

NIPISSING UNIVERSITY

MINUTES of the SPECIAL ACADEMIC SENATE MEETING

February 3, 2012

2:30 p.m. – Room F210

MEMBERS PRESENT:

L. Lovett-Doust (chair), B. Keech, V. Paine-Mantha, C. Cooper, R. Vanderlee,
J. Graham

G. Brown, B. Carpenter, K. McCullough, P. Millar

A. Burk, N. Colborne, J. Dech, R. Gendron, A. Karassev, N. Kozukanich,
C. McFarlane, G. Morrell, F. Noël, S. O'Hagan, G. Phillips, P. Radia, S. Winters,

S. Elliott-Johns, K. Eyre, B. Hatt, D. Jarvis, M. Kariuki, N. Maynes, J. McAuliffe,
MA Parr, C. Ricci, J. Scott

J. Vitale (Brantford), A. Wagner (Muskoka)

L. McLaren

T. Bachelder

K. Chutko, R. Don, J. Valin

M. Allan, N. Brady, J. Doucette, K. Fitzsimmons, T. Hanna, S. Laplante

ABSENT WITH REGRETS:

S. Rich (vice-chair), C. Richardson

T. Koivukoski, S. Renshaw, V. Valov, A. Weeks, H. Zhu

D. Franks, D. Jarvis, T. Ryan, A. Steele

M. Berube

D. Thompson

ANNOUNCEMENTS

The President was pleased to report that Dr. Harley d'Entremont is the successful candidate for the position of Vice-President Academic and Research. He will begin his new duties May 1, 2012. The President thanked search committee members for their work.

REPORTS of STANDING COMMITTEES and FACULTY or UNIVERSITY COUNCILSSenate Executive Committee

MOTION 1: Moved by L. Lovett-Doust, seconded by K. McCullough that the Report of the Senate Executive Committee dated January 26, 2012 be received.
CARRIED

Undergraduate Studies CommitteeDecember 15, 2011 Report

MOTION 2: Moved by R. Vanderlee, seconded by N. Maynes that the Report of the Undergraduate Studies Committee dated December 15, 2011 be received.
CARRIED

MOTION 3: Moved by R. Vanderlee, seconded by N. Maynes that Senate approve the program requirements for an Honours Specialization, Specialization, Major and Minor in Child and Family Studies.
CARRIED

MOTION 4: Moved by R. Vanderlee, seconded by C. Cooper that Senate approve the addition of the following courses:

- ACMT3006 – Administration of Artistic and Cultural Organizations
- ACMT3007 – Cultural Entrepreneurship

CARRIED

MOTION 5: Moved by R. Vanderlee, seconded by C. McFarlane that Senate approve the program requirements for an Honours Specialization, Specialization, Major and Minor in English Studies.
CARRIED

MOTION 6: Moved by R. Vanderlee, seconded by C. McFarlane that Senate approve the addition of ENGL2006 – British Literature Before 1800 and ENGL2007 British Literature After 1800 to the list of Group 1 courses “Literary History and Genre.”
CARRIED

MOTION 7: Moved by R. Vanderlee, seconded by C. McFarlane that the prerequisite for 3000-level courses in English be changed as outlined in the attached document.

CARRIED

MOTION 8: Moved by R. Vanderlee, seconded by C. McFarlane that Senate approve the removal of the asterisks denoting “British Literary History: from the group lists.

CARRIED

MOTION 9: Moved by R. Vanderlee, seconded by J. Doucette that Senate approve the addition of ENGL2056 – Studies in North American Drama and ENGL2507 Studies in World Drama to Group 1 in the English Studies curriculum.

CARRIED

MOTION 10: Moved by R. Vanderlee, seconded by N. Brady that the prerequisite for FREN2306 Competence en communication oral be changed from FREN1107 to FREN2007.

