

**MINUTES OF SENATE  
ALGOMA UNIVERSITY  
FIRST REGULAR MEETING OF 2011-2012  
June 3, 2011**

**Humanities Division**

N. Boyle, W. Johnston, T. O'Flanagan, J. Papillon  
(regrets: A. Beardsworth, A. Bondar, M. Disanto, D. Innes, R. Isard, R. Rutherford; absent: W. Newbigging,  
H. Webkamigad; on leave/sabbatical: A. Burnett)

**Social Sciences**

G. Broad (Speaker), R. Cameron, N. Cruickshank, K. De Luca, J. Hermida, D. Jackson, P. Matthews, L. Savory-  
Gordon  
(regrets: H. Briggs; absent: C. Denomme, S. Gruner, H. Hornstein, K. Kadiyala, A. Vaillancourt, D. Woodman)

**Sciences**

P. Antunes, D. Brodbeck, P. Dupuis, Y. Feng, I. Imre, C. Reed-Elder, B. Schamp, N. Shaw, G. Townsend  
(regrets: N. Cameron, E. James, S. Xu; absent: J. Foote, D. Keough, W. Osei)

**Other Members**

J. Boyer, K. Hernden, M. Lajoie, R. Myers, M. Neveau, A. Perlini, L. Thunder, M. Wallace,  
(regrets: D. Marasco; absent: E. Benton-Benai, R. Linklater, D. MacDonald, K. Potter, N. Sahadat)

**Guests**

D. Galotta, M. Rossetto

Dr. Broad called the meeting of Senate to order at 1:02pm.

**11.06.01 APPROVAL OF THE AGENDA**

*Moved (Dupuis/Lajoie): that the agenda for the June 3, 2011 meeting of Senate be approved.*

Motion carried.

**11.06.02 APPROVAL OF THE MINUTES from the meeting of May 6, 2011**

*Moved (Brodbeck/Elder): that Senate approve the minutes from the meeting of May 6, 2011.*

Motion carried.

**11.06.03 BUSINESS ARISING (for action or information)**

**11.06.03.01 Senate Membership 2011-12**

***Moved (Dupuis/Elder): that Senate approve the senate membership for the 2011-2012 academic year as submitted.***

Dr. Broad noted a change to the Algoma University Support Staff (AUSS) representative to Senate – Margaret Neveau will represent the AUSS.

Speaker noted that AUFA will follow up with the names of the sessional faculty to serve on Senate for the 2011 – 2012 academic year.

**11.06.03.02 Senate Committee Membership 2011-12**

Senate approved the list of Senate Committee Membership for the 2011 – 2012 academic year.

**11.06.03.03 Decanal Review Committee**

***Moved (Lajoie/Reed-Elder): that Senate move in camera.***

Motion carried.

***Moved (Dupuis/Reed-Elder): that Senate move out of camera.***

Motion carried.

***Moved (Imre/Johnston): that the Decanal Review Committee recommend to the Senate of Algoma University that Dr. Arthur Perlini be reappointed Academic Dean for a three-year term, effective January 1, 2012.***

Motion carried.

**11.06.04 DECISION ITEMS (for action)**

**11.06.04.01 Senate Executive – Scholarship Committee**

***Moved (Bondar/O’Flanagan): that Senate approve the following changes to the membership of the Senate Scholarship Committee as follows:***

**Current**

***University Registrar***

***An academic staff member nominated by the Senate***

***Director of Advancement and External Relations***

***Manager of Financial Aid***

To

**University Registrar**

**An academic staff member nominated by the Senate**

**VP Finance and Administration**

**Director of Recruitment**

**Manager of Financial Aid (resource)**

Motion carried.

**11.06.04.02 Senate Executive – Senate rep for Board of Governors**

***Moved (Matthews/Reed-Elder): that Senate approve Professor Dave Galotta as Senate representative to the Board of Governors for a three-year term beginning June 2011.***

Motion carried.

**11.06.04.03 Office of the Registrar – Algoma University Graduands**

***Moved (Hermida /Lajoie): 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 Spring Convocation 2011 for the conferring of degrees.***

Istvan expressed concern of a particular student who had to resubmit his thesis work. The student has not submitted and is supposed to be graduating, uncertain if he will complete assignment.

Reed-Elder informed Istvan that he could make adjustments to the student grade afterwards.

Motion carried.

**11.06.04.04 Office of the Registrar – Algoma /Laurentian University Graduands**

***Moved (Brodbeck/O’Flanagan): 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 Spring Convocation 2011 for the conferring of degrees.***

Motion carried.

**11.06.04.05 Office of the Registrar – Certificates**

***Moved (Brodbeck/Hermida): that Senate approve the following students who have completed the requirements of their respective certificates to be awarded at Spring Convocation 2011.***

Motion carried.

**11.06.04.06 Curriculum Committee – Brampton roster 2011-2012 (A8)**

***Moved (Matthews/Schamp): that Senate approve the following course offerings to be delivered off-site at Brampton (BBA program) beginning fall 2011:***

***ADMN 4046, 4376, 4606, 4836, 4827, 4876, 4946***

***ADMN 1017, 1127, 1206, 2926, 3106, 3216***

Galotta stated that the courses listed are required courses for the current cohort and new courses for students beginning the program in September 2011.

