

**MINUTES OF SENATE
ALGOMA UNIVERSITY
Second Regular Meeting of 2017-2018
October 6, 2017**

Humanities Faculty

N. Boyle, L. Burnett, W. Johnston, T. O’Flanagan, A. Ridout, E. Turgeon
(absent: P. Nadeau)

Social Science Faculty

R. Cameron, C. Denomme, S. Gruner, H. Hornstein, V. Jimenez-Estrada, H. Luitel, P. Matthews, D. Woodman,
(regrets: N. Cruickshank, J. Hermida; absent: B. Waterfall)

Science Faculty

Y. Feng, B. Schamp, S. Xu, C. Zhang
(regrets: L. Bloomfield, C. Reed-Elder; absent: P. Antunes, I. Imre, W. Osei)

Other Members

K. Armstrong, P. Danquah, M. DeFazio, B. Douville, K. Hernden, D. Marasco (Secretary), R. McCutcheon, M. Nadeau, P. Ostrowski, C. Ross
(absent: B. Asghar, D. Boissoneau, M. Case, T. Gallivan, A. Idris,)

Guests

M. Graydon

The Speaker called the meeting of Senate to order at 1:07pm.

17.10.01 APPROVAL OF THE AGENDA

- ***Moved (Schamp/Johnston): that the agenda for the October meeting of Senate be approved.***

Motion carried.

17.10.02 APPROVAL OF THE MINUTES from the meeting of September 8, 2017

- ***Moved (Woodman/Boyle): that Senate approve the minutes from the meeting of September 8, 2017.***

A change was requested for the minutes, specifically, 17.09.04.01, the effective date for Professor Emeritus status for Dr. Jan Clarke should be revised to December 31, 2017.

Motion carried.

17.10.03 BUSINESS ARISING (for action or information)

17.10.03.01 Senate Membership

- ***Moved (McCutcheon/Schamp): that Senate approve Dr. Rose Cameron and Dr. Vivian Jimenez-Estrada as the Senate members-at-large serving the Social Sciences Faculty for the 2017 – 18 Senate year.***

Motion carried.

17.10.04 DECISION ITEMS (for action)

17.10.04.01 Office of the Registrar – Registrarial Dates and Deadlines

- ***Moved (Burnett/Matthews): that Senate approve the registrarial dates and deadlines from September 2018 to September 2019 as follows:***

2018

Sept 3	Labour Day; Algoma University is closed
Sept 3 – 8	Welcome Week
Sept 5	Fall 2018 classes begin including 2018FW and 2018F courses.
Sept 7	Algoma University Senate meeting
Sept 14	No registrations or course changes permitted for 2018F and 2018FW courses after this date. Students withdrawing from first term and full term courses after this date will receive a 'W' on their academic record.
Oct 5	Algoma University Senate meeting
Oct 8	Thanksgiving Day; Algoma University is closed
Oct 9 – 12	Study Week
Oct 26	Last day to withdraw from 2018F courses without academic penalty. Students withdrawing from 18F courses after this date will receive an 'F' on their academic record.
Nov 2	Algoma University Senate meeting
Nov 9	Last day for current students to register for 2019W courses without penalty; late fee applies after this date.
Nov 12	Late registration for 2019W courses begins
Dec 4	Last day of classes for 2018F courses; 2018FW courses recess
Dec 5	Study day
Dec 6 – 19	Official final examination period for 2018F courses and mid-term examinations for 2018FW courses.
Dec 7	Algoma University Senate meeting
Dec 24	Algoma University will be closed from noon until January 2, 2019
Dec 31	All final grades for 2018F courses must be submitted electronically to the Office of the Registrar

