



*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 January 27, 2017 at 2:00 pm  
Senate Room, Robertson Hall  
MINUTES**

**Present:** F. Afagh, S. Ajila, A. Arya, A. Bellerive, S. Blanchard, A. Bowker, M. Butler, C. Carruthers, A. Chandler, W. Clement, J. Coghill, J. Dalphy, J. Debanné, D. Deugo, A. Dodge, C. Duff, M. Esponda, K. Evans, C. Fong, A. Forth, P. Gentile, R. Gorelick, R. Goubran, N. Grasse, R. Hoey, D. Howe, B. Hughes, O. Javanpour, W. Jones, K. Karim, E. Kwan, E. Lai, A. Loïselle, D. Long, A. Maheshwari, M. Martinov, J. Miller, H. Nemiroff, M. Neufang, B. Örmeci, D. Owusu-Akyeeah, C. Parrott, J. Paulson, M. Pelletier, M. Piché, A. Plourde, P. Ricketts, R. Runte, D. Russell, J. Shepherd, E. Sloan, C. Smelser, M. Sucharov, S. Sur, N. Tait, S. Taylor, P. Thompson, P. Watzlawik-Li, F. Webster, J. Wolfart, P. Wolff, C. Wong.

**Regrets:** F. Alhattab, K. Bashir, D. Buss, L. Callaghan, C. Chi, A. Christianson, C. Cruickshank, A. Diptee, M. El-Tanany, W. Felepchuk, C. Feres, S. Field, T. Garvey, J. Hayes, W. Horn, F. Hosseinian, C. Miller, K. O'Meara, J. Smith, J. Stoner, J. Tomberlin, L. Watson.

**Open Session:**

**1. Welcome**

The President welcomed Senators and called the meeting to order.

**2. Approval of the Agenda**

It was **MOVED** (E. Sloan, M. Neufang) that Senate approve the agenda of the meeting of January 27, 2017.

The motion **PASSED UNANIMOUSLY**.

**3. Approval of Minutes: November 25, 2016 (Open Session)**

It was **MOVED** (H. Nemiroff, W. Clement) that Senate approve the minutes of the meeting of November 25, 2016.

The motion **PASSED**.

**4. Chairs' Remarks**

a) Strategic Mandate Agreement

Carleton University has not received the instructions for the Strategic Mandate Agreement (S.M.A) from the Province of Ontario. It is premature at this point to start planning a SMA response as we are not sure of the exact points that will need to be considered. The Financial Framework for Tuition has been received

from the Province and requires the university to have a two year plan. Each university will negotiate a corridor midpoint for funding and it is unclear at this point how this is determined.

b) Neuroscience Relocation Update

Dr. Ricketts was called to report on the Neuroscience Department's temporary relocation to the University of Ottawa. Since the last Senate meeting, Senior Administration and the Dean of Science have been working in collaboration with Neuroscience researchers and professional services staff to accommodate the relocation of the department to the University of Ottawa's Animal Care Facility. A project manager, ZW Project Management Inc., has been hired to manage the move and they have been in contact with researchers to identify specific requirements. ZW Project Management Inc. will also be managing the final move to the Health Sciences Building in 2017.

The contract with the University of Ottawa for the animal care facility is now concluded and Carleton University has access to the facility. Carleton researchers also have access to wet lab and workspace at the University of Ottawa so that work that is required near the Animal Care Facility can be conducted. Some researchers with specific needs have identified other sites willing to host these activities. Plans for moving freezers are being finalized.

Carleton Environmental Health and Safety are in touch with counterparts at the University of Ottawa to understand/facilitate any training issues unique to the site.

The impact on students who are undertaking research with animals and wet labs is expected to be short-term. The university is doing all that is possible to accommodate the needs of students and will continue to work with individual student's needs. If individual students experience delay in graduation as a result of the move the university will consider additional support for those students.

Construction will begin on the ARISE Building on March 1, 2017.

**5. Senate Administration:**

a) Committee Membership

It was proposed to add the following individuals to the membership of the Senate Library Committee: Heather MacDonald (2016), Martha Attridge Bufton (2016), Toby Zeng (2016) and Claire Samson (2016).

It was proposed to add Frances Woolley (2016) as a member of the Ombuds Coordinating Committee.

It was **MOVED** (D. Russell, R. Hoey) that Senate approve the committees' membership as presented.

The motion **PASSED UNANIMOUSLY**.

It was asked how Senate committee membership is determined. The Senate Office and Clerk of Senate consult with the Dean's offices to find recommendations for Senate committee membership.

## 6. Discussion Period

### a) ITSecurity (D. Levesque)

Chief Information Officer, Denis Levesque joined Senate to give a presentation on Cyber Security at Carleton University highlighting the sense of urgency, the risks for higher education institutions, and the impacts of an attack. Mr. Levesque also gave an overview of the November 28, 2016 Randomware Attack at Carleton and the specific actions taken by the Information Technology Services team in response. There was discussion about the merits of forced password changes and possible ideas to make our system stronger.

## 7. Committee Reports:

### a) SAPC (P. Ricketts)

Dr. Ricketts reported that two programs that were approved at the November, 2016 Senate meeting have now been approved by the Province and Quality Council.

