

**Special Meeting of Senate #6-2015
June 10, 2015
4:00 p.m. – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson, <small>Chair</small>	Dr. Gordon Hayman	Mr. Matt Quick
Dr. Razvan Anisca	Dr. Frances Helyar*	Dr. Todd Randall
Dr. David Barnett	Dr. Mary Louise Hill	Ms. Karen Roche, <small>Secretary</small>
Dr. Michel Beaulieu	Dr. Peter Hollings	Dr. Jennifer Roth
Dr. Michel Bedard	Prof. Robert Isotalo	Ms. Yvonne Roussel, <small>Additional Support</small>
Dr. Maurice Benson	Dr. Douglas Ivison	Dr. Ulf Runesson
Dr. Glenn Colton	Dr. Sree Kurissery*	Dr. Chander Shahi
Dr. Bahram Dadgostar	Dr. David Law	Dr. Sultan Siddiqui
Dr. Andrew P. Dean	Dr. Judith Leggatt	Dr. Birbal Singh
Dr. Hubert de Guise	Dr. Cheryl Lousley*	Dr. Teresa Socha
Dr. Laurence Fiddick*	Dr. Sonia Mastrangelo*	Dr. Michelle-Marie Spadoni
Dr. Monica Flegel	Dr. Carney Matheson	Prof. Lee Stuesser
Dr. Mark Gallagher	Dr. Moira McPherson	Dr. Beatrice Vernier
Dr. Christine Gottardo	Dr. Wayne Melville	Dr. Maria Grazia Viola*
Dr. Daniel Hannah	Dr. John O'Meara	Dr. Sandra Wolf
Dr. Timothy Hardie	Prof. Karen Poole	

Regrets

Dr. Paul Berger	Mrs. Karen Keiller	Dr. Brian McLaren
Dr. Joan Chambers	Dr. Donald Kerr	Dr. Penny Moody-Corbett
Mr. Cody Fraser	Dr. Stephen Kinrade	Mr. Matthew Pascuzzo
Dr. Douglas Hayes	Dr. Derek Kivi	Dr. Antony J. Puddephatt
Dr. Wendy Huang	Dr. Rhonda Koster	Dr. Mohammad Uddin
Dr. Dean Jobin-Bevans*	Dr. Raynald Lemelin	Dr. Cynthia Wesley-Esquimaux
Mr. Arop Jok	Prof. Roland Martin	

Official Observers

Dr. Nancy Luckai	Mrs. Gwen Wojda
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Guests

Ms. Sarah Browne

*via teleconference

1. Approval of Agenda

MOVED (C. Matheson/J. Roth) that the agenda be approved as amended.

It was noted that a revised agenda was distributed to Senators in advance of the meeting.

The following item was removed from the agenda:

- Item 5 – LUSU Recommendation for Student Members on the Senate Academic Appeals Committee

It was noted that since LUSU has not been able to provide a list of nominations for the Senate Academic Appeals Committee and subsequently for approval for the Senate, therefore the Academic Appeals Committee will be unable to hear any academic appeals.

It was clarified that should an academic appeal arise students will be directed to LUSU to discuss issues and encourage LUSU to provide recommendations for the student vacancies on the Senate Academic Appeals Committee.

It was noted that if necessary the Senate Executive Committee could handle approving the recommendations over the summer.

CARRIED

2. Calendar Changes for Referral

2.1 Proposed Undergraduate Regulation and Admission Changes for Referral

MOVED (D. Ivison/M. Beaulieu) that the proposed Undergraduate Regulation and Admission Changes be referred to the appropriate committees:

Faculty of Education

- 2015-EDU-5008 – Admission Requirements for BA/BEd (Indigenous Learning) I/S Native Teacher Education Program
- 2015-EDU-5009 – Regulations for the BA/BEd (indigenous Learning Major) I/S NTEP

CARRIED

3. Reports of Standing Committees on Proposed Calendar Changes

3.1 Senate Academic Committee Report

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

CARRIED

3.2 Senate Undergraduate Studies Committee Reports – Part 1 and 2

- Senate Undergraduate Studies Committee Report – Part 1
- Senate Undergraduate Studies Committee Report – Part 2

MOVED (W. Melville/M. Beaulieu) that the Senate Undergraduate Studies Committee Reports – Part 1 and 2 be accepted.

An acknowledgement of Margaret Anderson's contribution and guidance to Senators and faculty members regarding calendar changes over the years was noted.

CARRIED

3.3 Senate Budget Committee Report

MOVED (B. Singh/C. Gottardo) that the Senate Budget Committee Report be accepted.

CARRIED

4. Calendar Change Approvals

4.1 Approval of Undergraduate Calendar Changes

MOVED (W. Melville/G. Colton) that the following Undergraduate Calendar Changes be approved:

Faculty of Education

- 2015-EDU-4669 – NTEP BABED INDI IS
- 2015-EDU-4953 – Specialization as a Teacher of Aboriginal Learners – Major Modification

Faculty of Science and Environmental Studies

- 2014-SCI-3202 – BA 3 yrs (Anthropology Major) Orillia
- 2014-SCI-3203 – BA (Anthropology Major) Orillia
- 2014-SCI-3204 – BSc 3 yrs (Anthropology Major) Orillia
- 2014-SCI-3205 – BSc (Anthropology major) Orillia
- 2014-SCI-3206 – HBA (Anthropology Major) Orillia
- 2014-SCI-3207 – HBS (Anthropology Major) Orillia
- 2014-SCI-3208 – Minor in Anthropology Orillia
- 2015-SCI-4735 – Honours Bachelor of Arts and Science (Environmental Sustainability Major) - Transfer
- 2015-SCI-4740 – Honours BASC (Environmental Sustainability) BEd PJ – Major Modification

Faculty of Social Sciences and Humanities

- 2014-SOC-4465 - Add Specializations to HBA.INDI (as revised)
- 2014-SOC-4466-A-A - New INDI Courses for new Specializations (as revised)
- 2015-SOC-4926 – Artist Certificate in Performance & Pedagogy: New Undergraduate Certificate in Music
- 2015-SOC-4927 – New Music Courses for proposed Artist Certificate in Performance and Pedagogy (2014-SOC-4926)
- 2015-SOC-4965 – HBORBA.WOME double degrees – previous submitted as request 2014-SOC-4563-A-B

CARRIED

4.2 Approval of Undergraduate Admission and Regulation Changes

MOVED (D. Ivison/J. Leggatt) that the following Undergraduate Admission and Regulation Changes be approved:

Faculty of Education

- 2015-EDU-5008 – Admission Requirements for BA/BEd (Indigenous Learning) I/S Native Teacher Education Program
- 2015-EDU-5009 – Regulations for the BA/BEd (indigenous Learning Major) I/S NTEP

It was clarified that these changes were fast tracked and that is why the referral and approval occurred at the same Senate meeting.

CARRIED

ADJOURNMENT

MOVED (C. Gottardo/M. Beaulieu) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Barbara H. Eccles, Secretary