

SENATE AGENDA

Friday, October 21, 2016

3:00 p.m. – F210 (*REVISED START TIME*)

1. APPROVAL OF THE AGENDA
2. ADOPTION OF THE MINUTES OF THE SENATE MEETING OF: September 9, 2016
3. BUSINESS ARISING FROM THE MINUTES

Motions from the Report of the Undergraduate Studies Committee, dated June 2, 2016, that were inadvertently left off the September 9, 2016 Senate Agenda:

FACULTY OF APPLIED & PROFESSIONAL STUDIES

School of Business

MOTION 1: That Senate approve that the statement requiring students to achieve a minimum of 60% in each course be removed from the requirements for the Certificate in Human Resources Management.

SCHULICH SCHOOL OF EDUCATION

Bachelor of Physical and Health Education

MOTION 2: That Senate approve that PHED 1206 Systemic Approach to Functional Human Anatomy I be offered with 3 hours of lecture and 1 hour of lab.

MOTION 3: That Senate approve that PHED 2217 Systematic Approach to Integrated Human Physiology be offered with 3 hours of lecture and 1 hour of lab.

Non-Substantive Change for Information Only:

That “This course will be delivered in French” be added to the course description of EDUC 4702 Teaching in French Immersion.

ADVANCED STANDING POLICY

Child & Youth Care Diploma Graduates

MOTION 4: That Senate approve that the Advanced Standing Credit Change for Child & Youth Care Diploma Graduates be approved.

4. READING and DISPOSING of COMMUNICATIONS

5. QUESTION PERIOD6. REPORTS of STANDING COMMITTEES and FACULTY or UNIVERSITY COUNCILSSENATE EXECUTIVE COMMITTEE

MOTION 1: That the Report of the Senate Executive Committee dated October 13, 2016 be received.

7. OTHER BUSINESS

NUSU presentation on the new Student Centre

8. AMENDMENT of BY-LAWS

- **Notice of Motion (Article 2.1 (a) *Ex Officio* Senators)**

The By-Laws and Elections Subcommittee reviewed the Ex Officio members of Senate. Due to positions that no longer exist and the creation of a new position, revisions were necessary.

Current article reads:

2.1 Ex Officio Senators

- (a) The following shall be ex officio voting members of Senate:
- (i) the President;
 - (ii) the Provost Vice President Academic and Research;
 - (iii) the Associate Vice President Academic Studies;
 - (iv) the Dean of each Faculty;
 - (v) the Registrar;
 - (vi) the Executive Director, Library Services; and

Revised article reads (changes in bold):

2.1 Ex Officio Senators

- (a) The following shall be ex officio voting members of Senate:
- (i) the President;
 - (ii) the Provost Vice President Academic and Research;
 - ~~(iii) the Associate Vice President Academic Studies;~~
 - (iii) the Vice President responsible for Finance and Administration**
 - (iv) the **Academic Deans of each Faculty**;
 - (v) the Registrar;
 - (vi) the Executive Director, Library Services; and

Rationale: Clarifies the Ex Officio Senator membership. The Vice President responsible for Finance and Administration position was added as a voting member of Senate as there is often a budgetary element to many Senate meetings. As well, if the Provost is unavailable, the Vice President Finance and Administration could speak on his behalf.

- **Notice of Motion that all references to the Associate Vice President Academic Studies and Vice President Administration be removed from the Senate By-Laws.**

Rationale: The positions of Associate Vice President Academic Studies and Vice President Administration no longer exist.

9. ELECTIONS

- **Notice of Motion** for elections to take place at the Arts and Science Faculty Council and the Applied and Professional Studies Faculty Council to fill two vacant positions on the Senate Executive Committee. Elections should take place for one Arts and Science Senator and one Applied and Professional Studies Senator.

10. REPORTS FROM OTHER BODIES

- A. (1) Board of Governors
(2) Alumni Advisory Board
(3) Council of Ontario Universities (Academic Colleague)
- B. Reports from Senate members participating on other university-related committees

11. NEW BUSINESS

MOTION 1: That Senate consider receipt of the Report of Grad Applicants dated October 13, 2016.

MOTION 2: That Senate receive the Report of Grad Applicants dated October 13, 2016.

