

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

April 2, 2004
1:00 p.m. -- Room A246

MEMBERS PRESENT: D. Mock, R. Bergquist, R. Common, A. Dean, R. Hawkins,
B. Nettlefold, L. Stamler, R. Wideman

J. Baffoe, J. Barker, C. Boterbloem, R. Brozowski, T. Chase,
A. Clendinning, M. Denike, A. Graff, A. Karassev, J. Knox,
J. LeClair, B. Lorezkowski, C. McFarlane, S. Muhlberger, F. Noël,
P. Nosko, G. Pyle, L. Robinson, M. Saari, C. Sarlo, B. Schreyer,
A. Sparkes, K. Topps, M. Tuncali, V. Valov, H. Zhu

J. Barnett, W. Blair, K. Clausen, E. Duncan, D. Franks, L. Frost,
T. Horton, G. Laronde, J. Lundy, M. McCabe, J. McIntosh,
Michelann Parr, J. Price, S. Reid, C. Richardson, W. Richardson,
O. Ridler, J. Scott, S. Van Nuland, K. Waller

A. Brophey; K Charron, D. McMeekin, R. Molica-Lazzaro,
W. Ingwersen, U. Stange; A. Fera, M. Wallace (guests)

ABSENT WITH REGRETS: W. Borody, P. Chow (sabbatical), D. Jowett (sabbatical), D. Murphy,
G. Olsen (sabbatical), R. Pyper, D. Walton (sabbatical),
G. Williams (sabbatical)

R. Bowness, T. Campbell, C. Harvey (sabbatical), M. Kariuki,
H. Langford (sabbatical), J. Long, B. Olmsted, H. Rintoul
W. Abreu

MEMBERS ABSENT: D. Lawrence
G. Brophey, K. Brozowski, P. Cook, T. Dokis, D. Flynn, D. Geden,
D. Hackett, D. Hall, D. Hemsworth, S. High, L. Janzen, P. Kelly,
J. Kovacs, L. Kruk, S. Kulkarni, U. Kundrats, S. Lawlor, E. Mattson,
T. Parkes, L. Patriquin, G. Phillips, B. Riome, D. Rowbotham,
J. Ryan, K. Stange, A. Weeks, W. Young

D. Berry, D. Brackenreed, M. Cantilini-Williams, P. Joong,
A. Le Sage, G. McEwen, J. Mroczkowski, K. Noël, M. Parr, C. Ricci,
T. Ryan, C. Shields, G. Swanson, H. Vail, R. Weeks

S. Carmichael; D. Gerecht, N. Dean
S. Anderson, I. Bajewsky, M. Brewes, L. Campbell, C. Cook,
K. Cowcill, K. Grattan-Miscio, R. Hank, R. Hemmings, S. Hevenor,
M. Jackson, T. Jones, S. Kariuki, J. Kooistra, K. Lee, K. Morrison,
J. Morton, S. O'Hagan, M. Ostashewski, B. Pentney, M. Quirt,
S. Renshaw, L. Richards, M. Roycroft, L. St. Louis, T. Waldock

Karashev and Tuncali and Dr. Pyle received a CFI grant. This is outstanding news for Nipissing University and great for students who work with the faculty involved.

Senator Hawkins expressed the desire to help faculty who had applied, but had not received grants. They were encouraged to reapply. The Vice-President reminded senators that broad based consultation is being sought with regard to the proposed transformation of SSHRC from a granting council to a knowledge council. Senators were encouraged to provide input specifically to pages 14-19 of the previously circulated SSHRC booklet. It was also announced that, in conjunction with the research luncheons, a videotaped interview with Marc Renaud will be being added to the series.

The Dean of Arts and Science congratulated faculty for their hard work during the past academic year. He stated that a decision had been made to split the Arts and Science Convocation into two ceremonies, divided by discipline, as a result of the recent growth in students and the number of guests expected at the graduation ceremonies.

Senator Common circulated a document for senators' information entitled "10 Year Goal: Double Graduate Enrolment at Ontario Universities."

Roberto Molica-Lazzaro reported that voting had occurred on Wednesday and Thursday to complete the process for choosing a valedictorian. He announced that all departments will be asked for input concerning the 2004-2005 student handbook. NUSU is in the process of introducing two new part-time scholarships. Mr. Molica-Lazzaro stated that an appreciation social had been organized to honour the volunteers who had helped with NUSU's success.

The Speaker reminded Senate committee chairs that annual reports are due at the May Senate meeting. Annual reports must include a summary of the yearly attendance.

