

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

March 19, 2010
2:30 p.m. - Room F210

MEMBERS PRESENT:

L. Lovett-Doust, E. Aspevig, V. Paine-Mantha, C. Cooper, S. Rich, B. Nettlefold
A. Carfagnini, A. Robinson

J. Barker, N. Brown, J. Knox, K. McCullough

N. Colborne, J. Kovacs, U. Kundrats, C. McFarlane, G. Morrell, J. Murton,
R. Nagy, F. Noel, G. Phillips, H. Zhu

J. Barnett, K. Clausen, J. Corkett, S. Elliott-Johns, K. Ferguson, B. Hatt, D. Hay,
D. Jarvis, N. Maynes, J. McIntosh, MA Parr, G. Raymer

J. Vitale, A. Wagner

K. Chutko, R. Don

S. Campbell

T. Benevides

M. del Vecchio, M. den Haan, J. Downs, A. Fielding, A. Fitzsimmons, R. Lahti,

ABSENT WITH REGRETS:

R. Vanderlee

S. Lechlitner

D. Jowett, S. Kariuki, T. Koivukoski, P. Nosko, T. Smith, M. Tuncali

D. Franks, J. Scott

L. McLaren

P. Gavan

W. Ingwersen

A. Sukhai

The minutes of the Senate meeting of February 12, 2010 were adopted with a correction as to the attendance of Senator Wagner.

REPORTS OF STANDING COMMITTEES AND FACULTY OR UNIVERSITY COUNCILSSenate Executive Committee

- MOTION 1: Moved by L. Lovett-Doust, seconded by C. McFarlane that Senate receives the Report of the Executive Committee dated March 11, 2010.
CARRIED
- MOTION 2: Moved by L. Lovett-Doust, seconded by G. Phillips that Senate move into an in-camera session.
CARRIED
- MOTION 3: Moved by L. Lovett-Doust, seconded by C. McFarlane that Senate move out of the in-camera session.
CARRIED

Undergraduate Studies Committee▪ January 29, 2010 Report

- MOTION 4: Moved by C. Cooper, seconded by S. Rich that Senate receives the Report of the Undergraduate Studies Committee dated, January 29, 2010.
CARRIED
- MOTION 5: Moved by C. Cooper, seconded by S. Rich that Senate approves restriction to the admission to the Bachelor of Commerce (BComm) program to those studying through flexible learning. This degree is also available as a second degree.
CARRIED
- MOTION 6: Moved by C. Cooper, seconded by A. Robinson that Senate approves the modification of the Advanced Standing Policy for Applicants from Ontario Colleges of Applied Arts and Technology (CAAT): Special Advanced Standing Policies section as follows:

Applicants who have successfully completed a three-year Business Administration diploma program at an Ontario CAAT with a minimum cumulative average of 72% (3.2 GPA) will be considered for admission to the Bachelor of Commerce program with advanced standing to a maximum of 45 credits.
CARRIED
- MOTION 7: Moved by C. Cooper, seconded by E. Aspevig that Senate approves the modification of the course pre-requisite for TMGT3856 as follows:

Prerequisite: Third year standing in either BBA or BComm programs
CARRIED

MOTION 8: Moved by C. Cooper, seconded by S. Rich that Senate approves the modification of the course anti-requisites as follows for both:

ADMN1607 Business Mathematics
ADMN2606 Business Statistics

Anti-requisite: ADMN1606 Math and Statistics

CARRIED

- **February 26, 2010 Report**

MOTION 9: Moved by C. Cooper, seconded by C. McFarlane that Senate receives the Report of the Undergraduate Studies Committee dated, February 26, 2010.
CARRIED

MOTION 10: Moved by C. Cooper, seconded by T. Benevides that Senate approve the addition of the following Additional Qualification courses as outlined:
EDUC 2645 Teaching Writing, Part II
EDUC 1755 Geography, Grades 7 & 8
EDUC 4285 Science, Grades 7 & 8
EDUC 4505 Teaching and Learning through e-Learning
EDUC 4515 Integrated Arts
CARRIED

