

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

December 6, 2002

2:30 p.m. – A246

MEMBERS PRESENT:

D. Marshall, R. Bergquist, R. Common, A. Dean, R. Forrest,
D. Lawrence, L. Stamler, R. Wideman

J. Baffoe, T. Chase, T. Dokis, D. Hackett, D. Hall, S. High, D. Jowett,
J. Kovacs, S. Kulkarni, J. LeClair, B. Lorezkowski, E. Mattson,
D. Murphy, F. Noël, L. Patriquin, L. Robinson, J. Ryan, C. Sarlo,
A. Sparkes, L. Thibeault, K. Topps, M. Tuncali, V. Valov, A. Weeks,
G. Williams, H. Zhu

P. Barber, W. Blair, D. Bolger, T. Campbell, K. Clausen, D. Franks,
C. Harvey, T. Horton, P. Joong, M. Kariuki, H. Langford, G. Laronde,
G. McEwen, J. McIntosh, M. Parr, O. Ridler, J. Scott, S. Van Nuland

S. Carmichael
J. Price
S. Renshaw

ABSENT WITH REGRETS: B. Nettlefold

C. Boterbloem, P. Chow, P. Kelly, L. Kruk, U. Kundrats,
S. Muhlberger (sabbatical), G. Phillips, G. Pyle, D. Rowbotham
(sabbatical), W. Young (on leave)

D. Brackenreed, L. Frost (sabbatical), J. Long, J. Mroczkowski,
B. Olmsted, R. Weeks

MEMBERS ABSENT:

W. Borody, G. Brophrey, G. Brown, R. Brozowski, A. Clendinning,
M. Denike, D. Flynn, L. Janzen, J. Knox, S. Lawlor, P. Nosko,
G. Olsen, B. Riome, M. Saari, B. Schreyer, K. Stange, D. Walton

D. Berry, R. Davis, L. Knaack, A. Le Sage, J. Lundy, M. McCabe,
C. Ricci, R. Richardson, W. Richardson, H. Rintoul, T. Ryan,
G. Swanson, H. Vail

L. McLaren
D. Bourne-Tyson
C. Brescht, C. MacGillivray, A. LeRoy, R. Molicia-Lazzaro,
K. Shields

S. Anderson, I. Bajewsky, M. Brewes, K. Brozowski, L. Campbell,
K. Cowcill, M. Kershaw, J. Kooistra, J. Morton, S. O'Hagan,
C. Peterson, L. Richards, U. Stange

MOTION #1: Moved by P. Barber, seconded by L. Patriquin that the minutes of the Academic Senate dated November 8, 2002 be adopted.
CARRIED

ANNOUNCEMENTS

Senator Marshall stated that, next week, he would attend COU meetings with the Minister and deputy Minister. It is likely that there will be some indication from the government with regard to funding for anticipated growth. Commenting briefly on the annual university ranking exercise completed by Maclean's, the President cited an article published in the Canadian Journal of Education that criticized the magazine for its lack of scholarly statistical analysis. The article termed the Maclean's university issue as a "statistical contrivance". Copies of the article are available in the President's office. D. Marshall reminded senators of the 10th anniversary celebrations on December 10 and encouraged everyone's participation.

R. Forrest commented on the various applications considered by the University Research Council, including a significant CFI application of \$380,000. The University Research Council is preparing a new application form for grants as well as the appropriate setup and draft policy development of research institutes and centres. Senator Forrest reported that a new honours degree in Math will be presented by the Academic Planning Committee at the next Senate meeting. APC is also working on the student evaluation of programs questionnaire.

A. Dean circulated a copy of the Academic Achievement Awards for October 2002.

R. Common announced that two members of the Faculty of Education had successfully defended their PhD dissertations: Dr. Carlo Ricci and Dr. Todd Horton.

