

**MINUTES  
OF THE SECOND REGULAR MEETING OF THE 46<sup>TH</sup> SENATE  
HELD TUESDAY SEPTEMBER 17, 2013 @2:00 P.M.  
LOUIS RIEL ROOM, MCMASTER CONCOURSE**

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Present           Dr. Deborah Poff (Chair); Dr. Derek Brown; Dr. Dean Care;  
Dr. Patrick Carrabré; Mr. Greg Coates; Dr. Heather Duncan;  
Dr. Derrek Eberts; Dr. Andrew Egan; Dr. Gervan Fearon;  
Ms. Joan Garbutt; Dr. Rosanne Gasse; Mr. William Gordon; Dr. Bryan Hill;  
Ms. Bea Jolly; Mr. Scott Lamont; Dr. Allison McCulloch Mr. Michael Nantais;  
Dr. James Naylor; Dr. Serena Petrella; Dr. Doug Ramsey;  
Ms. Kim Ryan-Nicholls; Dr. Bruce Strang;  
Student Senators; Ms. Brittani Enns; Mr. Manuel Godoy; Ms. Taryn Jackson;  
Mr. Matthew May; Mr. Greg Monias; Ms. Carissa Taylor;  
Ms. Kim Fallis (Recording Secretary).

Regrets           Ms. Betty Braaksma; Mr. Tom Brophy; Dr. Dion Wiseman; Mr. Abraham Kuot;

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**1. Approval of Agenda**

**MOTION 017.SEPT13 Taylor/Gasse**

THAT the agenda be approved as circulated.

**CARRIED**

**2. Closed Session**

**MOTION 018.SEPT13 Ryan-Nichols/Eberts**

THAT the committee move into CLOSED session.

**CARRIED**

**3. Open Session**

**3.1. Approval of Minutes of June 18, 2013**

**MOTION 021.SEPT13 May/Garbett**

THAT the minutes of June 18, 2013, be approved as circulated.

**CARRIED**

**3.2 Appointment of Committees**

**3.2.1 Election of Required Representative to the Faculty of Health Studies Decanal Review Committee (Dr. Poff)**

Senator Taylor nominated Senator Brittani Enns seconded by Senator May

**ELECTED BY ACCLAMATION**

**4. Business Arising**

**5. New Business**

**5.1. Committee Reports**

**5.1.1. Senate Executive (Dr. Poff)**

**MOTION 022.SEPT13 SE Taylor/Enns**

THAT Senate approve that when matters arise at Senate that require the creation of a new or revised policy that does not clearly fall within the mandate of one of the standing committees of Senate, the matter shall be referred to the Executive Committee of Senate.

**CARRIED**

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

**MOTION 023.SEPT13 CAP Fearon/Egan**

THAT Senate approve the Faculty of Science, Applied Disaster & Emergency Studies new course 40:463 Hazard Mitigation in Land-use Planning.

**CARRIED**

**MOTION 024.SEPT13 CAP Fearon/Egan**

THAT Senate approve the Faculty of Science, Applied Disaster & Emergency Studies new course 40:254 Disaster Movies: Fact or Fiction

**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)**

Senator Jolly gave a verbal report

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

The Vice-President's office is proceeding with an internal candidate and initiating a search for a second candidate to fill the two vacant Canada research chair positions.

Dr. Fearon thanked Dr. Care, for his work on the Centre for Teaching, Learning, and Technology.

The Vice-President's office is in the process of populating the steering committee for the centre.

Brandon University has taken part in five university wide surveys.

Dr. Fearon is looking forward to the development of a University academic plan that will be brought forward to Senate.

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

Dr. Poff presented a verbal report

**6. Other Business**

**7. Correspondence**

**8. Adjournment**

**MOTION 024.SEPT13 Egan/Gasse**

THAT the Senate adjourn  
Senate adjourned at 2:30

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**Dr. D. Poff, Chair, Senate**