

**Minutes of a Meeting of the Carleton University Senate
Held on Friday, 28 September 2001, at 2:00 p.m.
in the Senate Room, Robertson Hall**

R.J. Van Loon presiding.

Attendance

G.S. Adam, F. Afagh, J.C. Armitage, R.C. Blockley, J. Breakspear, J. Bright, J.A. Brook, C.H. Chan (Clerk), D. Cray, M. D'Angelo, M. de Leeuw, M. Deline, R. Donaldson, L. Duxbury, S. Fai, D.P. Force, M. Foss, L. Frankel, M. Glass, C.C. Gordon, F. Hamdullahpur, D. Howe, B. Jarosz, E. Keillor, J. Kovalio, V. Kumar, E. Lai, K.T. Law, L. Librande, D. Long, N. Luckyj, M. Mac Neil, K. Manning, A.M. Maslove, M. McGinn, B. McNally, M. Nakhla, J. Patterson, D. Petriu, S. Phillips, Z. Pick, I. Pringle, J. Ramisch, A. Ritter, D. Russell, J. Scott, J. Shore, I. Stakenvicius, R. Thomas, P.J.S. Watson, D.R. Watt, B. Wright.

Regrets

J. Blenkinsop, T. Coates, F. Dehne, G. Haider, A. Kroeger, S.A. Mahmoud, G. McKnight, S.E. Mills, G. Mutton, L. Pal, S. Robinson, A. Rounce, J.K. Torrance.

Absent

B. Ford, A. Freedman, G. MacIsaac, J. Nordenstrom.

1. Chair's Opening Remarks

Dr. R.J. Van Loon, Chair of Senate, introduced, and welcomed, new and returning members of Senate.

2. Synopsis of the General Faculty Board Address and Strategic Goals, 2001-02

The President gave a synopsis of the General Faculty Board Address.

A question arose on the University's past decision to reduce the number of staff, hence increasing the University's cumulative deficit to \$30M. The President replied that the decision to reduce the deficit is made by the Board of Governors, and if we had not been forced to reduce the deficit, it would now be in the order of \$130M.

On the matter of disruption surrounding the major building/renovation projects currently underway on campus, Mr. D.R. Watt, Vice-President (Finance and Administration), stated that timing is the driving force, viz., new buildings have to be in place for the double cohort in the Fall of 2003, and the Azrieli Pavilion will be open by the Fall of 2002 for much-needed classroom space.

A question was raised about the potential number of high school students opting to advance their graduation dates and whether the government will also advance its funding to take this into account. The President stated that while the government has budgeted for a three-year amount, they could reprofile the funding, but not advance it.

On the matter of mandatory faculty retirement at age 65, and the University's plan to hire more sessional lecturers, the President stated that there is a financial benefit to using younger faculty members because compensation would be less expensive. He also noted that younger academics should be given the opportunity to further their careers with the sense of security that

comes from tenured positions and that younger faculty are highly productive in research. He also noted that the teaching scores of sessionals are exactly equal to full-time faculty. He commented that if we were to take in large number of full-time faculty, by the year 2008 the University would be faced with the same situation as in 1996.

A comment was made about more administrative work if the student/faculty ratio increases. The President responded that the rise would not be that great, noting that we are currently in the 18/1 range, and it might rise to a 20/1 range.

Dr. G.S. Adam, Vice-President (Academic) then spoke to the document distributed at the meeting on the University's Strategic Goals (Appendix A).

Dr. Adam encouraged members of Senate to read the document carefully, and Senate would have a fuller discussion of it in early March.

3. Minutes

The following sets of minutes were approved, as circulated (Maslove, Long):

Senate Minutes, 29 June 2001;

Executive Minutes, 1-7 August 2001;

Executive Minutes, 24-29 August 2001; and

Executive Minutes, 18 September 2001.

4. Business Arising from the Minutes

1. Reports of the Senate Committee on Admission and Studies Policy re Regulations concerning Review and Appeal of Grades, and Two Clarification of the Examination Regulations

The Clerk, as a member of the Senate Committee on Admission and Studies Policy, noted that the Committee's discussion of the above-noted matters was still on-going (see Senate minutes 4582-3 #7.4 and Appendix F to those minutes; and Senate minutes 4590-2 #3.1 and Appendix A to those minutes, and 4576 #5.2 and Appendix E to those minutes).

5. Senate Committee Membership Lists for 2001-02

Senate considered this List, dated 28 September 2001 (Appendix B).

The Clerk noted the addition of the following name of an undergraduate student representative on the Residence Appeal Tribunal, viz., Jennifer Sweezie.

It was MOVED (Chan, Ramisch)

that Senate ratified the Senate Committee Membership Lists for 2001-02, as amended above.

CARRIED.

6. Report of the Senate Electoral Officer

The Clerk, as Electoral Officer, reported on the following matters:

1. Senate By-Election

As a result of there recent call for nominations, Prof. C.C. Gordon has been elected to Senate by acclamation.

2. Senate Executive

See Executive minutes 2544 #3.2.

7. Empowering Motion

The Clerk reported that no action was taken by the Executive under the Empowering Motion passed by Senate on 29 June 2001 (see Senate minutes 4600 #10.1).

8. Report on the Activities of the Board of Governors

Senate received, for information and comment, this Report (Appendix C).

There were no comments.

9. Report of the Academic Colleague on the 7 September 2001 Meeting of Academic Colleagues

Senate received, for information and comment, this Report (Appendix D).

There were no comments.

10. New and Revised Graduate Awards and Scholarships

Senate received, for information and comment, documentation on this matter (Appendix E) (see also Executive minutes 2543 #2 and Appendix B to those minutes).

11. OCGS Appraisal Results

The Clerk reported on the following OCGS Appraisal Results (Appendix F):

1. Management, Ph.D.

The above-noted program has been appraised as "good quality".

2. Psychology, M.A./M.Sc./Ph.D.

The above-noted program has been appraised as "good quality".

3. Geography, M.A./Ph.D.

The above-noted program has been appraised as "good quality with report".

4. Civil Engineering, M.A.Sc./M.Eng./Ph.D.

The above-noted program has been appraised as "good quality".

5. Computer Science, M.C.S./Ph.D.

The above-noted program has been appraised as "good quality".

At this point in the meeting, Dr. G.S. Adam, assumed the Chair.

12. Protocols for the Selection of a President

Senate returned to its discussion of the above-noted matter and considered a document entitled "Regulations Governing the Process" (Appendix G).

Prof. M. Mac Neil reiterated the concerns raised by Senate at the last meeting (see also Senate minutes 4599 #9 and Appendix C to those minutes).

Following discussion, it was MOVED (Mac Neil, Jarosz)

that Senate create an Ad Hoc Senate Committee to review the Protocols governing the Selection and Reappointment of a President.

It was further agreed that the membership would include four faculty members and one student. That the faculty representative be one member from each of the four major academic sectors of the University, viz., Arts and Social Sciences, Public Affairs and Management, Science and Computer Science, and Engineering and Design. Both graduate and undergraduate student members of Senate were eligible to stand for election. The Committee is expected to report to Senate by the end of the academic year.

It was further noted that this Committee would be guided by an understanding that it will provide the basis for advice to the Board of Governors.

THE MOTION WAS CARRIED.

At this point in the meeting, Senate went into Closed Session to deal with the following matters.

13. Executive Action re Retroactive Awarding of a Degree

The Clerk reported on Executive action taken in this regard (see Executive minutes 2543 #1 and Confidential Appendix A to those minutes).

14. Executive Action re Post-Graduation Changes to Academic Records

The Clerk reported on Executive action taken in this regard (see Executive 2544 #1 and Confidential Appendix A to those minutes).

15. Post-Graduation Change to an Academic Record

The Clerk reported on a request for a post-graduation change to an academic record (Confidential Appendix H).

It was MOVED (Chan, Shore)

That Senate approve the post-graduation changes as outlined in the documentation (Confidential Appendix H).

CARRIED.

The meeting was adjourned at 4:20 p.m.