

MEMORIAL UNIVERSITY OF NEWFOUNDLAND
SENATE

The regular meeting of Senate was held on April 9, 2013 at 4:00 p.m. in the Lecture Theatre in the Physical Education Building, Room 2001.

79. PRESENT

The President, Dr. S. Knight, Dr. D. Wardlaw, Mr. G. Blackwood, Dr. M. Abrahams, Ms. L. Busby, Dr. N. Golfman, Dr. S. MacKinnon, Dr. L. Phillips, Dr. C. Reynolds, Ms. S. Singleton, Dr. S. Abhyankar, Dr. S. Carr, Dr. J. Connor, Dr. S. Corbin-Dwyer, Dr. J. Doré, Dr. A. Fisher, Dr. S. Ghazala, Dr. R. Helleur, Dr. S. LeFort, Dr. J. Lokash, Dr. P. Marino, Dr. D. McKay, Dr. S. Mulay, Dr. M. Mulligan, Dr. W. Okshevsky, Mr. B. Riggs, Professor G. Riser, Dr. A. Rose, Dr. W. Schipper, Dr. C. Sharpe, Professor D. Walsh, Dr. P. Wilson, Mr. J. Donnelly, Mr. H. Sleem, Mr. W. Brownlee, Mr. D. Campbell, Ms. K. Carroll, Mr. R. Leamon, Ms. L. Murphy, Ms. B. Peddle, Ms. C. Simms, Mr. J. Van Wijk.

Dr. Kachanoski welcomed Dr. Cecilia Reynolds, Deputy Provost (Students) and Associate Vice-President (Academic) Undergraduate Studies.

80. APOLOGIES FOR ABSENCE

Apologies were received from Dr. C. Loomis, Ms. S. Cleyle, Dr. D. Hardy Cox, Dr. L. Hensman, Dr. D. Kelly, Dr. J. McFetridge-Durdle, Dr. E. Waterman, Dr. G. Farrell, Dr. D. Kimberley, Ms. M. Fitzsimmons.

81. MINUTES

It was moved by Dr. Okshevsky, seconded by Dr. Golfman, and carried that the Minutes of the regular meeting held on March 12, 2013 be taken as read and confirmed.

CONSENT AGENDA

It was moved by Mr. Riggs, seconded by Dr. Abrahams, and carried that the consent agenda, comprising the items listed in 82 to 84 below, be approved as follows:

82. REPORT OF THE SENATE COMMITTEE ON UNDERGRADUATE STUDIES

82.1 Department of Biology

Page 475, 2012-2013 Calendar, under the heading 8.2 Biology, remove BIOL “2210” from the prerequisite section of BIOL 3715.

Page 475, 2012-2013 Calendar, under the heading 8.2 Biology, amend the course title and description of BIOL 4122 to read as follows:

“4122 Advanced Studies in Marine Animal Diversity provides an in-depth examination of cellular physiological, behavioural and ecological adaptations in marine animals. Lectures will be combined with discussions of relevant papers from the primary literature on topics of current interest, which may relate to morphology, ecology, evolution, natural history, species interactions and practical applications. Students will also gain hands-on experience by

Department of Biology (cont'd)

designing and conducting research projects involving live or preserved animals.

LC: either three hours of lecture and three hours of laboratory per week or a two-week intensive course that embodies equivalent instructional time

LH: either three hours of lecture and three hours of laboratory per week or a two-week intensive course that embodies equivalent instructional time

PR: BIOL 2122, 2600 and 2900”

82.2 Department of Ocean Sciences

Page 491, 2012-2013 Calendar, under the newly created section with the heading 8.8 Ocean Sciences (as was approved at the February 12, 2013, meeting of Senate), insert a new course, OCSC 3002, to read as follows:

“**3002 Aquaculture and Fisheries Biotechnology** is an introduction to biotechnology and genetics as they are applied to aquaculture and fisheries. Topics covered include genetic variation; genetic structure of fish and shellfish populations; the genetic basis of aquaculture traits; finfish and shellfish genomic research; marker-assisted selection in aquaculture; manipulation of ploidy; genetic engineering in aquaculture; and techniques used to study the responses of aquatic animals to external stressors such as hypoxia, temperature stress, acidification, and pathogens.

