

Office of the Senate Secretariat

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Dear Member of Senate:

I advise you that a meeting of the Senate of Acadia University will occur from 4:00 p.m. to 6:00 p.m. on Monday 8th September 2014 in BAC 132.

The agenda follows:

- 1) Approval of Agenda
- 2) Minutes of the Meeting of 11th June 2014
- 3) Announcements (*normally 10 minutes per speaker*)
 - a) Link for updated list of membership of all standing and ad hoc committees of Senate:
http://senate.acadiau.ca/Senate_Comm_Membership.html
- 4) Bought forward from June 11th 2014
 - a) Academic Sector Budget Actuals 2013-2014 (*attached*)
- 5) Senate Committee Annual Reports 2014-2014
 - a) Academic Technologies Committee (*to be circulated*)
- 6) New Business
 - a) Notice of Motion from the Student Union VP Academic that Senate approve an addition to Acadia University's Academic Policy and Regulations (*attached*)

Sincerely,

ORIGINAL SIGNED
Rosie Hare
Recording Secretary to Senate

Academic Sector – Actual 2013-2014

	Salary + Benefits	TA's	25.54	25.56	Other	Total
Faculty of Arts:						
Art	87.5	-	2.4	0.8	0.5	91.1
History and Classics	1,376.2	8.2	21.2	2.1	11.9	1,419.6
Economics	693.7	5.9	18.0	0.1	7.3	725.0
English	2,240.2	21.5	36.7	2.0	24.1	2,324.5
Languages & Literatures	1,242.2	7.4	26.7	1.7	12.9	1,290.9
Philosophy	499.8	2.8	7.7	0.1	4.6	515.1
Political Science	690.7	5.2	13.1	2.4	6.4	717.8
Sociology	990.1	3.3	16.7	0.5	8.0	1,018.5
School of Music	1,656.4	12.6	25.9	-	45.8	1,740.7
Carryforward of 25.54 and 25.56 funds	-	-	32.3	8.4	-	40.7
Dean's Office & Discretionary (FA)	230.6	2.2	-	-	32.8	265.6
Total Faculty of Arts	9,707.5	69.1	200.6	18.2	154.2	10,149.6
Faculty of Pure & Applied Science:						
Biology	2,277.0	43.3	33.7	-	80.5	2,434.5
Chemistry	1,041.6	51.2	16.9	4.0	67.0	1,180.7
School of Computer Science	819.4	17.1	13.9	-	16.7	867.0
Environmental Science	982.2	12.0	17.3	2.8	45.5	1,059.8
Mathematics & Statistics	1,674.0	64.2	18.0	2.9	15.7	1,774.7
Physics	677.1	9.3	9.2	3.5	16.9	716.0
Psychology	1,529.7	11.1	17.8	2.0	25.6	1,586.3
School of Engineering	558.4	13.6	3.8	-	13.1	589.0
School of Nutrition & Dietetics	640.9	14.5	11.0	1.9	34.4	702.7
Health Science Advisor	7.6	-	-	-	0.3	8.0
Carryforward of 25.54 and 25.56 funds	-	-	61.5	5.1	-	66.6
Dean's Office & Discretionary (FPAS)	360.7	4.9	1.2	-	13.2	380.1
Total Faculty of Pure & Applied Science	10,568.6	241.3	204.4	22.1	329.0	11,365.4

Academic Sector – Actual 2013-2014

	Salary + Benefits	TA's	25.54	25.56	Other	Total
Faculty of Professional Studies:						
School of Business Administration	2,407.2	31.4	35.4	2.4	17.2	2,493.7
School of Education	1,888.8	15.2	31.5	1.6	26.2	1,963.2
School of Recreation Management & Kinesiology	1,976.3	42.0	30.9	2.3	46.1	2,097.6
Carryforward of 25.54 and 25.56 funds	-	-	38.7	0.4	-	39.1
Dean's Office & Discretionary (FPS)	298.9	4.9	0.8	-	32.5	337.1
Total Faculty of Professional Studies	6,571.2	93.4	137.3	6.7	122.0	6,930.7
Research & Graduate Studies	309.4	337.4	-	-	(25.0)	621.8
Academic Support:						
Library	1,882.4	-	16.6	0.8	819.3	2,719.1
Carryforward of 25.54 and 25.56 funds	-	-	5.4	1.3	-	6.7
Inter Library Loans	-	-	-	-	18.4	18.4
Academic General:						
Program Funding	22.8	2.4	-	-	15.3	40.5
Faculty Recruitment & Moving Expenses	-	-	-	-	64.0	64.0
Postage	-	-	-	-	41.5	41.5
Professional Development - Faculties	-	-	-	-	20.4	20.4
Indirect costs of research	-	-	-	-	203.5	203.5
Miscellaneous	5.0	-	-	-	60.9	65.9
Total Academic General	27.9	2.4	-	-	405.5	435.8
VP Academic	278.7	0.5	-	-	4.4	283.6

The Vice President Academic of the Acadia Students' Union moves that Senate approve the following addition to Acadia University's Academic Policy and Regulations:

Whereas current academic policy does not allow a student to make an informed decision on whether or not to drop a course based on their predicted degree of success or failure; and

Whereas there is currently no policy that requires professors to provide sufficient feedback to students on performance previous to the final course drop date; therefore, be it

Resolved, that Senate adopt the following piece of policy to its Academic Policy and Regulations;

Professors are to have a minimum of 20% of their students' final marks calculated and communicated back to them no later than one week before the final drop dates specified for all fall, winter, and two-term courses respectively, in order to provide the students with adequate quantitative feedback on their performance and ensure they have the ability to make an informed decision of whether or not to drop a particular course.