

**MINUTES OF SENATE
ALGOMA UNIVERSITY
Eighth Regular Meeting of 2012-2013
March 1, 2013**

Humanities Division

L. Burnett, M. DiSanto (Speaker), R. Isard , W. Johnston, T. O’Flanagan, A. Pinheiro, A. Ridout, C. Ross, R. Rutherfordale
(regrets: W. Newbigging, D. Innes, H. Webkamigad; on leave: A. Bondar, N. Boyle)

Social Sciences

G. Broad, R. Cameron, J. Clarke, N. Cruickshank, K. DeLuca, S. Gruner, J. Hermida, D. Jackson, K. Kadiyala, N. Shaw, L. Turner, A. Vaillancourt, D. Woodman
(regrets: D. Galotta, P. Matthews)

Sciences

D. Brodbeck, L. Bloomfield, P. Dupuis, J. Foote, M. Garcia-Ruiz, I. Imre, E. James, I. Molina, W. Osei, C. Reed-Elder, G. Townsend, S. Xu, C. Zhang
(regrets: P. Antunes, Y. Feng,)

Other Members

T. Fabiano, K. Hernden, S. Kitts, A. Oluwatosin, A. Perlini, J. Reid, H. Sadowsky, D. Schantz, R. Totime, L. Williams
(regrets: K. Drew, R. Linklater, D. Marasco (Secretary), R. Myers; absent: E. Benton-Benai, H. McClure)

Guests

C. Denomme, H. Hornstein, H. Luitel, G. Mahar, M. Rossetto, J. Syrette, N. Verrelli

The Speaker called the meeting of Senate to order at 1:03 pm.

The Speaker noted that there was a request to move Standing Reports to the top of senate agenda.

Broad stated that Decision Items (for action) may never get heard if we change the order of the agenda.

Shaw stated that reports are usually submitted as written reports and this would allow more time for discussion.

Woodman stated that reports set the context for later decisions to be made in meeting, this impacts decision making.

The Speaker stated that order of the agenda would be left as it was for March meeting. A vote would be held to change the order of the agenda. This will be brought forward to the next meeting of the Senate Executive Committee.

13.03.01 APPROVAL OF THE AGENDA

Moved (Brodbeck/Broad): that the agenda for the March, 2013 meeting of Senate be approved.

Motion carried.

13.03.02 APPROVAL OF THE MINUTES from the meeting of February 1, 2013

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

Motion carried.

13.03.03 BUSINESS ARISING (for action or information)

13.03.03.01 Order of Business on the Senate Agenda

Moved (Imre/Perlini): that each committee of Senate submit a report to Senate at each regular meeting of Senate.

Reed-Elder stated that the reasoning behind this is to raise awareness of various committees and to be aware of which committees are active.

Motion carried.

Moved (Perlini/Reed-Elder): that all reports to Senate are normally submitted in writing to the Secretary of Senate one week prior to the scheduled Senate meeting.

Motion carried.

13.03.03.02 Notices of Motion

Motion 1

Moved (Burnett/Williams): to request that the Academic Planning and Priorities Committee, as per the 'Algoma University Senate By-laws' ('Appendix A: Senate Committees' Terms of Reference,' Academic Planning and Priorities Committee, section 3 [a]), prepare and submit to Senate no later than the day of the June 2013 Senate meeting, a five-year academic plan.

Appendix A: Senate Committees' Terms of Reference, Section 3 (a):

To prepare for Senate consideration at its September meeting a five-year academic plan, taking into consideration the overall Academic goals of the University, financial and enrolment statistics, programme quality, and internal and external trends. This plan will identify programmes for expansion, continuation, and contraction. The Committee will reasonably ensure that appropriate consultation occurs with all constituents of the University community.

Cruickshank asked for the status of current plan and asked whether the motion is to have department chairs create new or updated existing plans.

The Speaker responded that the previous academic plan was approved by the Senate in 2010.

Burnett offered a friendly amendment to change the deadline from April to June.

Reed-Elder added that APPCOM is currently in the process of developing a template to assist department in formatting their individual plans.

