

**MINUTES OF SENATE  
ALGOMA UNIVERSITY  
Third Regular Meeting of 2013-2014  
October 4, 2013**

**Humanities Division**

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

**Social Sciences**

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

**Sciences**

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

**Other Members**

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

**Guests**

A. Gordon, H. Hornstein, H. Luitel, G. Mahar, N. Robinson, M. Rossetto

Speaker called the meeting of Senate to order at 1:05 pm. He asked senators to observe a moment of silence for the many Aboriginal women who have disappeared in Canada since the 1960s.

**13.10.01 APPROVAL OF THE AGENDA**

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

The Speaker informed Senate of the following changes to the agenda including 13.10.05.02 Information Items, Budget presentation which will be moved ahead on the agenda once Sean Dwyer arrives and 13.10.05.03 Information Items, APPCOM report as an addition.

Motion carried.

**13.10.02 APPROVAL OF THE MINUTES from the meeting of September 13, 2013**

***Moved (Brodbeck/Broad): that Senate approve the minutes from the meeting of September 13, 2013.***

Motion carried.

**13.10.03 BUSINESS ARISING (for action or information)**  
**13.10.03.01 Senate Executive – senate membership**

***Moved (Boyle/Brodbeck): that Senate approve Dr. Marisha Caswell as a member of Senate for the 2013 senate year.***

Motion carried.

***Moved (Reed-Elder/Marasco): that Senate approve Dr. Brandon Schamp as a member of Senate for the 2013 senate year.***

Motion carried.

**13.10.03.02 Senate Executive – Senate committee membership**

The Registrar informed Senate that the list of committee membership for the 2013-14 senate year appears in the senate package as an information item.

**13.10.03.03 Senate Executive – ADHOC 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), Professor Luci Wurdemann (faculty at large). He added that Senate Executive is waiting for the name of the Humanities representative and names from administration.

**13.10.04 DECISION ITEMS (for action)**  
**13.10.04.01 Office of the Registrar – Fall Graduands 2013**

***Moved (Galotta/Marasco): that Senate admit to their respective degrees in-course the following students who have completed all the requirements of their respective degrees and that diplomas for the degrees be awarded at Fall Convocation 2013 for the conferring of degrees.***

Bachelor of Arts (Honours)

Kazarian, Ara	Law & Justice
Malual, Peter Puor*	Finance & Economics

Bachelor of Fine Arts

Huckson, Kathryn	Fine Arts
Whetung, Olivia*	Fine Arts

Bachelor of Arts (General)

Bruzas, Stephanie	French
De Luca, Joshua	Law & Justice
Howson, Daniel*	Music
Levesque, Amber	History
Pedoniquotte-King, Chance*	Anishinaabemowin/Geography
Pickering, Aishia	Psychology
Salvatore, Marina*	Law & Justice

Bachelor of Business Administration (Honours)

Dinsmore, Brett*	Accounting
Samuel, Jonathan	Human Resources

Bachelor of Business Administration

Asif, Md. Sayduzzaman	Accounting
Shokair, Ahmad	Business Administration

Bachelor of Science (General)

Causley, Broderick	Mathematics
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Honours Bachelor of Social Work

Archambault, Ashley*	Social Work
Chalifoux, Dana	Social Work
Charbonneau, Christine*	Social Work
Field, April*	Social Work
Lefebvre, Caitlyn*	Social Work
McCloskey, Brad*	Social Work
Pirozzi, Maria	Social Work
Robin, Troy	Social Work
Smith, Lauren*	Social Work

*\*cum laude*

Motion carried.

***Moved (Johnston/O’Flanagan): that Senate approve the following students who have completed the requirements of their respective certificates and that certificates be awarded at Fall Convocation 2013.***

Cicchelli, Ben	Business
Trudeau, Hillary	CESD

Motion carried.

