

**MINUTES OF SENATE  
ALGOMA UNIVERSITY  
Third Regular Meeting of 2012-2013  
October 5, 2012**

**Humanities Division**

M. DiSanto, D. Innes, W. Johnston, T. O'Flanagan, A. Pinheiro, A. Ridout, C. Ross, H. Webkamigad  
(regrets: L. Burnett, R. Isard, W. Newbigging, R. Rutherford; on leave: A. Bondar, N. Boyle)

**Social Sciences**

G. Broad, R. Cameron, J. Clarke, K. DeLuca, D. Jackson, N. Shaw, L. Turner, D. Woodman  
(regrets: N. Cruickshank, S. Gruner, J. Hermida, K. Kadiyala, P. Matthews, A. Vaillancourt; absent: H. Hornstein)

**Sciences**

D. Brodbeck, P. Dupuis (Speaker), Y. Feng, J. Foote, M. Garcia-Ruiz, I. Imre, I. Molina, W. Osei, C. Reed-Elder, B. Schamp, S. Xu, C. Zhang  
(regrets: P. Antunes, L. Bloomfield, E. James)

**Other Members**

T. Fabiano, K. Hernden, R. Linklater, D. Marasco, H. Mclure, R. Myers, A. Oluwatosin, A. Perlini, J. Reid, R. Totime, L. Williams  
(regrets: D. Schantz; absent: E. Benton-Benai, K. Drew, R. Rickard)

**Guests**

M. Atkin, D. Boissoneau, D. Kennedy

The Speaker called the meeting of Senate to order at 1:02pm.

**12.10.01 APPROVAL OF THE AGENDA**

*Moved (Brodbeck/Schamp): that Senate approve the agenda for the October meeting of Senate.*

Motion carried.

**12.10.02 APPROVAL OF THE MINUTES from the meeting of September 7, 2012**

*Moved (Brodbeck/Xu): that Senate approve the minutes from the meeting of September 7, 2012.*

Marasco informed Senate of changes to the minutes including recording Dr. Newbigging as 'regrets' and the omission of the following comment by Ken Hernden:

Hernden commented that for the past year Senate has grilled the work of its committees. Senate either needs to allow its committees to do their work or else simply decide everything in Senate. If there is an issue of not trusting the committees, then this should be said.

Reed-Elder requested that the name of the college be struck from the minutes.

Motion carried.

**12.10.03 BUSINESS ARISING (for action or information)**  
**12.10.03.01 ARP – Exceptional Transfer Credit Agreement (CESD)**

***Moved (Broad/Marasco): that Senate approve the exceptional transfer credit agreement between Algoma University and Sault College as submitted.***

Broad spoke to the agreement indicating there was a thorough consultation process with faculty and dean of the Peace and Conflict Department at Sault College.

Motion carried.

**12.10.04 DECISION ITEMS (for action)**  
**12.10.04.01 Office of the Registrar – Fall Graduands 2012**

***Moved (Marasco/Perlini): that Senate admit to their respective degrees in-course the following students who have completed all the requirements of their respective degrees and that diplomas for the degrees be awarded at Fall Convocation 2012 for the conferring of degrees.***

Bachelor of Fine Arts

Hunt, Alicia\* Fine Arts

Bachelor of Arts (General)

|                    |   |
|--------------------|---|
| Bonsu, Pierre      | Community Development                   |
| Chaput, Chelsea    | Music                                   |
| Chong, Senh Khong  | Computer Science                        |
| Du, Zifeng         | Economics                               |
| Duggan, Alison     | Psychology                              |
| Guan, Xiao         | Mathematics                             |
| Holkko, Katrina    | Community Economic & Social Development |
| Lavallee, Meagan   | Law & Justice                           |
| Oster, Sherry-Lynn | Geography                               |
| Padda, Shajinder   | Computer Science                        |
| Sewell, Terri      | Geography                               |
| Tahti, Mister      | Music                                   |
| Tessier, Kayla     | Psychology                              |
| Zhe, Lei*          | Mathematics                             |

Bachelor of Business Administration (Honours)

|                |                           |
|----------------|---------------------------|
| Ayub, Muhammad | Accounting                |
| Baig, Amina    | Accounting                |
| Boulos, Jad    | Human Resources/Marketing |

|                        |                           |
|------------------------|---------------------------|
| Gaffuri, Ariyan        | Business Administration   |
| Guo, Xiaoshan          | Marketing                 |
| Hassan, Zuhaib         | Human Resources/Marketing |
| Hussain, Aun Ali       | Accounting                |
| Mardamuthu, Rathjeef   | Human Resources           |
| Shortell, Christopher* | Accounting                |
| Waraich, Waleed        | Accounting                |