Motion carried. (with amendment)

Motion 2

The Senate shall charge the University Registrar with developing, implementing, and monitoring a course add/drop regime that involves the creation of a course add/drop form that expressly empowers professors to approve or deny late entry to their respective courses.

The University Registrar is currently reviewing the request and will clarify the notice of motion with the Senator who submitted the notice.

Moved (Broad/Reed-Elder): that the motion be tabled to the April meeting of Senate.

Motion carried.

13.03.03.03 Senate Committees – terms of Reference/policies

Moved (Imre/Perlini): that each committee of Senate review, revise, and update its Terms of Reference and review and suggest revisions for policies related to its Terms of Reference.

Dupuis questioned whether revisions should be made by current committees or should this take place beginning the new senate year.

Broad acknowledged that those senators currently serving on committees are in a good place to review policies while new members may be unsure of what will and will not work. She added that June may be too soon.

Motion carried

13.03.04 DECISION ITEMS (for action) **13.03.04.01 Curriculum Committee (A2)**

Moved (Imre/Perlini): that Senate approve the following new course as submitted by the Department of Biology:

- ***BIOL 1911 Essential Biology (for non-majors)***

Motion carried.

Moved (Imre/Woodman): that Senate approve the following course roster for Algoma@Brampton as follows:

2013SP

13SP ADMN 1016 Introduction to Canadian Business
13SP ADMN 1126 Understanding and Using Financial Information
13SP ADMN 1306 Commercial Law
13SP ADMN 2107 Intermediate Accounting II
13SP ADMN 2906 Occupational Health and Safety
13SP ADMN 2916 Compensation
13SP ADMN 3137 Management of Human Resources
13SP ADMN 4176 Electronic Data Processing – Auditing
13SP ADMN 4177 External Auditing II
13SP ADMN 4367 Advanced Marketing Planning
13SP ADMN 4816 Personal Taxation: An Accounting Perspective
13SP ADMN 4856 Information Systems
13SF ECON 1006 Introduction to Microeconomics
13SS ECON 1007 Introduction to Macroeconomics

2013F

13F ADMN 1127 Principles of Accounting
13F ADMN 1206 Business Communications and Qualitative Decision-Making
13F ADMN 2406 Social and Ethical Issues in Business
13F ADMN 2607 Introduction to Management Science
13F ADMN 3106 Management Accounting and Control I
13F ADMN 3116 Financial Management I
13F ADMN 3127 Services Marketing
13F ADMN 3206 Human Resource Planning
13F ADMN 4046 Operations Management
13F ADMN 4606 Business Strategy and Policy I
13F ADMN 4836 Advanced Accounting Topics I
13F ADMN 4947 Advertising Theory and Practice

2014W

14W ADMN 2017 Managing the Not-for-Profit Organization
14W ADMN 2106 Intermediate Accounting I
14W ADMN 3107 Management Accounting and Control II
14W ADMN 3117 Financial Management II
14W ADMN 3126 Marketing Concepts
14W ADMN 3127 Services Marketing
14W ADMN 3136 Organizational Behaviour
14W ADMN 4076 International Business Management
14W ADMN 4346 Marketing for the Non-profit Organization
14W ADMN 4607 Business Strategy and Policy II
14W ADMN 4827 External Auditing I
14W ADMN 4837 Advanced Accounting Topics II
14W ADMN 4876 Management of Small Enterprise
14W ADMN 4976 Industrial and Labour Relations in Canada
14W upper year ADMN – TBA
14W STAT 2606 Business Statistics

Motion carried.

Moved (Johnston/Rutherford): that Senate approve the following new course:

- **HIST 3526 Crime, the State, and Society in Early Modern England**

Motion carried.

Moved (Deluca/Hermida): that Senate approve the revised courses as submitted by the Department of Law & Politics:

- *From JURI/POLI 4316 International Law I: History and Theory of International Law to JURI/POLI 4316 History and Theory of International Law*

Motion carried.