2019

Jan 2	Algoma University re-opens after the Christmas break
Jan 7	Winter 2019 classes begin (2019W courses); 2018FW courses resume.
Jan 11	Algoma University Senate meeting
Jan 18	No registrations or course changes permitted for 2019W courses after this date. Students withdrawing from 19W courses after this date will receive a 'W' on their academic record. Last day to withdraw from 2018FW courses without academic penalty. Students withdrawing from 2018FW courses after this date will receive an 'F' grade on their academic record.
Feb 1	Algoma University Senate meeting Applications for graduation at Spring Convocation 2018 must be submitted by this date.
Feb 11	Academic advising campaign for returning students begins. Registration for 2018 spring session and 2018 fall/winter terms begins.
Feb 18	Family Day; Algoma University is closed.
Feb 18 – 22	Study Week
Mar 1	Algoma University Senate meeting. Last day to withdraw from 2019W courses without academic penalty. Students withdrawing from 2019W courses after this date will receive an 'F' grade on their academic record.
April 5	Algoma University Senate meeting. Last day of classes for 2019W and 2018FW courses. Last day for current students to register for 2019 spring session courses without penalty; late fee applies after this date.
April 8	Late registration for 2019 spring session courses.
April 8 – 24	Official examination period for 2019W and 2018FW courses
April 19	Good Friday; Algoma University is closed
April 22	Easter Monday; Algoma University is closed
April 29	Spring session classes begin including 2019SF and 2019SP courses
May 2	All final grades for 19W, 18FW courses must be submitted electronically to the Office of the Registrar
May 3	Algoma University Senate meeting
May 7	No registrations or course changes permitted for 2019SF and 2019SP courses after this date. Students withdrawing from 19SF and 19SP courses after this date will receive a 'W' on their academic record.
May 17	Last day to withdraw from 2019SF courses without academic penalty. Students withdrawing from 19SF courses after this date will receive an 'F' grade on their academic record.
May 20	Victoria Day; Algoma University is closed
June 7	Algoma University Senate meeting Last day of classes for 2018SF courses; 2018SP courses recess
June 8	Algoma University Spring Convocation 2019
June 10 – 11	Official examination period for 2019SF courses
June 12	Spring second term courses begin (2019SS); 20191SP courses resume
June 14	Last day to withdraw from 2019SP courses without academic penalty. Students withdrawing from 19SP courses after this date will receive an 'F' grade on their academic record.
June 18	No registrations or course changes permitted for 2019SS courses after this date. Students withdrawing from 19SS courses after this date to receive a 'W' on their academic record.
June 21	All final grades for 2018SF courses must be submitted electronically to the Office of the Registrar
July 1	Canada Day statutory holiday; Algoma University is closed
July 3	Last day to withdraw from 2019SS courses without academic penalty. Students withdrawing from 19SS courses after this date will receive an 'F' grade on their academic record.
July 12	Last day for current students to register for 2019 fall/winter term courses (2019F, 2019FW, 2020W) without penalty; late fee applies after this date.

July 15	Late registration begins for returning students for fall/winter 2019 term courses
July 19	Last day of classes for 2019SP courses at Algoma at Brampton
July 22 – 31	Official examination period for 19SP courses at Algoma at Brampton
July 23	Last day of classes for 19SP. 19SS course at Sault Ste. Marie campus
July 24 – 27	Official examination period for 19SP and 19SS courses
Aug 5	Civic Holiday; Algoma University is closed
Aug 7	All final grades for 18SP and 18SS courses must be submitted electronically to the Office of the Registrar.
Aug 23	Applications for fall graduation 2018 must be submitted by this date
Sept 2	Labour Day; Algoma University is closed
Sept 2 – 7	Welcome Week
Sept 4	Fall 2019 classes begin including 2019FW and 2019F courses.
Sept 6	Algoma University Senate meeting
Sept 13	No registrations or course changes permitted for 2019F and 2019FW courses after this date. Students withdrawing from first term and full term courses after this date will receive a 'W' on their academic record.

Motion carried.

17.10.04.02 Office of the Registrar – Fall 2017 Graduands

- ***Moved (DeFazio/McCutcheon): 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 conferred.***

Bachelor of Arts (Honours)

Alqahtani, Raad	Law and Justice
Ashri, Ahmed	Finance and Economics
Lamoureux, Carriera	History
Madouni, Ebrahim	Finance and Economics

Bachelor of Arts (four-year)

Ajeeb, Jamil	Finance and Economics
Alburi, Waleed	Finance and Economics
Alghamdi, Mohammed	Law and Justice
Almugiat, Ahmed	Finance and Economics
Alosaimi, Abdullah	Finance and Economics
Alraddadi, Faisal	Finance and Economics
Alzahrani, Mujahid	Psychology
Banafah, Tariq	Finance and Economics

