



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 February 26, 2016 at 2:00 p.m.
Senate Room, Robertson Hall
MINUTES**

Present: F. Alhattab, S. Blanchard, M. Bueckert, D. Buss, M. Butler, C. Carruthers, J. Debanné, A. Dodge, M. El-Tanany, S. Field, A. Forth, P. Gentile, R. Gess, E. Ghias-Begloo, R. Goubran, J. Hayes, E. Hemm, R. Hoey, B. Hughes, A. James, W. Jones, C. Khordoc, E. Kwan, H. Logan, D. Long, H. Nemiroff (non-member), M. Neufang, B. Örmeci, N. Rajapakse, A. Ramirez, R. Runte, D. Russell, J. Shaw, J. Shepherd, C. Smelser, M. St. Cyr, N. Tait, J. Tomberlin, D. Watt, A. Whitehead

Regrets: P. Adams, S. Bertram, S. Brouillette, C. Chi, J. Deaville, D. Deugo, A. Diptee, K. Evans, T. Garvey, R. Gorelick, L. Gravis, A. Grenstone, F. Hosseinian, D. Howe, O. Javanpour, K. Karim, H. Khoo, A. Landon-Browne, L. Mohammed, J. Paulson, S. Phinney, A. Plourde, I. Riar, P. Ricketts, J. Robson, O. Rowland, J. Sack, R. Sengupta, T. Sherwood, J. Smith, J. Stoner, M. Sucharov, S. Sur, P. Thompson, A. Webb, S. Whitney, P. Wilson

Open Session:

1) Welcome

The Chair welcomed everyone to the Open Session of Senate.

2) Approval of Agenda

It was **MOVED** (R. Hoey, H. Logan) that Senate approve the agenda of February 26, 2016.
It was **PASSED UNANIMOUSLY**.

3) Minutes:

a) January 29, 2016

It was **MOVED** (W. Jones, R. Hoey) that Senate approve the minutes of the open session from the meeting of January 29, 2016.

It was **PASSED**.

4) Chair's Remarks:

The Chair stated that Carleton's 2015 Service Excellence Awards had recently been awarded. The Chair recognized the 149 nominations that were received, the supportive colleagues that nominated them and congratulated the award recipients.

The Chair also reported that the new provincial budget included funding changes designed to help students from low-income families attend university. (The Chair indicated to Senate that a more detailed report on the budget would be included with the Senate minutes - see the Appendix).

5) Senate Administration:

a) Convocation Dates

The Clerk provided an update to the proposed Convocation dates that were circulated with the meeting materials. The dates proposed, as updated, are:

Year	Fall	Spring
2017/18	November 18 th	June 5 th – 8 th
2018/19	November 10 th	June 11 th – 14 th
2019/20	November 9 th	June 9 th – 12 th
2020/21	November 14 th	June 8 th -11 th

It was **MOVED** (D. Russell, R. Goubran) that Senate approve the proposed Convocation dates.

It was **PASSED UNANIMOUSLY**.

b) Tenure and Promotion Appeals Committee Membership (for information)

The Clerk reported that the vacancy on the Committee for a second Science representative had been filled by Prof. G. Dix.

The Clerk stated that information regarding upcoming Senate elections will be circulated prior to the next Senate meeting. The Clerk reminded Senators of the requirement that Senators who are on leave (sabbatical or other) are not permitted to remain on Senate but may stand for election to Senate on return from their leave.

6) Discussion Period: 2016 Budget Process (D. Watt)

The Chair stated that this is D. Watt’s last budget presentation to Senate, as he will be retiring shortly. D. Watt made a presentation on the University's current financial situation, answered questions from Senators and led a discussion on the possible changes to the provincial funding framework. Once approved by the Board, Senate will be given a detailed breakdown of tuition fees.

7) Ratification of Carleton University Committee on Quality Assurance Membership (J. Shepherd)

J. Shepherd reported that this committee has two new members: A. Ramirez and C. Bennell. There remains one vacancy for Engineering and Design.

It was **MOVED** (J. Shepherd, J. Tomberlin) that Senate ratify the 2016-17 membership of the Carleton University Committee on Quality Assurance.

It was **PASSED UNANIMOUSLY**.

8) Committee Reports:

a) SAPC

J. Shepherd presented two omnibus motions. No senator asked for any item to be removed for separate discussion.

It was **MOVED** (J. Shepherd, R. Hoey) that Senate approve the major modifications to the following undergraduate programs and/or courses effective fall 2016, as presented:

1. BSc Food Science and Nutrition
2. Biology Course
3. Cognitive Science Course
4. Geography, Environmental Studies and Geomatics
5. Child Studies Practicum Course
6. BSc Honours Geomatics
7. Bachelor of Global and International Studies
8. Christianity Studies
9. Environmental Studies
10. Urban Studies
11. BA and BSc Psychology

It was **PASSED UNANIMOUSLY**.

