement to 8 weeks. It was then moved by Dr. Schipper, seconded by Mr. Campbell, and carried to accept the revised recommendation to grant the appeal and shorten the clinical placement to 8 weeks.

100. REMARKS FROM THE CHAIR - QUESTIONS/COMMENTS FROM SENATORS

Dr. Tremblay advised Senate that Dr. Noreen Golfman, Dean of the School of Graduate Studies, has been elected as the representative of Senate to serve on the Joint Government/University Committee on Autonomy.

Dr. Tremblay encouraged as many Senators as possible to attend the Special Convocation on April 23rd to confer an honorary degree to HRH The Princess Royal.

101. OTHER BUSINESS

101.1 MOTION

It was moved by Mr. Riggs, seconded by Dr. McKay, and carried to approve the following motion:

That Senate appoint an ad hoc committee to recommend ways and means for Senate meetings to become less paper-dependent, while continuing to insure that all members of Senate have access to all documentation required for conduct of Senate meetings.

102. ADJOURNMENT

The meeting adjourned at 5:35 p.m.

CHAIRMAN

SECRETARY