

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

November 10, 2000

2:30 p.m. -- Room F305

MEMBERS PRESENT: D. Marshall, R. Common, R. Forrest, D. Lawrence, B. Nettlefold,
R. Wideman

J. Baffoe, C. Boterbloem, G. Brown, R. Brozowski, T. Chase,
P. Chow, M. Denike, D. Jowett, R. Klingspon, J. Kovacs,
U. Kundraats, S. Muhlberger, G. Olsen, G. Phillips, C. Sarlo,
A. Sparkes, D. Walton, G. Williams

P. Barber, J. Benard, D. Berry, J. Buley, D. Franks, L. Frost,
C. Harvey, T. Horton, L. Knaack, H. Langford, L. Lemisko, J. Long,
J. Lundy, M. McCabe, J. Mroczkowski, W. Richardson, D. Shaffer,
H. Vail, E. Winter, M. Wodlinger

W. Abreu, C. Counts, S. Johnson, G. Tourigny, G. Ullmann,
B. Wilson

ABSENT WITH REGRETS: E. Brooks (on leave), L. Janzen, P. Kelly, L. Kruk, F. Noël
(sabbatical), L. Patriquin, D. Rees (sabbatical), M. Saari, K. Stange
(sabbatical), K. Topps (sabbatical)

W. Blair, P. Falter, W. McEachern, S. Percival (sabbatical), S. Reid,
L. Smith, S. Van Nuland
M. Brewes, K. Cowcill
M. Wallace

MEMBERS ABSENT: R. Bergquist
A. Blackbourn, W. Borody, K. Clarke, T. Dokis, D. Flynn,
D. Hackett, D. Hall, J. Knox, S. Lawlor, E. Mattson,
Z. Nedev, P. Nosko, D. Rowbotham, J. Ryan, B. Schreyer,
R. Surtees, M. Tuncali, A. Weeks, W. Young

J. Benard, G. Laronde, S. Stuart, R. Weeks

V. Paine-Mantha
C. Bachand, J. O'Rourke
D. Anthony, I. Bajewsky, G. Brophrey, A. Falby, D. Hunt,
H. Kershaw, J. Kooistra, J. McNairn, J. Morton,
L. Richards, P. Smylie, U. Stange, V. Valov, S. Woodward

Minutes of the Academic Senate Meeting

November 10, 2000

Page 2

MOTION #1: Moved by M. Wodlinger, seconded by P. Chow that the minutes of the regular meeting of the Academic Senate dated October 6, 2000 be adopted.
CARRIED

ANNOUNCEMENTS

The President welcomed Barbara Taylor, Vice President Academic at Canadore College to the November Senate meeting. Dr. Marshall expressed his pleasure with the success of the IT wing opening. The President informed senators that he would be occupied throughout the fall in significant negotiations with the provincial government. He stated that formula decisions regarding Nipissing's future funding would be made within six weeks and he noted that these decisions would affect the university for a decade. Dr. Marshall explained his involvement as one of five university presidents on the Working Group on University Capacity. An agreement is pending between the universities and government with regard to the number of additional students who will enter the university system over the next few years and how the students will be funded by the government. The President stated that SuperBuild will be the last major capital announcement with no additional capital envelopes on the horizon. Therefore, the university will have to seek other means of funding. Nipissing still remains at 70% capacity according to COU space standards, even with the SuperBuild monies. Dr. Marshall stated that the various issues are expected to be resolved before Christmas. The President spoke briefly about the Investing in Students Task Force and the government's investigation of best practices among colleges and universities to determine how institutions can perform better in order to serve their students. Nipissing's response will focus on current initiatives, such as the medical library proposal, with the hope of receiving funding. The President announced that he would represent the system, as Chair of the Standing Committee on the Relationship Between Colleges and Universities, and present the COU brief on Bill 132 to the Standing Committee on General Government on November 22. The President's final remark concerned the November 12th release of the Maclean's university ranking. He will prepare an analysis and circulate to all staff next week.

Dr. Forrest reminded senators of the November 17th visit of Dr. Richard Marceau from Ecole Polytechnique. It is hoped that he will assist Nipissing in finding Computer Science faculty. The Dean announced that the recently issued grading standards and practices report was discussed at the last meeting of the Arts and Science Council. He stated that a report regarding chairs and departmental structures would be forthcoming soon. Dr. Forrest stated that he had received six applications for sabbatical leave.

