

MEMORIAL UNIVERSITY OF NEWFOUNDLAND  
SENATE

The regular meeting of Senate was held on January 13, 2009 at 4:00 p.m. in Room E5004, Education Building.

56. PRESENT

The Acting President, Dr. C. Loomis, Dr. R. Gosine, Dr. H. Pike, Ms. R. Cochrane, Dr. M. Abrahams, Dr. S. Birnie-Lefcovitch, Mr. G. Blackwood, Dr. M. Bluehardt, Ms. L. Busby, Mr. G. Collins, Dr. N. Golfman, Dr. T. Gordon, Dean G. Gorman, Dr. L. Hensman, Ms. K. Kennedy, Dr. J. Quaicoe, Dean J. Rourke, Dean R. Tremblay, Dr. R. Adamec, Dr. S. Abhyankar, Dr. D. Carroll, Mr. C. Clarke, Ms. B. Conran, Mr. C. Couturier, Dr. A. Fiech, Dr. D. Foster, Dr. S. Ghazala, Dr. G. George, Ms. L. Goddard, Mr. D. Haynes, Dr. M. Hinchey, Professor V. Kuester, Dr. D. McKay, Dr. W. Okshevsky, Mr. R. Roche, Professor W. Schipper, Dr. C. Sharpe, Dr. P. Trnka, Professor D. Walsh, Dr. P. Wilson, Mr. C. Campbell, Mr. T. Collins, Mr. C. Little, Mr. R. Marshall, Mr. B. Russell.

Dr. Campbell opened the meeting by welcoming Senators back after the holidays and he wished everyone a successful new year.

57. APOLOGIES FOR ABSENCE

Apologies were received from Dean D. Dibbon, Dr. A. Gaudine, Dr. M. Daneshtalab, Dr. S. Kenney, Dr. D. Kimberley, Dr. R. McGowan, Dr. A. Muhammad, Dr. J. Wyse.

58. MINUTES

The Minutes of the regular and special meetings held on December 16, 2008 were taken as read and confirmed.

59. APPROVAL OF AGENDA

Dr. Campbell requested that the Report of the Ad Hoc Committee of the Board of Regents to Recommend Amendments to the Memorial University Act to Secure Autonomy for Memorial University of Newfoundland be added under item 9 Any Other Business. Dr. McKay requested that Consent Agenda Items 3.D. and 4.C. be moved to the Regular Agenda. It was then moved by McKay, seconded by Dr. Adamec, and carried that the revised agenda be approved.

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

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.*

Report of the Senate Committee on Honorary Degrees and Ceremonial (cont'd)

The names of 13 candidates recommended by the Committee on Honorary Degrees and Ceremonial were presented to the Senate for awarding of doctoral degrees honoris causa. 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.

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:

CONSENT AGENDA

It was moved by Professor Walsh, seconded by Dr. Golfman, and carried that the consent agenda, comprising the items listed in 61 and 62 below, be approved as follows:

61. REPORT OF THE SENATE COMMITTEE ON UNDERGRADUATE STUDIES

61.1 Sir Wilfred Grenfell College

Page 405, 2008-2009 Calendar, under the heading 8.8 Articulation Agreement with the College of the North Atlantic, amend title and add new paragraph as follows:

**“8.8 Articulation Agreements with the College of the North Atlantic**

Students who have graduated from the two-year Adventure Tourism Diploma Program offered by the College of the North Atlantic, or who are in their final semester of this program, can apply for entry with advanced standing into the B.A. Degree with a Major in Environmental Studies or Tourism Studies offered by Sir Wilfred Grenfell College. Students who have graduated from the two-year Hospitality Management Diploma Program offered by the College of the North Atlantic, or who are in the final semester of this program can apply for entry with advanced standing into the B.A. degree, Major in Tourism Studies, offered by Sir Wilfred Grenfell College.”

Page 405, 2008-2009 Calendar, under heading 8.8.1 For Graduates of the Two-Year Adventure Tourism Diploma Program amend title to read 8.8.1 Environmental Studies Major for Graduates of the Two-Year Adventure Tourism Diploma Program and delete the first paragraph of that section.

Page 405, 2008-2009 Calendar, under new heading 8.8.1 Environmental Studies Major for Graduates of the Two-Year Adventure Tourism Diploma Program, add new subsections as follows:

**“8.8.2 Tourism Studies Major for Graduates of the Two-Year Adventure Tourism Diploma Program**

Students who have graduated from the two-year Adventure Tourism Diploma Program offered by the College of the North Atlantic and who are entering the Tourism Studies Program will be given a total of 54 credit hours towards the 120 credit-hour degree program. Students will be required to complete

Sir Wilfred Grenfell College (cont'd)

an additional 66 credit hours for the Sir Wilfred Grenfell College B.A. Degree, Major in Tourism Studies as follows:

- a. English 1000 and 1001
- b. French 1501 and 1502
- c. 3 credit hours chosen from Geography 3222, Psychology 2925, Sociology 3040, Statistics 2500, Statistics 2550
- d. 21 credit hours in Tourism Studies as follows: Tourism 1000, 1100, 3240, 3900, 4010, 3 credit hours from 4900-4910, and 4950
- e. 24 credit hours in Minor program
- f. 6 credit hours in electives

*Note: When selecting courses for minor or electives, students must select 6 credit hours in designated Writing Courses, (See Regulation 4, SWGC Core Program Requirements.)*

**8.8.3 Tourism Studies Major for Graduates of the Two-Year Hospitality Management Diploma Program**

Students who have graduated from the two-year Hospitality Management Diploma Program offered by the College of the North Atlantic and who are entering the Tourism Studies Program will be given a total of 45 credit hours towards the 120 credit-hour degree program. Students will be required to complete an additional 75 credit hours for the Sir Wilfred Grenfell College B.A. Degree, Major in Tourism Studies as follows:

- a. English 1000 and 1001
- b. French 1501 and 1502
- c. Economics 2010 and 2020
- d. 3 credit hours chosen from Geography 3222, Psychology 2925, Sociology 3040, Statistics 2500, Statistics 2550
- e. 24 credit hours in Tourism Studies as follows: Tourism 1100, 2000, 3100, 3240, 3900, 4010, 3 credit hours from 4900-4910, and 4950
- f. 24 credit hours in Minor program
- g. 6 credit hours in electives

*Note: When selecting courses for minor or electives, students must select 6 credit hours from Group C breadth of knowledge requirement, (See Regulation 4, SWGC Core Program Requirements.)*

61.2 Faculty of Business Administration

Page 161, 2008-2009 Calendar, under the heading 9.5.2 Marketing, amend clauses 1 and 2 to read as follows:

- “1. Business 3210, Business 5220, and Business 7230
2. and any three of the following: Business 5210, Business 6220, Business 6230, Business 6240, Business 6250, Business 7240, or Business 7250.”