PR: Biology 2250, 2060”

82.3 School of Human Kinetics and Recreation

Page 337, 2012-2013 Calendar, under the heading 10 Course Descriptions, amend the course title and description of HKR 3490 to read as follows:

“**3490 Gender in Sport and Physical Activity** provides students with an opportunity to examine, understand and appreciate critically the influences of gender to the areas of sport and physical activity. The student will be expected to analyse, synthesize, and evaluate a wide range of historical, cultural, philosophical, and socio-psychological issues that have shaped the nature and scope of participation in sport and physical activity.”

Page 337, 2012-2013 Calendar, under the heading 10 Course Descriptions, amend the course title and description of HKR 3595 to read as follows:

“**3595 Gender and Leisure** provides students with an opportunity to examine, understand and appreciate critically the influences of gender on leisure. The student will be expected to analyse, synthesize, and evaluate a wide range of historical, cultural, philosophical, and socio-psychological issues that have shaped the nature and scope of participation in leisure.”

82.4 Bachelor of Fine Arts (Visual Arts)

Page 295, 2012-2013 Calendar, under the heading 9.2.3 Degree regulations, amend the last paragraph of clause 5.c. by changing the reference to hours of practical work from six to “four.” Additionally, in the first sentence of the same paragraph, delete the word “and” after “Photography” and replace with a comma.

Page 319, 2012-2013 Calendar, under the heading 10.33 Visual Arts, change the number of studio hours in the OR (other requirements) section from 6 to “4” in the following list of courses:

Bachelor of Fine Arts (Visual Arts) (cont'd)

“1500 Drawing I, 1501 Drawing II, 1510 Two-Dimensional Design and Media I, 1511 Two-Dimensional Design and Media II, 1520 Three-Dimensional Design and Media I (and in the course description of this course fix the spelling mistake by changing “spacial” to “spatial”), 1521 Three-Dimensional Design and Media II, 2000 Second Year Drawing I, 2001 Second Year Drawing II, 2100 Introduction Painting I, 2101 Introduction Painting II, 2200 Introduction Sculpture I, 2201 Introduction Sculpture II, 2310 Introduction Printmaking: Relief, 2311 Introduction Printmaking: Intaglio, 2320 Introduction Printmaking: Serigraphy, 2321 Introduction Printmaking: Lithography, 2400 Introduction Photography I (and in the course description of this course change the plural word “techniques” to a singular “technique”), 2401 Introduction Photography II, 2900-2909 Special Topics in Visual Arts, 3000 Intermediate Drawing I, 3001 Intermediate Drawing II, 3100 Intermediate Painting I, 3101 Intermediate Painting II, 3200 Intermediate Sculpture I, 3201 Intermediate Sculpture II, 3300 Intermediate Printmaking I, 3301 Intermediate Printmaking II, 3400 Intermediate Photography I, 3401 Intermediate Photography II, 3500 Combined Media I, 3501 Combined Media II, 3900-3929 Special Topics in Visual Arts, 4900-4929 Special Topics in Visual Arts”

Page 319, 2012-2013 Calendar, under the heading 10.33 Visual Arts, add an OR (other requirements) section to read, “OR: 4 hours of studio per week,” in the following list of courses:

“2600 Introductory Digital Imaging I, 2601 Introductory Digital Imaging II, 3510 Digital Multi-Media I, 3511 Digital Multi-Media II”

Page 319, 2012-2013 Calendar, under the heading 10.33 Visual Arts, amend the third sentence of the course description for “3350 Directed Studies in Printmaking” to read as follows:

“In addition, he/she will assist the Director and/or Master printer at St. Michael’s Printshop in St. John’s, NL in the day-to-day operations of the studio.”