CARRIED

MOTION 11: Moved by R. Vanderlee, seconded by J. Doucette that Senate approve the addition of the following courses:

- FREN2707 – Culture française / French Culture
- FREN3407 – Expression orale et l’art dramatique français / Oral Expression through French Dramatic Arts

CARRIED

MOTION 12: Moved by R. Vanderlee, seconded by G. Brown that Senate approve the program requirements for:

- Honours Specialization, Specialization, Major, and Minor in Geography (BA)
- Honours Specialization, Specialization, Major, and Minor in Environmental Geography (BSc)
- Honours Specialization, Specialization, Major, and Minor in Environmental Geography (BA)

CARRIED

MOTION 13: Moved by R. Vanderlee, seconded by S. O’Hagan that Senate approve the deletion of the following courses from the Geography curriculum:

- GEOG2356 Introduction to International Development
- GEOG2406 A Geography of Canada
- GEOG2407 Selected Regions of North America
- GEOG2706 A Geography of Russia and the Eurasian Republics
- GEOG2707 A Geography of Eastern Europe
- GEOG2807 Local and Regional Development

- GEOG2605 Regional Geography: Theory and Application
- GEOG3036 Air Photo Interpretation
- GEOG3235 Historical Geography

CARRIED

MOTION 14: Moved by R. Vanderlee, seconded by S. O'Hagan that Senate approve that the following courses be banked:

- GEOG3226 The Geography of Tourism and Recreation
- GEOG3607 Selected Regions of Western Europe
- GEOG3806 Transportation and Communication Systems
- GEOG4216 World Population Growth

CARRIED

MOTION 15: Moved by R. Vanderlee, seconded by J. Doucette that Senate approve the addition of the following courses to the Geography curriculum:

- GEOG3356 Introduction to International Development
- GEOG3406 A Geography of Canada
- GEOG3407 Selected Regions of North America
- GEOG3706 A Geography of Russia and the Eurasian Republics
- GEOG3707 A Geography of Eastern Europe
- GEOG3807 Local and Regional Development
- GEOG3126 Geographies of Agriculture
- GEOG4026 Political Ecology
- GEOG4027 Spatial Computing

CARRIED

MOTION 16: Moved by R. Vanderlee, seconded by A. Burk that Senate approve the prerequisite changes for the following courses from GEOG1016 or GEOG1017 to "24 credits completed":

- GEOG 3026 Geography of Developing Countries
- GEOG 3076 Regional Geography of Africa
- GEOG 3606 A Geography of Western Europe
- GEOG 3826 A Geography of Latin America

CARRIED

MOTION 17: Moved by R. Vanderlee, seconded by J. Doucette that Senate approve the prerequisite change for GEOG3136 Global Economic Geographies from GEOG1016 and one of GEOG2136, GEOG2137 or GEOG2226" to "54 credits completed."

CARRIED

MOTION 18: Moved by R. Vanderlee, seconded by K. Chutko that the Certificate in Geomatics be amended as outlined:

Current:

Students must complete all of:

GEOG2017 Introduction to Geomatics
GEOG2026 Introduction to Quantitative Methods
GEOG3056 Spatial Analysis Using GIS
GEOG3066 Remote Sensing of the Environment

Six credits from the following: 6 cr.

GEOG3016 Field Techniques in Geography
GEOG3027 Spatial Statistics
GEOG3036 Air Photo Interpretation
GEOG4057 Topics in GIS Applications
GEOG4066 Topics in Remote Sensing Applications

New

Students must complete all of:

GEOG2026 Introduction to Quantitative Methods
GEOG3056 Spatial Analysis Using GIS
GEOG3066 Remote Sensing of the Environment

Nine credits from the following:

GEOG3016 Field Techniques in Geography
GEOG3027 Spatial Statistics
GEOG4027 Spatial Computing
GEOG4057 Topics in GIS Applications
GEOG4066 Topics in Remote Sensing Applications

CARRIED

MOTION 19: Moved by R. Vanderlee, seconded by R. Gendron that Senate approve the program requirements for an Honours Specialization, Specialization, Major, and Minor in History.

