



Senate Meeting
Alice Egan Hagen Board Room (Rosaria Board Room)

January 26, 2018
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of November 24, 2017
4. Business Arising from the Minutes
 - 4.1. Revisions to Senate Bylaws 10.2.1 and 14.1 (R. Zuk)
 - 4.2. Revisions to Terms of Reference, Bylaw 14.8 (G. MacDonald)
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Guests at Senate
 - 7.2. Undergraduate Curriculum (B. Taylor)
 - 7.2.1. English (*for approval*)
 - 7.2.1.1. New Course Proposals
 - 7.2.1.1.1. ENGL/WRIT/PHIL 2225—Tricksters, Liars, and Sophists: The History of Rhetoric
 - 7.2.1.1.2. ENGL/WRIT 2223—History of Writing, Reading, and the Book
 - 7.2.2. Mathematics and Computer Science (*for approval*)
 - 7.2.2.1. Changes to Existing Program
 - 7.2.2.1.1. Changes in Requirements of Minor in Mathematics
 - 7.2.3. Psychology (*for approval*)
 - 7.2.3.1. Changes to Existing Program
 - 7.2.3.1.1. Removal of Psychology Core Program
 - 7.2.3.1.2. Changes in Requirements of Bachelor of Arts – Psychology

- 7.2.3.1.3. Changes in Requirements of Bachelor of Science – Psychology
 - 7.2.3.1.4. Changes in Requirements of Combined Major
 - 7.2.3.1.5. Changes in Requirements of Bachelor of Arts (Honours) – Psychology
 - 7.2.3.1.6. Changes in Requirements of Bachelor of Science (Honours) – Psychology
 - 7.2.4. Women’s Studies, Political/Canadian Studies & Philosophy (*for approval*)
 - 7.2.4.1. New Course Proposal
 - 7.2.4.1.1. PHIL 3400/POLS 3400/WOMS 3400: Sex Work and Sex Trafficking
 - 7.3. Nominations
 - 7.3.1. Nomination for Senate-Elected Committee
 - 7.4. Research and Publications (G. MacDonald)
 - 7.4.1. Faculty Release Time Awards Policy (*for Approval*)
- 8. Other Reports
 - 8.1. Students’ Union (A. Cuming)
- 9. New Business
- 10. Items for Communication
- 11. Adjournment