Page 165, 2008-2009 Calendar, under the heading 12.2 Core Program Descriptions, delete Business 1201 Principles of Marketing and replace with the following new course:

Faculty of Business Administration (cont'd)

**“1210 Introduction to Marketing Strategy** The objective of this course is to introduce students to the concepts, analyses, and activities that comprise marketing strategy, and to provide practice in assessing and solving strategic problems in marketing. The course is also a foundation for Business 2210 Introduction to Marketing Tactics, and for advanced electives in Marketing. Topics include: marketing strategy, environmental analysis, competitive analysis, customer behaviour, marketing research, segmentation, targeting, and positioning.

Credit Restrictions: Credit may not be obtained for both Business 1210 and the former Business 1201 or 2201 or 3200.”

Page 165, 2008-2009 Calendar, under the heading 12.2 Core Program Descriptions, delete Business 2201 Marketing Applications and replace with the following new course:

**“2210 Introduction to Marketing Tactics** The objective of this course is to introduce students to the concepts, analyses, and activities that comprise marketing tactics, and to provide practice in making decisions about tactical problems in marketing. The course is also a foundation for advanced electives in Marketing. Topics include: product management, pricing, marketing communications, channels of distribution, implementation, and budgeting.

Credit Restrictions: Credit may not be obtained for both Business 2210 and the former Business 1201 or 2201 or 3200.

PR: Business 1210”

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, change the course number of Business 5200 Consumer Behavior to “3210 Consumer Behavior”; amend the prerequisite, and add a new note to read as follows:

“PR: BUSI 2210 or 2201, or the former BUSI 3200.

*Note: Credit may not be obtained for both BUSI 3210 and the former 5200.”*

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, change the course number of Business 6004 Channels and Internet Marketing to “6240 Channels and Internet Marketing” and add the following note:

*“Note: Credit may not be obtained for both BUSI 6240 and the former 6004.”*

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, change the course number of Business 6200 Marketing Research to “5220 Marketing Research”; amend the prerequisite and add a new note to read as follows:

“PR: BUSI 2210 or 2201, or the former BUSI 3200.

*Note: Credit may not be obtained for both BUSI 5220 and the former 6200.”*

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, delete Business 6210 Advertising Management and replace with the following:

**“5210 Marketing Communications** provides a theoretical background on the nature, role and principles of marketing communications; and develops analytical and decision-making skills in planning, executing, evaluating and

Faculty of Business Administration (cont'd)

controlling marketing communications campaigns.

PR: BUSI 2210 or 2201, or the former BUSI 3200.

*Note: Credit may not be obtained for both BUSI 5210 and the former 6210.*”

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, amend the prerequisite for Business 6220 Professional Selling and Sales Management to read as follows:

“PR: BUSI 2210 or 2201, or the former BUSI 3200.”

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, amend the prerequisite for Business 6230 Services Marketing to read as follows:

“PR: BUSI 2210 or 2201, or the former BUSI 3200.”

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, change the course number of Business 7210 Retailing Management to “6250 Retailing Management”; amend the prerequisite and add a new note to read as follows:

“PR: BUSI 2210 or 2201, or the former BUSI 3200.

*Note: Credit may not be obtained for both BUSI 6250 and the former 7210.*”

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, amend the prerequisite for Business 7230 Marketing Management to read as follows:

“PR: BUSI 3210 or the former 5200, and BUSI 5220.”

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, amend the prerequisite for Business 7240 International Marketing to read as follows:

“PR: BUSI 2210 or 2201, or the former 3200.”

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, amend the prerequisite for Business 7250 Business and Industrial Marketing to read as follows:

“PR: BUSI 2210 or 2201, or the former BUSI 3200.”

61.3 Marine Institute

Page 233, 2008-2009 Calendar, under the heading 4.1 Bachelor of Maritime Studies, Table 1 Bachelor of Maritime Studies - Course Requirements for All Students, under the column “Group A Electives”, delete “MSTM 4003” and add “MSTM 4080”.

Page 234, 2008-2009 Calendar, under the heading 4.2.1 Bachelor of Technology - Engineering and Applied Science Technology Option, Table 3 Bachelor of Technology - Engineering and Applied Science Technology Option, under the column “Group A Electives”, delete “MSTM 4003” and add “MSTM 4080”.

Marine Institute (cont'd)

Page 234, 2008-2009 Calendar, under the heading 4.2.2 Bachelor of Technology - Health Science Technology Option, Table 4 Bachelor of Technology - Health Science Technology Option, under the column "Group A Electives", delete "MSTM 4003" and add "MSTM 4080".

Page 235, 2008-2009 Calendar, under the heading 7 Course Descriptions delete the course 4003 Environmental Management System.

Page 235, 2008-2009 Calendar, under the heading 7 Course Descriptions add the following course:

**"4080 Environmental Management System** (formerly MSTM 4003) will provide students with a knowledge and understanding of international standards for environmental management. The course will develop an understanding of the ISO 14000 standard, its requirements and the process for establishing an environment management system (EMS). The course will include a consideration of the documentation and other requirements for ISO 14000 registration.

CR: MSTM 4003"

Page 235, 2008-2009 Calendar, under the heading 8 Maritime Studies/Technology Management (MSTM) Courses Available to Students not Enrolled in a Degree Program Offered by the Fisheries and Marine Institute, delete "4003 Environmental Management System" and add "4080 Environmental Management System".

