

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

June 6, 2002

9:30 a.m. -- Room A250

MEMBERS PRESENT:

D. Marshall, R. Bergquist, R. Common, R. Forrest,
D. Lawrence, B. Nettlefold, R. Wideman

J. Baffoe, G. Brown, T. Chase, T. Dokis, L. Janzen, P. Kelly,
D. Murphy, F. Noël, L. Patriquin, L. Thibeault, K. Topps

P. Barber, D. Berry, D. Brackenreed, T. Campbell, K. Clausen, L. Frost,
M. Kariuki, G. Laronde, J. Long, J. Lundy, J. McIntosh, B. Olmsted,
S. Reid, J. Scott, D. Shaffer, H. Vail

Fera

ABSENT WITH REGRETS:

A. Dean, L. Stamler
C. Boterbloem (sabbatical), R. Brozowski (sabbatical), G. Phillips
(on leave), M. Saari (sabbatical), M. Tuncali (sabbatical), A. Weeks

H. Stemp, S. Van Nuland, E. Winter (on leave), M. Wodlinger
(sabbatical)

MEMBERS ABSENT:

W. Borody, G. Brophey, P. Chow, M. Denike, D. Flynn, D. Hackett,
D. Hall, D. Jowett, R. Klingspon, J. Knox, J. Kovacs, L. Kruk,
U. Kundraats, S. Lawlor, E. Mattson, S. Muhlberger, P. Nosko, G. Olsen,
G. Pyle, D. Rowbotham, J. Ryan, C. Sarlo, B. Schreyer, A. Sparkes,
K. Stange, D. Walton, G. Williams, W. Young

W. Blair, J. Buley, P. Falter, D. Franks, C. Harvey, T. Horton,
L. Knaack, H. Langford, L. Lemisko, M. McCabe, J. Mroczkowski,
W. Richardson, S. Stuart, G. Swanson, R. Weeks

P. LaCroix

M. Wallace, C. Vander Wall

D. Calverley, K. Cowcill, M. Kershaw, J. Morton, L. Richards,
U. Stange

MOTION #1:

Moved by L. Patriquin, seconded by J. McIntosh that the minutes of the regular meeting of the Academic Senate dated May 16, 2002 be adopted.

CARRIED

ANNOUNCEMENTS

The President announced that the 261st meeting of the Council of Ontario Universities had been hosted by Nipissing University on May 30 & 31. Executive Heads and faculty colleagues who attended the conference were impressed with the campus. Dr. Marshall informed senators that a budget announcement will be made next week. The expectation is that universities will receive full funding for the new students. Commenting briefly about Convocation, the President remarked that the faculty is responsible for students' success. He thanked everyone for a great year and wished all a relaxing and/or productive summer.

Dr. Forrest stated that Nipissing University is in good shape, with new faculty and extra students expected in the double cohort year. He remarked that Nipissing appears to have come of age in its 10th year. Dr. Forrest reported that the Workload Committee is toiling ever onward with one more meeting yet to be scheduled. He will prepare a report and ask members to read this document during the summer. The Vice-President announced that Dr. Noël was chosen as the recipient of the Chancellor's Award for Excellence in Research. Senators were informed that Dr. Reid was selected as the new Director of the Brantford campus initiative. A new Research Manager, Bill Radford, has been selected and will begin employment with Nipissing on July 15. The Vice-President emphasized the importance of Convocation as a day for faculty and students and he encouraged faculty to attend the ceremony.

On behalf of the Dean of Arts and Science, Prof. Bergquist announced the dates for the new student orientation and he encouraged faculty to participate. Faculty members were also reminded of the need to submit their book orders for next year.

Dr. Common noted that the government has decided to create an 11th Faculty of Education at the University of Ontario Institute of Technology. Trent University, also, will receive a Faculty of Education to become the 12th professional school of education in the province. Dr. Marshall stated that Laurentian University will offer its own consecutive BEd program.

The Librarian stated that, this July, the Library would acquire the space occupied by Room A250.

