



## [Algoma University Senate](#)

### Tenth Regular Meeting of 2023-24

June 7, 2024 at 1:00 pm via Zoom video conference

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#### AGENDA

##### 24.06.01 APPROVAL OF AGENDA

*Moved [ / ]: that the agenda for the June 7, 2024 meeting of the Senate be approved.*

##### 24.06.02 APPROVAL OF MINUTES, from the meeting, May 3, 2024 [\[LINK\]](#)

*Moved [ / ]: that the Algoma University Senate approve the minutes from the Senate meeting on May 3, 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.

##### 24.06.03 PRESENTATIONS

24.06.03.01 Budget Presentation [\[LINK\]](#)

24.06.03.02 Update Decolonization Efforts at Algoma University [\[LINK\]](#)

24.06.03.03 Global Decolonization Work - Faculty of Cross Cultural Studies [\[LINK\]](#)

24.06.03.04 Convergence Centre Update [\[LINK\]](#)

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

##### 24.06.05 DECISION ITEMS (for action)

###### 24.06.05.01 Approval of Graduand List - Spring 2024 Convocation

NOTE: The Registrar's Office is unable to provide the list of graduands at this time; it is anticipated that this will be distributed to the Senate on June 6, 2024.

*Moved [ / ]: that the Algoma University Senate admit to their respective degrees in-course the students as submitted who have completed all the requirements of their respective degrees and that diplomas for the degrees be awarded at the June 7, 2024 meeting of the University Senate for the conferring of degrees. [\[LIST\]](#)*

*Moved [ / ]: that the Algoma University Senate approve the students as submitted who have completed the requirements of their respective honours diploma and that Honours Diplomas be awarded at the June 7, 2024 meeting of the University Senate for the conferring of certificates. [\[LIST\]](#)*

*Moved [ / ]: that the Algoma University Senate approve the students as submitted who have completed the requirements of their respective graduate certificate and that graduate certificates be awarded at the June 7, 2024 meeting of the University Senate for the conferring of graduate certificates. [\[LIST\]](#)*

**24.06.05.02 Faculty Chair Continuation [\[LINK\]](#)**

*Moved [ / ]: that the Algoma University Senate approve the continuation of Faculty Chair roles, or the election of a Senator from the respective faculty to maintain such duties, on the Senate for a transition period, until June 30, 2025, as recommended by the Senate Executive Committee.*

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

NOTE: Upon further reflection, it was determined that the Senate proportional representation required an update for the Faculty of Cross Cultural Studies.

*Moved [ / ] that the Algoma University Senate approve the proportional representation of the Algoma University Senate, as amended, effective July 1, 2024 as follows:*

Total Senate Members: 46

- Faculty Chair: 4 Senators
- Department Chairs (\* Includes Directors of Schools): 16 Senators
- Full-time faculty members [at-large]: 7 Senators
- Part-time teaching staff: 4 Senators
- Non-teaching staff members: 7 Senators
- Members by virtue of office: 8 Senators

**24.06.05.04 Senate Membership 2024-25 [\[LINK\]](#)**

*Moved [ / ]: that the Algoma University Senate approve the slate as presented for Senate membership effective July 1, 2024.*

NOTE: As additional members are identified through the various nomination processes, this list will be updated before the Senate meeting. Any seats unfilled will be brought forward to the Senate as nominations come forward.

**24.06.05.05 Speaker of Senate Election**

NOTE: As per the newly approved [Speaker of Senate Election process](#) and [Speaker of Senate Role Expectations](#), the Senate Executive Committee has deemed that Dr. Nikki Shaw is eligible for this role. Given there is only one candidate, a vote will be taken by ballot to acclaim the individual.

Dr. Nicola (Nikki) Shaw Speaker of Senate Application: [Statement of Intent & CV](#)

*Moved [ / ]: that the Algoma University Senate elect Dr. Nicola (Nikki) Shaw as Speaker of Senate for a one-year term effective July 1, 2024.*

**24.06.05.06 Deputy Speaker of Senate Election**

NOTE: a call for nominations from the floor will be made at the Senate meeting.

Moved [ / ]: that the Algoma University Senate elect \_\_\_\_\_ as Deputy Speaker of Senate for a one-year term effective July 1, 2024.

**24.06.05.07 Senate Executive Committee Membership Update 2023-24 [\[LINK\]](#)**

Moved [ / ]: that the Algoma University Senate approve Simon Xu as an interim representative for the Faculty of Science to provide perspective from this faculty in the absence of a Faculty Chair, as recommended by the Senate Executive Committee retroactive to April 23, 2024 and ending June 30, 2024.