Moved (Deluca/Hermida): that Senate approve the following new courses as submitted by the Department of Law & Politics:

- *JURI 1106 Law as a Social Science*
- *JURI 1107 Introduction to Legal Studies: Law Across Legal Traditions*
- *JURI 3296 Crime and Popular Culture*
- *JURI 3526 Crime, the State, and Society in Early Modern England*
- *POLI 2406 History of Political Thought I: Ancient and Middle Ages*
- *POLI 2407 History of Political Thought II: Modern and Contemporary*
- *POLI 3127 Understanding the Political World: Methods and Methodology of Political Science*

Hermida stated that the department is splitting courses and adding courses to further develop the program.

Motion carried.

Moved (Hermida/Williams): that Senate approve the minor in Canadian Government and Public Policy/Administration as submitted by the Department of Law & Politics:

Required Courses:

POLI 2706 Identity and Culture in Canada
POLI 2707 Canadian Legal and Political Institutions
POLI 3606 Public Administration
POLI 3607 Canadian Public Policy

12 credits from:

POLI 3106 Indian Law and Policy in Canada
POLI 3107 Treaty Relations
POLI 3336 Canadian Foreign Policy: Process and Formulation
POLI 3337 Canadian Foreign Policy: Major Themes
POLI 3716 Government and Politics of Ontario
POLI 3756 Politics of the Environment
POLI 3806 Quebec Politics
POLI 4726 Constitutional Law I: Constitutionalism and Federalism
POLI 4727 Constitutional Law II: The Charter of Rights and Freedoms
POLI 4736 Constitutional Law III: Aboriginal and Treaty Rights
POLI 4605 Topics in Public Administration
POLI 4626 Policy Analysis
POLI 4715 Selected Issues in Canadian Politics

Clarke asked for an explanation as to why there are so many 4000 level courses.

Cruickshank replied that the department is in the process of reducing required 4000 level courses.

Bloomfield questioned why there are no first year courses required for the minor.

Cruickshank answered that there is an enrolment downturn and hopefully, this will capture students in second year.

Broad stated that the minor in Public Policy was discussed in a number of situations and has support from various disciplines.

Motion carried.

Moved (Cruickshank/Vaillancourt): that Senate approve the minor in International Relations as submitted by the Department of Law & Politics:

Required Courses:

POLI 2396 Introduction to International Relations

POLI 2397 Issues in International Politics

POLI 2306 Introduction to Globalization

POLI 2206 Comparative Politics: An Introduction

12 credits from:

POLI 1107 Understanding World Political Problems

POLI 3316 Regional Governance: The European Union

POLI 3317 Global Governance: The United Nations System

POLI 3107 Treaty Relations

POLI 3336 Canadian Foreign Policy: Process and Formulation

POLI 3337 Canadian Foreign Policy: Major Themes

POLI 3456 Canadian Foreign Policy

POLI 4906 Selected Topics in Political Science I*

POLI 4907 Selected Topics in Political Science II*

POLI 4316 History and Theory of International Law

POLI 4325 Comparative Foreign Policy

POLI 4345 International Theory

POLI 4355 Global Political Economy

****can be applied to the minor when the topic is identified as an 'international relations' course***

Osei stated that students in different disciplines would normally require a foundation course(s).

Cruickshank confirmed that this is for non-political science majors and that POLI 2396 is the foundation course for International Relations.

Motion carried. (abstentions: Brodbeck, Clarke, Dupuis, Foote, Garcia, Imre, Pinheiro, Reed-Elder, Shaw, Woodman)

Moved (/): that Senate approve the deletion of JURI 1105 Introduction to Legal Studies and POLI 2405 History of Political Thought as requested by the Department of Law & Politics.

Moved (Hernden/ Reed-Elder): that the motion be tabled.

Motion carried.

Moved (Cruikshank/Hermida): that Senate approve the following program revisions to the Bachelor of Arts programs in Political Science:

