Minutes of the Seventh Meeting of Senate  
held Friday, March 11, 2005  
ITEC Lecture Theatre, Robertson Library, 3:00 pm


Regrets: L. Miller, D. Ryan, V. Timmons

Absent: K. Critchley, M. Doyle, S. Jones, S. Loucks, T. Ogilvie, M. O’Halloran

Guests: W. Cutcliffe, M. Hannaford, C. Toombs

1. APPROVAL OF AGENDA
Moved (P. Courtney-Hall/G. Irvine): that the agenda be approved as circulated.

2. APPROVAL OF MINUTES
It was noted that P. Courtney-Hall and G. Irvine were in attendance at the last meeting.
Moved (P. Courtney-Hall/G. Irvine): that the minutes of the February 11 Senate meeting be approved with changes. Carried.

3. BUSINESS ARISING
The Chair noted that a document had been circulated with regards to a year by year analysis of the grade 12 enrollment. This issue was raised in discussion of the Enrollment Management Document. The years 2014 and 2015 reflect the children in grades one and two at the present time in the province. J. Sentance has looked at these numbers in the annual statistical review of the province every year and one point he made was that the moderating influence on these numbers, seemed to show there were more people in grade 12 than there were the year before in grade 10 and 11. The Chair commented the we operate in an increasingly challenging climate, in terms of demographics, and an increasingly competitive climate, in terms of the initiatives taken by other universities and colleges noting that there have been advertisements in the Charlottetown Guardian from other institutions, such as, Acadia, Memorial and University of Cape Breton. He, also, noted that applications to Holland College had increased by 20%. He commented further that we are well served by our recruitment personnel.

4. REPORT OF THE PRESIDENT
- The Chancellor’s Installation was held on Sunday, March 6 and it was tremendous success. Congratulations to the Convocation Committee and many others who played a part in it.
- At the May Convocation five honorary degrees will be conferred. Dr. Lewis Woolner will be unable to attend due to health problems.
- Congratulations to the organizers of Academic Integrity Week, led by Shannon Murray. A week long series of panels, brown bag lunches, movies and seminars addressed the topic of academic honesty.
- Congratulations to the Atlantic Veterinary College which learned this week that the College has been confirmed for a full seven year accreditation by the American Veterinary Medical Association.
- Wednesday, March 16 Labour Market Expo will take place in the Student Centre.
- Annual Luncheon of the Business Students’ Society was held today with about 400 in attendance. It is a successful fundraiser with the community and a real credit to the students from an organizational and marketing point of view.
- Congratulations to the UPEI Chapter of the Canadian Nursing Students Association who won the Atlantic Regional Achievement Award presented at the CNSA National Conference.
- Students in the International Education Program had a very successful fundraising dinner on Monday, February 21.
- Music students have started their senior recitals and invite colleagues to take these in.
- UPEI students won the Canadian Cystic Fibrosis Foundation Best Post-Secondary Fundraiser Award. They raised close to $15,000 through Shinearama in September which was a phenomenal success by comparison to previous years at UPEI and much larger institutions.
- Student elections will be held next week for Student Union.

5. REPORTS OF THE SENATE STANDING COMMITTEES

(i) **Nominating Report**

J. Moran reported that the University Review Committee has a full complement now with the addition of Prof. Neb Kujundzic, Faculty of Arts and Prof. Marina Silva, Faculty of Science.

(ii) **Academic Review and Planning Committee Report**

**Moved (R. Gordon/L. Weeks):** that the University offer, through the Department of Family and Nutritional Sciences in the Faculty of Science, a Bachelor of Child and Family Studies Degree, the content and structure of which shall be as described in the proposal forwarded to Senators.

R. Gordon noted that L. Weeks is the prime architect of this program. It is basically building upon an existing diploma program offered by Holland College. Graduates from that program will proceed to a two-year program of studies at UPEI. There will be three new courses which are field placement courses. This program addresses the role of the early childhood educator and provides more highly qualified people in charge of child care centres. L. Weeks stated that there has been a great deal of interest from Holland College and the Early Childhood Community and it was felt that it was the right time in the department to introduce this program.

W. Rankaduwa noted that he is pleased to support the program but he has a concern that there are no sociology courses mentioned in the requirements for the program. He felt that courses in sociology could contribute to this program and wondered if there were courses that could be crosslisted at some point. Lori mentioned that there are seven electives required and these could be sociology courses. M.J. McCarthy noted in reviewing the proposal that there could be a competition for clinical placements. Lori stated that they have some small components for field placements lined up already such as the Resource Centre or Family Service Bureau. A concern was raised about child psychology and that there is no mention of it in the program. A. Cohen said that it has been dealt with in the earlier stages of the planning with the Psychology department.

*Carried.*

**Moved (R. Gordon/R. Kurial):** that the University through the Department of Sociology and Anthropology accept a proposal for a Modification of Honours in Sociology and Anthropology - with the addition of an Honours in Sociology “stream”..., the content and structure of which shall be as described in the proposal forwarded to Senators.

The Department of Sociology and Anthropology would like to allow their students to specialize in Sociology at the honours level. This would provide them with opportunities particularly for graduate studies. ARPC looked at the proposal and finds the balance of courses and standards that are being proposed entirely consistent with the current policies and practices.

R. Kurial indicated he would like to make a friendly amendment to the proposal “that the university through the Department of Sociology and Anthropology accept a proposal for a Modification of Honours in Sociology and Anthropology - with the addition of an Honours in Sociology and an Honours in Anthropology “stream”..., the content and structure of which shall be as described in the proposal forwarded to Senators.”

