

Senate Minutes

November 19, 2010
Senate Chamber

Chair, P. MacIntyre called the meeting to order at 1:35 p.m.

1. Roll Call and Declaration of Quorum

Present: Stephanie Bagnell, Matthias Bierenstiel, Robert Campbell, Lynn Crawford, Tim Damon, Bernard Mulo Farenkia, Allison Haley, President John Harker, Jennifer Howarth, Princely Ifinedo, Adam Jamieson, Diane Janes, David Johnson, Mary Keating, Dale Keefe, Geoff Lee-Dadswell, Peter MacIntyre, Gordon MacInnis, John MacKinnon, Kristen MacNeil, Alexis Manley, Lindsay Marshall, David McCorquodale, Coleen Moore Hayes, Carl Mercer, Patricia Morrison, James Preen, Joanne Pyke, Ron Rooth, Michael Tanchak, Claudette Taylor, Tom Urbaniak, Tuma Young

Regrets: Robert Bailey, Allen Britten, Keith Brown, Patrick Delamirande, Allan Fraser, Louis Guimond, Karen Harroun, Brian MacMillan, Andrew Mortimer, Willena Nemeth, Rod Nicholls, Joe Parish, Eileen Smith-Piovesan, Wendy Wadden

Absent: Philip Campbell, Maureen Finlayson, Steve Martell

The Secretary declared a quorum present.

The Chair welcomed new members to Senate, Mary Keating and Carl Mercer. He also welcomed Mr. Clem MacPhee from the Canadian Coast Guard College who is a visitor at today's meeting. Mr. MacPhee is observing the session on behalf of Mr. Louis Guimond who is unable to attend.

2. Matters to be considered in Closed Session

MOTION:

It was moved by D. Janes, seconded by T. Young to move into Closed Session for the purpose of approving the Confidential minutes of October 22, 2010.

Motion Carried.

MOTION:

It was moved by A. Manley, seconded by P. Infinedo, approval of the Confidential minutes of October 22, 2010.

Motion carried.

Abstentions: 6

MOTION:

Following the discussion in Closed Session, **it was moved** by D. Janes, seconded by M. Tanchak to move to Open Session.

Motion Carried.

3. Matters Forwarded for Information

3.1 Update to the Fall graduation list - Vice-President Manley referred to the document circulated with the agenda package listing the changes to the Fall, 2010 graduation.

4. Special Presentations – N/A

5. Report of the President

President Harker gave a verbal report. Highlights included:

- He updated Senate on the ongoing discussions regarding the O'Neill Report.
- Senate Executive has accepted an invitation to join Board members for a half day retreat on November 22 to discuss the issues raised in the O'Neill Report.
- Met recently with the Advisory Board of the CBU Press. The Press is expanding its mandate to include academic publishing, particularly in the area of academic journals.
- A Special Convocation was held at CBU on October 18th to award an Honorary Degree to Chief Justice Beverley McLaughlin. The Chief Justice commented that she would like to continue her association with CBU with respect to helping the University further its goal of introducing two new interdisciplinary masters degrees – one in Heritage Studies and the other in Social Justice.
- Attended an EduNova event showcasing Nova Scotia in Abu Dhabi with Premier Dexter as well as participated in meetings in Dubai with CIC officials.
- The Viola Desmond Chair in Social Justice was launched on November 8. Dr. Graham Reynolds is the first holder of this Chair.

6. Question Period – N/A

7. Approval of Minutes

MOTION:

It was moved J. MacKinnon, seconded by P. Morrison approval of the October 22, 2010 minutes.

Motion carried. Abstentions: 7

A minor editorial change was noted to the minutes – the motion to return to open session was seconded by M. Tanchak.

8. Business Arising from the Minutes – N/A

9. Report of the Executive Committee

Secretary, C. Moore Hayes, reported the Executive met on November 5 to set the agenda for today's meeting. Highlights included:

- All items arising from various reports were discussed and questions were referred back to the appropriate committees.
- Discussed and accepted the Board of Governors' invitation to the Executive Committee of Senate to participate in a half day meeting on November 22 to discuss the O'Neill Report.

10. Reports of Other Committees of Senate

(a) Academic – Chair, G. Lee-Dadswell, referred to the report circulated with the agenda package.

1. HATM 3XX: Tourism Operations Planning

Motion:

It was moved by G. Lee-Dadswell, seconded by D. Janes, that Senate approve HATM 3XX: Tourism Operations Planning.

Motion carried. Abstentions: 2

2. HATM 3XX: Destination Marketing Management

Motion:

It was moved by G. Lee-Dadswell, seconded by A. Manley, that Senate approve HATM 3XX: Destination Marketing Management

Motion carried.

