

NIPISSING UNIVERSITY

MINUTES OF THE MEETING OF ACADEMIC SENATE

January 9, 2004

1:00 p.m. – Room A246

MEMBERS PRESENT:

D. Mock, R. Bergquist, R. Common, A. Dean, R. Hawkins,
D. Lawrence, B. Nettlefold, R. Wideman

J. Barker, K. Boterbloem, G. Brown, R. Brozowski, K. Brozowski,
T. Chase, A. Clendinning, P. Cook, M. Denike, T. Dokis, D. Geden,
S. High, A. Karassev, J. Kovacs, L. Kruk, J. LeClair, B. Lorenzkowski,
E. Mattson, D. Murphy, F. Noël, P. Nosko, L. Robinson, J. Ryan,
M. Saari, C. Sarlo, A. Sparkes, K. Topps, M. Tuncali, V. Valov, H. Zhu

J. Barnett, D. Berry, W. Blair, T. Campbell, E. Duncan, D. Franks,
L. Frost, A. Le Sage, J. Long, J. Lundy, G. McEwen, J. McIntosh,
Michelann Parr, S. Reid, C. Richardson, W. Richardson, O. Ridler,
H. Vail, K. Waller

K. Charron; W. Abreu, D. McMeekin
K. Grattan-Miscio, W. Ingwersen, M. Ostashevski, S. Renshaw
A. Fera, K. Crocker (guests)

ABSENT WITH REGRETS: L. Stamler

Borody, P. Chow (sabbatical), A. Graff, D. Jowett (sabbatical),
P. Kelly, S. Kulkarni, U. Kundra, G. Olsen (sabbatical), R. Pyper,
D. Walton (on leave), G. Williams (sabbatical)

Harvey, P. Joong, M. Kariuki, H. Langford (sabbatical), G. Laronde,
J. Mroczkowski, B. Olmsted, J. Price, H. Rintoul, J. Scott,
S. Van Nuland

MEMBERS ABSENT:

J. Baffoe, G. Brophay, D. Hackett, D. Hall, D. Hemsworth, L. Janzen,
J. Knox, S. Lawlor, C. McFarlane, S. Muhlberger, T. Parkes,
L. Patriquin, G. Phillips, G. Pyle, D. Rowbotham, B. Schreyer,
K. Stange, A. Weeks, W. Young

R. Bowness, M. Cantilini-Williams, T. Horton, M. McCabe, K. Noël,
M. Parr, C. Ricci, T. Ryan, C. Shields, G. Swanson, R. Weeks

A. Brophay; S. Carmichael
D. Gerech, N. Dean, R. Molica-Lazzaro
S. Anderson, I. Bajewsky, M. Brewes, L. Campbell, C. Cook,
K. Cowcill, R. Hanks, R. Hemmings, S. Hevenor, M. Jackson, T. Jones,
S. Kariuki, J. Kooistra, K. Lee, K. Morrison, J. Morton, S. O'Hagan,
B. Pentney, M. Quirt, L. Richards, M. Roycroft, U. Stange, L. St. Louis,
T. Waldock

MOTION #1: Moved by D. Franks, seconded by M. Tuncali that the minutes of the regular meeting of the Academic Senate dated December 5, 2003 be adopted.

CARRIED

ANNOUNCEMENTS

Dr. Mock announced that the awards ceremony would occur on January 23. He informed senators of the composition of the strategic planning task group and announced that the first meeting would be held on Thursday, January 15. The committee members include: Co-Chairs, Dennis Mock and Steve Carmichael; UMG members: Robert Hawkins and Murray Green; Board members: Mickey Wallace and Vicky Paine-Mantha; Staff representatives: Donna Bourne-Tyson and Christina Furst; Faculty members: Lorraine Frost, Greg Pyle, Roman Brozowski, Greg Brown, Lorraine Janzen, Andrew Weeks, Helen Langford; Alumnus member: Tricia Marshall and Student representatives: Darcy McMeekin and Sharon McQueen. A website will be immediately operational following the first meeting. The task group will be seeking input, through a variety of forums, over the next four months, on the vision of Nipissing University for the next 10 years. The President spoke briefly about the budget stating that it would be another month before details are released. Dr. Mock extended an invitation to attend a “winter warmup” event for the entire university community on January 21. Coffee and muffins would be handed out to all staff, students and faculty from 7:30-9:00 a.m. in the main foyer.

