

MINUTES
FOR THE SEVENTH MEETING OF THE 45th SENATE
HELD TUESDAY, FEBRUARY 19, 2013 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE

Present: Dr. Deborah Poff (Chair); Dr. Helen Armstrong (By phone);
Dr. Dean Care; Dr. Glenn Cockerline; Dr. Robin Enns; Dr. Noreen Ek;
Dr. Rosanne Gasse; Dr. Phillip Goernert; Mr. Chris Hurst; Dr. Patrick Jackson;
Dr. Jacqueline Kirk; Dr. Terence McGonigle; Dr. Allison McCulloch
Ms. Michelle Magnusson; Dr. James Naylor; Dr. Doug Ramsey;
Mr. David Rowland; Dr. Bruce Strang;
Student Senators; Mr. Corey DeGagné; Mr. Brady Knight; Mr. Greg Monias;
Ms. Carissa Taylor; Mr. Raymond Thomson;
Ms. Kim Fallis (Recording Secretary)

Regrets: Dr. Ann Bowman; Dr. Patrick Carrabré; Mr. Greg Coates; Dr. Derrek Eberts;
Ms. Bea Jolly; Dr. Michael Kim; Mr. Scott Lamont; Mr. Michael Nantais; Ms. Megan Cyr;
Ms. Joyellee Norris

1.0 Approval of Agenda

MOTION 137.FEB13 Armstrong/Taylor

THAT the agenda be approved as circulated.

CARRIED

2.0 Closed Session

MOTION 138.FEB13 Enns/DeGagné

THAT the committee move into CLOSED session.

CARRIED

3.0 Open Session

3.1 Approval of Minutes of January 15, 2013

MOTION 141.FEB13 McGonigle/Gasse

THAT the minutes of January 15, 2013, be approved as circulated.

CARRIED

3.2 Final List of February 19, 2013 Graduands (Attached) (Sen. Care)

MOTION 142.FEB13 Care/Thompson

THAT Senate approve the Final List of February 19, 2013 Graduates as amended;
AND

THAT the list be forwarded to the Board of Governors *for information*

CARRIED

4.0 Business Arising

5.0 **New Business**

5.1 **Committee Reports**

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

MOTION 143.FEB13 CAP Care/Strang

THAT Senate approve the Faculty of Arts, Classical & Modern Languages, new French courses as listed below.

- 58:FREN:261 French Cinema (in English Translation) New Course
- 58:FREN:262 Paris in French Cinema New Course

CARRIED

MOTION 144.FEB13 CAP Care/Strang

THAT Senate approve the School of Music, cross listing of 64:234, History of Popular Music with 67, Music (Arts).

CARRIED

MOTION 145.FEB13 CAP Care/Jackson

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

- 05:177 Fitness & Conditioning Change number to 05:251, Change title to “Fitness Theory and Practice”, and description change
- 05:179 Gymnastics Change title to “Primary Educational Gymnastics”, and description change
- 05:182 Orienteering Change title to “Orienteering and Geocaching”, and description change
- 05:376 Sociology of Sport Description change
- 05:476 Psychology of Sport Change title to “Psychology of Sport Performance”, and description change

CARRIED

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

MOTION 146.FEB13 GS Strang/Ek

THAT Senate approve the School of Music, Master of Music course changes as listed below.

- 63:600 Applied Music I Description change
- 63:601 Applied Music II Description change
- 63:606 Applied Music IA Change title to “Applied Music III”, Description and Contact hours

- 63:607 Applied Music I B Change title to “Applied Music IV” , Description and Contact hours
- 63:608 Applied Music II A Delete course

CARRIED

MOTION 147.FEB13 GS Strang/Jackson

THAT Senate approve the School of Music, Master of Music course changes as listed below.

- 63:620 Seminar in Literature: (A) Piano (B) Collaborative Piano (C) Strings (D) Composition (E) Clarinet (F) Jazz (G) Trumpet Description Change
- 63:622 Seminar in Pedagogy: (A) Piano (B) Collaborative Piano (C) Strings (D) Composition (E) Clarinet (F) Jazz (G) Trumpet Description Change

CARRIED

5.1.3 **Research Committee of Senate** (Sen. Care)

MOTION 148.FEB13 RC Care/Jackson

THAT Senate approve the new Policy on Alternative Housing of Experimental Animals as presented.

CARRIED

(Policy can be viewed at <http://www.brandonu.ca/senate-office/files/2010/11/Policy-Alternative-Housing-of-Experimental-Animals.pdf>)

5.1.4 **Bylaws Revision Committee** (Dr. Poff)

MOTION 149.FEB13 Gasse/McGonigle

THAT Senate approve the revised Senate Bylaws as submitted by the Bylaws Review Committee.

CARRIED

(Bylaws can be viewed at <http://www.brandonu.ca/senate-office/files/2010/11/Bylaws-of-Senate.pdf>)

5.2 **Deans' Reports** (Not minuted)

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

The new Dean of Science is Dr. Andrew Egan. He will begin in June 2013

The Search for the Dean of Education are ongoing

There are six external program reviews in progress –

- Joint Music/Education and Business Administration reviews will be on the Agenda for the March 19, 2013, meeting of Senate,
- Nursing and Psychiatric Science reports will be presented at CAP
- Chemistry and Environmental Science reviews have started

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

Dr. Poff presented a written report

5.5 **Questions**

6.0 **Other Business**

6.1 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment**

MOTION 150.FEB13 Taylor/DeGagné

THAT the Senate adjourn
Senate adjourned at 2:35 pm

CARRIED

Dr. D. Poff, Chair, Senate