**13.10.04.02 Curriculum Committee – motions**

***Moved (Perlini/Broad): that Senate approve the following course additions to the fall 2013 and winter 2014 terms:***

**Chippewa of the Thames First Nation – St. Thomas**

CESD 3906 – 13F Contemporary Well-being in First Nations Communities  
CESD 1006 – 14W Introduction to Community Economic and Social Development I  
CESD 1007 – 14W Introduction to Community Economic and Social Development II

**Kenjegin Teg Educational institute (KPEI) – Manitoulin Island**

CESD 1006 – 14W Introduction to Community Economic and Social Development I  
VISA 1026 – 14W Visual Fundamentals I

**Sault Ste. Marie Campus**

CESD/ADMN 2556 14W – Finance and Accounting

SOCI 2006 – 14W The Child and Society

SOCI 3227 – 14W Environmental Sociology

Motion carried.

***Moved (Johnston/Ridout): that Senate approve the following new courses as submitted by the Department of History and Philosophy:***

HIST 2796 Path of the Warrior: History, Philosophy, Ethics, and Practice in Eastern Martial Arts

This course will survey the beginning and historical evolution of eastern martial arts, with special emphasis on Japanese martial arts. The course will review the dominant philosophical undercurrent that surrounds eastern martial arts, Zen Buddhism, and examine how elements of this philosophy have found their place in the development of Budo, the Martial Way. Through the study of selected texts, students will be exposed to the code of the Samurai (Bushido), the mighty feudal warrior class, whose moral code is still at the core of Japanese social, political and corporate structure. The course will finally examine the life, contribution to the development and introduction of Shotokan karate and the lasting spiritual legacy of one of the greatest martial arts masters of all time, Gichin Funakoshi. Through practical training sessions, students will be introduced to the philosophy, moral code, ethics and practice of Japanese martial arts by hands-on practice of one of the most widespread martial arts on Earth, Shotokan Karate. Students may not retain credit for HIST 2796 and PHIL 2796. (lec/exp 3) 3 cr

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Motion carried.

**13.10.04.03 ARP – Policy on Posthumous Degrees**

***Moved (Brodbeck/Johnston): that Senate approve the Policy on Posthumous Degrees as submitted.***

Motion carried.

**13.10.05 INFORMATION ITEMS (reports of committees)**

**13.10.05.01 Research Ethics Board**

Ross provided a written report.

**13.10.05.02 Budget Presentation**

Sean Dwyer, VP Finance and Administration provided Senate with an information session on the Algoma University Operating Budget for 2013 – 2014.

### **13.10.05.03    APPCOM Report**

Schantz provided a written report.

There was discussion amongst senate members concerning revisions to the Academic Freedom Policy and the lack of consultation with the Algoma University Faculty Association.

Foote asked for update on Academic Plan.

Schantz stated that APPCOM was waiting a few departments to submit their departmental plans.

### **13.10.06        STANDING REPORTS**

#### **13.10.06.01    Board of Governors Representative**

Johnston provided an oral report noting the following was discussed at the last meeting of the Board: update on the strategic mandate process, audit of the AU financial statements, approval of the AU budget, and program costing model.

#### **13.10.06.02    Dean**

The Dean submitted a written report.

#### **13.10.06.03    VPAR**

The VPAR submitted a written report.

#### **13.10.06.04    President**

The President spoke to the third phase of the Strategic Mandate process. He indicated that previously, MTCU asked institutions to describe academic areas of expertise and to explain three ideas for enhancing the institution and sector. The new minister has asked institutions to resubmit their descriptions with eight specific criteria which highlight the research activity using metrics TCU has recommended.

Reference was made to Ken Steele article in that universities will be challenged to meet enrolment targets if not located in the Toronto /Calgary areas.

### **13.10.07        DISCUSSION AND QUESTION PERIOD**

Reed-Elder asked Ross if the Tri-Council tutorial was web-based.

Ross confirmed.

Foote commented that the tutorial takes approximately 3 to 5 hours to complete.

Clarke mentioned that Sociology students who completed the tutorial said it was quite basic and a useful tool.

Graydon informed Senate members that he is now acting as the Academic Liaison for players on the men's basketball team.

**13.10.08      OTHER BUSINESS/NEW BUSINESS**

None.

**13.10.09      ADJOURNMENT**

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

Motion carried. (Senate adjourned at 2:55pm)