

MEMORIAL UNIVERSITY OF NEWFOUNDLAND
SENATE

The regular meeting of Senate was held on November 8, 2011 at 4:00 p.m. in Room E5004, Education Building.

24. PRESENT

The President, Dr. D. Wardlaw, Dr. M. Bluehardt, Dr. M. Abrahams, Dr. A. Al-Krenawi, Dr. K. Anderson, Mr. B. Belbin, Mr. G. Blackwood, Ms. L. Busby, Dr. A. Card, Mr. G. Collins, Dr. N. Golfman, Ms. K. Kennedy, Dr. J. McFetridge-Durdle, Dr. L. Rankin, Dr. J. Rourke, Dr. R. Shea, Dr. R. Venkatesan, Dr. W. Zerbe, Dr. F. Balisch, Dr. J.J. Connor, Dr. J. Connor, Dr. S. Corbin-Dwyer, Mr. C. Couturier, Dr. G. Farrell, Dr. A. Fiech, Dr. K. Gallagher, Dr. G. George, Dr. R. Helleur, Dr. D. Kelly, Dr. D. Kimberley, Dr. S. Kocabiyik, Dr. A. Muhammad, Dr. S. Mulay, Dr. W. Okshevsky, Dr. J. Parsons, Dr. D. Peters, Mr. B. Riggs, Dr. A. Rose, Dr. C. Sharpe, Professor D. Walsh, Dr. E. Warkentin, Dr. P. Wilson, Mr. S. Despres, Ms. K. Keats, Mr. J. Robinson, Ms. A. Haighway, Ms. A. Howley, Mr. J. Jeddore, Mr. M. Kehoe, Mr. R. Leamon, Mr. R. Murphy, Ms. C. Simms, Mr. M. Walsh.

Dr. Kachanoski informed Senators that Ms, Sarah-Ann King is the newly appointed undergraduate student senator from Grenfell Campus but he noted that she is unable to attend this meeting.

With the implementation of D2L for this meeting, Dr. Kachanoski welcomed Colleen Collett from DELTS, Beth Ryan and Sharon Peach, both from the Registrar's Office along with Sandra Sansome who regularly attends Senate meetings. Dr. Kachanoski noted that these individuals have been responsible for the setup of the Senate agenda on D2L and are in attendance today to take care of logistical considerations as well to answer questions from Senators.

25. APOLOGIES FOR ABSENCE

Apologies were received from Dr. C. Loomis, Dr. E. Waterman, Dr. J. Brunton, Dr. D. Foster, Dr. P. Trnka, Dr. M. Wernerheim, Ms. A. Hannaford.

26. MINUTES

It was moved by Dr. Okshevsky, seconded by Dr. Rourke, and carried that the Minutes of the regular meeting held on October 11, 2011 be taken as read and confirmed.

27. IMPLEMENTATION OF D2L AS AN INTERIM SOLUTION TO REDUCE THE PAPER-DEPENDENCY OF SENATE AND COMMITTEES

Dr. Kachanoski reminded Senators that this was the introductory meeting for the implementation of D2L as an interim solution to reduce the paper-dependency of Senate. In this regard, the Executive Committee agreed that the meeting should be conducted using both paper and D2L. Hence, paper copies of the agenda were sent to all members of Senate for this meeting. D2L was used during the meeting and Senators were invited to comment on the introduction of D2L at the end of the meeting.

CONSENT AGENDA

It was moved by Dr. Golfman, seconded by Dr. Zerbe, and carried that the consent agenda, comprising the item listed in 28 below, be approved as follows:

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

28.1 Faculty of Business Administration

Page 543, 2011-2012 Calendar, under the heading 8 Regulations Governing the Degree of Master of Business Administration, delete the following:

“Associate Professor and Associate Dean (Academic Programs) L. Bauer.”

Page 543, 2011-2012 Calendar, under the heading 8.1 Qualifications for Admission, Clause 3, on second line, replace the word “no” with the word “not”.

Page 543, 2011-2012 Calendar, under the heading 8.1 Qualifications for Admission, delete Clause 4, and replace with the following:

“Applicants who did not complete a four-year baccalaureate degree at a recognized university where English is the primary language of instruction must normally complete either the:

a. Test of English as a Foreign Language (TOEFL) and achieve a paper-based score of 580 (or higher), computer-based score of 237 (or higher), or internet based score of 92-93 (or higher); or

b. International English Language Testing System (IELTS) and achieve a score of 7 (or higher).

Information regarding the TOEFL is available from the Educational Testing Service at www.ets.org. IELTS information is available at www.ielts.org. It is noted that other equivalent tests acceptable to the School of Graduate Studies will also be considered.”

