

MOUNT ALLISON UNIVERSITY  
MEETING OF THE UNIVERSITY SENATE

February 9, 2021, 4:00 p.m.  
via Microsoft Teams

Present via Remote Connection: K. Bell, P. Berry, L. Bidder, JP. Boudreau (Chair) A. Beverley, C. Brett (Secretary), K. Bubar, C. Burke, A. Cockshutt, A. Comfort, M. Cormier, J. Dryden, E. Edson, B. Evans, A. Fancy, S. Fanning, N. Farooqi, J. Ferguson, A. Grant, D. Hamilton, L-D, Hamilton, M. Hamilton, J. Hennessy (Vice-Chair), R. Inglis, C. Ionescu, G. Jollymore, J. Kalyn, D. Keeping, L. Kern, A. Koval, R. Lapp, A. Lepage, M. Levesque, D. Lieske, C. Lovekin, N. Milliea, C. O’Neal, G. Ouellette, L. Pearse, R. Polegato, C. Roberts, B. Robertson, S. Runge, V. St. Pierre, E. Steuter, E. Stregger, S. Tobin, J. Tomes, C. VanBeselaere, N. Vogan, A. Wilson, W. Wilson

Regrets: F. Black, M. Litvak, N. Robinson, A. Whiteway

Observers: L. Decker Hawthorne, R. Hiscock, A. Nurse, F. Turner

01.02.09 Land Acknowledgement

JP. Boudreau reminded Senate that Mount Allison is situated on the unceded Mi’kmaq land. He asked that senators respect and engage in Indigenous ways of knowing, teaching, and relating.

02.02.09 Approval of the Agenda

**Motion (V. St. Pierre/A. Cockshutt): that Senate adopt the Agenda as circulated.**

**Motion Carried**

03.02.09 Approval of the Senate Minutes of December 8, 2020

**Motion (R. Robertson/S. Tobin): that Senate adopt the Minutes of the meeting of January 12, 2021.**

**Motion Carried**

C. Brett read a correction relating to the omission of noting that a motion was carried.

04.02.09 Business Arising from the Minutes

There was no business arising.

05.02.09 Report from the Chair

JP. Boudreau welcomed the return to the orange phase of COVID-19 recovery and the resuming of in-person course elements on February 11. He noted that approximately 900 Mount Allison students had self-isolated, and more than 550 tests were conducted. The President said that he appreciated the opening of a COVID testing centre in Sackville. He thanked the entire community for helping to navigate the pandemic with, to date, only two cases at Mount Allison.

The President informed Senate that there were 2227 students enrolled in Winter courses, with 1499 taking at least one course with in-person elements.

JP. Boudreau then gave an outline of the budget development process, with plans for a draft 2021-22 budget in March, followed by consultations including the Joint Meeting of Senate and Faculty Council on April 6.

The President reminded Senate of the ongoing work of the Sexual Violence Prevention Working Group and the independent review being carried out by The Canadian Centre for Legal Innovation in Sexual Assault Response (CCLISAR). He thanked the working group and the entire community for their response.

JP. Boudreau updated Senate on the many searches underway: for a Tier II Canada Research Chair in Health Inequity and Racial Justice, for five additional tenure-track faculty, for a Dean of Arts, for a VP International and Student Affairs, and for a VP Advancement. He invited everyone to look out for announcements on opportunities to engage in the hiring processes for senior administrators.

The President reminded Senators of his email from January 26 informing the community that degrees will be conferred online in May. He said that he hoped some of the usual experiences of Convocation, including contributions from the Department of Music, will be on display.

JP. Boudreau noted, with appreciation and excitement, the many alumni who continue to keep in touch with the university.

Also moving online, the Chair said, will be the University Open House, February 25-27. He commended the Admissions Office for their new and creative ways of reaching out to students in this year of travel limitations — including sending applicants MtA socks.

The President informed Senate that work on the Strategic Plan has re-started, with details to be shared in the coming months. In addition, the Provost has announced a series of discussions on the re-imagined library, to be held February 23-March 2. The library renewal is to be the university's largest capital project in over fifty years.

JP. Boudreau then drew Senator's attention to the following campus events.

1. February is Black History Month, with the university hosting a Racial Justice Symposium, February 9-11. Speakers include alumna Emelyana Titarenko.
2. The pan-African Flag was raised on campus on February 9 by the President and Black Student Advisor and Diversity Educator, Ivan Okello. It will fly for the remainder of February.
3. Sweetest Little Thing, an annual fundraiser, will be held online by the Owens Art Gallery, February 14
4. The Ron Joyce Presents Speaker Series talk by Henry Mintzberg, February 23

The President also informed Senators of the passing of Rodney McLeod, Professor Emeritus of Music.

06.02.09 Report from the University Planning Committee

J. Hennessy gave a verbal report to Senate. He noted that the met once since the January meeting of Senate and is scheduled to meet again in the coming days. He informed Senate that the committee is in the early stages of developing a process to construct a new Academic Plan.

07.02.09 Report from the Academic Matters Committee

N. Farooqi gave the report (appended to these minutes), which consisted of the following motions.

**Motion (N. Farooqi/S. Tobin): that Senate approve the changes in Biology as listed in the Report to Senate, February 9, 2021.**

**Motion Carried**

**Motion (N. Farooqi/S. Tobin): that Senate approve the changes in Politics and International Relations as listed in the Report to Senate, February 9, 2021.**

**Motion Carried**

**Motion (N. Farooqi/V. St. Pierre): that Senate approve changes in Visual and Material Cultures as listed in the Report to Senate, February 9, 2021.**

**Motion Carried (1 abstention)**

A. Cockshutt asked about the use of `911 courses in the certificate. C. Ionescu noted that this was a feature of the certificate as originally approved by Senate. M. Hamilton asked about the striking out of the portfolio requirement. C. Ionescu noted that faculty in the program prefer retaining the portfolio as a way to underline the innovative, experiential learning components of the certificate and to attract student interest in a nationally competitive environment. E. Steuter noted that the committee was in favour of the portfolio but felt that existing calendar regulations did not give enough structure for the approval and supervision of portfolios. N. Farooqi characterized the current proposal as a way to move forward with the program in the current academic year while not having to build new calendar regulations. JP. Boudreau noted that the regulations in question could be modified in the future.

**Motion (N. Farooqi/V. St. Pierre): that Senate dismiss the changes to the Academic Calendar formerly approved in January 2020 and February 2020 as described in the Report to Senate, February 9, 2021.**

**Motion Carried**

A. Wilson asked what aspects of the formerly approved changes could not be implemented and whether this pointed to further problems with our systems getting in the way of program innovation.

N. Farooqi noted that the committee's recommendation is based on problems with specific set of changes listed in the motion. C. O'Neal noted that the pre-2020 system for `991 courses is workable and that modifications to existing practices concerning prerequisites for these courses removes the need for some of the changes approved in 2020. Technical limitations in Connect prevented the implementation of the formerly approved changes to cross-listed courses. The

Registrar's Office is looking into improvements in transcription, as part of the review mentioned in the motion.

**Motion (N. Farooqi/V. St. Pierre): that Senate approve changes in Women's and Gender Studies and Geography and Environment as listed in the Report to Senate, February 9, 2021.**

**Motion Carried**

08.02.09      Provisional Calendar of Events 2022-23

**Motion (C. O'Neal/B. Robertson): that Senate approve the provisional Calendar of Events for 2022-23 as circulated.**

**Motion Tabled (see motion below)**

C. O'Neal noted that the provisional calendar is based on the standard template, and that it is subject to change. She highlighted that it contains the Learning Day in the Fall, along with a nine-day exam period.

JP. Boudreau noted that the proposed calendar included Commencement and University Assembly, which will be subject to change. W. Wilson noted that the last of exams in the Fall is December 21, which will make it difficult to submit grades by December 23. M. Levesque asked whether it would be possible to begin the Winter term later, perhaps at a time similar to this winter's start.

J. Dryden informed Senate that Faculty Council may have an agenda item on the shape of the academic term at its March meeting.

A. Cockshutt asked if there is a deadline for approving this calendar. C. O'Neal answered that it would need to be approved by April 1.

The following was then put to the floor.

**Motion (A. Cockshutt/M. Levesque): that the motion on the floor regarding the provisional Calendar of Events for 2022-23 be tabled.**

**Motion Carried**

09.02.09      Report from the Committee on Emeritus Appointments

Senate received the report (appended to these minutes).

10.02.09      Other Business

JP. Boudreau asked if Senators had announcements they wished to share.

N. Farooqi congratulated third-year Commerce student Nathan Robichaud on winning the Frank H. Sobey Award for Excellence in Business Studies. He also highlighted the visit by Nick to classes in Fine Arts and Commerce.

V. St. Pierre announced the hiring of a social media intern in the Faculty of Arts who will post stories about faculty and students in the faculty.

M. Levesque informed Senate of the creation of the New Brunswick Legislative Intern Program and that Mount Allison International Relations student Ian Richardson has been named an intern for 2021.

B. Evans relayed appreciation for the work of the President on behalf of alumni he has been in contact with.

S. Tobin informed Senate of an ongoing effort to unionize student employees at Mount Allison.

A. Fancy noted that Crake Drama Fellow Neil Silcox staged the play Connections across all four Maple League universities, February 4-6.

A. Beverley invited Senators to a talk by Giller Prize winning author Souvankham Thammavongsa, February 18.

JP. Boudreau closed by reminding Senators about the Racial Justice Symposium.

11.02.09      Adjournment

There being no further business or announcements, the meeting adjourned at 5:25 pm.

Respectfully submitted,

Craig Brett  
Secretary

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via Microsoft Teams

**Appendices to the Minutes**

- Report from the Academic Matters Committee
- Provisional Calendar of Events 2022-23
- Report from the Committee on Emeriti Appointments

## Academic Matters Committee

Report for Senate, February 9, 2021

This report contains recommendations for the changes to academic regulations and academic programs effective under the 2021- 2022 academic calendar, unless otherwise indicated:

- Biology
- Politics and International Relations
- VMCS
- Motions to dismiss
- Women's and Gender Studies and Geography and Environment

Note: additions/changes are indicated in bold text, deletions are indicated with strikethrough.

The Academic Matters Committee recommends approval of the following change in Biology:

- Change in prerequisites

BIOL 2401 (3.00)

Form and Function: Animals

Prereq: **Second-year standing**; BIOL 1001; or permission of the Department

This course introduces students to the structure and function of major groups of invertebrate and vertebrate animals on a comparative basis by observation of both preserved and living material. Topics include: comparative anatomy and phylogeny, and the evolution and function of locomotory, digestive, excretory, respiratory, nervous, and reproductive systems. (Format: Lecture 3 Hours, Laboratory 3 Hours) (Exclusion: Any version of BIOL 2401 previously offered with a different title)

**Rationale:** *This is correcting an accidental omission in a previous Academic Matters submission. In our fall 2020 submission that was approved by Senate, we removed the BIOL 1501 prerequisite from BIOL 2401. This has the unintended consequence of now allowing 1st year students to take BIOL 2401 in the winter term, which is not desired or feasible. This is a second- year course and first year students are generally not ready for it. At the time we intended to add 2nd year standing to the pre-reqs to avoid this, but simply forgot to put it in.*

Other calendar entries affected: None.

The Academic Matters Committee recommends approval of the following changes in Politics and International Relations:

- Change in program requirements to Major in Canadian Public Policy

MAJOR in Canadian Public Policy is 60 credits earned as follows:

**6 9** from POLS 1001, 2101, **3141**

3 from POLS 2001, 2211, 2221

**9 6** from POLS 3031, 3101, 3111, **3121** ~~3141~~, 3211, **4111**

6 from ECON 1001, 1011

12 from ECON 2301, 2311, 3101, 3111, 3201, 3211, 3601, 3801

24 from Optional Streams. Choose 12 credits from each of two of the following streams with at least 6 credits in each stream at the 3/4000 level

Canadian Studies:

CANA 2121, 2431, 3111, 3301, 3401, 3421, 3821, either 3831 or 3841, 4111, 4301  
 Commerce:  
 COMM 2101, 2121, 2131, 2301, 2311, 3161, 3321, 3391, 3501, 3611  
 Economics (choose 12 credits not counted in the Core):  
 ECON 2301, 2311, 3101, 3111, 3201, 3211, 3401, 3601, 3711, 3721, 3801, 3821, 4501  
 French:  
 FREN 2401, 2501, 2601, 3101, 3111, 3131  
 Geography and Environmental Studies:  
 GENV 2101, 3101, 3111, 3201, 3211, 3511, 4111, 4201, 4211  
 History:  
 HIST 3401, 3431, 3441, 3461, 3471, 3491, 3811, 4411, 4441, 4461  
 Political Science (choose 12 credits not counted in the Core):  
 POLS 3031, 3101, 3111, ~~3121 3144~~, 3151, 3211, 3351, **4111**, 4121, 4141, 4161  
 INLR 4201  
 Sociology:  
 SOCI 2111, 2121, 2401, 2611, 3511, 3551, 3701, 3711, 3781, 4201  
 Statistics:  
 ECON 1701, 2701, 3401, 4711, 4721  
 MATH 2311, 2321, 3151, 3311, 3321

Note: Students are responsible for ensuring that they have prerequisites for 3/4000 level courses in the optional streams

Note: The listing of a course in the Calendar is not a guarantee that the course is offered every year.

