Minutes of the Eighth Meeting of Senate
Held Wednesday, May 2, 2007
ITEC Lecture Theatre, Robertson Library, 3:00 p.m.


Regrets: G. Bradshaw, C. Lacroix, J. Nimmo, W. Rankaduwa, J. Velaidum

Absent: R. Gallant, K. Landry, S. MacDonald, M. MacEachern, S. Simpson, H. Sutherland

Guests: G. Doran, B. MacLaine, P. Smith, B. Wagner

1. APPROVAL OF THE AGENDA

The Chair, W. MacLauchlan, called the meeting to order and asked for approval of the agenda. The Chair requested that another item be added to the in camera session, Report of Professor Emeritus Committee; and that one item, Annual Report of the University Writing Council, be removed from the agenda.

The agenda was approved as amended.

2. APPROVAL OF DEGREES, CERTIFICATES AND DIPLOMAS (in camera)

Senate moved into closed session to deal with this agenda item.

The following motions were carried after being moved by the appropriate Deans and properly seconded:

**Arts**

That degrees be approved for the 182 qualified candidates for the degree of Bachelor of Arts.
That degrees be approved for the 23 qualified candidates for the degree of Bachelor of Arts with Honours.
That degrees be approved for the 2 qualified candidates for the degree of Honours Conversion Certificates.
That degrees be approved for the 2 qualified candidates for the degree of Bachelor of Music.
That degrees be approved for the 3 qualified candidates for the degree of Bachelor of Music Education.
That degrees be approved for the 3 qualified candidates for the degree of Bachelor of Applied Arts in Print Journalism.
That degrees be approved for the 3 qualified candidates for the degree of Master of Arts.
That degrees be approved for the 4 qualified candidates for the diploma in Public Administration.
That certificates be approved for the 7 qualified candidates for the certificate in Public Administration.

That the 7 students on the problem case list will be added to the graduate list on receipt of final documentation to complete their record.

Carried.

**Science**

That degrees be approved for the 103 qualified candidates for the degree of Bachelor of Science.
That degrees be approved for the 3 qualified candidates for the degree of Bachelor of Science - Cooperative Education.
That degrees be approved for the 26 qualified candidates for the degree of Bachelor of Science with Honours.
That degrees be approved for the 2 qualified candidates for the degree of Bachelor of Science with Honours in Cooperative Education.
That degrees be approved for the 7 qualified candidates for the degree of Bachelor of Applied Science in Radiography.
That degrees be approved for the 2 qualified candidates for the degree of Child and Family Studies.
That degrees be approved for the 16 qualified candidates for the diploma in Engineering.
That degrees be approved for the 8 qualified candidates for the degree of Master of Science in the Faculty of Science.

That the 7 students on the problem case list will be added to the graduate list on receipt of final documentation to complete their record.

Carried.

Education

That degrees be approved for the 69 qualified candidates for the degree of Bachelor of Education.
That degrees be approved for the 8 qualified candidates for the degree of Bachelor of Education - French Immersion.
That degrees be approved for the 22 qualified candidates for the degree of Master of Education.
That degrees be approved for the 2 qualified candidates for the degree of Master of Applied Health Services Research.
That certificates be approved for the 8 qualified candidates for the certificate in Inclusive Education
That certificates be approved for the 3 qualified candidates for the certificate in School Librarianship.

Carried.

Business Administration

That degrees be approved for the 76 qualified candidates for the degree of Bachelor of Business Administration.
That degrees be approved for the 24 qualified candidates for the degree of Bachelor of Business Administration - Cooperative Education.
That degrees be approved for the 5 qualified candidates for the degree of Bachelor of Business in Tourism & Hospitality.
That certificates be approved for the 4 qualified candidates for the certificate in Business.
That certificates be approved for the 22 qualified candidates for the certificate in Accounting.

That the 2 students on the problem case list will be added to the graduate list on receipt of final documentation to complete their record.

Carried.

Nursing

That degrees be approved for the 56 qualified candidates for the degree of Bachelor of Science in Nursing.

Carried.

