

**Minutes of a Meeting of the Carleton University Senate
Held on Friday, 2 November 2001 at 2:20 p.m.
in the Senate Room, Robertson Hall**

R.J. Van Loon presiding.

Attendance

R.C. Blockley, J. Breakspear, J.A. Brook, C.H. Chan (Clerk), T. Coates, D. Cray, M. D'Angelo, M. de Leeuw, M. Deline, R. Donaldson, L. Duxbury, S. Fai, B. Ford, M. Foss, L. Frankel, A. Freedman, M. Glass, G. Haider, F. Hamdullahpur, D. Howe, B. Jarosz, E. Keillor, J. Kovalio, V. Kumar, E. Lai, L. Librande, D. Long, M. Mac Neil, S. Mahmoud, K. Manning, A.M. Maslove, M. McGinn, G. McKnight, G. Mutton, J. Nordenstrom, L. Pal, J. Patterson, D. Petriu, S. Phillips, Z. Pick, J. Ramisch, A. Ritter, S. Robinson, A. Rounce, D. Russell, J. Scott, J. Shore, I. Stakenvicius, R. Thomas, J.K. Torrance, P.J.S. Watson, B. Wright.

Regrets

G.S. Adam, J.C. Armitage, J. Blenkinsop, J. Bright, D.P. Forcese, C.C. Gordon, A. Kroeger, K.T. Law, N. Luckyj, B. McNally, I. Pringle, D.R. Watt.

Absent

F. Afagh, G. MacIsaac, S.E. Mills.

1. Chair's Introduction

There was none.

2. Question Period

There were none.

3. Minutes

The following sets of minutes were approved, as circulated:

Senate Minutes 28 September 2001 (Kumar, Maslove); and
Executive Minutes, 24 October 2001 (Long, Freedman).

4. Business Arising from the Minutes

There was none.

5. Report of the Senate Electoral Officer

The Clerk reported on the following electoral matters:

5.1 Senate Executive Election

See Executive minutes 2547 #1.1.

5.2 Ad Hoc Committee to Review the Protocols Governing the Selection and Reappointment of a President

The Clerk reported that only two nominations had been received for the five vacancies on the above-noted.

Following discussion, Senate agreed to extend the deadline for nominations for an additional two weeks. If the extension of the deadline still does not yield enough nominations, the Executive would reconsider the matter at its next meeting.

6. Report of the Senate Academic Planning Committee re Bachelor of Information Technology, Interactive Multimedia and Design Stream

Senate considered this Report, dated 16 October 2001 (Appendix A).

It was MOVED (Blockley, Mahmoud)

That Senate approve the new degree designation of Bachelor of Information Technology, including the new program stream of Interactive Multimedia and Design, as outlined in the Report (Appendix A).

Dean Blockley commented that this is supported by the SuperBuild application for Carleton. This particular stream is being proposed by the School of Industrial Design, adding that there will be an additional stream in Network Technologies from the Engineering Faculty Board at a later date. The Interactive Multimedia and Design Stream will have a steady state enrolment of 130, with a total of 350 in program.

The President outlined the financial aspects of this fully articulated program stating that they are hoping that students in this program will be funded at the same BIU rate as engineering students. He noted that while the Ministry is sympathetic, they are concerned about where the money will come from, viz., a separate new pool of funds or the growth pool of funds. The University wants it to be a separate new fund in order to get full BIU funding, and if they say that it should be growth BIU there is some risk that the value of the BIU will be discounted. He added that the first students will enter the program in the Fall of 2003 and that the money for this program is available and will not draw on other funds within the University.

Several Senators spoke against the proposal due to the apparent lack of consultation with other units within the University, viz., Computer Science, Physics, and Art and Culture.

It was then MOVED (Dehne, Stakenvicius) AS A MATTER OF PROCEDURE

That this proposal be tabled until appropriate consultation has taken place.

NOT CARRIED.

In response to a question about the possibility of this program being deregulated, the President stated that no conclusion has been reached yet, adding that the Board of Governors will make that decision. He noted that if it were to be deregulated, it would be consistent with the fees for engineering, which are 10% above arts.

Prof. L. Frankel from the School of Industrial Design noted that this program deals with visual communication designer for the end user, and therefore students must communicate on a visual level- they are not computer programmers.

It was then MOVED (Mahmoud, Blockley) AS A FRIENDLY AMENDMENT

That Senate approve, in principle, the new program of Bachelor of Information Technology; that the Interactive Multimedia and Design stream be approved; that there be further consultation between the Faculty of Engineering and Design and other units and that this will be reflected in the Calendar entries that will be brought forward to Senate for consideration.

Dean Blockley noted that there are two parts to the above Amendment, viz., approval of the new degree, AND approval of the new stream, noting that the consultative process would apply to the new stream and the curriculum.

THE MOTION WAS WITHDRAWN.

It was then MOVED (Blockley, Mahmoud) AS AN AMENDMENT

That Senate approve the establishment of a new program, Bachelor of Information Technology.

AMENDMENT CARRIED.

It was MOVED (Blockley, Mahmoud) AS AN AMENDMENT

That Senate approve the Interactive Multimedia and Design Stream, and that there be further consultations between the Faculty of Engineering and Design and other units, and this would be reflected in the Calendar entries that would be brought back to Senate for consideration.

It was then MOVED (Duxbury, Stakenvicius) AS A MATTER OF PROCEDURE

That the above-noted Amendment be tabled.

PROCEDURAL MOTION CARRIED.

7. Board/Senate Advisory Committee on the Selection of a Chancellor

Senate considered a memorandum on this matter, dated 15 October 2001 (Appendix B).

The call for nominations for Senate's three representatives would be circulated soon.

8. Report on the Activities of the Board of Governors

Senate received, for information and comment, the above-noted Report (Appendix C).

There were no comments.

9. Report of the Academic Colleague on the COU Meeting of 12 October 2001

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

There were no comments.

10. New Graduate Scholarships and Awards

Senate received, for information and comment, the above-noted Report, dated 28 September 2001 (Appendix D) (see also Executive minutes 2546 # 1 and Appendix A to those minutes).

There were no comments.

11. Revised Senate Meeting Schedule

Senate received, for information and comment, a revised Schedule of Senate meetings (Appendix E).

There were no comments.

12. OCGS Appraisal Results: M.A. in Applied Language Studies

The Clerk reported that the above-noted program has been appraised as "good quality" (Appendix F).

13. Other Business

13.1 New Graduate Scholarship

Senate considered documentation on the Torrance Research Scholarship in Geography and Environmental Studies, dated 1 November 2001 (Appendix G).

It was MOVED (Brook, Blockley)

That Senate approve the above-noted new graduate scholarship (Appendix G).

CARRIED.

The meeting was adjourned at 3:45 p.m.