

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

February 8, 2013

2:30 p.m. – Room F210

MEMBERS PRESENT:

C. Cooper, H. d'Entremont, J. Graham, S. Rich, M. Tuncali, R. Vanderlee

J. Barker, G. Brown, J. Nadeau, A. Page

R. Breton, A. Burk, J. Dech, R. Gendron, M. Jha, A. Karassev, N. Kozukanich,
G. McCann, C. McFarlane, G. Morrell, S. O'Hagan, L. Peturson, S. Renshaw, V. Valov,
T. Vassilev, A. Weeks, S. Winters,

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

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

W. Ingwersen

S. Fertycki

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

ABSENT WITH REGRETS:

M. DeGagné (Chair), N. Black, L. Carter

H. Zhu

M. Kariuki

C. Hachkowski

R. deBernardi, J. Evans

The minutes of the Senate meeting of January 11, 2013 were adopted with no objections.

QUESTION PERIOD

There was a question regarding the Learning Expectations contained in the Undergraduate Studies Report. The OCAV guidelines ask for six to eight expectations and some in the USC report contain anywhere from two to twenty-five. The concern raised is will this wide range result in any foreseeable consequences for not adhering to the OCAV guidelines and will it present challenges for the Office of the Registrar if these Expectations are to be put online? In reply, Senator Cooper indicated that the USC struggled with this and decided to allow the departments to present as they saw fit. He noted that there will be revisions in two years which will allow for discussion on consistency in the interim. If IQAP has issues with any of the Expectations, Senator Cooper noted that the department concerned will be responsible for the revisions. Senator Graham added that from a Registrarial perspective, Expectations and Guidelines have been set, but not tested.

REPORTS of STANDING COMMITTEES and FACULTY or UNIVERSITY COUNCILSSenate Executive Committee Report

MOTION 1: Moved by H. d'Entremont, seconded by A. Burk that the Report of the Senate Executive Committee dated January 31, 2013 be received.
CARRIED

Planning and Priorities Committee Report

MOTION 2: Moved by H. d'Entremont, seconded by T. Hanna that the Report of the Planning and Priorities Committee dated January 18, 2013 be received.
CARRIED

Undergraduate Studies Committee Report

MOTION 3: Moved by C. Cooper, seconded by K. Fitzsimmons that the Report of the Undergraduate Studies Committee dated January 24, 2013 be received.
CARRIED

Child and Family Studies

MOTION 4: Moved by C. Cooper, seconded by S. Renshaw that Senate approve the addition of CHFS3136 to the Child and Family Studies curriculum as outlined.
CARRIED

Criminal Justice

MOTION 5: Moved by C. Cooper, seconded by J. Barker that Senate approve that students with an Ontario College Diploma in Police Foundations; or Community and Justice Services; or Law Clerk programs and who meet admission criteria be granted 45 credits (*from the previous 42 credits*) of advanced standing respectively in the Policing Stream; or the Correction Stream; or the Legal Studies and Administration Stream of the Criminal Justice program.
CARRIED

Nursing

MOTION 6: Moved by C. Cooper, seconded by A. Page that Senate approve the non-substantive change for the NURS2028 and NURS2029 prerequisite from SOCI2036 to SOCI1016.
CARRIED

School of Business

MOTION 7: Moved by C. Cooper, seconded by J. Nadeau that Senate bank the following courses:

- TMGT1106 Introduction to Technology Management
- ADMN1606 Business Math and Statistics
- ADMN2167 Business Decision Making
- ADMN2707 Math and Statistics II

MOTION 8: Amendment to Motion 7: Moved by J. Nadeau, seconded by S. Renshaw that Motion 7 be amended by removing ADMN2167 – Business Decision Making from the list of banked courses.
CARRIED