CARRIED

MOTION 20: Moved by R. Vanderlee, seconded by R. Gendron that Senate approve the deletion of the following courses from the History program:

- HIST 2555 – Peace, Order and Good Government?: The State and Society in Canada since 1700
- HIST2305 – The Twentieth Century World
- HIST2115 – Modern Europe, 1789-1989
- HIST2275 – Environmental History, Canada and the World

CARRIED

MOTION 21: Moved by R. Vanderlee, seconded by R. Gendron that the following History courses be banked:

- HIST2405 – History of Modern Britain
- HIST2155 – Early Modern Europe, 1400-1800
- HIST2515 – History of the United States

CARRIED

MOTION 22: Moved by R. Vanderlee, seconded by R. Gendron the addition of the following courses to the History program:

- HIST2136 – Peace, Order, and Good Government?: State and Society in Canada
- HIST2137 – The Global Cold War
- HIST2146 – Making Modern Britain, 1760-1914
- HIST2156 – Honour and Worship in Europe, 1400-1600: Ritual, Status and Culture
- HIST2157 - Dealing with Diversity in Europe, 1600–1800: Tolerance and Intolerance
- HIST2166 – Survival: Canada in Global Environmental Leadership
- HIST2226 - The Making of Modern Europe: From Revolution to Total War 1789-1914
- HIST2227 – The Making of Modern Europe: From Total War to Revolution 1914-1991
- HIST2366 – Family and Society in Canada
- HIST2516 – An Introduction to American History
- HIST2517 – Race and Racism in America
- HIST3137 – Crusade and Jihad
- HIST3567 – Slavery and the American Civil War

CARRIED

January 16, 2012 Report

MOTION 23: Moved by R. Vanderlee, seconded by A. Burk that the Report of the Undergraduate Studies Committee dated January 16, 2012 be received.

CARRIED

MOTION 24: Moved by R. Vanderlee, seconded by B. Carpenter that Senate approve the regulations changes to define a Minor in Business.

CARRIED

MOTION 25: Moved by R. Vanderlee, seconded by J. Doucette that Senate approve the Minors in Business Administration, Human Resources, Marketing and Corporate Social Responsibility.

CARRIED

MOTION 26: Moved by R. Vanderlee, seconded by B. Carpenter that Senate delete the following programs:

- Bachelor of Arts (General) – Single Major in Administrative Studies

- Bachelor of Arts (General) – Combined Major in Administrative Studies.

CARRIED

MOTION 27: Moved by R. Vanderlee, seconded by B. Carpenter that Senate approve that ADMN1156 Business for Non-Business majors, though not available for business majors, may be retained for credit if it was previously earned.

CARRIED

MOTION 28: Moved by R. Vanderlee, seconded by S. LaPlante that Senate approve the following courses for the Certificate in Aboriginal Leadership:

- LEAD 1006 Concepts and Ethics of Aboriginal Leadership
- LEAD 2006 Aboriginal Political Culture
- LEAD 2007 Aboriginal Governance Models and Intergovernmental Relations
- LEAD 3126 Treaty Law in Canada
- LEAD 3127 Comparative Indigenous Leadership in a Globalized World
- LEAD 3147 International or First Nations Placement

CARRIED

MOTION 29: Moved by R. Vanderlee, seconded by A. Burk that Senate approve that ENGL2605 Cultural Studies, NATI2016 Cultural Production in an International Environment, and NATI2025 Native Creativity and the Arts be cross-listed with Fine Arts Art History and Visual Studies stream.

CARRIED

MOTION 30: Moved by R. Vanderlee, seconded by A. Burk that Senate approve that FAVA3376 Canadian Art History I, and FAVA3377 Canadian Art History II be cross-listed with Native Studies.

CARRIED

MOTION 31: Moved by R. Vanderlee, seconded by J. Doucette that Senate approve the addition of the following courses to the Mathematics program:

- MATH 4036 - Measure Theory
- MATH 4016 - Numerical Methods II
- MATH 4086 - Functional Analysis
- MATH 4246 - Optimization

CARRIED

MOTION 32: Moved by R. Vanderlee, seconded by P. Millar that Senate approve the curriculum requirements for an Anthropology stream in the Department of Sociology.

CARRIED

ELECTIONS

- Elect one tenured or tenure track faculty senator, from outside the discipline to serve on the selection committee for a tenure track position in Geography.

ACCLAIMED – V. Valov

- Elect one tenured or tenure track faculty senator, from outside the discipline to serve on the selection committee for a tenure track position in Philosophy/Political Science.

ACCLAIMED – R. Gendron

- Elect one tenured or tenure track faculty senator, from outside the discipline to serve on the selection committee for a 36 month LTA2 position in History

ACCLAIMED – N. Colborne

ADJOURNMENT

Senate was adjourned at 3:33 p.m.

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L. Lovett-Doust, Chair

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C. Jenkins, Senate Secretary