Note: Students must obtain a grade of at least C- in all courses used to fulfill prerequisite requirements. Otherwise, written permission of the appropriate Department Head or Program Co-ordinator must be obtained.

**Rationale:** *The proposed change is a minor realignment to ensure the core public policy course (POLS 3141) where students learn the theories of public policy is mandatory as opposed to being optional. It also brings it in line with the Minor. POLS 3121 (Maritime Provincial Politics) and 4111 (Advanced Public Policy Analysis in Canada) were previously approved by Senate and are being added as electives for the program.*

**Other calendar entries affected:** None; changes are specific to this program.

The Academic Matters Committee recommends approval of the following changes in Visual and Material Culture:

- Changes to the Certificate in Visual Literacy and Culture

**The Certificate in Visual Literacy and Culture is 18 credits earned as follows:**

*Foundation:*

6 from VMCS 1201, 2111, 3201, 3241, 4950, 4951

*Theoretical, Methodological, Disciplinary:*

3 to 6 from **CANA/HIST/INDG 3831**, CLAS 2501, 3801, DATA 3001, DRAM/ENGL 1701, **DRAM 3161**, FINH 2101, 2111, ~~3041~~, FREN/VMCS 3811, HIST 1681, ~~3831~~, 4901, PHIL 2401, VMCS 1991, 2991, 3991, 4991

*Experiential, Applied:*

3 to 6 from CANA 2201, COMM 3271, 4301, DATA 3101, **DRAM 2161**, **FINH 3041**, **HIST 3861**, **4001**, VMCS 1991, 2991, 3991, 4991



*Geographic, Cultural:*

3 to 6 from CANA 1011, CANA/HIST 2801, 3831, CLAS 3621, 3721, **FINH 3021, 3031**, FREN 1811, 1821, GENV 2811, 3321, 3831, GERM 2811, HIST 3361, 3721, SPAN/VMCS 1801, SPAN 1811, 4201, RELG 3311, 3321, VMCS 1991, 2991, 3991, 4991

*Portfolio:*

~~The portfolio documents the creative process and journey of a performer, curator, or artist according to a set of criteria for content and presentation. The portfolio is a project designed to refine students' understanding of visual literacy and enhance their visual literacy skills. It is developed in consultation with VMCS faculty and in accordance to a set of criteria for content and presentation.~~

**Rational:** *These additions are aimed at minimising variances in the certificate. DRAM 2161 and 3161 are already included in our Minor in Visual Communication and Culture and they are deemed to have high content in visual communication and culture. Similarly, the two art history courses dealing with Canadian art (FINH 3021 and 3031) focus on images and artistic expression in the Canadian context and are suitable additions to their rubric. HIST 4001 "reads the films critically both as art forms and as historical documents," teaching visual historiography and visual literacy skills through the medium of film; the approach places it in the Experiential, Applied rubric. Museum Studies provides an applied, experiential engagement with images, therefore FINH 3041 should appear in the second rubric not in the first and HIST 3861, which is similar in content, should be added here as well.*

The Academic Matters Committee recommends approval of the following Motions to Dismiss:

Motions to dismiss:

1. Course numbering and credit values change that was approved at the January 2020 Meeting of Senate (regulation 11.0)
2. Re-introduction of hard coding of cross-listed courses that was approved at the February 2020 Meeting of Senate

**1. The AMC recommends a motion to dismiss the Senate Approved change to the renumbering of Special Topics courses (see below) due to the technical challenges of implementation. AMC recommends the continuation of the current Special Topics course numbering system. A review of the current system will take place later in 2021.**

In January 2020 the following change was approved by Senate:

11.0 Course Numbering and Credit Values

Each course is identified by a four-digit number and carries a certain credit value.

The first digit indicates the year in which the course is normally taken.

The second digit sometimes indicates a stream or category of courses within one department. **For Selected Topics, Special Topics, Project and Practicum courses, an alpha character is used as the second digit.**

The third digit specifies a particular course within the department.

The fourth digit indicates the credit value of the course, **except for Selected Topics, Special or Graduate Level Topics, Project and Practicum courses, where it is a counter from 0-9. A “P” will be used for Practicum and Project courses, an “S” will be used for Selected Topics Courses and a “T” for Special or Graduate Level Topics courses.** A 6 credit course extends through Fall and Winter terms and has a fourth digit of zero, with the exception of MSCI 5990 which extends through multiple terms and has no credit value; a 3 credit course usually lasts one term only and has a fourth digit of one. A few 3 credit courses extend through the Fall and Winter terms and have a fourth digit of three. One credit courses have a fourth digit of nine and extend throughout both Fall and Winter terms.