It was **MOVED** (J. Shepherd, M. Neufang) that Senate approve the major modifications to the following graduate programs and/or courses effective fall 2016, as presented:

12. MA International Affairs and MA International Affairs with Specialization in African Studies
13. M Public Policy and Administration
14. PhD Social Work and PhD Social Work with Specialization in Political Economy
15. MA Film Studies, MA Film Studies with Specialization in African Studies and MA Film Studies with Specialization Digital Humanities
16. MA Philosophy
17. MA Women's and Gender Studies
18. Master of Entrepreneurship in Technology Innovation Management

19. PhD Applied Linguistics and Discourse Studies
20. MA History and Public History
21. MASc in Biomedical Engineering
22. MA Communication
23. PhD Political Economy
24. Philanthropy and Nonprofit Leadership
25. PhD Public Policy and Graduate Diplomas (Health Policy, Indigenous Policy and Administration, Public Management, Public Policy and Program Evaluation, and Sustainable Development)
26. MA in Economics with Concentration in Finance and Economics and the MBA with Concentration in Finance and Economics – new concentration to MBC in Finance and Economics.

It was **PASSED UNANIMOUSLY**.

b) SCCASP

H. Nemiroff provided proposed changes to the calendar. A Senator asked for the first motion to be removed from the omnibus motion of items #1-8.

It was **MOVED** (M. Butler, J. Tomberlin) that Senate approve the proposed changes to the following programs:

2. That Senate approve the revised calendar language as presented for Section 6.8.
3. That Senate approve the revised APE regulations/calendar language as presented for section 7.4 – B. Hum.
4. That Senate approve the revised APE regulations/calendar language as presented for section 7.5 – B.J. and B.J. – B. Hum.
5. That Senate approve the revised APE regulations/calendar language as presented for section 7.5 – BIT.
6. That Senate approve updated calendar language for the Co-op section of the calendar as presented.
7. That Senate approve revisions to the list of Science Continuation courses, in the Additional Regulations Section for Science, as presented.
8. That Senate approve revisions to the Admissions regulations as presented for the B.A., B.C.S., B.CoMS, B.Cog.Sc., B.Com., B.Eng., B.I.B., B.I.T., and B.Sc.

It was **PASSED UNANIMOUSLY**.

It was **MOVED** (D. Long, M. Neufang) that Senate approve the first item that had been removed from the omnibus motion:

1. That Senate approve the proposed Calendar language for the undergraduate calendar with respect to the accelerated pathways.

P. Gentile stated that she did not think this was appropriate to put into the undergraduate calendar. The Clerk stated that it is vital to place it in the Undergraduate Calendar, as it will often involve changes to an undergraduate degree requirement.

It was **PASSED**.

H. Nemiroff provided another omnibus motion for remaining items. No senator asked for an item to be removed.

It was **MOVED** (R. Hoey, J. Shepherd):

9. That Senate approve revisions to the General Admissions Regulations as presented.
10. That Senate approve revisions to the regulations pertaining to Admission to Certificate and Diploma Programs as presented.
11. That Senate approve revisions to the admissions regulations pertaining to Transfers from Post-Secondary Institutions for Quebec CEGEP applicants as presented.
12. That Senate approve revisions to the admission regulations pertaining to Mature Applicants as presented.
13. That Senate approve revisions to the admission regulations pertaining to Prerequisite Subjects as presented.
14. That Senate approve revisions to the regulations pertaining to Early Admission as presented.
15. That Senate approve revisions to the regulations pertaining to Deferred Admission as presented.

It was **PASSED UNANIMOUSLY**.

9) Reports for Information and Comment:

- a) Senate Executive: February 16, 2016 (Clerk)

The Clerk stated that Senate Executive discussed the Senate agenda and inclusion of the report from the Board of Governors on the Senate Agenda. M. Bueckert stated that he had proposed that the report of the Board of Governors be a mandatory agenda item.

- b) Board of Governors Minutes: November 24, 2015

The Chair stated that the minutes are available on the website, but for convenience, we will include these in the Senate package. M. Bueckert asked a Board representative on Senate to speak on an issue discussed at a closed Board meeting. The Chair stated that the particular issue had not been resolved at this time.

10) Other Business

The Clerk reported to Senate, for information, that he had been informed that two appointments made contrary to Article 9.1(a)(iv) of the Collective Agreement with CUASA.

It was **MOVED** (R. Hoey, H. Logan) that Senate adjourn.