University Curriculum Committee

MOTION #2: Moved by R. Common, seconded by L. Frost that the Summary Report of the University Curriculum Committee dated May 10, 2002 be received.
CARRIED

MOTION #3: Moved by R. Common, seconded by G. Laronde that the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to add CHFS 1005E Introduction to Child and Family Studies.
CARRIED

MOTION #4: Moved by R. Common, seconded by G. Laronde that the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to add a new Bachelor of Arts (General) in Child and Family Studies.
CARRIED

- MOTION #5: Moved by R. Common, seconded by R. Bergquist that the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to add a new Bachelor of Arts (General) in Culture and the Arts.
CARRIED
- MOTION #6: Moved by R. Common, seconded by R. Bergquist that the Senate document entitled "Senate Academic Regulations and Policies, September 2001" be amended to add CULT 1005E Introduction to Studies in Culture and the Arts.
CARRIED
- MOTION #7: Moved by R. Common, seconded by J. Baffoe that the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to revise the Bachelor of Business Information Systems program requirements.
CARRIED
- MOTION #8: Moved by R. Common, seconded by J. Baffoe that the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to revise the Bachelor of Business Administration program requirements.
CARRIED
- MOTION #9: Moved by R. Common, seconded by J. Baffoe that the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to revise the Bachelor of Arts in Administrative Studies program requirements.
CARRIED
- MOTION #10: Moved by R. Common, seconded by R. Bergquist that Senate consider, as one omnibus motion, Motions #8-#25 of the Curriculum Committee Report dated May 10, 2002.
CARRIED

MOTION #8: That the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to add COSC 3657E Distributed Systems.

MOTION #9: That the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to delete COSC 4996E Computer Science Placement I.

MOTION #10: That the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to modify COSC 1657E Operating Systems I.

MOTION #11: That the Senate document entitled "Senate Academic Regulations and Policies, September, 2001", be amended to modify COSC 4107E Interfacing and Communication.

MOTION #12: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 4607E Security and Protection.

MOTION #13: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 1366E Microcomputer Productivity Tools, COSC 1656E Microcomputer Operating Systems, COSC 2276E Database Management Systems, COSC 2657E Networking I, and COSC 3656 Networking II.

MOTION #14: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 1606E Database Applications.

MOTION #15: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 1607E Spreadsheet Applications.

MOTION #16: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 1901E Introduction to Computer Applications I.

MOTION #17: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 1902E Introduction to Computer Applications II.

MOTION #18: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to add COSC 4896E Honours Research I.

MOTION #19: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to add COSC 4897 Honours Research.

MOTION #20: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 3997E Computer Science Practicum.

MOTION #21: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 4997E Computer Science Placement II.

MOTION #22: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to modify COSC 3606E Database Maintenance.

MOTION #23: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to revise Computer Science program requirements.

MOTION #24: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to delete COSC 0997E Computer Science Practicum.

MOTION #25: That the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to bank COSC 4306E Database and Information Retrieval.

MOTION #11: Moved by R. Common, seconded by P. Barber that Senate approve, as one omnibus motion, Motions #8-#25 of the Curriculum Committee Report dated May 10, 2002
CARRIED

MOTION #12: Moved by R. Common, seconded by L. Janzen that the Senate document entitled “Senate Academic Regulations and Policies, September, 2001”, be amended to add ENGL 2536E Studies in Shakespeare I.
CARRIED

MOTION #13: Moved by R. Common, seconded by L. Janzen that the “Senate Academic Regulations and Policies, September, 2001”, be amended to add ENGL 2537E Studies in Shakespeare II.
CARRIED

Academic Planning Committee

MOTION #14: Moved by R. Forrest, seconded by J. Long that the Report of the Academic Planning Committee dated May 21, 2002 be received.
CARRIED

MOTION #15: Moved by R. Forrest, seconded by J. Long that Senate approve the full implementation of two new degree programs – BA (Honours Mathematics – Double Major) and BSc (Honours Mathematics and Computer Science – Double Major) in the Faculty of Arts and Science.
CARRIED