Bachelor of Fine Arts (four-year)

Giraudi, Elisabetta

Bachelor of Arts (General)

Barsanti, Thea	Sociology
Dovigi, Alyssa*	Mathematics
Mercer, James	Law and Justice
Misasi, Natalie	Psychology
Vachon, Jennifer	Community Development

Bachelor of Business Administration (Honours)

Atahar, Kazi	Marketing
Da Costa, Fatima*	Accounting
Hay, John	Accounting
Heydrich, Daniel*	Human Resources Management
Khan, Emad	Human Resources Management
Leung, Jacky*	Business Administration
Lhamo, Tseten*	Accounting
Morales, Sarah*	Business Administration
Shrourou, Shahd*	Human Resources Management
Surulinathan, Suresh	Accounting
Tayeb, Ghith	Business Administration

Bachelor of Business Administration (four-year)

O'Brien, Kelly	Business Administration
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Bachelor of Computer Science (Honours)

Algandeeel, Nawaf

Bachelor of Computer Science (four-year)

Alamri, Saleh
Aljodhi, Husam
Allinson, Tanner
Almutreif, Ali Hamad
Alshaikhi, Ali Amoudi

Bachelor of Computer Science (General)

Kyoya, Kazuki

Bachelor of Science (Honours)

Aljihani, Shokran	Biology
Hossain, Rauf*	Computer Science
Lennox, Katherine*	Biology

Bachelor of Science (General)

Vandenberg, Michelle	Mathematics
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Honours Bachelor of Social Work

de Borja, Patricia*
Desormeau, Aleah*
Lamothe, Samantha*
Marks, Kara*
McCooeye, Mary*
McDonald-Hendrix, Ashley
Paquet, Jessica*
Schokman, John*
Wagner, Richard*

**cum laude*

Motion carried.

17.10.04.03 Office of the Registrar – Certificates

- ***Moved (Schamp/Marasco): that Senate approve the following students who have completed the requirements of their respective certificate program.***

Ashri, Ahmed

Law and Justice

Atahar, Kazi Faisal

Cooperative Education

Madouni, Ebrahim

Law and Justice

Thompson, Josiah

Business

Motion carried.

17.10.04.04 Curriculum Committee – motions

- ***Moved (Johnston/Ridout): that Senate approve the deletion of the following courses as submitted by the Department of History and Philosophy:***

- *HIST 4315 Comparative Colonialism in North America*
- *HIST 4895 History, Myth and Mystery*

Motion carried.

- ***Moved (Burnett/Hernden): that Senate approve the following new courses as submitted by the Department of History and Philosophy:***

HIST 2556 Introduction to Archival Studies

This survey course will introduce students to the theory and practice of archives with an emphasis on local and national examples. Students will explore the history and present-day relevance of archives and the role in which archives play in constructing history, memory and community. This course focuses on the foundational skills needed to work in archives such as acquisition, appraisal, arrangement and description, preservation reference, and technology. (lec/sem 3) 3 cr

HIST 2557 Archival Practicum

This course will introduce student to archival experiences beyond the classroom and facilitate students working with local archival sites. Students will engage in long-term projects. Projects will include processing and description of archival collections, outreach projects, digitization of archival collections, preservation of archival materials, developing web-based archival projects, or other archival focused initiatives. (sem 3) 3 cr

HIST 4306 Colonialism in North America

This seminar course is intended to examine the major themes and thinkers in the history of European Colonialism from the early exploration to the present. This course examines French, British and

Spanish colonization in Norther America from contact to the present. Students may not retain credit for both HIST 4306 and HIST 4315. (sem 3) 3 cr

HIST 4896 History, Myth, and Memory

This seminar course explores the relationship between historical knowledge and the myths and memories that become part of every society's identity. The course seeks to closely examine the interplay between each of these aspects of the human record, looking at topics across a broad chronological scope and geographical range. It will ask students to see how historical 'truth', myth, and memory are used by societies, and how each of these shares similar characteristics, and yet are different from one another. Students may not retain credit for both HIST 4896 and HIST 4895. (sem 3) 3 cr

Motion carried.