REPORTS OF STANDING COMMITTEES

Distance Education Committee

MOTION #2: Moved by R. Wideman, seconded by R. Bergquist that the Report of the Distance Education Committee dated November 19, 2002 be received.
CARRIED

MOTION #3: Moved by R. Wideman, seconded by R. Bergquist that Senate deem all courses approved for distance delivery through the Centre for Continuing Business Education to be approved also for a hybrid delivery format including both distance and on-site instruction. Such hybrid courses will span any of the terms approved by Senate for course offerings. When offered in the hybrid format, a minimum of 30% of the content will be delivered in distance-delivery format.
CARRIED

MOTION #4: Moved by R. Wideman, seconded by R. Bergquist that Senate now approve ADMN 4606EQ – Business Strategy and Policy I for distance delivery.
CARRIED

Honorary Degrees Committee

MOTION #5: Moved by D. Marshall, seconded by F. Noël that the Report of the Honorary Degrees Committee dated November 14, 2002 be received.
CARRIED

MOTION #6: Moved by D. Marshall, seconded by J. Baffoe that Senate move into an in-camera session.
CARRIED

MOTION #7: Moved by D. Marshall, seconded by D. Franks that Senate move out of the in-camera session.
CARRIED

Admissions, Promotions and Petitions Committee

MOTION #8: Moved by R. Bergquist, seconded by D. Lawrence that the Report of the Admissions, Promotions and Petitions Committee dated November 1, 2002 be received.
CARRIED

MOTION #9: Moved by R. Bergquist, seconded by D. Lawrence that Bible Colleges accredited with the Accrediting Association of Bible Colleges have the same policy for admission and advanced standing as Ontario Colleges of Applied Arts and Technology as follows; i.e.:

- Consideration for admission with advanced standing of up to 18 credits for a 2-year diploma or 2 years of a 3-year diploma with a cumulative GPA of 3.0 (B) or higher
- Consideration for admission with advanced standing of up to 30 credits for a 3-year diploma with a cumulative GPA of 3.0 (B) or higher

No credit will be granted for courses in church education or administration, pastoral studies, or courses intended to promote a particular doctrinal or denominational belief.

CARRIED

MOTION #10: Moved by R. Bergquist, seconded by A. Sparkes that the students listed on Appendix A, who have completed all requirements of their respective degrees, be admitted to their respective degrees in-course and that diplomas for the degrees be awarded.
CARRIED

REPORTS OF AD HOC COMMITTEES

C. Harvey announced the names of the six students, of a total of 11, who had written and successfully passed the certificate of bilingualism examination.

REPORTS OF REPRESENTATIVES ON OTHER BODIES

K. Topps provided a verbal report summarizing the highlights of the December 5th Board of Governors meeting. He stated that Dan Pletzer had given a presentation on the results of the Manitoba Survey; if interested, copies of this presentation are available. Senator Topps stated that the Board had approved a \$659,000 supplemental budget and had also approved the addition of two new funds to the pension plan.

OTHER BUSINESS

MOTION #11: Moved by R. Wideman, seconded by S. Van Nuland that the questionnaire summary reports of Fall/Winter 2001, Spring/Summer 2002 AQ, ABQ and PQP courses be received.
CARRIED

Report to Senate on Selection Committees from the Dean of Arts and Science

MOTION #12: Moved by A. Dean, seconded by J. Price that the Report to Senate on Selection Committees from the Dean of Arts and Science dated 25 November 2002 be received.
CARRIED

MOTION #13: Moved by D. Bolger, seconded by D. Jowett that Motions #2-#12 of the Report to Senate on Selection Committees from the Dean of Arts and Science be considered as one omnibus motion.
CARRIED

Motion #2: That Senate now elect one faculty senator from Arts and Science (excluding Sociology, Criminal Justice and Social Welfare) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure track position in Criminal Justice. Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the Sociology, Criminal Justice and Social Welfare department and a student chosen by the department at the discretion of the department.

Motion #3: That Senate now elect one faculty senator from Arts and Science (excluding English Studies) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure track position in English Studies (18th Century English). Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the English Studies department and a student chosen by the department at the discretion of the department.

Motion #4: That Senate now elect one faculty senator from Arts and Science (excluding English Studies) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the limited term position in English Studies (Rhetoric and Composition). Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the English Studies department and a student chosen by the department at the discretion of the department.

