

**Minutes of an E-Mail Poll
of the
Carleton University Senate**

Conducted between 1 and 8 March 2000

R.J. Van Loon presiding

Members contacted:

F. Abele, G.S. Adam, J.C. Armitage, P. Attallah, R. Bird, J.A. Brook, M. Caspi, C.H. Chan (Clerk of Senate), J. deBardleben, B.S. Elliott, B. Ford, D. Foreman, M. Foss, B. Gianni, B. Gillingham, S. Godfrey, R.A. Goubran, S. Jetha, E. Kranakis, V. Kumar, G. Larose, L. Librande, S. Lipsett-Rivera, D. Long, C. Lundy, M. Mac Neil, S. Maguire, A.M. Maslove, K. Matheson, L.T.R. McDonald, S.A. McFee, S.E. Mills, B.C. Mortimer, G. Mutton, J. Oommen, S. Phillips, J. Ramisch, P.N. Rowe, H.M. Schwartz, J. Shepherd, T.M. Smy, C.L. Tan, P.J.S. Watson, B. Wozniak.

For Action

1. Establishment of a Senate Tribunal

Senate was informed that the Executive had recommended the establishment of a tribunal to hear and determine an allegation of an instructional offence (see Executive minutes 2498 #1 and Appendix A to those minutes).

Senate approved the establishment of the Tribunal whose membership would include Profs. M. Mac Neil (Chair), J. Keil, V. Della Sala, A.M. Khan, and L. Resnick.