By-laws and Striking Committee

MOTION #2: Moved by J. McIntosh, seconded by J. Baffoe that the Report of the By-laws and Striking Committee dated March 15, 2004 be received.
CARRIED

Admissions, Promotions and Petitions Committee

MOTION #3: Moved by R. Bergquist, seconded by J. Scott that the Report of the Admissions, Promotions and Petitions Committee dated March 10, 2004 be received.
CARRIED

MOTION #4: 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 degrees in-course and that diplomas for the degrees be awarded.
CARRIED

REPORTS OF REPRESENTATIVES ON OTHER BODIES

Senator Topps made two announcements as per the Board of Governors meeting held on April 1. Congratulations were extended to Senators Dean Berry and Warnie Richardson whose reappointment with tenure had been approved. Senate was informed that Deanna Hodgins had communicated her decision to seek early retirement from Nipissing, effective May 7, 2004.

AMENDMENT OF BY-LAWS

MOTION #5: Moved by J. McIntosh, seconded by R. Wideman that the Terms of Reference for the Distance Education Committee be changed to:

The Committee shall be responsible for making recommendations to Senate concerning the coordination and support of distance education at Nipissing University.

The Committee shall recommend to Senate policies for the development, delivery, and review of distance education at Nipissing University.

The Committee shall conduct research on program development in distance education.

The Committee shall promote collaboration with other institutions to further distance education at Nipissing University.

CARRIED

ELECTIONS

1. Presentation by By-laws and Striking Committee of slate of candidates for Senate Standing Committees for 2004-2005.

L. Frost nominated J. Scott for Academic Computing Committee

S. Van Nuland nominated J. Barnett for Admissions, Promotions and Petitions Committee

K. Boterbloem nominated F. Noël for Arts APT Subcommittee

G. Pyle nominated P. Nosko for Arts APT Subcommittee

J. Price nominated L. Frost as Representative on Board of Governors

W. Richardson nominated T. Campbell as Representative on Board of Governors

D. Franks nominated H. Langford as Representative on Consolidated Committee

MOTION #6: Moved by M. Saari, seconded by A. Sparkes that nominations cease.
CARRIED

Acclaimed: J. Scott for Academic Computing Committee

Acclaimed: J. Barnett for Admissions, Promotions and Petitions Committee

Elected: F. Noël for Arts APT Subcommittee

Elected: T. Campbell as representative on Board of Governors

Elected: H. Langford as representative on Consolidated Committee

MOTION #7: Moved by J. McIntosh, seconded by M. Saari that the slate of candidates for Senate Standing Committees for 2004-2005 be approved as elected.
CARRIED

2. One Arts and Science representative and one Education representative to serve on both the Chancellor's Award for Excellence in Teaching Committee and the Nipissing University Award for Excellence in part-time Teaching Committee.

D. Geden nominated L. Robinson

J. Price nominated C. Ricci

K. Clausen nominated T. Horton

MOTION #8: Moved by M. Denike, seconded by M. Saari that nominations cease.
CARRIED

Elected: L. Robinson, T. Horton

3. One Arts and Science senator to replace Senator Saari on the Sociology Selection Committee.

A. Sparkes nominated F. Noël

MOTION #9: Moved by M. Denike, seconded by M. Saari that nominations cease.
CARRIED

Acclaimed: F. Noël for Sociology Selection Committee

NEW BUSINESS

MOTION #10: Moved by R. Common, seconded by O. Ridler that Senate consider receipt of the Report of the Senate Education Selection Committees dated March 31, 2004.
CARRIED

MOTION #11: Moved by R. Common, seconded by S. Muhlberger that the Report of the Senate Education Selection Committees dated March 31, 2004 be received.
CARRIED

MOTION #12: Moved by R. Common, seconded by L. Frost that Senate recommend to the Board through the President or Vice-President Academic that Jason Price be offered a four-year probationary appointment as an Assistant Professor of Education: Curriculum Studies: Education and Schooling, effective July 1, 2004.
CARRIED

MOTION #13: Moved by R. Common, seconded by S. Muhlberger that Senate recommend to the Board through the President or Vice-President Academic that Gerald Laronde be offered a four-year probationary appointment as an Assistant Professor of Education: Science Education, effective July 1, 2004.
CARRIED

MOTION #14: Moved by R. Common, seconded by L. Frost that Senate recommend to the Board through the President or Vice-President Academic that Kathryn Noel be offered a four-year probationary appointment as an Assistant Professor of Education: Language and Literacy, effective July 1, 2004.
CARRIED

MOTION #15: Moved by R. Common, seconded by M. Saari that Senate recommend to the Board through the President or Vice-President Academic that Kris Kirkwood be offered a three-year probationary appointment as an Assistant Professor of Education: Graduate Studies, effective July 1, 2004.
CARRIED

MOTION #16: Moved by R. Common, seconded by S. Muhlberger that Senate recommend to the Board through the President or Vice-President Academic that Thomas Ryan be offered a four-year probationary appointment as an Assistant Professor of Education: Classroom Management, effective July 1, 2004.
CARRIED

MOTION #17: Moved by A. Sparkes, seconded by R. Brozowski that Senate do now adjourn: 2:20 p.m.
CARRIED

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D. Mock, President

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J. Lundy, Secretary