Senator Hawkins extended New Year’s greetings to all. He invited senators to attend the January 15th lecture of Gwynne Dyer speaking at 11:45 a.m. in the Theatre. The Vice-President stated that his office would be organizing a series of research luncheons. He also reported on the meeting of Vice-President Academics held in Toronto on January 22nd. One of the main topics of discussion was the review of the SSHRC structure. Senator Hawkins informed Senate that he had examined the budget in detail and, as a result, that departments could expect next year about what they had received this year.

Senator Dean congratulated Senator Zhu on his IBM Eclipse Innovation Grant, as one of 50 winners in North America (eight from Canada). Senator Dean also announced the approval of two new Biography lab instructors.

Senator Abreu informed senators that volunteer booths would be set up this week to bring an awareness of the various volunteer activities on campus. An Editor-in-Chief for the Hibou is being sought for next year. Efforts are continuing to have more social clubs at the university. Elections for NUSU’s next President and Vice-President will be held on February 2 & 3. Senator Abreu advised senators that first-year students were very concerned and intimidated by professors’ reference to the bell curve average. He requested that Senate or a committee of Senate review the results of bell curving.

Senator Nettlefold gave a Powerpoint presentation informing senators of the new Ontario Scholars Portal and the various programs available through the Ontario Digital Library. He stated that the librarians would notify faculty as more programs come on track. Faculty members were asked to register and contact him to place their requests.

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Ken Crocker provided an update on the Dave Marshall Leadership Awards explaining that this award had been created at the request of the Board chair. Senators were encouraged to nominate full-time senior students who exemplify the type of leadership characterized by Dr. Marshall over his 18-year career. Mr. Crocker described the three categories: (i) constituency recipient - based on a student's contribution to a department, discipline or division; (ii) central recipient - based on a student's contribution to the wider university community and (iii) community recipient - based on a student's contribution to the broader North Bay community. The final selection will be the decision of the Student Affairs Committee. The inaugural presentations will be held on April 2 and Dr. Marshall will be in attendance. An e-mail announcement will be released soon.

Senator Tuncali announced that the APT Committee had recently met and changes will be forthcoming with regard to the APT Guidelines. Senator Lawrence reported that applications totals were slightly below 2000; in comparison, the same figure at this time last year, was just over 4000. High school students still have one week to apply. The Registrar will provide an enrolment update at the February Senate meeting. Senator Topps stated that students were offended that they were not given individual recognition at last year's Awards ceremony. The President will discuss this issue with Ken McLellan.

Executive Committee

MOTION #2: Moved by D. Mock, seconded by O. Ridler that the Report of the Senate Executive Committee dated January 5, 2004 be received.
CARRIED

University Curriculum Committee

MOTION #3: Moved by R. Hawkins, seconded by G. Brown that the Report of the University Curriculum Committee dated December 17, 2003 be received.
CARRIED

MOTION #4: Moved by R. Hawkins, seconded by L. Kruk (a) that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to add one new 6-credit course in Classical Studies, CLAS 1205 "*Introductory Greek*" with the corresponding course description as outlined on pages 1 to 4.

(b) That the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to add one new 3 credit course as a second year course, CLAS 2206 "*Sport and Recreation in the Classical World*" with the corresponding course description as outlined on pages 1 to 4.
CARRIED

MOTION #5: Moved by R. Hawkins, seconded by C. Sarlo (a) that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended as follows: That ECON 3065 be split into two, three credit courses: ECON 3066 and ECON 3067, with ECON 3065 as an antirequisite (pg 5). The corresponding course descriptions, as outlined on pages 6 and 7, should also be added.