MOTION #16: Moved by R. Forrest, seconded by P. Barber that Senate approve the Academic Quality Review Procedures for 2002, the Summary of Recommendations and Suggestions from the Report of the UPRAC Auditors on Undergraduate Program Reviews at Nipissing University – 1999 and the Program Review Schedule (attachments).
CARRIED

Admissions, Promotions and Petitions Committee

MOTION #17: Moved by R. Bergquist, seconded by P. Barber that the Report of the Admissions, Promotions and Petitions Committee dated May 15, 2002 be received.
CARRIED

May 29, 2002 Report

MOTION #18: Moved by R. Bergquist, seconded by D. Shaffer that the Report of the Admissions, Promotions and Petitions Committee dated May 29, 2002 be received.
CARRIED

MOTION #19: Moved by R. Bergquist, seconded by P. Barber that Senate admit to their respective degrees in-course the students listed on Appendix "A" who have completed all requirements of their respective degrees and that diplomas for the degrees be awarded.
CARRIED

AMENDMENT OF BY-LAWS

MOTION #20: Moved by J. McIntosh, seconded by M. Kariuki that the composition of the Academic Computing Committee be amended to include three senators from each Faculty.
CARRIED

MOTION #21: Moved by J. McIntosh, seconded by D. Brackenreed that the Senate By-laws be amended to add the Vice-President Academic and Research to the Senate composition (details appended).
CARRIED

OTHER BUSINESS

MOTION #22: Moved by D. Marshall, seconded by R. Forrest that Senate discharge the non-standing Senate committees including Senate and Dean's Search Committees and Selection Committees for 2001-2002 as identified in the Agenda.

- a) Assessment Subcommittee for Dr. Rowbotham's application for reappointment with tenure
- Assessment Subcommittee for Dr. Phillips' application for reappointment with tenure
- Assessment Subcommittee for Dr. Brown's application for reappointment with tenure
- Assessment Subcommittee for Dr. Chow's application for promotion to Professor
- Assessment Subcommittee for Dr. Tuncali's application for promotion to Professor

CARRIED

MOTION #23: Moved by D. Marshall, seconded by R. Common that Senate recommend to the Board of Governors that the Appointment/Reappointment Procedures for President and Senior Academic Administrative Officers, and the Appointment/Reappointment Policy for the Position of President be approved.
CARRIED

Report of the Senate Education Selection Committee

MOTION #24: Moved by R. Common, seconded by S. Reid that the Report of the Senate Education Selection Committee dated May 29, 2002 be received.
CARRIED

MOTION #25: Moved by R. Common, seconded by K. Clausen that Senate recommend to the Board through the President or Vice-President Academic that Wynne Blair be offered a four-year probationary appointment as an Assistant Professor of Education: Curriculum Studies – Music, effective July 1, 2002.
CARRIED

MOTION #26: Moved by R. Common, seconded by S. Reid that Senate recommend to the Board through the President or Vice-President Academic that Heather Rintoul be offered a four-year probationary appointment as an Assistant Professor of Education: Educational Leadership/Research Methods effective July 1, 2002.
CARRIED

NEW BUSINESS

MOTION #27: Moved by R. Common, seconded by D. Marshall that Senate admit to her respective degree in-course, Ms. Marlene O'Connor, and that the diploma for the degree of Master of Education be awarded posthumously.
CARRIED UNANIMOUSLY

MOTION #28: Moved by K. Topps, seconded by G. Laronde that Senate do now adjourn: 10:30 a.m.
CARRIED

The President asked Senate to observe a minute of silence in memory of Dr. Blackburn who passed away April 7, 2002. The President stated that Dr. Blackburn would have celebrated his 64th birthday today. Dr. Blackburn will be awarded, posthumously, the honorary degree, Doctor of Education, at the Faculty of Education Convocation morning ceremony on June 7.

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D. Marshall, President

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G. Williams, Secretary

