

MEMORIAL UNIVERSITY OF NEWFOUNDLAND
SENATE

The special meeting of Senate was held on January 30, 2007 at 4:00 p.m. in Room E5004, Education Building.

77. PRESENT

The President, Dr. E. Campbell, Dr. C. Loomis, Dr. J. Ashton (via teleconference), Dr. S. Birnie-Lefcovitch, Dr. M. Bluehardt, Dean A. Collins, Mr. G. Collins, Dr. M. Volk (on behalf of Dr. T. Gordon), Dean G. Gorman, Dean R. Gosine, Dr. L. Hensman, Dr. N. Golfman (on behalf of Dr. C. Jablonski), Dr. S. Lefort, Dean R. Lucas, Dean J. Rourke, Dean R. Tremblay, Dean L. Walker, Ms. D. Whalen, Dr. R. Adamec, Mr. E. Andrews (via teleconference), Dr. V. Bubenik, Dr. G. Clark, Ms. B. Conran, Dr. D. Foster, Dr. G. George, Dr. J. Harris, Dr. O. Janzen (via teleconference), Dr. S. Kenney, Dr. F. King, Professor V. Kuester, Dr. D. Moralejo, Professor W. Schipper, Dr. C. Sharpe, Dr. K. Szego, Dr. D. Tulett, Professor D. Walsh, Dr. J. Whitehead, Ms. K. Greenfield, Mr. S. Sullivan, Ms. J. Allen, Mr. R. Drinkall, Ms. K. Giroux-Bougard, Ms. S. Magalios, Ms. S. Power, Mr. D. Singh.

Dr. Meisen opened the meeting by noting that Dr. John Ashton, Mr. Edward Andrews and Dr. Olaf Janzen were joining the meeting by teleconference.

78. APOLOGIES FOR ABSENCE

Apologies were received from Mr. R. Ellis, Dr. T. Gordon, Dean C. Jablonski, Mr. K. Baker, Dr. M. Daneshtalab, Dr. R. Helleur, Dr. L. Hermanutz, Dr. D. McKay, Dr. D. Pike, Professor G. Riser, Mr. I. Igho-Osagie.

79. PRESENTATION OF THE STRATEGIC PLAN AND TARGETS DOCUMENTS

Dr. Meisen reminded Senators that at a special meeting of Senate held on January 23, 2007, quorum was not achieved and hence it was agreed to hold this special meeting to formally approve the Strategic Plan for presentation to the Board of Regents.

It was then moved by Dr. Adamec and seconded by Dr. Schipper and carried by a majority vote that Senate confirm the motion presented at the special meeting of Senate held on January 23, 2007 which reads as follows:

“It was moved that Senate confirm the documentation presented at today’s meeting as the latest Strategic Plan for Memorial University of Newfoundland for presentation to and approval by the Board of Regents. Recognizing that the documentation remains dynamic particularly during this approval process, Senate agrees to give the Vice-President (Academic) authority to make editorial changes that are in keeping with the intent and spirit of the documentation confirmed today. However, if either the Board of Regents or the Government of Newfoundland and Labrador propose substantive changes to the Strategic Plan, Senate requires that the amended documentation be returned to Senate for further consideration.”

80. ADJOURNMENT

The meeting adjourned at 4:10 p.m.

CHAIRMAN

SECRETARY