

**MINUTES OF SENATE
ALGOMA UNIVERSITY
Fifth Regular Meeting of 2013-2014
December 6, 2013**

Humanities Division

N. Boyle, L. Burnett, M. Caswell, R. Izard, T. O’Flanagan, A. Pinheiro, A. Ridout, C. Ross, E. Turgeon, H. Webkamigad
(regrets: W. Johnston; on leave: A. Bondar, R. Rutherfordale)

Social Sciences

H. Allen, G. Broad, R. Cameron, J. Clarke, N. Cruickshank, D. Galotta, S. Gruner, K. Kadiyala, P. Matthews, A. Vaillancourt
(regrets: K. De Luca, M. Graydon, D. Jackson, N. Shaw; absent: C. Denomme)

Sciences

P. Antunes, D. Brodbeck, N. Cameron, P. Dupuis, J. Foote, M. Garcia-Ruiz, I. Imre (Speaker), I. Molina, W. Osei, C. Reed-Elder, B. Schamp, S. Xu, C. Zhang
(regrets: Y. Feng; absent: E. James)

Other Members

L. Connor, K. Hernden, R. Linklater, D. Marasco (Secretary), R. Myers, B. Peltsch, A. Perlini, A. Piaskowski, D. Schantz, N. Stratton, L. Wurdemann, J. Young
(regrets: S. Kitts, M. Lajoie; absent: E. Benton-Benai, R. Oklapa)

Guests

M. Atkin, S. Crowell, J. Dewar, A. Gordon, H. Hornstein, M. Rossetto

The Speaker called the meeting of Senate to order at 1:02 pm.

The Speaker asked Senate to observe a moment of silence to pay tribute to the fourteen women who lost their lives in an act of violence at the Ecole Polytechnique in Montreal (December 6, 1989). He added the same for the passing of Nelson Mandela.

13.12.01 APPROVAL OF THE AGENDA

Moved (Brodbeck/Galotta): that the agenda for the December 2013 meeting of Senate be approved.

Motion carried.

13.12.02 APPROVAL OF THE MINUTES from the meeting of November 1, 2013

Moved (Brodbeck/Allen): that Senate approve the minutes from the meeting of November 1, 2013.

Motion carried.

13.12.03 BUSINESS ARISING (for action or information)

13.12.03.01 Senate Executive – honorary degree, senate award, DFA

The Speaker asked for a motion to move in camera.

Moved (Brodbeck/Boyle): that Senate move in camera.

Motion carried.

Moved (Broad/Brodbeck): that Senate move out of camera

Motion carried.

The names of the Honorary Degree, Senate Award, and Distinguished Faculty Awards recipients will not be published until it is deemed appropriate by the Algoma University Senate Executive Committee. Senators are reminded that the motion was voted in-camera and the name of the recipients should not be made public knowledge by any member for any reason.

13.12.03.02 Senate Executive – Ad Hoc committee to review Senate By-laws

Moved (Brodbeck/Schamp): that Senate approve the following nominees to serve on the ad hoc committee to review Senate By-Laws including Dr. Brandon Schamp (SCEN) , Professor Myles McLellan (SOSC), Dr. Celia Ross (HUMA), Professor Luci Wurdeman (faculty at large), Dr. Arthur Perlini and Ken Hernden (Administration).

Young commented that there is no student represented on the committee.

The Speaker encouraged the student's union to prepare a summary of suggested revisions to the current by-laws.

Motion carried.

13.12.04 DECISION ITEMS (for action)

13.12.04.01 Curriculum Committee – course roster 2014SP

Moved (Brodbeck/Burnett): that Senate approve the course roster for the 2014 spring terms as submitted.

Clarke noted that SOCI 2127 was missing from the spring roster. She added that the course was submitted but does not appear on the roster presented to Senate.

Perlini informed Clarke that the course would be forwarded to the Curriculum Committee for reconsideration.

Motion carried.

13.12.04.02 Curriculum Committee – course roster 2014FW

Moved (Brodbeck/Perlini) that Senate approve the course roster for the 2014 fall/winter academic terms as submitted.

Motion carried.

13.12.04.03 ARP-revised IB transfer credits

Moved (Brodbeck/Marasco): that Senate approve the revised IB transfer credit guidelines as submitted by Senate Committee on Academic Regulation and Petitions.

Motion carried.

13.12.04.04 Animal Care Committee – notice of motion

The Speaker informed the Senate the notice of motion will be voted on at the January 2014 meeting of Senate.

13.12.04.05 Decanal Review Committee

Moved (Boyle/Brodbeck): that Senate approve the following list of names to serve on the Decanal Review Committee: Kaitlyn Teller, Professor Tom O’Flanagan, Dr. Krishna Kadiyala, Dr. Brandon Schamp, Dr. Simon Xu, David Marasco, and Dr. Richard Myers.

The Speaker commented that the staff association has yet to forward a name to serve on the committee.

Motion carried.

13.12.04.06 APPCOM hiring priorities

Moved: (Marasco/Boyle): to approve the recommendations of APPCOM as submitted to the Senate for recommendations by the Senate to the Algoma University President.

Marasco suggested an amendment to the list of positions adding that the asterisk be removed from the English hire.

The Speaker noted that removal of asterisk does not change the specifics of the position.

The President stated that once an analysis is complete, a decision will be made.

Motion carried. (one abstention).

13.12.05 INFORMATION ITEMS (reports of committees)
13.12.05.01 COU Academic Colleague report

Brodbeck submitted a written report.

13.12.06 STANDING REPORTS
13.12.06.01 Board of Governors representative

Johnston submitted a written report

13.12.06.02 Dean

The Dean submitted a written report.

13.12.06.03 VPAR

The VPAR submitted a written report.

13.12.06.04 President

The President submitted a written report.

13.12.07 DISCUSSION AND QUESTION PERIOD

Matthews commented that Decanal Search Committee terms of reference are missing dates and language.

Marasco stated that this is the exact language of the terms of reference as approved by the Algoma University Senate in 2008.

13.12.08 OTHER BUSINESS/NEW BUSINESS

The Speaker brought forward an idea from the Senate Executive Committee to have faculty dialogue/discussion to operate in more open/informal manner.

The Speaker proposed the idea of a Faculty Forum to meet once per month to discuss different topics. Volunteers would be required to begin the discussion.

13.12.09 ADJOURNMENT

Moved (Boyle/Foote): that Senate adjourn.

Motion carried. (Senate adjourned at 3:00pm)