

**MINUTES
OF THE FIRST MEETING OF THE 46th SENATE
HELD TUESDAY, JUNE 18, 2013 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE**

Present Dr. Deborah Poff (Chair); Dr. Dean Care; Dr. Patrick Carrabré; Mr. Greg Coates;
Dr. Derrek Eberts; Dr. Andrew Egan; Ms. Joan Garbutt; Dr. Bryan Hill;
Mr. Chris Hurst; Dr. Michael Kim; Dr. Allison McCulloch Mr. Michael Nantais;
Dr. James Naylor; Ms. Kim Ryan-Nicholls; Dr. Bruce Strang; Dr. Dion Wiesman;
Student Senators; Mr. Jeff Boychuk; Mr. Manuel Godoy; Mr. Abraham Kuot;
Mr. Matthew May; Ms. Carissa Taylor;
Ms. Kim Fallis (Recording Secretary).

Regrets Dr. Dereek Brown; Dr. Rosanne Gasse; Ms. Heather Gillander; Ms. Bea Jolly;
Mr. Scott Lamont; Dr. Doug Ramsey; Mr. Greg Monias;

As this was the first meeting of the 46th Senate, introductions were conducted.

1.0 **Approval of Agenda**

MOTION 001.JUNE13 Taylor/Kim

THAT the agenda be approved as circulated.

CARRIED

2.0 **Closed Session**

MOTION 002.JUNE13 Eberts/May

THAT the committee move into CLOSED session.

CARRIED

3.0 **Open Session**

3.1 **Approval of Minutes of March 19, 2013**

MOTION 009.JUNE13 Eberts/Hill

THAT the minutes of March 19, 2013, be approved as circulated.

CARRIED

3.2 **Appointment of Committees**

3.2.1 Report of the Senate Office regarding membership of Senate Committees. (Attached)
(Sen. Coates)

Senator Coates reported that there are only a few vacancies on the Senate Subcommittees. The Senate Office will continue to work towards filling them.

3.2.2 Election of the 2013-2014 Senate Executive Committee
(Require a Senator from each faculty and a student Senator)

Arts - Senator James Naylor was Nominated by Senator Allison McCulloch and Seconded by Senator Bruce Strang.

ELECTED BY ACCLAMATION

Science - Senator Dion Wiseman was Nominated by Senator Derrek Eberts and Seconded by Senator Andrew Egan.

ELECTED BY ACCLAMATION

Education - Senator Michael Nantais was Nominated by Senator James Naylor and Seconded by Senator Allison McCulloch.

ELECTED BY ACCLAMATION

Music - Senator Patrick Carrabré was Nominated by Senator Michael Kim and Seconded by Senator Matthew May.

ELECTED BY ACCLAMATION

Health Studies - Senator Kim Ryan-Nichols was Nominated by Senator Derrek Eberts and Seconded by Senator James Naylor.

ELECTED BY ACCLAMATION

Student Senator – Senator Matthew May was Nominated by Senator Carissa Taylor and Seconded by Senator Noreen Ek.

ELECTED BY ACCLAMATION

- 3.2.3 Election of a Senate Representative to the Library Committee
(According to the Bylaws, this representative is the Chair of the Committee)

Senator Derrek Eberts was Nominated by Senator Allison McCulloch and Seconded by Senator Joan Garbutt.

ELECTED BY ACCLAMATION

- 3.2.4 Election of a Senate Representative and Alternate to the Scholarship Committee

Representative - Senator Rosanne Gasse was Nominated by Senator Bruce Strang and Seconded by Senator Bryan Hill.

ELECTED BY ACCLAMATION

Alternate - Senator Bryan Hill was Nominated by Senator Derrek Eberts and Seconded by Senator Andrew Egan.

ELECTED BY ACCLAMATION

- 3.2.5 Election of a 4-Yr Honours student (in 4th Year) to the Senate Research Committee
(Senate Office will conduct an election in September)

- 3.2.6 Election of a Graduate Student elected by Senate to the Senate Research Committee
(Senate Office will conduct an election in September)

- 3.2.7 Election of a Student Senator to the Committee to Administer the Knowles Distinguished Visiting Professorship

Senator Matthew May was Nominated by Senator Carissa Taylor and
Seconded by Senator Jeff Boychuk.

ELECTED BY ACCLAMATION

- 3.2.8 Election of TWO Senators to the Board of Governors. (Due to requirements under Senate Bylaw V 5, The Senate representatives to the Board of Governors shall serve two-year terms and shall be elected in alternate years. The Senate office is proposing that one Senator serve a 1 year term and 1 Senator serve a 2 year term.)

One (1) Year term

Senator Rosanne Gasse was Nominated by Senator Derrek Eberts and Seconded by Senator James Naylor.

ELECTED

Senator Patrick Carrabré was Nominated by Senator Michael Kim and Seconded by Mr. Greg Gatién.

MOTION Cockerline/Wiesman

THAT the ballots be destroyed.

CARRIED

Two (2) year term

Senator Derek Brown was Nominated by Senator Deon Wiseman and Seconded by Senator Bryan Hill.

ELECTED BY ACCLAMATION

4.0 **Business Arising**

4.1 **Access Copyright**

There was a discussion regarding the current contract with Access Copyright and what Brandon University's plan is when the current contract expires.

5.0 **New Business**

5.1 **Committee Reports**

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

MOTION 010.JUNE13 CAP Care/Taylor

THAT Senate recommend that the Board of Governors approve the Statement of Intent for the Academic Success Program.

AND

THAT the Board of Governors forward the Statement of Intent for the Academic Success Program to the Council on Post-Secondary Education (COPSE) for appropriate action.

TABLED

MOTION May/Wiseman

THAT the Statement of Intent for the Academic Success Program be tabled and referred back to the Curriculum and Academic Planning committee.

AND

THAT it come back to the September 17, 2013 meeting of Senate.

CARRIED

MOTION 011.JUNE13 CAP Care/Taylor

THAT Senate approve the Faculty of Arts, courses changes as listed below:

- 12:257 Intro to Medical Anthropology Regularize Experimental Course
- 20:267 Character Study I Prerequisite Change
- 30:273 Narrative Film Prerequisite Change
- 30:337 The Canadian Novel in English Delete Course
- 30:363 Canadian Literature to 1990 New Course
- 30:364 Canadian Literature since 1990 New Course

- 54:371 Oral History Regularize Experimental Course

CARRIED

MOTION 012.JUNE13 CAP Care/Cockerline

THAT Senate approve the Faculty of Education, name and description change to 04:352. Change title to “Positive Behavioral Interventions and Supports for Children”.

CARRIED

MOTION 013.JUNE13 CAP Care/Strang

THAT Senate approve the Faculty of Arts, Native Studies (Clinical Specialization) Calendar Entry and new courses as listed below:

- 68:360 Theories of Human Services New Course
- 68:361 Indigenous Contributions to Health & Healing New Course
- 68:365 Ethics for Clinical and Consultative Applications New Course
- 68:368 Counselling in Indigenous Family Systems New Course
- 68:451 Substance Use and Models of Recovery New Course
- 68:455 Group Counselling in Indigenous Communities New Course
- 68:442 Practicum New Course

CARRIED

MOTION 014.JUNE13 CAP Care/Kim

THAT Senate approve the Centre for Teaching, Learning, and Technology (CTLT)

CARRIED

MOTION 015.JUNE13 CAP Care/Kim

THAT Senate approve the School of Music, prerequisite change for 64/67:362 Twentieth-Century Music to 1970.

CARRIED

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

5.3 **Report from the Board of Governors Representative to Senate** (Sen. Jolly)

Dr. Poff read a report that was submitted by Senator Jolly.

5.4 **Vice- President's (Academic & Provost) Report** (Sen. Care)

There are two ongoing external program reviews Chemistry and Environmental Science. The Search for the University Librarian is ongoing, One short listed candidate was on campus June 17th and the second one will be on campus on June 24th.

5.5 **President's Report** (Dr. Poff)

Dr. Poff distributed a written report.

5.6 **Questions**

6.0 **Other Business**

6.1 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment**

MOTION 016.JUNE13 Wiseman/Hill

THAT the Senate adjourn.
The Senate adjourned at 3:35 pm.

CARRIED