



SENATE MINUTES

MONDAY, MARCH 11, 2019

10:00 AM, BOARDROOM (D2315)

Dr. Gillian Siddall, Chair	Louise St. Pierre
Bonne Zabolotney, Vice Chair	Mark Igloliorte
Kevin Bird, Secretary-of-Senate	Dr. Trish Kelly
Julie Andreyev	Jorma Kujala
Dr. Ruth Beer	Steven Lam
Cybele Creery	Amy Lee
Heather Fitzgerald	Kyla Mallett
Dr. Cissie Fu	Celeste Martin
Helene Day Fraser	Suzanne Rackover
Roan (Lemon) Reimer (via teleconference)	Danielle Zandvliet

Regrets: Geoff Plant, Selina Huang, Shauna Bryan, Sanya Arora, Keith Doyle

Guests: Michael Clifford, Philippa Mennell, Lori MacDonald

I. ADMINISTRATIVE BUSINESS

1. Call to Order – Dr. Gillian Siddall, President and Chair of Senate called the meeting to order at 10:07am.
2. Motion: Adoption of Agenda. The agenda was approved.
Moved / Seconded to approve the agenda as circulated. Carried.
3. Motion: Approval of February 11, 2019 Senate Minutes. The Minutes were approved.
Moved / Seconded to approve the February 11, 2019 Minutes as circulated. Carried.

II. NEW BUSINESS

1. Nominations Committee recommendation. Bonne Zabolotney, Chair, Nominations Committee presented the recommendation from the Committee to approve a new student member for one of the recently vacated student positions on the APP Committee. The motion was approved.
Motion: To approve new student member on APP: Jacob Brennan (replacing David Gorodetsky until Sept 1, 2019).

Carried.

2. CPR Committee Report from Dr. Trish Kelly, Chair, CPR.
Dr. T. Kelly and Kyla Mallet, Dean, Audain Faculty of Art presented the following recommendations:
DRWG 212 Drawing Anatomical - prerequisite change
DRWG 215 Drawing the Human Figure - prerequisite change
There was a brief discussion. Senate approved both recommendations.
Moved / Seconded to approve the recommended prerequisite changes for DRWG 212 and DRWG 215 as presented.

Carried.

Dr. T. Kelly and Celeste Martin, Dean, Ian Gillespie Faculty of Design + Dynamic Media, presented the following recommendations:
INDD 217 - course change proposal
INDD 318 - course change proposal
COMD 315 - course change proposal
COMD 403 - course change proposal
COMD 204 - course change proposal
COMD 214 - new course proposal
PRW Forms - cover sheet + proposed PRW
There was a discussion. Senate approved all recommendations as presented.
Moved / Seconded to approve the course change proposals for INDD 217, INDD 318, COMD 315, COMD 403, COMD 204, COMD 214 and proposed PRW Forms as presented.

Carried.

Dr. T. Kelly and C. Martin presented the following recommendations:
ANIM 205 - mnemonic, prerequisite course change proposal
ANIM 207 - mnemonic, prerequisite course change proposal
ANIM 211 - mnemonic, prerequisite course change proposal
ANIM 335 - mnemonic, prerequisite course change proposal
ANIM 408 - mnemonic, prerequisite course change proposal
ANIM 412 - mnemonic, prerequisite course change proposal
ANIM 424 - mnemonic, prerequisite course change proposal
ANIM 215 - prerequisite course proposal change
ANIM 307 - prerequisite course proposal change
ANIM 308 - prerequisite course proposal change
ANIM 323 - prerequisite course proposal change
ANIM 326 - prerequisite course proposal change
ANIM 208 - prerequisite, description course change proposal
ANIM 209 - mnemonic, prerequisite, description course change proposal
ANIM 217 - mnemonic, prerequisite, description course change proposal
ANIM 306 - mnemonic, prerequisite, description course change proposal
ANIM 315 - mnemonic, prerequisite, description course change proposal

ANIM 418 - mnemonic, prerequisite, description course change proposal
PRW forms - cover sheet + proposed PRW

There was a discussion. Senate approved all recommendations as presented.

Moved / Seconded to approve recommended changes for ANIM 205, ANIM 207, ANIM 211, ANIM 335, ANIM 408, ANIM 412, ANIM 424, ANIM 215, ANIM 307, ANIM 308, ANIM 323, ANIM 326, ANIM 208, ANIM 209, ANIM 217, ANIM 306, ANIM 315 as presented.

Carried.

3. APP Committee report – Kevin Bird reported that APP has been looking at comparative procedures at other institutions related to “Required to Withdraw” status and how the University might better support students in improving academic standing and navigating return to degree program. There was discussion.
4. Chair’s report – Dr. G. Siddall reported on progress in the VP Academic + Provost search process. The Hiring Committee is proceeding with interviews this month and the process is on track for candidate to be in place by summer 2019. The President’s Executive Committee will be reviewing the unit plans over the next weeks and determining next steps for sharing with the community. A meeting is booked with the Deputy Minister and Assistant Deputy Minister in April to discuss funding. The University is still unable to finalize the budget as we await further information from the Ministry. A comprehensive presentation was made to the Board in February on the University’s designation as a Special Purpose Teaching University, some of the constraints of this designation, and the context and challenges for research and faculty workload at ECU. This will be further discussed at the Board retreat scheduled for April. The retreat will include presentations by ECU researchers and guest speaker, Dr. Mike DeGagné, President of Nipissing University.
ACTION: President to make February Board presentation available to Senators.
5. Vice Chair’s report – Bonne Zabolotney reported on progress in developing framework and timeline for key components of the degree quality assessment process. She highlighted some of these for Senators. She provided an update on the VP Academic Data Report, which had recently been shared with the Deans, Assistant Deans and Associate Deans for feedback. There are challenges for reporting data that is in flux and it will be helpful to establish optimal times for data collection as well as preferred information flow between departments. Further discussion to be had on this at PEC retreat in May.
6. Governance Committee report – Suzanne Rackover reported that Governance Committee had completed a draft of the Orientation for Committee Chairs and would run a pilot workshop facilitated by the University Secretary in the next month. Feedback from this workshop would be incorporated into the orientation to be run in the fall. Governance Committee has been reviewing options for development of Senate Executive Committee terms of reference, with the goal of establishing clearer role for the Senate Executive. Currently, the only references for Senate Executive Committee membership, mandate and procedures are in the Bylaws.

IV. OPEN FORUM –

Dr. Trish Kelly provided information to the Senate that the working group tasked to review concerns around course outlines had been making progress and would be hosting a community town hall forum Wednesday, March 13th at 11:30am in Rennie Hall to gather feedback on course outlines at ECU.

V. NEXT MEETING – April 29, 2019.

VI. ADJOURNMENT – The meeting adjourned at 11:12am.