Bachelor of Business Administration

|                |                 |
|----------------|-----------------|
| Brlecic, Petra | Human Resources |
| Haidar, Dean   | Marketing       |

Bachelor of Computer Science (Honours)

|               |                  |
|---------------|------------------|
| Wang, Ruixuan | Computer Science |
|---------------|------------------|

Bachelor of Computer Science

|                |                  |
|----------------|------------------|
| Afsar, Mushfeq | Computer Science |
|----------------|------------------|

Bachelor of Science (Honours)

|                      |         |
|----------------------|---------|
| Palazzi, Erica       | Biology |
| Pietrzakowski, Ryan* | Biology |
| Vernelli, Daniel*    | Biology |

Bachelor of Science (General)

|                 |         |
|-----------------|---------|
| Wardlaw, Ashlyn | Biology |
|-----------------|---------|

*\*cum laude*

***Moved (Schamp/Linklater): that Senate admit to their respective degrees in-course the following students who have completed all the requirements of their respective degrees and that diplomas for the degrees be awarded at Fall Convocation 2012 for the conferring of degrees.***

Bachelor of Arts (General)

|                 |                   |
|-----------------|-------------------|
| Beaupre, Daniel | Fine Arts Studies |
| Marques, Corey  | English           |

Bachelor of Business Administration

|                |           |
|----------------|-----------|
| Chiarot, Blake | Marketing |
|----------------|-----------|

Bachelor of Computer Science

|             |                  |
|-------------|------------------|
| Hayes-Sheen | Computer Science |
|-------------|------------------|

***Moved (Broad/Imre): that Senate approve the following students who have completed the requirements of their respective certificates and that certificates be awarded at Fall Convocation 2012.***

|                       |          |
|-----------------------|----------|
| Eddy, Joshua          | Business |
| Horsman, Sheena Marie | Business |
| Ma'Intyre, Kelly      | Business |

**12.10.05 INFORMATION ITEMS (for action)**  
**12.10.05.01 Senate Executive – Appeals Committee**

*Moved (Reed-Elder/Perlini): that Senate grant the Appeals Committee the authority to review a specific, current, student scholarship appeal in the absence of other prescribed procedures to address this case. This authority is granted on a one time basis and does not imply that the Appeals Committee is responsible for handling similar cases in the future.*

The Speaker informed Senate a student intends to file an appeal in relation to a decision of the Scholarship committee. Under our current structure, there is no mechanism to launch this type of appeal.

Motion carried.

**12.10.06 STANDING REPORTS**  
**12.10.06.01 Board of Governors Representative Report**

Galotta submitted a written report.

**12.10.06.02 President's Report**

The President reported on the following items:

- White paper on post-secondary transformation requesting the authority for colleges to offer undergraduate degrees;
- Seven universities in Ontario have worked together to launch a credit transfer initiative where students will be able to count any first year arts/science course taken for credit at a participating university for general credit at their home institution;
- The fiftieth anniversary of Algoma University is soon approaching and plans are underway to mark the significant milestone;
- Exhibition basketball games were held Thursday against Laurentian and Windsor with over 500 fans in attendance;
- A fall convocation ceremony will take place in Brampton on October 20, 2012 – the Honourable William Davis will deliver the convocation address;
- The date for the reconstruction of university web site has been extended;
- OUF in Toronto went very well with a record number of prospective students requesting more information;
- R4 (residence) move-in went smoothly. It should be noted that the facility can handle conferences;
- Visiting China next week to sign international cooperation agreements with North University of China and the University of Jinan with 2+2 agreements in Computer Science. Also, a visit to Japan to attend the 50th anniversary of Hokusei Gakuen University is planned;
- Instruction space at the university is at a premium and other venues are being explored.

**12.10.06.03 Dean's Report**

The Dean submitted a written report.

Reed-Elder asked about the transition courses and if consideration was given to allow not only international student but also students with disabilities, medical conditions, transfer students that require transition programming.

Perlini replied with the significant increase in international enrolment in business, it was necessary to make adjustments. Students are lacking the literacy and numeracy skills to succeed and therefore, were afforded foundation courses as a gateway to further their studies.

Myers added that the idea with the transition courses is to articulate course content slowly as the curriculum remains the same – this is a progressive method in addressing student academic challenges.

**12.10.07          DISCUSSION AND QUESTION PERIOD**

Darrell Boissoneau addressed Senate with some of the development at SKG.

**12.10.08          OTHER BUSINESS/NEW BUSINESS**

None.

**12.10.09          AJOURNMENT**

***Moved (Broad/Brodbeck): that Senate adjourn.***

Motion carried. (Senate adjourned at 2:37)