MOTION 11: Moved by C. Cooper, seconded by C. McFarlane that Senate approves the addition of FAVA4125 Directed Studio Research and Professional Practice, as outlined.
CARRIED

MOTION 12: Moved by C. Cooper, seconded by S. Rich that Senate approves the deletion of FAVA4056 Independent Research for Studio Applications and FAVA4057 Advanced Studio Practice in Arts, as outlined.
CARRIED

MOTION 13: Moved by C. Cooper, seconded by S. Rich that Senate approves the addition of GEOG3206 Urban Growth and Development and GEOG3207 The Internal Structure of the City, as outlined.
CARRIED

MOTION 14: Moved by C. Cooper, seconded by C. McFarlane that Senate approves the deletion of GEOG3205 Urban Geography, as outlined.
CARRIED

MOTION 15: Moved by C. Cooper, seconded by S. Rich that Senate approves the modification of GEOG3825 Geography of Developing Countries a six-credit course to GEOG3026 Geography of Developing Countries, a three-credit course, as outlined.
CARRIED

MOTION 16: Moved by C. Cooper, seconded by G. Morrell that Senate approves the modification of the title change and course description to HIST4465, as outlined.
CARRIED

- **March 5, 2010 Report**

MOTION 17: Moved by C. Cooper, seconded by C. McFarlane that Senate receives the Report of the Undergraduate Studies Committee dated March 5, 2010.
CARRIED

MOTION 18: Moved by F. Noel, seconded by K. McCullough that Motions 2 – 7 of the USC report dated March 5, 2010 be considered as an omnibus motion.
CARRIED

MOTION 2: That Senate approves the renaming to the Bachelor of Education in Extension (BEd) to the Bachelor of Education in Adult Education (BEd), as outlined.

MOTION 3: That Senate approves the modification of the Bachelor of Education in Adult Education (BEd) as follows: eliminate all requirements and reference to the existing Program 1.

MOTION 4: That Senate approves the modification to the Bachelor of Education in Adult Education (BEd) as follows: remove all references to a Program 2 as there is now the singular program.

MOTION 5: That Senate approves the modification of the courses descriptions for the following courses as outlined in Appendix A:
EDUC4415 – Foundations of Adult Education
EDUC4425 – Developing Curriculum for Adult Learners
EDUC4435 – Leadership in Adult Education
EDUC2485 – Independent Studies

MOTION 6: That Senate approves that addition of the following new 6-credit courses as outlined in Appendix B:
EDUC4465 - Assessment and Evaluation for Adult Learners
EDUC4475 – Teaching Adults with Disabilities
EDUC4485 – Educational Technology for Adult Learners
EDUC4495 – Communication in Adult Education

MOTION 7: That Senate approves the modifications of the Degree requirements for the Bachelor of Education in Adult Education (BEd) as follows:

To graduate with the BEd in Adult Education, students must:

Complete the following 30 credit course requirements:

Both of:

EDUC 4415 - Foundations of Adult Education
EDUC 4425 - Developing Curriculum for Adult Learners
and

18 credits from the following courses:

EDUC 4435 - Leadership in Adult Education
EDUC 4465 - Assessment and Evaluation for Adult Learners
EDUC 4475 - Teaching Adults with Disabilities
EDUC 2485 - Independent Studies
EDUC 4485 - Educational Technology for Adult Learners
EDUC 4495 - Communication in Adult Education

To graduate with the BEd in Adult Education, students must:

- a) successfully complete the 30 credits required for the degree in no more than 48 credit attempts;
- b) complete each course presented for the degree with a minimum grade of 60%;
- c) attain a minimum overall average of 70% on all courses presented for the degree;
- d) complete all required courses after no more than two attempts in any one course.

MOTION 19: Moved by C. Cooper, seconded by S. Rich that Senate approves the course title changes to the following courses as outlined on the attached document:

EDUC4406 – English (First Language)(Intermediate)
 EDUC4407 – English (First Language)(Senior)
 EDUC4436 – French (As a Second Language)(Intermediate)
 EDUC4437 – French (As a Second Language)(Senior)
 EDUC4316 – Business Studies: Information Management
 (Intermediate)
 EDUC4317 - Business Studies: Information Management (Senior)
 EDUC4416 – Computer Science (Intermediate)
 EDUC4417 – Computer Science (Senior)

CARRIED

MOTION 20: Moved by C. Cooper, seconded by S. Rich that Senate approves the title change of the language teacher certification program currently listed as “Native Language as a Second Language Program: Algonquian (Ojibwe) to “Teacher of Anishnaabemwin as a Second Language”.

