

Minutes of a Meeting
of the
Carleton University Senate
Held on Friday, 31 October 2003
at 2:15 p.m.
in the Senate Room, Robertson Hall
(Subject to Confirmation)

R.J. Van Loon presiding.

Attendance

F. Afagh, C. Arcand, C. Arkell, J. Armitage, R. Barber, M. Brown, C.H. Chan (Clerk), L. Cohen, D. Cray, S. Dalby, R. Donaldson, C.T. Dornan, S. Fai, M. Foss, M. Fox, T Garvey, B. Gillingham, E. Glinksy, J.-G. Godin, C.C. Gordon, K.A.H. Graham, R. Hafez, F. Hamdullahpur, A. Harrison, D. Howe, A. Jacobs, R. Jeffreys, P. Kalyniak, P. Keen, E. Keillor, V. Kumar, K.T. Law, L. Librande, D. Long, S.A. Mahmoud, G. McKnight, F. Michel, B. Mortimer, C. Neumann, L. Pal, S. Pal, D. Petriu, Z. Pick, A. Ritter, S. Robinson, G. Santyr, M.W. Smith, L. Syed, D.R. Watt, B. Wright, Y. Zhao.

Regrets

L. Bertossi, K. Bryce, L. Frankel, M. Garneau, G. Haider, J. Kovalio, G. Larose, G. MacIsaac, M. Shams, S. Solowski.

Absent

P. Attallah, B. Gianni, Z. Chen, E. Lai, K. March, R. Thomas.

1. Introduction of New Member of Senate

The President introduced, and welcomed, Ms Amy Jacobs, a newly elected undergraduate student senator.

2. Question Period

President noted being in receipt of a written question from Prof. G. MacIsaac, but as he was delayed in getting to the present meeting, it was agreed to table this question to the next meeting of Senate.

3. Minutes

The following sets of minutes were approved (Librande, Mahmoud):

Senate Minutes, 26 September 2003;

Email Poll Executive Minutes, 29 September-1 October 2003;

Executive Minutes, 21 October 2003.

In connection with the Senate minutes of 26 September, Prof. D. Long should be listed as "regrets". Also, on p. 4720, #13, the statement should read "There were **no** comments."

The MOTION to approved the minutes as amended, WAS CARRIED.

4. Business Arising from the Minutes

1. Motions from the Senate Financial Review Committee

Dr. A. Harrison referred to the minutes of the Senate Executive of 21 October 2003, Item #1, and Appendix B to those minutes, adding that as of 30 April 2004, ITV to exist on regular cable. This matter has been referred to the Academic Computer Committee, and as some aspects will require Senate discussion, Prof. B. Mortimer has agreed to sit on this Committee.

In connection with Motion #2, Dr. Harrison noted that the Graduate Dean would be making a presentation to Senate on the resource allocations in the near future.

Prof. A. Ritter, Chair of the SFRC, noted that his Committee met yesterday and they are in agreement with the mechanism for dealing with their two motions.

Mr. R. Barber questioned the composition of the Committee, particularly with regard to student representation. Dr. Harrison stated that he would convey to Ms Carol Miles that the students have comments on the composition of the Committee.

1. Report of the Vice-President (Academic) and Provost on Protocols for Program and Curriculum Changes

Dr. Harrison orally reported on the protocols for program and curriculum changes.

There were no questions.

2. Report of the Senate Academic Planning Committee re Integrative Review

Committee Report on Programs Reviewed in 2001-02 and 2002-03

Senate received the above-noted Report, dated 10 October 2003 (Appendix A), for information and comment.

Dr. Harrison noted that undergraduate program reviews are required by the Ontario Council of Academic Vice-Presidents every seven years, noting that these are all of "good quality".

With regard to p. IRC 14, he reported that he had written to the Dean of Engineering on the concerns raised with regard to Engineering Physics.

3. Report of the Senate Committee on Admission and Studies Policy re

Continuation and Graduation Requirements for General Degrees

Senate considered the above-noted report, dated 24 September 2004 (Appendix B).

It was MOVED (Mortimer, Smith)

that Senate approve the recommendation as outlined on p. 2 of the Report (Appendix B).

CARRIED.

4. Policies on Student Conduct

Senate returned to its debate on the above noted matter (see Senate Minutes 4719, #8 and Appendix B to those minutes).

It was MOVED (Librande, Graham)

that Senate approve the intent, content and approach of the statement on policies on student non-instructional misconduct.

Dean L. Librande re-introduced this Report, noting that some changes had been made as a result of the discussion at the last Senate meeting (Appendix C).

Mr. R. Barber suggested that a Committee be established to review the incidences over the last five years in order to establish precedents, which would allow for a level of consistency, to be followed up with an annual review. Dean Librande responded with the safety and security issues. He noted that he reports his actions to the President because of his authority. He added that he is unclear of the role of the suggested Committee. He noted that most of the action he takes is consultative, and advisory and consoling. The President stated that he would be reluctant to have a committee look at things over a long period of time, as this is in essence the creation of a code.

It was MOVED (Barber, Arkell) AS AN AMENDMENT

that Senate strike a Committee to establish guidelines for non-instructional misconduct as it relates to sanctions.

Prof. M. Fox felt that having the Dean of Students report once a year on the types of offences would be sufficient.

Ms. Arkell commented that the Committee was not designed to review the decisions of the Dean, but to inform people of the nature of the offences. She suggested that the Dean of Students and the Ombuds create a report annually, which would provide reference for others. The President stated that this then raises the confidentiality issue, and therefore suggested that Senate request the Dean of Students to make a report at the October Senate meeting next year as to the operation of the policy, viz., the number of cases and the sorts of sanctions.

As this was agreeable to the mover and seconder of the amendment, the amendment was dropped.

THE MOTION WAS CARRIED UNANIMOUSLY.

The President thanked Dean Librande for his work on this matter.

5. Report of the Vice-President (Research and International)

Dr. F. Hamdullahpur, Vice-President (Research and International) made an oral report, noting the following: Carleton has been awarded four Fulbright Scholarships; five new Canada Research Chairs, two are tier one and three are tier two; we have signed a collaboration agreement with the University of Arizona; we have an agreement to start an M.B.A. program in China; we have submitted 10 CFI proposals for a total of \$40 M, plus three collaborative submission to CFI, and the results will be know in March of 2004; we

have one PREA award winner; as there were no applications from Carleton for the nominations which closed last week, he will encourage faculty members to apply for PREA's; \$1.4 M SSHRC scholarships were awarded to 21 Carleton scholars.

6. Report on the Activities of the Board of Governors

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

There were no comments.

7. Report of the Academic Colleague on the COU Meeting of 17 October 2003

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

There were no comments.

8. New and Revised Graduate Scholarships

The Clerk reported on Executive action taken in this regard (see Executive minutes 2607 #1 and Appendix A to those minutes, and Executive minutes 2609 #4 and Appendix C to those minutes).

9. Chancellor's Professors

Senate received, for information and comment, a document on the above-noted matter (Appendix F).

There were no comments.

The meeting was adjourned at 3:50 p.m.