Dr. Common announced that the Faculty of Education had passed a motion approving the implementation of a mandatory laptop program for all Education students for introduction as of September 2001. The Dean stated that one sabbatical application had been received

Dr. Denike circulated a profile document outlining the Nipissing University Faculty Association Award/Bursary Series. Initiated in April 2000, the series was developed based on a fully expendable fund of \$21,000 annually. Dr. Denike explained the four achievement awards of \$2500 each, awarded annually, two per faculty; the unique learning opportunities fund and the \$3000 emergency fund created to allow students in crisis immediate access to money. Dr. Denike encouraged faculty to bring this information to the attention of students so that they may compete for the awards.

Admissions, Promotions and Petitions Committee

MOTION #2: Moved by D. Lawrence, seconded by A. Sparkes that the Report of the Admissions, Promotions and Petitions Committee dated October 24, 2000 be received.
CARRIED

MOTION #3: Moved by D. Lawrence, seconded by A. Sparkes that Senate admit to their respective degrees in-course the students listed in Appendix A who have completed all requirements of their respective degrees and that diplomas for the degrees be awarded.
CARRIED

University Curriculum Committee

MOTION #4: Moved by D. Lawrence, seconded by S. Muhlberger that the Report of the University Curriculum Committee dated October 31, 2000 be received.
CARRIED

MOTION #5: Moved by M. Denike, seconded by D. Jowett that the Curriculum Committee recommend to Senate the following courses as an omnibus motion to the Senate approved list of courses. Details as follows:

NURS1006E Self Awareness/Success
NURS1016E Nursing and Health
NURS1026E Nursing Healthy Individuals (Clinical)
BIOL1706E Structure and Function of the Human Body I
PSYC1036E Applied Developmental Psychology
NURS1007E Professional Awareness
NURS1017E Aging and Health
NURS1027E Nursing Older Adults (Clinical)

BIOL1707E Structure and Function of the Human Body II
SOCI2036E Introduction to Social Gerontology
NURS2006E Health Assessment
NURS2016E Health Challenges
NURS2026E Nursing in the Acute Care Setting (Clinical)
BIOL1206E Introduction to Biochemistry
NURS2526E Pathophysiology
NURS2007E Legal and Ethical Perspectives
NURS2017E Community Health Nursing
NURS2027E Nursing in the Community (Clinical)
BIOL2116E Principles of Microbiology
NURS2037E Pharmacology
NURS3006E Therapeutic Relationships
NURS3016E Challenges in Specialized Settings
NURS3026E Nursing in Specialized Settings (Clinical)
SOCI3186E Health and the Family
NURS3036E Promoting Health Through Nutrition
NURS3007E Advanced Community Challenges
NURS3017E Complex Health Challenges
NURS3027E Nursing Communities and Populations
(Clinical)
NURS4016E Research in Nursing and Health
NURS4006E Nursing Informatics
NURS4026E Advanced Nursing Practice (Clinical)
NURS4007E Leadership and Management in Nursing
NURS4008E Preceptorship
CARRIED

MOTION #6: Moved by M. Denike, seconded by L. Lemisko that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended by adding Section 16.0 namely, a new 4-year Bachelor of Science in Nursing as outlined on pages 102-107.
CARRIED

Academic Planning Committee

MOTION #7: Moved by D. Marshall, seconded R. Common that the Report of the Academic Planning Committee dated October 31, 2000 be received.
CARRIED

MOTION #8: Moved by D. Marshall, seconded by J. Baffoe that Senate approve, for development, in principle, a four-year concentration in Mathematics in the Faculty of Arts and Science.
CARRIED

MOTION #9: Moved by M. Denike, seconded by R. Forrest that Senate approve, for implementation, the Collaborative Bachelor of Science in Nursing degree (BScN).
CARRIED

MOTION #10: Moved by R. Common, seconded by J. Lundy that Senate recommend to the Board the addition of the following five, new tenure track positions in the Faculty of Education:
Curriculum Development and Evaluation
I/S English
Physical Education/Health (J/I/S)
Computers (J/I/S)
Education Psychology
CARRIED

Honorary Degrees Committee

MOTION #11: Moved by D. Marshall, seconded by D. Shaffer that Senate move into an in-camera session.
CARRIED

MOTION #12: Moved by D. Marshall, seconded by R. Common that the Report of the Honorary Degrees Committee dated October 30, 2000 be received.
CARRIED

MOTION #13: Moved by D. Marshall, seconded by J. Baffoe that Senate move out of the in-camera session.
CARRIED

University Research Council

MOTION #14: Moved by M. Wodlinger, seconded by L. Lemisko that the Report of the University Research Council dated 19 October 2000 be received.
CARRIED

MOTION #15: Moved by M. Wodlinger, seconded by L. Lemisko that, as of the 2001 Winter Competition, a researcher may apply for internal funding for a maximum of six (6) years, without applying for external funding. Following the sixth year, the URC may withhold further funding, until an external research grant proposal is forwarded to the Research Office.
CARRIED

REPORTS OF REPRESENTATIVES ON OTHER BODIES

Prof. Klingspon gave an oral report sharing the discussions held at the Board Orientation on October 12 and the Board Retreat held on October 28 & 29. He noted that Tracy MacLeod had outlined the fundraising campaign for this year. Prof. Klingspon stated that the Development and Public Relations Committee had been renamed as the Advancement Committee and the terms of reference had been modified to allow a closer link with the Finance Committee. He explained that the Board Retreat was an opportunity to engage in excellent plenary and small group sessions to explore the theme of "corporatization in higher education."