Motion #5: That Senate now elect one faculty senator from Arts and Science (excluding Humanities and Cultural Studies) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure track position in Fine Arts/Visual Arts. Other members of the Selection Committee will include: the Dean of Arts and Science, the current chair of the Humanities and Cultural Studies Department, all continuing tenure track and tenured members of the Humanities and Cultural Studies department and a student chosen by the department at the discretion of the department.

Motion #6: That Senate now elect one faculty senator from Arts and Science (excluding Humanities and Cultural Studies) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure track position in Gender Equality and Social Justice. Other members of the Selection Committee will include: the Dean of Arts and Science, the current chair of the Humanities and Cultural Studies Department and all continuing tenure track and tenured members of the Humanities and Cultural Studies department and a student chosen by the department at the discretion of the department.

Motion #7: That Senate now elect one faculty senator from Arts and Science (excluding History) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the limited term position in History (Early Modern Atlantic World History). Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the History department and a student chosen by the department at the discretion of the department.

Motion #8: That Senate now elect one faculty senator from Arts and Science (excluding the School of Business and Economics) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the limited term position in Managerial Accounting. Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the School of Business and Economics and a student chosen by the department at the discretion of the department.

Motion #9: That Senate now elect one faculty senator from Arts and Science (excluding Computer Science and Mathematics) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the limited term position in Mathematics. Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the Computer Science and Mathematics department and a student chosen by the department at the discretion of the department.

Motion #10: That Senate now elect one faculty senator from Arts and Science (excluding Humanities and Cultural Studies) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure track position in Native Studies. Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the Humanities and Cultural Studies department and a student chosen by the department at the discretion of the department.

Motion #11: That Senate now elect one faculty senator from Arts and Science in Biology, Psychology or Sociology and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure track position in Nursing. Other members of the Selection Committee will include: the Dean of Arts and Science, the Director of the BScN program, one Canadore nursing faculty teaching in the BScN program and elected by the current faculty and a student in the BScN program elected by the students.

Motion #12: That Senate now elect one faculty senator from Arts and Science (excluding Sociology, Criminal Justice and Social Welfare) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure track position in Sociology (Social Gerontology/Sociology of Aging). Other members of the Selection Committee will include: the Dean of Arts and Science, all continuing tenure track and tenured members of the Sociology, Criminal Justice and Social Welfare department and a student chosen by the department at the discretion of the department.

MOTION #14: Moved by D. Franks, seconded by M. Tuncali that Motions #2-#12 of the Report to Senate on Selection Committees from the Dean of Arts and Science be approved as one omnibus motion.
CARRIED

Nominations for the tenure track position in Criminal Justice

L. Patriquin nominated S. Van Nuland
D. Hall nominated T. Dokis

MOTION #15: Moved by D. Jowett, seconded by M. Tuncali that nominations cease.
CARRIED

Acclaimed: S. Van Nuland, T. Dokis

Nominations for the tenure track position in English Studies
(18th Century English)

G. Williams nominated J. LeClair
L. Robinson nominated H. Langford

MOTION #16: Moved by D. Jowett, seconded by J. Baffoe that nominations cease.
CARRIED

Acclaimed: J. LeClair, H. Langford

Nominations for the tenure track position in English Studies
(Rhetoric and Composition)

G. Williams nominated J. LeClair
L. Robinson nominated H. Langford

MOTION #17: Moved by D. Jowett, seconded by J. Baffoe that nominations cease.
CARRIED

Acclaimed: J. LeClair, H. Langford

Nominations for the tenure track position in Fine Arts/Visual Arts

D. Hall nominated A. Sparkes
S. Van Nuland nominated J. Mroczkowski

MOTION #18: Moved by J. McIntosh, seconded by T. Campbell that nominations
cease.
CARRIED

