

**MINUTES OF SENATE MEETING**

**Tuesday, April 3, 2012**

**MEMBERS PRESENT:**

<b>Ex-Officio:</b>	<b>Faculty:</b>		<b>Students:</b>
K. Alnwick	H. Alighanbari	A. Rauhala	S. Bentley
J. P. Boudreau	T. Antimirova	A. Saloojee	K. Brown
G. R. Chang	M. Braun	C. Schryer	T. Ly
W. Cukier	D. Chant	M. Sharpe	W. Manzoor
G. Fearon	D. Checkland	N. Walton	A. McAllister
J. Hanigsberg	R. Church	K. Webb	G. Morshed
G. Hauck	D. Denisoff	A. Wellington	S. Ortiz
J. Isbister	M. Dionne		U. Asagwara
K. Jones	D. Elder		V. Ovoian
M. Lachemi	L. Fang		M. Palermo
H. Lane Vetere	A. Ferworn		
M. Lefebvre	A. Furman		
S. Levy	V. Lem		
J. Mactavish	J. Martin		
A. Shepard	D. Mason		
P. Stenton	A. Miri		
<b>SENATE ASSOCIATES:</b>			<b>ALUMNI:</b>
M. Lee Blickstead			
A. M. Brinsmead			C. Demetriades
<b>REGRETS:</b>	<b>ABSENT:</b>		
R. Banerjee	H. Canas		
T. Barnett	M. Coomey		
R. Boyagoda	K. El Sayed		
C. Evans	S. El-Tawil		
J. Girardo	L. Salvador		
U. George	J. Turtle		
N. Hamzavi	R. Zanussi		
A. Kahan			
L. Lavallée			
K. Raahemifar			
R. Ravindran			
D. Rose			
J. Saber			
F. Tang			
Z. C. Zhuang			

Senate Discussion Topic: Student Experience – presented by H. Lane Vetere, Vice Provost Students and A. McAlister, Senate student representative.

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Moved by J.P. Boudreau; seconded by L. Fang  
**Motion approved.**

3. Announcements - none

4. Minutes of Previous Meeting

**Motion:** *That Senate approve the minutes of the March 6, 2012 meeting*

Moved by G. Hauck; seconded by D. Mason  
**Motion approved.**

5. Matters Arising from the Minutes - none

6. Correspondence - none

7. Reports:

7.1 Report of the President

7.1.1 President's Update

7.1.2 Achievement Report

7.2 Reports:

7.2.1 Report of the Vice President Administration – J. Hanigsberg

7.2.2 Report of the Vice Provost Students – H. Lane Vetere

7.3 Report of the Secretary

7.3.1 Senate Election Results – 2012-2013

7.4 Committee Reports

7.4.1 Report #W2012-3 of the Academic Governance and Policy Committee:

**Motion #1:** *That Senate approve the name of the Department of French and Spanish be changed to Department of Languages, Literatures and Cultures, effective fall 2013.*

Moved by J. P. Boudreau; seconded by D. Denisoff  
**Motion approved.**

7.4.2 Report #W2012-1 of the Senate Priorities Committee

7.4.3 Report of the Scholarly Research and Creative Activity Committee

**Motion:** *That Senate approve the revised terms of reference of the terms of reference of the Scholarly Research and Creative Activity Committee as presented in this report.*

Moved by N. Walton; seconded by K. Jones  
**Motion approved.**

- 7.4.4 Report W2012-3 of the Academic Standards Committee  
**Motions #1:** *That Senate approve the proposed change to the name of the Bachelor of Arts in Early Childhood Education program to Bachelor of Arts in Early Childhood Studies.*

Moved by G. Hauck; seconded by D. Chant  
**Motion approved.**

**Motion #2:** *That Senate approve the proposed Certificate in Financial Mathematics Modeling.*

Moved by K. Jones; seconded by M. Sharpe.  
**Motion approved.**

**Motion #3:** *That Senate approve the proposed Optional Specialization in Digital Entrepreneurship and Innovation.*

Moved by J. Mactavish; seconded by J. P. Boudreau.  
**Motion approved.**

**Motion #4:** *That Senate approve the proposed Bachelor of Science degree program in Financial Mathematics.*

Moved by L. Fang; seconded by G. Fearon  
**Motion approved.**

8. Old Business
9. New Business as Circulated
10. Members' Business  
The President announced N. Walton as the new COU representative; and Vice Chair of Senate. He also thanked current COU representative, A. Wellington.
11. Consent Agenda
12. Adjournment  
Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Mark Lovewell  
Interim Secretary of Senate