

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

January 12, 2001

2:30 p.m. - Room F305

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

J. Baffoe, W. Borody, T. Chase, P. Chow, M. Denike, T. Dokis,
D. Hall, D. Jowett, P. Kelly, R. Klingspon, L. Kruk, U. Kundrats,
Z. Nedev, F. Noël, P. Nosko, L. Patriquin, G. Phillips, J. Ryan,
M. Saari, A. Sparkes, R. Surtees, M. Tuncali, G. Williams

P. Barber, W. Blair, J. Buley, P. Falter, L. Frost, H. Langford,
G. Laronde, J. Long, J. Mroczkowski, S. Reid, D. Shaffer, H. Vail,
S. Van Nuland, M. Wodlinger

S. Johnson, B. Wilson, G. Ullmann
G. Brophey, K. Cowcill, V. Valov
P. LaCroix

ABSENT WITH REGRETS: C. Boterbloem, E. Brooks (on leave), L. Janzen, D. Rees (sabbatical),
C. Sarlo, K. Stange (sabbatical), K. Topps (sabbatical), D. Walton,
A. Weeks, W. Young

J. Benard, D. Berry, D. Franks, C. Harvey, T. Horton, L. Knaack,
J. Lundy, W. McEachern, S. Percival (sabbatical), L. Smith
(on leave), R. Weeks

M. Brewes, M. Wallace

MEMBERS ABSENT: R. Bergquist, R. Wideman
A. Blackbourn, G. Brown, R. Brozowski, K. Clarke, D. Flynn,
D. Hackett, J. Knox, J. Kovacs, S. Lawlor, E. Mattson, S. Muhlberger,
G. Olsen, D. Rowbotham, B. Schreyer

L. Lemisko, M. McCabe, W. Richardson,
S. Stuart, E. Winter

V. Paine-Mantha
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,
S. Woodward

plans are ongoing to organize events with Big Brothers and Big Sisters. He welcomed faculty's involvement and participation.

Executive Committee

MOTION #2: Moved by D. Marshall, seconded by J. Baffoe that the Report of the Senate Executive Committee dated December 20, 2000 be received.
CARRIED

MOTION #3: Moved by D. Marshall, seconded by R. Forrest that the Report on the Registering of Nipissing University's Crest, dated December 20, 2000, be received.
CARRIED

MOTION #4: Moved by D. Marshall, seconded by R. Surtees that Senate recommend to the Board of Governors the registered heraldic design as the official Nipissing University crest.
CARRIED

University Curriculum Committee

MOTION #5: Moved by R. Forrest, seconded by H. Langford that the Report of the University Curriculum Committee dated December 19, 2000 be received.
CARRIED

Academic Planning Committee

MOTION #6: Moved by D. Marshall, seconded by D. Shaffer that the Report of the Academic Planning Committee dated December 7, 2000 be received.
CARRIED

MOTION #7: Moved by R. Forrest, seconded by M. Wodlinger that Senate approve, in principle, for development, a Fine Arts major in the Faculty of Arts and Science.
CARRIED

MOTION #8: Moved by R. Forrest, seconded by M. Saari that Senate recommend to the Board of Governors the addition of a tenure track position in Biology in the Faculty of Arts and Science.
CARRIED

MOTION #9: Moved by R. Forrest, seconded by U. Kundra that Senate recommend to the Board of Governors the approval of a three-year limited term position in Computer Science in the Faculty of Arts and Science.
CARRIED

Distance Education Committee

MOTION #10: Moved by D. Lawrence, seconded by R. Surtees that the Report of the Distance Education Committee, dated December 14, 2000, be received.
CARRIED

University Research Council

MOTION #11: Moved by M. Wodlinger, seconded by D. Hall that, as of the Winter Competition, February 2001, there will be an annual competition for internal research funds.
CARRIED

REPORTS OF REPRESENTATIVES ON OTHER BODIES

Prof. Kundra distributed a one-page summary of discussion points for the Alumni Association retreat scheduled for January 20. He welcomed feedback from senators. He announced that a Chapter Formation Subcommittee had been created and had begun preliminary discussions about including other centres. Prof. Kundra stated that he would report back to Senate on the deliberations of this committee.

Dr. Sparkes presented a verbal report as the Senate representative on the Council of Ontario Universities. He spoke of the agenda of the previous two meetings, and the mandate of the Taskforce on Investing in Students. Dr. Sparkes stated that he receives various COU documents and reports and will distribute these to those whom he thinks would be interested.

