

SENATE AGENDA

Friday, April 12, 2019

2:30 p.m. – F210

1. ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORY

As we begin this Nipissing University Senate meeting, I would like to acknowledge that we are in the territory of the Robinson-Huron Treaty of 1850 and that the land on which we gather is the Nipissing First Nation Traditional Territory and the traditional territory of the Anishnabek. We respect and are grateful to hold this event on these lands with all our relatives.

2. APPROVAL OF THE AGENDA

3. ADOPTION OF THE MINUTES OF THE SENATE MEETING OF: March 8, 2019

4. BUSINESS ARISING FROM THE MINUTES

5. READING and DISPOSING of COMMUNICATIONS

6. REPORTS FROM OTHER BODIES

- A. (1) President
- (2) Provost and Vice-President Academic and Research
- (3) Vice-President Finance and Administration
- (4) Board of Governors
- (5) Alumni Advisory Board
- (6) Council of Ontario Universities (Academic Colleague)
- (7) Joint Board/Senate Committee on Governance
- (8) NUSU
- (9) Indigenization Steering Committee
- (10) Others

- B. Reports from Senate members

7. QUESTION PERIOD

8. REPORTS of STANDING COMMITTEES and FACULTY or UNIVERSITY COUNCILS

SENATE EXECUTIVE COMMITTEE

MOTION 1: That the Report of the Senate Executive Committee dated April 4, 2019 be received.

ACADEMIC QUALITY ASSURANCE AND PLANNING COMMITTEE

- MOTION 1: That the Report of the Academic Quality Assurance and Planning Committee dated March 22, 2019 be received.
- MOTION 2: That Senate grant approval that that the number of hours for GEOG 2106: Landscapes and Surface Processes be changed from “Three hours of lecture per week for one term” to “Three hours of lecture and one hour of laboratory work per week for one term”.
- MOTION 3: That Senate grant approval that the number of hours for GEOG 2107: Weather and Climate be changed from “Three hours of lecture per week for one term” to “Three hours of lecture and one hour of laboratory work per week for one term”.
- MOTION 4: That Senate grant approval that the number of hours for GEOG 2126: Physical Hydrology be changed from “Three hours of lecture per week for one term” to “Three hours of lecture and one hour of laboratory work per week for one term”.

BY-LAWS AND ELECTIONS SUBCOMMITTEE

- MOTION 1: That the Report of the By-Laws and Elections Subcommittee dated March 19, 2019 be received.

UNDERGRADUATE STUDIES COMMITTEE

- MOTION 1: That the Report of the Undergraduate Studies Committee, dated April 4, 2019 be received.
- MOTION 2: That Senate approve that students must complete a minimum of 8 months in work placements to satisfy the iLEAD co-op option.
- MOTION 3: That Senate approve that the requirements for the Post-Baccalaureate Diploma in Accounting change to add ADMN 1607 Business Mathematics and remove ADMN 2306 Business Ethics.
- MOTION 4: That Senate approve that the modified admission requirements for the Business post-baccalaureate diplomas be approved.
- MOTION 5: That Senate approve that the modified Business degree college transfer pathways be approved.
- MOTION 6: That the Report of the Undergraduate Services and Awards Subcommittee dated December 20, 2018 be received.
- MOTION 7: That the Report of the Undergraduate Services and Awards Subcommittee dated February 8, 2019 be received.

8. **OTHER BUSINESS**9. **AMENDMENT of BY-LAWS**

10. ELECTIONS

- Elect one (1) faculty Senate representative to serve on the Board of Governors for a three-year term effective July 1, 2019 to June 30, 2022.
- Elect one (1) faculty Senator, external to the School of Human and Social Development, to serve on the Review Committee of the Director of the School of Social Work.

11. NEW BUSINESS

MOTION 1: That Senate move in-camera to bring forward the name of one candidate for Professor Emerita status.