MOTION 3: That Senate grant approval to graduate to the students listed in the Report of Grad Applicants dated October 13, 2016.

12. ANNOUNCEMENTS

- (a) President
- (b) Provost and Vice-President Academic and Research
- (c) Dean of Applied and Professional Studies
- (d) Dean of Arts and Science
- (e) Dean of Education
- (f) Student Representative
- (g) Others

13. ADJOURNMENT

Nipissing University
Minutes of the Academic Senate Meeting

September 9, 2016

2:30 p.m. – Room F210

MEMBERS PRESENT:

M. DeGagné (Chair), H. d'Entremont, N. Black, J. Graham, C. Richardson, M. Tuncali, R. Vanderlee

A. Armenakyan, L. Chen, K. McCullough, R. Vernescu

S. Arnocky, R. Breton, J. Dech, A. Erfani, A. Karassev, G. McCann, P. Nosko, M. Owens, T. Parkes, G. Phillips, T. Smith, K. Srigley, S. Srigley, D. Tabachnick, T. Vassilev, D. Walters, A. Weeks

L. Frost, B. Hatt, D. Hay, T. Horton, D. Jarvis, M. Parr, W. Richardson, J. Scott, G. Sharpe, T. Sibbald

C. Cho

O. Pokorny, L. Rossi

N. Allaire

S. Feretycki

J. Andrews, M. Hawco, J. Dempster, S. Lamorea

ABSENT WITH REGRETS:

J. McAuliffe

N. Kozuskanich, C. McFarlane

G. Rickwood

T. Waldock

M. Berube, K. Barnes

B. Kent, D. Ratcliffe

APPROVAL OF THE AGENDA OF THE SENATE MEETING OF: September 9, 2016

MOTION 1: Moved by L. Frost, seconded by G. McCann that the agenda of the meeting of the Academic Senate dated September 9, 2016 be approved.

CARRIED

ADOPTION OF THE MINUTES OF THE SENATE MEETING OF: May 27, 2016

MOTION 2: Moved by M. Hawko, seconded by G. Phillips that the minutes of the regular meeting of the Academic Senate dated May 27, 2016 be adopted.
CARRIED

BUSINESS ARISING FROM THE MINUTES

Senator Walters asked that the minutes be amended and his name be removed as a member of the Research Council.

QUESTION PERIOD

Concerns were raised regarding technical difficulties such as missing and defective equipment in several classrooms which impacted the start of classes. The Director of Technology Services acknowledged that there had been problems due to upgrades made over the summer and the UTS staff has made it a top priority to fix the issues so that a better system will now be in place.

Regarding the recent announcement of a \$49 M investment by the Federal Government at Laurentian University, the Provost advised that Nipissing University's proposal had not been submitted. He did advise that funding had been received for facilities renewal projects such as the replacement of the HVAC system, as well as matched funding for another retrofit project. He advised that Laurentian received funding from the Canada First Research Excellence Fund and the investment was in Earth Sciences.

A question was raised regarding the presentation of the Chancellor's and CASBU Teaching Awards. It was advised that students had expressed concerns that the awards were not presented at the spring Convocation Ceremony. The Provost advised that the awards would be presented at the Service Awards Ceremony in October and that next year's awards would be presented at the spring Convocation Ceremony.

Concerns were voiced regarding the new implementation of the extension of enforceable parking hours to 11 p.m. from Monday to Friday. The Provost advised that Nipissing University and Canadore College have a shared arrangement and that discussion at a future Plant & Property meeting might be more appropriate. He advised that NU was the exception and that most other universities do charge a fee for parking at night. NU also currently has one of the lowest parking rates in Ontario.

In follow up to a question that was raised at the last Senate meeting on May 27 regarding the replacement of the Vice-President Administration on the Technology and Infrastructure Committee, the Provost advised that a By-Laws and Elections Subcommittee meeting will be held in the near future and that this matter would be brought forward for discussion. The Senate Speaker, also the Chair of the By-Laws and Elections Subcommittee, noted that this item will be added to the next meeting agenda for discussion.

REPORTS OF STANDING COMMITTEES AND FACULTY OR UNIVERSITY COUNCILSSENATE EXECUTIVE COMMITTEE

MOTION 3: Moved by M. DeGagné, seconded by L. Frost that Senate receive the Report of the Senate Executive Committee dated August 16, 2016.

