



SENATE GOVERNANCE COMMITTEE (SGC)
Minutes of Meeting

Date: Tuesday, September 22, 2015

Time: 2:35pm – 3:10pm

Room: 300 Assumption Hall

PRESENT: Dr. Majid Ahmadi, Mr. Ronald D’Aguilar, Ms. Joan Dalton, Dr. Ed King, Dr. Douglas Kneale, Dr. Charles Macdonald, Dr. Kevin Milne, Dr. Katherine Quinsey, Dr. Darren Stanley, Dr. Alan Wildeman, Dr. Nancy Wright, Mr. Hassan Shahzad.

ABSENT: Dr. Joanna Luft, Dr. Linda Patrick, Dr. Chris Waters.

IN ATTENDANCE: Ms. Maria Giampuzzi, Ms. Renée Wintermute (University Secretariat)

1 Approval of the agenda

MOTION: That the agenda be approved.

Shahzad/Quinsey
CARRIED

2 Minutes of the Senate Governance Committee meeting of May 19, 2015.

MOTION: That the minutes of the Senate Governance Committee meeting of May 19, 2015 be approved.

Stanley/Macdonald
CARRIED

3 Business arising from the minutes

Nothing to report.

4. Outstanding Business/Action Items

4.1 Faculty of Education and Academic Development – Name Change

(See document SGCa150922-4.1 for more details.)

MOTION: That the name of the Faculty of Education and Academic Development be changed to the Faculty of Education.

Kneale/Ahmadi
CARRIED

NOTED

- In response to a question raised, it was noted that no financial costs have been incurred as a result of the name changes and organizational restructuring.

4.2 Committee Membership – Program Development Committee, Academic Policy Committee and Senate Governance Committee *(See document SGCa150922-4.2 for more details.)*

MOTION: That the Senate Governance Committee recommend to Senate that:

- a. Dr. Maureen Muldoon serve as the Faculty of Arts, Humanities and Social Sciences

- representative on the Program Development Committee.
- b. Dr. Gurupdes Pandher serve as the Odette School of Business representative on the Senate Governance Committee.
- c. Dr. Fazle Baki serve as the Odette School of Business representative on the Academic Policy Committee.
- d. Dr. Alan Scoboria serve as the Social Science representative from the Faculty of Arts, Humanities and Social Sciences on the Academic Policy Committee.
- e. Prof. John Weir serve as the Law representative on the Academic Policy Committee.

Wright/Milne
CARRIED

4.3 Working Group on the University's Equity Assessor Structures - Update

NOTED

- The Working Group has been meeting consistently and hopes to bring forward a proposal to Senate shortly.
- Supporting the principal that equity is everyone's responsibility, the Working Group has tentatively agreed upon the following model: basic training for all levels, face-to-face training with support staff, and enhanced training and certification for chairs.

5 Bylaw Business

5.1 Bylaw 12 - Revisions

(See document SGCa150922-5.1 for more details.)

MOTION: That the proposed revisions to Bylaw 12 be approved.

Quinsey/Macdonald

NOTED

- Schedule A is not the job profile or an exhaustive list of duties and responsibility but rather provides examples of what the incumbent might do.

AGREED

- The term "academic counseling" be changed to "**general** academic counseling" in order to clarify that the counseling overseen by this position is of a general nature.

CARRIED, as amended

5.2 Bylaw 13 and 11 - Revisions

(See document SGCa150922-5.2 for more details.)

MOTION: That the proposed revisions to Bylaw 11 and Bylaw 13 be approved.

Quinsey/Macdonald

AGREED

- That it be clear that the changes to Bylaw 13 are changes to the position of Associate Vice-President, Academic.

CARRIED

5.3 Bylaw 10 - Revisions

(See document SGCa150922-5. 3 for more details.)

MOTION: That the proposed revisions to Bylaw 10 be approved.

Quinsey/Macdonald

CARRIED

5.4 Bylaw 22 - Revisions

(See document SGCa150922-5.4 for more details.)

MOTION: That the proposed revisions to Bylaw 22 be approved.

Quinsey/Macdonald
CARRIED

6 Question Period/Other Business

Nothing to report.

7 Adjournment

MOTION: That the meeting be adjourned.

Ahmadi/Wright
CARRIED