MINUTES OF SENATE ALGOMA UNIVERSITY Sixth Regular Meeting of 2014-2015 February 6, 2015

Humanities Division

N. Boyle, M. Caswell, M. DiSanto, R. Gaywish, W. Johnson, A. Pinheiro, C. Ross, E. Turgeon (regrets: R. Rutherdale)

Social Sciences

G. Broad, R. Cameron, N. Cruickshank, C. Denomme, D. Galotta, J. Hermida, H. Luitel, N. Shaw, D. Woodman

Sciences

L. Bloomfield, N. Cameron, G. Davies, J. Foote, I. Molina, C. Reed-Elder, B. Schamp (Speaker), S. Xu, C. Zhang

Other Members

M. Bennett, D. Boissoneau, M. Case, K. Hernden, S. Kitts, R. Linklater, D. Marasco (Secretary), R. McCutcheon, R. Myers, A. Piaskoski, K. Politano, M. Ross (regrets: C. Lyons; absent: B. Alusayni, A. Idris)

Guests

V. Estrada, M. Graydon, S. Gruner, D. Helwig, G. Mahar, P. Matthews, S. Petz, J. Syrette

The Speaker called the meeting of Senate to order at 1:04pm. He asked that Senate consider a motion regarding senate membership.

Moved (Shaw/Denomme): that Senate approve Dr. Hari Luitel as a member of Senate replacing Dr. Krishna Kadiyala, a member-at-large from the Social Science division.

Motion carried.

15.02.01 APPROVAL OF THE AGENDA

Moved (Bloomfield/Reed-Elder): that the agenda for the February meeting of Senate be approved.

Motion carried.

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15.02.02 APPROVAL OF THE MINUTES from the meeting of January 9, 2015

Moved (Reed-Elder/Bloomfield): that Senate approve the minutes from the meeting of January 9, 2015.

Motion carried.

15.02.03 BUSINESS ARISING (for action or information)

None.

15.02.04 DECISION ITEMS (for action) 15.02.04.01 Curriculum Committee

Moved (Reed-Elder/Denomme): that Senate approve the following as submitted by the Curriculum Committee:

Department of Business and Economics

Revised course

From:

ADMN 4856 Information Systems

Computer-based information systems are now being recognized as an important resource in organizations. Just as any resource must be managed well, the Information Resource must be planned and controlled effectively. This course covers the relationship of the management process to information needs, and the effective application of computer-based information systems in meeting these needs. Topics covered include: Computer Systems; Transaction Processing; Decision Support Systems; File Structures and Database; Systems Flowcharting; Systems Analysis and Design; Management of Information Systems. Prerequisites: an introductory course in Computer Science or data processing and ADMN 3106/3107. (lec/cst 3) 3 cr

To:

ADMN 4856 Information Systems

Information and Information Technology (IT) Systems are recognized as an important resource in organizations. These Information Resources must be planned and controlled effectively. This course covers the relationship between management processes and information needs, and the effective application of the technology knowledge necessary to meet these needs. Topics covered include business information systems; IT Infrastructure and platforms; operating and application software; data organization and integrity; telecommunications and networking; system security components and controls; development and trends in information systems. Prerequisites: ADMN 3106. (lec/cst 3) 3cr

Spring 2015

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ADMN 1016 Introduction to Canadian Business ADMN 1126 Introductory Financial Accounting ADMN1306 Commercial Law ADMN2607 Introduction to Management Science ADMN3137 Management of Human Resources ADMN2107 Intermediate Accounting II ADMN4176 Electronic Data Processing- Auditing ADMN4177 External Auditing II ADMN4856 Information Systems ADMN4866 Advanced Cost Accounting ADMN4346 Marketing for Non-Profit Organizations ADMN4367 Advanced Marketing Planning ADMN2916 Compensation ADMN2926 Training and Development ECON1006 Introduction to Microeconomics ECON1007 Introduction to Macroeconomics

Fall 2015

ADMN1206 Business Communications & Academic Research Methods ADMN1207 Quantitative Management Decision-Making ADMN2406 Business Ethics ADMN2506 Business Stats ADMN3106 Management Accounting and Control I ADMN3116 Finance I ADMN3126 Marketing Concepts ADMN4046 Operations Management ADMN4066 Business Strategy and Policy I ADMN1127 Introductory Financial Accounting I ADMN4816 Personal Taxation: An Accounting Perspective ADMN4836 Advanced Financial Accounting I ADMN4947 Advertising Theory & Practice ADMN2906 Occupational Health and Safety