Page 232, 2008-2009 Calendar, under the heading 3.2 Admission Requirements for Applicants to the Bachelor of Maritime Studies Program, following clause 3 add a new clause 4 as follows:

"4. In accordance with the general regulations governing Residence Requirements, 4.3.3 Second Degree, students completing the Bachelor of Maritime Studies program, as a second degree, must complete a minimum of an additional 9 credit hours beyond a first degree and the work completed as required for admission to this degree."

Page 232, 2008-2009 Calendar, under the heading 3.3 Admission Requirements for Applicants to the Bachelor of Technology Program, following clause 4 add a new clause 5 as follows:

"5. In accordance with the general regulations governing Residence Requirements, 4.3.3 Second Degree, students completing the Bachelor of Technology program, as a second degree, must complete a minimum of an additional 9 credit hours beyond a first degree and the work completed as required for admission to this degree."

61.4 Department of Earth Sciences

Page 367, 2008-2009 Calendar, under the heading 6.5.8.4 Fourth Year, delete Earth Sciences 4700 Facies Models and Sequence Stratigraphy and its entire course description.

Page 367, 2008-2009 Calendar, under the heading 6.5.8.3 Third Year, add the following new course:

Department of Earth Sciences (cont'd)

**“3705 Field Course in Sedimentology, Reservoir Architecture and Sequence Stratigraphy** is a ten day field and lecture based course normally offered in the first two weeks of the Spring semester that aims to teach students to use sedimentological and palaeontological data for palaeoenvironmental analysis. The course will demonstrate the use of sedimentary facies models and facies architectural studies in reservoir geology, particularly when coupled with the principles of sequence stratigraphy. Students will be taught to create sedimentary logs and facies architectural panels.

Credit Restrictions: Credit may not be obtained for Earth sciences 3705 and the former Earth Sciences 4700 or the former Geology 4700

Prerequisites/Co-requisites: Earth Sciences 2702, 3811, 3905”

61.5 Department of Mathematics and Statistics

Page 371, 2008-2009 Calendar, under the heading 6.8.12.1 Foundation courses, add the following new course:

**“102N Mathematics Skills Program for the BN (Collaborative) Program** is a non-credit course intended for students of the BN (Collaborative) Program who have a weak background in mathematics and/or have not done mathematics in some years. The program enables students to master mathematical operations such as those involving whole numbers, fractions, decimals, percents, units of measurement, ratios and proportions.”

61.6 Department of Geography

Page 118, 2008-2009 Calendar, under the heading 7.15.8 Course Descriptions, change the Note following Geography 3222 to read as follows:

*“Note: It is strongly recommended that this course be completed before registration in a 4000-level geography course. Credit may not be obtained for both Geography 3222 and the former Geography 2220.”*

61.7 Joint Honours in Geography/Earth Sciences (B.Sc. Only)

Page 340, 2008-2009 Calendar, under the heading 4.12 Joint Honours in Geography/Earth Sciences (B.Sc. Only), amend the entire section including clauses 1- 9 as follows:

**“4.12 Joint Honours in Geography/Earth Sciences (B.Sc. Only)**

The following courses will be required. A few prerequisites are not met by this list of courses, and students are advised to obtain advice from instructors in such cases to be sure that they are prepared for course material. Both departmental heads can advise students on a workable sequencing of courses to complete the degree in a timely manner, and students should view a Student Handbook that describes thematic streams within the program and offers specific guidance about course selection.

1. English 1080 (or equivalent), English 1110 (or its equivalent), Geography 1050, Mathematics 1000 and 1001, Earth Sciences 1000 and 1002, one of Chemistry 1010 or 1050 (or equivalent) and one of Chemistry 1011 or 1051 (or equivalent), Physics 1050 and 1051, or Physics 1020 and 1021.

Joint Honours in Geography/Earth Sciences (B.Sc. Only) (cont'd)

2. Geography 2001 or 2302, and 2102, 2195, 2425, 2226 and 3226  
Earth Sciences 2401 or 2502, and 2030, 2031, 2702 and 2905.
3. Mathematics 2000 or Statistics 2510 or Geography 3222  
Biology 1001 and 1002, or Biology 2120 or Physics 2055.
4. Either Earth Sciences 499A and 499B, or Geography 4990 and  
Geography 4999.
5. At least an additional 40 credit hours from Earth Sciences and  
Geography, with a minimum of 16 credit hours from Earth Sciences and  
18 credit hours from Geography; and a minimum of 9 credit hours at the  
4000-level in each discipline. Earth Sciences 2150, 2914, 2915, 2916,  
2917 and 4310 cannot be used to fulfill this requirement. Geography  
2105, 2290, 2405, 2460 and 2495 cannot be used to fulfill this  
requirement.
6. Additional credit hours selected to conform to regulations for the  
Honours Degree of Bachelor of Science so as to achieve a total of 120  
credit hours.

*Notes:*

1. *The topic of the Honours dissertation must be chosen with the approval  
of both Departments. A faculty member of either Department may act as  
supervisor.*
2. *Any change in the program of study must have the prior approval of the  
Heads of both Departments concerned.*
3. *The number of specified courses means that English 1110 will be taken  
normally in the second or third year of the program.*
4. *Students who do not satisfy Clause 3.5.6, Academic Standing, but who  
successfully complete all the courses, with the exception of the Honours  
dissertation, and who satisfy all other requirements for the Bachelor of  
Science, will be eligible to receive a Bachelor of Science with a joint  
major in Geography and Earth Science."*

61.8 Department of English

Page 99, 2008-2009 Calendar, under the heading 7.9.1 General Degree,  
clause 2 g., insert the following notes:

*"Note 1: At least 6 credit hours must be at the 3000-level.*

*Note 2: Students must normally complete the English 2000 and English 2001  
before they are eligible to register for courses at the 4000-level."*

Page 100, 2008-2009 Calendar, under the heading 7.9.2 Honours Degree with  
English as major Subject, clause 2 m., insert the following note:

*"Note: A course that considers more than one national literature or century  
fulfills only one requirement for the Honours degree in English."*

Page 101, 2008-2009 Calendar, under the heading 7.9.4 Course Descriptions,  
amend the title of English 3160 Post-Colonial Literature I to read as follows:



Department of English (cont'd)

**“English 3160, Empire and After: Introduction to Post-Colonial Writing”**

Page 101, 2008-2009 Calendar, under the heading 7.9.4 Course Descriptions, amend the title of English 3161 Post-Colonial Literature II to read as follows:

**“English 3161, Nation, Region, Identity: Studies in Post-Colonial Literatures”**

61.9 Department of Folklore

Page 109, 2008-2009 Calendar, under the heading 7.13.6 Course Descriptions, insert the following new course:

**“3350 Folklore of the Body** examines how the body is socially constructed and how it is represented through folklore genres from narrative, to material culture and custom. It considers how culture is both inscribed on the body and how it is bodily performed.