The Cyclical Review Reports provided were deemed to be of good quality. All calendar changes were reviewed by the appropriate administrative and Senate committees before coming to Senate.

Dr. Ricketts introduced the following motions:

It was **MOVED** (P. Ricketts, W. Clement) that Senate approve the Final Assessment Report and Executive Summary arising from the Cyclical Review of the undergraduate and graduate programs in Film Studies as presented.

The motion **PASSED UNANIMOUSLY**.

It was **MOVED** (P. Ricketts, W. Clement) that Senate approve the Final Assessment Report and Executive Summary arising from the Cyclical Review of the undergraduate and graduate programs in History.

The motion **PASSED UNANIMOUSLY**.

It was **MOVED** (P. Ricketts, J. Paulson) that Senate approve the Final Assessment Report and Executive Summary arising from the Cyclical Review of the graduate programs in Political Economy.

The motion **PASSED UNANIMOUSLY.**

It was **MOVED** (P. Ricketts, J. Shepherd) that Senate approve the major modifications as presented in Appendix A with effect from fall 2017.

The motion **PASSED.**

It was noted that the major modifications to the MIPIS & Master of Engineering in Infrastructure Protection and International Security program (#15 in Appendix A) included the introduction of an accelerated pathway to encourage enrolment in the program.

b) SCCASP (H. Nemiroff)

It was **MOVED** (H. Nemiroff, R. Hoey) that Senate approve revisions to the Guidelines for Determining the Academic Year, as presented.

The motion **PASSED.**

The Academic Schedule for 2017-18 was presented to Senate for information.

It was **MOVED** (H. Nemiroff, A. Plourde) that Senate approve revisions to the Journalism graduation requirements, as presented, effective the 17-18 calendar.

The motion **PASSED UNANIMOUSLY.**

It was **MOVED** (H. Nemiroff, K. Evans) that Senate approve revisions to the Bachelor of Industrial Design Academic Performance Evaluation regulations, as presented, effective the 17-18 calendar.

The motion **PASSED UNANIMOUSLY.**

It was **MOVED** (H. Nemiroff, M. Butler) that Senate approve revisions to the Cooperative Calendar, as presented, effective the 17-18 calendar.

## **8. Reports for Information:**

a) Senate Executive

The minutes of November 15, 2016 and December 6, 2016 were circulated. There were no questions.

b) Report from the Board

The minutes of September 27, 2016 were circulated. There were no questions.

c) Academic Colleague (J. Smith)

The Report of the Academic Colleague was circulated. There were no questions.

**9. Other Business**

The Clerk informed Senate that there was an appointment made that was contrary to the Advertising Policy under the CUASA collective agreement.

Any questions regarding Collective bargaining should be directed to Rob Thomas, Associate Vice-President Human Resources.

## **Appendix A: Major Modification with Effect from Fall 2017**

1. That Senate approve the introduction of the BA Honours in Sociology: Stream in Social Justice program as presented with effect from fall 2017.
2. That Senate approve the major modifications to the Bachelor of Global and International Studies (Course Abroad and practicum Course) as presented with effect from fall 2017.
3. That Senate approve the major modifications to the bachelor of Global and International Studies, Stream and Specialization in Global Law and Social Justice program as presented with effect from fall 2017.
4. That Senate approve the major modifications to the Bachelor of Global and International Studies, Stream and Specialization in Globalization, Culture and power program as presented with effect from fall 2017.
5. That Senate approve the major modification to the Bachelor of Global and International Studies, Stream and Specialization in Global Development program as presented with effect from fall 2017.
6. That Senate approve the introduction of the BA Combined Honours in History and Theory of Architecture program as presented with effect from fall 2017.
7. That Senate approve the introduction of the Minor in Human Rights and Social Justice program as presented with effect from fall 2017.
8. The Senate approve the major modification to the Bachelor of Social Work program as presented with effect from fall 2017.
9. That Senate approve the major modification to the Bachelor of Science: Additional Regulations as presented with effect from fall 2017.
10. That Senate approve the major modification to the Bachelor of Health Sciences courses as presented with effect from fall 2017.
11. That Senate approve the major modifications to the Graduate Diploma in European Integration Studies as presented with effect from fall 2017.
12. That Senate approve the major modifications to the master of Business Administration program as presented with effect from fall 2017.
13. That Senate approve the major modifications to the Bachelor of Science: Food science and Nutrition program as presented with effect from fall 2017.
14. That Senate approve the major modifications to the Graduate Diploma in Infrastructure Protection and International Security program as presented with effect from fall 2017.

15. That Senate approve the major modifications to the MIPIS and master of Engineering in Infrastructure Protection and International Security program as presented with effect from fall 2017.
16. That Senate approve the major modifications to the Master of Arts: Sociology course as presented with effect from fall 2017.
17. That Senate approve the introduction of the Master of Cognitive Science with a Specialization in data Science program as presented with effect from fall 2017.
18. That Senate approve the introduction to the Minor in South Asian Studies program as presented with effect from fall 2017.
19. That Senate approve the major modifications to the Bachelor of Computer Science programs as presented with effect from fall 2017.