

Item: Senate Minutes, May 2009
Call Number: Senate fonds, UA-5

Additional Notes:

This document is a compilation of Senate minutes, staff matters and miscellaneous documents for May 2009. The documents have been ordered chronologically and made OCR for ease of searching. The original documents and additional documents for this year which have not yet been digitized can be found in the Dalhousie University Senate fonds (UA-5) at the Dalhousie University Archives and Special Collections.

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DALHOUSIE UNIVERSITY

APPROVED MINUTES

OF SENATE MEETING

Senate met in regular session on Monday, May 11, 2009, at 4:00 p.m., in University Hall, Macdonald Building.

Present with Mr. Lloyd Fraser in the chair were the following: Adshade, Barkhouse, Binkley, Blake, Butler, Camfield, Campbell, Canning, Cook, Crago, Croll, El-Hawary, Evans, Fanning, Gantar, Gassmann, Haslam, Helland, Ibrahim, Karabanow, Lee, LeFort, Leon, Leonard, Maes, McConnell, McLarney, Milson, Nowakowski, Pegg, Persaud, Rutherford, Ryan, Scrimger, Shaver, Shukla, Simms, Thornhill, Watters, Zimmerman.

Regrets: Boran, Cochrane, Cox, El-Masry, Frank, Johnston, Kroeker, McClure, Moukdad, Robinson, Ross, Saunders, Shepherd, Singleton, Smith, Tindall, Webster, Wheeler.

Absent: Barker, Couban, Farina, Garduno, Harman, Hughes, Macy, MacLaren, Plug, Sadek, Schellinck,

Guests: S. Brousseau, A. Power, M. Sullivan, L. Taylor.

Mr. Fraser said that this is a joyous time of year to celebrate the quality of the teaching and educational leadership which we experience in our midst. He is sure that with each of us as we think about the teaching and the quality of teaching our minds are likely to go back to some of the folks that stand out for us as exceptional teachers and leaders. When he was thinking about this before coming today, he was thinking it is interesting as he looks back because the folks who stand out go back to his grade 2 teacher, but then the rest of his elementary teachers blur, but his junior high principal will also stand out, who was also his homeroom teacher for a couple of years and on it goes through high school, undergraduate and graduate, and so on. Some individuals stand out clear as a bell, and others kind of blur and you cannot quite remember who they were and what their names were, but the exceptional teachers stand out as individuals as folks who you knew really cared about you and everybody else and interestingly too, the things they taught and talked about and were passionate about also stand out for him back to grade 2. It is a time for us to celebrate the quality of the teaching, the quality of the leadership that we have in our midst and he would like to begin, there are five awards to present:

Three are the President's Graduate Teaching Assistants Awards:

2009 President's Graduate Teaching Assistant Awards:

- Yuen-Ying Carpenter, Department of Chemistry
- Cheryl Saunders, Department of Chemistry
- Jonathan Fawcett, Department of Psychology

2009 Dalhousie Sessional and Part-time Instructor Award of Excellence for Teaching:

- Dr. Danièle Allard, Department of French

2009 Dalhousie University Educational Leadership Award:

- Dr. John A Ross, Department of Emergency Medicine

Group shot – say cheese !

The Chair called the meeting to order and welcomed new student Senators, Shannon Zimmerman, DSU President, Rob LeForte, DSU Vice-President, Education, Glenn Blake, student senator, Meredith Evans, student senator, Shane Simms, student senator, and Rani Ibrahim, graduate student senator.

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Adoption of Agenda

The Chair altered the agenda by moving item #8, Campus Master Plan Report forward to #2, the next item and will proceed with the rest of the agenda as it is printed. The agenda was ADOPTED as circulated with the one correction.

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Campus Master Plan – Progress Report #1

Larry Sherman, IBI Group

Mr. Sherman said that the purpose of the presentation is simply to bring you up to date because we progressing with a conceptual framework of how the campus is fitting together and we will be working through the summer and into the fall on the detailed analysis around that so we are looking forward to your comments as we go through this.

Mr. Sherman said that a progress report was circulated earlier this year and then we began to work on this idea in more detail and then having done that, we realized that we needed to focus on each campus in more detail and we ran a week of meetings on each campus and looked at them in detail and that information has given us

Draft February 9, 2009 Meeting Minutes

Consideration of the February 9, 2009 minutes were deferred to the next meeting.

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Draft March 9, 2009 Meeting Minutes

Consideration of the March 9, 2009 minutes were deferred to the next meeting.

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Chair's Report

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Question Period

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Senate Nominating Committee:

Senate, Board and University Committee Nominations – For Approval

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Senate Steering Committee:

Senate Ad Hoc Governance Committee Final Report

Peter M. Butler, Chair, Senate Ad Hoc Governance Committee

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Recruitment Marketing Presentation

Jim Vibert, Assistant Vice-President, Communications and Marketing

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President's Report

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Other Business