*Note: Normally FOLK 1000 is required.*

*Note: Credit may not be obtained for both FOLK 3350 and the former FOLK 3611.”*

Page 108, 2008-2009 Calendar, under the heading 7.13.2 Major in Folklore, clause 4, insert “3350” between 1060 and 3460.

61.10 Department of History

Page 124, 2008-2009 Calendar, under the heading 7.17.3 Course Descriptions, insert the following new courses:

**“3790 Reel American History: United States History through its Films, 1895-1945** interprets narrative films as historical evidence to shed light on shifts in American culture and society during the first half of the twentieth century.

**3795 Reel American History: United States History through its Films since WWII** interprets narrative films as historical evidence to shed light on shifts in American culture and society during the second half of the twentieth century.”

61.11 Newfoundland Studies Minor Program

Page 133, 2008-2009 Calendar, under the heading 7.22 Newfoundland Studies, amend the name to read as follows:

**“7.22 Newfoundland and Labrador Studies”**

Page 133, 2008-2009 Calendar, under the new heading 7.22 Newfoundland and Labrador Studies, amend the first paragraph to read as follows:

“A multi-disciplinary Minor program in Newfoundland and Labrador Studies.....of courses in the Minor.”

Page 133, 2008-2009 Calendar, under the heading 7.22.1 Minor Program, clause 1, amend to read as follows:

Newfoundland Studies Minor Program (cont'd)

“To qualify for a Minor in Newfoundland and Labrador Studies, .....follows:”

61.12 Department of French and Spanish

Page 112, 2008-2009 Calendar, delete the section 7.14.6 Special Examinations in French Language and its entire description.

61.13 Department of Women’s Studies

Page 147, 2008-2009 Calendar, under the heading 7.29.3 Course Descriptions, Elective Courses, insert “Religious Studies 3800”.

61.14 Faculty of Engineering and Applied Science

Page 223, 2008-2009 Calendar, under the heading 8.8 Academic Term 8 Courses, insert the following new course:

“**8868 Computer and Communications Security** examines the techniques used to provide security in communication networks and computer systems. The course focuses on topics in cryptography required to provide privacy, authentication, and integrity, including symmetric key ciphers, public key ciphers, message authentication, and digital signature schemes.  
PR: ENGI 6876”

Page 221, 2008-2009 Calendar, under the heading 8.7 Academic Term 7 Courses, insert the following new course:

“**7856 Renewable Energy Systems** examines the assessment of wind energy potential, wind turbine aerodynamics, types, modelling and control strategies; hybrid energy systems; energy storage; solar energy systems; photovoltaic, PV system engineering, stand-alone and grid connected systems, sizing and maximum power tracking; solar water pumping; micro-hydro systems and control; tidal power, wave energy converters, ocean thermal systems. Applications of hybrid energy system sizing software are also included in the course.  
PR: ENGI 4841 or the former ENGI 5842”

Page 221, 2008-2009 Calendar, under the heading 8.7 Academic Term 7 Courses, insert the following new course:

“**7854 Industrial Machine Vision** is a senior undergraduate course in computer vision with an emphasis on techniques for automated inspection, object recognition, mechanical metrology, and robotics. Image processing courses typically focus for image enhancement, restoration, filtering, smoothing, etc. These topics will be covered to a certain degree but the main focus will be on image segmentation, feature extraction, morphological operators, recognition and photogrammetry. Issues related to the efficient software implementation of these techniques for real-time applications will also be addressed.  
PR: None, however, non-computer engineering students must have reasonably strong programming skills.”

Page 208, 2008-2009 Calendar, under the heading 4.2.1 Computer Engineering Major - General Option, Table 3 Computer Engineering Major -

Faculty of Engineering and Applied Science (cont'd)

General Option, in the column for Elective Courses add the following new courses:

Spring Academic Term 7, following 7855, add “7854”  
Winter Academic Term 8, following 8879, add “8868”

Page 209, 2008-2009 Calendar, under the heading 4.2.2 Computer Engineering - Offshore Oil and Gas Engineering Option, Table 4 Computer Engineering Major - Offshore Oil and Gas Engineering Option, in the column for Elective Courses add the following new courses:

Spring Academic Term 7, following 7825, add “7854”  
Winter Academic Term 8, following 8879, add “8868”

Page 210, 2008-2009 Calendar, under the heading 4.3.1 Electrical Engineering - General Option, Table 5 Electrical Engineering Major - General Option, in the column for Elective Courses add the following new courses:

Spring Academic Term 7, following 7855, add “7854 and 7856”

Page 210, 2008-2009 Calendar, under the heading 4.3.2 Electrical Engineering - Offshore Oil and Gas Engineering Option, Table 6 Electrical Engineering Major - Offshore Oil and Gas Engineering Option, in the column for Elective Courses add the following new courses:

Spring Academic Term 7, following 7844, add “7854 and 7856”

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

62.1 Master of Oil and Gas Studies

Page 41, 2008-2009 Calendar, under the heading 1.3.3 Graduate Students, clause 2, in the table, delete the entire 4<sup>th</sup> row, Master of Oil and Gas Studies.

Page 457, 2008-2009 Calendar, under the heading 1 General Information and Regulations Governing All Graduate Students, in the 2<sup>nd</sup> paragraph, 4<sup>th</sup> line, delete “Master of Oil and Gas Studies”.

Page 514, 2008-2009 Calendar, delete the entire section 16 Regulations Governing the Degree of Master of Oil and Gas Studies and renumber subsequent sections accordingly.

62.2 Department of Biology

Page 523, 2008-2009 Calendar, under the heading 19.7.1 Biology, amend clause 3 to read as follows:

“3. A student will be required to take a minimum of 6 credit hours and Biology 7000 (Graduate Core Seminar).”

