

**MINUTES OF SENATE  
ALGOMA UNIVERSITY  
Fifth Regular Meeting of 2014-2015  
January 9, 2014**

**Humanities Division**

N. Boyle, M. Caswell, M. DiSanto, A. Pinheiro, C. Ross, R. Rutherfordale  
(regrets: W. Johnston; absent: R. Gaywish, E. Turgeon)

**Social Sciences**

G. Broad, R. Cameron, N. Cruickshank, D. Galotta, J. Hermida, N. Shaw, D. Woodman  
(regrets: C. Denomme; absent: K. Kadiyala)

**Sciences**

L. Bloomfield, G. Davies, J. Foote, C. Reed-Elder, B. Schamp (Speaker), S. Xu, C. Zhang  
(regrets: N. Cameron, I. Molina)

**Other Members**

B. Alusayni, D. Boissoneau, M. Case, K. Hernden, S. Kitts, C. Lyons, D. Marasco (Secretary), R. McCutcheon, R. Myers, A. Piaskoski, K. Politano, M. Ross  
(regrets: R. Linklater, M. Bennett; absent: A. Idris)

**Guests**

M. Graydon, D. Helwig, H. Hornstein, T. Tchir

The Speaker called the meeting of Senate to order at 1:04pm. He welcomed Dr. Richard McCutcheon, Academic Dean to Senate.

**15.01.01 APPROVAL OF THE AGENDA**

***Moved (Bloomfield/Reed-Elder): that the agenda for the January meeting of Senate be approved.***

Motion carried.

**15.01.02 APPROVAL OF THE MINUTES from the meeting of December 5, 2014**

***Moved (Reed-Elder/Davies): that Senate approve the minutes from the meeting of December 5, 2014.***

Motion carried.

**15.01.03 BUSINESS ARISING (for action or information)**  
**15.01.03.01 Senate Membership**

*Moved (Reed-Elder/Davies): that Senate approve Dr. Isabel Molina to replace Dr. Dwayne Keough, as member-at-large from the Science division.*

Motion carried.

**15.01.04 DECISION ITEMS (for action)**  
**15.01.04.01 Academic Planning – MUSC status report**

*Moved (Boyle/Reed-Elder): that – after review and consideration – the Academic Planning and Priorities Committee of Senate recommends that the following 18-month Status Report relating to External Program Reviews, be approved by the Algoma University Senate: MUSC.*

Boyle spoke to the motion adding that the original document submitted by the department was much more extensive than the current report.

Motion carried.

**15.01.04.02 Academic Planning – MATH work plan**

*Moved (Reed-Elder/Shaw): that – after review and consideration – the Academic Planning and Priorities Committee of Senate recommends that the work plan for MATH (related to the External Program review) be approved by Senate.*

Motion carried.

**15.01.05 INFORMATION ITEMS (for action or information)**

None.

**15.01.06 STANDING REPORTS**  
**15.01.06.01 Board of Governors Representative**

There has not been a Board meeting since the last meeting of Senate.

**15.01.06.02 Dean's Report**

The Dean submitted a written report.

15.01.06.03    **VPAR**

None.

15.01.06.04    **President**

The President submitted a written report.

**15.01.07        DISCUSSION AND QUESTION PERIOD**

None.

**15.01.08        OTHER BUSINESS/NEW BUSINESS**

There were a number of announcements highlighting the Hayes-Jenkinson lecture, Music Department fundraiser and the Department of Sociology Soup day (January 22).

Graydon briefed Senate about varsity basketball, specifically, regarding when the men's team leaves for scheduled road games. He added that in the past, the team left late in the day on Thursdays, but that has changed to early morning on Thursdays. He stated that he and the Registrar have issues with this move since varsity players will be missing more classes.

**15.01.09        ADJOURNMENT**

***Moved (Bloomfield/Cruickshank): that Senate adjourn.***

Motion carried. (Senate adjourned at 1:20pm)