Page 543, 2011-2012 Calendar, under the heading 8.3 Procedure for Admission, in clause 2.d., following the words “an official TOEFL” add “or IELTS” and amend “Educational Testing Service” to lower case letters.

Page 543, 2011-2012 Calendar, under the heading, 8.4. Direct Entry and Advanced Standing, amend Clause 1 and 2 to read as follows:

“1. Students who have an undergraduate degree in business with significantly high academic standing will be considered for direct entry into the second year of the M.B.A. Program. Their course load will be 8107, 8209, 8208; 3 credit hours chosen from 9005, 9020, 9306, 9325, or 9326 or another approved International course; plus 18-credit hours in electives from the schedule of M.B.A. electives listed in Table III. Direct entry will normally be considered if the undergraduate business degree with significantly high academic standing was awarded within seven years of the year for which admission to the MBA program is being sought. The Faculty’s Committee on Course Based Master’s Programs reserves the right to require additional

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courses where there are noted deficiencies in a student's undergraduate record.

2. The Faculty's committee on Course Based Masters Programs may recommend advanced standing for students who do not qualify for direct entry at the time of admission to the M.B.A. program. Advanced standing for any 8000 level M.B.A. course would normally require that the student had achieved a grade of 75% or better at Memorial University of Newfoundland in undergraduate courses required for advanced standing. Courses will normally be considered for advanced standing if they are part of a degree that has been awarded within seven years of the year in which admission to the MBA program is being sought. Advanced standing will not be granted for 8001, 8107, 8208, 8209 and 8203."

Page 543, 2011-2012 Calendar, under the heading 8.4.Direct Entry and Advanced Standing, Clause 3, on first line replace "Associate Dean" with "MBA Program Office".

Page 543, 2011-2012 Calendar, under the heading 8.4.Direct Entry and Advanced Standing, Clause 4, after the words "by the Faculty's Committee on" add "Course Based Masters Programs and delete "Graduate Studies". Delete "This will reduce their program from 29 courses to 10 courses."

Page 544, 2011-2012 Calendar, under the heading 8.5 Programs of Study, Clause 1.a., amend to read "business chosen from 9005, 9020, 9306, 9325, 9326 or another approved International course."

Page 544, 2011-2012 Calendar, under the heading 8.5 Programs of Study, Clause 1.b., replace "Committee on Graduate Studies" with "Graduate Research Programs Committee".

Page 544, 2011-2012 Calendar, under the heading 8.5 Programs of Study, Clause 1 d., replace "Committee on Graduate Studies" with "Graduate Research Programs Committee."

Page 544, 2011-2012 Calendar, under the heading 8.5.Programs of Study, Clause 3., replace "Graduate Studies" with "Course Based Masters Programs."

Page, 544, 2011-2012 Calendar, under the heading 8.6.Evaluation, Clause 1, replace "Graduate Studies" with "Course Based Masters Programs."

Page, 545, 2011-2012 Calendar, under the heading 8.6 Evaluation, Clause 4, replace "Graduate Studies" with "Course Based Master Programs."

Page 545, 2011-2012 Calendar, under the heading 8.7 Courses, Table II - Master of Business Administration Schedule of Required Courses - Direct Entry, move course "8208 Strategic Management" to follow "8107 Managing Ethics and Responsibility". In adjacent block add course "9005" and "9306".

Page 545, 2011-2012 Calendar, under the heading 8.7 Courses, Table III - Master of Business Administration Schedule of M.B.A. Electives, after "9001-9019 Special Topics" add "(excluding 9013)," add course "9013 Collective Agreement Administration and Arbitration," add "9021 Data

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Management,” and “9022 Information Systems Analysis and Design.” After course 9301-03 delete “(Variable Credit).”

Page 545, 2011-2012 Calendar, under the heading 8.7 Courses, Table V - Master of Business Administration Prerequisite/Co-requisite, amend the following table to read:

Course	Prerequisite/Co-requisite*	Electives	
Required Courses		8203	Nil
8103	Nil	8204	8104 or admission to the MER program
8104	Nil	8210	Nil
		9013	Nine Courses including 8210 or 8210 plus admission to the MER program
8106	Nil	9020	Nine courses completed including 8204 or admission to the MER program
8107	Nil	9021	Nine courses including 8205
8108		9022	Nine courses including 8205
		9030	Nine courses completed including 8210
8109	Nil	9103	Nine courses completed including 8103
8205	Nil	9301	Nine courses completed
8206	8103*, 8108*, 8109	9302	Nine courses completed plus 9301*
8207	8103, 8108*	9303	Nine courses completed plus 9301* and 9302*
8208	8103, 8104, 8106, 8108, 8109, 8205*, 8206*, 8207*	9306	Nine courses completed including 8103, 8104, 8106, 8108, 8109, 8205, 8206, 8207, 8208*
8209	8104 or admission to the MER program	9308	Nine courses completed including 8106, 8109
		9309	Nine courses completed including 8106
		9311	Nine courses completed including 8104, 8204 or admission to the MER program
		9312	Nine courses completed including 8103, 8108, 8109, 8206
		9314	Nine courses completed including 8103, 8108, 8109, 8206 or admission to the MER program