CARRIED

MOTION 4: Moved by M. DeGagné, seconded by L. Frost that Senate receive the Report of the Senate Executive Committee dated September 1, 2016.

CARRIED

UNDERGRADUATE STUDIES COMMITTEE

MOTION 5: Moved by M. Tuncali, seconded by L. Chen that the Report of the Undergraduate Studies Committee, dated June 2, 2016 be received.

CARRIED

OTHER BUSINESS

The Speaker spoke to a request received to discuss the Senate Ad Hoc Committee to Review Breadth Requirements. The Chair of USC advised that the Ad Hoc Committee is under the direction of the Undergraduate Studies Committee (USC) and requested that this item be added to the agenda for discussion at the next USC meeting. It was noted that Dr. McAuliffe's position on the Committee must be replaced. Senator Tabachnick advised that the Ad Hoc Committee is important, and that a Chair and terms of reference are required.

AMENDMENT OF BY-LAWS

The Speaker advised that a meeting of the By-Laws and Elections Subcommittee has been scheduled. Notices of amendments will be presented at the October Senate meeting.

ELECTIONS

- Elect three (3) tenured faculty members, one from each faculty, to be elected by Senate for the Committee for the Search/Reappointment of the President and Vice-Chancellor.

Kristen Ferguson (ED)

Glenn Sharpe (ED)

Jane Barker (APS)

Katrina Srigley (A & S)

Tzvetalin Vassilev (A & S)

MOTION 6: Moved by L. Frost, seconded by M. Tuncali that nominations for the election of three (3) tenured faculty members, one from each faculty, for the Committee for the Search/Appointment/Reappointment of the President and Vice-Chancellor cease.

CARRIED

- Elect an APS Senator/non-Senator for the Undergraduate Services & Awards Subcommittee.
A. Armenakan
- Elect an APS non-Senator for the Student Appeals Committee (no nominations received)

- Elect a CASBU instructor for the Teaching and Learning Committee (will nominate a representative once elections are complete)
- Elect an APS faculty member and a faculty member at large for the Research Council
D. Tabachnick (member at large)
- Elect a Social Science faculty member and an Education faculty member for the Graduate Studies Council (the Dean of Arts & Science suggested that this election be set over to the October Senate meeting as there are new programs and a new Dean and a review of the membership must take place)

REPORTS FROM OTHER BODIES

Alumni Advisory Board

Senator Feretycki advised that since the last meeting of Senate the NUAAB has recruited new members and is near full capacity with only one vacancy created by the retirement of the past president, Mark Webster. He also thanked Mark for his six years of service to the NUAAB. Homecoming will be held September 30 to October 2. All faculty are encouraged to attend, as returning alumni always appreciate reconnecting with faculty members.

Council of Ontario Universities (Academic Colleague)

Senator McCann provided a report from the COU Academic Colleagues meeting that she recently attended. She advised on the Bill 132 Sexual Violence and Harassment Action Plan Act (Supporting Survivors and Challenging Sexual Violence and Harassment); the funding review formula; graduate and undergraduate programs; OSAP and the COU Faculty at Work Survey.

NEW BUSINESS

A discussion took place regarding the Senior Academic Administrative Officers Senior Hiring Policy. According to the Policy, election results shall not be announced until all elections have been held and that following the first meeting of the Search Committee, the Chair shall notify the University community of the names of the members. Senators expressed concerns that nominated faculty would be unable to allow their names to stand for election on other committees. Senator Nosko suggested that the results of the elections be announced to Senators in an in-camera session.

MOTION 7: Moved by P. Nosko, seconded by G. McCann that Senate move into an in-camera session.
CARRIED

MOTION 8: Moved by R. Breton, seconded by G. Sharpe that Senate move out of an in-camera session.
CARRIED

ANNOUNCEMENTS

President DeGagné welcomed Senators back for a new academic year. He was pleased to introduce Nancy Allaire, Education Director at Nipissing First Nation and NUACE member, as the new Aboriginal

Council on Education representative. He also advised of the upcoming University Fair and the Board of Governors Retreat.

