

**MINUTES
OF THE SIXTH REGULAR MEETING OF THE 46TH SENATE
HELD TUESDAY JANUARY 14, 2014 @2:00 P.M.
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

Present: Dr. Deborah Poff (Chair); Ms. Betty Braaksma; Dr. Derek Brown; Mr. Tom Brophy;
Dr. Dean Care; Dr. Patrick Carrabré; Mr. Greg Coates; Dr. Glenn Cockerline
Dr. Heather Duncan; Dr. Derrek Eberts; Dr. Andrew Egan; Dr. Gervan Fearon;
Ms. Joan Garbutt; Dr. Rosanne Gasse; Mr. Manuel Godoy; Dr. Bryan Hill;
Ms. Taryn Jackson; Ms. Bea Jolly; Dr. Michael Kim Mr. Abraham Kuot;
Mr. Scott Lamont; Dr. Allison McCulloch Mr. Matthew May; Mr. Michael Nantais;
Dr. James Naylor; Dr. Serena Petrella; Dr. Doug Ramsey; Ms. Kim Ryan-Nicholls;
Dr. Bruce Strang; Ms. Carissa Taylor;
Ms. Kim Fallis (Recording Secretary).

Regrets: Mr. Greg Monias; Dr. Dion Wiseman

1. Approval of Agenda

MOTION 085.JAN14 Eberts/McCulloch

THAT the agenda be approved as amended.

5.1.1 a Election of one Senator to the Integrated Strategic Planning Steering Committee.

5.1.4 Policies of the Curriculum & Academic Planning Committee and Senate Graduate Studies Committee

CARRIED

2. Closed Session

MOTION 086.JAN14 Gasse/Naylor

THAT the committee move into CLOSED session.

CARRIED

3. Open Session

3.1. Approval of Minutes of December 17, 2013

MOTION 089.JAN14 Petrella/Hill

THAT the minutes of December 17, 2013, be approved as circulated.

CARRIED

4. Business Arising

4.1 Senate Executive

At the October 15, 2013 meeting of Senate the following motion was made and approved

THAT Senate refer the request that Senate consider the development of a policy in regard to the early planning of sabbatical leaves, retirements and medical leaves, to the Senate Executive for consideration.

At the November 13, 2014 meeting of the Senate Executive, there was discussion regarding the above noted motion. It was determined that the replacement of faculty members on sabbatical, who retire

or are on long term medical leave is largely based on budgets. Dr. Fearon will develop a draft policy and bring it back to the committee.

Dr. Poff reported that this item was discussed at Senate Executive and that Dr. Fearon will be drafting a policy that will be brought forward to Senate at a future meeting.

5. New Business

5.1. Committee Reports

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

MOTION 090.JAN14 CAP Fearon/Petrella

THAT Senate approve the Faculty of Arts, Departments of Anthropology & Sociology new course 12/90:453 The Ethnographic Research Tradition in Socio-Cultural Anthropology/The Ethnographic Research Tradition in Sociology.

DEFEATED

There was discussion regarding the cross listing of two courses with different names and different course content. From this discussion the following motion was proposed and carried.

MOTION Strang/Carrabré

THAT Senate recommend that the Faculty of Arts, Departments of Anthropology & Sociology new course, Ethnographic Research Tradition in Socio-Cultural Anthropology and The Ethnographic Research Tradition in Sociology each receive a course number and that the courses be cross listed with each other.

CARRIED

There was still confusion regarding two courses so the following motion was proposed and was defeated as there was not the 2/3rds majority.

MOTION Nantais/May

THAT the motion regarding the Faculty of Arts, Departments of Anthropology & Sociology new course, Ethnographic Research Tradition in Socio-Cultural Anthropology and The Ethnographic Research Tradition in Sociology be tabled

DEFEATED

MOTION Nantais/Eberts

THAT the Faculty of Arts, Departments of Anthropology & Sociology new course, Ethnographic Research Tradition in Socio-Cultural Anthropology and The Ethnographic Research Tradition in Sociology be referred back to the Curriculum & Academic Planning Committee.

CARRIED

MOTION 091.JAN14 CAP Fearon/Eagan

THAT Senate approve the Faculty of Science, Department of Biology, degree requirement change that students must take either 30:151 University Writing or 30:153 University Writing for the Sciences, as a degree requirement.