CARRIED

MOTION 21: Moved by C. Cooper, seconded by A. Robinson that Senate approves that applicants to the BBA program without a 4U mathematics credit or equivalent will be considered for admission to the BBA program on condition that they pass MATH1911 or MATH1912 in their first 30 credits.

CARRIED

Graduate Studies Committee

MOTION 22: Moved by E. Aspevig, seconded by J. Barnett that Senate receives the Report of the Graduate Studies Committee dated March 11, 2010.

CARRIED

MOTION 23: Moved by E. Aspevig, seconded by M. del Vecchio that Senate approves the addition of EDUC5586 – Research Themes in Second Language Education to the MEd program, as outlined.

CARRIED

MOTION 24: Moved by E. Aspevig, seconded by S. Rich that Senate approves the addition of EDUC5196 – Understanding Education to the MEd program, as outlined.

CARRIED

MOTION 25: Moved by E. Aspevig, seconded by G. Raymer that Senate approves the changes to the MEd program, as outlined with the deletion of the bracketed portion on page 81 of the Graduate Studies Report.
CARRIED

University Research Council

MOTION 26: Moved by E. Aspevig, seconded by C. McFarlane that Senate receives the Report of the University Research Council dated March 1, 2010.
CARRIED

MOTION 27: Moved by E. Aspevig, seconded by C. Cooper that Senate receives the policies and procedures for appointment and renewal of adjunct professors as part of the University Research Council Report dated March 1, 2010.
CARRIED

MOTION 28: Moved by E. Aspevig, seconded by M. den Haan that Senate approves the policies and procedures of adjunct professors as outlined.
CARRIED

ANNOUNCEMENTS

The President was delighted to report that the March UpClose event held Monday, Wednesday and Friday of this week had more than 800 visitors. This event is an opportunity to showcase the Nipissing University campus and its programs. The President thanked everyone who was around for the announcement of the Schulich School of Education. She reported that Mr. Schulich and his family were pleased with the response and the hospitality that was given to them. The Athletics Banquet will be held on March 27 at the Davedi Club. The most valuable player trophy, named in honour of former president Dennis Mock, will be presented at this time. The President indicated that the release of the recent federal budget coupled with the provincial budget that is about to be brought down, the post secondary sector will have to watch for any impacts towards funding. Dr. Katherine Bergman, the incoming Vice-President Academic and Research, is on campus this week.

The Vice-President Academic and Research was pleased to report that the Undergraduate Research Conference will take place on March 26 and 27. Senate Aspevig extended his appreciation to Drs. Earl and Tabachnick for taking the lead in this initiative. He reported that there is good faculty support.

The Vice-President Finance and Administration updated Senate on several projects. The groundbreaking for the new residence in Bracebridge will commence once the frost is out of the ground. Currently, building permits are being secured. The September 2011 opening of the Learning Library is on target. As well, the call for proposals for the teaching and learning centre is coming out shortly.

The Dean of Art and Science noted that he attended the Toronto Sportsman Show earlier in the week to receive a cheque in the amount of \$10K towards scholarships. There will be 10 recipients who will each receive \$1000.

The NUSU President was pleased to report that Environmental Week was a great success. The 'Flip-a-Cup' initiative has been reinstated. Senator den Haan noted that valedictorian nominations close on March 26. Also, Senator den Hann noted that her last day as NUSU president will be May 1, 2010.

Senator Nettlefold thanked all those who contributed to the Olympic themed silent auction. More than \$1,100 was raised for the new library. He was also pleased to report that the food for fines campaign that ran in January and February cost the university \$460.

ADJOURNMENT

With no objections, Senate adjourned at 4:02 p.m.

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L. Lovett Doust, President

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C. Jenkins, Senate Secretary