(b) That the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to split into two, three credit courses, ECON 3085: ECON 3086 and ECON 3087, with ECON 3085 as an antirequisite (pg 5). The corresponding course descriptions, as outlined on pages 6 and 7, should also be added.
CARRIED

MOTION #6: Moved by R. Hawkins, seconded by G. Brown that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to reflect the creation of the CRJS "*Criminal Justice*" course code to identify courses that are distinctive to the BACJ program, and which may have prerequisite requirements that are distinct from sociology courses.
CARRIED

MOTION #7: Moved by R. Hawkins, seconded by M. Denike that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to add that the following courses: PSYC 1106 "*Introduction to Psychology I*" and PSYC 1107 "*Introduction to Psychology II*", be required as core courses for students enrolled in the BACJ program (pg 10). These courses must be completed with a minimum grade of 60% in each (pg 8).
CARRIED

MOTION #8: Moved by R. Hawkins, seconded by M. Denike that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to eliminate the requirement SOCI 2015 "*Classical Sociological Theory*" as a core course requirement for students in the policing, corrections, and administration and social policy streams of the BACJ program, as outlined on page 8.
CARRIED

MOTION #9: Moved by R. Hawkins, seconded by G. Brown that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to eliminate the course SOCI 3027 "*Interpersonal Communication*" from the list of courses from which students in the criminology stream of the BACJ program are required to select courses, as outlined on page 9.
CARRIED

MOTION #10: Moved by R. Hawkins, seconded by L. Kruk that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to eliminate the course SOCI 4095 "*Research Essay*" from the list of courses from which students in the criminology stream of the BACJ program are required to select courses, as outlined on page 9.
CARRIED

MOTION #11: Moved by R. Hawkins, seconded by K. Grattan-Miscio that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to add: the following 11 courses to the list of courses from which students in the criminology stream of the BACJ program are required to select courses, as outlined on page 9.

SOCI 3166 "*Social Epidemiology*"
SOCI 2025 "*Industrial Sociology*"
PSYC 3606 "*Psychopathology I*"
PSYC 3607 "*Psychopathology II*"
PSYC 3806 "*Introduction to Social Psychology*"
PSYC 3807 "*Applied Social Psychology*"
CRJS 3306 "*Women and the Criminal Justice System*"
CRJS 3926 "*Special Topics in Criminal Justice I*"
CRJS 3927 "*Special Topics in Criminal Justice II*"
CRJS 4926 "*Advanced Topics in Criminal Justice I*"
CRJS 4927 "*Advanced Topics in Criminal Justice II*"
CARRIED

MOTION #12: Moved by R. Hawkins, seconded by G. Brown that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to add two new courses, CRJS 3106 "*Forensic Psychology I*" and CRJS 3107 "*Forensic Psychology II*" as required courses for students enrolled in the BACJ program (pg 10).
CARRIED

MOTION #13: Moved by R. Hawkins, seconded by G. Brown that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to institute CRJS 4466 "*Program and Policy Evaluation*" as a required course in the criminology stream of the BACJ program [cross-listed as an elective with sociology] (pg 10).
CARRIED

MOTION #14: Moved by R. Hawkins, seconded by K. Grattan-Miscio that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to re-designate the following eight courses as outlined on pages 10 and 11.

SOCI 3926 "*Special Topics in Criminal Justice I*" as CRJS 3926 "*Special Topics in Criminal Justice I*" [elective, cross-listed with sociology].

SOCI 3927 "*Special Topics in Criminal Justice II*" as CRJS 3927 "*Special Topics in Criminal Justice I*". [elective, cross-listed with sociology].

SOCI 4346 "*Field Placement*" as CRJS 4346 "*Field Placement*" [elective, restricted to students in the BACJ program].

SOCI 4466 "*Program and Policy Evaluation*" as CRJS 4466 "*Program and Policy Evaluation*" [required course for student in criminology stream of BACJ program, cross-listed as elective course in sociology].

SOCI 4467 "*Contemporary Research and Theory in Criminology*" as CRJS 4467 "*Contemporary Research and Theory in Criminology*".

SOCI 4476 "*Senior Seminar in Criminal Justice Topics*" as CRJS 4476 "*Senior Seminar in Criminal Justice Topics*".

JURI 2206 "*An Introduction to Canadian Law*" as CRJS 2206 "*An Introduction to Canadian Law*".

