

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

April 5, 2002
2:30 p.m. -- Room F305

MEMBERS PRESENT: D. Marshall, R. Bergquist, R. Common, D. Lawrence, L. Stamler
J. Baffoe, T. Chase, P. Chow, M. Denike, L. Janzen, P. Kelly,
U. Kundrats, E. Mattson, D. Murphy, F. Noël, G. Olsen, L. Patriquin,
Sparkes, L. Thibeault, M. Tuncali, D. Walton, A. Weeks
Blair, D. Brackenreed, J. Buley, T. Campbell, K. Clausen,
P. Falter, L. Frost, M. Kariuki, H. Langford, G. Laronde, J. Long,
J. McIntosh, J. Mroczkowsi, B. Olmsted, W. Richardson, J. Scott,
H. Stemp, H. Vail, R. Weeks
C. Vander Wall
J. Price, C. MacGillivray, M. Tomlin
J. Kooistra, J. LeClair, U. Stange
A. Fera

ABSENT WITH REGRETS: A. Dean, R. Forrest, B. Nettlefold
A. Blackburn, C. Boterbloem (sabbatical), R. Brozowski
(sabbatical), D. Hall, L. Kruk, G. Phillips (on leave), D. Rowbotham,
M. Saari (sabbatical), G. Williams
P. Barber, D. Franks, L. Lemisko, J. Lundy, S. Reid, D. Shaffer,
E. Winter (on leave)
B. Leighton

MEMBERS ABSENT: W. Borody, G. Brophey, G. Brown, T. Dokis, D. Flynn, D. Hackett,
D. Jowett, R. Klingspon, J. Knox, J. Kovacs, S. Lawlor,
S. Muhlberger, P. Nosko, G. Pyle, J. Ryan, C. Sarlo, B. Schreyer,
K. Stange, K. Topps, W. Young
D. Berry, C. Harvey, T. Horton, L. Knaack, M. McCabe, S. Stuart,
G. Swanson, S. Van Nuland
P. LaCroix
M. Wallace
N. Pelletier, L. Malcolm, G. Buie, D. McMeekin
A. Arnold, I. Bajewsky, M. Brewes, K. Brozowski, D. Calverley,
K. Cowcill, A. Falby, D. Hunt, R. Hemmings, M. Kershaw,
J. McNairn, J. Morton, L. Richards, M. Sweeney, V. Valov

MOTION #1: Moved by L. Frost, seconded by D. Berry that the minutes of the regular meeting of the Academic Senate dated March 8, 2002 be adopted.
CARRIED

ANNOUNCEMENTS

The President announced that a Special Senate meeting would be scheduled for Friday, April 26 to approve the Education graduates. He provided an update on the budget, stating that Nipissing will be unable to add resources comparable to the additional new students that will be admitted to the university. He noted the 40% increase in applications and commended the faculty's dedication and commitment as being primary causes for the increase in applications. Dr. Marshall stated that universities have a brief opportunity (six months) to work with the current government. The President remarked that Nipissing had received a special grant allocation of \$230,805 for achieving the #1 ranking of all universities in Ontario on the government of Ontario's performance indicators. The Senate Chair announced that it had been an exceptional year for both students and faculty with regard to NSERC and SSHRC awards. Dr. Hall, Dr. Janzen, Dr. Brown and Dr. Kari Brozowski had SSHRC award approvals and Dr. Kovacs, Dr. Murphy and Dr. Andrew Weeks had received NSERC awards. In addition, three students: Meghan Sweeney, Duane May and Nathalie Gottschall received NSERC awards. Congratulations were extended to all recipients. The approximate total of faculty NSERC and SSHRC grants per year stands at \$80-85,000 which is very close to the \$100,000 figure necessary to qualify for a CRC chair.

On behalf of the Dean of Arts and Science, Prof. Bergquist circulated a list of academic achievement award winners for the month of February. The Dean of Education reported that Dr. Reid had accepted the position of Director for the Brantford initiative.

