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MINUTES OF MEETING #7 (2008-09)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, FEBRUARY 11, 2009, 2:00 PM

SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

PRESENT: Professor Rick Cheel (Chair), Professor Tansu Barker, Mr. Patrick Beard, Professor Irene Blayer, Dean Ian Brindle, Mr. Joseph Brown, Dr. Greg Finn, Mr. Mike Farrell (Recorder), Ms. Laurie Morrison, Professor Michael Plyley, Professor Stan Sadava, Professor Susan Sydor

ALSO PRESENT: Dean Thomas Dunk (for item 2)
Professor John Lye (for item 3)

REGRETS: Professor Maureen Connolly, Dean Rosemary Hale, Mr. Rob Lanteigne

1. Call to order

Professor Cheel called the meeting to order noting that this special meeting of the Committee was being held in order to consider the Academic Program Review Self-Study documents from the English, Language and Literature Department and the Centre for Women's Studies. Due to timelines, consideration of the Self-Study documents could not wait until the next scheduled meeting of the Committee.

2. Centre for Women's Studies Self-Study

Dean of the Faculty of Social Sciences Thomas Dunk attended the meeting to provide background on the Self-Study and to answer questions of the Committee. Mr. Beard recommended approval of the Self-Study, provided background and outlined the process to follow the approval as outlined in Faculty Handbook III: 20.

MOVED (Sadava/Blayer)

That the Centre for Women's Studies Self-Study and the list of those to be interviewed by the reviewers be approved.

CARRIED

Dean Dunk retired from the meeting.

3. Department of English, Language and Literature Self-Study

Professor John Lye, Associate Dean, Student Affairs and Curriculum, Faculty of Humanities attended the meeting to provide background on the Self-Study and to answer questions of the Committee. Mr. Beard recommended approval of the Self-Study and provided background.

MOVED (Sydor/Sadava)

That the Department of English, Language and Literature Self-Study and the list of those to be interviewed by the reviewers be approved.

CARRIED

Professor Lye retired from the meeting.

4. Other Business

The Committee discussed the process in the development of a Self-Study and other review documents, the support provided to Departments to complete the work, the responsibility of the Committee in its review and approval of the documents and the role of the Dean in attending the Governance Committee meeting to comment on the Self-Study.

5. Adjournment

The meeting adjourned at 2:38 p.m.