



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

April 28, 2023  
2 p.m.

**Supporting documents for confidential business 7.4.1 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 31, 2023
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. Senate Executive (R. Zuk)
    - 7.1.1. Ratification of Senate Parliamentary *(for Approval)*
  - 7.2. Academic Policy and Planning
    - 7.2.1. External Review of Biology *(for Information)*
    - 7.2.2. External Review Schedule *(for Information)*

- 7.3. Undergraduate Curriculum (A. Card)
  - 7.3.1. Applied Human Nutrition (*for Approval*)
    - 7.3.1.1. New Course Proposal
      - 7.3.1.1.1. NUTR 3311: Applied Nutrition Research Methods
    - 7.3.1.2. Deletion of Courses
      - 7.3.1.2.1. NUTR 3313: Research Methods in Nutrition and Dietetics
      - 7.3.1.2.2. NUTR 4406: Seminar in Nutrition
    - 7.3.1.3. Changes to Existing Program
      - 7.3.1.3.1. Program requirements for Bachelor of Science Applied Human Nutrition (Nutrition), Bachelor of Science Applied Human Nutrition (Dietetics), Internship Education Program
  - 7.3.2. Business Administration (*for Approval*)
    - 7.3.2.1. Changes to Existing Program
      - 7.3.2.1.1. Certificate in Marketing program requirements
  - 7.3.3. Child and Youth Study (*for Approval*)
    - 7.3.3.1. New Course Proposals
      - 7.3.3.1.1. CHYS 3340: Special Topics in Child and Youth Study
      - 7.3.3.1.2. CHYS 3341: Special Topics in Child and Youth Study
  - 7.3.4. Family Studies and Gerontology (*for Approval*)
    - 7.3.4.1. Changes to Existing Program
      - 7.3.4.1.1. Program requirements Combined Major, Concentration and Minor in Family Studies and Combined Major, Concentration and Minor in Gerontology
  - 7.3.5. Sociology/Anthropology (*for Approval*)
    - 7.3.5.1. Changes to Existing Program
      - 7.3.5.1.1. Program requirements for Combined Major with Honours Degree
      - 7.3.5.1.2. Addition of Combined Major Honours Certificate
  - 7.3.6. Tourism and Hospitality Management (*for Approval*)
    - 7.3.6.1. Deletion of Course
      - 7.3.6.1.1. THMT 4440: Special Topics in Hospitality Management
  - 7.3.7. Changes (*for Information*)
    - 7.3.7.1. Business Administration and Tourism
      - 7.3.7.1.1. New description for BUSI 2225/THMT 2225
    - 7.3.7.2. Child and Youth Study
      - 7.3.7.2.1. New description for CHYS 3311

- 7.3.7.2.2. New course name, WebAdvisor name, prerequisites and description for CHYS 4416
    - 7.3.7.3. Mathematics and Statistics
      - 7.3.7.3.1. New prerequisites for MATH 4498
      - 7.3.7.3.2. New prerequisites for MATH 4499
    - 7.3.7.4. Political and Canadian Studies
      - 7.3.7.4.1. New prerequisites for POLS 3320/CULS 3320
    - 7.3.7.5. Tourism and Hospitality Management
      - 7.3.7.5.1. New course name and WebAdvisor name for THMT 4442
  - 7.4. Appointment, Promotion and Tenure or Permanence for Academic Administrators
    - 7.4.1. Professor Emeritus Nominations **CONFIDENTIAL**
- 8. Other Reports
  - 8.1. FA President's Report on Board of Governors' Meeting (S. Brigham)
  - 8.2. Students' Union (K. Allan)
  - 8.3. Strategic Plan Update (J. Dickinson)
- 9. New Business
  - 9.1. *Atlantis* (T. Harrison)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment