

**MINUTES
OF THE SEVENTH REGULAR MEETING OF THE 46TH SENATE
HELD TUESDAY FEBRUARY 18, 2014 @2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Gervan Fearon (Chair); Dr. Derek Brown; Dr. Dean Care; Mr. Greg Coates;
Dr. Glenn Cockerline; Dr. Heather Duncan; Dr. Andrew Egan; Ms. Joan Garbutt;
Dr. Rosanne Gasse; Mr. Manuel Godoy; Dr. Bryan Hill; Ms. Bea Jolly;
Dr. Michael Kim; Mr. Scott Lamont; Dr. Allison McCulloch Mr. Matthew May;
Dr. James Naylor; Dr. Serena Petrella; Dr. Doug Ramsey; Ms. Kim Ryan-Nicholls;
Dr. Bruce Strang;
Ms. Kim Fallis (Recording Secretary).

Regrets: Ms. Betty Braaksma; Mr. Tom Brophy; Dr. Patrick Carrabré; Dr. Derrek Eberts;
Ms. Taryn Jackson; Mr. Abraham Kuot; Mr. Greg Monias; Mr. Michael Nantais;
Dr. Deborah Poff; Ms. Carissa Taylor; Dr. Dion Wiseman;

1. Approval of Agenda

MOTION 099.FEB13 Brown/Gasse

THAT the agenda be approved as amended.
Move the Senate Executive report to Open Session 4. Business Arising
Add 6.1 Rural Development Institute

CARRIED

2. Closed Session

MOTION 100.FEB13 McCulloch/Care

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of January 14, 2014

MOTION 104.FEB13 Hill/McCulloch

THAT the minutes of January 14, 2014, be approved as circulated.

CARRIED

4. Business Arising

Senate Executive (Sen. Fearon)

4.2.1 Biology – English Requirement

4.2.2 Learning outcomes - Curriculum & Academic Planning and Graduate Studies Committee course approvals

Dr. Fearon informed Senators that Senate Executive discussed these two items at their meeting on February 11, 2014. A Subcommittee of the Curriculum & Academic Planning

(CAP) committee is currently working on a discussion document to be presented to the CAP and Graduate Studies committees. After these committees have reviewed and approved the document it will be forwarded to Senate.

5. New Business

5.1. Committee Reports

5.1.1. Curriculum & Academic Planning Committee (Sen. Care)

MOTION 105.FEB13 CAP Care/Egan

THAT Senate approve the addition of 71:153 Nutrition & Health Promotion as a required course for the Bachelor of Physical Education Degree, and the addition of 38:361, Outdoor Recreation & Tourism, and 90:263, Sociology of Leisure, as Electives to the “choose 9-12 credit hours” section of the calendar.

CARRIED

MOTION 106.FEB13 CAP Care/Garbut

THAT Senate approve that no new students will be admitted into the Bachelor of Indigenous Health and Human Services (BIHHS) degree program, nor may students from other degree programs transfer into BIHHS. Effective December 31, 2014, the BIHHS program will close.

CARRIED

5.1.2. Senate Graduate Studies Committee (Sen. Strang)

MOTION 107.FEB13 GS Strang/Kim

THAT the Senate approve the removal of all references in the Graduate Calendar to PLAR requiring 15 credit hours of Brandon University courses prior to receiving such credit.

CARRIED

MOTION 108.FEB GS Strang/Egan

THAT Senate approve the Interdisciplinary Master of Science (Environmental & Life Sciences) calendar entry with the deletion of the statement regarding PLAR requiring 15 credit hours of Brandon University courses prior to receiving such credit.

CARRIED

MOTION 109.FEB GS Strang/Egan

THAT the Senate approve the New Master of Science (Environmental & Life Sciences) courses as listed below

- 42:652 Advanced Petroleum and Sedimentary Geology
- 42/31:680 Geobiology
- 48:661 Graduate Research Practicum
- 48:662 Graduate Research Methodologies in the Sciences
- 48:663 Graduate Seminar in Science
- 48:798 Thesis

CARRIED

5.2. **Deans' Reports** (Dr. Poff will call on Deans for verbal reports) (Not minuted)

5.3. **Vice-President's (Academic & Provost) Report** (Sen. Fearon)

The Vice-President's office is working on populating the Integrated Strategic Planning Steering Committee and the committee will start meeting in mid-March.

The University has submitted a document regarding teaching excellence to COPSE. If the University is successful this would be onetime funding.

The University is continuing to work with ACC in developing joint programs and working on a Memorandum Of Understanding framework for these programs.

The search company that the University has hired for the Dean of Arts search is now collecting applications.

6. **Other Business**

7. **Correspondence**

8. **Adjournment**

MOTION 110.FEB13 Egan/Care

THAT the Senate adjourn
Senate adjourned at 3:00

CARRIED