83. Report of the Senate Committee on Elections and Committee

83.1 Senate Elections

A memorandum dated April 6, 2013, was received from the Committee on Elections and Committees advising that the following individuals have been elected/re-elected to the Senate for a term of office commencing September 1, 2013, and expiring August 31, 2016:

<u>CONSTITUENCY</u>	<u>NAME</u>
BUSINESS ADMINISTRATION	Dr. David Tulett Dr. Dale Foster
EDUCATION	Dr. Walter Okshevsky 1 vacancy
GRENFELL CAMPUS	Dr. Ivan Emke
HUMANITIES	1 vacancy

Senate Elections (cont'd)

MARINE INSTITUTE	Mr. Keith Rideout Mr. Paul Ryan Mr. Cyr Couturier Ms. Christine Molloy
MEDICINE	Dr. Peter Wang 3 vacancies
SCIENCE	Dr. Ian Fleming
SOCIAL SCIENCES	Dr. Michael Wernerheim
SOCIAL WORK	Dr. Helen Ball

In the nine constituencies where vacancies existed, the first call resulted in ten nominations. An extension of the deadline resulted in four additional nominations. Elections were held in the constituencies of Grenfell Campus and Social Work. While twelve of the seventeen seats have now been filled, five vacancies remain as noted above. The Committee on Senate Elections and Committees recommends that these vacancies stand until there is a call for a by-election from eligible voters or until the next cycle of Senate elections whichever occurs earlier.

83.2 Senate Standing Committees

A memorandum dated April 6, 2013, was received from the Committee on Elections and Committees advising that the following nominations to Senate Committees are being recommended for Senate approval. It was agreed that the following nominations be approved:

University Planning and Budget	Member until September
Mr. Hamid Usefi (Math & Stats)	2016
Professor Andrew Fisher (Engineering)	2016
Dr. Adrian Fiech (Computer Science)	2016
Advisory Committee on the Bookstore	Member until September
Mr. Ayhan Akinturk (Engineering)	2016
Advisory Committee on the Library	Member until September
Mr. Ayhan Akinturk (Engineering)	2016
Committee on Academic Appeals	Member until September
Dr. Doreen Klassen (Folklore, Grenfell Campus)	2016
Professor Donna Walsh (English)	2016
Dr. Amar Sodhi (Math & Stats, Grenfell Campus)	2016
Dr. Martin Mulligan (Biochemistry)	2016
Dr. Deborah Kelly (Pharmacy)	2016
Committee on Educational Technology	Member until September
Ms. Sylvie Proulx (French & Spanish)	2016
Ms. Krista Godfrey (QEII Library)	2016

Senate Standing Committees (cont'd)

Committee on Research	Member until September
Ms. Amanda Tiller (QEII Library)	2016
Ms. Dominique St. Hilaire (Marine Institute)	2016
Dr. Bing Chen (Engineering)	2016
Dr. Noriko Daneshtalab (Pharmacy)	2016
Committee on Undergraduate Scholarships, Bursaries and Awards	Member until September
Dr. Francesca Kerton (Chemistry)	2016
Dr. Amanda Bittner (Political Science)	2016
Dr. Danny Dyer (Math & Statistics)	2016
Ms. Amanda Tiller (QEII Library)	2016
Committee on Undergraduate Studies	Member until September
Professor Gary Riser (Economics)	2016
Professor Donna Walsh (English)	2016
Dr. Amanda Bittner (Political Science)	2016
Ms. Lorna Adcock (QEII Library)	2016
Committee on the University Calendar	Member until September
Dr. Glyn George (Engineering)	2016
Executive Committee of Senate	Members until September
Professor Gary Riser (Economics)	2016

Vacancies still remain on the following committees (the number in brackets denotes the number of vacancies):

Advisory Committee on the Bookstore (1)
 Advisory Committee on the Library (4)
 Advisory Committee on the University Timetable (2)
 Committee on Copyright (2)
 Committee on Course Evaluation (1)
 Committee on Honorary Degrees and Ceremonial (1)
 Committee on Undergraduate Scholarships, Bursaries and Awards (1)
 Committee on Undergraduate Studies (1)
 University Planning and Budget Committee (3)

The Committee will make another attempt to encourage members of faculty to volunteer for these committees. In this regard, the Committee urges members of Senate to do the same. Nomination forms are available from the Secretary of Senate by contacting Brian Hammond at 864-4039 or bhammond@mun.ca.