AMENDMENT OF BY-LAWS

MOTION #12: Moved by A. Sparkes, seconded by D. Jowett that the Senate By-laws be amended in Section 49.0 by adding the position of Vice-President Academic and Research to replace the President as a member of the Academic Planning Committee. This position will also assume the role of Chair of the Academic Planning Committee. The following statement will be added under Membership:

"The Vice-President Academic and Research who shall be Chair"
CARRIED

MOTION #13: Moved by A. Sparkes, seconded by M. Wodlinger that the Senate By-laws be amended in Section 48.0 with the addition of the following statement under Terms of Reference for the University Curriculum Committee: "The Committee shall be chaired by one of the two Deans."
CARRIED

MOTION #14: Moved by A. Sparkes, seconded by D. Marshall that the Senate By-laws be amended in Section 59.0 with the addition of the following statement under Terms of Reference for the Admissions, Promotions and Petitions Committee: "The Committee shall be chaired by one of the two Associate Deans."
CARRIED

OTHER BUSINESS

MOTION #15: Moved by R. Forrest, seconded by D. Jowett that Item 1.3 of the Guidelines for Faculty Selection Procedures be amended to include the phrase "when and where practicable" following "... and one tenured faculty member from the other faculty".

Rationale: It is difficult for Education faculty to participate fully in selection searches and there is an urgency in hiring available candidates.
CARRIED

NEW BUSINESS

MOTION #16: Moved by D. Lawrence, seconded by H. Langford that Senate consider receipt of the Report of the Admissions, Promotions and Petitions Committee dated December 13, 2000.
CARRIED

MOTION #17: Moved by D. Lawrence, seconded by D. Jowett that the Report of the Admissions, Promotions and Petitions Committee dated December 13, 2000 be received.
CARRIED

MOTION #18: 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

MOTION #19: Moved by D. Lawrence, seconded by J. Buley that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended in Section 3.96 by adding the following:

The Admissions, Promotions and Petitions Committee will consider applications to graduate at each meeting. When the student is approved by Senate to graduate, he/she will be added to the graduation program of the next graduation, either fall or spring.

CARRIED

MOTION #20: Moved by D. Lawrence, seconded by M. Tuncali that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended in Section 2.04 as outlined on pages 2 and 3 of the Admissions, Promotions and Petitions Committee Report dated December 13, 2000.

CARRIED

MOTION #21: Moved by D. Lawrence, seconded by H. Langford that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended by adding Section 70.0 - Policy and Procedures for Exchange Students, as outlined on pages 3 and 4 of the Admissions, Promotions and Petitions Committee Report dated December 13, 2000.

CARRIED

MOTION #22: Moved by R. Common, seconded by S. Reid that Senate consider receipt of the Education Selection Committee Report dated January 12, 2001.

CARRIED

MOTION #23: Moved by R. Common, seconded by R. Forrest that the Report of the Senate Education Selection Committee dated January 12, 2001 be received.

CARRIED

MOTION #24: Moved by R. Common, seconded by P. Barber that motions (i) to (iii) of the Senate Education Selection Committee report dated January 12, 2001 be considered as one omnibus motion.

Motion (i) That Senate recommend to the President that the Science Education tenure track search be declared unsuccessful.

Motion (ii) That Senate recommend to the President that the Language Arts and Literacy tenure track position search be kept open and re-advertised.

Motion (iii) That Senate recommend to the President that Darlene Brackenreed be offered a four-year probationary appointment as an Assistant Professor of Education: Curriculum Methods, effective July 1, 2001.
CARRIED

MOTION #25: Moved by R. Common, seconded by H. Langford that Senate approve motions (i) to (iii) of the Senate Education Selection Committee dated January 12, 2001.
CARRIED

MOTION #26: Moved by M. Denike, seconded by M. Saari that Senate consider receipt of the Report of the Student Affairs Committee dated December 8, 2000.
CARRIED

MOTION #27: Moved by M. Denike, seconded by D. Jowett that the Report of the Student Affairs Committee dated December 8, 2000 be received.
CARRIED

MOTION #28: Moved by L. Patriquin, seconded by G. Laronde that Senate do now adjourn: 4:10 p.m.
CARRIED