12. ANNOUNCEMENTS13. ADJOURNMENT:

Nipissing University
Minutes of the Academic Senate Meeting
March 8, 2019
2:30 p.m. – Room F210

MEMBERS PRESENT:

M. DeGagné (Chair), A. Vainio-Mattila, J. Nadeau, C. Richardson, D. Iafrate, N. Black

L. Chen, D. Lafrance Horning, L. Manankil-Rankin, K. McCullough, P. Millar, P. Ravi, M. Sullivan

A. Burk, N. Colborne, E. Dokis, A. Hatef, B. Kelly, G. McCann, S. Renshaw, K. Srigley, S. Srigley, D. Tabachnick, H. Teixeira,

J. Allison, C. Hachkowski, B. Hatt, D. Hay, T. Horton, C. Ricci,

O. Pokorny

B. Ray

H. Mackie

ABSENT WITH REGRETS:

C. Sutton, J. McAuliffe, P. Radia

M. Litalien

S. Connor, L. Kruk, K. Lucas, T. Vassilev, H. Zhu

D. Jarvis, C. Peltier, G. Raymer, A. Schinkel-Ivy, G. Sharpe

T. Curry

J. Nighbor

D. Goulard, A. Wood, X. Winter, N. MacKenzie, K. Kearney

The Speaker opened the meeting with a welcome to the traditional territory:
As we begin this Nipissing University Senate meeting, I would like to acknowledge that we are in the territory of the Robinson-Huron Treaty of 1850 and that the land on which we gather is the Nipissing First Nation Traditional Territory and the traditional territory of the Anishnabek. We respect and are grateful to hold this event on these lands with all our relatives.

APPROVAL OF THE AGENDA OF THE SENATE MEETING OF: March 8, 2019

MOTION 1: Moved by G. McCann, seconded by L. Chen that the agenda of the Senate meeting of March 8, 2019 be approved.
CARRIED

ADOPTION OF THE MINUTES OF THE SENATE MEETING OF: February 8, 2019

MOTION 2: Moved by K. Srigley, seconded by N. Colborne that the minutes of the Senate meeting of February 8, 2019 be adopted.

CARRIED

REPORTS FROM OTHER BODIES

The President provided an update on the following upcoming and recently held events and expressed his appreciation to everyone involved in the 2019 OUA Nordic Skiing Championship. Nipissing University was very proud to host such an outstanding event. Congratulations to Alex Maycock. Alex will be representing Canada on the international stage in Krasnoyarsk, Russia. He also thanked the Registrar, the Registrar's Office staff and the Recruitment Team for hosting the open forum discussion on Nipissing Student Recruitment. The President was pleased to announce the recent launch of Research Month, the upcoming World Social Work Day, and acknowledged International Women's Day. The President thanked everyone that provided feedback for the outdoor classroom and advised that the size and structure will suit a single class without the use of a microphone and will include a fire feature. A meeting was held with the City of North Bay to talk about common objectives moving forward in the community. The President was pleased to advise that Nipissing University will host the FIRST Robotics Competition again this year. The Competition has grown and it is often talked about as being one of the best events. The President congratulated students, faculty and staff on the success of the recent Ignite event. He also advised of a recent meeting with MP, Anthony Rota and Matt DeCoursey, Secretary to MP, Ahmed Hussen, Minister of Immigration, Refugees and Citizenship.

The Provost began her report by acknowledging International Women's Day, and the importance of remembering the roots of anti-discrimination. She reported that she had recently attended EAB, a Provost's PD event, in Washington, DC. EAB is a best practices firm that uses research, technology, and consulting to address challenges within the education industry. Provosts from the US and Canada discussed big trends in higher education and the structure of the university in the 21 century. She advised that American universities require diversity statements from faculty that are applying for positions and that their CV's must speak to their research and diversity. The Provost provided an update on the status of the IQAP reviews. External reviews have taken place for the Fine Arts, Education, Criminology/Criminal Justice, BPHE, Mathematics and Sociology programs. The Business program review is scheduled later in March, and the Nursing program review is scheduled for June. The English program review is scheduled for 2019-20. The Provost thanked the Registrar's Office and the Recruitment Team for organizing the successful Recruitment Town Hall. She also thanked Sal Renshaw, Katrina Srigley, Pavlina Radia, Jim McAuliffe and Christine Cho for their work on the submission of the EDI grant application. She informed of the Equity Officers Roundtable and spoke about the Tri-Council Agency and diversity. The Provost apologized for the delay in sending out the Tenure & Promotion letters and advised that the letters should be sent out by the end of next week. She reported that the call for Teaching Chairs was sent out and that she is looking forward to receiving applications.

