



SPECIAL SENATE MEETING #6-2016

June 1, 2016

1:30pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair

Dr. Razvan Anisca

Dr. Maurice Benson

Dr. Jason Blahuta

Dr. Aristocles Carastathis

Dr. Joseph Carney

Mr. Jonathan Cowper*

Mr. Daniel Glen Cox

Dr. Bahram Dadgostar

Dr. Gautam Das

Dr. Isaam Dawood*

Ms. Barbara H. Eccles, Secretary

Dr. Kim Fedderson*

Dr. Yanglin Gong

Dr. Daniel Hannah

Dr. Timothy Hardie

Dr. Mary Louise Hill

Dr. Douglas Ivison

Dr. Dean Jobin-Bevans*

Mr. William Keeler

Mrs. Karen Keiller

Dr. Ti King

Dr. Glenna Knutson

Dr. Sree Kuriserry*

Dr. Judith Leggatt

Dr. R. Harvey Lemelin

Dr. Craig MacKinnon

Dr. Richard Maundrell

Dr. Margaret McKee

Dr. Moira McPherson, Vice-chair

Dr. Lense Meyer

Dr. Christopher Murray*

Dr. Hassan Naser

Prof. Gerald Phillips

Dr. Antony J. Puddephatt

Dr. Todd Randall*

Ms. Yvonne Roussel, Recorder

Dr. Murari Roy

Dr. Ulf Runesson

Dr. Chander Shahi

Dr. Teresa Socha

Dr. Michael Stevenson*

Dr. Beatrice Vernier

Dr. Xuequn (Sherry) Wang

Regrets

Dr. David Barnett

Mr. Nicholas Baxter

Dr. Michel Beaulieu

Dr. Michel Bedard

Dr. Paul Berger

Dr. Patrick Cain

Dr. Glenn Colton

Ms. Deborah Comuzzi

Dr. Qing-Lai Dang

Dr. Hubert de Guise

Dr. Joey Farrell

Ms. Amanda Gallo

Dr. Frances Helyar

Dr. Peter Hollings

Dr. Kristy Holmes

Dr. Donald Kerr

Dr. Isabelle Lemee

Dr. Apichart Linhananta

Dr. Lynn Martin

Dr. Krishnamoorthy Natarajan

Dr. John O'Meara

Prof. Karen Poole

Dr. Jennifer Roth

Dr. Marian Ryks-Szelekovszky

Ms. Andrea Tarsitano

Dr. Cynthia Wesley-Esquimaux

Dr. Elaine Wiersma

Official Observers

Mrs. Kathy Pozihun

Guests

Ms. Elizabeth Stafford

The meeting was called to order at 1:31pm.

1. Approval of Agenda

The Secretary of Senate recommended that 2015-BUS-5441 – Indigenous Content Requirement listed under Item 4.1 be deleted from the agenda.

MOVED (M.L. Hill/B. Dadgostar) that the agenda be approved with all recommended revisions.

CARRIED

2. Calendar Change for Referral

2.1 Proposed Undergraduate Calendar Change for Referral

MOVED (D. Ivison/M.L. Hill) that the proposed Undergraduate Calendar Change be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5728 – Program Modification to Nursing re: ICR

CARRIED

3. Reports of Senate Standing Committees on Proposed Calendar Changes

3.1 Senate Academic Committee Report

MOVED (D. Ivison/C. Shahi) that the Senate Academic Committee Report be accepted.

CARRIED

3.2 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/B. Dadgostar) that the Senate Undergraduate Studies Committee Report be accepted.

CARRIED

3.3 Senate Budget Committee Report

MOVED (C. Shahi/H. Naser) that the Senate Budget Committee Report be accepted.

CARRIED

4. Calendar Change Approvals

4.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/A. Carastathis) that the following Undergraduate Calendar Changes be approved with the friendly amendment noted under 2016-SOC-5681:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5728 – Program Modification to Nursing re: ICR

Faculty of Social Sciences and Humanities

- 2016-SOC-5681 – Honours Bachelor of Outdoor Recreation (with Nature-Based Therapeutic Recreation Concentration) (originally submitted under request number 2015-SOC-5474)

A friendly amendment was proposed and accepted to replace GEOG 1120 with GEOG 1150 and GEOG 1190 within the above calendar change request.

- 2016-SOC-5682-A – Programs-New-UG-Outdoor Rec-College Transfer Program Nature Based Therapeutic Recreation (originally submitted under request number 2016-SOC-5518)

CARRIED

5. Adjournment

MOVED (J. Leggatt/J. Cowper) that the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:39pm.

Dr. Brian Stevenson, President
Chair of Senate

Ms. Barbara H. Eccles
Secretary of Senate