- ***Moved (Schamp/McCutcheon): that Senate approve the following revised course as submitted by the Department of Psychology:***

From:

PSYC 3507 Behavioural Neurobiology

The precise study of neuroanatomical details, neurochemistry and neuroelectricity. Comparisons of human and rat brains will be discussed in terms of both gross and specific behavioural patterns. Emphasis will be placed upon acquiring sufficient information to allow a more profound and versatile prediction of normal and abnormal behaviour. *Prerequisite: PSYC 2606. (LEC 3, LAB 3) (3 cr)*

To:

PSYC 3507 Behavioural Neurobiology

This is an advanced neuroscience course in which students will learn about the anatomy of the central nervous systems in a variety of vertebrate and invertebrate animals, and how those systems are involved in naturally occurring functional behaviour. Students will be challenged to understand the methodology involved in discovering the functionality of these systems and discuss research methodology and results in an open forum. Finally, students will learn how to summarize research findings in a clear and concise scientific manner. *Pre-requisite: PSYC 2606. (LEC 3) (3 cr)*

Motion carried.

17.10.04.05 APPCOM – minors/specializations

- ***Moved (Marasco/Schamp): that Senate approve the requirement for all 'minors' representing an optional, secondary field of study (to a maximum of two) for a degree seeking student be modified by a reduction of six credits to a maximum of 18 credits. No student may declare a major and minor in the same discipline.***

Some members expressed the need for a rationale as to the reason for the motion as well as concern with the reduction of the number of required credits.

- ***Moved (Jimenez-Estrada/Schamp): that Senate table the motion to discuss the reduction of number of credits to 18 until Faculties and Departments have an opportunity to review.***

Motion carried (two abstentions)

- ***Moved (Matthews/Schamp): that Senate adopt the term 'specializations' as a defined set of courses which provides students with specific expertise, knowledge, and/or practice and further distinguishes the program in a recognizable way.***

It was decided that the motion regarding specializations be tabled to be discussed together with the proposed revisions to the requirement of 'minors'.

17.10.04.06 APPCOM – notice of motion

- ***Moved (/): that Senate approve a change to the membership of the Academic Planning and Priorities Committee of Senate as follows:***

From:

- a) The Vice-President, Academic & Research;
- b) The Academic Dean;
- c) The University Registrar;
- d) The Chairs of each of the Faculties of the University;
- e) One student.

To:

- a) The Vice-President, Academic & Research;
- b) The Academic Dean;
- c) The University Registrar;
- d) The Chairs of each of the Faculties of the University;
- e) One faculty member-at-large from each of the three Faculties;
- f) One student.

17.010.05 INFORMATION ITEMS (reports of committees)

17.10.05.01 Academic Planning – Program Planning Framework

Academic Planning and Priorities submitted a written report.

17.10.05.02 Honorary Degree, Distinguished Faculty, Senate Award

The Speaker reminded Senate of the deadline date of November 17 to submit nominations for the awards.

17.10.06 STANDING REPORTS

17.10.06.01 Board of Governors Representative

The next meeting of the Board of Governors is scheduled for November 2nd.

17.10.06.02 Dean's Report

The Dean submitted a written report.

17.10.06.03 President's Report

The President submitted a written report.

17.10.07 DISCUSSION AND QUESTION PERIOD

A member expressed frustration regarding the Mathematics 18 Month Status Report from last Senate meeting commenting that there is disconnect between full time and part time members. A question was raised whether consideration was given to students who intend to obtain a minor in Mathematics. The Registrar confirmed this was taken into consideration by Academic Planning and Priorities when suspending the program and that the department will continue to cycle MATH courses at the upper year level in an effort that students who are pursuing the minor will be able to meet the requirements.

There was a discussion regarding faculty concerns of varsity student athletes and class attendance, leaving mid-week for out of town tournaments and regular season games. The Dean will arrange a meeting with the Director of Ancillary Services.

17.10.08 OTHER BUSINESS/NEW BUSINESS

None.

17.10.09 ANNOUNCEMENTS

Algoma University hosts Canada Reads Author Madeline Ashby on October 17th at 5:30pm in the Doc Brown Lounge.

17.010.10 ADJOURNMENT

➤ ***Moved (Johnston/O’Flanagan): that Senate adjourn.***

Motion carried. (Senate adjourned at 2:17pm)