Julie Price introduced herself as the interim NUSU President during Brock Leighton's absence. She has been elected as NUSU's President for the 2002/2003 academic year. Ms. Price made several announcements including the NUSUC appreciation awards, an annual general meeting at the end of April, and plans for a very productive summer. Mark Tomlin shared with senators an announcement made by the students at the Board of Governors meeting held on April 4. He stated that a student campaign had been mounted to illustrate how northern schools are underfunded. The students are seeking the university's support and will submit a motion at the May Senate meeting.

University Curriculum Committee

MOTION #2: Moved by R. Common, seconded by L. Stamler that the Summary Report of the Curriculum Committee dated March 20, 2002 be received.
CARRIED

MOTION #3: Moved by R. Common, seconded by L. Frost that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to add EDUC 4683 Introduction to Mental Health Issues in Schools.
CARRIED

MOTION #4: Moved by R. Common, seconded by D. Walton that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to add CLAS 3115E Intermediate Latin II.
CARRIED

MOTION #5: Moved by R. Common, seconded by G. Laronde that Senate consider Motions #4-6 of the University Curriculum Committee Report dated March 20, 2002 as one omnibus motion.
CARRIED

Motion #4: That the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to modify the Program Requirements for BSc4(ESPG).

Motion #5: That the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to modify the Program Requirements for BA3(ENVI).

Motion #6: That the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to modify the Program Requirements for BA4(ENVI).

MOTION #6: Moved by R. Common, seconded by J. Buley that Motions #4-6 of the University Curriculum Committee Report dated March 20, 2002 be approved as one omnibus motion.
CARRIED

MOTION #7: Moved by R. Common, seconded by L. Janzen that Senate consider Motions #7-9 of the University Curriculum Committee Report dated March 20, 2002 as one omnibus motion.
CARRIED

Motion #7: That the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to add ENGL 3136E Studies in Nineteenth-Century Literature I.

Motion #8: That the Senate document entitled “Senate Academic Regulations and Policies, September 2001” be amended to add ENGL 3137E Studies in Nineteenth-Century Literature II.

Motion #9: That the Senate document entitled “Senate Academic Regulations and Policies, September 2001” be amended to modify the BA(Honours) in English Literature.

MOTION #8: Moved by R. Common, seconded by L. Janzen that Motions #7-9 of the Curriculum Committee Report dated March 20, 2002 be approved as one omnibus motion.
CARRIED

MOTION #9: Moved by R. Common, seconded by M. Tuncali that Senate consider Motions #10-14 of the University Curriculum Committee Report dated March 20, 2002 as one omnibus motion.
CARRIED

Motion #10: That the Senate document entitled “Senate Academic Regulations and Policies, September 2001” be amended to add the following courses to the Senate approved list of courses:

MATH 2076E Probability and Statistics I
MATH 2116E Geometry
MATH 3126E Number Theory
MATH 3127E Combinatorics and Graph Theory
MATH 3137E Real Analysis II
MATH 3157E Algebra II
MATH 3166E Topology
MATH 3267E Differential Equations II
MATH 3276E Probability and Statistics II
MATH 3286E Mathematics of Finance
MATH 3296E Mathematical Modeling
MATH 2306E History of Mathematics
MATH 2386E Problem Solving
MATH 3396E Selected Topics I
MATH 3397E Selected Topics II
MATH 4496E Senior Research Project I
MATH 4497E Senior Research Project II

Motion #11: That the Senate document entitled “Senate Academic Regulations and Policies, September 2001” be amended to modify the following Senate approved courses:

COSC 2206E Mathematical Computation
MATH 1046E Analytic Geometry in 2 and 3 Dimensions
MATH 1056E Discrete Mathematics I
MATH 2036E Analysis I
MATH 2037E Vector Calculus
MATH 2057E Linear Algebra I
MATH 3036E Analysis II
MATH 3046E Complex Analysis I
MATH 3056E Algebra I
MATH 3066E Ordinary Differential Equations I

Motion #12: That the Senate document entitled “Senate Academic Regulations and Policies, September 2001” be amended to create Mathematics Course Groups and a New Mathematics Course Numbering System.

