



[Algoma University Senate](#)

Eighth Regular Meeting of 2023-24

April 5, 2024 at 1:00 pm via Zoom video conference

AGENDA

24.04.01 APPROVAL OF AGENDA

Moved [/]: that the agenda for the April 5, 2024 meeting of the Senate be approved.

24.04.02 APPROVAL OF MINUTES, from the meeting, March 1, 2024 [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the minutes from the Senate meeting on March 1, 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.

24.04.03 PRESENTATIONS

24.04.03.01 2024-25 Budget Update

24.04.03.02 University Strategy on Academic Integrity Matters [\[LINK\]](#)

24.04.04 BUSINESS ARISING (for action or information)

24.04.04.01 Speaker of Senate Position

24.04.05 DECISION ITEMS (for action)

24.04.05.01 Updated Senate Committee Membership [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the revised Senate Committees membership roster effective February 26, 2024 as presented, to appoint Dr. L Bloomfield to the Appeals and Academic Standards Committee

24.04.05.02 Academic Planning and Priorities Committee Recommendations

A. Final Assessment Report - Economics [\[LINK\]](#)

Moved [/]: That the Algoma University Senate approve the Final Assessment Report of the Finance and Economics program as approved by the Academic Planning and Priorities Committee.

B. Substantial Major Modification: Bachelor of Computer Science Honours - Co-op
[LINK]

Moved [/]: That the Algoma University Senate approve the School of Computer Science and Technology's Substantial Major Modification Modification - Bachelor of Computer Science Honours - Co-op-Brampton as recommended by the Academic Planning and Priorities Committee.

24.04.05.04 Curriculum Committee Recommendations

24.04.05.04.01 Master of Social Work (MSW) 2024-25 Roster [LINK]

Moved [/]: that the Algoma University Senate approve the course rosters for the Master of Social Work program as prepared by the School of Social Work and as recommended by the Curriculum Committee.

24.04.05.04.02 2024-25 Faculty of Business and Economics Roster [LINK]

Moved [/]: that the Algoma University Senate approved the Faculty of Business and Economics Roster as presented.

NOTE: Upon further review, it was noted that the previous roster for the Faculty of Business and Economics did not include the full academic year, as such, this motion is to recognize this.

24.04.05.05 Quality Assurance Committee Recommendations - N/A

24.04.05.06 Research Advisory Committee Recommendations - N/A

24.04.05.07 Appeals and Academic Standards Committee Recommendations

24.04.05.07.01 Policy Revisions: Disciplinary Regulations on Academic Dishonesty [LINK]

Moved [/]: that the Algoma University Senate approve the revisions to the Disciplinary Regulations on Academic Dishonesty as submitted by the Academic Standards and Appeals Committee of Senate.

24.04.05.08 Adjunct Professor Appointment: Faculty of Science [LINK]

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

24.04.05.09 Adjunct Professor Appointment: Faculty of Cross-Cultural Studies [LINK]

Moved [/]: that the Algoma University Senate approve that Dr. Michael Doyle be appointed as an Adjunct Professor in the Department of Geography, Geology, and Land Stewardship for a three-year term, effective July 1, 2024.

24.04.06 INFORMATION ITEMS

24.04.06.01 *The Algomian* Presentation - Dr. Tony Robinson-Smith (May)

24.04.06.02 Updated Senate Membership [[LINK](#)]

24.04.06.03 Housing/Food Security Presentation

NOTE: This will be addressed in an upcoming town hall.

24.04.07 STANDING REPORTS

24.04.07.01 Decanal Reports [DECANAL REPORTS](#)

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

24.04.08 DISCUSSION AND QUESTION PERIOD

24.04.09 OTHER BUSINESS/NEW BUSINESS

24.04.10 ANNOUNCEMENTS

24.04.10.01 Two Part Academic Governance Training with Faculty (hybrid) [[LINK](#)]

Part 1: April 24, 2024 from 11:30am - 1:00pm (hybrid from CC 201)

Part 2: May 1, 2024 from 11:30am - 1:00pm (hybrid from CC 201)

Facilitator: Cheryl Foy, President of [Strategic Governance Consulting Services Ltd.](#)

[Registration Link](#)

24.04.11 IN CAMERA SESSION

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

24.04.11.01 President and Vice-Chancellor Report (verbal)

24.04.11.01 Honorary Degree Nomination [[LINK](#)]

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

24.04.12 ADJOURNMENT

Moved [/]: to adjourn the Senate meeting.