

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

December 8, 2000

2:30 p.m. -- Room F305

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

J. Baffoe, C. Boterbloem, G. Brown, R. Brozowski, T. Chase,
K. Clarke, M. Denike, T. Dokis, L. Janzen, P. Kelly, J. Kovacs,
L. Kruk, U. Kandrats, P. Nosko, L. Patriquin, G. Phillips, J. Ryan,
M. Saari, A. Sparkes, R. Surtees, M. Tuncali, A. Weeks

P. Barber, J. Benard, D. Berry, W. Blair, J. Buley, L. Frost,
C. Harvey, T. Horton, H. Langford, G. Laronde, L. Lemisko,
J. Long, W. McEachern, J. Mroczkowski, W. Richardson,
S. Stuart, R. Weeks, M. Wodlinger

G. Ullman, B. Wilson (Guest)
G. Brophey, P. LaCroix

ABSENT WITH REGRETS: E. Brooks (on leave), R. Klingspon, F. Noël (sabbatical), G. Olsen,
D. Rees (sabbatical), B. Schreyer, K. Stange (sabbatical),
K. Topps (sabbatical)

P. Falter, D. Franks, L. Knaack, J. Lundy, S. Percival (sabbatical),
D. Shaffer, L. Smith (on leave), H. Vail, S. Van Nuland

M. Brewes, K. Cowcill

MEMBERS ABSENT: R. Wideman
A. Blackbourn, W. Borody, P. Chow, D. Flynn, D. Hackett,
D. Hall, D. Jowett, J. Knox, S. Lawlor, E. Mattson, S. Muhlberger,
Z. Nedev, D. Rowbotham, C. Sarlo, D. Walton, G. Williams,
W. Young

M. McCabe, S. Reid, E. Winter

V. Paine-Mantha, M. Wallace

S. Johnson, J. O'Rourke, C. Bachand, C. Counts, W. Abreu

D. Anthony, I. Bajewsky, A. Falby, D. Hunt, H. Kershaw,
J. Kooistra, J. McNairn, J. Morton, L. Richards, P. Smylie,
U. Stange, V. Valov, S. Woodward

MOTION #1: Moved by R. Surtees, seconded by J. Mroczkowski that the minutes of the regular meeting of the Academic Senate dated November 10, 2000 be adopted.
CARRIED

ANNOUNCEMENTS

Dr. Marshall announced that he had presented a brief, on behalf of COU, to the Standing Committee on General Government opposing Bill 132. A Quality Assessment Board is yet to be established. Dr. Marshall explained that a request had been made to remove a clause that would allow any college to proceed to become a university without legislation. This was denied, and the act will not be changed; it is expected that it will be approved before Christmas. The President commented on the fortitude necessary for the Ontario system to maintain a distinction between universities and colleges.

Dr. Marshall reported that he had attended roundtable discussions pertaining to the Investing in Students Task Force and it is uncertain what recommendations will be forthcoming from the report. He also spoke about the Access to Students initiative and the extensive lobbying campaign over the past two months to inform MPPs of issues facing the universities. The President gave an update of the negotiations of the Working Group on Increased Capacity and discussions focussing on how the government will respond and support system growth. It is anticipated that some information will be announced in the May budget regarding the funding of Ontario universities over 3-5 years.

Dr. Marshall stated that the budget process had begun with an analysis and examination of all possible revenue sources. A stable enrolment is projected for Arts and Science and 50 additional students are anticipated for Education based upon the government's offer of full funding. The President stated that the budgetary process will assume a 2% grant increase. Dr. Marshall wished everyone a joyful and safe holiday season and a marvelous 2001.

Dr. Forrest announced interviews for two candidates seeking the position of Director of Nursing. He stated also that he would share the sabbatical reports at the Board of Governors meeting. The Dean's Search Committee has short-listed four candidates; interviews have been scheduled for January 11, 15, 17 & 19. Dr. Forrest stated that Search Committees are engaged for Computer Science and Psychology. Interviews will occur in December and January for positions within the School of Business and Economics. Dr. Forrest informed Senate that the grading practice and standards report was discussed at the recent Arts and Science Council meeting. A report on chairs and departments will be discussed next semester. The Dean announced that the Academic Planning Committee had approved a three-year limited term position in Computer Science and a tenure track position in Biology. He stated that a proposed major in Fine Arts had also received APC approval for development in principle.

Dr. Common informed Senate of the four Search Committees underway in the Faculty of Education. Public presentations will be scheduled the week of December 11-15.

The students reported that 300 signatures had been received in response to a letter writing campaign opposing Bill 132. Faculty involvement was encouraged with regard to two new initiatives planned for 2001 including a program with Big Brothers/Big Sisters as well as a literacy program in conjunction with Frontier College.

