



Senate Meeting
MCC 105/106 & MS Teams

April 24, 2026
2 p.m.

Supporting documents for confidential business Items 7.4.1 & 9.1 will be available online; special links will be e-mailed to Senators.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. March 27, 2026
4. Business Arising from the Minutes
 - 4.1. Articulation agreements math requirement (A. Card)
 - 4.2. In-course scholarships (S. Hale Wills)
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. Senate Executive (S. Zegarra)
 - 7.1.1. Revisions to Bylaw 1.1 (Notice of Motion)
 - 7.2. Academic Policy and Planning (L. Francis)
 - 7.2.1. Admissions requirements BBA and BTHM (*for Approval*)
 - 7.2.2. Admissions requirements Aging and Family Science (*for Approval*)

- 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. Humanities (*for Approval*)
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Bachelor of Arts (General Studies) and Core Group List
 - 7.3.2. Politics, Economics, and Canadian Studies/Sociology & Anthropology/Women and Gender Studies (*for Approval*)
 - 7.3.2.1. New Course Proposals
 - 7.3.2.1.1. POLS 4595/SOAN 4595/WOMS 4595 – Interdisciplinary Seminar
 - 7.3.3. Sociology & Anthropology (*for Approval*)
 - 7.3.3.1. Changes to Existing Program
 - 7.3.3.1.1. Requirements for major, combined major, combined major with honours degree, honours degree
 - 7.3.4. Women and Gender Studies (*for Approval*)
 - 7.3.4.1. Changes to Existing Program
 - 7.3.4.1.1. Requirements for major, combined major, combined major with honours degree, honours degree
 - 7.3.5. Changes (*for Information*)
 - 7.3.5.1. Humanities
 - 7.3.5.1.1. New Calendar description for HUMS 1100
 - 7.4. Appointment, Promotion and Tenure or Permanence for Academic Administrators (L. Francis)
 - 7.4.1. Professor Emeritus Nominations **Confidential**
- 8. Other Reports
 - 8.1. Students' Union (S. Zegarra)
 - 9. New Business
 - 9.1. Honorary doctorate nominations **Confidential**
 - 9.2. Indigenization MSc in Natural Sciences (B. Russo)
 - 10. Items for Communication (P. Crouse)
 - 11. Adjournment