		9316	Nine courses completed including 8205
		9317	Nine courses completed
		9318	Nine courses completed including 8106
		9320	Nine courses completed including 8103, 8108, 8109, 8206
		9322	Nine courses completed including 8103, 8104, 8106, 8108, 8109, 8205, 8206, 8207, 8208*
		9323	Nine courses completed including 8103, 8108, 8109, 8206, 9320
		9324	Nine courses completed including 8104 or admission to the MER program
		9325	Nine courses completed including 8106
		9326	Nine courses completed including 8103, 8108, 8109, 8206
		9328	Nine courses completed including 8104 or admission to the MER program
		9329	Nine courses including 8210 or B8210 plus admission to the MER program

Note:

All 9000-level courses require the prior completion of nine courses, including any specific prerequisites or co-requisites unless otherwise specified.

REGULAR AGENDA

29. Faculty of Medicine - Postgraduate Medical Training Programs

It was moved by Dr. Rourke, seconded by Dr. Connor, and carried that with one minor amendment, the following calendar changes be approved.

On page 362, 2011-2012 Calendar, under the heading 5 Description of Medical Training Program, add the following as last paragraph:

“Medical students and residents are required to participate fully in medical education experiences which occur at various times and communities outside of the St. John’s metropolitan area throughout the medical education programs.”

Page 362, 2011-2012 Calendar, under the heading 7 Postgraduate Medical Training Programs, add the following as last paragraph:

Faculty of Medicine - Postgraduate Medical Training Programs (cont'd)

“Medical students and residents are required to participate fully in medical education experiences which occur at various times and communities outside of the St. John’s metropolitan area throughout the medical education programs.”

30. Revised Constitution of the School of Pharmacy

A memorandum dated October 12, 2011 was received from the Academic Council of the School of Pharmacy proposing amendments to its Constitution.

It was moved by Dr. Kelly, seconded by Mr. Collins, and carried that the proposed amendments to the Constitution of the Academic Council of the School of Pharmacy be approved for submission to the Board of Regents.

31. Annual Report of the Senate Committee on Course Evaluations, 2010-2011 Academic Year

The Annual Report of the Senate Committee on Course Evaluation, 2010-2011 Academic Year, is primarily for the information of Senate with a recommendation that the Terms of Reference for the Committee be updated to more appropriately reflect current structures within Memorial. Professor Matthew Janes, Chair, Senate Committee on Course Evaluations, presented the report and responded to questions from the floor.

It was moved by Mr. Riggs, seconded by Dr. Sharpe, and carried that the following recommendation be approved:

“The SCCE recommends that section 1.(e) of its Terms of Reference be updated as follows, to more appropriately reflect current structures within the institution.

1. Membership

- e) [Manager, Instructional Development Office (ex-officio)]
Replace with “Associate Director of IDO, DELTS, or delegate (ex-officio)”

32. Items for Information

32.1 The Executive Committee of Senate approved the following appeal:

ECS 2011-12: # 2 - Appeal against the decision of the Senate Committee on Undergraduate Studies to deny the student’s request for waiver of General Regulation 5.3.2 RESIDENCE REQUIREMENTS FOR FIRST DEGREE to permit him/her to include six credit hours completed at other recognized universities in the last thirty credit hours required for his/her Bachelor of Business Administration degree program.

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

Dr. Kachanoski reported on his major activities since the last meeting noting in particular activities relating to Alumni Events such as the Tribute Awards and the Ottawa Affinity Dinner; the donation of \$2 million from Chevron

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

Canada Limited; the launch of the Capital Campaign; Fall Convocation in St. John's; meeting of the Board of Regents; the engagement framework; and the first meeting of the Joint Government/University Committee on University Autonomy which took place on October 18th.

34. DISCUSSION REGARDING THE IMPLEMENTATION OF D2L AS AN INTERIM SOLUTION TO REDUCE THE PAPER-DEPENDENCY OF SENATE AND COMMITTEES

Mr. Collins noted that Facilities Management has advised that the electrical capacity of the Senate Chambers (Room E5004) will need to be upgraded and that this work will be undertaken in the not too distant future.

He also noted that the Department of Computing and Communications has advised that the wireless capacity of Room E5004 should be sufficient for those Senators who will be using laptops.

35. ADJOURNMENT

The meeting adjourned at 4:25 p.m.

CHAIRMAN

SECRETARY