

**MINUTES OF SENATE  
ALGOMA UNIVERSITY  
Sixth Regular Meeting of 2015-2016  
February 5, 2016**

**Humanities Division**

M. DiSanto (Speaker), A. Pinheiro, A. Ridout, C. Ross, R. Rutherford, E. Turgeon  
(absent: R. Gaywish, T. O'Flanagan)

**Social Sciences**

G. Broad, R. Cameron, C. Denomme, J. Hermida, V. Jimenez-Estrada, H. Luitel, T. Tchir, D. Woodman  
(regrets: D. Galotta)

**Sciences**

L. Bloomfield, G. Davies, P. Dupuis, J. Foote, M. Garcia-Ruiz, I. Imre, I. Molina, C. Zhang  
(regrets: W. Osei)

**Other Members**

C. Chamberlin, R. Commanda, P. Dingle, R. Isard, M. Lajoie, D. Marasco (Secretary), R. McCutcheon, K. Politano,  
S. Redmond, R. Scott  
(absent: D. Boissoneau, A. Cassar, M. Case, C. Langille, K. Snape)

**Guests**

P. Antunes, M. Graydon, D. Helwig, C. Hiller, H. Hornstein, G. Mahar, E. Otten, N. Shaw, Z. Tursunova

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

**16.02.01 APPROVAL OF THE AGENDA**

*Moved (Lajoie/Davies): that the agenda for the February meeting of Senate be approved.*

Motion carried.

**16.02.02 APPROVAL OF THE MINUTES from the meeting of January 8, 2016**

*Moved (Dupuis/Bloomfield): that Senate approve the minutes from the meeting of January 8, 2016.*

Motion carried.

**16.02.03 BUSINESS ARISING (for action or information)**  
**16.02.03.01 Senate Membership**

***Moved (Lajoie/Jimenez-Estrada): that Senate approve Dr. Jan Clarke as a member of Senate for the remainder of the 2015 senate year replacing Dr. Deborah Woodman representing the Social Science division.***

Rationale:

The Algoma University Senate Bylaws requires the following, 3.4(a)

ii) There shall be one (1) Teaching staff senator, represented by AUFA, from each Department of the University recognized by the Senate of the University, who shall be the Department Chair or his/her designate.

A request was made by the Social Science division to table the motion.

**16.02.03.02 Honourary Degree (investiture June 2016)**

The Speaker asked for a motion to move in camera.

***Moved (McCutcheon/Scott): that Senate move in camera.***

Motion carried.

***Moved (Hermida/Davies): that Senate move out of camera.***

Motion carried.

**16.02.04 DECISION ITEMS (for action)**  
**16.02.04.01 Curriculum Committee**

- ***Moved (Denomme/Luitel): that Senate approve the following Brampton course roster for the 2016 academic year including 16SP, 16F and 17W courses:***

course	title	delivery
16SP ADMN2107N	Intermediate Accounting II	On Campus
16SP ADMN2607N	Introduction to Management Science	On Campus
16SP ADMN2916N	Compensation	On Campus
16SP ADMN3137N	Management of Human Resources	On Campus
16SP ADMN3216N	Recruitment and Selection	On Campus
16SP ADMN4177N	External Auditing II	On Campus
16SP ADMN4376N	International Marketing	Online
16SP ADMN4856N	Information Systems	On Campus
16SP ADMN 4937N	Marketing on the Internet	On Campus
16F ADMN2406N	Business Ethics	On Campus
16F ADMN2506N	Business Statistics	On Campus

16F ADMN2906N	Occupational Health and Safety	On Campus
16F ADMN3106N	Management Accounting and Control I	On Campus
16F ADMN3116N	Finance I	On Campus
16F ADMN3126N	Marketing Concepts	On Campus
16F ADMN4046N	Operations Management	On Campus
16F ADMN4606N	Business Strategy and Policy I	On Campus
16F ADMN4816N	Personal Taxation: An Accounting Perspective	On Campus
16F ADMN4836N	Advanced Financial Accounting I	On Campus
16F ADMN4946N	Consumer Behaviour	On Campus
17W ADMN2017N	Managing the Not-for-Profit Organization	On Campus
17W ADMN2106N	Intermediate Accounting I	On Campus
17W ADMN2926N	Training and Development	On Campus
17W ADMN3107N	Management Accounting and Control II	On Campus
17W ADMN3117N	Finance II	On Campus
17W ADMN3127N	Services Marketing	On Campus
17W ADMN3136N	Organizational Behaviour	On Campus
17W ADMN4076N	International Business Management	On Campus
17W ADMN4367N	Advanced Marketing Planning	On Campus
17W ADMN4607N	Business Strategy and Policy II	On Campus
17W ADMN4817N	Corporate Taxation: An Accounting Perspective	On Campus
17W ADMN4827N	External Auditing I	On Campus
17W ADMN4837N	Advanced Financial Accounting II	On Campus
17W ADMN4876N	Management of Small Enterprises	On Campus

**Rationale:**

*The courses submitted at this meeting for senate approval will meet the needs of the current students enrolled at the Brampton extension during the next academic year. A subsequent motion will be forthcoming requesting approval for 30 credits of mostly first year courses to support spring intake at this site.*

The Registrar requested an amendment to the original motion with the addition of ADMN 3126 Marketing Concepts and ADMN 3127 Services Marketing.

