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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
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<tbody>
<tr>
<td>Sept 3</td>
<td>Labour Day; Algoma University is closed</td>
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<tr>
<td>Sept 3 – 8</td>
<td>Welcome Week</td>
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<tr>
<td>Sept 5</td>
<td>Fall 2018 classes begin including 2018FW and 2018F courses.</td>
</tr>
<tr>
<td>Sept 7</td>
<td>Algoma University Senate meeting</td>
</tr>
<tr>
<td>Sept 14</td>
<td>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.</td>
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<tr>
<td>Oct 5</td>
<td>Algoma University Senate meeting</td>
</tr>
<tr>
<td>Oct 8</td>
<td>Thanksgiving Day; Algoma University is closed</td>
</tr>
<tr>
<td>Oct 9 – 12</td>
<td>Study Week</td>
</tr>
<tr>
<td>Oct 26</td>
<td>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.</td>
</tr>
<tr>
<td>Nov 2</td>
<td>Algoma University Senate meeting</td>
</tr>
<tr>
<td>Nov 9</td>
<td>Last day for current students to register for 2019W courses without penalty; late fee applies after this date.</td>
</tr>
<tr>
<td>Nov 12</td>
<td>Late registration for 2019W courses begins</td>
</tr>
<tr>
<td>Dec 4</td>
<td>Last day of classes for 2018F courses; 2018FW courses recess</td>
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<tr>
<td>Dec 5</td>
<td>Study day</td>
</tr>
<tr>
<td>Dec 6 – 19</td>
<td>Official final examination period for 2018F courses and mid-term examinations for 2018FW courses.</td>
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<tr>
<td>Dec 7</td>
<td>Algoma University Senate meeting</td>
</tr>
<tr>
<td>Dec 24</td>
<td>Algoma University will be closed from noon until January 2, 2019</td>
</tr>
<tr>
<td>Dec 31</td>
<td>All final grades for 2018F courses must be submitted electronically to the Office of the Registrar</td>
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</tbody>
</table>
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
Feb 11 Academic advising campaign for returning students begins.
Feb 18 Family Day; Algoma University is closed.
Feb 18 – 22 Study Week
Mar 1  Algoma University Senate meeting.
Mar 1 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.
April 5 Last day of classes for 2019W and 2018FW courses.
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 second term courses begin including 2019SS 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
June 7 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 will 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.
Late registration begins for returning students for fall/winter 2019 term courses

Last day of classes for 2019SP courses at Algoma at Brampton

Official examination period for 19SP courses at Algoma at Brampton

Last day of classes for 19SP. 19SS course at Sault Ste. Marie campus

Official examination period for 19SP and 19SS courses

Civic Holiday; Algoma University is closed

All final grades for 18SP and 18SS courses must be submitted electronically to the Office of the Registrar.

Applications for fall graduation 2018 must be submitted by this date

Labour Day; Algoma University is closed

Welcome Week

Fall 2019 classes begin including 2019FW and 2019F courses.

Algoma University Senate meeting

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, Tari                              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
Da Costa, Fatima*
Hay, John
Heydrich, Daniel*
Khan, Emad
Leung, Jacky*
Lhamo, Tseten*
Morales, Sarah*
Shrouroou, Shahd*
Surulinathan, Suresh
Tayeb, Ghith

Marketing
Accounting
Accounting
Human Resources Management
Human Resources Management
Business Administration
Accounting
Business Administration
Accounting
Business Administration

Bachelor of Business Administration (four-year)
O’Brien, Kelly

Bachelor of Computer Science (Honours)
Algandeel, 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
Hossain, Rauf*
Lennox, Katherine*

Biology
Computer Science
Biology

Bachelor of Science (General)
Vandenberg, Michelle

Mathematics

Honours Bachelor of Social Work
de Borja, Patricia*
Desormeau, Aleah*
Lamothe, Samantha*
Marks, Kara*
McCooye, 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  
  Atahar, Kazi Faisal  
  Madouni, Ebrahim  
  Thompson, Josiah  

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 Northern 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)