

**MINUTES OF SENATE  
ALGOMA UNIVERSITY  
Fourth Regular Meeting of 2013-2014  
November 1, 2013**

**Humanities Division**

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

**Social Sciences**

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

**Sciences**

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

**Other Members**

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

**Guests**

M. Atkin, A. Gordon, H. Hornstein, A. Piaskoski, N. Robinson, M. Rossetto, J. Syrette

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

**13.11.01 APPROVAL OF THE AGENDA**

***Moved (Brodbeck/Xu): that the agenda for the November 2013 meeting of Senate be approved.***

Motion carried.

**13.11.02 APPROVAL OF THE MINUTES from the meeting of October 4, 2013**

***Moved (Brodbeck/Turgeon): that Senate approve the minutes from the meeting of October 4, 2013.***

Motion carried.

**13.11.03 BUSINESS ARISING (for action or information)**

**13.11.03.01 Senate Executive – honorary degree, senate award, DFA**

The Speaker updated Senate with respect to the nominations received to date. He reminded Senators of the November 22nd deadline for submissions. All nominations should be forwarded to the Speaker and Secretary of Senate.

**13.11.03.02 Senate Executive – Ad Hoc committee to review Senate By-laws**

The Speaker reminded Senate that the following have been nominated to serve on the committee including Dr. Brandon Schamp (SCEN), Professor Myles McLellan (SOSC), Dr. Celia Ross (HUMA), and Professor Luci Wurdemann (faculty at large). He added that Senate Executive is waiting for the names to be forwarded by administration.

**13.11.04 DECISION ITEMS (for action)**

**13.11.04.01 Senate Executive – motion to approve department/division chairs**

***Moved (Broad/Marasco): that Senate approve the following Department Chairs for the 2013-14 academic year:***

<b>DEPARTMENT</b>	<b>DEPARTMENT CHAIR</b>
Business & Economics July 1 - August 31, 2013 September 1 – October 31, 2013 November 1 – December 31, 2013 January 1 - June 30, 2014	Dave Galotta Henry Hornstein Gerry Mahar Cathy Denomme
Biology	Brandon Schamp
Community Development & Social Work	Sheila Gruner
English	Linda Burnett
Fine Arts & Music	Tom O’Flanagan
Geography	William Osei
History & Philosophy	Warren Johnston
Law & Politics	Don Jackson
Mathematics & Computer Science	Simon Xu
Modern Languages	Celia Ross
Psychology	David Brodbeck
Sociology	Jan Clarke

Motion carried.

***Moved (Perlini / Schamp): that Senate appoint for the 2013-14 academic year, Professor Noni Boyle (Humanities), Dr. Gayle Broad (Social Science), Dr. Cheryl Reed-Elder (Science) as divisional chairs.***

Motion carried.

**13.11.04.02 ARP – exceptional agreement with SCAAT – GEOG**

***Moved (Marasco /Schantz): that Senate approve the Exceptional Articulation Transfer Agreement between Algoma University and Sault College as submitted (GEOG).***

Motion carried.

**13.11.04.03 Academic Planning /Priorities – Academic Freedom Policy**

***Moved (Broad/Reed-Elder): that Senate approve the revised Academic Freedom Policy as submitted.***

Cruickshank asked for clarification as to why the policy was being reviewed.

Schantz stated that Senate decided to have all policies reviewed. He stated that APPCOM asked for feedback across departments and subtle revisions to the policy were made. He added that the changes do not contravene the collective agreement.

Allen commented on the Confidentiality Agreement adding that it contradicts Academic Freedom Policy.

The Speaker stated that the two documents are not related, may be contradictory but does not impact the Academic Freedom Policy.

Motion carried.

**13.11.04.04 Academic Planning/Priorities – Faculty Professional Development Policy**

***Moved (Marasco/Perlini): that Senate approve the Faculty Professional Development Policy as submitted.***

Motion carried.

**13.11.04.05 Academic Planning /Priorities – Institutional Quality Assurance Policy**

***Moved (Broad/Schantz): that Senate approve the Institutional Quality Assurance Policy (IQAP).***

Motion carried.

**13.11.05 INFORMATION ITEMS ( reports for committees)**

**13.11.05.01 APC**

Dr. Istvan Imre was appointed to the Anishinaabe Peoples Council by virtue of the Speaker of Senate position. Algoma University submitted a draft of the 'Algoma University Declaration Partnership in 'Sharing, Healing, and Learning' with the Children of Shingwauk Alumni Association that was reviewed, discussed and tentatively accepted by the APC. Next meeting of the APC is December 4, 2013.

**13.11.05.02 Appeals Committee**

De Luca stated that the Appeals Committee does not submit a report due to confidentiality reasons. The committee has met and is currently reviewing two appeals.

**13.11.06 STANDING REPORTS**

**13.11.06.01 Board of Governors Representative**

None.

**13.11.06.02 Dean**

The Dean submitted a written report.

**13.11.06.03 VPAR**

The VPAR submitted a written report.

**13.11.06.04 President**

The President submitted a written report.

**13.11.07 DISCUSSION AND QUESTION PERIOD**

Shaw reminded Senate of the Research Ethics Board Presentation Workshop to take place November 15, 2013.

Reid reminded Senate of Annual Algoma University Open House taking place November 16, 2013.

**13.11.08 OTHER BUSINESS/NEW BUSINESS**

None.

**13.11.09 ADJOURNMENT**

*Moved (Brodbeck/Schantz): that Senate adjourn.*

Motion carried. (Senate adjourned at 1:25pm)