Veterinary Medicine

That degrees be approved for the 59 qualified candidates for the degree of Doctor of Veterinary Medicine.
That degrees be approved for the 8 qualified candidates for the degree of Master of Science in Veterinary Medicine.
That degrees be approved for the 3 qualified candidates for the degree of Master of Veterinary Science.
That degrees be approved for the 9 qualified candidates for the degree of Doctor of Philosophy.
Enabling Motion

(D. Seeler/D. Buck): To empower the President, relevant Dean, and Registrar, acting together, in full agreement, to approve any degrees, diplomas or certificates that might surface as unexpected cases.

Carried.

G. Pike reported on the recommendations from the Professor Emeritus Committee. This Committee was struck to bring forward recommendations for this year only. The formation of a new Professor Emeritus Committee will be put on Senate’s agenda for the October 2007 meeting.

Senate moved back into open session

3. APPROVAL OF THE MINUTES FROM APRIL 20, 2007

K. Schultz indicated that she was present at the last meeting.

Moved (R. Kurial/P McKenna): that the minutes of April 20, 2007 meeting of Senate be approved as amended.

4. BUSINESS ARISING FROM THE MINUTES OF MAY 2, 2007

None

5. REPORT OF THE PRESIDENT

- Reserve Thursday, May 10, 3:30-5:30 to honour graduates at a reception at the Wanda Wyatt Dining Hall. Paul Giannelia will be the invited speaker.
- Dr. Etienne Côté, Companion Animals - 2007 Recipient of the Janet Pottie Murray Award for Educational Leadership which encourages excellence in teaching and recognizes outstanding leadership in education
- Dr. Kareem Simon, Music has been named Music Director for the 2007 National Youth Band of Canada. There will be five UPEI music students performing: Meghan Harris, Karri Shea, Steve Giddings, John Giberson, and Genevieve Mullaly.
- May 2 following Senate - Faculty Recognition Celebration in the Faculty Lounge, Main Building recognizing retirees - Barry Bartmann, Harihar Harihara and Don MacCormack; 25 Years of Service - Tim Carroll; Awards for Scholarly Achievement - Annabel Cohen, Kathy Gottshall-Pass, Sheldon Opps, John Burka and Ian Dohoo; Hessian Award for Excellence in Teaching: Rubin Bissessur, Nola Etkin, Leigh Lamont.
- Convocations, May 12 at 10:00 and 2:30, with UPEI’s largest ever graduating class.

6. REPORTS OF SENATE STANDING COMMITTEES

(i) Curriculum Report

Part I Faculty of Arts

Department of History

Moved (R. Kurial/D. Seeler): Moved that the following changes be made to History:

History 201 - changes to the course description:
This introductory course examines the history of European civilization from the rise of classical Greece to the Treaty of Westphalia in 1648. Lectures analyse the major political, economic, social and cultural forces that shaped European society during this period.

**History 393 change title from “American Intellectual History 1620-1900” to “The American Mind and Imagination: From the Puritans to the Progressives”**

Carried.

**Department of Psychology**

Moved (R. Kurial/W. Shilton): Moved that the following changes be made to Psychology:

New Courses -
- Psychology 278 - Statistics and Research Design I
- Psychology 279 - Statistics and Research Design II

Psychology 371 - change title from Statistics for the Behavioural Sciences II to Advanced Statistics

Delete Note #5 on page 184 of the 2006-2007 Calendar and replace with the following:

As of September 2007, students intending to become Psychology majors are expected to take Psychology 278 and 279 rather than 271 and 272. Students who completed 271 or an equivalent statistics course and 272 before September 2007 will substitute those courses for 278 and 279. Students who completed 271 or an equivalent statistics course but not 272 before September 2007 may take the final offering of 272 in the 2007-2008 academic year. Subsequently, students with credit for 271 or an equivalent statistics course who want to become majors will either forfeit their credit for 271 and take 278 and 279 or retain their credit for 271 and earn a transfer credit from another university for a course equivalent to 272. Students proceeding with credit for a non-Psychology statistics course equivalent to 271 will take a different Psychology course to meet the minimum requirement for fourteen semester courses in Psychology.

Psychology 271 - Change prerequisite from Psychology 101-102. Mathematics 101 strongly recommended to Psychology 101-102 and enrolment in the School of Nursing, or permission of the instructor. Add to the Note - Psychology 278 and 279.

