

MEMORIAL UNIVERSITY OF NEWFOUNDLAND  
SENATE

The regular meeting of Senate was held on March 10, 2009 at 4:00 p.m. in Room E5004, Education Building.

85. PRESENT

The Acting President, Dr. C. Loomis, Dr. H. Pike, Ms. R. Cochrane, Dr. M. Abrahams, Mr. G. Blackwood, Mr. G. Collins, Dean D. Dibbon, Dr. A. Gaudine, Dr. N. Golfman, Dr. T. Gordon, Dean G. Gorman, Ms. K. Kennedy, Dr. J. Quaicoe, Dr. R. Adamec, Dr. S. Abhyankar, Mr. K. Baker, Professor M. Beaton, Mr. D. Carroll, Mr. C. Clarke, Dr. J. Connor, Ms. B. Conran, Dr. M. Daneshtalab, Dr. A. Fiech, Dr. D. Foster, Dr. S. Ghazala, Dr. G. George, Dr. S. Kenney, Dr. S. Kocabiyik, Professor V. Kuester, Dr. R. McGowan, Dr. D. McKay, Dr. K. Mearow, Dr. A. Muhammad, Dr. W. Okshevsky, Professor G. Riser, Dr. A. Rose, Professor W. Schipper, Dr. C. Sharpe, Professor D. Walsh, Dr. P. Wang, Dr. P. Wilson, Dr. J. Wyse, Mr. M. Fuchs, Mr. T. Collins, Mr. J. Fleming, Mr. C. Little, Mr. R. Marshall, Mr. T. Randell.

86. APOLOGIES FOR ABSENCE

Apologies were received from Dr. S. Birnie-Lefcovitch, Ms. L. Goddard, Dr. M. Hinchey, Dr. D. Kimberley, Mr. K. Chowdhury.

87. APPROVAL OF AGENDA

Dr. Adamec requested that Consent Agenda Item 3.A. be moved to the Regular Agenda. It was moved by Dr. Adamec, seconded by Professor Schipper, and carried that this be approved.

88. MINUTES

The Minutes of the special meeting held on February 4, 2009, and the regular meeting held on February 10, 2009, were taken as read and confirmed.

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 89 and 90 below, be approved as follows:

89. REPORT OF THE SENATE COMMITTEE ON UNDERGRADUATE STUDIES

89.1 Faculty of Business Administration

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, add the following description to the new course Business 6240 (approved by Senate at its January 13<sup>th</sup>, 2009 meeting):

**“6240 Channels and Internet Marketing** is designed to acquaint students with Internet-based marketing efforts. It addresses the use of the Internet as

Faculty of Business Administration (cont'd)

a digital channel and communications medium.

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

CR: the former BUSI 6004.”

Page 167, 2008-2009 Calendar, under the heading 12.3 Business Electives Descriptions, amend the title of Business 6000-6029 to read as follows:

“**6000-6029 (Excluding 6001, 6004, 6008, 6009, 6010 and 6022) Special Topics.**”

89.2 School of Nursing

Page 308, 2008-2009 Calendar, under the heading 9 Course Descriptions, insert the following new course:

“**4502 Nursing Care in Community and Mental Health Settings** provides opportunities for practice in acute care psychiatric/mental health and community settings with individuals, families, and groups/aggregates. The application of community health and mental health knowledge and competencies, with a particular focus on the concepts of vulnerability/resiliency, will be emphasized.

CH: 6

CR: N3501 and N4501

PR: N2514, N3014, N3104, N3514 and N4101 or admission to the Fast-Track option

CO: N3001”

Page 305, 2008-2009 Calendar, under the heading 4.2 Bachelor of Nursing (Collaborative) Fast-Track Option Program, Table 4 Bachelor of Nursing (Collaborative) Fast-Track Option Program, in the row “Winter Academic Term 5”, under the heading Required Courses, delete “Nursing 3501” and “Nursing 4501”, and insert “Nursing 4502”.

