

**MINUTES
OF THE FOURTH MEETING OF THE 45th SENATE
HELD TUESDAY, NOVEMBER 13, 2012 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE**

Present: Dr. Deborah Poff (Chair); Dr. Ann Bowman; Dr. Dean Care; Dr. Patrick Carrabré;
Mr. Greg Coates; Dr. Glenn Cockerline; Dr. Derrek Eberts; Dr. Rosanne Gasse;
Dr. Phillip Goernert; Mr. Chris Hurst; Dr. Patrick Jackson; Dr. Michael Kim;
Dr. Jacqueline Kirk; Mr. Scott Lamont; Dr. Terence McGonigle; Dr. Allison McCulloch
Mr. Michael Nantais; Dr. James Naylor; Dr. Doug Ramsey; Dr. Bruce Strang (by Phone);
Student Senators; Mr. Corey DeGagne; Mr. Brady Knight; Mr. Greg Monias;
Ms. Carissa Taylor; Mr. Raymond Thomson;
Ms. Kim Fallis (Recording Secretary).

Regrets: Dr. Helen Armstrong; Dr. Robin Enns; Dr. Noreen Ek; Ms. Bea Jolly;
Ms. Michelle Magnusson; Mr. David Rowland; Ms. Jenna Clinton; Ms. Louise Poirier;
Mr. Joel Springer;

1.0 Approval of Agenda

MOTION 074.NOV12 Kim/Care

THAT the agenda be approved as circulated.

CARRIED

2.0 Closed Session

MOTION 075.NOV12 Gasse/McGonigle

THAT the committee move into CLOSED session.

CARRIED

3.0 Open Session

3.1 Approval of Minutes of October 16, 2012

MOTION 080.NOV12 Gasse/Jackson

THAT the minutes of October 16, 2012, be approved as amended.
See 4.3 October 16, 2012 minutes for amendment.

CARRIED

4.0 Business Arising

4.1 Board Budget Committee

MOTION 081NOV12 Eberts/Jackson

WHEREAS the Board of Governors amended its By-law #11 on Sept. 29, 2012 to change the membership of the Board Budget Committee to include the Faculty elected representatives on Senate,

AND WHEREAS under the Brandon University Act, Article 12(2), the Board does not have the authority to assign duties to members of Senate,

AND WHEREAS Senate was not consulted, nor was its approval gained, regarding specific members of Senate being declared members of Board Budget Committee,

THEREFORE, BE IT RESOLVED THAT the Senate requests that if the Board of Governors wishes to have Senate representation on the Board Budget Committee, then the Board invite Senate to select its representatives for that role.

FURTHER BE IT RESOLVED THAT this request, along with its rationale, be communicated directly to all members of the Board of Governors.

DEFEATED

5.0 **New Business**

5.1 **Committee Reports**

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

MOTION 082.NOV12 CAP Care/Goernert

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

- 15:262 Intro to Land Plants Change title to “Plant Biology” & Description Change
- 15:264 Medical Microbiology Description Change
- 15:371 Plant Systematics Change title to “Plant Diversity” & Description Change

CARRIED

MOTION 083.NOV12 CAP Care/Goernert

THAT Senate approve the Faculty of Science, Chemistry, calendar changes as listed below.

- 18:260 Physical Chemistry I Description Change
- 18:270 Physical Chemistry II Description Change
- 18:381 Organic Spectroscopy Change number to 18:281, Change title to “Applied Organic Spectroscopy”, Description, Prerequisite Change & Delete Lab
- 18:362 Instrumental Methods I Change title to “Instrumental Analysis”, Description & Prerequisite Change
- 18:372 Instrumental Methods II Delete Course
- 18:452 Biological Inorganic Chemistry New Course
- 18:453 Neurochemistry of Therapeutics New Course
- 18:454 Molecule-Based Materials Chemistry New Course

CARRIED

MOTION 084.NOV12 CAP Care/Goernert

THAT Senate approve the Faculty of Science, Chemistry changes to the degree requirements as listed below.

- Chemistry – Changes to 3-Year Major requirements
- Chemistry – Changes to 4-Year Major requirements
- Chemistry – Changes to 4-Year Honours Major requirements

CARRIED

MOTION 085.NOV12 Care/Bowman

THAT Senate approve the Faculty of Health Studies, Psychiatric Nursing, calendar changes as listed below.

- | | |
|--|---------------------|
| • 69:359 Psychiatric Nursing with Children & Adolescents | Prerequisite Change |
| • 69:364 Therapeutic Groups | Prerequisite Change |
| • 69:366 Acute Mental Health Challenges | Prerequisite Change |
| • 69:367 Family Counselling | Prerequisite Change |
| • 69:377 Developmental Challenges | Prerequisite Change |
| • 69:454 Leadership in Professional Practice | Prerequisite Change |
| • 69:457 Intro Health Research Methods | Prerequisite Change |
| • 69:472 Psychiatric Rehabilitation & Recovery | Prerequisite Change |
| • 69:474 Philosophical Perspectives for Practice | Prerequisite Change |

CARRIED

MOTION 086.NOV12 CAP Care/Gasse

THAT Senate recommend that the Board of Governors approve the Formal Program Proposal for the Bachelor of Arts (4-Year Honours) Major in Native Studies (Clinical Specialization), and forward it to the Council on Post-Secondary Education (COPSE) for appropriate action.

CARRIED

5.1.2 Senate Research Committee (Sen. Care)

At the Senate meeting of June 19, 2012, Senator Derrek Eberts volunteered to be the Senate representative to the Senate Research Committee. Senator Eberts is now the chair of the Brandon University Research Ethics Committee; therefore a new Senate Representative needs to be elected to the Research Committee.

Senator Eberts nominated Senator McCulloch Seconded by Senator Naylor

ELECTED BY ACCLAMATION

5.1.3 Review of Academic Units (Sen. Care)

Motion 141.FEB11 PC, the following units/programs were approved for review in 2011-2012. Not all of the reviews took place in 2011-2012; therefore the following two reviews were re scheduled to 2013.

Appointment by Senate of **ONE person from outside the unit/program**

- Environmental Science – January 2013
- Chemistry – April 2013

At the Senate meeting of September 13, 2011, Dr. Glenn Cockerline volunteered as the Senator for the Environmental Science review. As Dr. Cockerline is now the Acting Dean of Education a new Senator needs to be appointed.

Appointment of one person from outside the unit/program

Environmental Studies - Senator Eberts nominated Senator Ramsey seconded by Senator McCulloch

ELECTED BY ACCLAMATION

Chemistry – Senator Gasse volunteered

ELECTED BY ACCLAMATION

The Environmental Science advisory committee has requested that an additional external member be added to the external review committee. Their rationale is that because the program is multi-disciplinary, a single external reviewer is thought to be too limited in scope to adequately review the program.

MOTION 087.NOV12 Goernert/Eberts

THAT an additional external member be added to the external review committee for Environmental Studies. This would bring the total number of committee members for the review to four.

CARRIED

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

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

There are two dean searches ongoing – Candidates for the Dean of Science were on campus last week and the committee will be meeting in the next week to make a decision. The Dean of Education Search is in the early stages.

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

Dr. Poff distributed a written report

5.5 **Questions**

6.0 **Other Business**

6.1 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment**

MOTION Carissa/Brady

THAT the Senate Adjourn
The Senate adjourned at 2:30 pm

CARRIED

Dr. D. Poff, Chair Senate