BACHELOR OF ARTS (honours) SINGLE MAJOR (POLI)	
<p><u>Current</u></p> <ul style="list-style-type: none"> • POLI 1006/1007* • POLI 2405 • POLI 2706/2707 • 42 credits upper year POLI of which 18 credits must be at the 4000 series and at least 6 credits in each of the two streams (Canadian Government/Public Administration and International Relations/Comparative Politics) • 6 credits from Group I (Humanities) • 6 credits from Group II (Social Sciences) • 48 elective credits <p>*minimum grade of 60%</p>	<p><u>Revised</u></p> <ul style="list-style-type: none"> • POLI 1006*, 3 credits from POLI 1007*, 1107* • POLI 2406/2407 • 9 credits from POLI 2206, 2396, 2706/2707 • POLI 3127 (Methods) • 36 credits upper year POLI of which 12 credits must be at the 4000 series and at least 6 credits in each of the three streams (Canadian Government, Public Administration and International Relations/Comparative Politics) • 6 credits from Group I (Humanities) • 6 credits from Group II (Social Sciences) • 48 elective credits <p>*minimum grade of 60%</p>
BACHELOR OF ARTS (honours) COMBINED MAJOR (POLI)	
<p><u>Current</u></p> <ul style="list-style-type: none"> • POLI 1006/1007* • POLI 2405 • POLI 2706/2707 • 12 credits, POLI, upper year • 12 credits POLI 4000 series <p>*minimum grade of 60%</p>	<p><u>Revised</u></p> <ul style="list-style-type: none"> • POLI 1006*, 3 credits from POLI 1007*, 1107* • POLI 2406/2407 • 9 credits from POLI 2206, 2396, 2706/2707 • POLI 3127 (Methods) • 6 credits upper year POLI • 12 credits POLI 4000 series <p>*minimum grade of 60%</p>
BACHELOR OF ARTS (general) SINGLE MAJOR (POLI)	
<p><u>Current</u></p> <ul style="list-style-type: none"> • POLI 1006/1007* • POLI 2706/2707 • 24 credits, POLI, upper • 6 credits from Group I (Humanities) • 6 credits from Group II (Social Sciences) • 42 elective credits <p>*minimum grade of 60%</p>	<p><u>Revised</u></p> <ul style="list-style-type: none"> • POLI 1006*, 3 credits from POLI 1007*, 1107* • POLI 2707 • 6 credits from POLI 2206, 2396, 2406/2407, 2706 • POLI 3127 (Methods) • 18 credits, POLI, upper year • 6 credits from Group I (Humanities) • 6 credits from Group II (Social Sciences) • 42 elective credits <p>*minimum grade of 60%</p>
BACHELOR OF ARTS (general) COMBINED MAJOR (POLI)	

<u>Current</u>	<u>Revised</u>
<ul style="list-style-type: none"> • POLI 1006/1007* • POLI 2706/2707 • 18 credits, POLI, upper 	<ul style="list-style-type: none"> • POLI 1006*, 3 credits from POLI 1007*, 1107* • POLI 2707 • 6 credits from POLI 2206, 2396, 2406/2407, 2706 • POLI 3127 (Methods) • 12 credits, POLI, upper
*minimum grade of 60%	*minimum grade of 60%

Motion carried.

Moved (Brodbeck/Foote): that Senate approve the following fall/winter 2013 courses to be delivered at St. Thomas:

13F HIST 1206 Western Civilization: Renaissance to the French Revolution

14W HIST 1207 Western Civilization: French Revolution to the Present

13F HIST 2026 Canadian History: Pre-Confederation

14W HIST 2027 Canadian History: Post-Confederation

13F ENGL 1006 Introduction to Literature I

13F ENGL 1007 Introduction to Literature II

13F ENGL 2536 Shakespeare I

13F ENGL 2537 Shakespeare II

13F SOCI 1016 Understanding Society I: Principles and Processes

13F SOCI 1017 Understanding Society II: Institutions and Issues

13F SOCI 2626 Social Stratification

13F SOCI 2127 Introduction to Social Research Methods

14W GEOG 1026 Introduction to Physical Geography

14W GEOG 1027 Introduction to Human Geography

14W GEOG 2026 Introduction to Quantitative Methods*

14W GEOG 2406 Geography of Canada: Regional Analysis

14W GEOG 2606 World Regional Geography

14W PSYC 1106 Introductory Psychology I

14W PSYC 1107 Introductory Psychology II

14W PSYC 2606 Brain and Behaviour*

14W STAT 2126 Introduction to Statistics*

14W BIOL 2606 Brain and Behaviour*

**courses in bold are cross-listed*

Vaillancourt asked how many students we can anticipate in next year's cohort.