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

90.1 Faculty of Engineering and Applied Science

Page 470, 2008-2009 Calendar, under the heading 2.1.4 Evaluation, subheading Courses, amend Engineering 9802/05 to read as follows:

“9802/05 (excluding 9804) Special Topics in Computer Engineering”

Page 507, 2008-2009 Calendar, under the heading 10.13 Courses, subheading Other Courses:, amend Engineering 9802/05 to read as follows:

“9802/05 (excluding 9804) Special Topics in Computer Engineering”

Page 507, 2008-2009 Calendar, under the heading 10.13 Courses, subheading Other Courses:, add the following two new courses:

“9804 Industrial Machine Vision  
9896 Renewable Energy Systems”

Page 507, 2008-2009 Calendar, under the heading 10.13 Courses, subheading Other Courses:, delete Engineering 9896/99 and replace with the following:

Faculty of Engineering and Applied Science (cont'd)

“9896 Renewable Energy Systems  
9897/99 Special Topics in Applied Electromagnetics”

**REGULAR AGENDA**

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

91.1 General Regulation 1.1.9

It was moved by Dr. Golfman, seconded by Dr. McKay, and carried to approve the following calendar change including the friendly amendment made on the floor of Senate.

Page 458, 2008-2009 Calendar, under the heading 1.1.9 Visiting Research Student, amend Clause 3 as follows:

“3. Visiting research students will be exempt from tuition fees. However all visiting research students will be required, as a condition of registration, to purchase health insurance (international students should contact the International Student Advisor, whereas Canadian citizens or permanent residents of Canada should contact the Graduate Students’ Union for more information). If a visiting research student wishes to register for a course while at Memorial University of Newfoundland, s/he must meet the University admission requirements and pay the undergraduate per course fee as indicated under the **UNIVERSITY REGULATIONS - Fees and Charges** in the University Calendar.”

92. ITEM FOR INFORMATION

92.1 2009 Presidential Search Committee

The Executive Committee of Senate reported that at a meeting held on February 26, 2009, it approved the elections procedures for the four faculty members for the 2009 Presidential Search Committee.

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

Dr. Campbell reported on his major activities since the last meeting of Senate as follows:

- On February 11, 2009, Dr. Campbell attended the YAFFLE project launch.
- On February 11, 2009, Dr. Campbell attended the Marine Institute Career Fair Reception.
- On February 12, 2009, Dr. Campbell hosted lunch for the Law Foundation.
- On February 13, 2009, Dr. Campbell met in Stephenville with representatives from College of the North Atlantic, Sir Wilfred Grenfell College, and Memorial University including the Marine Institute.

Remarks from the Chair - Questions/Comments from Senators (cont'd)

- On February 16, 2009, Dr. Campbell gave a welcome and overview of Memorial to Dr. Gupta Scientific Director of the Mathematics of Information Technology and Complex Systems. Dr. Campbell is member of the Board of Directors of MITACS.
- On February 23, 2009, Dr. Campbell attended the Newfoundland Oil and Gas Week 2009 opening reception.
- On February 23, 2009, Dr. Campbell and members of the Senior Executive Committee hosted a luncheon with officials with the City of St. John's.
- On February 25, 2009, Dr. Campbell, the Vice-President (Academic), and the Chair of the Board of Regents met with officials and the Ministers from the Finance and Education Departments of the provincial government.
- On February 25, 2009, Dr. Campbell attended the Board of Trade luncheon with Chancellor Hillier as guest speaker.
- On March 2, 2009, Dr. Campbell attended a News Announcement with officials from the Federal and Provincial Government and Cooke Aquaculture regarding Development of a Cod Farm Demonstration.
- On March 4, 2009, Dr. Campbell hosted the SIFE Trophy event.
- On March 5, 2009, Dr. Campbell was in Ottawa to meet with federal officials regarding infrastructure and oceans initiatives.
- On March 6, 2009, Dr. Campbell attended the VIP Awards Ceremony at the Confederation Building.
- On March 9, 2009, Dr. Campbell attended the funeral for Dr. Lloyd Soper.
- On March 9, 2009, Dr. Campbell attended the LUMUN Collective Agreement signing.
- On March 10, 2009, Dr. Campbell met with SAAG where he and Dr. Tom Gordon gave a power point presentation regarding the Capital Campaign.
- Dr. Campbell noted that on February 9, 2009, he received a reply from Minister Burke to his letter of January 9, 2009, in which he posed several questions to the Minister concerning the private member's resolution on Memorial University proposed by Darin King, MHA for Grand Bank and parliamentary secretary to the Minister of Education. Dr. Campbell advised that after he consults with Minister Burke, he intends to make the reply public by placing it on the university web site.
- Dr. Campbell reminded Senators 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 was made public by placing it on the University web site this morning. A general discussion then ensued

Remarks from the Chair - Questions/Comments from Senators (cont'd)

regarding the earlier leak by the President of MUNFA to the press of two of the recommendations of the Report as well as the subsequent speculation and public comments concerning the leaked document.

94. ADJOURNMENT

The meeting adjourned at 4:25 p.m.

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CHAIRMAN

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SECRETARY