Motion carried.

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

**11.06.05.01 APC report**

Reed-Elder submitted a written report.

Shaw asked when the issue of curriculum and cross-cultural awareness will be referred to Senate.

Reed-Elder stated that there would be more discussion at next year's meeting.

The Speaker reminded Senate that the APC reports to the Board of Governors.

Hernden asked whether the Cross Cultural Policy was part of the discussion.

Reed-Elder stated that APC is working on strategies encourage faculty to make changes to the curriculum.

Boyle stated that in art courses, examples are frequently shown which include aboriginal art and asked how do we know that this inclusion of aboriginal content isn't already happening in other courses.

Reed-Elder stated that data have been collected that indicate programs are uneven in showing content of aboriginal cultural. Some courses have more content because of the nature of material and knowledge of instructor.

Jackson stated that Senate should find a way to finalize a policy on cross-cultural development.

Savory-Gordon suggested departments meet with APC for ideas and information sharing.

Jackson noted that the Anishinaabe Peoples' Council has a defined membership and satisfies government funding requirements, whereas, the cross-cultural policy is unique to Algoma.

### **11.06.05.02 Office of the Registrar – Convocation Report Spring 2011**

The Registrar provided a summary of Spring Convocation 2011 information to Senate.

### **11.06.05.03 AU Fair Dealing Policy**

***Moved (Perlini/Reed-Elder): that Senate waive the notice of motion to consider the motion.***

Motion carried.

***Moved (Hernden/Perlini): that Senate consider the Fair Dealing Policy, on the proposed framework and recommendation of the Association of Universities and Colleges of Canada (AUCC).***

Lajoie stated that all faculty members must be made aware of the new policy as many members are not in attendance.

Hernden commented that there would be a series of workshops, and the website would be updated to relay the message. Emilia Vernelli and Coralee Lahey will be handing out brochures and other information on the AU Fair Dealing Policy. The bookstore will be more involved and the library will have to provide more information to assist students.

De Luca asked how students will access reserved resources.

Hernden responded that the library would need to seek permission to access reserved material.

Bondar asked about obscure course packs.

Hernden stated that the faculty secretaries and bookstore would have the infrastructure to put these together.

Cameron asked if articles could still be posted on CMS.

Hernden stated that you may post links to articles.

Motion carried.

### **11.01.06 STANDING REPORTS**

#### **11.06.06.01 Board of Governors Representative Report**

Galotta reported that the last meeting included a brief open session regarding the 2011 – 2012 financial budget. A presentation followed which included a proposed tuition increase of four percent.

Board agreed to meet less frequently during 2011 – 2012 as meetings will be scheduled every second month to increase participation and effectiveness.

### **11.06.06.02 President's Report**

The President highlighted two main concerns from the meeting of Ontario University Presidents at COU:

- 1) Ontario government will no longer allow new satellite campuses – government will determine if a satellite campus is needed. The Brampton campus is an extension program with no intention on building campus – should not affect Brampton
- 2) Current funding formula is not sustainable
  - Every university has internal inflator
  - Budgetary needs increasing year after year

Update on the Vice-President, Academic & Research

- meeting on June 14 with consultant
- shortlist/selection of people for interviews (12-15 candidates)
- dilemma of how to proceed – open or closed process
- search committee suggested open process in that preference will be 2 or 3 final candidates
- ask candidate- if they say no the process will be closed
- ask faculty and students for a list of questions- ask candidate to answer questions and post responses without making candidate known
- 2 or 3 candidates already notified committee that if an open process they are not interested

### **11.04.06.03 Dean's Report**

Written report was submitted.

### **11.06.07 DISCUSSION AND QUESTION PERIOD**

Broad spoke to the issue of an orientation session for current and new members of Senate. She stated that a session will be held prior to the Senate meeting in September. Senators will receive information on Senate procedure and Roberts Rules of Order.

Shaw raised the issue of the Block Plan and voting procedures.

Perlini stated that there still needs to be discussion at the committee(s) level.

Broad added that the full report should be submitted with a notice of motion.

Galotta stated that it would be beneficial if Senate decided upon voting rules before the report is released.

Perlini indicated that each divisional chair will see content of report.

Reed-Elder stated that Senate Executive will discuss this issue before being brought to Senate.

***Moved (Lajoie/Shaw): that Senate Executive propose a process at Senate's September meeting for receiving and considering and voting upon the report from the Block Plan Task Force.***

The President stated that he will receive the report from the Block Plan Task Force and that SENEX will discuss.

Matthews stated that the report should be considered confidential until SENEX comes back with a recommendation to Senate.

Motion carried.

***Moved (Cameron/Schamp): that the meeting of Senate be extended for 15 minutes.***

Motion carried

**11.06.08      OTHER BUSINESS /NEW BUSINESS**

**11.06.09      ADJOURNMENT**

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

Motion carried. (Senate adjourned at 3:15pm)