



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 18, 2019 at 2:00 pm
Senate Room, Robertson Hall**

MINUTES – OPEN SESSION

Present: S. Ajila, B.A. Bacon (Chair), O. Baysal, S. Blanchard, T. Boswell, D. Brown, J. Bruno, N. Cappuccino, A. Chandler, M. Close, T. Daniels, J. Deaville, D. Deugo, T. Di Leo Browne, K. Evans, R. Goubran, P. Gunupudi, H. Gupta, M. Haines, B. Hallgrimsson, K. Hellemans, C. Joslin, L. Kostyuk, J. Kovalio, Z. Kryworuchka, B. A. Kuzmarov (Clerk), C. Macdonald, D. Nussbaum, J. Paulson, A. Plourde, P. Rankin, M. Rooney, S. Shires, A. Shotwell, D. Siddiqi, S. Sivathayalan, E. Sloan, P. Smith, J. Tomberlin, A. Tremblay, C. Trudel, C. Viju, K. von Finckenstein, J. Voordouw, P. Wilson, J. Wolfart,

Regrets: M. Barbeau, A. Bowker, S. Boyle, J. Cheetham, C. Dion, P. Dion, D. Dragunoiu, P. Farrell, D. Gillberg, S. Moran, H. Nemiroff, B. Popplewell, W. Shi, C. Warner, Winnie Ye

Absent: A. Ahmad, L. Akagbosu, A. Courchene, C. Cruickshank, O. Hobbs, F. Hosseinian, B. Hughes, W. Jones, E. Kwan, P. Lagasse, J. Liu, R. McKay, S. Parathundiyil, M. Piché, S. Srinivasan, J. Stoner, P. Wolff

Open Session:

1. Welcome (Chair)

The Chair welcomed Senators to the open session of the meeting. He noted that the normal set up of long rectangular rows of tables had been replaced for this meeting with eight round tables in order to facilitate discussions during the full SIP consultation.

2. Approval of Agenda

It was **MOVED** (J. Paulson, K. Evans) that Senate approve the agenda of the Open Session of the Senate meeting of October 18, 2019, as presented.

The motion **PASSED**.

3. Minutes: September 20, 2019 (open session)

It was **MOVED** (M. Haines, S. Blanchard) that Senate approve the minutes of the Open Session on September 20, 2019, as presented.

The motion **PASSED UNANIMOUSLY**.

4. Matters Arising

There were none.

5. Chair's Remarks

The Chair provided Senators with the following highlights from the past month:

- Ontario Universities Fair – 21 universities were represented and 150,000 people attended this major event. Approximately 100 Carleton faculty, staff and student volunteers provided a welcoming and responsive presence. The Chair thanked all who contributed.
- October 5 – Launch of the Dr. Marc Andrew Hewson Memorial Scholarship, to be awarded annually to an outstanding undergraduate student in the Department of English. This award was established by the Hewson family in memory of Professor Hewson who passed away in December 2018.
- October 7 – Diplomats from more than 80 countries, including almost 60 ambassadors and high commissioners, were on campus for the FPA Election Primer for Diplomats. Speakers included Carleton alumnus David Coletto from Abacus Data, and Chris Waddell from the School of Journalism and Communication.
- October 10 – Psychology Mental Health Day – 500 people registered for a full day of talks, events and workshops. The Chair thanked all who participated in this important initiative.
- October 5 – 13: The Department of Biology presented its 20th anniversary Butterfly Show. As a bonus, visitors also were able to witness the rare once-

in-a lifetime giant bloom of a Queen Victoria agave plant in the greenhouse.

- Carleton was proud to partner with CBC this month on the “My Vote Our Future” campaign to encourage students to vote in the upcoming federal election.
- The 2020 Maclean’s University Rankings presented good news for Carleton University. Carleton placed in the Top 5 of the Comprehensive University category, along with Guelph, Waterloo, Simon Fraser and the University of Victoria. Carleton also placed 3rd out of 15 universities in student satisfaction, and 4th for research citations. Carleton was ranked 9th on reputation, which indicates room for improvement in communicating our importance and amplifying our message.
- The CUISIC Task Force is wrapping up its work and will proceed with a public posting of its draft recommendations, to solicit further comments. These recommendations will be presented to Senate at the next meeting in November.
- The Strategic Integrated Planning process is proceeding on schedule. A number of public talks and events have been scheduled, and a public consultation with Senate is on the agenda for the meeting today. The Strategic Mandate Agreement (SMA) process has begun in parallel with the SIP. A preliminary meeting with the Ministry is scheduled for early November, and an update will be provided to Senators later in today’s meeting.
- Fall Convocation is November 9, 2019. The Chair invited everyone to attend and participate, and reminded faculty members that the deadline to register for the academic procession is October 23.

6. Question Period

No questions were submitted in advance.

7. Senate Administration: (Clerk)

a. Senate & Senate Committee membership ratifications

One faculty nomination for Senate and several student nominations for positions on committees were presented to Senate for ratification. The Clerk noted that moving forward, Senate and Senate committee membership ratifications will be presented through the Senate Academic Governance Committee, according to the changes implemented through the Senate Committee Review in 2018-19.

It was **MOVED** (B. Appel Kuzmarov, M. Close) that Senate ratify the new Senate and Senate committee appointments, as presented.
The motion **PASSED**.

b. Convocation Dates for 2021 – 2025

Dates for Spring and Fall Convocations from 2021 to 2025 were presented to Senate for approval.

It was **MOVED** (B. Appel Kuzmarov, J. Bruno) that Senate approve the proposed convocation dates, as presented.
The motion **PASSED**.

8. Reports:

a. Senate Academic Governance Committee - SAGC (Clerk)

The Clerk updated Senate on the work of Senate Academic Governance Committee, which has met twice this term to review student nominations to Senate committees. The SAGC work plan for this year will include completing the work of the Senate Committee Review, reviewing and updating Senate policies, and making updates to the Academic Governance of the University (AGU), plus any other governance items brought to the committee through Senate.

b. Senate Quality Assurance and Planning Committee - SQAPC (D. Deugo)

The Chair of the committee, Dwight Deugo, presented an update on SQAPC membership and activities. The first meeting of this new committee was held on October 17. Committee members reviewed a variety of Quality Assurance documents including final assessment reports, action plans, midway reports and alignment efforts. The Chair praised the members for their level of engagement and noted that the committee will continue to meet twice per month moving forward.

9. Strategic Integrated Plan Consultation

Senators participated in a SIP Consultation session, presented by the Task Force co-chairs, and facilitated by the Office of Quality Initiatives. The consultation was structured around a series of questions and themes that Senators discussed

at their tables. A full hour was devoted to this process and input was captured by the co-chairs and facilitators.

10. SMA Update

President Benoit-Antoine Bacon and Deputy Provost Lorraine Dyke provided an update on the SMA3 (Strategic Mandate Agreement) process. The presentation included an updated detailed timeline, a list of the 10 metrics defined by the Ministry, and a several slides devoted to lists of Carleton University Initiatives relevant to individual metrics.

Discussions focussed on the limitations of the metrics in defining and representing all of Carleton's strengths, in particular around community engagement and impact. One Senator suggested that the institutional profile might clarify that the core business of Carleton is the advancement of knowledge, rather than the advancement of business or economic outcomes. A suggestion was made to add a slide to better define our commitment to research and social impact towards the beginning of the presentation.

11. Reports for Information:

a. Senate Executive Committee Minutes (September 9, 2019)

There were no comments or questions and there was no discussion of this item.

12. Other Business

There was no other business.

13. Adjournment

The meeting was adjourned at 4:00 pm.