- MOTION 9: Amended Motion 7, now Motion 9: Moved by C. Cooper, seconded by J. Nadeau that Senate bank the following courses:
- TMGT1106 Introduction to Technology Management
 - ADMN1606 Business Math and Statistics
 - ADMN2707 Math and Statistics II
- CARRIED
- MOTION 10: Moved by C. Cooper, seconded by J. Nadeau that Senate approve the addition of TMGT1107 Introduction to Innovation, Technology, and Sustainability.
- CARRIED
- MOTION 11: Moved by C. Cooper, seconded by J. Nadeau that Senate approve that TMGT1107 replace TMGT1106 in the core requirements.
- CARRIED
- MOTION 12: Moved by C. Cooper, seconded by R. Gendron that Senate receive the learning expectations and outcomes for TMGT1107.
- CARRIED
- MOTION 13: Moved by C. Cooper, seconded by J. Nadeau that Senate approve the following changes to the BComm core requirements:
- Remove ADMN2307 Commercial Law
 - Remove ADMN1606 Business Mathematics and Statistics
 - Add ADMN1607 Business Mathematics
 - Add ADMN2606 Business Statistics
- CARRIED
- MOTION 14: Moved by C. Cooper, seconded by J. Nadeau that Senate approve the addition of ADMN3056 Economic and Management Decision Making (replaces ADMN2167 Business Decision Making and ECON2106 Managerial Economics) to the BBA Core.
- CARRIED
- MOTION 15: Moved by C. Cooper, seconded by J. Nadeau that Senate approve that ADMN3056 Economic and Management Decision Making be added to the School of Business course offerings and list of required core subjects.
- CARRIED
- MOTION 16: Moved by C. Cooper, seconded by A. Weeks that Senate approve the addition of MKTG2127 Marketing for Managers and remove TMGT1106 “Introduction to Technology Management” and add TMGT1107 “Introduction to Innovation, Technology and Sustainability” and remove ADMN2167 Business Decision Making and ECON2106 Managerial Economics.
- WITHDRAWN
- MOTION 17: Moved by C. Cooper, seconded by J. Nadeau that Senate approve granting up to 15 transfer credits as determined by the director or designate of the School of Business, consistent with existing transfer credit practices, to students with post diploma certificates to the extent that comparable courses have been completed at the post diploma level.
- CARRIED

Computer Science/Mathematics

- MOTION 18: Moved by C. Cooper, seconded by V. Valov that Senate receive the Course Expectations/Outcomes for:
- Astronomy
 - Computer Science
 - Mathematics
- CARRIED

English Studies

- MOTION 19: Moved by C. Cooper, seconded by C. McFarlane that Senate approve the non-substantive changes to English Studies course titles as outlined in the attached document. These changes affect the list of courses by groups (p. 95 of the current calendar) and the descriptive list of courses (pp. 212-220 of the current calendar).
- CARRIED

- MOTION 20: Moved by C. Cooper, seconded by C. McFarlane that Senate approve the non-substantive change to the course descriptions for:
- ENGL3487 Topics in Poetic Genres
 - ENGL3496 Topics in Dramatic Genres
 - ENGL3497 Topics in Prose Genres
 - ENGL4795 Creative and Critical Writing Honours Essay
- CARRIED

- MOTION 21: Moved by C. Cooper, seconded by A. Burk that Senate approve the deletion of:
- ENGL2117 Texts and Intertexts
 - ENGL2206 Gender, Literature, and Culture I
 - ENGL3016, Studies in Marginalized Literature I
 - ENGL3017, Studies in Marginalized Literature II
 - ENGL3027 Advanced Language and Rhetoric II
 - ENGL3037 Studies in Media II
 - ENGL3147 Studies in Postcolonial Literature II
 - ENGL3207 Special Topics in Women's Literature II
 - ENGL3607 Studies in Popular Culture II
 - ENGL4557 Honours Seminar
 - ENGL4687 Honours Seminar
 - ENGL4786 Honours Seminar
 - ENGL4787 Honours Seminar
 - ENGL4887 Honours Seminar
 - ENGL4897 Honours Seminar
- CARRIED

- MOTION 22: Moved by C. Cooper, seconded by M. Tuncali that Senate approve that DIGI2305 Introduction to Digital Culture (title pending above) be cross-coded as DIGI2305/ENGL 2305 Introduction to Digital Culture.
- CARRIED

MOTION 23: Moved by C. Cooper, seconded by C. McFarlane that Senate approve the addition of ENGL3047/DIGI3047 Topics in Digital Culture.
CARRIED

MOTION 24: Moved by C. Cooper, seconded by C. McFarlane that Senate approve that ENGL3217 Topics in Literature, Culture, and Sexuality and ENGL3617 Popular Fiction be added to Group 2 of the English Studies course offerings.
CARRIED

MOTION 25: Moved by C. Cooper, seconded by K. Fitzsimmons that Senate receive the English Studies Course Expectations/Outcomes.
CARRIED

Fine Arts

MOTION 26: Moved by C. Cooper, seconded by A. Burk that Senate receive the FAVA course Expectations and Outcomes.
CARRIED

MOTION 27: Moved by C. Cooper, seconded by L. Peturson that Senate approve the addition of the following courses to the Fine Arts program:

- FAVA1008 Arts Practice: Drawing
- FAVA1009: Arts Practice: Printmaking

CARRIED

Gender Equality and Social Justice

MOTION 26: Moved by C. Cooper, seconded by S. Renshaw that Senate receive the Gender Equality and Social Justice course expectations/outcomes.
CARRIED

Geography

MOTION 27: Moved by C. Cooper, seconded by S. O'Hagan that Senate approve that GEOG4816 Urban Land Use Planning Theory be unbanked.
CARRIED

MOTION 28: Moved by C. Cooper, seconded by S. O'Hagan that Senate bank the following courses:

- GEOG2011 Fundamentals of GIS and Computer Mapping
- GEOG3027 Spatial Statistics
- GEOG3107 Weather Analysis and Forecasting
- GEOG3407 Selected Regions of North America
- GEOG3807 Local and Regional Development
- GEOG3826 A Geography of Latin America
- GEOG4397 Soil Biology and Soil Chemistry

CARRIED

MOTION 29: Moved by C. Cooper, seconded by S. O'Hagan that Senate approve the revision to the course name and/or description and/or prerequisite as outlined in the attached document for:

- GEOG3236 Geography of Environment and Health
- GEOG4136 Applied Climatology
- GEOG4227 Themes in Social and Cultural Geography
- GEOG4247 Environmental Modeling (previously Watershed Modeling)
- GEOG4816 Landscapes and Urban Planning (previously Urban Land Use Planning Theory)

CARRIED

MOTION 30: Moved by C. Cooper, seconded by S. O'Hagan that Senate delete the following courses from the Geography curriculum:

- GEOG3127 Water Resource Management
- GEOG4107 Impact Assessment for Resource Management

CARRIED

MOTION 31: Moved by C. Cooper, seconded by S. O'Hagan that Senate approve the addition of the following courses in the Geography curriculum:

- GEOG4777 Water Governance
- GEOG3106 Impact Assessment for Resource Management

CARRIED

History

MOTION 32: Moved by C. Cooper, seconded by R. Gendron that Senate receive the History Course Expectations/Outcomes.

CARRIED

Philosophy

MOTION 33: Moved by C. Cooper, seconded by S. Renshaw that Senate approve the addition of the following courses in Philosophy:

- PHIL3616 Philosophy of Religion
- PHIL4206 Seminar in Philosophy
- PHIL4207 Seminar in Philosophy

CARRIED

MOTION 34: Moved by C. Cooper, seconded by S. Renshaw that Senate approve the deletion of the following courses from Philosophy:

- PHIL3635 Philosophy of Religion
- PHIL4205 Seminar in Problems of Philosophy

CARRIED

MOTION 35: Moved by C. Cooper, seconded by S. Renshaw that Senate receive the Philosophy Course Expectations/Outcomes.

CARRIED

Political Science

MOTION 36: Moved by C. Cooper, seconded by C. McFarlane that Senate approve banking of:

- POLI 1005 Introduction to Political Science
- POLI2605 Public Administration

CARRIED

MOTION 37: Moved by C. Cooper, seconded by S. Renshaw that Senate approve the addition of the following courses:

- POLI1006 Politics, Power and the Common Good
- POLI2606 Public Administration

CARRIED

MOTION 38: Moved by C. Cooper, seconded by S. Gendron that Senate approve the program changes to the Political Science curriculum as outlined.

CARRIED

Psychology

MOTION 39: Moved by C. Cooper, seconded by A. Weeks that Senate receive the Bachelor of Arts in Psychology and a Bachelor of Science in Psychology Course Expectations/Outcomes.

CARRIED

MOTION 40: Moved by C. Cooper, seconded by A. Weeks that Senate receive the Program Expectations for the Neuroscience Certificate.

CARRIED

Religions and Cultures

MOTION 41: Moved by C. Cooper, seconded by G. McCann that Senate receive the Religions and Cultures Course Expectations/Outcomes.

CARRIED

Sociology

MOTION 42: Moved by C. Cooper, seconded by J. Barker that Senate receive the Sociology Course Expectations/Outcomes.

CARRIED

OtherInternational Baccalaureate (IB)

MOTION 43: Moved by C. Cooper, seconded by H. d'Entremont that Senate increase the maximum number of Advanced Standing credits that can be granted to a student admitted from an International Baccalaureate program from 18 to 30 credits.