JURI 3306 "*Legal Rights and Criminal Proceedings*" as CRJS 3306 "*Legal Rights and Criminal Proceedings*"

CARRIED

MOTION #15: Moved by R. Hawkins, seconded by G. Brown that the Senate document entitled "Senate Academic Regulations and Policies, September 2003" be amended to add the following six courses with course descriptions as outlined on pages 11 to 22.

CRJS 3106 "*Forensic Psychology I*"

CRJS 3107 "*Forensic Psychology II*"

CRJS 3306 "*Women and the Criminal Justice System*" as an elective course in the BACJ program " [elective, cross-listed with sociology and gender equality and social justice].

CRJS 4305 "*Research Project in Criminal Justice*" as an elective course for students in the criminology stream of BACJ.

CRJS 4926 "*Advanced Topics in Criminal Justice I*" [elective, cross-listed with sociology]

CRJS 4927 "*Advanced Topics in Criminal Justice II*" [elective, cross-listed with sociology]

CARRIED

MOTION #16: Moved by R. Hawkins, seconded by H. Zhu that the Senate document entitled “Senate Academic Regulations and Policies, September 2003” be amended to renumber the following three courses as outlined on pages 24 to 26, and assuming that they are approved, that changes to the prerequisites, course group changes, and program changes be made as outlined on page 26.

COSC 1657 “*Operating Systems I*” to the 2000 level (change number to COSC 2667), and change its prerequisite from COSC 1557 to COSC 2006.

COSC 2307 “*Digital Systems*” to the 1000 level (change number to COSC 1757).

COSC 3557 “*Object-Oriented Programming*” to the 2000 level (change number to COSC 2767).

CARRIED

MOTION #17: Moved by R. Hawkins, seconded by H. Zhu that the Senate document entitled “Senate Academic Regulations and Policies, September 2003” be amended to reflect various Computer Science program requirement changes (pg 27) as follows:

BA 3-Year General (Single Major)

- change Computer Science Core Group (General) from 27 cr to 30 cr
- change Computer Science Options (General) from 9 cr to 6 cr

BA 3-Year General (Combined Major)

- change Computer Science Core Group (General) from 27 cr to 30 cr
- change Computer Science Options (General) from 3 cr to 0 cr*
- *Computer Science Options courses may still be included under Electives”

BSc 3-Year General (Single Major)

- change Computer Science Core Group (General) from 27 cr to 30 cr
- change Computer Science Options (General) from 9 cr to 6 cr

BSc 3-Year General (Combined Major with Mathematics)

- change Computer Science Core Group (General) from 27 cr to 30 cr
- change Computer Science Options (General) from 3 cr to 0 cr*
- *Computer Science Options courses may still be included under Electives”

BSc Honours (Single Major)

- change Computer Science Core Group (Honours) from 36 cr to 39 cr
- change Computer Science Options (Honours) from 27 cr to 24 cr

BSc Honours (Combined Major with Mathematics)

- change COSC1557, COSC1567, COSC1657, COSC2006, COSC2106 (15 cr) to COSC1557, COSC1567, COSC1757, COSC2006, COSC2106, COSC2667 (18 cr)
- change Computer Science Options (Honours) from 12 cr to 9 cr

CARRIED

MOTION #18: Moved by R. Hawkins, seconded by F. Noël that the Senate document entitled “Senate Academic Regulations and Policies, September 2003” be amended to add two new course numbers for HIST 4605 and HIST 2236: HIST 4615 and HIST 2246 as outlined on page 28.
CARRIED

MOTION #19: Moved by R. Hawkins, seconded by F. Noël that the Senate document entitled “Senate Academic Regulations and Policies, September 2003” be amended to add three new courses in History and corresponding course descriptions as outlined on pages 28 to 32.

HIST 4375 “*Community History*”

HIST 4475 “*Culture and colonization in the Americas*”

HIST 2347 “*Aboriginal treaties in Canada*” [cross-listed with Native Studies].