Note: Both Fall and Winter terms must be completed to obtain credit for full year courses.

**2. The AMC recommends a motion to dismiss the Senate Approved change to the cross- listing of courses (see below) due to the technical challenges of implementation. AMC recommends the continuation of the current cross-listing of courses. A review of the current system will take place later in 2021.**

In February 2020 the following proposal to re-introduce the hard coded cross- listing of courses was approved:

Here is an excerpt of the courses included in proposal and the rationale for the change below;

**BIOC/BIOL 3031 (6.00 CR) MOLECULAR ANALYSES**  
**BIOL/BIOC 3031 (6.00 CR) MOLECULAR ANALYSES**  
**BIOC/BIOL 3051(3.00 CR) ADVANCED METABOLISM**  
**BIOL/BIOC 3051 (3.00 CR) ADVANCED METABOLISM**  
**BIOC/BIOL 4151 (3.00 CR) VIROLOGY**  
**BIOL/BIOC 4151 (3.00 CR) VIROLOGY**  
**BIOC/BIOL 4201 (3.00 CR) ENVIRONMENTAL PHYSIOLOGY AND BIOCHEMISTRY OF ANIMALS**  
**BIOL/BIOC 4201 (3.00 CR) ENVIRONMENTAL PHYSIOLOGY AND BIOCHEMISTRY OF ANIMALS**  
**BIOC/CHEM 3131 (3.00 CR) ORGANIC CHEMISTRY: BIOORGANIC**  
**CHEM/BIOC 3131 (3.00 CR) ORGANIC CHEMISTRY: BIOORGANIC**

...

The Academic Matters Committee recommends approval of the following changes in Women’s and Gender Studies and Geography and Environment:

- Cross-listing of GENV 4811
- Change in prerequisites and course description
- Changes in the Major and Minor in Women’s and Gender Studies

**GENV 4811 (3 CR)**

**GENDER, CULTURE AND THE CITY**

**Prereq: 3 credits from GENV 2811, WGST 3111; or permission of either Department/Program**

**Course description:** This course examines the relationship between socially constructed gender relations and the nature and form of urban areas. **Using a feminist intersectional analysis,** students consider how social and cultural categories and historical processes shape the production of urban space, and how we in turn are shaped by it. [**Note : This course is cross-**

listed as **WGST 4811** and may therefore count as **3 credits in either discipline.**] (Format: Lecture 3 Hours)

**WGST 4811 (3 CR)**

**GENDER, CULTURE AND THE CITY**

**Prereq: 3 credits from GENV 2811, WGST 3111; or permission of either Department/Program**

**Course description:** This course examines the relationship between socially constructed gender relations and the nature and form of urban areas. **Using a feminist intersectional analysis,** students consider how social and cultural categories and historical processes shape the production of urban space, and how we in turn are shaped by it. [**Note : This course is cross-listed as GENV 4811 and may therefore count as 3 credits in either discipline.**] (Format: Lecture 3 Hours)

**Rationale:** *This course is normally taught by Dr. Leslie Kern, who is cross-appointed between geography & environment and women's & gender studies. The course uses a feminist intersectional analysis to explore urban issues, particularly urban inequalities. The course is already an elective under the WGST program. This change would allow WGST students to count it as a WGST credit (while GENV students can continue to count it as a GENV course toward their degrees). In the past, WGST has approved this course to count as a WGST credit on a case-by-case basis. It has also been common practice to waive the GENV 2811 pre-requisite for WGST students who are interested in taking the class. In short, this official cross-listing formalizes an informal practice of having this course function as somewhat more than an elective in the WGST program. Since enrollment in GENV 4811 tends to fluctuate (anywhere from 6-20ish), having another program cross-listed may help to stabilize enrollment.*

**Other calendar entries affected:** See below for changes to the calendar entries for the WGST minor/major/honours. No changes are needed for the GENV program entries.

MINOR in Women's and Gender Studies is 24 credits earned as follows:

3 from WGST 1001

3 from WGST 2101 or 2201

3 from WGST 3111

3 from WGST 3121 or 3201

3 from WGST 4001, 4301, **4811**, 4950, 4951, 4991

9 from CANA 2311, 3301, CLAS 2521, CLAS/HIST 2051, ENGL 3651, 3661, 4921, FINH 3081, GENV 3111, HIST 1671, 3251, 3471, 3531, 3801, 4461, 4571, INLR 3001, MUSC 3231, 3261, PHIL 2301, 3741, POLS 3031, 4001, PSYC 3311, 3511, 4311, RELG 1641, 1661, 3411, 3811, 4841, SOCI 2211, 2231, 3101, 4601, WGST 2101, 2201, 3121, 3201, 4301, **4811**, 4950, 4951, **4991**, if not used in the 15 WGST credits above, WGST 1991, 2991, 3991, ~~4991~~ or from the following courses in any year when the Program Director approves that their content contains a significant Women's and Gender Studies component: ENGL 3561, FREN 3621, GENV 2221, 2811, 4821, HIST 3361, 4901, PHIL 1611, 3711, RELG 3821, 3911, 3921, 4821, SOCI 3451, 3511

