



Carleton University acknowledges and respects the Algonquin people, traditional custodian of the land on which the Carleton University campus is situated.

**Carleton University Senate
Meeting of March 18, 2016 at 2:00 p.m.
Senate Room, Robertson Hall
MINUTES**

Present: S. Bertram, S. Blanchard, M. Bueckert, M. Butler, J. Debanné, D. Deugo, A. Dodge, S. Field, T. Garvey, R. Gess, E. Ghias-Begloo, R. Goubran, L. Gravis, J. Hayes, R. Hoey, B. Hughes, A. James, O. Javanpour, W. Jones, K. Karim, H. Khoo, C. Khordoc, H. Logan, D. Long, H. Nemiroff for J. Tomberlin, M. Neufang, B. Örmeci, J. Paulson, S. Phinney, A. Plourde, N. Rajapakse, A. Ramirez, P. Ricketts, J. Robson, R. Runte, D. Russell, J. Sack, J. Shepherd, T. Sherwood, C. Smelser, J. Smith, M. St. Cyr, S. Sur, N. Tait, P. Thompson, A. Whitehead, S. Whitney, P. Wilson

Regrets: P. Adams, F. Alhattab, S. Brouillette, D. Buss, C. Carruthers, C. Chi, J. Deaville, A. Diptee, M. El-Tanany, K. Evans, A. Forth, P. Gentile, R. Gorelick, A. Grenstone, E. Hemm, F. Hosseinian, D. Howe, E. Kwan, A. Landon-Browne, L. Mohammed, I. Riar, O. Rowland, R. Sengupta, J. Shaw, J. Stoner, M. Sucharov, J. Tomberlin, D. Watt, A. Webb

Open Session:

1. Welcome

The President opened the meeting at 2:02 p.m.

2. Approval of Agenda

It was **MOVED** (R. Hoey, S. Bertram) that Senate approve the agenda.

It was **PASSED UNANIMOUSLY**.

3. Minutes:

a) February 26, 2016 (Open Session)

It was **MOVED** (W. Jones, J. Shepherd) that Senate approve the minutes of the meeting of February 26, 2016 (Open Session).

It was **PASSED**.

4. Chairs' Remarks:

The Chair reported on the Provincial government funding framework. The final framework is now expected at the end of June or in the fall. The strategic mandate agreements (SMA) will be renegotiated affecting both our graduate and undergraduate planning. The development of the SMA will include campus consultations. Senate will be given the opportunity to review the proposal, make suggestions, and affirm it. The Chair added that March 22 is World Water Day and that Carleton will be announcing our first Chair in Water shortly.

5. Senate Administration:

a) TPAC (Tenure and Promotion Appeals Committee)

The Clerk reported that Dr. Rob Holton (Faculty of Arts and Social Science) was acclaimed to the University Promotion Committee and Dr. Mary McGuire (Faculty of Public Affairs) to the Tenure and Promotion Appeals Committee.

b) SAPC Spratt Representative

It was **MOVED** (D. Russell, B. Hughes) that Senate approve the new appointment of Howard Nemiroff (Business) to the Senate Academic Program Committee (SAPC).
It was **PASSED UNANIMOUSLY**.

c) Academic Colleague

It was **MOVED** (D. Russell, J. Shepherd) that Senate recommend that the Board of Governors approve the re-appointment of Jeff Smith as the Academic Colleague. R. Runte thanked J. Smith for his work as a representative of Carleton.

6. Discussion Period: 75th Anniversary Plans (P. Ricketts and M. Haines)

P. Ricketts stated this had been recently presented to the Board's Community Relations and Advancement committee. He provided a PowerPoint presentation that was distributed to Senators prior to the meeting. M. Haines continued the presentation with a discussion on the Academic Expo. P. Ricketts received a suggestion to incorporate more international aspects into the anniversary plans.

During the presentation several individuals quietly entered the room and displayed posters reading: "prevention mechanisms, university policy, no means no, student workers united, community oversight" and wearing t-shirts with the statement "I work on a rape campus".

R. Runte asked if the demonstrators would like to address senate.

It was **MOVED** (S. Sur, R. Hoey) to move the agenda item Other Business forward and to allow the demonstrators to speak.

It was **PASSED**.

The demonstrators asked to remain anonymous, but stated that their group would like Carleton to build a robust and transformative consent culture and provide all new students, faculty, and staff with mandatory consent training. They voiced concerns over the process currently underway in developing a sexual assault policy. They made it known that they would like the sexual assault policy to state that there is a "rape culture" on campus; be universal, applying to students, staff, and faculty; focus on preventative mechanisms; and to have a clearly defined oversight mechanism.

R. Runte stated that once the draft policy is written, it would be reviewed by focus groups. COU expects that we will have a universal policy for faculty, staff and students. Senators are

welcome to contact Equity Services or the Board to share their views. The final policy will be shared with Senate and approved by the Board of Governors.

7. Committee Reports:

a) SAPC

It was **MOVED** (P. Ricketts, J. Shepherd) that Senate approve the closure of the B. Math Biostatics program effective fall 2017.

It was **PASSED**.

It was **MOVED** (P. Ricketts, M. Butler) that Senate approves the revision to the Computational and Applied Mathematics and Statistics program with the addition of three concentrations, listed below, effective fall 2016:

- a. Applied Analysis
- b. Discrete Mathematics
- c. Applied Statics and Probability

It was **PASSED**.

It was **MOVED** (P. Ricketts, R. Hoey) that Senate approves the Final Assessment Report, Executive Summary, and Action Plan of the Cyclical Review of Carleton University's BA, MA, and PhD programs in English.

It was **PASSED**.

It was **MOVED** (P. Ricketts, M. Neufang) that Senate approve the proposed MA/MSc program in Northern Studies and associate master's-level graduate diplomas to commence with effect from August 2017, and that a report be submitted to the Carleton University Committee on Quality Assurance at the end of the third year of implementation on enrolment figures, graduation rates, faculty resources and possible program enhancements.

It was **PASSED**.

J. Shepherd stated that SAPC received letters of support from all the heads of the departments affected by the above motion.

It was **MOVED** (P. Ricketts, A. Ramirez) that Senate approves the introduction of the Accounting Post-Baccalaureate Diploma program effective fall 2016.

It was **PASSED**.

It was **MOVED** (P. Ricketts, C. Khordac) that Senate approves the introduction of the Cognitive Science Post-Baccalaureate Diploma program effective fall 2016.

It was **PASSED**.

It was **MOVED** (P. Ricketts, R. Goubran) that Senate approves the Final Assessment Report, Executive Summary, and Action Plan of the Cyclical Review of Carleton University's MAsc and MEng program in Technology Innovation Management.

It was **PASSED**.

b) SCCASP

It was **MOVED** (H. Nemiroff, J. Shepherd) that Senate approve the proposed calendar language changes as presented for (B.Co.M.S. and B.A.S.) in section 7.1
It was **PASSED**.

It was **MOVED** (H. Nemiroff, A. Ramirez) that Senate approve the proposed admission requirements for the Bachelor of Commerce degree and the Bachelor of International Business degree.
It was **PASSED**.

8. Reports for Information and Comment

a) Senate Executive

The Clerk received some constitutional changes by CASG and forwarded them to the Senate Governance Committee to review.

b) Report of the Library Committee

W. Jones stated that this committee meets once per semester. There were no questions.
R. Runte thanked the committee for their efforts with the change in purchasing power due to the low dollar.

The Chair asked if there was any other business. There were no responses.

It was **MOVED** (J. Shepherd, H. Logan) that the Senate adjourn at 3:11 p.m.
It was **PASSED**.