Schantz replied that we currently have a cohort of 15-25 and approximately the same for next year.

The Speaker said he would ask the Registrar to confirm numbers.

Woodman made a comment about the OSAP agreement that allows students to receive funding for courses at St. Thomas and asked whether this would continue.

Schantz replied that students could anticipate continued support from OSAP.

Motion Carried

13.03.04.03 Addendum – revised courses

Moved (Foote /Xu): that Senate approve the revised courses as submitted by the Department of Mathematics and Computer Science:

From:

MATH 1911 Finite Mathematics

The following topics will be studied: introductory algebra and trigonometry; matrices and systems of linear equations; descriptive statistics and elementary probability. Antirequisite: Students registered in degree programmes in Mathematics or Computer Science or B.Sc. or B.Eng. programmes may not receive credit for MATH 1911 E except under such special circumstances as may be approved by the Committee on Admissions, Promotions and Requests. As a prerequisite, this course is equivalent to the Finite Mathematics OAC and may not be taken by students with credit in the Finite Mathematics OAC.(LEC 3, TUT 1) (3 cr) Prerequisite: Grade 12 Mathematics or permission of the Department.

To:

MATH 1911 Precalculus

The following topics will be studied: number sets, basic algebra, functions and the algebra of functions, introductory matrices with applications, Cartesian geometry, polynomial, rational, exponential and logarithmic functions, descriptive statistics and elementary probability. This course is equivalent to Advanced Functions MHF4U and contains topics from Mathematics of Data Management MDM4U. This course is intended for students who do not have credit for Advanced Functions MHF4U. It is highly recommended to social science students as preparation for Statistics 2126.

Pre-requisites and Anti-requisites (cross listings): MATH 1101 or Grade 11 Mathematics (MCR3U or MCF3M); Anti-requisites: Students wishing to concentrate in Mathematics and/or Science will not be allowed a Mathematics credit for MATH 1911. Students may not enroll in MATH 1911 if they have already received credit for MATH 1056, MATH 1057, or MATH 1036. (LEC 3, TUT 1) (3 cr)

From:

MATH 1912, Elementary Calculus

The differentiation and integration of simple functions will be studied. Students registered in degree programs in Mathematics or Computer Science or B.Sc. or B.Eng. programs may not receive credit for MATH 1912 except under such special circumstances as may be approved by the Committee on Admissions, Promotions and Requests. As a prerequisite, this course is equivalent to the Calculus OAC and may not be taken by students with credit in the Calculus OAC. Prerequisite: Grade 12 Mathematics or permission of the department. Students may not retain credit if OAC or U Math has been completed. (LEC 3, TUT 1) (3 cr)

To:

MATH 1912, Elementary Calculus

New Calendar Description (use complete sentences): The topics to be studied in this course include the following: sequences, series and sigma notation; trigonometry; limit theory, differentiation of algebraic, logarithmic, exponential and trigonometric functions using rules of differentiation and applications of the derivative including optimization. Anti-derivatives of simple polynomial functions will be used to introduce integration but no techniques of integration or applications of integrals will be included.

This course material is meant as a replacement for the calculus section of MCV4U (Calculus and Vectors) and supportive topics from grade 11 and 10. It may not be taken by students who have not taken MATH1911 or MHF4U (Advanced Functions). This is an excellent course for students requiring some basic knowledge of Calculus for Business or non-physics Science courses.

Pre-requisites and Anti-requisites (cross listings): MATH1911 or MHF4U. Anti-requisite: Students wishing to concentrate in Mathematics and/or Science will not be allowed Mathematics credit for MATH1912. Students may not enroll in MATH 1911 if they have already received credit for MATH 1056, MATH 1057, or MATH 1036. (LEC 3, TUT 1) (3cr)

James stated that courses had been updated to match the changing curriculum in high schools.

Motion carried.

Moved (Reed-Elder /Woodman): that Senate approve the revised courses as submitted by the Department of Business and Economics:

From:

ECON 2127 and ADMN 2607

No change

To:

De-cross-list ECON 2127 and ADMN 2607. We are not meeting the needs of the Finance and Economics students by having them take ADMN 2607. ADMN 2607's content focuses on meeting the needs of the Business students. By de-cross-listing each course will have its own learning outcomes to meet the needs of the discipline.

