

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

January 11, 2013

2:30 p.m. – Room F210

MEMBERS PRESENT:

M. DeGagné (Chair), N. Black, C. Cooper, H. d'Entremont, S. Rich, M. Tuncali,  
R. Vanderlee

J. Barker, J. Nadeau, A. Page

R. Breton, A. Burk, J. Dech, M. Jha, N. Kozukanich, G. McCann, C. McFarlane,  
G. Morrell, S. O'Hagan, L. Peterson, S. Renshaw, V. Valov, A. Weeks, S. Winters, H. Zhu

L. Ashworth, K. Eyre, B. Hatt (Speaker), K. Clausen, J. McAuliffe, M-A Parr, C. Ricci,  
J. Scott, A. Steele

W. Ingwersen

C. Hachkowski

R. deBernardi, J. Evans

N. Brady, C. Bryan, C. Davidson, K. Fitzsimmons, C. Grist, T. Hanna, D. Richardson

ABSENT WITH REGRETS:

J. Graham, L. Carter

G. Brown

R. Gendron, A. Karassev, T. Vassilev

G. Black, T. Horton, M. Kariuki

A. Grierson (Brantford), R. Vernescu (Muskoka)

The minutes of the Senate meeting of December 14, 2012 were adopted with no objections.

READING and DISPOSING of COMMUNICATIONS

The Senate Speaker welcomed the new President and Vice-Chancellor Dr. Mike DeGagné to his first Senate meeting.

REPORTS of STANDING COMMITTEES and FACULTY or UNIVERSITY COUNCILS

**Senate Executive Committee Report**

MOTION 1: Moved by H. d'Entremont, seconded by T. Hanna that the Report of the Senate Executive Committee dated January 3, 2013 be received.

CARRIED

**Undergraduate Studies Committee Report**

- MOTION 2: Moved by C. Cooper, seconded by C. Grist that the Report of the Undergraduate Studies Committee dated December 13, 2012 be received.  
CARRIED
- MOTION 3: Moved by C. Cooper, seconded by N. Kozuchanich that Senate approve that the course TMGT2807 Project Management be renumbered to TMGT3807 Project Management.  
CARRIED
- MOTION 4: Moved by C. Cooper, seconded by S. Rich that Senate approve the addition of the following courses to the Economics stream requirements: ECON4005 Research Project in Economics, ECON4126 Special Topics in Economics I, and ECON4127 Special Topics in Economics II, as outlined in the attached document.  
CARRIED
- MOTION 5: Moved by C. Cooper, seconded by R. Vanderlee that Senate approve that the Legal Studies and Administration Stream be re-established for students with a diploma in a Law Clerk program from an Ontario Community College accepted into the Criminal Justice program, as outlined in the attached document.  
CARRIED
- MOTION 6: That Senate approve that students transferring into the Policing stream with an Ontario College Diploma in Police Foundations be granted advance standing for CRJS1206 - Introduction to Canadian Law.  
WITHDRAWN
- MOTION 7: That Senate approve that students transferring into the Corrections stream with an Ontario College Diploma in Community & Justice Services be granted advance standing for CRJS4346 - Field Placement.  
WITHDRAWN
- MOTION 8: That Senate approve that students transferring into the Legal Studies and Administration stream with an Ontario College Diploma from a Law Clerk program be granted advance standing for CRJS4346 Field Placement.  
WITHDRAWN
- MOTION 9: Moved by C. Cooper, seconded by A. Page that Senate approve that NURS2027 Clinical Practicum: Nursing in Specialized Settings (3 credits) be banked and that NURS2028 Clinical Practicum: Nursing in Specialty Settings: Mental Health (1.5 credits) and NURS2029 Clinical Practicum: Nursing in Specialty Settings: Women and Children (1.5 credits) be added, as outlined in the attached document.  
CARRIED
- MOTION 10: Moved by C. Cooper, seconded by A. Weeks that Senate approve the non-substantive changes for Social Welfare and Social Development, as outlined in the attached document.  
CARRIED

- MOTION 11: Moved by C. Cooper, seconded by C. McFarlane that Senate approve the deletion of:
- ENGL1501 - Language and Written Communication I
  - ENGL1502 - Language and Written Communication II
  - ENGL3505 - Studies in Medieval Literature
- CARRIED
- MOTION 12: Moved by C. Cooper, seconded by C. McFarlane that Senate approve the non-substantive changes to the following courses as outlined in the attached document:
- ENGL2015
  - ENGL2056 and ENGL2057 (incorrectly coded as ENGL2506 and 2507 respectively)
  - ENGL2056
  - ENGL3206 and ENGL3207
  - ENGL3276 and ENGL3277
- CARRIED
- MOTION 13: Moved by C. Cooper, seconded by A. Burk that Senate approve the changes to the course descriptions for MATH2076 - Probability and Statistics I and MATH3276 - Probability and Statistics II, as outlined in the attached document.
- CARRIED
- MOTION 14: Moved by C. Cooper, seconded by A. Burk that Senate approve the banking of FAVA3066 - Photography I and FAVA3067 - Photography II.
- CARRIED
- MOTION 15: Moved by C. Cooper, seconded by S. Renshaw that Senate approve that POLI2905 - Canadian Local Government be renamed to Local Government in Canada.
- CARRIED
- MOTION 16: Moved by C. Cooper, seconded by A. Weeks that Senate approve the non-substantive changes in the course descriptions to PSYC1106 – Introduction to Psychology I and PSYC1107 – Introduction to Psychology II.
- CARRIED
- MOTION 17: Moved by C. Cooper, seconded by S. Renshaw that Senate approve the addition of ENGL/RLCT2127 -The Bible as Cultural Text, as outlined in the attached document.
- CARRIED
- MOTION 18: Moved by C. Cooper, seconded by S. Renshaw that Senate delete the course RLCT3037 - Figures in 20th Century Religious Thought.
- CARRIED
- MOTION 19: Moved by C. Cooper, seconded by L. Peturson that Senate approve the addition of ESPA/FILM2215 Spanish/Latin American film, as outlined in the attached document.
- CARRIED

AMENDMENT of BY-LAWS

MOTION 20: Moved by J. Nadeau, seconded by T. Hanna that Article 11.1(b) of the Senate bylaws be amended to read:

The normal term of office for the Senate representative on COU shall be *three (3)* years.

CARRIED

ANNOUNCEMENTS

The Vice-President Academic and Research was pleased to report that the tenure and promotion process for 2012 has been completed. He also reported that the budget process for the 2013-14 year is beginning. Senator d’Entremont advised that the university is still waiting for confirmation on the PhD funding. He also noted that the Ministry has reduced the Teacher Education limits for Nipissing by 5% and the rest of the system by about 8.5%.

The Dean of Arts and Science was pleased to report that Drs. Tabachnick and Koivukoski’s book *On Oligarchy: Ancient Lessons for Global Politics* was recently award a Choice Outstanding Academic Title Award. Additionally, Dr. Tabachnick has been awarded the Fulbright Canada-Royal Bank of Canada Eco-Leadership Program. This award provides awards to up to 15 Canadian Eco-Leaders across North America each year. These eco-Leaders are identified through a yearly competition and are awarded grants to support community based research projects to investigate local environmental and civil society initiatives.

Senator Hanna from the Nipissing University Student Union announced that the nominations for executive elections will begin January 14. The second round of Club Days is also beginning.

ADJOURNMENT

Senate was adjourned at 3:05 p.m.

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M. DeGagné (Chair)

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C. Jenkins, Senate Secretary