**24.06.05.08 Senate Committee Membership 2024-25 [\[LINK\]](#)**

Moved [ / ]: that the Algoma University Senate approve the slate as presented following Senate committee composition effective July 1, 2024 as follows.

Moved [ / ]: that Alice Ridout act as a Senator-at-large for the Senate-Board Liaison Committee.

NOTE: As additional members are identified through the various nomination processes, this list will be updated before the Senate meeting. Any seats unfilled will be brought forward to the Senate as nominations come forward.

**24.06.05.09 Academic Planning and Priorities Committee Recommendations**

**24.06.05.09.01 Academic Planning and Priorities Committee Annual Report 2023-2024 [\[LINK\]](#)**

**24.06.05.09.02 Recommendation for Creation of New Faculty of Computer Science and Technology [\[LINK\]](#)**

NOTE: The [Senate Recommendations Process Map](#) has been provided for clarity.

Moved [ / ]: that the Algoma University Senate recommend to the Board of Governors the establishment of a Faculty of Computer Science and Technology, as recommended by the Academic Planning & Priorities Committee.

**24.06.05.09.03 Tenure-Track Faculty Hire - Psychology (Brampton Campus) [\[LINK\]](#)**

Moved [ / ]: that the Algoma University Senate recommend to the President one (1) tenure-track faculty position in the Department of Psychology at the Brampton Campus as recommended by the Academic Planning and Priorities Committee.

**24.06.05.09.04 Major Modification - Environmental Science Graduate Certificate [\[LINK\]](#)**

Moved [ / ]: that the Algoma University Senate approve the Substantial Major Modification to the Environmental Science Graduate Certificate as proposed by the Department of Environmental Science and Biology - in collaboration with the Department of Geography, Geology, and Land Stewardship - as recommended by the Academic Planning and Priorities Committee.

**24.06.05.09.05 New Faculty Hire: Tenure-Track - Bachelor of Social Work (Timmins Campus) [\[LINK\]](#)**

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.

**24.06.05.09.06 FoBE Tenure-Track Hire Conversion [\[LINK\]](#)**

*Moved [ / ]: that the Algoma University Senate recommend to the President the previously approved Finance and Economics position be changed to a Tenure-Track position in Decision Sciences or Data Science / Data Analytics - Brampton Campus as recommended by the Academic Planning and Priorities Committee.*

**24.06.05.10 Curriculum Committee Recommendations**

**24.06.05.10.01 Minor Modification to English and History Programs [\[LINK\]](#)**

*Moved [ / ]: that the Algoma University Senate approve the minor modifications to the BA (General) English, BA (Hons) English, BA (General) History and BA (Hons) History as recommended by the Curriculum Committee.*

**24.06.05.10.02 Minor Modification to Computer Science Programs - Online [\[LINK\]](#)**

*Moved [ / ]: that the Algoma University Senate approve the minor modifications to the Bachelor of Computer Science (Honours) program, Bachelor of Computer Science (Honours) Cooperative Education program, Bachelor of Computer Science- Computer Game Technology (specialization) program, Bachelor of Computer Science- Computer Game Technology & Creative Arts (specialization) program; Bachelor of Computer Science- Mobile Software Engineering (specialization) program; Bachelor of Computer Science (General) Regular or Online; Single Major program; Bachelor of Science (Honours and Non-Honours) Single Major in Computer Science program; Bachelor of Science (General) Single Major Computer Science program; Accelerated Second Degree program Bachelor of Science in Computer Science program; Bachelor of Computer Science (General); Accelerated Second Degree program Bachelor of Science in Computer Science; and Accelerated Second Degree program Bachelor of Computer Science (General)- Cooperative Education program as recommended by the Curriculum Committee.*

**24.06.05.10.03 Minor Modification to Computer Science Programs [\[LINK\]](#)**

*Moved [ / ]: that the Algoma University Senate approve the minor modifications to the Bachelor of Computer Science (Honours) program, Bachelor of Computer Science (Honours) Cooperative Education program, Bachelor of Computer Science- Computer Game Technology (specialization) program, Bachelor of Computer Science- Computer Game Technology & Creative Arts (specialization) program; Bachelor of Computer Science- Mobile Software Engineering (specialization) program; Bachelor of Computer Science (General) Regular or Online; Single Major program; Bachelor of Science (Honours and Non-Honours) Single Major in Computer Science program; Bachelor of Science (General) Single Major Computer Science program; Accelerated Second Degree program Bachelor of Science in Computer Science program; Bachelor of Computer Science (General); Accelerated Second Degree program Bachelor of Science in Computer Science; and Accelerated Second Degree program Bachelor of Computer Science (General)- Cooperative Education program as recommended by the Curriculum Committee.*

