

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

February 9, 2001

2:30 p.m. - Room F305

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

J. Baffoe, C. Boterbloem, R. Brozowski, T. Chase, T. Dokis,
D. Hackett, D. Hall, L. Janzen, P. Kelly, J. Kovacs, S. Muhlberger,
Z. Nedev, F. Noël, P. Nosko, J. Ryan, A. Sparkes, M. Tuncali,
D. Walton, A. Weeks, G. Williams, W. Young

P. Barber, D. Franks, L. Frost, C. Harvey, H. Langford,
J. Mroczkowski, S. Van Nuland, R. Weeks, E. Winter, M. Wodlinger

S. Johnson, W. Abreu, (Guests: B. Leighton, G. Tourigny)
G. Brophey, A. Fera (guest)

ABSENT WITH REGRETS: R. Forrest

A. Blackbourn, E. Brooks (on leave), G. Brown, L. Kruk,
U. Kundrats, G. Olsen, L. Patriquin, G. Phillips, D. Rees (sabbatical),
M. Saari, K. Stange (sabbatical), K. Topps (sabbatical)

J. Benard, D. Berry, J. Buley, P. Falter, T. Horton, L. Knaack, G.
Laronde, W. McEachern, S. Percival (sabbatical), S. Reid, D. Shaffer,
L. Smith (on leave), H. Vail

V. Paine-Mantha, M. Wallace
G. Ullmann, M. Brewes, K. Cowcill

MEMBERS ABSENT:

R. Wideman
W. Borody, P. Chow, K. Clarke, M. Denike, D. Flynn, D. Jowett,
R. Klingspon, J. Knox, S. Lawlor, E. Mattson, D. Rowbotham,
C. Sarlo, B. Schreyer, R. Surtees

W. Blair, L. Lemisko, J. Long, J. Lundy, M. McCabe, W. Richardson,
S. Stuart

J. O'Rourke, C. Bachand, C. Counts
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 M. Saari, seconded by L. Janzen that the minutes of the regular meeting of the Academic Senate dated January 12, 2001 be adopted.
CARRIED

ANNOUNCEMENTS

There were no announcements from the President.

Dr. Ron Common stated that a Town Hall meeting would be held on Wednesday, February 14, to discuss the laptop initiative. All students and faculty are invited.

The students attempted to bring a report forward but it was disallowed since it was determined to be inappropriate as an Announcement. The Speaker ruled it out of order and encouraged the students to present their motion to receive a report under New Business.

University Curriculum Committee

MOTION #2: Moved by D. Lawrence, seconded by H. Langford that the Report of the University Curriculum Committee dated January 31, 2001 be received.
CARRIED

MOTION #3: Moved by D. Lawrence, seconded by M. Saari that the Curriculum Committee recommends to Senate the following courses as an omnibus motion, for addition to the Senate approved list of courses:

SOCI 4346E	Field Placement
FAVA 1026E	Art Fundamentals I
FAVA 1027E	Art Fundamentals II
FAVA 1206E	Art History I
FAVA 1207E	Art History II
FAVA 2006E	Drawing I
FAVA 2007E	Drawing II
FAVA 2026E	Painting I
FAVA 2027E	Painting II
FAVA 2236E	Modern Art and Design History I
FAVA 2237E	Modern Art and Design History II
FAVA 3036E	Advanced Studio in Art
FAVA 3047E	Seminar in Art

FAVA 3086E	Life Drawing I
FAVA 3087E	Life Drawing II
FAVA 3376E	Canadian Art History I
FAVA 3377E	Canadian Art History II
CLAS 2705E	Greek and Roman Theatre
WOMN 3056E	Topics in Gender Relations
WOMN 3117E	Gender and the Bible
COSC 1657E	Operating Systems I
CARRIED	

MOTION #4: Moved by D. Lawrence, seconded by D. Walton that the Curriculum Committee recommends to Senate the deletion of the following courses from the Senate approved list of courses:

FAVA 1015E	Matrix Studio
FAVA 1205E	An Introduction to Art History
FAVA 2025E	Painting
FAVA 2085E	Drawing
FAVA 2235E	19 th and 20 th Century European Art
FAVA 3085E	Life Drawing
FAVA 3375E	Visual Images of Canada
CARRIED	

MOTION #5: Moved by D. Lawrence, seconded by P. Barber that the Senate document entitled "Senate Academic Regulations and Policies September 2000" be amended by adding Section 31.0, namely, a new 3-year Bachelor of Arts in Fine Arts as outlined on pages 57 to 61 of the Curriculum Committee Report dated January 31, 2001.
CARRIED

MOTION #6: Moved by D. Lawrence, seconded by H. Langford that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended to modify WOMN 3055E - Special Topics in Women's Studies.
CARRIED

MOTION #7: Moved by D. Lawrence, seconded by A. Sparkes that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended so that all programs in the Faculty of Arts and Science change degree requirements for promotion and graduation to use the student's overall average where the current reference is to major average by replacing major average with "major or minor average."

CARRIED

MOTION #8: Moved by D. Lawrence, seconded by A. Sparkes that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended in Section 19.05 as outlined on pages 76 to 81 of the Curriculum Committee Report dated January 31, 2001.