3. BUSS 4XX: Aboriginal Cultural Tourism Marketing

Motion:

It was moved by G. Lee-Dadswell, seconded by L. Marshall, that Senate approve BUSS 4XX: Aboriginal Cultural Tourism Marketing.

Motion carried.

4. Changes to the Bachelor of Hospitality Management Degree Program

Motion:

It was moved by G. Lee-Dadswell, seconded by J. MacKinnon, that Senate approve the changes to the Bachelor of Hospitality Management Degree program.

On the question: The following typos were identified: page 49 - Math 151 should read Math 153 and under spring/summer 'proposed' column - HATM 269 should read – HATM 369 .

Motion carried.

5. New program: Concentration in French Studies

Motion:

It was moved by G. Lee-Dadswell , seconded by B. Mulo Farenkia, that Senate approve

the new program – Concentration in French Studies.

Motion carried.

6. Changes to program proposals already approved and currently before MPHEC

Motion:

It was moved by G. Lee-Dadswell , seconded by M. Tanchak, that Senate approve the proposal for the Three-year B.A. Concentrations in Math and in Ethnomusicology are to require 12 credits at the 300 level or above.

Motion carried.

- (b) **By-laws and Procedures** - Chair, T. Urbaniak, referred to the written report circulated with the agenda package.

Motion:

It was moved by T. Urbaniak, seconded by P. Ifinedo, that Senate petition the Board of Governors to effect the following amendments to its By-laws in respect to Senate:

- *Strike 10.3 (m) and insert, "Principal, Unama'ki College"*
- *Add 10.3 (n), "Vice Principal (Academic), Unama'ki College"*
- *Designate the existing 10.3(r) as 10.3(s), and designate the existing 10.3(s) as 10.3(t);*
- *Insert a new 10.3(r) as follows: "One faculty member (CBUFA or NSGEU member other than in exceptional circumstances) elected from and by the faculty members of Unama'ki College.*

It was noted the following item should also be amended to reflect the changes indicated above.

10.3 Membership – third paragraph

There shall be *fifty-one (51)* voting members of Senate as shown below.

On the question: In response to the concern raised as to whether these changes will be an issue if someone is cross listed with another department therefore giving a School further representation on Senate, the Chair of Academic Committee, advised the issue was discussed and noted there are parameters that are set with respect to who qualifies for election.

Motion carried.

- (c) **Nominating** – C. Moore-Hayes, on behalf of the Chair, reported that the School of Science and Technology had elected Carl Mercer to replace Peter MacIntyre as the School's representative on Senate and Edmund Rudiuk as the representative on the Budget Advisory Committee.

A discussion ensued on the merits of whether the appointments to the Budget Advisory Committee are adding value to the budget process.

- (d) **Planning & Priorities** – G. MacInnis, on behalf of the Chair, reported that the committee has met and discussions concerning the O'Neill Report continue.

- (e) **Quality Assurance** – No report.

- (f) **Research** – Chair, D. McCorquodale referred to the report circulated with the agenda

package. James Preen, Chair, Research Assessment Committee, reported that seven RP grant applications received funding at the Fall sitting. The recipients' names and award amounts will be brought forward for information at the December meeting.

- (g) **Teaching, Learning & Evaluation** – Chair, M. Bierenstiel, referred to the report circulated with the agenda package. The Chair provided an update on the proposed CBU Policy on the Use of Course Recordings. The Community and Teaching Workshop series will continue in the new year.

11. Additional Business

11.1 Board of Governors' report

T. Urbaniak reported that the Board met on October 29th. Highlights include:

- The Board approved amendments to the University Pension Plan reflecting the abolition of mandatory retirement in Nova Scotia and clear linkages to the collective agreements within the institution.
- Review undertaken by the Pension Advisory Committee
- The Board was briefed on the current status of collective bargaining for CUPE and NSGEU as it stood at the time of the Board meeting.
- The Board will be holding a retreat on Monday, November 22. The O'Neill Report and the upcoming MOU between the Province and university sector will be high on the agenda.
- The 2011-2012 provincial grant revenues as well as the status of the 22% tuition fee rebate program were discussed.


11.2 Students' Union report – President, Students' Union – A. Haley referred to the report circulated with the agenda package. In addition to the events highlighted in the report, she noted the following:

- The Shinerama campaign surpassed its goal by \$500 bringing the total raised to \$10,500.
- Entrepreneurship Week is wrapping up – the results of the Dragon Den's competition are as follows: First place - Sarah Roth; Second place - Amanda Burke and Meghan Stewart; Third place - Christie MacKinnon and Nymark Wilkie.
- Operation Red Nose campaign gets underway on November 26.

12. Confidential Business – N/A

13. Adjournment

There being no further business, Senate adjourned at 3:00 pm.


Coleen Moore Hayes, Secretary