Motion #13: That the Senate document entitled “Senate Academic Regulations and Policies, September 2001” be amended to modify the Program Requirements for BA3(MATH) and BSc3(MATH).

Motion #14: That the Senate document entitled “Senate Academic Regulations and Policies, September 2001” be amended to add the new programs: BA (Honours) and BSc (Honours) in Mathematics.

MOTION #10: Moved by R. Common, seconded by M. Tuncali that Motions #10-14 of the University Curriculum Committee dated March 20, 2002 be approved as one omnibus motion.
CARRIED

MOTION #11: Moved by R. Common, seconded by R. Bergquist that the Senate document entitled “Senate Academic Regulations and Policies, September 2001” be amended so that cross-coded courses in the Faculty of Arts and Science be considered in the group in which they are cross-coded for satisfying breadth requirements, regardless of which course the student is registered.
CARRIED

MOTION #12: Moved by R. Common, seconded by R. Bergquist that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended so that cross-listed courses in the Faculty of Arts and Science be considered in the group to which they are cross-listed for satisfying breadth requirements.
CARRIED

MOTION #13: Moved by R. Common, seconded by R. Bergquist that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended so that all degree programs in the Faculty of Arts and Science (with the exception of the Bachelor of Business information Systems, the Bachelor of Science in Environmental Biology and Technology, the Bachelor of Science in Environmental Science and Physical Geography, and the Bachelor of Science in Nursing) have a maximum 84 credits in a single discipline for an honours degree and a maximum of 54 credits in a single discipline for a general degree.
CARRIED

MOTION #14: Moved by R. Common seconded by D. Walton that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended so that CLAS 2005E Classical Mythology be cross-listed with Religious Studies.
CARRIED

MOTION #15: Moved by R. Common, seconded by J. Long that Motions #19-21 of the University Curriculum Committee Report dated March 20, 2002 be considered as one omnibus motion.
CARRIED

Motion #19: That the Senate document entitled "Senate Academic Regulations and policies, September 2001" be amended to modify the degree requirements for the Bachelor of Arts (3-Year Liberal).

Motion #20: That the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to modify the degree requirements for the Bachelor of Science (3-Year Liberal).

Motion #21: That the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to add the introduction of minors.

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MOTION #16: Moved by R. Common, seconded by A. Sparkes that Motions #19-21 of the University Curriculum Committee Report dated March 20, 2002 be approved as one omnibus motion.
CARRIED

MOTION #17: Moved by R. Common, seconded by R. Bergquist that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to modify the program requirements for the BSc3 in Biology.
CARRIED

Academic Planning Committee

MOTION #18: Moved by L. Frost, seconded by D. Walton that the Report of the Academic Planning Committee dated March 18, 2002 be received.
CARRIED

MOTION #19: Moved by L. Frost, seconded by D. Brackenreed that Senate recommend to the Board, the addition of a new tenure track position in Educational Leadership/Research Methodology in the Faculty of Education.
CARRIED

Library Committee

MOTION #20: Moved by L. Patriquin, seconded by L. Frost that the Report of the Library Committee dated March 22, 2002 be received.
CARRIED

Appointments, Promotions and Tenure Committee

MOTION #21: Moved by L. Frost, seconded by J. Baffoe that the Report of the Appointments, Promotions and Tenure Committee dated March 22, 2002 be received.
CARRIED

Student Affairs Committee

February 15, 2002 Report

MOTION #22: Moved by H. Vail, seconded by G. Olsen that the Report of the Student Affairs Committee dated February 15, 2002 be received.
CARRIED

Minutes of the Academic

March 25, 2002 Report

MOTION #23: Moved by H. Vail, seconded by W. Richardson that the Report of the Student Affairs Committee dated March 25, 2002 be received.
CARRIED