CARRIED

Graduate Studies Council

- MOTION 44: Moved by M. Tuncali, seconded by A. Page that the Report of the Graduate Studies Council dated January 28, 2013 be received.
CARRIED
- MOTION 45: Moved by M. Tuncali, seconded by A. Page that Senate approve the changes to the course description of EDUC5186 Research Project and Seminar in the Academic Calendar/MEd Handbook/web.
CARRIED
- MOTION 46: Moved by M. Tuncali, seconded by A. Page that Senate approve the addition of the following PhD courses as outlined:
- EDUC6118 Inquiry Based Growth and Development in Educational Sustainability
 - EDUC6127 PhD Comprehensive Exam
 - EDUC6999 PhD Dissertation
 - EDUC5627 Practicum in Special Education
- MOTION 47: Amendment to Motion 46: Moved by M-A Parr, seconded by S. Rich that Motion 46 of the GSC report be amended by deleting EDUC5627 from the list of PhD courses.
CARRIED
- MOTION 48: Amended Motion 46, now Motion 48: Moved by M. Tuncali, seconded by A. Page that Senate approve the addition of the following PhD courses as outlined:
- EDUC6118 Inquiry Based Growth and Development in Educational Sustainability
 - EDUC6127 PhD Comprehensive Exam
 - EDUC6999 PhD Dissertation
- CARRIED
- MOTION 49: Moved by M. Tuncali, seconded by S. Rich that Senate approve the new “Visiting Research Student program” as outlined.
CARRIED

AMENDMENT of BY-LAWS**Notice of Motion**

- That Article 1.2(e) of the Senate bylaws be modified as follows (changes in *italics*):

“Designate” means a person formally delegated by an ex officio voting member of Senate to participate and vote on the member’s behalf at all meetings of a specified Senate committee or subcommittee during any given year. *The Dean's designate shall be an individual in an academic position such as an Associate Dean; a Director; a Department, Division, or Section Chair; or, a Faculty member..*

Notice of Motion

- That Article 10.3 Nipissing University Academic College (NUAC) be deleted from the Senate bylaws.

ELECTIONS

Elect one tenured or tenure track faculty member from outside the discipline to serve on the search committee for a tenure track position in Psychology.

ACCLAIMED: **R. Mirza**

REPORTS FROM OTHER BODIESCouncil of Ontario Universities

Senator Nadeau provided an update from the Council of Ontario Universities (COU). *The Changing Faculty Role* paper was presented by Julia Christensen-Hughes which outlines how the role of faculty has changes in the area of Teaching and Research. The paper also included suggestions on how to improve support for faculty. The paper is still being developed.

Senator Nadeau also reported that there are a number of important issues currently being discussed at COU. The incoming Premier has deep roots in the University sector so there is optimism that she will understand the issues. He also indicated that the major themes from the Ministry are expected to include student preparedness for the workforce, accountability, innovation and constraints in the collective bargaining process. Senator Nadeau listed other issue such as efficiency targets, online education, international student recovery, a study on faculty productivity and the SMA's. Senator Nadeau also announced that there will be a Learning Outcomes Symposium on April 22 and 23 in Toronto co-sponsored by the Council of Ontario Universities, the Ontario College Quality Assurance Service, the Ontario Council on Articulation and Transfer and the Ontario Universities Council on Quality Assurance

NEW BUSINESS

MOTION 50: Moved by J. Graham, seconded by S. Feretycki that Senate consider receipt of the Report on Graduate Applicants dated February 7, 2013.
CARRIED

MOTION 51: Moved by J. Graham, seconded by S. Feretycki that the approval to graduate be granted to the students listed in the Report of Graduate Applicants dated February 7, 2013.
CARRIED

ANNOUNCEMENTS

The Vice-President Academic and Research reported that the COU Issues update from January 2013 is posted to the Senate website. It is available for viewing at: <http://www.nipissingu.ca/about-us/governance/academic-senate/Pages/COU-Updates.aspx>

Senator Rich was pleased to announce that Senators Hachkowksi and Scott received a \$33K PromoScience NSERC grant to support the summer science camps.

Senator Hanna from NUSU reported on a successful education formal and the Frost Bite winter event. He was also pleased to report that Nipissing won a Shinerama Award for the second best fundraiser. Election results, which still need to be ratified, were announced as follows: President Elect, Kayla Fitzsimmons; VP Internal, Corey Grist; VP External, Yannick Benoit; and VP Student Life, Andrew Deugo.

ADJOURNMENT

Senate was adjourned at 3:47 p.m.

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H. d'Entremont (Vice-Chair)

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C. Jenkins, Senate Secretary