84. REPORTS OF SENATE COMMITTEES

Written reports were received for the information of Senators from the following Senate Committees:

- Senate Committee on Academic Appeals
- Executive Committee of Senate
- Senate Advisory Committee on the Bookstore
- Committee on Honorary Degrees and Ceremonial
- Senate Advisory Committee on the Library
- University Committee on Admissions

Reports of Senate Committees (cont'd)

- Senate Committee on Undergraduate Scholarships, Bursaries and Awards
- Senate Committee on the University Calendar
- Senate Committee on Elections and Committees
- Senate Committee on Undergraduate Studies

REGULAR AGENDA

85. Report of the Senate Committee on Elections and Committees

85.1 Membership of the Senate Committee on Elections and Committees

A memorandum dated April 8, 2013, was received from the Senate Committee on Elections and Committees noting that that committee is responsible for recommending to the Senate nominees to fill committee vacancies. On February 7, 2013, the Senate Committee on Elections and Committees invited nominations to fill vacancies on a number of Senate Committees from all faculty members and librarians from the University and academic staff members from the Marine Institute. The following nominations were received for the Senate Committee on Elections and Committees.

Dr. Glyn George (Engineering)	2016
Mr. Frederick Smith (Science)	2016
Dr. Sue Ghazala (Biochemistry)	2016
Mr. Bert Riggs (Library)	2016

According to the Membership and Terms of Reference of the Senate Committee on Elections and Committees, membership shall include “an appropriate number of academic staff members.” All four candidates are experienced in the procedures and operations of the Committee, have just finished terms on the Committee, and would like to continue membership.

Based on the nominations received, the Committee is requesting that the Senate accept these candidates’ continued service on the Senate Committee on Elections and Committees.

It was moved by Dr. Wilson, seconded by Ms. Simms, and carried that these nominations be approved.

86. 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.

86.1 Professor Emeritus Nominations

The names of seven 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.

Professor Emeritus Nominations (cont'd)

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.

86.2 Renewal of Term of Office for the University Marshal

A memorandum dated March 25, 2013, was received from the Committee on Honorary Degrees and Ceremonial, with the concurrence of Dr. Christopher Sharpe, recommending to Senate that Dr. Sharpe be re-appointed as University Marshal for a period of three years commencing April 14, 2013 and expiring April 14, 2016.

Following consideration, it was moved by Ms. Singleton, 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 April 14, 2013 and expiring on April 14, 2016.

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

Dr. Kachanoski reported on his activities since the last meeting of Senate, noting in particular that the press release on the budget was very positive with no budget cuts; he noted that the Auditor General is auditing the University; in response to a question regarding how the budget will affect the Science building project, he noted that the University is in the process of tendering the architectural design phase of the project, that the Government is still committed to going forward with the project, and it is hoped a funding agreement with the Government can be reached by the end of May; in response to a question regarding the Battery Hotel, he noted that they are still working on the floor plan and that the Battery Hotel is funded by internal revenue so it does not affect our operating budget; in response to a question regarding the Funding Solutions Working Group as to why it is not part of PBC, he noted that this group is only meant to look at administrative efficiencies to save the University money; Mr. Donnelly wondered about cuts to Adult Basic Education and how it would affect admissions and Ms. Singleton noted that as long as ABE is offered in a recognized centre, it will be acceptable for admission and, offered in other venues, will serve as documentation in support of admission as a Mature student; installation ceremony of the new Lieutenant Governor; announcement of Honorary Degrees recipients for Spring Convocations; date of Chancellor's installation announced; has met with the Planning and Budget Committee to discuss the Capstone document; spoke at Student's Recognition event. Mr. Riggs noted that the Senate Committee on Undergraduate Studies will have its first meeting at Grenfell Campus on May 3rd; Dr. Kachanoski noted the importance of this and that the Board of Regents are also meeting at Grenfell Campus; Dr. Wilson suggested that perhaps Senate should meet at Grenfell Campus in 2015, its 40 year anniversary.

88. ADJOURNMENT

The meeting adjourned at 4:55p.m.

CHAIRMAN

SECRETARY