Motion carried.

- ***Moved (Lajoie/Davies): that Senate approve the following course revisions as submitted by the Department of Computer Science & Mathematics:***

From:

COSC 2596 Interaction Design and Testing

Interaction design concerns the design and testing of interactive digital products, systems, services and environments (including applications for mobile devices). This field supports the way people communicate and interact in their everyday and working lives, such as mobile software applications for entertaining. It focuses on the creation of engaging, effective, intuitive and aesthetically pleasing user interfaces, based on the interface's form and user's behaviour. A fundamental

aspect of this field is to understand how users and technology communicate with each other, with the aim of satisfying the desires and needs of most of the users. In this course, students will explore how digital products create user experiences, and understand the role that interaction with digital products fulfills in human existence. At the end of the course, students will improve their ability to present their design ideas and concepts. Prerequisite: COSC 2006 (lec 3) 3 cr

To:

COSC 2596 Interaction Design and Testing

Interaction design concerns the design and testing of interactive digital products, systems, services and environments (including applications for mobile devices). This field supports the way people communicate and interact in their everyday and working lives, such as mobile software applications for entertaining. It focuses on the creation of engaging, effective, intuitive and aesthetically pleasing user interfaces, based on the interface's form and user's behaviour. A fundamental aspect of this field is to understand how users and technology communicate with each other, with the aim of satisfying the desires and needs of most of the users. In this course, students will explore how digital products create user experiences, and understand the role that interaction with digital products fulfills in human existence. By the end of the course, students will improve their ability to present their design ideas and concepts. Prerequisite: COSC 1046 (lec 3) 3 cr

Rationale:

*This course is not a programming course and the contents of COSC 1046 are sufficient preparation.*

From:

COSC 3597 Mobile Application Development II

This course extends the knowledge the student gained in COSC 3596 Mobile Application Development I to two of the more popular of the other operating systems in the field. The course will focus on the development of applications that run on the Microsoft Surface tablet and Windows 8 computers and devices as well as devices that run Apple's iOS operating system such as the iPad and iPhone. Prerequisite: COSC 3596. (lec 3) 3 cr

To:

COSC 4596 Mobile Application Development II

This course extends the knowledge the student gained in COSC 3596 Mobile Application Development I to two of the more popular of the other operating systems in the field. The course will focus on the development of applications that run on the Microsoft Surface tablet and Windows 8 computers and devices as well as devices that run Apple's iOS operating system such as the iPad and iPhone. Prerequisite: COSC 3596. (lec 3) 3 cr

Rationale:

*This would provide for a better distribution of the Mobile Software Engineering (MSE) courses over the four years of study.*

Motion carried.

#### **16.02.04.02 Academic Planning and Priorities**

***Moved (Dupuis/Foote): that Academic Planning and Priorities recommends to Senate the approval of the Biology 18th Month Status Report (based on the Implementation and Work Plan) External Program Review as submitted.***

Rationale:

*Approval by Senate of the status report is required as part of the terms of the Institutional Quality Assurance Process (IQAP), specifically, the External Program Review.*

Motion carried.

**16.02.04.03 Algoma University Strategic Plan**

Dr. Pedro Antunes, Chair of the Strategic Planning Committee presented to Senate the strategic planning process. He outlined the work plan with tasks and deliverables, process, discussion topics, composition of the facilitation team and the consultation process.

***Moved (Lajoie/Woodman): that Senate approve of the Strategic Planning process as presented.***

Senators discussed the planning process and it was noted that there was no representation from the ranks of the part-time teaching staff.

Motion carried. (one no vote – Redmond)

**16.02.05 INFORMATION ITEMS (reports of committees)**

16.02.05.01 Senate – Board Liaison Committee

The Speaker submitted a written report.

**16.02.06 STANDING REPORTS**

**16.02.06.01 Board of Governors Representative**

The next meeting of the Board of Governors was scheduled for February 4th. The report will included as part of the March senate package.

**16.02.06.02 Dean**

The Dean submitted a written report.

**16.02.06.03 President**

The President submitted a written report.

**16.02.07 DISCUSSION AND QUESTION PERIOD**

None.

**16.02.08 OTHER BUSINESS/NEW BUSINESS**

None.

## **16.02.09      ANNOUNCEMENTS**

The Registrar announced that ESL@algoma will be hosting two short term ESL study groups during February. On Feb 20, 17 students from Kyoto Sangyo University will arrive on campus and on Feb 28, 20 students from Nanzan University will be on campus – both from Japan. He also reminded Senators that academic advising for returning students begins on Monday, February 8.

Broad announced that the film Painted Land in Search of the Group of Seven will be shown on March 3. Michael Burtch is featured and the film shows the Algoma region and Lake Superior at its best. The film will be followed by a panel discussion moderated by Algoma University Chancellor Shirley Horn.

## **16.02.10      ADJOURNMENT**

***Moved (Hermida/Lajoie): that Senate adjourn.***

Motion carried. (Senate adjourned at 2:20pm)