



[Algoma University Senate](#)

Ninth Regular Meeting of 2023-24

May 3, 2024 at 1:00 pm via Zoom video conference

AGENDA

24.05.01 APPROVAL OF AGENDA

Moved [/]: that the agenda for the May 3, 2024 meeting of the Senate be approved.

24.05.02 APPROVAL OF MINUTES, from the meeting, April 5, 2024 [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the minutes from the Senate meeting on April 5, 2024.

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.

24.05.03 PRESENTATIONS

24.05.03.01 Presentation on *The Algomian*, Tony Robinson-Smith

24.05.03.02 Proposal for a New Faculty of Computer Science and Technology [\[LINK\]](#)

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

24.05.05 DECISION ITEMS (for action)

24.05.05.01 Updated Senate Committee Membership - N/A

24.05.05.02 Academic Planning and Priorities Committee Recommendations

24.05.05.02.01 New Faculty Hire: 24/25 Psychology CLTA, Sault Ste. Marie Campus [\[LINK\]](#)

Moved [/]:that the Algoma University Senate recommend to the President the new Contractually Limited Term Appointment (CLTA) faculty position in the Department of Psychology at the Sault Ste. Marie Campus as recommended by the Academic Planning and Priorities Committee.

24.05.05.04.02 Final Assessment Report: Geography, Geology and Land Stewardship [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the Final Assessment Report for the Geography, Geology and Land Stewardship program as recommended by the Academic Planning and Priorities Committee.

24.05.05.02.03 New Department Request - Computer Science [\[LINK\]](#)

Moved [/]: that the Algoma University Senate, recommends that the Board of Governors approve the establishment of two new departments under the School of Computer Science and Technology: the Department of Computer Science and Mathematics; and the Department of Information Technology and Professional Studies.

24.05.05.02.04 Hiring Requests: Computer Science and Technology [\[LINK\]](#)

Moved [/]: that the Algoma University Senate recommend to the President two (2) new Contractually Limited Term Appointment (CLTA) faculty positions in Software Engineering in the School of Computer Science and Technology at the Brampton Campus as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President two (2) new Tenure Track Appointment (TT) faculty positions in Software Engineering in the School of Computer Science and Technology at the Brampton Campus as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President one (1) new Contractually Limited Term Appointment (CLTA) faculty positions in Computer Networks in the School of Computer Science and Technology at the Brampton Campus as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President two (2) new Tenure Track Appointment (TT) faculty positions in Computer Networks in the School of Computer Science and Technology at the Brampton Campus as recommended by the Academic Planning and Priorities Committee.

24.05.05.02.04 Hiring Request: Biology [\[LINK\]](#)

Moved [/]: that the Algoma University Senate recommend to the President one (1) new Contractually Limited Term Appointment (CLTA) faculty position in Statistics and Microbiology in the Department of Biology at the Sault Ste. Marie Campus as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President one (1) new Contractually Limited Term Appointment (CLTA) faculty position in Genetics, Microbiology in the Department of Biology at the Sault Ste. Marie Campus as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President one (1) new Contractually Limited Term Appointment (CLTA) faculty position in Organic Chemistry and Biochemistry in the Department of Biology at the Sault Ste. Marie Campus as recommended by the Academic Planning and Priorities Committee.

Moved [/]: that the Algoma University Senate recommend to the President one (1) new Contractually Limited Term Appointment (CLTA) faculty position in Organic Chemistry, General Chemistry and Environmental Chemistry in the Department of Biology at the

Sault Ste. Marie Campus as recommended by the Academic Planning and Priorities Committee.

24.05.05.04 Curriculum Committee Recommendations

24.05.05.04.01 Program Revision, Minor Modification: Psychology, Computer Science, Law and Justice [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the proposed revisions to the BA PSYC (Honours); BA PSYC Combined Major (Honours); BA PSYC (Non-honours); BA PSYC Combined Major (Non-honours); BSc PSYC (Honours); BSc PSYC (Non-honours); BA PSYC (General); BA PSYC Combined Major (General); BSc COSC (Honours and Non-honours); and Minor in Law and Justice (JURI) programs as proposed by the Department of Psychology, School of Computer Science and Technology and Department of Law and Politics.

24.05.05.04.02 Program Revision, Minor Modification: Business & Economics [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the proposed revisions to the Bachelor of Business Administration program and Finance and Economics program as proposed by the School of Business and Economics and recommended by the Curriculum Committee of Senate.

24.05.05.04.03 Program Revision, Minor Modification: MSc. Biology [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the proposed new course: Thesis Research as presented by the Department of Biology and recommended by the Curriculum Committee of Senate

24.05.05.05 Quality Assurance Committee Recommendations - N/A

24.05.05.06 Research Advisory Committee Recommendations - N/A

24.05.05.07 Appeals and Academic Standards Committee Recommendations - N/A

24.05.05.08 Senate Executive Committee Recommendations

24.05.05.08.01 Creation of Senate Governance Committee [\[LINK\]](#)

Notice of Motion:

Moved [/]: that the Algoma University Senate approve the creation of a Senate Governance Committee as a standing committee of Senate, thereby amending the Algoma University Senate By-Laws accordingly.

24.05.05.09 Speaker of Senate Role Expectations and Election Process [\[LINK\]](#)

Moved [/]: that the Senate approve the Speaker of Senate Role Expectations and election process, as recommended by the Senate Executive Committee.

24.05.05.10 Senate Composition: Size and Proportionality [\[LINK\]](#)

Moved [/] that the Algoma University Senate extend the sunset clause [until June 30, 2025] on proportional representation of the Algoma University Senate, effective July 1, 2024 as follows:

Total Senate Members: 45

- *Faculty Chairs: 4 Senators*

- Department Chairs (*Includes Directors of Schools): 14 Senators
- Full-time faculty members [at-large]: 8 Senators
- Part-time teaching staff: 4 Senators
- Non-teaching staff members: 7 Senators
- Members by virtue of office: 8 Senators

24.05.05.11 Adjunct Professor Appointment - Faculty of Science [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve that Dr. Dave Morris be appointed as an Adjunct Professor in the Department of Biology for a three-year term, effective July 1, 2024.

24.05.06 INFORMATION ITEMS

24.05.06.01 Budget 2024-25 Presentation (June Senate)

24.05.06.02 Unity Partnership Presentation (June Senate)

24.05.06.03 Upcoming Senate E-Vote for List of Spring 2024 Graduands (late May)

24.05.06.04 Spring 2024 Convocation Ceremonies

Sault Ste. Marie

- Saturday, June 8, 2024, 2pm - 5pm

Brampton

- Tuesday, June 18, 2024, 3pm - 5pm
- Wednesday, June 19, 2024, 10am - 12pm; and 3pm - 5pm

24.05.07 STANDING REPORTS

24.05.07.01 Decanal Reports [DECANAL REPORTS](#)

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

24.05.08 DISCUSSION AND QUESTION PERIOD

24.05.09 OTHER BUSINESS/NEW BUSINESS

24.05.10 ANNOUNCEMENTS

24.05.11 IN CAMERA SESSION

Moved [/]: to move into an in camera session.

24.05.11.01 Distinguished Faculty Award [\[LINK\]](#)

24.05.11.02 President and Vice-Chancellor Report (verbal)

Moved [/]: to approve the motions that were made in the in camera session.

24.05.12 ADJOURNMENT

Moved [/]: to adjourn the Senate meeting.