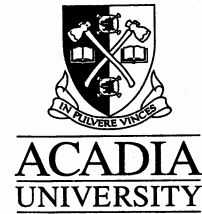


Office of the Senate Secretariat

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27 May 2009

Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur **at 9:00 a.m., Monday, 8 June 2009** in KCIC Auditorium. The AGENDA follows:

- 1) Minutes of the Meeting of 6 May 2009
- 2) Announcements and Communications
- 3) Business Arising from the Minutes
  - a) By-Laws Committee - Proposed Change to Senate By-Laws as Related to Library Committee **(089-79-LIB)**
- 4) New Business
  - a) Archives Committee - Proposed Changes to By-Laws in Relation to the Archives Committee **(089-85-ARC) \***
  - b) Vice-President (Academic) - Elimination of Fall Convocation **(089-86-VPA) \***
  - c) Senate Academic Technologies Committee **(089-87-ATC) \***
  - d) Acadia Divinity College **(089-88-ADC) \***
- 5) Other Business

Yours sincerely,

ORIGINAL SIGNED

Rosemary Jotcham  
Registrar and Secretary of Senate

Items Carried Over/Tabled:

Faculty Development Committee - Endowed Chairs **(078-30-FAC)**  
Guidelines for Memoranda of Agreement

**The Senate Archives Committee moves that the following proposed changes to its terms of reference be approved by Senate:**

**Proposed Change:**  
**Senate Archives Committee: Terms of Reference**

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Members of the Senate Archives Committee, representing the faculty, students, local community, and the Convention of Atlantic Baptist churches, will work collaboratively

1. To advise and guide on long-term and short-term directions that are consistent with the mandate and strategic direction of the Archives;
2. To advocate for the Archives within the University, the Convention of Atlantic Baptist Churches, and the local community;
3. To make an annual report;
4. To address other Archives-related issues that shall arise from time to time.

**Current Wording:**

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- VIII. (r) ARCHIVES COMMITTEE \*
- ii. The duties of the Archives Committee shall be: \*\*
    - a. To advise Senate as to general policy for the Archive
    - b. To review annual reports from the University Archivist on the acquisition and accessibility of archived material
    - c. To recommend annually to the University Librarian an appropriate level of funding for the archives
    - d. To advise the Archivist on matters relating to study and research in the Archives

Submitted by

L. Whaley

The following motion for consideration at the June 8<sup>th</sup> 2009 meeting of Senate:

“...that Acadia University hold one convocation each year in May continuing the practice of three ceremonies. To accommodate students who complete their degree requirements between May and September and do not wish to wait until the following May to receive their degrees, Senate would approve the awarding of those degrees at its October meeting. Students who choose to graduate in October but wish to participate in a convocation ceremony will be invited to attend the Spring Convocation where they will have the opportunity for public recognition of their accomplishment.

As is the usual practice, the Registrar can provide a letter to students who have completed their course work noting that they have completed their requirements and that their name will be recommended to Senate for the awarding of the degree at the next convocation. Graduate students who choose to receive their degree in October would be considered along with the May graduates for the Governor General's Gold Medal.”

Submitted By  
T. Herman, Vice-President (Academic)

## Senate Academic Technologies Committee

### Membership:

Vice-President Academic

Coordinator, Academic Technologies (Sheldon L. Fountain Learning Commons)

One elected faculty representative from each of the Faculties of Arts, Professional Studies, and Pure and Applied Science

One elected librarian

One student (either undergraduate or graduate)

Director of Technology Services

Director of Open Acadia

The Chair of the Senate Academic Technologies Committee will be elected by the committee members. Quorum for the committee's meetings will be five members of the committee.

### Mandate:

- 1) To develop and submit policy recommendations to Senate regarding the infrastructure and service support needs of faculty, staff, and students related to academic technologies.
- 2) To advocate through Senate for appropriate resources for academic technologies.
- 3) To address academic concerns regarding academic technologies on campus by making recommendations to the Director of Technology Services and when appropriate by making motions for consideration by Senate.
- 4) To submit an annual report to Senate detailing the committee's activities.

**Motions from ADC SENATE to AU SENATE:**

1. The proposed course, THEO 6413 Theology and Eschatology, is created.
2. The proposed course, THEO 7413 Theology of the Reformers, is created.
3. Rename the course " THEO 7113 Contemporary Christology" to "THEO 7113 Christology: the doctrine of Christ".
4. Rename the course "THEO 6303 Contemporary theological Movements" to "THEO 6303 Contemporary Theology".
5. Drop the course " THEO 6313 Postmodern Theologies", because it is included in Contemporary theology.
6. The addition of the following course numbers for Special Topics in Pastoral Counseling: 6123, 6133,6143,6163.
7. THEO 7103 "Theology of Prayer" is transferred to a PRAC course as PRAC 6313 Theology and Practice of Prayer.

Submitted by

Chris Killacky  
Academic Dean