The Provost advised that he is looking forward to the release of the new funding framework review that is set to be presented to Cabinet this fall. Nipissing University recently hosted academic partners including Cape Breton University, Trent University, the University of Winnipeg, Vancouver Island University and Yukon College for discussion of a proposal to the Government of Canada for the Wide Scale Promotion of Indigenous Learning. He also advised of a signing ceremony attended by President DeGagné that morning at Algonquin College.

The Dean of Applied and Professional Studies welcomed everyone back and expressed his gratitude to the NUSU executive for their leadership and very successful FROSH events.

The Dean of Arts and Science was pleased to advise that Dr. Renee Bedard has recently been hired in a tenure-track position in the Native Studies Department.

The Dean of Education wished to thank all the faculty and staff that got things up and running for the start of classes. She advised that the second year BEd students are out on placement, and the first cohort of 8 MSc in Kin students was welcomed. A welcome back BBQ event for the students was also held. The Dean introduced Dr. Cindy Peltier, the new Chair of Indigenous Education.

The President of NUSU, Jordan Andrews, welcomed everyone back and thanked Senators for their acknowledgement of the success of FROSH. He advised that NUSU is anticipating a big year where they will be establishing their own identity apart from The Wall. The NUSU General Meeting will be held on October 5, and Student By-Election and Club information dates are upcoming. A welcome back BBQ will be held on September 21. Faculty and staff were invited to attend. The new building project is on track with the plan to break ground in early November. A request was made to add a presentation on the new Student Centre to the October Senate agenda.

ADJOURNMENT

Senate was adjourned at: 3:55 p.m.

Original signed by:

.....
M. DeGagné (Chair)

.....
S. Landriault (Senate Recording Secretary)

NIPISSING UNIVERSITY
SENATE EXECUTIVE COMMITTEE

October 13, 2016

There was a meeting of the Senate Executive Committee on Thursday, October 13, 2016.

Members present: M. DeGagne (Chair), H. d'Entremont, M. Tuncali, B. Hatt, R. Vernescu, L. Frost, J. Andrews

Guest: J. McAuliffe

Regrets: C. Richardson, R. Vanderlee

Recording Secretary: S. Landriault

The purpose of this meeting was to set the agenda for the October 21, 2016 Senate meeting.

It was advised that the Senate Executive Committee requires nominations for one Arts & Science Senator and one Applied and Professional Studies Senator. A notice of motion will be added to the Senate agenda requesting that elections take place at Faculty Council meetings.

Four motions that were inadvertently left off the September 9, 2016 Senate Agenda were included on the October 21, 2016 Senate Agenda under Business Arising from the Minutes.

A report from the By-Laws and Elections Subcommittee dated September 28, 2016 was received. A notice of motion regarding amendments to the Ex-officio membership and the removal of all references to the Associate Vice President Academic Studies and Vice President Administration were included in the Report.

A motion from the September 27, 2016 USC meeting to approve the basis of admission and advanced standing assessments that are included within the Toronto Film School Articulation Agreement was discussed. The Registrar will forward further information to be included in the Senate Agenda.

Senator Andrews requested that a presentation be held to update Senate on the progress of the new Student Centre.

President DeGagné will speak to the 2015-16 Annual Tenure and Promotion Report.

The Report and Survey Results of the Ad Hoc Subcommittee on Senate Reform were reviewed. The Report will be discussed at the next By-Laws and Elections meeting and be forwarded on as an agenda item for a future Senate meeting.

A discussion was held regarding the Search/Appointment/Reappointment of Senior Academic Administrative Officers (Policy number 3.1.2012.B), item D # 4: All elections shall be held simultaneously or as close to each other as practically possible. In any event, none of the election results shall be announced until all elections have been held. President DeGagné advised that policy D # 4 would be discussed at a future Board Governance meeting.

Respectfully submitted,

Original signed by:

M. DeGagne, Chair
Senate Executive Committee

MOTION 1: That the Report of the Senate Executive dated October 13, 2016 be received.

Nipissing University

Report of the By-Laws and Elections Subcommittee

September 28, 2016

There was a meeting of the By-Laws and Elections Subcommittee on Wednesday, September 28, 2016 at 1:30 p.m. in F307.

