

**MOUNT ALLISON UNIVERSITY
MEETING OF THE UNIVERSITY SENATE
18 NOVEMBER 2010, 2:30 p.m. Tweedie Hall**

Present: R. Campbell, P. Berry, M. Imbeault, D. Greenwood, B. Fleming, B. Gnassi, J. Ollerhead, C. Parker, H. Patterson, J. vanderLeest, M. Boehringer, T. Craig, R. Hudson, A. Irwin, N. Antohonisen, G. Aylesworth, K. Bamford, G. Briand, R. Edwards, Z. Finkel, D. Fleming, R. Ireland, L. Keliher, R. Majithia, J.C. Martinez, E. Naylor, A. Nurse, P. Sianchuk, D. Thomas, E. Wells, B. Ellis, E. Fraser, K. Geiger, A. Khattar, M. Kinney, B. Smith, R. Bryne, N. Walker, P. Joyce, E. Herteis, D. Stewart.

Regrets: S. McClatchie, J. Rogers, D. Torrance, L. Michaelis.

01.11.10 Approval of the Agenda

Motion (Boehringer/Thomas): that Senate adopt the Agenda as circulated.

Motion CARRIED

02.11.10 Approval of Senate Minutes of 13 October 2010

Motion (Craig/Nurse): that Senate adopt the Minutes of 13 October 2010.

Motion CARRIED.

03.11.10 Business Arising from the Minutes

In response to a query by D. Thomas about the posting of Senate rules, R. Campbell responded that the Vice President Administration was still working on this.

04.11.10 Report from the Chair

On the internal front, the Chair commented that renovations on campus were still ongoing, and that they will eventually be completed. The excavation taking place in front of Convocation Hall is to repair the tunnel system that connects heat to the building. The fundraising effort is going well and has hit the \$83 million mark (of a target \$86 million). Planning has started for an event to wrap up the current campaign.

R. Campbell announced that he had attended the 18th alumni event on his President's speaking tour last evening. He commented that the ongoing pride that the alumni have shown at these events for the university is overwhelming.

The Registrar's office has had a lot of personnel turnover this fall, and the President applauded the continuing work this office handles despite this challenge. He reminded Senate of the Librarian reappointment process and congratulated B. Fleming on his reappointment as Dean of Social Sciences for a further year. He reminded Senators that the branding exercise is ongoing, and that Jian Ghomeshi will be giving a talk on Friday evening as part of the Year of Culture and Creativity. The President also commented on Mount Allison's unexpected first place showing in the annual MacLean's university issue.

On the external front, R. Campbell mentioned the challenge of building relations with the newly elected provincial government. He reported that he has met with Martine Couombe, the new Minister of Post-Secondary Education, on a number of occasions. He confirmed that deputy minister Byron James has been transferred from that department to become clerk of the Executive Council and secretary of cabinet. Marc Leger has been named as the new deputy minister of the department. The provincial finances are in very poor shape, and the New Brunswick University Presidents are working together to develop strategy for an memorandum of understanding in light of the announced 1% government cut for this year and a possible 2% cut for the next years.

The Chair gave a report on the recent AUCC meeting, the failure of Crandall University to gain admittance.

5.11.10 Report from the Committee on University Planning (S. McClatchie)

In the absence of the committee Chair, the Dean of Social Science presented the report.

Motion (Fleming/vanderLeest) that the Department of Political Science and the International Relations Program be renamed the Department of Politics and International Relations.

Motion CARRIED.

B. Fleming asked if there were any questions on the other items in the report.

6.11.10 Report from Academic Matters (J. vanderLeest)

Motion (vander/Leest/Parker) that Senate approve the following changes to course descriptions and prerequisites:

(Additions/changes are indicated in bold text, deletions are indicated with strikeout.)

ECON 2001 (3CR) INTERMEDIATE MICROECONOMICS I

Prereq: ECON 1001; or permission of the Department

~~A course in microeconomic theory and its applications. Topics include: scope and method of~~

microeconomics; market interactions; supply and demand; consumer behaviour; choices under uncertainty; theory of production and cost; profit maximization and competitive supply; and the analysis of competitive markets and effects of government policies.

This course presents microeconomic theory and its applications relating to consumer decisions. Topics include: scope and method of microeconomics; demand and consumer behaviour; choices under uncertainty; intertemporal decision making; asymmetric information; externalities and public goods; and exchange equilibrium and economic efficiency. (Format: Lecture 3 Hours)

ECON 2011 (3CR) INTERMEDIATE MICROECONOMICS II

Prereq: ECON 10012001; or permission of the Department

Microeconomic theory and its applications continued. Topics include: market power; monopoly and monopsony; pricing with market power; monopolistic competition and oligopoly; game theory and competitive strategy; markets for inputs and income distribution; investment, time and capital markets; general equilibrium and economic efficiency; markets and asymmetric information; and externalities and public goods.

This course presents microeconomic theory and its applications relating to producer decisions. Topics include: the theory of production and cost; profit maximization and competitive supply; pricing with market power; monopoly and monopsony; monopolistic competition and oligopoly; game theory and strategic interactions; markets for inputs and income distribution; markets and asymmetric information; analysis of markets and effects of government policies; and the theory of the firm and team production. (Format: Lecture 3 Hours)

ECON 4700 (6CR) ECONOMETRICS

Prereq: MATH 2221, ECON 2701 or MATH 3311 and 3321; **6 credits from MATH 2221, ECON 2701; or 9 credits from MATH 2221, 3311, 3321;** or permission of the Department

~~An introduction to the measurement of economic relationships.~~ **This course provides** an introduction to the measurement of economic relationships. [Note: Counts as a Commerce elective for students taking a Bachelor of Commerce or a Major or Minor in Commerce.]
(Format: lecture 3 hours)

7.11/10 Other Business

The Chair brought to the attention of Senators that the letter from student Senators on honorary degrees would be on the agenda for the next meeting, as well as the motions proposed by D. Thomas. D. Thomas spoke briefly to his motions.

8.11/10 Adjournment

With no formal business remaining, adjournment was called at 3:07

Respectfully submitted,

Paul Berry,
Secretary of Senate