

**MINUTES  
OF THE FINAL MEETING OF THE 44<sup>th</sup> SENATE  
HELD TUESDAY, MARCH 13, 2012 @ 2:00 P.M.  
LOUIS RIEL ROOM, McMASTER CONCOURSE**

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**Present:** Dr. Deborah Poff (Chair); Dr. Scott Grills; Dr. Helen Armstrong; Dr. Sal Badali;  
Dr. Ann Bowman; Dr. Dean Care; Mr. Greg Coates; Dr. Derrek Eberts;  
Dr. Rosanne Gasse; Dr. Phillip Goernert; Mr. Chris Hurst; Dr. Patrick Jackson;  
Dr. Jacqueline Kirk; Mr. Scott Lamont; Dr. Terence McGonigle; Dr. Bruce Strang;  
Dr. Etsuko Yasui;  
Student Senators; Ms. Shannon Darby; Ms. Shannon Skidmore; Ms. Carissa Taylor;  
Ms. Deandra Tousignant;  
Ms. Kim Fallis (Recording Secretary).

**Regrets:** Dr. Patrick Carrabré; Dr. Glenn Cockerline; Dr. Robin Enns; Ms. Bea Jolly; Dr. Michael Kim;  
Mr. Alan Levy; Ms. Michelle Magnusson; Mr. David Rowland; Ms. Kimberly Ryan-Nicholls;  
Ms. Jenna Clinton; Mr. Mustafa Hussain; Mr. Joel Springer; Ms. Louise Poirier;

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**This is the Final Meeting of the 44<sup>th</sup> Senate**

**1.0 Approval of Agenda**

**MOTION McGonigle/ Eberts**

THAT the agenda be approved as amended.  
Add 5.2 Senate Elections

**CARRIED**

**2.0 Closed Session**

**MOTION Taylor/Gasse**

THAT the committee move into CLOSED session.

**CARRIED**

**3.0 Open Session**

**3.1 Approval of Minutes of February 14, 2012**

**MOTION Gasse/Care**

THAT the minutes of February 14, 2012, be approved as circulated.

**CARRIED**

**4.0 Business Arising**

**5.0 New Business**

**5.1 Committee Reports**

**5.1.1 Senate Office - Dates for 2012 – 2013 Senate (Sen. Coates)**

**MOTION Armstrong/Skidmore**

THAT Senate approve the meeting dates for the 45<sup>th</sup> Senate as listed below.

September 18, 2012  
October 16, 2012 (Convocation)  
November 13, 2012  
December 18, 2012  
January 15, 2013  
February 19, 2013 (Convocation)  
March 19, 2013  
June 18, 2013

**CARRIED**

Dr. Poff informed Senators that the Senate Executive will be reviewing these dates and that there may be changes if needed.

5.1.2 **Curriculum & Academic Planning Committee** (Sen. Grills)

**MOTION Grills/Gasse**

THAT Senate approve the Faculty of Arts, Philosophy and Sociology course changes as listed below

- 70:362 Advanced Ethics Prerequisite Change
- 90:361 Consumer Culture and Society New Course

**CARRIED**

**MOTION Grills/Eberts**

THAT Senate approve the changes to the “External Review of Units and Programs Policy” (which include the recommendations approved by the Graduate Studies Committee).

After some discussion this item was Tabled and sent back to the Curriculum & Academic Planning Committee and Senate Graduate Studies Committee.

**CARRIED**

**MOTION Grills/Taylor**

THAT Senate approve the Faculty of Arts, Minimum Degree requirements for the Bachelor of Arts 4-Year Major as listed below

***Motion from Arts Review and Planning:***

To set the minimum degree requirements for the Bachelor of Arts 4-Year Major as follows (4-Year Honours Major and 3-Year Major will not be affected).

**Minimum Degree Standards for B.A. Majors**

4-Year Major

At least 48 credit hours in the major subject

A minimum of 24 credit hours at the 300/400 level in the major subject

There should be no requirement for a thesis.

**CARRIED**

**MOTION Grills/Strang**

THAT Senate approve that the Faculty of Arts, Business Administration course 16:397 Introduction to Labour Relations be changed to a Regular course.

**CARRIED**

**MOTION Grills/Strang**

THAT Senate approve the Faculty of Arts, Fine Arts, Religion and Native Studies course changes as listed below

- 32/86:253 Western Religious Art Delete Course
- 32/86:265 Asian Religious Art Delete Course
- 32:282 Primitivism in Western Art Change Title to “Primitivism, Cultural Appropriation and Copyright in Art” & Description Change
- 32/68:481 Advanced Aboriginal Art & Design Prerequisite Change

**CARRIED**

5.2 **Final List of March 13, 2012 Graduates** (to be distributed) (Sen. Coates)

**MOTION Skidmore/McGonigle**

THAT Senate approve the Final List of March 13, 2012 Graduates:  
AND

THAT the list be forwarded to the Board of Governors *For Information*

**CARRIED**

5.3 **Senate Elections**

Senator Eberts made some suggestions at to how the next Senate elections might be conducted.

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

5.5 **Vice-President’s (Academic & Provost) Report** (Sen. Grills)

The BUSU suggested Strike Policy document was forward by the Senate Executive to Curriculum & Academic Planning Committee and the Senate Graduate Studies Committee. Members from these two committees will review the document and bring recommendations back to Senate Executive.

The external reviews that were approved by Senate for Business Administration and Music/Education are underway.

5.6 **President’s Report** (Dr. Poff)

Dr. Poff thanked those involved in Winterlude. This may be a bi-annual event. Dr. Poff will be traveling with the Alumni association to Calgary, Vancouver, Toronto, Ottawa, and Winnipeg for fund raising/alumni events.

The deadline for the feasibility study for the medical school will be extended to the middle of April 2012.

5.7 **Questions**

There was discussion regarding a question asked by a Senator concerning implementation of COPSE approved programs. The following motion was made and carried.

**MOTION Strang/Eberts**

THAT Senate refer the question regarding developing a policy for the implementation of programs approved by COPSE to the Curriculum & Academic Planning Committee and the Senate Graduate Studies Committee for discussion.

**CARRIED**

6.0 **Other Business**

6.1 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment**

**MOTION Taylor/Eberts**

THAT the Senate adjourn.

**CARRIED**