ELECTIONS

MOTION #24: Moved by D. Marshall, seconded by A. Sparkes that Senate hold an election to elect one Arts and Science representative and one Education representative to serve on the Chancellor's Award for Excellence in Teaching Committee.
CARRIED

H. Langford nominated T. Horton
R. Bergquist nominated J. Baffoe

MOTION #25: Moved by D. Lawrence, seconded by A. Sparkes that nominations cease.
CARRIED

Acclaimed: T. Horton, J. Baffoe

OTHER BUSINESS

MOTION #26: Moved by D. Marshall, seconded by D. Brackenreed that the Guidelines for Faculty Selection Procedures be amended in section 5.2 by replacing the final two paragraphs with the following wording:

In the case of Senate-established search committees for tenure track positions, all recommendations for tenured or probationary appointments will be approved by Senate for recommendation to the President. Limited term recommendations will be reported to Senate for information and forwarded to the appropriate Dean.

In the case of Senate-established search committees for non-tenure track positions, all recommendations for limited term or other appointments shall be reported to Senate for information.

CARRIED

NEW BUSINESS

- MOTION #27: Moved by E. Mattson, seconded by J. Mroczkowski that Senate consider receipt of the Report of the Senate Arts and Science Selection Committee for Geography dated April 2, 2002.
CARRIED
- MOTION #28: Moved by E. Mattson, seconded by L. Frost that the Report of the Senate Arts and Science Selection Committee for Geography dated April 2, 2002 be received.
CARRIED
- MOTION #29: Moved by E. Mattson, seconded by L. Frost that Senate recommend to the Board through the President or Vice-President Academic that Dr. James LeClair be offered a four-year probationary appointment as Assistant Professor for the tenure track position in Geography.
CARRIED
- MOTION #30: Moved by F. Noël, seconded by E. Mattson that Senate consider receipt of the Report of the Senate Arts and Science Selection Committee for American History dated April 2, 2002.
CARRIED
- MOTION #31: Moved by F. Noël, seconded by L. Janzen that the Report of the Senate Arts and Science Selection Committee for American History dated April 2, 2002 be received.
CARRIED
- MOTION #32: Moved by F. Noël. Seconded by G. Olsen that Senate recommend to the Board through the President or Vice-President Academic that Barbara Lorenskowski be offered a four-year probationary appointment as Assistant Professor for the tenure track position in American History.
CARRIED
- MOTION #33: Moved by R. Common, seconded by J. Buley that Senate consider receipt of the Report of the Senate Education Selection Committee dated April 3, 2002.
CARRIED
- MOTION #34: Moved by R. Common, seconded by G. Laronde that the Report of the Senate Education Selection Committee dated April 3, 2002 be received.
CARRIED

MOTION #35: Moved by R. Common, seconded by L. Frost that Senate proceed to establish a Selection Committee for the Educational Leadership/Research Methods and Curriculum Methods positions with the understanding that the Education Policy Committee represent the Faculty of Education senators and that one senator from the Faculty of Arts and Science be elected to serve on the committee.
CARRIED

D. Brackenreed nominated P. Kelly

MOTION #36: Moved by L. Frost, seconded by J. Long that nominations cease.
CARRIED

Acclaimed: P. Kelly

MOTION #37: Moved by J. Baffoe, seconded by L. Thibeault that Senate consider receipt of the Report of the Senate Arts and Science Selection Committee for Marketing (SBE) dated April 4, 2002.
CARRIED

MOTION #38: Moved by J. Baffoe, seconded by J. Buley that the Report of the Senate Arts and Science Selection Committee for Marketing dated April 4, 2002 be received.
CARRIED

MOTION #39: Moved by J. Baffoe, seconded by M. Kariuki that Senate recommend to the Board, through the President or Vice-President Academic that Barry Riome be offered a four-year probationary appointment as Assistant Professor for the tenure track position in Marketing.
CARRIED

MOTION #40: Moved by J. Long, seconded by G. Laronde that Senate do now adjourn: 3:40 p.m.
CARRIED