Prof. Kundrats briefly reported on the Alumni Association activities. The golf tournament held in October was a financial success. The first meeting of the "retreats" will occur in January. A subcommittee will be formed next month, as well as the likelihood of new chapters.

Dr. Common announced that a full report from the Teacher Education Advisory Committee will be presented at the December Senate meeting.

OTHER BUSINESS

MOTION #16: Moved by R. Forrest, seconded by J. Baffoe that Senate now elect one faculty senator from Arts and Science (excluding Business) and one faculty senator from Education to serve on the Senate Selection Committee for the three tenure track positions in Business. Other members of the Selection Committee include: J. Baffoe, C. Sarlo, J. Knox, and R. Bergquist.
CARRIED

J. Baffoe nominated L. Lemisko
J. Baffoe nominated D. Hall

MOTION #17: Moved by M. Wodlinger, seconded by J. Buley that nominations cease.
CARRIED

Acclaimed: D. Hall, L. Lemisko

MOTION #18: Moved by R. Forrest, seconded by A. Sparkes that Senate now elect one faculty senator from Arts and Science (excluding Computer Science) and one faculty senator from Education to serve on the Senate Selection Committee for the tenure track position in Computer Science. Other members of the Selection Committee include: B. Schreyer, Z. Nedev, T. Chase and M. Tuncali.
CARRIED

M. Wodlinger nominated L. Knaack
R. Forrest nominated D. Rowbotham

MOTION #19: Moved by D. Jowett, seconded by C. Harvey that nominations cease.
CARRIED

Acclaimed: L. Knaack, D. Rowbotham

MOTION #20: Moved by R. Forrest, seconded by P. Chow that Senate now elect one faculty senator from Arts and Science (excluding Psychology) and one faculty senator from Education to serve on the Senate Selection Committee for the tenure track position in Psychology. Other members of the Selection Committee include: M. Saari, K. Stange, P. Chow and D. Flynn.
CARRIED

M. Wodlinger nominated L. Frost
D. Walton nominated M. Denike

MOTION #21: Moved by A. Sparkes, seconded by D. Jowett that nominations cease.
CARRIED

Acclaimed: M. Denike, L. Frost

MOTION #22: Moved by R. Common, seconded by R. Wideman that Senate now elect one faculty senator from Arts and Science and one faculty senator from Education to serve on the Senate Selection Committee for the four tenure track positions in the Faculty of Education. The other members of the committee include: R. Common, R. Wideman, L. Frost, S. Reid, J. Lundy, M. Wodlinger, E. Winter, T. McEachern and D. Franks.
CARRIED

R. Common nominated K. Boterbloem
L. Frost nominated D. Berry

MOTION #23: Moved by M. Wodlinger, seconded by D. Jowett that nominations cease.
CARRIED

Acclaimed: D. Berry, K. Boterbloem

NEW BUSINESS

MOTION #24: Moved by S. Muhlberger, seconded by T. Horton that Senate consider conducting elections to fill positions on two APT Assessment Subcommittees.
CARRIED

MOTION #25: Moved by S. Muhlberger, seconded by L. Frost that an election be conducted to select one member of the Faculty of Education to sit on the subcommittee assessing Cher Harvey's application for promotion to Associate Professor.
CARRIED

M. Wodlinger nominated L. Lemisko

MOTION #26: Moved by A. Sparkes, seconded by J. Buley that nominations cease.
CARRIED

Acclaimed: L. Lemisko

MOTION #27: Moved by S. Muhlberger, seconded by L. Lemisko that an election be conducted to select one member of the Faculty of Arts and Science to sit on the subcommittee assessing Paul Kelly's application for reappointment with tenure.
CARRIED

K. Boterbloem nominated G. Phillips

MOTION #28: Moved by D. Jowett, seconded by A. Sparkes that nominations cease.
CARRIED

Acclaimed: G. Phillips

MOTION #29: Moved by L. Frost, seconded by B. Wilson that Senate do now adjourn: 4:05 p.m.
CARRIED