Motion carried.

Moved (Reed-Elder/Woodman): that Senate approve the following new course as submitted by the Department of Sociology:

- SOCI 2406 Sociology of Mental Health

Motion carried.

Moved (Burnett / Jackson): that Senate approve the following new course as submitted by the Department of English

- ENGL 2926 Indigenous Literature of North America

Motion carried.

Moved (Hermida/Cruickshank): that Senate approve the following new course as submitted by the Department of Law and Politics

- POLI 3456 International Law

Motion carried.

Moved (Foote/O'Flanagan) that CurCom recommends to Senate (for the 2013 Spring term) the addition of the following foundation (i.e., MATH 1101, COSC 1101, UNFP 1101, UNFP 1102) and transition (i.e., ECON 1006 & 1007) courses, with the conditions that (a) absent a Canadian secondary school diploma, an appropriate proxy measure be instituted for such a requirement to determine appropriate course placement (i.e., foundation, transition, traditional); AND (b) progression from the foundation to the transition or traditional courses be based on a final grade of 70% in the foundation courses. These two conditions for the continued offering of the foundation and transition courses will ensure appropriate course placement and maintain the appropriate conditions of course progression.

A number of concerns were raised over wording of the motion which led to discussion regarding the Canadian Adult Achievement Test (CAAT).

Perlini stated that we are planning for 30-40 new international students and that we do need to offer foundations courses. The CAAT determines what level a student is at literacy and numeracy skills.

Foundation Courses

COSC 1101, Problem Solving Using Computer

MATH 1101, Foundations of Mathematics

UNFP 1101, University Foundations I

UNFP 1102, University Foundations II

Transition Courses

ECON 1006, Introduction to Microeconomics

ECON 1007, Introduction to Macroeconomics

Motion carried.

13.03.04.02 Academic Planning – Notice of Motion (BA3.COSC program)

(Reed-Elder/Burnett): that Senate accept the recommendation from the Academic Planning and Priorities Committee and the Department of Computer Science and Mathematics that the Bachelor of Arts in Computer Science (BA3.COSC Accelerated – Second Degree Program) at Algoma University be reinstated.

Woodman stated that the motion contravenes a motion during a special meeting of Senate last year.

Johnston commented that it would be wise that the university not promote programs until they have been Senate approved.

Denomme brought forth the issue of students taking condensed courses and not being eligible for OSAP.

Broad stated concerns regarding this matter and made reference to five students who recently withdrew from studies in Timmins because they could not receive funding because they were enrolled in compressed courses and therefore, were denied OSAP. She added that she was reluctant to put students in a similar situation.

Vaillancourt asked whether the intent of the accelerated program is to target international students .

Schantz stated that it is a fully functional program paid for by the Ministry and OSAP. Some of the students will be international, therefore, not impacted by OSAP. Every university offers condensed courses not just Algoma University.

Moved (Imre /Williams): that Senate be extended for 15 additional minutes.

Motion carried.

Moved (Kadiyala/Osei): that Senate table the motion until the April Senate meeting.

Motion carried.

13.03.05 INFORMATION ITEMS (reports of committees)
13.03.05.02 Academic Planning and Priorities

The committee submitted a written report.

13.03.06 STANDING REPORTS
13.03.06.01 Board of Governors Representative

No report submitted.

13.03.06.02 Dean

The Dean submitted a written report.

13.03.06.03 VPAR

No report submitted.

13.03.06.04 President

No report submitted.

13.03.07 DISCUSSION AND QUESTION PERIOD
13.03.07.01 Notice of Motion – ‘approval in principle’
13.03.07.02 Notice of Motion - ‘senate governance & committee system’

The Speaker recommended that the two discussion items be carried over and discussed at the next meeting of Senate.

13.03.08 OTHER BUSINESS/NEW BUSINESS

None.

13.03.09 ADJOURNMENT

Moved (Hernden/Johnston): that Senate adjourn.

Motion carried. (Senate adjourned at 3:20pm)