The Senate representative from the Board of Governors, Bobby Ray, advised that the Board had not met since the last Senate meeting. He welcomed faculty Senator, David Tabachnick, to the Board team.

Bridgette Perron, Alumni Relations Coordinator, spoke on behalf of Alumni Advisory Board representative, Jade Nighbor. A Report is attached to the Minutes.

Hannah Mackie, NUSU VP Governance and Legal Affairs, provided a Report. The Report is attached to the Minutes.

REPORTS OF STANDING COMMITTEES AND FACULTY OR UNIVERSITY COUNCILSSENATE EXECUTIVE COMMITTEE

MOTION 3: Moved by M. DeGagné, seconded by G. McCann that Senate receive the Report of the Senate Executive Committee dated February 28, 2019.
CARRIED

BY-LAWS AND ELECTIONS SUBCOMMITTEE

MOTION 4: Moved by N. Colborne, seconded by H. Mackie that the report of the By-Laws and Elections Subcommittee dated February 19, 2019 be received.
CARRIED

MOTION 5: Moved by N. Colborne, seconded by K. Srigley that the revised Senate By-Laws document dated February 2019, be amended as attached.
CARRIED

The Executive Director of Library Services advised that her position had been left out of the membership of the Academic Quality Assurance and Planning Committee. It was advised that the position had been inadvertently left out and will be corrected.

Appreciation was expressed to the members of the By-Laws and Elections Subcommittee for all of the work involved in making the Senate Committees more manageable.

ELECTIONS

Elect one (1) Academic Senate representative to sit on the Harassment and Discrimination Committee for a one (1) year term.

Following a discussion regarding the Harassment and Discrimination Committee, it was noted that this Committee has not been populated by Senate or the Board in the last several years and is not required legislatively. As well, it was noted that the configuration was unclear as to how this Committee fits under the constraints of the Human Resources Department. It was suggested that this Committee may no longer be viable and a request was made to postpone the election and recommend that the Board look at it and determine if it is necessary.

MOTION 6: Moved by A. Burk, seconded by S. Renshaw that Senate recommend to the Board of Governors that the election of one (1) Academic Senate representative to sit on the Harassment and Discrimination Committee for a one (1) year term be delayed until the Board of Governors has a chance to review the Committee to determine if it is necessary.
CARRIED

ADJOURNMENT

Senate was adjourned at 3:05 p.m.



.....
M. DeGagné (Chair)



.....
S. Landriault (Senate Secretary)

Alumni Advisory Board Senate Update

Nominate an outstanding alumnus today!

The Nipissing University Alumni Advisory Board would like to recognize individuals whose exemplary accomplishments, service and commitment have brought credit to the university, their communities and their professions. Now is the time for you to help recognize NU's amazing graduates by nominating one for an [Alumni Award](#).

The accomplishments of the members of Nipissing University's global community of alumni represent an inspiring account of positive social, cultural, and economic change in the world. Our Alumni Achievement Awards give us the chance to recognize those actions and share the stories of our vibrant and influential community.

Alumni can be nominated in four categories:

Rising Star Alumni Award

Distinguished Alumni Achievement Award

Dr. James Jamieson Influential Alumni Award

Honorary Alumni Award

A description of each award can be found online, along with the nomination form. Visit www.nipissingu.ca/alumni/awards today.

The deadline for nominations is April 1, 2019 at 11:59 pm. Questions or concerns can be emailed to alumni@nipissingu.ca.

Alumni call for art

Nipissing University alumni are invited to submit original artwork(s) in a 2D media to exhibit in the alumni Owl's Nest on campus. All submissions must be professionally executed and ready for display with a wire backing. A panel of jurors from our Fine and Performing Arts faculty, alumni relations' staff member, student representative and local community members will select the artworks for the exhibition. Submission deadline is April 5, 2019 at 11:59pm. If your work is selected we will notify you by email and phone.

Please review the submission guidelines below before you submit your artwork to www.nipissingu.ca/callforart.

Submission Guidelines

1. All artwork must be original
2. Work in a 2D media is welcome
3. You may submit up to three works maximum
4. We can only accept works up to a maximum dimension of 24" x 30" due to space limitations
5. The online submission form must be completed in full

If you have questions or concerns please email alumni@nipissingu.ca

International Women's Day

Two of our very own alumna, Holly Cunningham and Annie Sumi, will be performing tonight with the Hidden Roots Collective at the Capitol Centre in honour of IWD. Visit www.capitolcentre.org for tickets.