Acclaimed: A. Sparkes, J. Mroczkowski

Nominations for the tenure track position in Gender Equality and
Social Justice

D. Jowett nominated A. Sparkes
O. Ridler nominated S. Van Nuland

MOTION #19: Moved by D. Jowett, seconded by J. McIntosh that nominations
cease.
CARRIED

Acclaimed: A. Sparkes, S. Van Nuland

Nominations for the tenure track position in History
(Early Modern Atlantic World History)

D. Franks nominated T. Horton
A. Sparkes nominated S. Lawlor

MOTION #20: Moved by D. Franks, seconded by S. Van Nuland that nominations cease.
CARRIED

Acclaimed: T. Horton, S. Lawlor

Nominations for the limited term position in Managerial Accounting

J. Baffoe nominated M. Tuncali
J. Ryan nominated M. Kariuki

MOTION #21: Moved by D. Franks, seconded by F. Noël that nominations cease.
CARRIED

Acclaimed: M. Tuncali, M. Kariuki

Nominations for the limited term position in Mathematics

M. Tuncali nominated D. Murphy
S. Van Nuland nominated M. McCabe

MOTION #22: Moved by D. Jowett, seconded by D. Franks that nominations cease.
CARRIED

Acclaimed: D. Murphy, M. McCabe

Nominations for the tenure track position in Native Studies

S. Van Nuland nominated J. Long
D. Jowett nominated M. Tuncali

MOTION #23: Moved by K. Topps, seconded by D. Jowett that nominations cease.
CARRIED

Acclaimed: J. Long, M. Tuncali

Nominations for the tenure track position in Nursing

L. Stamler nominated D. Hall
P. Barber nominated W. Blair

MOTION #24: Moved by A. Sparkes, seconded by D. Franks that nominations cease.
CARRIED

Acclaimed: D. Hall, W. Blair

Nominations for the tenure track position in Sociology
(Social Gerontology/Sociology of Aging)

D. Hall nominated L. Stamler
O. Ridler nominated D. Bolger

MOTION #25: Moved by D. Franks, seconded by W. Blair that nominations cease.
CARRIED

Acclaimed: L. Stamler, D. Bolger

Report to Senate on Selection Committees from the Dean of Education

MOTION #26: Moved by R. Common, seconded by D. Franks that the Report to Senate on Education Selection Committees, from the Dean of Education, be received.
CARRIED

MOTION #27: Moved by R. Common, seconded by J. McIntosh that Senate approve the use of the Faculty of Education Policy Committee for the three Senate Selection Committees.
CARRIED

MOTION #28: Moved by R. Common, seconded by O. Ridler that Senate elect one senator from the Faculty of Arts and Science to serve on the Senate Selection Committee for the tenure track positions of: Curriculum Methods – P/J & J/I, Methods/Language Arts-P/J & J/I and the limited term position of Curriculum Methods-P/J.
CARRIED

R. Common nominated K. Boterbloem

MOTION #29: Moved by D. Marshall, seconded by D. Lawrence that nominations cease.
CARRIED

Acclaimed: K. Boterbloem

MOTION #30: Moved by R. Common, seconded by G. Laronde that Senate elect one senator from the Faculty of Arts and Science to serve on the Senate Selection Committee for the tenure track positions of: Education & Schooling/Methods-Brantford, Art Education-P/J & J/I and Language Arts-P/J.
CARRIED

G. Laronde nominated A. Clendinning

MOTION #31: Moved by A. Dean, seconded by T. Campbell that nominations cease.
CARRIED

Acclaimed: A. Clendinning

MOTION #32: Moved by R. Common, seconded by W. Blair that Senate elect one senator from the Faculty of Arts and Science to serve on the Senate Selection Committee for the tenure track positions of: Methods/Curriculum Development & Evaluation-I/S, Graduate Education-Curriculum and the limited term position of Special Education (In-Service).
CARRIED

W. Blair nominated P. Chow

MOTION #33: Moved by D. Franks, seconded by F. Noël that nominations cease.
CARRIED

Acclaimed: P. Chow

MOTION #34: Moved by D. Franks, seconded by J. Price that Senate do now adjourn: 3:40 p.m.
CARRIED