The dossier for professor emeritus is available for review prior to the meeting in the offices of the Deans and of the Vice-President Academic, and will be available in the Board Room half an hour prior to the meeting.

Please note the start time of 1:00 pm.

AGENDA

1. Approval of Agenda

2. Approval of Minutes of March 25, 2013

3. Business Arising from the Minutes

   3.1. Addition of ByLaws 14.14 and 14.15
   3.2. Revisions to Non-Academic Discipline Policy

4. President’s Announcements

5. Question Period

6. Committee Reports (Standing and Ad Hoc)
   6.1. Appointment, Promotion and Tenure or Permanence for Academic Administrators
       6.1.1. Professor Emeritus Nomination (Confidential Business)
   6.2. Senate Executive
       6.2.1. Senate Evaluation
   6.3. Academic Policy and Planning
       6.3.1. Academic Calendar Dates 2014-2015
       6.3.2. Recognizing Prior Learning (Graduate Admissions) Policy
       6.3.3. Language Proficiency (Graduate Admissions) Policy
       6.3.4. Auditing Graduate Courses
       6.3.5. Nancy’s Chair Committee Terms of Reference
       6.3.6. General Exam Rules for Students
       6.3.7. MA in Women and Gender Studies
       6.3.8. Academic Planning Update (E. Church)
       6.3.9. External Review Schedule
6.4. Graduate Studies Program and Policy
   6.4.1. Communication Studies
   New Course Proposal GPRL 6011: Public Relations: Social and Organizational Context
   6.4.2. Curriculum Studies (Education)
   6.4.2.1. New Course Proposals
       6.4.2.1.1. GCRD 6306: Principles of Language Acquisition for Education
                   I (0.5 unit)
       6.4.2.1.2. GCRD 6307: Principles of Language Acquisition for Education
                   II (0.5 unit)
       6.4.2.1.3. GCRD 6308: Linguistics for Teachers I (0.5 unit)
       6.4.2.1.4. GCRD 6309: Linguistics for Teachers II (0.5 unit)
   6.4.2.2. Course Deletions
       6.4.2.2.1. GCRD 6303: Principles of Language Acquisition for Education
                   (1.0 unit)
       6.4.2.2.2. GCRD 6304: Linguistics for Teachers (1.0 unit)

6.5. Undergraduate Curriculum
   6.5.1. Proposals for Approval
   6.5.1.1. Biology
       6.5.1.1.1. New Course Proposal BIOL 4444: Climate Change and Plants
                   (0.5 unit)
   6.5.1.2. Business and Tourism
       6.5.1.2.1. New Course Proposal BUSI 2012: Work and Career in the
                   Modern Global Environment (0.5 unit)
       6.5.1.2.2. New Course Proposal BUSI 4411: Leadership Theory and
                   Practice in Organizations (0.5 unit)
   6.5.1.3. Education
       6.5.1.3.1. New Course Proposal EDUC 5355: Educational Perspectives
                   and Development: Implications for the Teaching/Learning
                   Process (0.5 unit)
       6.5.1.3.2. Education Changes to existing program
                   6.5.1.3.2.1. Change in list of required courses for the first year of
                   B.Ed Secondary Program
                   6.5.1.3.2.2. Change in Admission Requirements for Secondary
                   Education
   6.5.1.4. Modern Languages
       6.5.1.4.1. New Course Proposal CHIN 2288: Introduction to Chinese
                   Culture (0.5 unit)
       6.5.1.4.2. Course Deletion FREN 4400/4401 Directed Study (0.5 unit
                   each)
   6.5.1.5. Political/Canadian Studies
       6.5.1.5.1. Change to existing program: Addition of POLS/WOMS 3361
                   to list of Canadian Content Courses

6.5.2. Proposals for Information
   6.5.2.1. Education
       6.5.2.1.1. EDUC 5325 The Political Context of Education
       6.5.2.1.2. EDUC 5350 Technology in Education
       6.5.2.1.3. EDUC 5392 Principles and Practices in Secondary Education
       6.5.2.1.4. EDUC 5394 ESL in the Secondary School
       6.5.2.1.5. EDUC 5403 Media, Technology and Communications in
                   Education
6.5.2.1.6. EDUC 5404 Critical Media Literacy
6.5.2.1.7. EDUC 5429 Health Education/Healthy Living
6.5.2.1.8. EDUC 5442 Teaching ESL in the Elementary School
6.5.2.1.9. EDUC 5463 Diagnostic and Corrective Procedures in Mathematics

6.5.2.2. Modern Languages
6.5.2.2.1. FREN 3371/LING 3371 Structure and Variety in Contemporary French I: Phonetics

7. Other Reports
   7.1. Board of Governors
   7.2. Students’ Union
   7.3. Mount 2017: Making a Difference

8. New Business

9. Items for Communication

10. Adjournment