**24.06.05.10.04 Minor Modification to Biology, Environmental Science, and Psychology Programs [\[LINK\]](#)**

*Moved [ / ]: that the Algoma University Senate approve the minor modifications to the B.Sc. Biology; 3 year B.Sc. Biology 4 year; B.Sc. Environmental Science 4 year; ENVS Graduate Certificate; B.Sc. Psychology 3 year; B.Sc. Psychology 4 year; B.A. Psychology 3 year; B.A. Psychology 4 year honours; and B.A. Psychology 4 year non-honours programs as recommended by the Curriculum Committee.*

**24.06.05.11 Quality Assurance Committee Recommendations**

**24.06.05.11.01 Quality Assurance Committee Annual Report 2023-2024** [[LINK](#)]

**24.06.05.11.02 Revision to the New Program Concept Summary Template** [[LINK](#)]

*Moved [ / ]: that the Algoma University Senate approve the New Program Template Revision as recommended by the Quality Assurance Committee.*

**24.06.05.12 Research Advisory Committee Recommendations - N/A**

**24.06.05.13 Appeals and Academic Standards Committee Recommendations**

**24.06.05.13.01 Appeals and Academic Standards Committee Annual Report 2023-2024** [[LINK](#)]

**24.06.05.14 Senate Executive Committee Recommendations**

**24.06.05.14.01 Senate Governance Committee** [[LINK](#)]

*Moved [ / ]: that the Algoma University Senate approve the creation of a Senate Governance Committee as a standing committee of the Senate, with the Terms of Reference and Composition, as recommended by the Senate Executive Committee.*

*Moved [ / ]: that the Algoma University Senate changes to the Senate By-laws to include the Senate Governance Committee in the listing of standing committees.*

**24.06.05.14.02 I-EDI Committee Composition** [[LINK](#)]

*Moved [ / ]: that the Algoma University approve the following composition for the standing I-EDI Committee, as recommended by the Senate Executive Committee:*

- Vice-President Academic & Research
- Vice-President Nyaagaanid
- Two (2) members from each Faculty
- One (1) Part time teaching staff member
- One (1) Student member appointed by SASA
- One (1) Student member appointed by AUSU
- One (1) Staff member

**24.06.05.15 Significant Dates Proposal Fall '24 / Winter '25 / Spring '25** [[LINK](#)]

*Moved [ / ]: that the Algoma University Senate approve the proposed Significant Dates from September, 2024 to September, 2025.*

**24.06.05.16 Adjunct Professor Appointment - Faculty of Cross Cultural Studies** [[LINK](#)]

*Moved [ / ]: that the Algoma University Senate approve that Patricia Tobon (Indigenous Embera-Chami) be appointed as an Adjunct Professor/ Visiting Scholar (Research and*

*Decolonial Educational Collaborations) with CESD and the Faculty of Cross-Cultural Studies, for a three (3) year term, effective June 15, 2024.*

- 24.06.05.17 Adjunct Professor Renewal - Faculty of Cross Cultural Studies [\[LINK\]](#)**  
*Moved [/]: that the Algoma University Senate approve that Dr. Jude Ortiz be renewed as an Adjunct Professor in the Department of Community Economic and Social Development for a three-year term, effective July 1, 2024.*

**24.06.06 INFORMATION ITEMS**

- 24.06.06.01 Unity Partnership Presentation [September]**

**24.06.07 STANDING REPORTS**

- 24.06.07.01 Decanal Reports [DECANAL REPORTS](#)**
- 24.06.07.02 Vice-President Academic and Research Report [VPAR'S REPORT](#)**
- 24.06.07.03 President and Vice-Chancellor Report [PRESIDENT'S REPORT](#)**

**24.06.08 DISCUSSION AND QUESTION PERIOD**

**24.06.09 OTHER BUSINESS/NEW BUSINESS**

**24.06.10 ANNOUNCEMENTS**

**24.06.11 ADJOURNMENT**

*Moved [/]: to adjourn the Senate meeting.*