University Curriculum Committee

MOTION #2: Moved by D. Lawrence, seconded by H. Langford that the Report of the University Curriculum Committee dated November 10, 2000 be received.
CARRIED

MOTION #3: Moved by D. Lawrence, seconded by M. Wodlinger that the Curriculum Committee recommend to Senate the following courses as an omnibus motion to the Senate approved list of courses. Details as follows:

EDUC 1012E NCAP Primary Methods I
EDUC 1022E NCAP Junior Methods I
EDUC 1011E Child Development
EDUC 1021E Language Arts I
EDUC 1031E Native Culture and Heritage
EDUC 1041E Behaviour Management Support
EDUC 1010E NCAP Practicum I
EDUC 1110E NSEAP Practicum
EDUC 1112E NSEAP Methods I
EDUC 1122E NSEAP Methods II
EDUC 2011E NCAP Primary Methods II
EDUC 2021E NCAP Junior Methods II
EDUC 2012E NCAP II Special Education I
EDUC 2061E Computers I
EDUC 2041E Language Arts II
EDUC 2051E Mathematics
EDUC 2031E Physical Education I
EDUC 2010E NCAP Practicum II
EDUC 2110E NSEAP Practicum II
EDUC 3011E NCAP Primary Methods III
EDUC 3021E NCAP Junior Methods III
EDUC 3102E NCAP III Special Education II
EDUC 3061E Computers in the Classroom

EDUC 3051E Music and Drama
EDUC 3041E Children's Literature
EDUC 3031E Physical Education II
EDUC 2111E NSEAP Methods III
EDUC 2121E NSEAP Methods IV
EDUC 2112E NSEAP Special Ed: Learning Disabilities
and the Inclusive Classroom
EDUC 3112E NSEAP Special Education Behaviour
EDUC 3122E NSEAP III Special Ed: The Slow Learner
EDUC 3114E NSEAP III Practicum
CARRIED

MOTION #4: Moved by D. Lawrence, seconded by J. Buley that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended in Section 46.00, by changing the name of the Native Classroom Assistant Certificate Program to the Native Classroom Assistant Diploma Program and adding Section 46.50, namely the Native Special Education Assistant Diploma Program, as outlined on pages 65 to 74 of the Curriculum Committee Report dated November 10, 2000.
CARRIED

MOTION #5: Moved by D. Lawrence, seconded by A. Sparkes that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended to add BIOL 3567E - Ethnobotany.
CARRIED

MOTION #6: Moved by D. Lawrence, seconded by L. Kruk that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended to add BIOL 3066E - Flora of Northern Ontario.
CARRIED

Library Committee

MOTION #7: Moved by G. Phillips, seconded by L. Kruk that the Report of the Library Committee dated November 1, 2000 be received.
CARRIED

Admissions, Promotions and Petitions Committee

MOTION #8: Moved by D. Lawrence, seconded by L. Lemisko that the Report of the Admissions, Promotions and Petitions Committee dated November 27, 2000 be received.
CARRIED

MOTION #9: Moved by D. Lawrence, seconded by H. Langford that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended in Section 18.20 as follows:

Once admitted to this part-time program, students must complete it within 10 calendar years.

CARRIED

MOTION #10: Moved by D. Lawrence, seconded by J. Long that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended by adding Section 2.05(h) as follows:

Admission requirements for applicants from Ontario high schools consist of a minimum of 6 Grade 12 U and/or U/C courses, or 6 OAC courses, or a combination of OAC, grade 12 U or U/C courses including pre-requisite courses as outlined in Appendix '1'. OAC and U or U/C courses used in combination cannot be repetitive in content.

CARRIED

University Research Council

MOTION #11: Moved by M. Wodlinger, seconded by J. Long that the Report of the University Research Council dated November 10, 2000 be received.
CARRIED

REPORTS OF REPRESENTATIVES ON OTHER BODIES

Senator Kundrats provided a verbal report of the recent activities of the Alumni Association. He stated that members had been selected to serve on various subcommittees including Governance, Constitution, Special Events, Chapter Formation and Communication. Following a retreat in the new year, a report will likely be prepared for distribution to Senate.

OTHER BUSINESS

MOTION #12: Moved by D. Marshall, seconded by R. Forrest that Senate recommend to the Board of Governors that Mr. Allister Richardson be granted the honorary degree, Doctor of Education, at the Faculty of Education Convocation in June 2001.
CARRIED

MOTION #13: Moved by R. Surtees, seconded by M. Tuncali that Senate do now adjourn: 3:35 p.m.
CARRIED

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D. Marshall, President

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J. Baffoe, Secretary