



Senate Meeting
Skype for Business

April 23, 2021
2 p.m.

**Supporting documents for confidential business 7.3.1 and 9.1 will be available online;
a special link will be e-mailed to Senators.**

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. March 26, 2021
4. Business Arising from the Minutes
5. Administration Updates
 - 5.1. President
 - 5.2. Vice-President Academic and Provost
 - 5.3. Vice-President Administration
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Graduate Studies Program and Policy (K. Kienapple)
 - 7.1.1. Biology
 - 7.1.1.1. New Course Proposal (*for Approval*)
 - 7.1.1.1.1. BIOL 6100: Advanced Directed Study
 - 7.1.2. Applied Human Nutrition
 - 7.1.2.1. Change to Calendar Entry (*for Approval*)

- 7.2. Undergraduate Curriculum (A. Card)
 - 7.2.1. Biology (*for Approval*)
 - 7.2.1.1. New Course Proposal
 - 7.2.1.1.1. BIOL 3374 – Genetics: Genes and Genomes
 - 7.2.1.2. Course Deletions
 - 7.2.1.2.1. BIOL 3370 – Principles of Heredity
 - 7.2.1.2.2. BIOL 3372 – Molecular Genetics
 - 7.2.1.3. Changes to Existing Program
 - 7.2.1.3.1. Changes in requirements for Biology Major, Combined Major and Honours degree
 - 7.2.2. Changes (*for Information*)
 - 7.2.2.1. Psychology
 - 7.2.2.1.1. New prerequisite for PSYC 2213
 - 7.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (B. Taylor)
 - 7.3.1. Professor Emeritus Nomination **CONFIDENTIAL**
 - 7.4. Student Experience (P. Barry Mercer)
 - 7.4.1. Revisions to Non-Academic Discipline Policy (*for Approval*)
- 8. Other Reports
 - 8.1. FA President’s Report on Board of Governors’ Meeting (D. Piccitto)
 - 8.2. Students’ Union (J. Sutherland)
 - 9. New Business
 - 9.1. Nominations for Honorary Degrees **CONFIDENTIAL**
 - 10. Items for Communication (P. Crouse)
 - 11. Adjournment