Note: Other courses from the following disciplines may also be approved by the Program Director when a significant Women's and Gender Studies component can be demonstrated: Anthropology, Art History, Canadian Studies, Classics, English, French, German, Geography and

Environment, Greek Drama, History, International Relations, Latin, Music, Philosophy, Political Science, Psychology, Religious Studies, Spanish, and Sociology.

Students interested in using courses from other disciplines towards this Minor must receive approval in writing from the Program Director during the term in which they are taking the course.

MAJOR in Women's and Gender Studies is 60 credits earned as follows:

3 from WGST 1001

6 from WGST 2101, 2201, 2991

3 from WGST 3111

6 from WGST 3121, 3201, 3991

3 from WGST 4001, 4301, **4811**, 4950, 4951, 4991

21 to 39 from CANA 2311, 3301, CLAS/HIST 2051, ENGL 3651, 3661, 4921, FINH 3081, GENV 3111, HIST 1671, 3471, 3531, 4461, 4571, INLR 3001, MUSC 3261, PHIL 2301, POLS 3031, 4001, PSYC 3311, 3511, 4311, RELG 1641, 3411, 3811, SOCI 2211, 2231, SPAN 3241, WGST 1991, 2101, 2201, 2991, 3111, 3991, 4001, 4201, **4811**, 4950, 4951, 4991, if not used on previous lines.

0 to 18 from CANA 2121, CANA/HIST/INDG 2801, 3821, 3831, CANA/INDG 3111, 3501, 4101, CLAS 2521, COMM 3391, ENGL 4941, HIST 1621, 3251, 3801, 3811, MUSC 3231, PHIL 3741, POLS 4141, 4161, RELG 1661, 4841, SOCI 2121, 2401, 2611, 4601, 4701, SPAN 3261 or from the following courses in any year when the Program Director approves that their content contains a significant Women's and Gender Studies component: ENGL 3561, GENV 2221, 2811, 4821, HIST 3361, 4901, PHIL 1611, 3711, RELG 3821, 3911, 3921, 4821, SOCI 2111, 3101, 3451, 3511, 3551.

Note: At least 6 credits from the elective stream must be at the 3/4000 level.

Note: Students are responsible for ensuring that they have prerequisites for 2/3/4000 level courses.

HONOURS in Women's and Gender Studies is 72 credits earned as follows:

60 credits as in the Major, plus

3 further from WGST 4001, 4301, **4811**, 4950, 4951, 4991

3 from WGST 4901, 4911

6 from WGST 4990

Rationale: *To include the newly cross-listed course GENV/WGST 4811 in its new position in the program.*

Note: dates in bold text are those approved by Senate; dates in bold text with an asterisk are subject to change; dates in italics are either determined by calendar or other regulations; holidays are in regular text.