Page 523, 2008-2009 Calendar, under the heading 19.7.2 Marine Biology, amend clause 2 to read as follows:

Department of Biology (cont'd)

“2. Students will be required to take Biology 7000 (Graduate Core Seminar) and an additional 12 credit hours. These 12 credit hours must include Biological Oceanography, 7531.....Departments.”

Page 523, 2008-2009 Calendar, under the heading 19.7.2 Marine Biology, subheading Courses, add the following new courses:

**“7000 Graduate Core Seminar  
7101 Topics in Marine Biology  
7201 Topics in Cellular and Molecular Biology and Physiology  
7301 Topics in Ecology and Conservation Biology”**

Page 547, 2008-2009 Calendar, under the heading 25.3.1 Biology, add a new clause 1 as follows and re-number subsequent clauses accordingly.

“1. A student will be required to take Biology 7000 (Graduate Core Seminar)”

Page 547, 2008-2009 Calendar, under the heading 25.3.2 Marine Biology, amend clause 3 to read as follows:

“3. A student will be required to take Biology 7000 (Graduate Core Seminar) and 6 credit hours in Biology courses from the following group 6710, 7531, 7535, 7540, 7541, 7551, 7560, and 7561.”

Page 547, 2008-2009 Calendar, under the heading 25.3.2 Marine Biology, subheading Courses, add the following new courses:

**“7000 Graduate Core Seminar  
7101 Topics in Marine Biology  
7201 Topics in Cellular and Molecular Biology and Physiology  
7301 Topics in Ecology and Conservation Biology”**

62.3 Department of Chemistry

Page 524, 2008-2009 Calendar, under the heading 19.8 Chemistry, subheading Courses, add the following new block of Selected Topics courses:

**“6382-9 Selected Topics in Physical Chemistry  
6590-9 Selected Topics in Theoretical and Computational Chemistry”**

Page 548, 2008-2009 Calendar, under the heading 25.4 Chemistry, subheading Courses, add the following new block of Selected Topics courses:

**“6382-9 Selected Topics in Physical Chemistry  
6590-9 Selected Topics in Theoretical and Computational Chemistry”**

62.4 Department of Sociology

Page 489, 2008-2009 Calendar, under the heading 5.19.1 Master of Arts, subheading Courses, add the following new course:

**“6390 Sociology of Culture”**

Department of Sociology (cont'd)

Page 572, 2008-2009 Calendar, under the heading 25.27.1 Doctor of Philosophy, subheading Courses, add the following new course:

**“6390 Sociology of Culture”**

**REGULAR AGENDA**

63. REPORT OF THE SENATE COMMITTEE ON UNDERGRADUATE STUDIES

63.1 General Academic Regulation 4.10

It was moved by Professor Walsh, seconded by Mr. Collins, and carried to add on page 61, 2008-2009 Calendar, under the heading 4.10.1.3 Other, the following new entry to appear before the existing entry as follows:

“• Students who meet the academic criteria for continuance in the University but who have not registered for courses for two or more consecutive semesters are required to apply for readmission to the University in accordance with the regulations governing Admission/Readmission to the University (Undergraduate).”

63.2 General Academic Regulation 4.2.2

Following discussion, it was moved by Professor Walsh, seconded by Dr. Birnie-Lefcovitch, and carried to approve the calendar change as amended below and also to refer the clause back to the Senate Committee on Undergraduate Studies to ensure that the wording of the paragraph conveys the correct meaning.

On page 54, 2008-2009 Calendar, under the heading 4.2.2 Year of Degree and Departmental Regulations - All Other Faculties and Schools, amend clause 2 to read as follows:

“2. A student in the Faculty of Business Administration, Faculty of Education, Faculty of Engineering and Applied Science, School of Nursing, Faculty of Medicine or School of Social Work who fails to obtain promotion or is not registered for full time studies for more than one semester and is readmitted to full-time studies in the faculty or school will normally follow regulations in effect at the time of readmission.”

63.3 General Academic Regulation 4.3.3

It was moved by Professor Walsh, seconded by Mr. Blackwood, and carried to amend the entire section on page 54, 2008-2009, under the heading 4.3.3 Second Degree, to read as follows:

**“4.3.3 Second Degree**

A student who has already completed a bachelor’s degree may undertake a second bachelor’s degree, but not in the same major, subject to the conditions outlined below:

General Academic Regulation 4.3.3 (cont'd)

1. Every student for a second bachelor's degree, with the exception of students completing the Bachelor of Technology or Bachelor of Maritime Studies degrees, shall complete at least 30 credit hours at this University beyond those required for the first degree. These credit hours must be applicable to the degree sought. Students who have completed a first degree at this University may be permitted to take at another university up to 6 of the 30 credit hours required in this clause.
2. Students completing the Bachelor of Technology or Bachelor of Maritime Studies as a second degree must complete at least an additional 9 credit hours beyond their first degree and the work completed as required for admission to the Bachelor of Technology/Bachelor of Maritime Studies degree. These credit hours must be applicable to the degree sought."

63.4 School of Social Work

It was moved by Dr. Birnie-Lefcovitch, seconded by Dr. McKay, and carried to approve the calendar changes except for the proposed change to 3.1.3 which was referred back to the School of Social Work recommending that the wording of the clause regarding Police Records Check be amended to be in line with the wording and concepts employed by the School of Pharmacy.

Page 441, 2008-2009 Calendar, under the heading 2.1 Bachelor of Social Work, amend first paragraph to read as follows:

"The Bachelor of Social Work.....social work settings. The objectives of the liberal education aspect of the undergraduate program includes the achievement of: general knowledge of people and nature, analytical and critical thinking and communication skills and knowledge of social, political and economic impacts in society. The objectives of the undergraduate program.....organizations and society."

Page 442, 2008-2009 Calendar, under the heading 3 Admission/Readmission Regulations for the Bachelor of Social Work Program delete the first paragraph "The School of Social Work.....Admission Requirements."

Page 442, 2008-2009 Calendar, under the heading 3.1 General Information, amend clause 2 to read as follows:

"2. Selection of candidates will be based on academic standing, relevant work/volunteer experience, and personal suitability for a career in social work."

