



Senate Meeting  
Alice Egan Hagen Board Room (Rosaria 312)/MS Teams

April 26, 2024  
2 p.m.

**Supporting documents for confidential business 7.5.1 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 22, 2024
4. Business Arising from the Minutes
  - 4.1. Julie-Anne Carol Memorial Graduate Studies scholarship (J. Dickinson)
  - 4.2. Availability of gymnasium for academic programs (L. Francis)
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
    - 7.1.1. Status of Joint Board/Senate Liaison Committee (*for Information*) (P. Crouse)
  - 7.2. Academic Policy and Planning (L. Francis)
    - 7.2.1. Class Attendance regulation in Graduate Calendar (*for Approval*)
    - 7.2.2. External review schedule (*for Information*)

- 7.3. Academic Policy and Planning and Graduate Studies Program and Policy
  - 7.3.1. Revised Graduate Studies Programs in Applied Human Nutrition
    - 7.3.1.1. Proposal for Revised MAHN and MScAHN programs (L. Francis)
    - 7.3.1.2. Course deletions due to new program (S. Trenholm)
      - 7.3.1.2.1. GAHN 6325: Advanced Human Nutrition and Metabolism
      - 7.3.1.2.2. GAHN 6326: Food, Health, and Social Policy
      - 7.3.1.2.3. GAHN 6330: Food, Nutrition and Aging
      - 7.3.1.2.4. GAHN 6400: Issues in Food Product Development
      - 7.3.1.2.5. GAHN 6408: Medical Nutrition Therapy I
      - 7.3.1.2.6. GAHN 6409: Medical Nutrition Therapy II
      - 7.3.1.2.7. GAHN 6414: Nutrition Education in the Community
      - 7.3.1.2.8. GAHN 6417: Management and Entrepreneurship in Nutrition Practice
      - 7.3.1.2.9. GAHN 6600: Recent Advances in Nutrition Research
      - 7.3.1.2.10. GAHN 6602: Contemporary Issues in Food, Health and Disease
      - 7.3.1.2.11. GAHN 6607: Nutrition Education
      - 7.3.1.2.12. GAHN 6616: Community Education
      - 7.3.1.2.13. GAHN 6617: Food Security: Issues and Approaches
    - 7.3.1.3. Changes to existing courses due to new program (S. Trenholm)
      - 7.3.1.3.1. Revised prerequisites and description for GAHN 6609: Nutrition and Population Health Assessment
      - 7.3.1.3.2. Revised prerequisites for GAHN 6620: Clinical Trials in Food and Nutrition
      - 7.3.1.3.3. Revised prerequisites for GAHN 6650: Special Topics
      - 7.3.1.3.4. Revised prerequisites for GAHN 6670: Quantitative Methods of Nutrition Research
      - 7.3.1.3.5. Revised prerequisites for GAHN 6675: Qualitative Methods of Nutrition Research
    - 7.3.1.4. New course proposals included in revised program (S. Trenholm)
      - 7.3.1.4.1. GAHN 6715: Food and Nutrition Security: Issues and Approaches
      - 7.3.1.4.2. GAHN 6720: Public Health Nutrition

- 7.3.1.4.3. GAHN 6725: Applied Human Nutrition and Metabolism
- 7.3.1.4.4. GAHN 6730: Advances in Food Design and Evaluation
- 7.3.1.4.5. GAHN 6735: Food and Nutrition for Older Adults
- 7.3.1.4.6. GAHN 6740: Food and Nutrition for Children and Youth
- 7.3.1.4.7. GAHN 6745: Advanced Food and Nutrition Counselling
- 7.3.1.4.8. GAHN 6750: Food and Nutrition Interventions for Communities
- 7.3.1.4.9. GAHN 6755: Leadership in Food and Nutrition
- 7.3.1.4.10. GAHN 6760: Food and Nutrition Enterprises
- 7.4. Undergraduate Curriculum (A. Card)
  - 7.4.1. Child and Youth Study (*for Approval*)
    - 7.4.1.1. New Course Proposal
      - 7.4.1.1.1. CHYS 4424: Early Childhood Education: Pedagogical Documentation
    - 7.4.1.2. Deletion of Course
      - 7.4.1.2.1. CHYS 4601: Early Childhood Education: Pedagogical Documentation
  - 7.4.2. Mathematics and Statistics (*for Approval*)
    - 7.4.2.1. Changes to Existing Program
      - 7.4.2.1.1. Calendar description re placement test and registration
  - 7.4.3. Changes (*for Information*)
    - 7.4.3.1. Biology
      - 7.4.3.1.1. New description for BIOL 1152: Introductory Biology I
    - 7.4.3.2. Child and Youth Study
      - 7.4.3.2.1. New description for CHYS 1110: Introduction to Child and Youth Study
    - 7.4.3.3. Canadian Studies/Political Studies
      - 7.4.3.3.1. New course name and short title for CANA 1001/POLS 1001: Government, Law and Leaders
      - 7.4.3.3.2. New course name and short title for CANA 1002/POLS 1002: State, Democracy and Change in the Global Era
      - 7.4.3.3.3. New course name and short title for CANA 2201/POLS 2201: Law, Government and Politics in Canada

- 7.4.3.3.4. New course name for CANA 3301/POLS 3301: Contemporary Canadian Policy Issues
      - 7.4.3.3.5. New course name for CANA 4401/POLS 4401: Seminar on Canadian Issues
    - 7.4.3.4. Economics
      - 7.4.3.4.1. New course name for ECON 3308: Economics of Health Care
      - 7.4.3.4.2. New course name for ECON 3335: Income Inequality
    - 7.4.3.5. Political Studies
      - 7.4.3.5.1. New course name for POLS 2244: Contemporary World Events and Issues
    - 7.4.3.6. Political Studies/Philosophy
      - 7.4.3.6.1. New course name for POLS 3314/PHIL 3314: Democracy and Deliberation
  - 7.5. Appointment, Promotion and Tenure or Permanence for Academic Administrators (L. Francis)
    - 7.5.1. Professor Emeritus Nominations **Confidential Business**
  - 7.6. Student Experience (K. Jones)
    - 7.6.1. Calendar revision re Student Judicial System (*for Approval*)
8. Other Reports
  - 8.1. Students' Union (K. Allan)
9. New Business
10. Items for Communication (P. Crouse)
11. Adjournment