CARRIED

MOTION #20: Moved by R. Hawkins, seconded by O. Ridler that the Senate document entitled “Senate Academic Regulations and Policies, September 2003” be amended to change the statement in Minor in French and change the prerequisite as outlined on page 35. The new statement in the academic calendar will read “that all new students taking French courses will be asked to do the Nipissing University Competency Test and that “The Faculty of Arts and Science French placement test and the French Minor are distinct from the French proficiency requirement for admission to the Faculty of Education and students should consult the Faculty of Education for details”.
CARRIED

MOTION 21: Moved by R. Hawkins, seconded by M. Denike that the Senate document entitled “Senate Academic Regulations and Policies, September 2003” be amended to expand the existing MUSC 1021 course “*Music Appreciation*” into MUSC 1026: “*Music Appreciation I*” and MUSC1027: “*Music Appreciation II*”, as outlined on page 36. These will both be 3-credit courses that run consecutively and on an annual basis.
CARRIED

MOTION #22: Moved by R. Hawkins, seconded by M. Denike that the Senate document entitled “Senate Academic Regulations and Policies, September 2003” be amended to change the prerequisites of MUSC 2606 History of Music: “*The Classical Period*”, MUSC 2616 History of Music: “*The Romantic Era*”, and MUSC 2626 History of Music: “*The Twentieth Century*”, from MUSC1101 “*Music Theory I*”, to MUSC1027 “*Music Appreciation II*” as outlined on page 36.
CARRIED

MOTION #23: Moved by R. Bergquist, seconded by D. Lawrence that the Report of the Admissions, Promotions and Petitions Committee dated December 16, 2003 be received.
CARRIED

MOTION #24: Moved by R. Bergquist, seconded by W. Abreu 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

REPORT OF REPRESENTATIVES ON OTHER BODIES

Senator Sparkes, reporting on behalf of COU, stated that the Executive Heads had met with the new Minister of Training, Colleges and Universities to discuss the issue of tuition freeze. He noted that COU is lobbying for unfunded BIUs. COU has also compiled a list of leftover items from the last government. Senator Sparkes stated that, in comparison with 14 US states, Ontario is ranked the lowest in terms of funding. Several working papers have been prepared by faculty to generate discussions at COU. Senator Sparkes announced that he had co-written a paper with a colleague from the University of Windsor entitled "What is a university?" to be published in a couple of weeks. He suggested that it would be a good background paper for the strategic planning task group.

ELECTIONS

Report to Senate on Selection Committees From the Dean of Education

MOTION #25: Moved by R. Common, seconded by J. Barnett that Senate approve the use of the Faculty of Education Policy Committee for the two Senate Selection Committees.
CARRIED

MOTION #26: Moved by R. Common, seconded by W. Abreu 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 and Schooling, Computer Studies, Art Education and Graduate Studies-Research.
CARRIED

V. Valov nominated H. Zhu
Michelann Parr nominated A. Clendinning

MOTION #27: Moved by A. Sparkes, seconded by M. Tuncali that nominations cease.
CARRIED

Elected: H. Zhu

MOTION #28: Moved by R. Common, seconded by D. Lawrence 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: Science Education, Classroom Management, Curriculum Methods, Educational Psychology/Special Education, Language Arts-Brantford.
CARRIED

R. Common nominated S. Muhlberger

MOTION #29: Moved by A. Sparkes, seconded by C. Sarlo that nominations cease.
CARRIED

Acclaimed: S. Muhlberger

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

MOTION 30: Moved by A. Dean, seconded by L. Kruk that the Report to Senate on Selection Committees from the Dean of Arts and Science dated 06 January 2004 be received.
CARRIED

MOTION #31: Moved by A. Dean, seconded by C. Richardson that Senate consider, as one omnibus motion, motions 2-12 of the Report on Selection Committees dated January 6, 2004.
CARRIED

MOTION #32: Moved by A. Dean, seconded by M. Saari that Senate approve, as one omnibus motion, motions 2-12 of the Report on Selection Committees dated 06 January 2004.
CARRIED

Motion #2: That Senate now elect one faculty senator from Arts and Science (excluding Nursing) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure track positions in Nursing. Other members of the Selection Committee will include: the Dean of Arts & Science, the Director of the BScN program, one Canadore College Nursing professor elected by the School of Nursing and a student chosen by the School of Nursing at the discretion of the School of Nursing.