Page 442, 2008-2009 Calendar, under the heading 3.1 General Information, delete clause 4 and replace with the following:

"4. The School reserves the right to deny admission/readmission to any student, if in the judgment of the Admissions Committee the student is deemed unsuitable for admission/readmission to the program.

School of Social Work (cont'd)

5. The School may, at its discretion, give preference to applicants with special needs, provided that they have met the minimum grade and course requirements for admission to the program.
6. Students applying for readmission must meet all admission and promotion requirements of the School of Social Work in effect for the year in which re-admission is being sought.”

Page 443, 2008-2009 Calendar, under the heading 3.3. Admission Requirements, delete the first sentence “Students formally admitted.....Prior to Fall 2009” and amend the entire section, including clauses 1-4 as follows:

**“3.3 Admission Requirements**

1. To be considered for admission to the Bachelor of Social Work program, applicants must have completed the 30 credit hours outlined below by the end of the winter semester for the year in which admission is being sought and must achieve an overall average of at least 65% in these courses. These courses and credits must have been taken at Memorial University of Newfoundland or accepted for transfer credit from a recognized university or university college. The 30 credit hours are:
  - six credit hours in English
  - Psychology 1000 and 1001
  - Sociology 1000 or 2000
  - Social Work 1710 (or the former 2700)
  - 12 credit hours in non-social work elective courses. No more than 6 of these credit hours can be taken from areas other than arts and science.

In addition applicants must have achieved an average of at least 65% in the courses comprising the last 30 credit hours attempted by the end of the winter semester for the year in which admission is being sought and for which a grade has been assigned.

In addition to other criteria used in the selection process, applicants for admission will be ranked according to their academic performance, which will be based on the cumulative average, together with the average on the last 30 credit hours for which a grade was given and the overall average on the 30 prerequisite credit hours noted above.

2. Successful candidates completing courses during the spring semester will be required to meet the Academic Requirements and Promotion Regulations of the School of Social Work.
3. A student will not be considered for admission if he/she has attempted and failed to receive a grade of 65% or higher in two or more SCWK courses or has failed to receive a grade of 65% or higher in the same social work course twice.”

Page 443, 2008-2009 Calendar, under the heading 3.5 Readmission Requirements amend the section to read as follows:

School of Social Work (cont'd)

**“3.5 Readmission Requirements**

In addition to requirements specified in **Admission/Readmission Regulations for the Bachelor of Social Work Program**, applicants for readmission to the Bachelor of Social Work will be assessed for eligibility in accordance with **Academic Requirements and Promotion Regulations**, in effect for the year in which readmission is being sought, and contingent upon availability of a seat in the semester for which readmission is sought. Students who are readmitted to the program following a five-year absence will be required to do remedial work upon the recommendation of the Committee on Undergraduate Studies. Remedial work may include the repetition of classroom and/or internship courses.”

Page 444, 2008-2009 Calendar, under the heading 4.1 Program of Study for Students Formally Admitted/Re-Admitted Prior to Fall 2009, delete clause 1-4 and replace with the following:

**“4.1 Program of Study for Students Formally Admitted/Re-Admitted Prior to Fall 2009**

1. The 150 credit hour Bachelor of Social Work required 84 SCWK credit hours, 66-non-SCWK credit hours and two internships as defined in **Table 1 Bachelor of Social Work for Students Formally Admitted/Readmitted Prior to Fall 2009 and Table 2 Electives**.
2. It is the responsibility of the student to see that his/her program meets **University Regulations in all respects, as outlined in General Academic Regulations (Undergraduate), 4.4.2 Student Responsibility**.
3. Following formal admission to Year 3, credit hours shall normally be taken in the sequence as set out in **Table 1 Bachelor of Social Work for Students Formally Admitted/Readmitted Prior to Fall 2009 and Table 2 Electives**. Students wishing to change the sequence and/or reduce the course load specified for Years 3-5 must receive written approval from the Director of the School. A change in course sequence may result in an extension to the length of time normally required to complete the program.
4. No student beyond Year 3 of the program will be permitted to use as a **Table 2 Electives** any course completed after Year 3 that is numbered below 3000 except with the written consent of the Director.
5. Students must complete the application for social Work internship placement three months prior to the semester in which the internship begins.”

Page 445, 2008-2009 Calendar, under the heading 4.2 Program of Study for Students Formally Admitted in Fall 2009 amend the title to read “4.2 Program of Study for Students Formally Admitted in Fall 2009 and Subsequent Years” and delete clauses 1-3 and replace with the following:

**“4.2 Program of Study for Students Formally Admitted in Fall 2009 and Subsequent Years”**



School of Social Work (cont'd)

1. The 120 credit hour Bachelor of Social Work requires, 48 non-SCWK credit hours and 72 SCWK credit hours that include two internships as defined in Table 3 Bachelor of Social Work for Students Formally Admitted in Fall 2009.
2. It is the responsibility of the student to see that his/her program meets **University Regulations in all respects, as outlined in General Academic Regulations (Undergraduate), 4.4.2 Student Responsibility.**"
3. Following formal admission to Year 2, credit hours shall normally be taken in the sequence as set out in **Table 3 Bachelor of Social Work for Students Formally Admitted in Fall 2009** and in subsequent years. Students wishing to change the sequence and/or reduce the course load specified for Years 2 - 4 must receive written approval from the Director of the School. A change in course sequence may result in an extension to the length of time normally required to complete the program."
4. Students must complete the application for Social Work internship placement three months prior to the semester in which the internship begins."

Page 445, 2008-2009 Calendar, under new heading 4.2 Program of Study for Students Formally Admitted in Fall 2009 and Subsequent Years, Table 3 Bachelor of Social Work for Students Formally Admitted in Fall 2009, amend the title of table to read "Table 3 Bachelor of Social Work for Students Formally Admitted in Fall 2009 and Subsequent Years".