Present: B. Hatt, H. d'Entremont, D. Davis, J. McIntosh, D. Tabachnick, R. Vernescu, S. Landriault (Recording Secretary, n-v)

Regrets: J. Dempster

Copies of the By-Laws and Elections Subcommittee Annual Report and the Minutes of the February 5, 2016 meeting were reviewed.

The Senate Regulations and Policies document is being updated and will be available for approval at a future Senate meeting.

The Senior Academic Hiring Policy and the announcement of the names of the members on hiring committees was discussed. The Senate Speaker will consult with the Chair of Senate regarding the announcement of names in a closed session.

Quorum and the Senate composition for the 2017-18 Senate Academic year was discussed. With the closure of the Muskoka Campus and the expected closure of the Brantford Campus, the replacement of the regional campus representatives will need to be reviewed. Revisions to the Ex-officio membership were discussed. It was reported that two Senate seats held for LTA members that have never been filled remain vacant.

MOTION 1: Moved by B. Hatt, seconded by R. Vernescu that Article 2.1 (a) of the Senate By-Laws be amended as outlined below:

Current article reads:

2.1 Ex Officio Senators

- (a) The following shall be ex officio voting members of Senate:
 - (i) the President;
 - (ii) the Provost Vice President Academic and Research;
 - (iii) the Associate Vice President Academic Studies;
 - (iv) the Dean of each Faculty;
 - (v) the Registrar;
 - (vi) the Executive Director, Library Services; and

Revised article reads (changes in bold):

2.1 Ex Officio Senators

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 - (i) the President;
 - (ii) the Provost Vice President Academic and Research;
 - ~~(iii) the Associate Vice President Academic Studies;~~
 - (iii) the Vice President responsible for Finance and Administration**
 - (iv) the **Academic** Deans of ~~each Faculty~~;
 - (v) the Registrar;
 - (vi) the Executive Director, Library Services; and
- CARRIED

Rationale: Clarifies the Ex Officio Senator membership. The Vice President responsible for Finance and Administration position was added as a voting member of Senate as there is often a budgetary element to many Senate meetings. As well, if the Provost is unavailable, the Vice President Finance and Administration could speak on his behalf.

MOTION 2: Moved by B. Hatt, seconded by H. d'Entremont that all references to the Associate Vice President Academic Studies and Vice President Administration be removed from the Senate By-Laws.
CARRIED

Rationale: The positions of Associate Vice President Academic Studies and Vice President Administration no longer exist.

A discussion regarding Senate membership and the inclusion of all Chairs and full professors as Senate members took place. Senator Vernescu will examine the policies of other universities and report back at a future meeting.

The Report and Survey Results of the Ad Hoc Subcommittee on Senate Reform were discussed. The Report was received by the By-Laws and Elections Subcommittee by electronic meeting on May 13, 2016. The Chair advised that the Report would be presented as an agenda item at the October Senate Executive meeting.

Senator Tabachnick reported on the status of the Special Governance Commission. He advised that the report has not been finalized and anticipates that it will be presented at the next By-Laws and Elections Subcommittee meeting.

The next meeting of the By-Laws and Elections Subcommittee will be held on October 26 at 1:00 p.m. in meeting room F307.



MEMORANDUM

To: Nipissing University Academic Senate Executive

From: Jamie Graham, Registrar & Assistant Vice-President, Institutional Planning

Date: October 13, 2016

Subject: **MOTIONS FOR RECEIPT AND APPROVAL OF GRADUATION APPLICANTS**

MOTION 1: That Senate consider receipt of the attached Report of Grad Applicants dated the 13th of October, 2016.

MOTION 2: That Senate receive the Report of Grad Applicants dated the 13th of October, 2016.

MOTION 3: That the approval to graduate be granted to the students listed in the Report of Grad Applicants dated the 13th of October, 2016.

Please find attached the Report of the Undergraduate Studies Committee and supporting documentation from the September 27, 2016 meeting. The information was not available at the time the Senate Agenda was posted.

We would ask that the following motions be considered under New Business at the October 21, 2016 Senate meeting:

MOTION 1: That Senate consider receipt of the Report of the Undergraduate Studies Committee dated September 27, 2016.

MOTION 2: That Senate receive the Report of the Undergraduate Studies Committee dated September 27, 2016.