Senate Report - March 8th, 2019 Hannah Mackie NUSU

Elections

The Executive Elections have finished, and we have three of the four executive positions filled. I am excited to announce that we have:

Charlotte Foster as the Vice-President Advocacy and Awareness,
Shannon McCarthy as Vice President Student Life,
And Tayler Sullivan as Vice President Finance and Administration.

The role of NUSU President remains unfilled, however there will be a by-election for the position occurring alongside our elections for student senators and the Board of Directors next week.

Build Your Future

Thank you to the Labour Market Group and Yes Employment for collaborating on the “Build Your Future” initiative. This was a series of workshops over the last couple of months that educated students on a variety of relevant life skills that applied to entering the workforce. These two groups were great resources to have on campus and provided students the opportunity to ask questions and have students begin to consider how their degree has prepared them for the workforce

Ignite

On behalf of NUSU I would like to say how proud we are of our students who spoke at Ignite on Tuesday night. For those of you who are unfamiliar with Ignite, it is an event that gives anyone the opportunity to speak on their passion within 5 minutes and 20 slides. Congratulations to Jordan Drummond, Abbey Thompson, Thaila Sarazin, Taylor Boissoneault, and Eric Marrast for representing Nipissing University well.

Our students are a part of the legacy of this university and to be able to showcase what passionate, inspiring and driven people we have attending our university was a fantastic moment. Thank you to the Ignite Committee, Canadore College, Cristin Christopher and her team for highlighting our incredible students.

International Women’s Day

We would like to recognize and celebrate that today is International Women’s Day. We would like to thank the incredible female-identified mentors and leaders within the administration, faculty and staff for all that they do for our students. We are extremely proud of our students for creating safe spaces on campus for female-identified folks, speaking against gender-based violence, and continuing to foster an inclusive environment for all.

NIPISSING UNIVERSITY

REPORT OF THE SENATE EXECUTIVE COMMITTEE

April 4, 2019

There was a meeting of the Senate Executive on April 4, 2019.

The following members participated:

C. Richardson, P. Radia, J. McAuliffe, J. Nadeau, D. Iafrate, B. Hatt, E. Dokis, D. Goulard

Regrets: M. DeGagné (Chair), A. Vainio-Mattila, J. Allison, N. Colborne, P. Millar

The Dean of Education chaired the meeting in the absence of the Chair and the Vice-Chair.

The purpose of the meeting was to set the agenda for the April 12, 2019 Senate meeting.

The Academic Quality Assurance and Planning Committee Report dated March 22, 2019 was provided for inclusion in the Senate Agenda.

The By-Laws and Elections Subcommittee Report dated March 19, 2019 was provided for inclusion in the Senate Agenda.

The University Studies Committee Report dated April 4, 2019 was provided for inclusion in the Senate Agenda.

The election of faculty to Senate and Senate committees under the new faculty structure was discussed at length. Members agreed that this matter would be referred back to the By-Laws and Elections Subcommittee.

A candidate was approved for Professor Emerita status by the Honorary Degrees Subcommittee and will be brought forward under New Business in an in-camera session.

The dates for Senate and Senate Executive meetings for the 2019-20 academic year were set and are outlined below:

Senate Executive Committee meetings	Senate meetings
Thursday, September 5, 2019	Friday, September 13, 2019
Thursday, October 3, 2019	Friday, October 11, 2019
Thursday, October 31, 2019	Friday, November 8, 2019
Thursday, December 5, 2019	Friday, December 13, 2019
Thursday, January 9, 2020	Friday, January 17, 2020
Thursday, February 6, 2020	Friday, February 14, 2020
Thursday, March 5, 2020	Friday, March 13, 2020
Thursday, April 9, 2020	Friday, April 17, 2020
Thursday, April 30, 2020	*Friday, May 8, 2020 (10:30 a.m. start)
Thursday, May 14, 2020	*Friday, May 22, 2020 (10:30 a.m. start)

*All Senate meetings commence at 2:30 p.m. in F210 (except May 8 & 22, 2019). All Senate Executive Committee meetings commence at 10:30 a.m. in F303.

