



**ACADEMIC COUNCIL  
MINUTES  
MEETING OF OCTOBER 19, 2010**

**Present:**

R. Bordessa (Chair)  
N. Ammar  
T. Bailey-Taylor  
A. Barari  
G. Bereznai  
J. Bradbury  
B. Campbell  
V. Choy  
R. Cox  
M. DiGiuseppe  
P. Drayson

M. Eklund  
B. Gamble  
M. Green  
J. Greenlaw  
A. Higginson  
R. Hinch  
J. Hughes  
S. Lauricella  
R. Marceau  
B. Muirhead  
F. Qureshi

J. Sivapalan  
W. Smith  
A. Waker  
M. West-Moynes  
T. Wu  
O. Petrie (Secretary)

**Guests:**

B. MacIsaac  
N. Molinaro  
S. Rose

**Regrets:**

T. Austin  
P. Beatty  
M. Bluehardt

H. Jones-Taggart  
M. Owen  
H. Patel

P. Ritchie  
H. Scott

**1. CHAIR'S REMARKS**

Dr. Bordessa welcomed MaryLynn West-Moynes and Terry Wu to the Academic Council membership.

The Chair also remarked that the Automotive Centre of Excellence is likely to attract significant public attention, noting that the facilities have recently been toured by Premier Dalton McGuinty, and by Economic Development and Trade Minister Sandra Pupatello along with a group of key industry leaders.

**2. MINUTES OF THE MEETING OF SEPTEMBER 21, 2010**

With the addition of Dr. Green in the list of attendees, the minutes were approved as presented.

**3. BUSINESS ARISING FROM THE MINUTES**

There was none.

**4. INQUIRIES AND COMMUNICATIONS**

There was none.

**5. PROVOST'S REMARKS**

Dr. Marceau noted that "Democratic Rules of Order," in ebook format, was distributed to members following the last meeting along with a link to the June 22, 2010 Board Minutes which detail the changes to the UOIT Pension Plan.

## 6. COMMITTEE REPORTS

### 6.1 EXECUTIVE COMMITTEE

On behalf of Dr. Bordessa, Dr. Marceau presented the report of the Executive Committee which contained one item for action:

#### 1. Nominations to Academic Council and Standing Committees

MOTION CARRIED *That the following individuals be appointed to serve as members of Academic Council and its standing committees for three year terms (to June 30, 2013):*

**a) Academic Council**

*Hossam Kishawy, Professor, Faculty of Engineering and Applied Science (Fall 2010 term only as a temporary replacement for Ruth Milman)*

**b) Executive Committee**

*Jeremy Bradbury, Assistant Professor, Faculty of Science*

**c) Curriculum and Program Review Committee**

*Andrea Slane, Associate Professor, Faculty of Social Science and Humanities*

**d) Research Board**

*Barbara Perry, Professor, Faculty of Social Science and Humanities*

Dr. Marceau also noted for information the Committee's report on the election of student representatives to Academic Council standing committees, the approval of Faculty Council membership for 2010-11, and its referral to the Curriculum and Program Review Committee for further review of the issues relating to structure and administration of service courses.

### 6.2 CURRICULUM AND PROGRAM REVIEW COMMITTEE

Dr. Muirhead presented the report of the Committee that contained two items for action.

#### 1. Bachelor of Arts in Community Development – New Degree Program

MOTION CARRIED *That Academic Council approve the proposed Bachelor of Arts program in Community Development, as set out in the Committee's report.*

#### 2. Bachelor of Arts in Forensic Psychology – New Degree Program

MOTION CARRIED *That Academic Council approve the proposed Bachelor of Arts in Forensic Psychology, as set out in the Committee's report.*

### 6.3 GRADUATE STUDIES COMMITTEE

Dr. Campbell presented the report of the Committee that contained one item for action.

#### 1. UNENE Master of Engineering in Nuclear Engineering – Partnership in a Joint Degree Program

MOTION CARRIED *That Academic Council approve the proposed UNENE Master of Engineering in Nuclear Engineering Program, as set out in the Committee's report.*

Dr. Campbell also noted for information the Committee's approval of the terms of reference for a new MASC Thesis Award in the Faculty of Engineering and Applied Science.

**7. OTHER BUSINESS**

There was none.

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Olivia Petrie, Secretary