MOTION 3: That Senate approve the basis of admission and advanced standing assessments that are included within the Toronto Film School Articulation Agreement.

**Report of the
Undergraduate Studies Committee**

September 27, 2016

The meeting of the **Undergraduate Studies Committee** was held on Tuesday, September 27, 2016, at 10:00 am in F214. The following members attended:

Harley d'Entremont (Chair)
Daniel Jarvis
Richard Wenghofer

Murat Tuncali (Vice Chair)
Tony Parkes
Anne Wagner

Jamie Graham
Mumbi Kariuki

Jane Hughes, Recording Secretary

Absent with Regrets: Carole Richardson, Rick Vanderlee, Roxana Vernescu, Jordan Dempster, Sydney Lamorea

Guests: Crystal Pigeau, Pavlina Radia, Heather Brown, Rebecca Roome-Rancourt

Subcommittee Report:

Undergraduate Standing and Petitions Subcommittee

The Report of the Undergraduate Standing and Petitions Subcommittee dated: September 19, 2016 was received.

The Undergraduate Studies Committee received and discussed changes from the Faculty of Arts and Science. The outcomes of those discussions are reflected in the recommendations to Senate contained in the motions below. Supporting material is attached as indicated in the motions.

Respectfully submitted,



Dr. Harley d'Entremont
Provost and Vice-President, Academic and Research

MOTION 1: That Senate receive the Report of the Undergraduate Studies Committee, dated September 27, 2016.

1. FACULTY OF ARTS AND SCIENCE

Toronto Film School

MOTION 2: That Senate approve the basis of admission and advanced standing assessments that are included within the Toronto Film School Articulation Agreement.

2. BREADTH REQUIREMENTS

Senate requested that the Undergraduate Studies Committee discuss the Ad Hoc Committee to review breadth requirements. There was a consensus that the Undergraduate Studies Committee will define terms of reference and set up a sub-structure to review breath requirements.

SUPPORTING DOCUMENTATION



**Report of the
Undergraduate Standing & Petitions Subcommittee**

September 19, 2016

There were eight (8) meetings of the UNDERGRADUATE STANDING AND PETITIONS Subcommittee held between June 1, 2016 and September 19, 2016.

June 1, 2016:

ATTENDANCE: Jamie Graham, Carole Richardson, Pavlina Radia, Rick Vanderlee,
Richard Wenghofer, Karey McCullough, Sydney Lamorea, Jordan Dempster

ABSENT WITH REGRETS: Nancy Maynes

GUESTS: Crystal Pigeau, Ken McLellan, Margarida Shail, Heather Brown

June 16, 2016

ATTENDANCE: Jamie Graham, Carole Richardson, Pavlina Radia, Nancy Maynes, Karey McCullough,
Jordan Dempster

ABSENT WITH REGRETS: Rick Vanderlee, Richard Wenghofer, Sydney Lamorea

GUESTS: Ken McLellan, Margarida Shail, Heather Brown

June 28, 2016

PRESENT: Jamie Graham, Carole Richardson, Pavlina Radia, Rick Vanderlee, Richard Wenghofer,
Nancy Maynes, Karey McCullough, Jordan Dempster, Sydney Lamorea

GUESTS: Margarida Shail, Heather Brown, Ken McLellan, Crystal Pigeau

July 19, 2016

PRESENT: Karey McCullough, Rick Vanderlee, Pavlina Radia, Logan Hoehn,
Jordan Dempster, Sydney Lamorea

ABSENT WITH REGRETS: Jamie Graham, Carole Richardson, John Vitale

GUESTS: Margarida Shail, Crystal Pigeau, Ken McLellan

August 11, 2016

PRESENT: Jamie Graham, Barb Olmstead (Designate - Dean of Education), Murat Tuncali
(Designate - Associate Dean of Arts & Science), Logan Hoehn,
Karey McCullough, Jordan Dempster

ABSENT WITH REGRETS: Rick Vanderlee, John Vitale, Sydney Lamorea

GUESTS: Heather Brown, Dana Mackfall, Crystal Pigeau, Chris Hachkowski

August 23, 2016

PRESENT: Jamie Graham, Carole Richardson, Pavlina Radia, Rick Vanderlee,
Logan Hoehn, Karey McCullough, Sydney Lamorea, Jordan Dempster

