

**MINUTES
OF THE SPECIAL MEETING OF THE 53rd SENATE
HELD TUESDAY, JULY 23, 2020 @ 2:00 PM
BY ZOOM**

Present: Dr. David Docherty (Chair until 3:28 pm); Dr. Bernadette Ardelli; Dr. Edward Bach;
Dr. Heather Duncan; Dr. Derrek Eberts; Dr. Scott Forbes; Mr. Greg Gatien;
Dr. Breanna Lawrence; Ms. Stacey Lee; Dr. Lynn MacKay;
Ms. Andrea McDaniel (Recording Secretary); Ms. Nancy McPherson;
Dr. Serena Petrella; Mr. Grant Prairie; Dr. Lisa Robson;
Dr. Steve Robinson (Chair as of 3:28 pm); Dr. Linda Ross; Ms. Melanie Sucha;
Dr. Candy Skyhar; Ms. Valentina Eigbiremonien (BUSU); Ms. Christina Keshane (BUSU);
Ms. Jennifer Omoregie (BUSU); Ms. Sophia Olufunke (BUSU);
Ms. Alexia Walters (BUSU)

Regrets: Ms. Katie Gross; Ms. Jane Karpa; Mr. Scott Lamont; Ms. Susan Medd; Dr. Kurt Noll;
Dr. Doug Ramsey; Dr. Gautam Srivastava; Mr. Max Kemp (BUSU);
Ms. Sophia Rivera (BUSU); Ms. Kim Fallis

1. Approval of Agenda

Motion 021.JULY20 Skyhar/Forbes

THAT the agenda be approved as amended.
Additions – 2.3.4.1 Update from the Preparations for Fall Course Delivery Working Group
2.3.4.2 Update from the Online Exams & Academic Integrity Working Group

CARRIED

2. Open Session

2.1. Approval of Minutes of June 5th & 24th , 2020 Special Meetings

Motion 022.JULY20 Forbes/Petrella

THAT the minutes of the June 5 & 24th, 2020 special meetings of Senate be approved as distributed.

CARRIED

2.2. Continuing Business

2.2.1. Academic Integrity Policy

MOTION 023.JULY20 Robinson/Skyhar

THAT the Senate approve the proposed Academic Integrity Policy, effective
September 9, 2020;
AND

THAT the Senate repeal the existing Policy on Academic Dishonesty & Misconduct,
effective September 9, 2020.

CARRIED

2.2.2. Senate Executive – Election of Faculty of Health Studies Representative

Senator Ross nominated Senator McPherson, seconded by Senator Duncan.

ELECTED BY ACCLAMATION

2.3. New Business

2.3.1. Curriculum and Academic Planning (Sen. Robinson)

MOTION 24.JULY20 CAP Robinson/Robson

THAT the Senate approve the addition of 12:256 Introduction to Forensic Anthropology and 12:366 Forensic Anthropology Field School to the “Plus four of the following” list in the Sociology: Crime and Community Stream 3-Year, 4-Year, and 4-Year Honours Major requirements.

AND

THAT the Senate approve the addition of 12:366 Forensic Anthropology Field School to the “Category B” course list in the Justice System Certificate requirements.

CARRIED

MOTION 25.JULY20 CAP Robson/McPherson

THAT the Senate approve an exemption from the Fall 2020 study break for students in all years of the Bachelor of Psychiatric Nursing program;

AND

THAT Senate approve an exemption from the Winter 2021 study break for all fourth year students of the Bachelor of Psychiatric Nursing program;

AND

THAT the Senate approve the exemption from Fall 2020 study break for students in all years of the Bachelor Nursing program;

AND

THAT the Senate approve the final date of term for Fall 2020 courses in the Bachelor of Nursing program be extended from December 9th to December 11, 2020 to allow students to complete required clinical hours.

CARRIED

2.3.2. Scholarships, Bursaries, Medals, and Awards Committee of Senate

MOTION 026.JULY20 SC Gatien/Bach

THAT the Senate approve the new School of Music Graduate Scholarship as follows:
To be awarded upon the recommendation of the School of Music Graduate Department to deserving graduate students in the Master of Music degree.

Number of Awards: Various

Award Value: Varies

CARRIED

2.3.3. Elections to Dean of Arts Search Committee

- Election of:
 - Two (2) Faculty Senators, elected by Senate, who are not members of the Faculty/School concerned

Senator Gatien nominated Senator Walters, seconded by Senator Skyhar.

ELECTED BY ACCLAMATION

Senator Ardelli nominated Senator Forbes, seconded by Senator Gatien.

ELECTED BY ACCLAMATION

- One (1) Student Senator elected by Senate, normally from the Faculty/School concerned

Senator Duncan nominated Senator Skyhar, seconded by Senator Gatien.

ELECTED BY ACCLAMATION

2.3.4. Update from COVID-19 Working Groups

- Preparations for Fall Course Delivery Working Group

Senator Robinson presented a PowerPoint from the Preparations for Fall Course Delivery Working Group, which provided an overview and update on the responsibilities and accomplishments of all working groups that have been struck in response to the COVID-19 pandemic.

- Online Exams & Academic Integrity Working Group

Two motions were presented as follows:

MOTION 027.JULY20 OEAIWG Robinson/Sucha

THAT the Senate recommend that, where feasible and pedagogically appropriate, instructors seek other means of assessment that do not rely on online proctored exams for courses in Fall of 2020.

CARRIED

MOTION 028.JULY20 OEAIWG Robinson/Skyhar

THAT the Senate approve that BU subscribe to Top Hat online proctoring service to provide all instructors who opt to use online examinations with that option.

CARRIED

Dr. Docherty turned the Chair over to Senator Robinson as he had another meeting to attend. As Senator Robinson had moved motion 028.JULY20, he transferred the Chair to Senator Duncan to conduct the voting. After the vote was completed, Senator Duncan turned the Chair back to Senator Robinson.

MOTION 029.JULY20 CSWG Gatien/Robson

THAT the Senate approve in-person instruction in the Fall 2020 term for the following School of Music courses, in accordance with the parameters specified:

Research Department

Deptno	Course	Course Title	Parameters
64/67	182/282	Aural & Keyboard Skills I, III	Per School of Music proposal

Applied Department

Deptno	Course	Course Title	Parameters
65	187	Diction for Singers	Per School of Music proposal

CARRIED

3. Adjournment

MOTION 029.JULY20 Petrella/Ross

THAT the Senate adjourn at 3:37 PM.

CARRIED