Psychology 272 - Change prerequisite from Psychology 101-102, 271 - enrolment limited to Psychology 101-102, and enrolment in the School of Nursing, or permission of the instructor.

Add to the Note - Offered for the final time Spring 2008. Credit will not be allowed for Psychology 272 if a student has received credit for Psychology 278.

Under all 300 and 400 level courses add Psychology 278-279 to prerequisites following 271-272.

Psychology 441 and 442 change prerequisite “and permission of the instructor” to “or permission of the instructor”.

Carried.

**Religious Studies**

Moved (R. Kurial/J. Pitre): Moved that the following change be made to Religious Studies:

Religious Studies 232 - Change course title from Christian Ethics to Christianity and the Moral Imagination

Carried.
Sociology and Anthropology

Moved (R. Kurial/J. Pitre): Moved that the following change be made to Sociology and Anthropology

Change number and title of Anthropology 102 Introduction to Anthropology II to Anthropology 101 Introduction to cultural Anthropology I.

Change title of Anthropology 102 from Introduction to Anthropology II to Introduction to Cultural Anthropology II and course description to - This course provides a survey of the development, contributions, and contemporary socio-cultural issues of selected non-Western peoples and cultures. In addition, the course addresses how contact with non-Western cultures over the last 5 centuries has played a substantial role in developing modern Western thought.
Prerequisites: Anthropology 101
Three hours a week

Change number and title of Anthropology 101 Introduction to Anthropology I to Anthropology 103 Introduction to Physical Anthropology and Archaeology

Add this new section following the list of courses on page 202 of the 2006-2007 Calendar:

Prerequisite Courses:

A. The following sequences will qualify a student for admission into the Sociology Major, the joint Sociology/Anthropology Major, the Sociology Honours, and the joint Sociology/Anthropology Honours.

Either Sociology 101 and 102, OR Sociology 101 and Anthropology 102, OR Anthropology 101 and 102 will qualify a student for admission into all 200-400 level Sociology or Sociology/Anthropology courses unless specified otherwise.

B. The following sequences will qualify a student for admission into the Anthropology Major, the Anthropology Minor, the joint Sociology/Anthropology Major, the Anthropology Honours, and the joint Sociology/Anthropology Honours.

Either Anthropology 101 and 102, OR Anthropology 101 and 103, OR Sociology 101 and Anthropology 102, OR Sociology 101 and 102 will qualify a student for admission into all 200-400 level Anthropology or Sociology/Anthropology courses unless specified otherwise. It is strongly recommended that students considering a major or Honours in Anthropology take Anthropology 101 and 102.

C. Completion of English 101 is strongly recommended before taking any Anthropology, Sociology, or Sociology/Anthropology course at the 200 level. English 101, or permission of the instructor, is a prerequisite for any course at the 300 or 400 level.

D. A combined average of 60% in any of the above sequences of 100 level courses is a prerequisite for all Sociology, Anthropology or Sociology/Anthropology courses at the 200 to 400 levels.

Note: Introductory courses cannot be taken as electives within any of the programs offered by the Sociology and Anthropology Department.

Carried.
**Women’s Studies**

**Moved (R. Kurial/J. Pitre):** Moved that the following change be made to Women’s Studies:

Cross Listings - Women's Studies 456 with Sociology/Anthropology 456  
Women’s Studies 351 with Family Science 352  
Women’s Studies 473 with History 473

Change in course description for Women’s Studies 311 - This course introduces students to approaches to the study of popular culture and cultural studies, asking what is meant by the term “pop culture” and exploring it as a site of struggle and negotiation for a variety of identity groups. It explores both how social identities (gender, race, sexuality, and class) are constructed and represented in popular cultural objects and practices, and examines how those can make a difference to how people then interact with and in that pop culture. Course materials are drawn from advertising, popular events and trends, news items, film, TV, fan culture, zines, pornography, and the new communications technologies.

Add new prerequisite to Women’s Studies 412 - At least one Women’s Studies course, or permission of the instructor.