Page 445, 2008-2009 Calendar, under new heading 4.2 Program of Study for Students Formally Admitted in Fall 2009 and Subsequent Years, Table 3 Bachelor of Social Work for Students Formally Admitted in Fall 2009 and Subsequent Years, in the column for Required Courses, add the following changes:

Year 3 Fall following SCWK 3300, insert "(12 credit hours)"  
Year 3 Winter prior to 2000, insert "Women's Studies 1000 or"  
Year 4 Winter following Social Work 4302, insert "(12 credit hours)"

Page 445, 2008-2009 Calendar, under the heading 5.1 General Information, amend clause 2 to read as follows:

"2. These regulations shall apply from the date of the application for admission/re-admission to the program to the completion of the program."

Page 445, 2008-2009 Calendar, under the heading 5.2.1 Clear Promotion, amend the third bullet to read as follows:

"• who has maintained professional behaviour consistent with the current code of Ethics of the Canadian Association of social Workers and the Suitability Policy of the School of Social Work."

Page 445, 2008-2009 Calendar, under the heading 5.2.2 Probationary Promotion, amend the last bullet to read as follows:

School of Social Work (cont'd)

- “• who behaves in a manner that breaches the current Code of Ethics of the Canadian Association of Social Workers and/or the Suitability Policy of the School of Social Work but for which the School considers that withdrawal from the program is not warranted.”

Page 446, 2008-2009 Calendar, under the heading 5.2.3 Promotion Denied, amend the last bullet to read as follows:

- “• who behaves in a manner that breaches the current Code of Ethics of the Canadian Association of Social Workers and/or the Suitability Policy of the School of Social Work and for which the School considers that withdrawal from the program is warranted.”

Page 446, 2008-2009 Calendar, under the heading 5.2.4 Other Information, amend the first bullet to read as follows:

- “• received a numeric grade of less than 65% in more than two SCWK courses in the entire program, or received a numeric grade of less than 65% in the same SCWK course twice.”

Page 446, 2008-2009 Calendar, under the heading 5.2.4 Other Information, amend the third bullet to read as follows:

- “• behaved in a manner that breaches the current Code of Ethics of the Canadian Association of Social Workers and/or the Suitability Policy of the School of Social Work and for which the School considers that withdrawal from the program is warranted.”

Page 447, 2008-2009 Calendar, under the heading 9 Course Descriptions, delete the following courses and their entire course descriptions:

3211 Human Behaviour and Social Environment: Individuals and Families  
3220 Human Behaviour and Social Environment: Groups and Society  
3320 Social Work Practice: Interviewing and Professional Communication  
3321 Biopsychosocial Assessment: Individuals and Families in Community Context  
3421 The Process of Change: Middle and End Phase Interventions  
3510 Health and Social Policy Analysis: National and Provincial Programs  
5301 Social Work Internship II

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

64.1 Master of Engineering Management Program

It was moved by Dr. Golfman, seconded by Dr. Quaicoe, and carried to insert a new section 11 Regulations Governing the Degree of Master of Engineering Management on page 508, 2008-2009 Calendar, and re-number subsequent sections accordingly.

**“11. Regulations Governing the Degree of Master of Engineering Management**

**11.1 PROGRAM OF STUDY**

### Master of Engineering Management Program (cont'd)

1. The Faculty of Engineering and Applied Science in collaboration with the Faculty of Business Administration offers a program in Engineering Management leading to the degree of Master of Engineering Management (M.E.M.). The program is available on a full-time or part-time basis.
2. The program is offered by the Faculty of Engineering and Applied Science and the Faculty of Business Administration and will be administered by a Board of Studies appointed jointly by the Dean of Engineering and Applied Science and the Dean of Business Administration.

### **11.2 QUALIFICATIONS FOR ADMISSION**

1. Admission to the program is limited and competitive.
2. To be eligible for consideration for admission, an applicant shall meet the requirements set out in GENERAL REGULATION 1.2.1.2 or shall have qualifications and/or engineering experience that is acceptable to the Dean of Graduate Studies and to the Faculty of Engineering and Applied Science.
3. To be eligible for consideration for admission, applicants will meet the English Proficiency Requirements described under GENERAL REGULATION 1.2.1.5.
4. Applicants will normally be interviewed by representatives of the Board of Studies as part of the admission process.

### **11.3 DEGREE REQUIREMENTS**

The degree program requires the completion of 36 credit hours, six of which comprise a project course.

1. Students are normally required to complete Engr. 9395, Engr. 9396, Engr. 9397, along with nine additional credit hours from “Core Courses” or “Other Courses” offered for the Master of Engineering program, from which up to three credit hours may be taken from undergraduate courses approved for the student’s program by the Dean of Graduate Studies on the recommendation of the Faculty of Engineering and Applied Science.
2. Students are normally required to complete B8106, B8109, B8104, B8206 and one of the following courses: B8107, B8209, B8204, B8205, B8103, B8207, or B8108.
3. Students who have not successfully completed a baccalaureate degree from a recognized University where English is the language of instruction will be required to complete an 8-week English as Second Language course prior to the start of the first regular academic semester and a one semester course covering the Engineering Profession and Communications during the second academic semester.

### **11.4 COURSES**

Engineering 9396 Engineering Management Topics  
Engineering 9397 Advanced Modelling and Quality Management

Master of Engineering Management Program (cont'd)

Engineering 9395 Engineering Management Project (6 credit hours)  
Business 8106 Marketing  
Business 8109 Accounting for Management  
Business 8104 Organizations: Behaviour and Structure  
Business 8206 Managerial Finance  
Business 8107 Managing in the Canadian Environment  
Business 8209 Leadership and Interpersonal Skills for Managers  
Business 8204 Human Resource Management  
Business 8205 Information Systems  
Business 8103 Statistical Applications in Management  
Business 8207 Operations Management  
Business 8108 Economics for Business  
“Core Courses” and “Other Courses” offered for the Master of Engineering program.”

Page 507, 2008-2009 Calendar, prior to section 10.13 Courses, insert the following new section:

**“Engineering Management**

See regulations governing the Degree of Master of Engineering Management.”

Page 494, 2008-2009 Calendar, following the section 7.5 Evaluation, insert the following new section:

**“Engineering Management**

See regulations governing the Degree of Master of Engineering Management.”

Page 457, 2008-2009 Calendar, under the heading 1 General Information and Regulations Governing All Graduate Students, amend the first and second paragraphs to read:

“The graduate degrees of Doctor of Philosophy.....Master of Engineering, **Master of Engineering Management**, Master of Music.....Post Masters Nurse Practitioner.