CARRIED

MOTION #9: Moved by D. Lawrence, seconded by R. Bergquist that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended in Section 14.00 as outlined on pages 87 to 95 of the Curriculum Committee Report dated January 31, 2001.

CARRIED

MOTION #10: Moved by D. Lawrence, seconded by S. Muhlberger that Senate adopt the following policies for the development and/or revision of all honours and general degree programs within the Faculty of Arts and Science as outlined on pages 95 to 97 of the Curriculum Committee Report dated January 31, 2001.

CARRIED

Academic Planning Committee

MOTION #11: Moved by D. Marshall, seconded by R. Common that the Report of the Academic Planning Committee dated January 11, 2001 be received.

CARRIED

MOTION #12: Moved by D. Marshall, seconded by R. Common that Senate recommend to the Board through the President that the limited term position in Mathematics in the Faculty of Education be converted to tenure track status.

CARRIED

MOTION #13: Moved by D. Marshall, seconded by R. Common that the Report of the Academic Planning Committee dated February 1, 2001 be received.
CARRIED

Library Committee

MOTION #14: Moved by B. Nettlefold, seconded by P. Barber that the Report of the Library Committee dated January 16, 2001 be received.
CARRIED

Admissions, Promotions and Petitions Committee

MOTION #15: Moved by R. Bergquist, seconded by D. Lawrence that the Report of the Admissions, Promotions and Petitions Committee dated January 17, 2001 be received.
CARRIED

MOTION #16: Moved by R. Bergquist, seconded by D. Lawrence that the Senate document entitled "Senate Academic Regulations and Policies, September 2000" be amended in Section 2.28 by deleting subsections (b), (c) and (d) and amending subsection "a (iv)" with the following:

- (iv) Nipissing University will consider for admission to the Bachelor of Arts program (most majors), candidates who are not admissible under any published admissions category and who are 21 years of age or older, and who have been away from formal education for the past two years. Such candidates will be deemed to be Mature applicants. All candidates meeting the criteria for admission consideration as Mature applicants, will be eligible for admission on probation to a maximum of 18 credits. They would not be permitted to register in more than 3 courses (18 credits) per session until they had cleared probation and achieved a Writing Competency Test (WCT) score of "1" or "2". Upon clearing probation and achieving the WCT score of "1" or "2" such students would be clear to proceed in either full-time or part-time studies.

CARRIED

University Research Council

MOTION #17: Moved by M. Wodlinger, seconded by G. Williams that the December Report of the University Research Council, dated 23 January 2001 be received.
CARRIED

MOTION #18: Moved by M. Wodlinger, seconded by D. Hall that the University Research Plan (for external funding agencies) be approved.
CARRIED

Reports from Senate Members Participating on Other University-Related Committees

Dr. Lorraine Janzen informed senators that the Workload Committee had prepared a survey to be released next week to all full-time senators. The purpose of the survey is to determine the relationship between research and faculty workload. The survey is a joint initiative of the administration and the Nipissing University Faculty Association. Senator Janzen encouraged senators to complete the survey by the deadline of February 26. She noted that all data collected will be anonymous.

OTHER BUSINESS

MOTION #19: Moved by R. Bergquist, seconded by S. Muhlberger that Senate now elect one faculty senator from Arts and Science (excluding Biology) and one faculty senator from Education to serve on the Senate Selection Committee for the tenure track position in Biology. Other members of the Selection Committee include: Dave Hackett, Peter Nosko and Eric Mattson.
CARRIED

A. Sparkes nominated D. Flynn
R. Common nominated R. Weeks

MOTION #20: Moved by M. Saari, seconded by J. Mroczkowski that nominations cease.
CARRIED

Acclaimed: D. Flynn, R. Weeks

NEW BUSINESS

MOTION #21: Moved by S. Muhlberger, seconded by W. Young that Senate consider receipt of the Report of the APT Committee dated February 9, 2001.
CARRIED

MOTION #22: Moved by S. Muhlberger, seconded by L. Frost that Senate receive the Report of the APT Committee dated February 9, 2001.
CARRIED

MOTION #23: Moved by S. Muhlberger, seconded by R. Common that senators of the Faculty of Education proceed to elect a member of that Faculty to sit on the Faculty Assessment Subcommittee for Eileen Winter's application for promotion.
CARRIED

A. Sparkes nominated L. Frost

MOTION #24: Moved by A. Sparkes, seconded by M. Saari that nominations cease.
CARRIED

Acclaimed: L. Frost

MOTION #25: Moved by S. Muhlberger, seconded by P. Nosko that Senate accept the following as Notice of Motion, for the amendment of the Nipissing University Guidelines for Appointment, Reappointment, Tenure and Promotion (June 1999).
CARRIED

MOTION #26: Moved by G. Tourigny, seconded by M. Saari that Senate consider receipt of the Report of the Student Union with regard to the Mobile Computing Initiative.
CARRIED

MOTION #27: Moved by G. Tourigny, seconded by M. Saari that the Report of the Student Union with regard to the Mobile Computing Initiative be received.
CARRIED

MOTION #28: Moved by F. Noël, seconded by D. Franks that Senate do now adjourn: 3:35 p.m.
CARRIED

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D. Marshall, President

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J. Baffoe, Secretary