The amendment was not seconded because there are three proposed study streams but only two identified in the proposal. R. Kurial will take it back to the department for clarification. It was decided that it should be set out in clearer format. The proposal was deferred and will be brought back to a future Senate Meeting.
An Articulated Transfer Agreement between UPEI and Holland College approved by ARPC and this was at the invitation at the request of Holland College to recognize students in its Business Information Technology Program to enable those students to have block transfer credits to UPEI. This is for information purposes.

(iii) Curriculum, Course Change and Calendar Committee

**FACULTY OF ARTS**

**History**

*Moved (R. Kurial/J. Moran):* that Senate approved the deletion of the following courses:

- History 432 - Canadian American Relations
- History 481 - 19th Century European Intellectual History (cross-listed with PST 434)
- History 482 - 20th Century European Intellectual History (cross-listed with PST 435)

*Moved (R. Kurial/J. Moran):* that Senate approve the following new courses as Special Topics:

- History 209 - Special Topics
- History 309 - Special Topics
- History 409 - Special Topics

**Music**

*Moved (R. Kurial/G. Irvine):* that Senate approve the following prerequisite changes:

- **Music 113 and 115 - From:** A minimum grade of 75% in Music 103 or in the Preliminary Music Theory Test to A minimum grade of 80% in Music 103 or in the Preliminary Theory Test.
- **Music 353 and 453 - From:** Music 215 and 251 to Music 215.
- **Music 116 - Addition of prerequisite -** A minimum grade of 80% in Music 103 or in the Preliminary Music Theory Test.

**Women’s Studies**

*Moved (R. Kurial/P. Courtney-Hall):* that Senate approve the following title change:

- WST 302 - Women and the Politics of Difference to Constructing Difference and Identity

*Carried.*

**EDUCATION**

*Moved (G. Pike/K. Jaipal):* that Senate move that the prerequisite be deleted for Education 213.

*Carried.*

**BUSINESS**

*Moved (R. MacDonald/D. Wagner):* that Senate approve the following:

- Bus 489 - International Business Issues as a new course.
- Business 487 - Introduction to International Business be renumbered to Business 287 and that the prerequisite be changed from Business 271, 332, 342, 351 or permission of the instructor to Business 101.
- Business 252 - Management Science II - the prerequisite be changed from Business 251 or permission of the instructor to Business 101 and Math 111-112 or permission of instructor.
- Business 342 - Integrated Cases in Marketing - the prerequisite change from Business 341 to Business 331 and 341 or permission of the instructor.

Prerequisites be added to the following courses:

- Acct 201 - Introductory Accounting - Part 1: Business 101 or permission of the instructor
- Bus 361 - Human Resource Management: Business 271 or permission of the instructor
- Bus 372 - Industrial Relations : Business 271 or permission of the instructor

*Carried.*
FACULTY OF VETERINARY MEDICINE

Companion Animals -
Moved (D. Seeler/L. Bate): that Senate approve the following:
VCA 475 - Client Communications as a new course.

VCA 444 - Advanced Equine Diagnostics to Equine Lameness and change the duration from one week in duration to Two weeks in duration.

Carried.

Health Management -
Moved (D. Seeler/L. Bate): that Senate approve the following new courses:

VHM 848 - Advanced Large Animal Internal Medicine I
VHM 849 - Advanced Large Animal Internal Medicine II

Carried.

FACULTY OF SCIENCE

Moved (R. Gordon/D. Dahn): that Senate approve the change in title and prerequisite and that new contact hours and cross-listing be added to Physics 381:
Methods of Applied Mathematics to Mathematical Physics and the prerequisite be changed from Math 252 to Math 252 and either Physics 112 or Physics 122. Three hours lecture and two hours tutorial per week. Cross listed with Mathematics and Statistics (cf. Math 381)

For Information Only - Special Topics numbers in Sociology and Anthropology have been changed because the numbers that were previously used were used for transfer courses. The new numbers are: Soc 209, 309; Anth 209, 309 and SAN 259, SAN 359.

Carried.

6. OTHER BUSINESS

(i) Update on Campus Planning

Gary Bradshaw made a presentation to Senate on the UPEI Campus Renewal Plan over the next three years. The projects include

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New Residence Construction - 2005
The new residence will be connected to the Wanda Wyatt Dining Hall, it will have meeting rooms and dining space. It will have 5 floors and 158 beds.

Renovations of Bernadine and Blanchard Residences - 2005-2008
There will be room changes, upgrades in bathrooms and interiors in Bernadine and in Blanchard exterior repairs, room repairs, replace windows. Both residences will receive furniture upgrades and replacement and upgrades in fire systems.

Duffy Renovation - 2005
Extension to main lobby, life safety and environmental upgrade, enhanced student amenities, additional
office space, and laboratory facilities and configuration.

**AVC Renovation Expansion - 2005-2008**
Expansion of teaching hospital, expansion of fish health and aquatic services; expansion to Diagnostic services lab; a learning commons; and major research wing.

**Construction of the Institute of Nutrisciences and Health Centre (INH) 2005-2006**
Project on target for December completion

**Marian - CEE/SBA Renovation & Expansion - 2005-2006**
There will be new wing for CEE and classrooms; 350 seat lecture theater; 2-40 seat tiered lecture rooms; 80 seat tiered conference theater and workshop; new computer lab. Marion will be new home to School of Business and Life Long Learning.

**Renewal of Core Facilities 2005-2008**
- Campus Master Plan
- Daycare
- Sport Field

**Various Renewal Projects** (Roofs of Library and Sports Centre)

**Kelley Renovation Phase II - 2006-2007**
There was discussion at the end of the presentation. Expressions of approval for overall campus enhancement, with queries re: green space and classrooms.

Respectfully submitted,

Elizabeth Spangler
Acting Secretary