



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 October 30, 2015 at 2:00 p.m.
Senate Room, Robertson Hall
MINUTES**

Present: S. Blanchard, D. Buss, M. Butler, C. Carruthers, J. Debanné, D. Deugo, A. Diptee, M. El-Tanany, S. Field, A. Forth, T. Garvey, P. Gentile, R. Gess, E. Ghas-Begloo, R. Goubran, J. Hayes, R. Hoey, D. Howe, O. Javanpour, W. Jones, C. Khordoc, E. Kwan, A. Landon-Browne, T. Xu for H. Logan, D. Long, L. Mohammed, M. Neufang, H. Nemiroff, J. Paulson, A. Plourde, N. Rajapakse, A. Ramirez, O. Rowland, D. Russell, R. Runte, J. Sack, R. Sengupta, J. Shepherd, T. Sherwood, C. Smelser, J. Smith, M. Sucharov, S. Sujit, P. Thompson, J. Tomberlin, A. Whitehead, S. Whitney

Regrets: P. Adams, F. Alhattab, S. Bertram, S. Brouillette, M. Bueckert, C. Chi, J. Deaville, A. Dodge, K. Evans, R. Gorelick, L. Gravis, A. Grenstone, E. Hemm, F. Hosseinian, B. Hughes, A. James, K. Karim, H. Khoo, B. Örmeci, S. Phinney, D. Preece, I. Riar, P. Ricketts, J. Robson, J. Shaw, M. St. Cyr, J. Stoner, N. Tait, D. Watt, A. Webb, P. Wilson

Open Session:

1. Welcome

The President stated that Carleton has been very successful in the past few years. Recently, the Nobel Prize in Physics was given to Art McDonald and Takaaki Kajita. A. McDonald worked with Carleton colleagues at the Sudbury Neutrino Observatory.

2. Approval of Agenda

It was **MOVED** (A. Plourde, T. Sherwood) that Senate approve the agenda as distributed.
It was **PASSED UNANIMOUSLY**.

3. Minutes:

a) September 25, 2015 (Open Session)

It was **MOVED** (R. Hoey, M. Neufang) that Senate approve the minutes of the meeting of September 25, 2015.

There was some discussion on the minutes.

It was **PASSED UNANIMOUSLY**.

4) Discussion Period

The Clerk stated that he had formally received a Question on the Global Academy. The question will be addressed by P. Ricketts however, as he is travelling and unable to attend Senate, this question will be addressed during the November Senate meeting.

a) Research and International (N. Rajapakse)

N. Rajapakse, our new Vice-President (Research and International), made a presentation to Senate reflecting his views on his mandate and the current state of research at Carleton University. The slides used in his presentation are included as an Appendix to these minutes. Following the presentation there was general discussion on research and international initiatives. The President thanked N. Rajapakse for his presentation.

5) Senate Administration: (Clerk)

a) Committee Memberships (Clerk)

The Clerk provided a list of additional committee members. His office will continue to work on the remaining vacancies.

It was **MOVED** (D. Russell, M. Neufang) that Senate approve the nominations as presented.

It was **PASSED UNANIMOUSLY**.

b) Marshall of Convocation (Clerk)

The Clerk reported that the Board of Governors approved Senate's September motion on this.

It was **MOVED** (J. Shepherd, W. Jones) that Senate authorize the Clerk to designate a Marshall of Convocation who will serve in this role until June 30, 2016.

It was **PASSED UNANIMOUSLY**.

The Clerk designated Dr. Katharine Kelly as the Marshall of Convocation for 2015-2016.

c) CASG Constitution (Clerk)

It was **MOVED** (A. Landon-Browne, R. Hoey) that Senate approve the constitution of the Carleton Academic Student Government be amended to replace every instance of the word "Caucus" with the word "Council".

It was **PASSED UNANIMOUSLY**.

6) Committee Reports:

a) SAPC (J. Shepherd)

J. Shepherd stated that these reports are the final step of the program review process.

Three of the reviews are in a different format because they concern joint programs with the University of Ottawa.

It was **MOVED** (J. Shepherd, R. Gess) that Senate approve

- 1) the Final Assessment Report and Executive Summary of the Cyclical Review of Carleton University's MA in Applied Linguistics and Discourse Studies program;
- 2) the Final Assessment Report and Executive Summary of the Cyclical Review arising from the Cyclical review of the collaborative specialization in Chemical and Environmental Toxicology offered jointly by Carleton University and the University of Ottawa;
- 3) the Final Assessment Report and Executive Summary of the Cyclical Review arising from the Cyclical review of the MASc, MEng, and PhD in Mechanical and Aerospace Engineering programs offered jointly by Carleton University and the University of Ottawa;
- 4) the Final Assessment Report and Executive Summary of the Cyclical Review arising from the Cyclical review of the MSc and PhD in earth Sciences programs offered jointly by Carleton University and the University of Ottawa.

It was **PASSED**.

It was **MOVED** (J. Shepherd, M. Neufang) that Senate approve in principle the proposed major modifications to the MA in Public Administration program:

- Change in program name from MA in Public Administration to Master of Public Policy and Administration;
- Increase the number of core courses from seven to ten
 - Revise content in existing seven core courses
 - Introduce 3 new core courses
- Reduce the number of elective courses from eight to four
- Remove the concentrations

J. Shepherd stated that motion was required to facilitate the recruitment of students for the new program that would otherwise be difficult as we would be unable to make prospective students aware of the forthcoming changes. The Senate discussed the merits of a motion "in principle" and the need for deviating from the standard approval process. Based on the discussion the motion was withdrawn.

It was **MOVED** (J. Shepherd, M. Neufang) that Senate approve the change in program name from MA in Public Administration to Master of Public Policy and Administration.

It was **PASSED**.

b) SCCASP (H. Nemiroff)

H. Nemiroff, Chair of SCCASP, presented the following motions to Senate:

It was **MOVED** (A. Plourde, D. Long) that Senate approve the Senate Policy on Social Work Professional Suitability.

It was **PASSED UNANIMOUSLY**.

It was **MOVED** (A. Plourde, D. Long) that Senate approve the language presented for inclusion in the graduate and undergraduate calendars with respect to the provisions of the Senate Policy on Social Work Professional Suitability.

It was **PASSED UNANIMOUSLY**.

It was **MOVED** (C. Khordoc, R. Hoey) that Senate approve the removal of the “Absence and Readmission” language from the BID program section of the Undergraduate Calendar.

It was **PASSED UNANIMOUSLY**.

It was **MOVED** (A. Plourde, M. Neufang) that Senate approve the recommended amendments to section 1.6, Auditing Courses and 2.3, Standing Courses/Grading System of the University Regulations and deletion of section 7.7 in the Graduate Calendar.

It was **PASSED**.

It was **MOVED** (J. Paulson, S. Blanchard) that Senate approve the change to section 2.6, Deferred Term Work, publishing the submission deadline for deferred term work for courses ending in August as September 15.

It was **PASSED UNANIMOUSLY**.

H. Nemiroff then presented, for information, the academic calendar for 2016-17 as approved by SCCASP.

7) Reports for Information and Comment

a) Senate Executive

The Clerk stated that the previous Senate Executive meeting focused on issues regarding the Senate agenda. The minutes of the September meeting of the Executive will be distributed to the Senate shortly.

8) Other Business

There was no other business.

Adjournment

It was **MOVED** (J. Tomberlin, C. Khordoc) that Senate adjourn until the next meeting.

It was **PASSED UNANIMOUSLY**.