## **2022 – 2023 Provisional Calendar of Events (subject to change)**

<i>May 2</i>	<i>Monday</i>	<i>Registration Deposit due for Fall/Winter term – new students; Residence Deposit due for new and returning students requiring residence accommodation</i>
<i>May 2</i>	<i>Monday</i>	<i>Spring/Summer term courses begin</i>
<i>May 6</i>	<i>Friday</i>	<i>Last day for change in registration (add/drop) for Spring/Summer term courses</i>
<i>May 9</i>	<i>Monday</i>	<i>Last day to make fee payment without penalty for Spring/Summer term courses</i>
<i>May 16</i>	<i>Monday</i>	<i>2022 Convocation. Spring Term classes continue as scheduled</i>
<i>May 23</i>	<i>Monday</i>	<i>Victoria Day – no classes, University offices closed</i>
<i>May 27</i>	<i>Friday</i>	<i>End of withdrawal period for Spring/Summer term in-class courses as per academic regulation 10.4.3 c) and d)</i>
<i>June 3</i>	<i>Friday</i>	<i>Last day for returning students to pay Registration Deposit for Fall/Winter terms without penalty</i>
<i>June 17</i>	<i>Friday</i>	<i>Last day of Spring term classes</i>
<i>July 1</i>	<i>Friday</i>	<i>End of withdrawal period for Spring/Summer term self-directed distance learning courses as per academic regulation 10.4.3 e)</i>
<i>Aug. 29</i>	<i>Monday</i>	<i>Arrival of new international students, international orientation begins</i>
<i>Sept. 1</i>	<i>Thursday</i>	<i>Arrival of new students, Commencement</i>
<i>Sept. 2</i>	<i>Friday</i>	<i>Beginning of orientation, University Assembly(morning), Deadline for October 2022 Graduation Application</i>
<i>Sept. 3</i>	<i>Saturday</i>	<i>Self-directed Distance Learning and Deferred Exams for eligible students</i>
<i>Sept.4</i>	<i>Sunday</i>	<i>Returning students may enter residence.</i>
<i>Sept. 5</i>	<i>Monday</i>	<i>Labour Day – No Classes, University offices closed</i>
<b>Sept. 6</b>	<b>Tuesday</b>	<b>Day of Learning</b> (no classes)
<b>Sept. 7</b>	<b>Wednesday</b>	<b>Fall term classes begin</b>
<b>Sept. 13</b>	<b>Tuesday</b>	<b>Meeting of Senate</b>
<i>Sept. 16</i>	<i>Friday</i>	<i>Last day for registration in Fall term 3 credit courses and in year-long 1, 3, and 6 credit courses</i>
<i>Sept. 19</i>	<i>Monday</i>	<i>Last day to make Fall fee payment without penalty</i>
<i>Sept. 30</i>	<i>Friday</i>	<i>Deadline for May 2023 Graduation Application</i>
<i>Oct. 10</i>	<i>Monday</i>	<i>Thanksgiving Day — no classes</i>
<b>Oct. 11</b>	<b>Tuesday</b>	<b>Meeting of Senate and approval of October Degree candidates</b>
<i>Oct. 14</i>	<i>Friday</i>	<i>University Open House</i>
<i>Oct. 28</i>	<i>Friday</i>	<i>Deadline by which work worth at least 20% of the final grade is to be evaluated and returned to students; End of withdrawal period for Fall term 3 credit courses</i>
<b>Nov. 1</b>	<b>Tuesday</b>	<b>Meeting of Senate</b>
<b>Nov. 7 - Nov. 11</b>	<b>Monday to Friday</b>	<b>Fall Study Break – no classes</b>
<i>Nov. 11</i>	<i>Friday</i>	<i>Observance of Remembrance Day – University offices closed</i>

Nov. 11	Friday	<i>Deadline for registration and residence deposits for students admitted for the Winter term</i>
Nov. 28	Monday	<i>No in-class or take-home tests worth more than 10% of the final grade, and no final tests or examinations with the exception of laboratory examinations may be scheduled after this date</i>
<b>Nov. 30</b>	<b>Wednesday</b>	<b>Last day of classes for Wednesday- only classes</b>
<b>Dec. 1</b>	<b>Thursday</b>	<b>Last day of classes for Thursday- only classes</b>
<b>Dec. 2</b>	<b>Friday</b>	<b>Last day of classes for Friday –only and WF classes</b>
<b>Dec. 6</b>	<b>Tuesday</b>	<b>Meeting of Senate</b>
<b>Dec. 6</b>	<b>Tuesday</b>	<b>Last day of classes for Tuesday- only classes and TTh classes</b>
<b>Dec. 7</b>	<b>Wednesday</b>	<b>Last day of classes for MWF, MW classes</b>
<b>Dec, 8</b>	<b>Thursday</b>	<b>Make-up day for Thanksgiving Monday (last day of classes for Monday-only classes)</b>
<b>Dec. 10</b>	<b>Saturday</b>	<b>Final exam period begins for Fall term 3 credit courses, including mid-year tests in 3 and 6 credit full year courses</b>
<b>Dec. 21</b>	<b>Wednesday</b>	<b>Last day for exams.</b>
Dec. 23	Friday	University closed for holidays, Friday, Dec 23 – Friday, December 30 inclusive
<b>2023</b>		
Jan. 2	Monday	<i>University offices open</i>
Jan. 8	Sunday	<i>Students may enter residence.</i>
<b>Jan. 9</b>	<b>Monday</b>	<b>Winter term classes begin. Deferred exams in Fall term 3 credit courses begin in evening</b>
<b>Jan. 10</b>	<b>Tuesday</b>	<b>Meeting of Senate</b>
Jan. 20	Friday	<i>Last day for registration in Winter term 3 credit courses.</i>
Jan. 20	Friday	<i>Deadline by which work worth at least 20% of the final grade is to be evaluated and returned to students in year-long 1, 3, and 6 credit courses; <b>End of withdrawal period for year-long 1, 3, and 6 credit courses.</b></i>
Jan. 23	Monday	<i>Last day to pay account balance without penalty</i>
Feb. 1	Wednesday	<i>Deadline for returning students to apply to transfer to the B.F.A. program</i>
<b>Feb. 7</b>	<b>Tuesday</b>	<b>Meeting of Senate</b>
Feb 17	Friday	<i>Deadline for returning students to apply to transfer to Music program</i>
<b>Feb. 20– Feb. 24</b>	<b>Monday to Friday</b>	<b>Winter Study Break— no classes</b>
Feb. 20	Monday	Family Day – University Offices closed
Mar. 3	Friday	<i>University Open House</i>
Mar.3	Friday	<i>Deadline by which work worth at least 20% of the final grade is to be evaluated and returned to students; <b>End of withdrawal period for Winter term 3 credit courses</b></i>
<b>Mar. 14</b>	<b>Tuesday</b>	<b>Meeting of Senate</b>
Apr.3	Monday	<i>No in-class or take-home tests worth more than 10% of the final grade, and no final tests or examinations with the exception of laboratory examinations may be scheduled after this date</i>
Apr. 3	Monday	<i>Deadline for returning students to apply to transfer to B.A., B.Sc. or B.Comm programs</i>
<b>Apr. 3</b>	<b>Monday</b>	<b>Last day of classes for Monday-only classes</b>
<b>Apr. 4</b>	<b>Tuesday</b>	<b>Joint meeting of Faculty Council and Senate</b>

<b>Apr. 4</b>	<b>Tuesday</b>	<b>Last day of classes for Tuesday-only classes</b>
<b>Apr. 5</b>	<b>Wednesday</b>	<b>Last day of classes for MW, Wednesday-only classes</b>
<b>Apr. 6</b>	<b>Thursday</b>	<b>Last day of classes for TTH, Thursday-only classes</b>
<b>Apr. 7</b>	<i>Friday</i>	<i>Good Friday, University closed, no classes.</i>
<b>Apr. 10</b>	<b>Monday</b>	<b>Last day of classes for MWF</b>
<b>Apr. 11</b>	<b>Tuesday</b>	<b>Make-up day for Good Friday (last day of classes for WF, Friday- only classes)</b>
<b>Apr. 13</b>	<b>Thursday</b>	<b>Final exam period begins for all Winter term and full year courses</b>
<b>Apr. 22</b>	<b>Saturday</b>	<b>Last day for exams.</b>
<b>May 11</b>	<b>Thursday</b>	<b>Meeting of Faculty Council (morning); Meeting of Senate (afternoon)</b>
<b>May 15</b>	<b>Monday</b>	<b>University Convocation</b>

**Report to the Senate  
From the Committee on Emeriti Appointments**

February 9, 2021

The Committee on Emeriti Appointments met via email correspondence over the period of January 14, 2021 to January 30, 2021. It determined, based on the criteria set out in Policy 3002: Appointment of Professors Emeriti and Librarians Emeriti,

that the title of *Associate Professor Emeritus* be awarded to **Robert Adlam** and that the title of *Associate Professor Emerita* be awarded to **Judith Holton**.

The committee ratified this determination via email ballot of committee members.

For the information of Senate, the criteria under Section 4 of Policy 3002 are listed below:

These titles will be awarded in accordance with this Policy to eligible faculty members and librarians who on retirement had at least 10 years of continuous service at Mount Allison as a faculty member or librarian. Emeritus status is not awarded posthumously and only one form of emeritus status will be granted by Mount Allison University to any one individual.

These titles may be awarded in accordance with this Policy to faculty members and librarians who do not satisfy the length of service criteria in the previous paragraph but whose service was exceptional.

'Retirement' is defined as meaning leaving the university's employ through 'early retirement' at age 55 or beyond or 'normal retirement', as per the definition contained in the University's pension plan.

Also for the information of the Senate, the committee members at the time of our meeting were:

- Craig Brett, the secretary of Senate (chair)
- Stephen Duffy, person with an emeritus position, elected by Senate
- Gary Tucker, person with an emeritus position, elected by Senate
- Gita Anand, appointed by the Board of Regents
- Mark Fraser, appointed by the Board of Regents
- Karl Hele, faculty, elected by Senate
- Kathleen Lord, faculty, elected by Senate
- Roopen Majithia, faculty, elected by Senate
- Nadine Robinson, student, elected by Senate

Respectfully Submitted,

Craig Brett  
Secretary of Senate and Committee Chair