Respectfully submitted,

Original signed by:

C. Richardson
Acting Chair
Senate Executive Committee

MOTION 1: That Senate receive the Report of the Senate Executive dated April 4, 2019.

2019-2020 Senate Year

Senate Executive Committee meetings	Senate meetings
Thursday, September 5, 2019	Friday, September 13, 2019
Thursday, October 3, 2019	Friday, October 11, 2019
Thursday, October 31, 2019	Friday, November 8, 2019
Thursday, December 5, 2019	Friday, December 13, 2019
Thursday, January 9, 2020	Friday, January 17, 2020
Thursday, February 6, 2020	Friday, February 14, 2020
Thursday, March 5, 2020	Friday, March 13, 2020
Thursday, April 9, 2020	Friday, April 17, 2020
Thursday, April 30, 2020	*Friday, May 8, 2020 (10:30 a.m. start)
Thursday, May 14, 2020	*Friday, May 22, 2020 (10:30 a.m. start)

*All Senate meetings commence at 2:30 p.m. in F210 (except May 8 & 22, 2020).

All Senate Executive Committee meetings commence at 10:30 a.m. in F303.

**Report of the
ACADEMIC QUALITY ASSURANCE AND PLANNING COMMITTEE (AQAPC)**

March 22, 2019

The sixth meeting of the **Academic Quality Assurance and Planning Committee** was held on **Friday, March 22, 2019** at 1:00 p.m. in the Boardroom (F303). The following members attended:

COMMITTEE MEMBERS:

Arja Vainio-Mattila	Carole Richardson	Kristina Karvinen
Jim McAuliffe	Debra Iafrate	Ben Kelly
John Nadeau	Stephen Tedesco	Reehan Mirza
Pavlina Radia	Dan Jarvis (Zoom)	Katrina Srigley

Regrets: , Steven Cairns, Prasad Ravi, John Vitale, Nancy Black, Judy Smith, D. Goulard, Hannah Mackie, Keenen Kearney

Guests: C. Pigeau, N. Brown, A. Karassev, S. O'Hagan

Recording Secretary: S. Landriault

AQAPC discussed the Stage II Proposal Mathematics and Economics Specialization and Honours Specilaization. Further discussion with the Math and Economics departments will take place.

AQAPC discussed the Statistics Stream in Mathematics Proposal. Further discussion with the Mathematics department will take place.

AQAPC discussed and approved the Geography Department request that an hour lab be added to three 2000 level Physical Geography courses.

The Provost advised that external reviews have taken place for the Fine Arts, Education, Criminology/Criminal Justice, BPHE, Mathematics, Sociology and Business programs. External reviewers' reports have been received for the Fine Arts, Education, Criminology/Criminal Justice and Mathematics programs. The external reviews for Geography and the MES/MESc programs have been scheduled for early April. The Nursing program review has two reviewers scheduled but one reviewer is not available until July. The Provost provided and discussed the new program workflow and IQAP workflow charts. QA has advised that the new IQAP protocol has been approved for use. The old version is on the NU website until the new version is ratified. In the new process, external reviews will come to AQAPC once not twice as in the past. Some of the program proposals originated years ago and the protocols and the Ministry requirements have changed. External reviewers' reports are completed on a template and are usually about 10 pages in length.

Respectfully submitted,



Arja Vainio-Mattila, PhD
Chair, Planning and Priorities Committee

Motion 1: That the Report of the Academic Quality Assurance and Planning Committee dated March 22, 2019, be received.

Motion 2: That Senate grant approval that that the number of hours for GEOG 2106: Landscapes and Surface Processes be changed from "Three hours of lecture per week for one term" to "Three hours of lecture and one hour of laboratory work per week for one term".

Motion 3: That Senate grant approval that the number of hours for GEOG 2107: Weather and Climate be changed from "Three hours of lecture per week for one term" to "Three hours of lecture and one hour of laboratory work per week for one term".

Motion 4: That Senate grant approval that the number of hours for GEOG 2126: Physical Hydrology be changed from "Three hours of lecture per week for one term" to "Three hours of lecture and one hour of laboratory work per week for one term".

Nipissing University

Report of the By-Laws and Elections Subcommittee

March 19, 2019

There was a meeting of the By-Laws and Elections Subcommittee on March 19, 2019 at 10:00 a.m. in F308-B.

Present: B. Hatt, N. Colborne, D. Davis, T. Horton, D. Tabachnick

Regrets: A. Vainio-Mattila, H. Mackie

The Agenda of the March 19, 2019 By-Laws and Elections Subcommittee meeting was approved.

Moved by N. Colborne, seconded by D. Tabachnick that the Report of the February 19, 2019 By-Laws and Elections Subcommittee meeting be accepted.

CARRIED

Under Business Arising from the Report, Dr. Tabachnick provided information on the structures of other universities in regards to the provision of administrative support for Senate committees and the office the support is provided by. He reported that the Western and Queen's models have Governance Officers as well as resources for Chairs and Secretaries. He also advised that some members of their Senate staff are seconded and funded through administration. It was agreed that this model would strengthen the academic structure of Senate committees. Dr. Tabachnick will look at further university structures and provide a comparative analysis at a future By-Laws and Elections Subcommittee meeting.

The Chair advised that he would draft a letter to be sent to the Deans advising of the number of faculty required for Senate representation for each faculty. Until the new faculty structure is in place, this will be a transition year. It was noted that Faculty constitutions may require to be re-written, as the majority is now 50 +1 of the voting membership. Faculty Councils may wish to look at establishing an executive body to create agendas for meetings that will encompass each group or have a representative faculty. Following discussion, members agreed that the revision of By-Laws Article 10. Faculty Councils cannot be actioned until further information is received on the new faculty structure.

The Chair requested that discussion of a consent agenda be added to the next By-Laws and Elections Subcommittee meeting.

The next meeting of the By-Laws and Elections Subcommittee will take place on April 16, 2019.

MOTION 1: That Senate Executive receive the Report of the By-Laws and Elections Subcommittee dated March 19, 2019.

Respectfully submitted,
Original signed by:

Dr. Blaine Hatt
Chair
By-Laws and Elections Subcommittee

**Report of the
Undergraduate Studies Committee**

April 4, 2019

An electronic meeting of the **Undergraduate Studies Committee** was held between April 2, 2019 and April 4, 2019. The following members participated:

Arja Vainio-Mattila (Chair)
Carole Richardson
Chris Hachkowski
Laurie Peachey

John Nadeau
Debra Iafrate
Ali Hatf
Astrid Steele

Pavlina Radia
Lanyan Chen
Dana Murphy
Hannah Mackie

Jane Hughes, Recording Secretary

Absent with Regrets: Arja Vainio-Mattila (Chair), Chris Hachkowski, Ali Hatf

Jane Hughes, Recording Secretary

Subcommittee Reports:

The Reports of the Undergraduate Services and Awards Subcommittee dated December 20, 2018 and February 8, 2018 were received.

The Undergraduate Studies Committee received and discussed changes from the Faculty of Applied and Professional Studies and Policies. The outcomes of those discussions are reflected in the recommendations to Senate contained in the motions below. Supporting material is attached as indicated in the motions.

Respectfully submitted,



Dr. Arja Vainio-Mattila
Provost & Vice-President, Academic & Research

MOTION 1: That Senate receive the Report of the Undergraduate Studies Committee, dated April 4, 2019.

1. FACULTY OF APPLIED AND PROFESSIONAL STUDIES

School of Business

MOTION 2: That Senate approve that students must complete a minimum of 8 months in work placements to satisfy the iLEAD co-op option.

Rationale – The BBA revisions passed in Senate contained wording associated with a previous draft of the co-op option which required 16 months of work placements. However, there were only two mandatory work placement courses passed which is equivalent to 8 months of work placement.

MOTION 3: That Senate approve that the requirements for the Post-Baccalaureate Diploma in Accounting change to add ADMN 1607 Business Mathematics and remove ADMN 2306 Business Ethics.

Rationale – The purpose of this diploma is to align the courses with what is required by the professional certification body. The original set of courses required omitted ADMN 1607 even though it is a prerequisite for another required course (ADMN 2606 Business Statistics).

2. POLICIES

MOTION 4: That Senate approve that the modified admission requirements for the Business post-baccalaureate diplomas be approved.

MOTION 5: That Senate approve that the modified Business degree college transfer pathways be approved.

3. SUBCOMMITTEE REPORTS

MOTION 6: That Senate approve that the Report of the Undergraduate Services and Awards Subcommittee dated December 20, 2018 be received.

MOTION 7: That Senate approve that the Report of the Undergraduate Services and Awards Subcommittee dated February 8, 2019 be received.

Undergraduate Studies Committee

Business Post-Baccalaureate Diplomas Admission Requirements Policy Modification

Motion: That the Undergraduate Studies Committee recommend to Senate that the modified admission requirements for the Business post-baccalaureate diplomas be approved.

Current Admission Requirements for Business Post-Baccalaureate Diplomas

Applicants must have at least six credits of university English and/or Communications (at a recognized English language university in an English speaking country) prior to admission or have met Nipissing University's English language proficiency requirements through the acceptable English language tests. The English/Communication courses and/or English language tests must have been completed within the two years prior to attending Nipissing University.

Must have graduated with a non-business degree program

Proposed Modification to the Business Post-Baccalaureate Diplomas Admission Requirements

Applicants will have graduated from a non-business degree program from a recognized university.

International applicants must have at least six credits of university English and/or Communications (at a recognized English language university in an English speaking country) prior to admission or have met Nipissing University's English language proficiency requirements through the acceptable English language tests. The English/Communication courses and/or English language tests must have been completed within the two years prior to attending Nipissing University.

Domestic applicants with international education may be required to meet the English/Communication requirement unless otherwise exempt under Nipissing's English Language Proficiency policy.

Rationale

The proposed modified admission requirements will open up admission to the Post Baccalaureate diploma programs to domestic students. The wording is consistent with existing wording with the main requirement being a non-business degree. There are some slight changes to wording and presentation of the requirements to allow the criteria to reflect all applicants not just international as was originally intended. The basic admission requirements of the program are stated and then the additional requirements that an international applicant must present. This is then followed by a statement for domestic applicants that have an international educational background. These could be Canadian Citizen or Permanent Residents. This statement gives us the option to be flexible on the English facility requirement and connects to our English Language Proficiency policy.

Submitted by: Heather Brown
Date: April 1, 2019

Undergraduate Studies Committee

Business Degree College Transfer Pathway Policy Modification

Motion: That the Undergraduate Studies Committee recommend to Senate that the modified Business degree college transfer pathways be approved.

Current Business Degree College Transfer Pathway Policy

Degree completion for Bachelor of Business Administration

Applicants who are graduates of a three-year Business Administration diploma at an Ontario CAAT with a cumulative 3.2 GPA can be considered for admission to the Bachelor of Business Administration degree with advanced standing to a maximum of 60 credits. Admitted students would be able to complete their program at Nipissing University in North Bay or through one of our college partners (Algonquin College, Centennial College, St. Clair College, Niagara College and Lambton College).

Applicants who are graduates of a two-year Business Administration diploma at an Ontario CAAT with a cumulative 3.2 GPA can be considered for admission to the Bachelor of Business Administration degree with advanced standing to a maximum of 42 credits. Admitted students would be able to complete their program at Nipissing University in North Bay or at one of our college partners (Algonquin College, Centennial College, St. Clair College, Niagara College and Lambton College) by using a combination of online, and where available, blended delivery courses.

Degree completion for Bachelor of Commerce

Applicants who are graduates of a three-year Business Administration diploma at an Ontario CAAT with a cumulative 3.2 GPA can be considered for admission to the Bachelor of Commerce degree with advanced standing to a maximum of 45 credits. Admitted students would be able to complete their program at Nipissing University in North Bay, through one of our college partners (Algonquin College, Centennial College, St. Clair College, Niagara College and Lambton College) or online as an independent learner.

Applicants who are graduates of a two-year Business Administration diploma at an Ontario CAAT with a cumulative 3.2 GPA can be considered for admission to the Bachelor of Commerce degree with advanced standing to a maximum of 30 credits. Admitted students would be able to complete their program at Nipissing University in North Bay or at one of our college partners (Algonquin College, Centennial College, St. Clair College, Niagara College and Lambton College) by using a combination of online, and where available, blended delivery courses.

Proposed Modification to the Business Degree College Transfer Pathway Policy

Degree completion for Bachelor of Business Administration or Honours Bachelor of Business Administration

Graduates of a three-year Business Administration diploma at an Ontario CAAT with a cumulative 72% overall average can be considered for admission to the Bachelor of Business Administration degree or the Honours Bachelor of Business Administration degree with transfer credits to a maximum of 60 credits. Admitted students would be able to complete their program at Nipissing University in North Bay.

Graduates of a two-year Business Administration diploma at an Ontario CAAT with a cumulative 72% overall average can be considered for admission to the Bachelor of Business Administration degree or the Honours Bachelor of Business Administration degree with transfer credits to a maximum of 42 credits. Admitted students would be able to complete their program at Nipissing University in North Bay.

Degree completion for Bachelor of Commerce (four-year degree)

Graduates of a three-year Business Administration diploma at an Ontario CAAT with a cumulative 72% overall average can be considered for admission to the Bachelor of Commerce (four-year degree) with transfer credits to a maximum of 60 credits. Admitted students would be able to complete their program through one of our college partners or online as an independent learner.

Graduates of a two-year Business Administration diploma at an Ontario CAAT with a cumulative 72% overall average can be considered for admission to the Bachelor of Commerce (four-year degree) with transfer credits to a maximum of 42 credits. Admitted students would be able to complete their program online as an independent learner.

Degree completion for Bachelor of Commerce (three-year degree)

Graduates of a three-year Business Administration diploma at an Ontario CAAT with a cumulative 72% overall average can be considered for admission to the Bachelor of Commerce (three-year degree) with transfer credits to a maximum of 45 credits. Admitted students would be able to complete their program through one of our college partners or online as an independent learner.

Graduates of a two-year Business Administration diploma at an Ontario CAAT with a cumulative 72% overall average can be considered for admission to the Bachelor of Commerce (three-year degree) with transfer credits to a maximum of 30 credits. Admitted students would be able to complete their program online as an independent learner.

Rationale

These modifications were made to allow our existing policies to more accurately align with the changes to the business degree programs. The policies essentially remain the same and as such, changes are to the degree titles and locations available only.

Submitted by: Heather Brown

Date: April 2, 2019



**Report of the
Undergraduate Services and Awards Subcommittee**

December 20, 2018

There was a meeting of the UNDERGRADUATE SERVICES AND AWARDS Subcommittee on Thursday, December 20, 2018.

PRESENT: Carole Richardson (Chair), Casey Philips, Debra Iafate, Tanya Lukin-Linklater, Louela Manankil-Rankin, Tara-Lynn Scheffel, Sean O'Hagan, Maggie Daniel

ABSENT WITH REGRETS: Ken McLellan

ABSENT WITHOUT REGRETS: Keenen Kearney

1. Scholarships Awarded

Award	Number of Nominations	Awards Available
Tembec Citizenship Award	Six	Three
Ivan and Joy Clysdale Memorial Achievement Award	Five	Two
Board of Governors Award	Two	One

A recipient was selected for each of the available awards.

Respectfully Submitted,

A handwritten signature in purple ink that reads 'Carole Richardson'.

Carole Richardson, Chair
Undergraduate Services and Awards Subcommittee

MOTION 1: That the Report of the Undergraduate Services and Awards Subcommittee dated December 20, 2018 be received.



**Report of the
Undergraduate Services and Awards Subcommittee**

February 8, 2019

There was a meeting of the UNDERGRADUATE SERVICES AND AWARDS Subcommittee on Friday, February 8, 2019.

PRESENT: Carole Richardson (Chair), Sean O'Hagan, Tara-Lynn Scheffel, Tanya Lukin-Linklater, Louela Manankil-Rankin

ABSENT WITH REGRETS: Ken McLellan, Debra Iafrate, Maggie Daniel, Casey Phillips

ABSENT WITHOUT REGRETS: Keenen Kearney

1. Dave Marshall Leadership Awards

Award	Number of Nominations	Number of Awards Available	Number of Awards Awarded
Academic Category	Eight	Eight	Eight
Campus Category	Forty	Twelve	Twelve
Community Category	Seven	Five	Five

Respectfully Submitted,

A handwritten signature in blue ink that reads 'Carole Richardson'.

Carole Richardson, Chair
Undergraduate Services and Awards Subcommittee

MOTION 1: That the Report of the Undergraduate Services and Awards Subcommittee dated February 8, 2019 be received.