

Report to Faculty Regarding Eighth Meeting of University Senate, May 14, 2019

Motions carried:

Motions from the Committee on Academic Review

- Move that the **revised CAR Guidelines** be approved. **Carried**
- Move that the **CAR Report for Celtic Studies** be approved. **Carried**
- Move that the **CAR Report for Human Kinetics** be approved. **Carried**

Motions from the Associate Vice-President Research and Graduate Studies

- Move that the **St. FX Strategic Plan for Research and Creative Works (2019-2025)** be approved. **Carried**

Motions from the Associate Vice-President Research and Graduate Studies on behalf of the Committee on Graduate Studies

- Move that the **grading scale for the PhD in Educational Studies** be aligned with the grading schemes (alpha, % range, and GPA) of the other interuniversity PhD partners, Acadia and MSVU. **Carried**
- Move that policy and regulations for **graduate-level co-operative education** be approved. **Carried**
- Move that the degree program **Master of Applied Science in Computer Science with Co-op** be approved. **Carried**
- Move that **COOP 500: Developing Professional Identity and Workplace Effectiveness I** be approved. **Carried**
- Move that **COOP 501: Developing Professional Identity and Workplace Effectiveness II** be approved. **Carried**
- Move that **COOP 510: Co-operative Education Work Term I** be approved. **Carried**
- Move that **COOP 520: Co-operative Education Work Term II** be approved. **Carried**

Move that **COOP 530: Co-operative Education and Integrated Learning** be approved.

Carried

Motions from the Dean of Science

Move that the **Proposal for Two New Departments: Mathematics & Statistics and Computer Science** be approved.

Carried

Move that the **Proposal for New Program: Post-Baccalaureate Diploma in Artificial Intelligence** be approved.

Carried

Move that the **Program Proposals: BSc Joint Honours Mathematics and Economics and BSc Joint Advanced Major Mathematics and Economics** be approved

Carried

Move that the **Proposal: Economics and Psychology as Science B or Science C in the Bachelor of Science** be approved.

Carried

Move that the **BScN with Advanced Major (N499)** be approved.

Carried

Move that **Human Kinetics 437** (Designing Interventions for Population Health) be approved.

Carried

Move that **Nursing 298** (The Registered Nurse and Evidence-Informed Practice) be approved.

Carried

Motion from the Dean of Business

Move that the **NSCC-StFX Collaborative Program in Business Intelligence and Analytics** as well as the new program **BBA Advanced Major in Business Intelligence and Analytics** be approved.

Carried

Motion from the Dean of Arts

Move that **History 3XX: Pirates of the Caribbean: A Mostly True History, from Columbus to Blackbeard** (3 credits) be approved.

Carried

Elections:

Chair of Senate (1 year term)	
Dr. Will Sweet (Philosophy)	Elected
Secretary of Senate (1 year term)	
Dr. Bobbi Morrison (Marketing and Enterprise Systems)	Elected
Vice-Chair of Senate (1 year term)	
Dr. Mary Oxner (Accounting and Finance)	Elected
Committee on Academic Review (3 year term)	
Dr. Ryan Billington (Music)	Elected
Academic Priorities and Planning Committee	
Dr. Steve Baldner (Philosophy) (3 year term)	Elected
Dr. Linda Darwish (Religious Studies) (3 year term)	Elected
Dr. Sharon Gregory (Art) (2 year term)	Elected
Dr. James Cormier (Chemistry) (1 year term)	Elected

Appointments:

Senate appointment of a faculty member to the Judicial Board	
Dr. Margo Watt appointed to the Judicial Board	Ratified
Senate appointment of faculty members to the APP Enrolment Committee	
Dr. Russel Wyeth (Faculty of Science)	
Dr. Tom Mahaffey (Faculty of Business)	
Dr. Katarin MacLeod (Faculty of Education)	
Dr. Adela Sandness (Faculty of Arts)	
	Ratified