DEFEATED

There was discussion regarding the ability of the English Department to support the request of the Biology Department. Courses 30:151 University Writing and 30:153 University Writing for the Sciences, are both very popular courses and there are usually a number of students on the waiting lists. Senate members felt that approving Biology's request without consulting with the Arts Faculty was not desirable as it may not be possible to offer additional sections of the course. This item has been referred to Senate Executive for more discussion.

MOTION 092.JAN14 CAP Fearon/Egan

THAT Senate approve the Faculty of Science, Department of Geography, calendar changes as listed below:

- 38:254 Introduction to Hydrology Prerequisite change
- 38:354 Advanced Studies in Geomorphology New Course
- 38:359 Geography of Natural Hazards New Course

CARRIED

MOTION 093.JAN14 CAP Fearon/Egan

THAT Senate approve the Faculty of Science, Department of Psychology, calendar changes as attached.

CARRIED

MOTION 094.JAN14 CAP Fearon/Duncan

THAT Senate approve the Faculty of Education, Department of Physical Education, calendar changes as listed below.

- 05:183 Baseball/Fastpitch New Course
- 05:269 Community Recreation I Description Change
- 05:326 Organization & Administration of Phys. Ed. And Athletics I Description Change
- 05:327 Organization & Administration of Phys. Ed. And Athletics II Description Change
- 05:366 Community Recreation II Description Change

CARRIED

Senator Eberts raised questions regarding the calendar descriptions of 05:326, Organization & Administration of Physical Education & Athletics I and 05:327, Organization & Administration of Physical Education & Athletics II. He asked Senator Duncan to consult with the department for clarification prior to the changes being incorporated into the 2014-2015 calendar.

5.1.1 a Election of a Senate Representative to the Integrated Strategic Planning Steering Committee

Senator Egan nominated Senator Eberts – declined
Kim Ryan-Nicholls volunteered to be the Senate representative on the Integrated Strategic Planning Steering Committee.

There being no further nominations or volunteers, Senator Ryan-Nicholls was acclaimed as the unrestricted Senate member on the committee.

5.1.2. Senate Graduate Studies Committee (Sen. Strang)

MOTION 095.JAN14 GS Strang/Egan

THAT Senate approve the Master of Science new course 15:568 Soil Biology.

CARRIED

MOTION 096.JAN14 GS Strang/Petrella

THAT Senate approve the Master of Education course changes as listed below:

- | | |
|---|--------------------|
| • 04:772 Practicum in Counselling | Description change |
| • 04:514/714 Educational Research Methods | Change to “07:714” |
| • 07:780 Graduate Scholarly Writing | Description change |

CARRIED

5.1.3. Senate Research Committee (Sen. Fearon)

MOTION 097.JAN14 SR Fearon/Strang

THAT Senate approve the Brandon University Strategic Research Plan as attached.

CARRIED

5.1.4 Curriculum & Academic Planning Committee and Graduate Studies Committee Policies

Senator Eberts expressed concern that the Curriculum & Academic Planning Committee and Senate Graduate Studies Committee have sent course outlines for new courses back to the department if the outline does not have learning outcomes. It was felt that this requirement is not reflected in the bylaws of either committee. After some discussion the item was referred to Senate Executive for review and possible development of a new policy or changes to the Senate bylaws. The outcome of this discussion will be reported back to Senate.

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)

- Brandon University continues to work with Assiniboine Community College to develop joint programs
- Student recruitment participation is continuing

5.4. Associate Vice-President's (Student Services and Enrolment Management) and University Registrar Report (Sen. Brophy)

- Student Services continues to develop the student engagement committee and the committee is looking at ways both within and outside the classroom to make students time at Brandon University positive.

- Reminder that the 2014 Winterlude will take place on February 8th. If anyone is interested in volunteering please contact Student Services. This year rather than the usual hockey game, there will be a floor hockey tournament; this may encourage more of BU's younger alumni to attend.

5.5. President's Report (Dr. Poff)

- The University is in the planning stage for the second annual scholarship donor and recipient evening.

6. Other Business

7. Correspondence

8. Adjournment

MOTION 098.JAN14 Eberts/Naylor

THAT the Senate adjourn
The meeting adjourned at 3:19 pm

CARRIED

Dr. D. Poff, Chair, Senate