Interdisciplinary study is encouraged by the University,.....Master of Employment Relations, **Master of Engineering Management**, Master of Environmental Science.....and Doctor of Philosophy (Interdisciplinary).”

64.2 Department of Earth Sciences

It as moved by Dr. Golfman, seconded by Dr. Abrahams, and carried that the following calendar changes be approved.

Page 551, 2008-2009 Calendar, under the heading 25.7.1 Doctor of Philosophy, amend clauses 2-8 as follows:

“2. A candidate for the Ph.D. Degree is normally required to complete 6 credit hours in addition to the credit hours required for the M.Sc. Degree. The courses must be selected from the overview and general courses below or with the approval of the supervisory committee and Head of Department, other graduate level courses including those offered by other

Department of Earth Sciences (cont'd)

departments. Depending on background and/or area of specialization, a candidate also may be required to complete additional courses in earth sciences or related subjects. All course requirements should be completed within 12 months from the date of the first registration in the Ph.D. program.

3. The Ph.D. Comprehensive Examination shall normally be taken in the first semester of registration in the Ph.D. program.

*Note: Detailed descriptions of the Ph.D. Comprehensive Examination are available upon request from the general office of the Department of Earth Sciences.*

4. The Ph.D. Thesis Proposal Examination shall normally be taken in the second semester of registration in the Ph.D. program.

*Note: Detailed descriptions of the Ph.D. Thesis Proposal Examination are available upon request from the general office of the Department of Earth Sciences.*

5. The Ph.D. Degree program will conclude with a thesis examination and an oral defense of thesis as prescribed in the **General Regulations**.
6. The Supervisor and the Head of the Department may recommend to the Dean of Graduate Studies that the program of a candidate who is not making satisfactory progress be terminated, in accordance with General Regulation 1.2.13.
7. A candidate is required to give an oral presentation to the Department on the results of his/her research. The presentation must be given during the second or third year of the program.”

Page 551, 2008-2009 Calendar, under the heading 25.7.1 Doctor of Philosophy, Courses, amend 6750 as follows:

**“6750 Sequence Stratigraphy”**

65. CONFLICT OF INTEREST POLICY

A memorandum dated December 17, 2008, was received from Ms. Karen Hollett, General Counsel, regarding a Proposed Conflict of Interest Policy. Ms. Hollett along with members of the committee (Sheila Devine, Donna Ball, Barbara Cox, and Roxanne Millan) attended today’s meeting to present this report and answer any questions. The policy and its related procedures are intended to replace the current existing Conflict of Interest Guidelines as well as the Employment of Relatives Policy. The policy is comprehensive and University-wide and necessary to ensure that the University meets the highest standards of integrity and accountability. In addition, it is also necessary for the University to have an approved Conflict of Interest Policy in place no later than March 2009 in order to meet the requirements of the National Research Tri-Council. The University was granted an extension by the Tri-Council beyond the normal January 2009 date on the understanding that it would have a policy approved no later than March 2009. A committee commenced working on this policy in October 2008 and has now completed its research and drafting.

Conflict of Interest Policy (cont'd)

Ms. Hollett advised that the next stage of the University's policy framework process is that of consultation and one of the consultation constituents for this policy is the Senate.

Senators asked questions and made suggestions in the following areas:

- lack of an appeals procedure
- small membership with regard to the COI Committee
- lack of clarity in some definitions and procedures

Ms. Hollett thanked Senators for their suggestions and asked Senators to forward any additional feedback by January 26, 2009, to her at [generalcounsel@mun.ca](mailto:generalcounsel@mun.ca) or to any member of the committee.

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

- On December 18, 2008, Dr. Campbell attended the Staff Orientation.
- Dr. Campbell attended the University Wide Christmas Party at the Breezeway on December 18, 2008.
- On December 19, 2008, Dr. Campbell did a video regarding the pay stub opting out campaign.
- On December 22, 2008, Dr. Campbell did a Year end interview with VOXM.
- On December 22, 2008, Dr. Campbell did an interview with the Telegram regarding the economic impact on endowment funds.
- On December 22, 2008, Dr. Campbell met with Sheila Miller who is the new Director of Health and Safety.
- Dr. Campbell advised that there will be an event in 2010 celebrating the Parade Street Campus called Memorial on Parade.
- From January 5-7, 2009, Dr. Campbell attended the American Mathematics Society (AMS) Conference in Washington, DC.
- On January 12, 2009, Dr. Campbell attended the NSERC Canadian Healthy Oceans Network (CHONE) launch and hosted a lunch for individuals associated with this important initiative.

67. ANY OTHER BUSINESS

67.1 REPORT OF THE AD HOC COMMITTEE OF THE BOARD OF REGENTS TO RECOMMEND AMENDMENTS TO THE MEMORIAL UNIVERSITY ACT TO SECURE AUTONOMY FOR MEMORIAL UNIVERSITY OF NEWFOUNDLAND

Dr. Campbell referred to page 6 of the Senate Minutes of December 16, 2008, noting that the minutes reflected the disappointment of Senators with the delay in consideration of the report. He advised that he did convey this message to the Chair of the Board of Regents.

Report of the Ad Hoc Committee of the Board of Regents to Recommend Amendments to the Memorial University Act to Secure Autonomy for Memorial University of Newfoundland (cont'd)

In this regard, Dr. Campbell announced that there will be a special meeting of the Board of Regents on January 29, 2009, to consider this report. This report will then be considered by Senate at a special meeting for February 4, 2009, at 4:00 p.m. before it goes to the regular Board of Regents meeting on February 5, 2009, for final consideration.

Dr. Campbell advised that the Chair of the Board of Regents is planning to attend the Special Meeting of Senate on February 4<sup>th</sup>. He asked that Senators treat the report of the ad hoc Committee as a confidential document until the Board of Regents meeting of February 5, 2009. He noted that the report will be made public in due course.

Dr. Campbell advised Senators that he has responded to the Minister's letter of December 4, 2008, at which time she forwarded the private member's motion of December 3, 2008.

68. ADJOURNMENT

The meeting adjourned at 5:20 p.m.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY