

**MINUTES
OF THE FIFTH MEETING OF THE 45th SENATE
HELD TUESDAY, DECEMBER 18, 2012 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE**

Present: Dr. Dean Care (Chair); Dr. Helen Armstrong; Dr. Patrick Carrabré;
Mr. Greg Coates; Dr. Glenn Cockerline; Dr. Derrek Eberts; Dr. Robin Enns; Dr. Noreen Ek;
Dr. Phillip Goernert; Mr. Chris Hurst; Dr. Patrick Jackson; Ms. Bea Jolly;
Dr. Michael Kim; Dr. Jacqueline Kirk; Mr. Scott Lamont; Dr. Terence McGonigle;
Ms. Michelle Magnusson; Mr. Michael Nantais; Dr. James Naylor; Dr. Doug Ramsey;
Mr. David Rowland; Dr. Bruce Strang;
Student Senators; Ms. Jenna Clinton; Mr. Corey DeGagne;
Mr. Brady Knight; Mr. Greg Monias; Mr. Joel Springer; Ms. Carissa Taylor;
Mr. Raymond Thomson;
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Deborah Poff; Dr. Ann Bowman; Dr. Rosanne Gasse; Dr. Allison McCulloch;
Ms. Louise Poirier

Guest: Ms. Stephanie Doerksen

1.0 Approval of Agenda

MOTION 089.DEC12 Taylor/Kim

THAT the agenda be approved as circulated.

CARRIED

2.0 Closed Session

MOTION 090.DEC12 Jolly/Jackson

THAT the committee move into CLOSED session.

CARRIED

3.0 Open Session

3.1 Approval of Minutes of November 13, 2012

MOTION 097.DEC12 Magnusson/DeGagne

THAT the minutes of November 13, 2012, be approved as circulated.

CARRIED

4.0 Business Arising

5.0 New Business

5.1 Committee Reports

5.1.1 Curriculum & Academic Planning Committee (Sen. Care)

MOTION 098.DEC12 CAP Strang/Goernert

THAT Senate approve the Faculty of Arts, Justice Studies, course changes as listed below.

- Justice Studies changes to Certificate Requirements (as amended)
- 56:280 The Development of Policing: From 600 A.D. to Present Change Title to “The Development of Policing: From 600 C.E. to Present”
- 56:366 Sociology of Genocide Delete Course

CARRIED

MOTION 099.DEC12 CAP Strang/Goernert

THAT Senate approve the Faculty of Arts, Rural Development, deletion of 88:391 Research Methodology.

CARRIED

MOTION 100.DEC12 CAP Strang/Goernert

THAT Senate approve the Faculty of Arts, Sociology, degree changes as listed below.

- Sociology – 4 Year Major degree Changes
- Sociology – 4 Year Major (Crime & Community) degree Changes

CARRIED

MOTION 101.DEC12 CAP Strang/Kim

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

- 90/56:252 Criminology Prerequisite Change
- 90/56:258 Corrections Prerequisite Change
- 90:367 Law and Society Prerequisite Change
- 90/36:381 Gender and Farming Delete Course

CARRIED

MOTION 102.DEC12 CAP Strang/Goernert

THAT Senate approve the Faculty of Arts, Non-Departmental, course changes as listed below.

- 99:153 Journalism I: Intro to Print Media Change Department/Number to 30:154
- 99:154 Journalism II: Intro to Electronic Media Change Department/Number to 30:155

CARRIED

MOTION 103.DEC12 CAP Goernert/DeGagne

THAT Senate approve the Faculty of Science, Biology, course changes as listed below.

- 15:370 Molecular Cell Biology Prerequisite Change
- 15:470 Bioinformatics Prerequisite Change
- 15:475 Immunology Prerequisite Change
- 15:461 Neurobiology New Course

CARRIED

MOTION 104.DEC12 CAP Goernert/Kim

THAT Senate approve the Faculty of Science, Geography, course changes as listed below.

- Geography changes to Degree Requirements
- 38:190 Intro to Weather & Climate Description Change
- 38:254 Introduction to Hydrology Description Change
- 38/42:278 Geomorphology Description Change
- 38/42:286 Computer Cartography Change title to “GIS I: Principles of Spatial Data & Cartographic Design”, Description, Prerequisite and Cross-listing Changes
- 38:290 Global Environmental Change Description Change
- 38:358 Field Studies in Geography Prerequisite & Description Change
- 38/42:376 Intro to Geographic Information Systems Change title to “GIS II: Spatial Data Management & Analysis”, and Description Change
- 38/42:478 Glacial Geomorphology Delete Course
- 38/42:456 Quaternary Environments New Course

CARRIED

MOTION 105.DEC12 CAP Goernert/McGonigle

THAT Senate approve the Faculty of Science, Environmental Science, degree changes as attached.

CARRIED

MOTION 106.DEC12 CAP Goernert/DeGagne

THAT Senate approve the Faculty of Science, Geology, course changes as listed below.

- 42:252 Work Experience in Geology I Delete Course
- 42:333 Field Geology Prerequisite Change
- 42:352 Work Experience in Geology II Change Title to “Work Experience in Geology“, & Credit

- | | |
|---|--|
| | Hour, Prerequisite & Description
Change |
| • 42:452 Work Experience in Geology III | Delete Course |

CARRIED

MOTION 107.DEC12 CAP DaGagne/Taylor

THAT Senate approve the Faculty of Science, Mathematics & Computer Science, degree changes as attached.

CARRIED

MOTION 108.DEC12 CAP Strang/Taylor

THAT Senate approve the Faculty of Arts, English & Creative Writing, degree changes as amended.

CARRIED

MOTION 109.DEC12 CAP Armstrong/Nantais

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

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|---|---|
| • 05:160 Ice Hockey I | Description Change |
| • 05:161 Ice Hockey II | Description Change |
| • 05:165 Varsity Sport Participation | Description Change |
| • 05:173 Canoeing | Change title to “Kayaking and Canoeing” & Description Change |
| • 05:179 Gymnastics | Change title to “Primary Educational Gymnastics” & Description Change |
| • 05:399 Seminar in Physical Education I | Description Change |
| • 05:499 Seminar in Physical Education II | Description Change |

CARRIED

MOTION 110.DEC12 CAP Kim/Carrabré

THAT Senate approve the School of Music, History & Literature, degree changes as listed below.

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|---|--|
| • Theory and Aural Skills – calendar wording Change | |
| • 64/37:130 Music History & Literature:
General Survey I | Prerequisite Change |
| • 64/67:165 Theory I (Extended) | Prerequisite Change |
| • 64/67:180 Theory I | Prerequisite Change |
| • 64/67:280 Theory III | Description & Prerequisite
Change |
| • 64/67:281 Theory IV | Change title to “Theory
IV/Counterpoint”, &
Description Change |
| • 64:286 Composition | Description & Prerequisite
Change |
| • 64/67:330 Music History & Literature: | |

1750-1830

Change title to “Music History
& Literature: Classical Period” &
Description Change

- 64/67:331 Music History & Literature:
Nineteenth Century
- 64/67:362 Twentieth-Century Music to
1970
- 64:380 Theory V (Orchestral Instrumental
Arranging)
- 64/67:530 History of Canadian Music
- 64/67:492 Counterpoint
- 64/67:494 Fugue

Change title to “Music History
Literature: Romantic Period

Prerequisite Change

Change title to “Orchestration &
Instrumental Arranging” &
Description Change

Change number to “351”,
Description & Prerequisite
Change

Deletion

Deletion

CARRIED

MOTION 111.DEC12 CAP Strang/EK

THAT Senate approve the revised Discussion and Review of Grades Senate Policy as attached

MOTION Carrabr /Taylor

THAT the Discussion and Review of Grades paper be referred back to faculty councils for comment and then forwarded back to Senate not later than the March 2013 meeting.

CARRIED

5.1.2 **Senate Graduate Studies Committee (Attached) (Sen. Strang)**

MOTION 112.DEC12 GS Strang/Kim

THAT Senate approve that for the School of Music, Master of Music, the following courses be included in the "elective list" in section "7.2.1 Curriculum Outlines" for the Performance and Literature areas (Piano, Strings, Clarinet; and Composition and Jazz):

- 63:631 Symphonic Literature
- 63:632 Chamber Music Literature
- 63:636 History of Choral Style and Performance
- 63:654 Research Paper
- 63:664 Ensemble I
- 63:665 Ensemble II
- 63:699 Topics

CARRIED

MOTION 113.DEC12 GS Strang/Kim

THAT Senate approve that for the School of Music, Master of Music, “Trumpet” be added to section 7.1 of the Graduate Calendar.

CARRIED

5.2 **University Librarian Search**

Election of:

- Two (2) Faculty members elected by and from Senate, representing Faculties other than that of the Dean from the Dean's Council (Dean of Science was elected from the Deans' Council)
- One Student Senator, elected by and from Senate

Senator Thompson Nominated Senator Naylor

ELECTED BY ACCLAMATION

There was no second Faculty member of Senate elected to sit on the University Librarian Search committee. The Senate office will send a second call by email in early January 2013.

Student Senator Greg Monias Nominated by Senator Kim

ELECTED BY ACCLAMATION

5.3 **Associate Vice-President (Student Services and Enrolment Management) and University Registrar**

Election of

- Two (2) Faculty members elected by and from Senate, representing Faculties other than that of the Dean from the Dean's Council (Dean of Health Studies was elected from the Dean's Council)
- Two (2) Student Senators elected by and from Senate

Senator Naylor Nominated Senator Ramsey

Senator Armstrong Nominated Senator Jackson

Student Senator Brady Knight Nominated by Senator Taylor

Student Senator Taylor Nominated by Senator Monias

ALL NOMINEES WERE ELECTED BY ACCLAMATION

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

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

Two dean searches – Dean of Science close to a positive outcome

Dean of Education advertisements have gone out and the next meeting date is January 7, 2013

The external review for the Environmental Science department will begin in the winter of 2013

The external review for the Chemistry department will begin in the spring of 2013

5.6 **Questions**

6.0 **Other Business**

6.1 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment**

MOTION 114.DEC12 Taylor/Ek

THAT the Senate Adjourn
The Senate adjourned at 3:20 pm

CARRIED

Dr. D. Care, Chair Senate