**Carried.**

**Part II Faculty of Veterinary Medicine**

**Moved (T. Ogilvie/A. Lopez):** Moved that the following change be made to the dates for Veterinary Medicine for January - June 2008:

**2nd Academic Semester**  
**January - June 2008**  
**Veterinary Medicine**  
**(71 Teaching Days)**

**JANUARY**

7 Monday First day of Fourth Year Rotations-Winter Semester  
Pre-clinical classes begin

**MARCH**

19-20 Wed & Thurs Mid-semester break (except fourth year rotations)

21 Friday Good Friday - No Classes

24 Monday Easter Monday - No Classes

**APRIL**

18 Friday Final day of Second Semester classes

20 Sunday Final day of Fourth Year Rotations. Course grades for 4th year students to be submitted to Registrar’s Office by noon on 25 April.

19 Saturday-  
May 3 Saturday Final Exams
MAY

3 Saturday End of Second Semester
5 Monday First day of Fourth Year Rotation - Summer
7 Wednesday Course grades for 3rd year, 2nd year, and 1st year students to be submitted to Registrar’s Office by noon on this date.
10 Saturday Convocation

Carried.

(ii) Report on Academic Review and Planning Committee

Moved (V. Timmons/J. Pitre): that Senate approve the Policy on Use of Translation Aids.

M. Murray noted that students could use a language dictionary to the same ends as an electronic translator. D. Buck expressed concern about students using dictionaries, particularly personal dictionaries which might contain “crib” notes. He suggested that the University provide a clean dictionary to students. As this would be considered a procedural issue, the VP Academic Development indicated she would follow up. D. Buck also suggested that the policy should provide the professor the ability to determine whether or not a dictionary is needed. B. Davetian recommended that the discretion not be left to the professor. There could be pedagogical reasons to use or not use a dictionary in a language course.

Carried (with several opposed).

Moved (V. Timmons/D. Dahn): that Senate approve the amendments to the Cooperative Education Program requirements. This document will also be used for the calendar entry.

Carried.

Moved (V. Timmons/K. Schultz): that Senate approve revisions to the General and Academic Regulations for Graduate Studies. These documents will also be used for the calendar entries.

Carried.

Prior Learning Assessment and Recognition (PLAR)

C. Keen distributed a document outlining the proposed procedure for assessment of prior learning. He asked Senators to review it over the summer recess and it will be brought back to the September meeting.

7. DISCUSSION ON CLASS ENROLMENTS

R. MacDonald distributed and spoke to a document regarding class enrolments and the current procedures for assessing classes with low enrolments.

8. CENTRE FOR EDUCATION RESEARCH

Moved (K. Schultz/G. Pike): that Senate approve the establishment of the proposed Centre for Education Research (CER) and recommend its creation to the Board of Governors.
Carried.

9. ENGLISH 101 AND OPTIONS FOR ACADEMIC WRITING

Moved (W. Shilton / J. Pitre): that Senate strike a Senate Working Committee to develop options for a strong alternative to English 101. Such a committee should include but not be limited to faculty representatives from all faculties and professional schools to ensure the collaborative, broad-based engagement needed for supporting and developing University-wide, first-year academic writing instruction.

The English Department has proposed to delete English 101 from its department offerings. ARPC has not accepted the recommendation of the Department, but has established a working committee to examine options. The University Writing council is concerned that there is only one faculty representative on the working committee. And suggest that the committee be enhanced with faculty representation. It was noted that the Deans had the ability to appoint a designate. It was also noted that the faculty of Education is not represented on the committee. The Dean indicated that, nonetheless, he will be speaking to his faculty regarding their concerns.

There was some concern expressed at the expansion of the committee and the logistical problems it might present in coordinating schedules if it is too large.

It was agreed that the impact of deleting English 101 from the curriculum has huge implications for the university. All faculties are very interested in ensuring that all options are examined and discussed.

Since the impact of this motion is university wide, it was decided to deal with this issue at a later date when all faculties have had a chance to review the implications.

10. AUTHORIZATION OF EXECUTIVE COMMITTEE

The Chair noted that, in past years, it had been the practice for Senate to empower its Executive Committee to act on behalf of Senate over the summer months. A motion to empower the Executive Committee of Senate to act over the summer months was subsequently proposed.

Moved (D. Buck/D. Seeler): that Senate empower the Executive Committee/Steering Committee to act on Senate’s behalf over the summer months.

11. ADJOURNMENT

Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Alan Buchanan, Registrar
Secretary to Senate