R. Bergquist nominated P. Nosko
O. Ridler nominated A. Le Sage

MOTION #33: Moved by W. Blair, seconded by M. Tuncali that nominations cease.
CARRIED

Acclaimed: P. Nosko, A. Le Sage

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

M. Saari nominated A. Sparkes
J. Barnett nominated Michelann Parr

MOTION #34: Moved by K. Topps, seconded by J. McIntosh that nominations cease.
CARRIED

Acclaimed: A. Sparkes, Michelann Parr

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

M. Tuncali nominated A. Weeks
M. Saari nominated R. Weeks

MOTION #35: Moved by B. Nettlefold, seconded by J. Barnett that nominations cease.
CARRIED

Acclaimed: A. Weeks, R. Weeks

Motion #5: That Senate now elect one faculty senator from Arts and Science (excluding Geography) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure-track position in Human Geography. Other members of the Selection Committee will include: the Dean of Arts & Science, all continuing tenure track and tenured members of the Geography department and a student chosen by the department at the discretion of the department.

A. Sparkes nominated W. Richardson
J. Kovacs nominated L. Patriquin
J. Lundy nominated F. Noël

MOTION #36: Moved by K. Topps, seconded by K. Boterbloem that nominations cease.
CARRIED

Elected: W. Richardson, F. Noël

Motion #6: 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 tenure-track position in Modern British History. Other members of the Selection Committee will include: the Dean of Arts & 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.

K. Boterbloem nominated L. Robinson

F. Noël nominated T. Horton

MOTION #37: Moved by M. Saari, seconded by M. Tuncali that nominations cease.
CARRIED

Acclaimed: L. Robinson, T. Horton

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

P. Nosko nominated M. Kariuki

R. Bergquist nominated E. Mattson

MOTION #38: Moved by W. Abreu, seconded by L. Kruk that nominations cease.
CARRIED

Acclaimed: M. Kariuki, E. Mattson

Motion #8: That Senate now elect one faculty senator from Arts and Science and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure-track position in Political Science. Other members of the Selection Committee will include: the Dean of Arts & Science, three tenured or tenure track members from the Faculty of Arts & Science appointed by the Dean and a student chosen by the Committee.

E. Mattson nominated L. Frost

L. Robinson nominated L. Kruk

K. Boterbloem nominated S. High

MOTION #39: Moved by M. Saari, seconded by W. Abreu that nominations cease.
CARRIED

Elected: L. Frost, S. High

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

L. Robinson nominated A. Sparkes

W. Blair nominated J. Long

MOTION #40: Moved by Michelann Parr, seconded by M. Tuncali that nominations cease.
CARRIED

Acclaimed: A. Sparkes, J. Long

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

L. Robinson nominated A. Sparkes

W. Blair nominated J. Long

MOTION #41: Moved by J. McIntosh, seconded by M. Tuncali that nominations cease.
CARRIED

Acclaimed: A. Sparkes, J. Long

Motion #11: That Senate now elect one faculty senator from Arts and Science (excluding Sociology, Criminal Justice Studies & Social Welfare) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the tenure-track position in Sociology. Other members of the Selection Committee will include: the Dean of Arts & Science, all continuing tenure track and tenured members of the Sociology, Criminal Justice Studies & Social Welfare department and a student chosen by the department at the discretion of the department.

M. Saari nominated J. Barnett
M. Tuncali nominated M. Saari

MOTION #42: Moved by J. McIntosh, seconded by W. Abreu that nominations cease.
CARRIED

Acclaimed: J. Barnett, M. Saari

Motion #12: That Senate now elect one faculty senator from Arts and Science (excluding School of Business and Economics) and one faculty senator from Education (where practicable) to serve on the Senate Selection Committee for the four tenure-track positions in Business. Other members of the Selection Committee will include: the Dean of Arts & 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.

K. Topps nominated D. Franks
K. Topps nominated A. Graff

MOTION #43: Moved by M. Saari, seconded by M. Tuncali that nominations cease.
CARRIED

Acclaimed: D. Franks, A. Graff

MOTION #44: Moved by M. Saari, seconded by M. Tuncali that Senate do now adjourn:
2:40 p.m.
CARRIED

.....
D. Mock, Interim President

.....
J. Lundy, Secretary

