MINUTES OF SENATE
ALGOMA UNIVERSITY
Fourth Regular Meeting of 2013-2014
November 1, 2013

Humanities Division
(regrets: N. Boyle, C. Ross; absent: H. Webkamigad; on leave: A. Bondar, R. Rutherford)

Social Sciences
(regrets: D. Galotta, M. Graydon, A. Vaillancourt; absent: R. Cameron, D. Jackson, S. Gruner)

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

Other Members
L. Connor, S. Kitts, M. Lajoie, R. Linklater, B. MacKinnon, D. Marasco (Secretary), R. Myers, B. Peltsch, A. Perlini,
J. Reid, D. Schantz, N. Stratton
(regrets: K. Hernden; absent: E. Benton-Benai, R. Oklapa, L. Wurdemann)

Guests

The Speaker called the meeting of Senate to order at 1:03 pm.

13.11.01 APPROVAL OF THE AGENDA

Moved (Brodbeck/Xu): that the agenda for the November 2013 meeting of Senate be approved.

Motion carried.

13.11.02 APPROVAL OF THE MINUTES from the meeting of October 4, 2013

Moved (Brodbeck/Turgeon): that Senate approve the minutes from the meeting of October 4, 2013.

Motion carried.
13.11.03 BUSINESS ARISING (for action or information)

13.11.03.01 Senate Executive – honourary degree, senate award, DFA

The Speaker updated Senate with respect to the nominations received to date. He reminded Senators of the November 22nd deadline for submissions. All nominations should be forwarded to the Speaker and Secretary of Senate.

13.11.03.02 Senate Executive – Ad Hoc committee to review Senate By-laws

The Speaker reminded Senate that the following have been nominated to serve on the committee including Dr. Brandon Schamp (SCEN), Professor Myles McLellan (SOSC), Dr. Celia Ross (HUMA), and Professor Luci Wurdemann (faculty at large). He added that Senate Executive is waiting for the names to be forwarded by administration.

13.11.04 DECISION ITEMS (for action)

13.11.04.01 Senate Executive – motion to approve department/division chairs

Moved (Broad/Marasco): that Senate approve the following Department Chairs for the 2013-14 academic year:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>DEPARTMENT CHAIR</th>
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<tbody>
<tr>
<td>Business &amp; Economics</td>
<td>Dave Galotta</td>
</tr>
<tr>
<td>July 1 - August 31, 2013</td>
<td>Henry Hornstein</td>
</tr>
<tr>
<td>September 1 – October 31, 2013</td>
<td>Gerry Mahar</td>
</tr>
<tr>
<td>November 1 – December 31, 2013</td>
<td>Cathy Denomme</td>
</tr>
<tr>
<td>January 1 - June 30, 2014</td>
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<tr>
<td>Biology</td>
<td>Brandon Schamp</td>
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<tr>
<td>Community Development &amp; Social Work</td>
<td>Sheila Gruner</td>
</tr>
<tr>
<td>English</td>
<td>Linda Burnett</td>
</tr>
<tr>
<td>Fine Arts &amp; Music</td>
<td>Tom O’Flanagan</td>
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<tr>
<td>Geography</td>
<td>William Osei</td>
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<tr>
<td>History &amp; Philosophy</td>
<td>Warren Johnston</td>
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<tr>
<td>Law &amp; Politics</td>
<td>Don Jackson</td>
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<tr>
<td>Mathematics &amp; Computer Science</td>
<td>Simon Xu</td>
</tr>
<tr>
<td>Modern Languages</td>
<td>Celia Ross</td>
</tr>
<tr>
<td>Psychology</td>
<td>David Brodbeck</td>
</tr>
<tr>
<td>Sociology</td>
<td>Jan Clarke</td>
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</tbody>
</table>

Motion carried.

Moved (Perlini / Schamp): that Senate appoint for the 2013-14 academic year, Professor Noni Boyle (Humanities), Dr. Gayle Broad (Social Science), Dr. Cheryl Reed-Elder (Science) as divisional chairs.

Motion carried.
13.11.04.02  ARP – exceptional agreement with SCAAT – GEOG

Moved (Marasco /Schantz): that Senate approve the Exceptional Articulation Transfer Agreement between Algoma University and Sault College as submitted (GEOG).

Motion carried.

13.11.04.03  Academic Planning /Priorities – Academic Freedom Policy

Moved (Broad/Reed-Elder): that Senate approve the revised Academic Freedom Policy as submitted.

Cruickshank asked for clarification as to why the policy was being reviewed.

Schantz stated that Senate decided to have all policies reviewed. He stated that APPCOM asked for feedback across departments and subtle revisions to the policy were made. He added that the changes do not contravene the collective agreement.

Allen commented on the Confidentiality Agreement adding that it contradicts Academic Freedom Policy.

The Speaker stated that the two documents are not related, may be contradictory but does not impact the Academic Freedom Policy.

Motion carried.

13.11.04.04  Academic Planning/Priorities – Faculty Professional Development Policy

Moved (Marasco/Perlini): that Senate approve the Faculty Professional Development Policy as submitted.

Motion carried.

13.11.04.05  Academic Planning /Priorities – Institutional Quality Assurance Policy

Moved (Broad/Schantz): that Senate approve the Institutional Quality Assurance Policy (IQAP).

Motion carried.

13.11.05  INFORMATION ITEMS ( reports for committees)

13.11.05.01  APC

Dr. Istvan Imre was appointed to the Anishinaabe Peoples Council by virtue of the Speaker of Senate position. Algoma University submitted a draft of the ‘Algoma University Declaration Partnership in ‘Sharing, Healing, and Learning’ with the Children of Shingwauk Alumni Association that was reviewed, discussed and tentatively accepted by the APC. Next meeting of the APC is December 4, 2013.
13.11.05.02 Appeals Committee

De Luca stated that the Appeals Committee does not submit a report due to confidentiality reasons. The committee has met and is currently reviewing two appeals.

13.11.06 STANDING REPORTS
13.11.06.01 Board of Governors Representative

None.

13.11.06.02 Dean

The Dean submitted a written report.

13.11.06.03 VPAR

The VPAR submitted a written report.

13.11.06.04 President

The President submitted a written report.

13.11.07 DISCUSSION AND QUESTION PERIOD

Shaw reminded Senate of the Research Ethics Board Presentation Workshop to take place November 15, 2013.

Reid reminded Senate of Annual Algoma University Open House taking place November 16, 2013.

13.11.08 OTHER BUSINESS/NEW BUSINESS

None.

13.11.09 ADJOURNMENT

Moved (Brodbeck/Schantz): that Senate adjourn.

Motion carried. (Senate adjourned at 1:25pm)