



[Algoma University Senate](#)

Seventh Regular Meeting of 2023-24

March 1, 2024 at 1:00 pm via Zoom video conference

AGENDA

24.03.01 APPROVAL OF AGENDA

Moved [/]: that the agenda for the March 1, 2024 meeting of the Senate be approved.

24.03.02 APPROVAL OF MINUTES, from the:

24.03.02.01 Algoma University Senate meeting, February 2, 2024 [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the minutes from the Senate meeting on February 2, 2024.

24.03.02.02 Algoma University Special Senate Meeting - A, February 16, 2024 [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the minutes from Special Senate Meeting A on February 16, 2024.

24.03.02.03 Algoma University Special Senate Meeting - B, February 16, 2024 [\[LINK\]](#)

NOTE: As per the By-Laws (6:17), the in-camera spate of minutes are included as an appendix to the record available only to members of the Senate. Should there be any discussion related to the in-camera spate of minutes, the Senate must move in-camera.

Moved [/]: that the Algoma University Senate approve the minutes from Special Senate Meeting B on February 16, 2024.

24.03.03 PRESENTATIONS

24.03.03.01 Draft Budget and Responsibility Centered Management Budget Model Status Update [\[LINK\]](#)

24.03.04 BUSINESS ARISING (for action or information) - N/A

24.03.05 DECISION ITEMS (for action)

24.03.05.01 Senate Bylaw Revisions: February 2024 [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the modifications to the Senate By-Laws as presented.

NOTE: This item was tabled on February 2, 2024 for the next Senate meeting.

24.03.05.03 Ad Hoc Committee on Committees Membership [\[LINK\]](#)

Moved [/]: That the Algoma University Senate approve the membership of the Ad Hoc Committee on Committees to review Senate Committee composition as presented.

- *Faculty Senators*
 - *Dr. Gerry Mahar (Faculty of Business and Economics)*
 - *Prof Pelham Matthews (Faculty of Business and Economics)*
 - *Dr. Nairne Cameron (Faculty of Cross-Cultural Studies)*
 - *Dr. Paulette Steeves (Faculty of Cross-Cultural Studies)*
 - *Dr. Linda Burnett (Faculty of Human and Social Sciences)*
 - *Dr. Alice Ridout (Faculty of Human and Social Sciences)*
 - *Dr. Simon Xu (Faculty of Science)*
 - *Vacant (Faculty of Science)*

- *Administrative Senators*
 - *Dr. Michele Piercey-Normore, Vice-President, Academic and Research*
 - *Dr. Laurie Bloomfield, Acting Dean, Science*

- *Student Senators*
 - *Elizabeth Nahwegezhic*
 - *Issac Withers*

24.03.05.04 Academic Planning and Priorities Committee Recommendations

A. Revised Program: Bachelor of Economics (BA3.ECON) - Brampton [\[LINK\]](#)

Moved [/]: That the Algoma University Senate approve the Finance, Economics, and Decision Sciences Department's Revised Program proposal - Bachelor of Economics as recommended by the Academic Planning and Priorities Committee.

B. Revised Program - Master of Computer Science [\[LINK\]](#)

Moved [/]: That the Algoma University Senate approve the major modification program revision to the Master of Computer Science as recommended by the Academic Planning and Priorities Committee.

C. New Program Proposal - Master of Social Work [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the School of Social Work's New Program Proposal - Master of Social Work Program as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President one (1) School of Social Work Tenure Track hire in Sault Ste. Marie, as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President one (1) School of Social Work Tenure Track hire in Timmins, as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President one (1) School of Social Work Tenure Track hire in Brampton, as recommended by the Academic Planning and Priorities Committee.

24.03.05.05 Curriculum Committee Recommendations

24.03.05.05.01 2024-25 Course Rosters for Approval [\[LINK\]](#)

Moved [/]: That the Algoma University Senate approve the 2024-25 course rosters as presented and recommended by the Curriculum Committee for the:

- [Faculty of Business and Economics](#)
- [Faculty of Humanities and Social Sciences](#)
- [Faculty of Cross-Cultural Studies](#)
- [Faculty of Science](#)

24.03.05.06 Quality Assurance Committee Recommendations - N/A

24.03.05.07 Research Advisory Committee Recommendations - N/A

24.03.05.07 Spring 2024 Convocation Dates

- Sault Ste. Marie - Saturday, June 8, 2024
- Brampton - Requested date change to Wednesday, June 19, 2024

Moved [/]: That the Algoma University Senate approve the change in date for the Brampton Spring 2024 Convocation to be Wednesday, June 19, 2024.

24.03.06 INFORMATION ITEMS

24.03.06.02 Housing/Food Security Presentation (TBD)

24.03.06.03 Senate Related Awards [\[LINK\]](#)

24.03.07 STANDING REPORTS

24.03.07.01 Decanal Reports [DECANAL REPORTS](#)

24.03.07.02 Vice-President Academic and Research Report [VPAR'S REPORT](#)

24.03.07.03 President and Vice-Chancellor Report [PRESIDENT'S REPORT](#)

24.03.08 DISCUSSION AND QUESTION PERIOD

24.03.09 OTHER BUSINESS/NEW BUSINESS

24.03.10 ANNOUNCEMENTS

24.03.11 ADJOURNMENT

Moved [/]: to adjourn the Senate meeting.