ABSENT WITH REGRETS: John Vitale

GUESTS: Ken McLellan, Margarida Shail

September 6, 2016

PRESENT: Jamie Graham, Barb Olmsted, Pavlina Radia, Logan Hoehn, John Vitale (Skype),
Karey McCullough

ABSENT WITH REGRETS: Rick Vanderlee, Sydney Lamorea, Jordan Dempster

GUESTS: Crystal Pigeau, Heather Brown, Ken McLellan

September 19, 2016

PRESENT: Jamie Graham, Carole Richardson, Pavlina Radia, Rick Vanderlee,
Logan Hoehn, John Vitale (Skype), Karey McCullough, Sydney Lamorea

ABSENT WITH REGRETS: Jordan Dempster

GUESTS: Crystal Pigeau, Heather Brown, Ken McLellan, Margarida Shail

1. Petitions Heard: 86

	APPROVED	DENIED
Admission/Readmission	10	10
Late Registration	4	0
Late Withdrawal	19	3
Degree Requirements Waived/Altered	24	7

Deferred: 9

Respectfully Submitted,



Jamie Graham, Chair
Undergraduate Standing and Petitions Subcommittee

MOTION 1: That the Report of the Undergraduate Standing and Petitions Subcommittee dated September 19, 2016, be received.

ARTICULATION AGREEMENT

Between

TORONTO FILM SCHOOL

and

NIPISSING UNIVERSITY

1) Transfer Policies

a. Graphic Design and Interactive Media

Nipissing University offers Toronto Film School graduates, who have successfully completed a four-semester Graphic Design and Interactive Media diploma with a GPA of 3.2 or higher, the opportunity to complete a Bachelor degree. Students electing to pursue a four-year degree will be granted advanced standing credit up to a maximum of 30 credits. Students electing to pursue a three- year degree will be granted advanced standing credit up to a maximum of 18 credits.

b. Fashion Design

Nipissing University offers Toronto Film School graduates, who have successfully completed a six-semester Fashion Design diploma with a GPA of 3.2 or higher, the opportunity to complete a Bachelor degree. Students electing to pursue a four-year degree will be granted advanced standing credit up to a maximum of 45 credits. Students electing to pursue a six-semester degree will be granted advanced standing credit up to a maximum of 30 credits.

c. Film Production

Nipissing University offers Toronto Film School graduates, who have successfully completed a six-semester Film Production diploma with a GPA of 3.2 or higher, the opportunity to complete a Bachelor degree. Students electing to pursue a four-year degree will be granted advanced standing credit up to a maximum of 45 credits. Students electing to pursue a six-semester degree will be granted advanced standing credit up to a maximum of 30 credits.

d. Writing for Film and Television

Nipissing University offers Toronto Film School graduates, who have successfully completed a six-semester Writing for Film and Television diploma with a GPA of 3.2 or higher, the opportunity to complete a Bachelor degree. Students electing to pursue a four-year degree will be granted advanced standing credit up to a maximum of 45 credits. Students electing to pursue a six-semester degree will be granted advanced standing credit up to a maximum of 30 credits.

e. Marketing for Fashion and Entertainment

Nipissing University offers Toronto Film School graduates, who have successfully completed a six-semester Marketing for Fashion and Entertainment diploma with a GPA of 3.2 or higher, the opportunity to complete a Bachelor degree. Students electing to pursue a four-year degree will be granted advanced standing credit up to a maximum of 45 credits. Students electing to pursue a six-semester degree will be granted advanced standing credit up to a maximum of 30 credits.

2) Transfer Process

In order to ensure a harmonious transition between both institutions, students will need to apply to Nipissing University via the Ontario Universities' Application Centre. Once a student has accepted an offer of admission, advanced standing will be assessed and added to the student's record.

3) Additional Credits

Students who have additional university or college credits may be considered for additional credits by the Office of the Registrar at Nipissing. The decision to grant equivalence is made by the Office of the Registrar.

Signed

Dr. Harley d'Entremont
Provost & Vice President, Academic & Research
Nipissing University

Toronto Film School

Dr. Michael Degagne
President & Vice Chancellor
Nipissing University

Toronto Film School

Date

Date