Winter 2016

ADMN2017 Managing the Not-for-Profit Organization ADMN3107 Management Accounting and Control II ADMN3117 Finance II ADMN3136 Organizational Behaviour ADMN4076 International Business Management ADMN4607 Business Strategy and Policy II ADMN4876 Management of Small Enterprises ADMN2106 Intermediate Accounting I ADMN4817 Corporate Taxation: An Accounting Perspective ADMN4827 External Auditing I ADMN4837 Advanced Financial Accounting II ADMN4336 Marketing Communications ADMN3206 Human Resource Planning ADMN4976 Industrial and Labour Relations in Canada

Department of Fine Arts and Music

MUSC 2066 Music as Culture I: World Music (15SF) - roster addition

Department of Psychology

New course

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PSYC 2956 Sensation and Perception

This course consists of the scientific study of how organisms, especially humans, obtain information about their internal and external environments, and the perceptual processing of this information. Starting with the anatomy of the eye and the ear, the course proceeds to the conversion of light and sound into neural impulses which convey the information to the brain. The course also provides information on how sensations of brightness, shape, color and motion are combined into an image of the world. Additional topics include theories of attention and lifespan development of perception. Prerequisite: PSYC 1106. Students may not retain credit for more than one of PSYC 2906/2907 (lec 3) 3 cr.

Revised courses:

From:

PSYC 4026 Forensic Psychology

This course addresses issues on the interaction between psychology and law. Community mental health, court and prison milieus will be studied. The course will include a consideration of case studies and investigations focusing on offender populations. Prerequisite: PSYC 1106/1107 and 3606/3607.

(lec 3) (3cr)

To:

PSYC 4026 Forensic Psychology

This course will cover topics at the convergence of the legal and psychological domains. Discussion topics may include police lineup procedures and eyewitness memory, juror decision making, repressed memory syndrome, determination of criminal responsibility and competence, offender profiling, the use of expert witnesses, as well as others. This course is restricted to students in year three or four of their program or permission of the instructor. (lec 3) (3cr)

From:

PSYC 4027 The Psychology of Criminal Behaviour

While many researchers have argued that "nothing works", there is mounting evidence that criminal behaviour is subject to modification using scientific principles. The psychology of criminal conduct (PCC) conceptualizes criminal behaviour from the social learning theory perspective that antisocial behaviour is under the control of antecedent and consequent event such that criminality is the likely outcome when the reinforcers for antisocial behaviour outweigh the costs of the behaviour. Treatment programs grounded in this theoretical framework have been demonstrated repeatedly to be effective with offender populations. The analysis of psychological variables has substantively broadened our understanding of criminality as well as our attempts to reduce it. This course offers an indepth exploration of issues related to the practice of psychology in the prison milieu. Prerequisite: PSYC 1106/1107 and 3606/3607. (lec 3) (3cr)

To:

PSYC 4027 The Psychology of Criminal Behaviour

This course will examine multiple psychological perspectives regarding risk factors for criminal behaviour, maintenance of criminal behaviour and solutions to criminal behaviour. A biopsychosocial approach to understanding criminal behaviour will be employed. Therefore, relevant theory and research in areas of neuroscience, cognition, social psychology, personality, and learning will be explored. This course is restricted to students in year three or four of their program or permission of the instructor. (lec 3) (3cr)

15.02.05 INFORMATION ITEMS (for action or information)

None.

15.02.06 STANDING REPORTS 15.02.06.01 Board of Governors Representative

Johnston submitted a written report.

15.02.06.02 Dean's Report

The Dean submitted a written report and spoke to a few items in his report including the academic plan, search for a Social Work director, and professional development opportunities.

Moved (Woodman/Broad): that Senate supports the work of the Academic Planning and Priorities Committee of Senate in an effort to finalize a five-year academic plan.

Motion carried.

15.02.06.03 VPAR

None.

15.02.06.04 President

The President submitted a written report. He asked that Senate move in camera to discuss the budget.

Moved (McCutcheon/Broad): that Senate move in camera.

Motion carried.

Moved (Reed-Elder/Boyle): that Senate move out of camera.

Motion carried.

15.02.07 DISCUSSION AND QUESTION PERIOD

None.

15.02.08 OTHER BUSINESS/NEW BUSINESS

None.

15.02.09 ADJOURNMENT

Moved (Davies/Bloomfield): that Senate adjourn.

Motion carried. (Senate adjourned at 2:50pm)