



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

January 26, 2024  
2 p.m.

**Supporting documents for confidential business 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. November 24, 2023
4. Business Arising from the Minutes
  - 4.1. Jinshan student enrollment (S. Hale)
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. Revision to Academic Implications of a Significant Disruption of Operations Policy (L. Francis) *(for Approval)*
  - 7.2. Academic Policy and Planning (L. Francis)
    - 7.2.1. Academic Calendar dates 2024-25 *(for Information)*
    - 7.2.2. Report on external review of Women and Gender Studies *(for Information)*

- 7.3. Undergraduate Curriculum (A. Card)
  - 7.3.1. Biology (*for Approval*)
    - 7.3.1.1. Changes to Existing Program
      - 7.3.1.1.1. GPA requirement for honours courses
  - 7.3.2. Business Administration and Tourism & Hospitality Management (*for Approval*)
    - 7.3.2.1. New Course Proposal
      - 7.3.2.1.1. THMT 2307/BUSI 2307: Introduction to Mi'kmaw/Indigenous Tourism
    - 7.3.2.2. Changes to Existing Program
      - 7.3.2.2.1. Requirements for Tourism and Hospitality Management certificate, diploma and degree
      - 7.3.2.2.2. Requirements for Bachelor of Business Administration with Tourism and Hospitality Management concentration
      - 7.3.2.2.3. Requirements for Tourism and Hospitality Management Minor, Students in Professional degree programs
  - 7.3.3. Education (*for Approval*)
    - 7.3.3.1. New Course Proposals
      - 7.3.3.1.1. EDUC 5204: Interdisciplinary Foundations of Education for Elementary Schools
      - 7.3.3.1.2. EDUC 5206: Indigenous Knowledges and the Elementary Curriculum
      - 7.3.3.1.3. EDUC 5220: Social and Emotional Aspects of Learning
      - 7.3.3.1.4. EDUC 5221: Mental Health in Education
    - 7.3.3.2. Changes to Existing Program
      - 7.3.3.2.1. Requirements for Bachelor of Education, Elementary Education
      - 7.3.3.2.2. Requirements for Bachelor of Education, Secondary Education
  - 7.3.4. English (*for Approval*)
    - 7.3.4.1. New Course Proposals
      - 7.3.4.1.1. ENGL 2264: Introduction to Popular Literature
      - 7.3.4.1.2. ENGL 3343: Issues in Canadian Literature and Theory
      - 7.3.4.1.3. ENGL 3347: Imagining America
      - 7.3.4.1.4. ENGL 3367: Nineteenth-Century American Literature
    - 7.3.4.2. Deletion of Courses
      - 7.3.4.2.1. ENGL 2262: Science Fiction
      - 7.3.4.2.2. ENGL 2263: Detective Fiction

- 7.3.4.2.3. ENGL 3352: Nineteenth-Century American Literature
    - 7.3.4.2.4. ENGL 3354: Issues in Modern Canadian Literature and Theory
  - 7.3.4.3. Changes to Existing Program
    - 7.3.4.3.1. Calendar description for English, including prerequisites for University Study of English
    - 7.3.4.3.2. Requirements for Major, Combined Major, Combined Major with Honours, Honours degree
- 7.3.5. Family Studies and Gerontology (*for Approval*)
  - 7.3.5.1. Changes to Existing Program
    - 7.3.5.1.1. Requirements for Combined Major, Concentration and Minor in Gerontology
- 7.3.6. History (*for Approval*)
  - 7.3.6.1. Changes to Existing Program
    - 7.3.6.1.1. Requirements for Combined Major with Honours
- 7.3.7. Physics (*for Approval*)
  - 7.3.7.1. Changes to Existing Program
    - 7.3.7.1.1. Requirements for Minor
- 7.3.8. Politics, Economics, and Canadian Studies (PECS) (*for Approval*)
  - 7.3.8.1. New Course Proposal
    - 7.3.8.1.1. ECON 2215/POLS 2215: Political-Economy for Social Justice
  - 7.3.8.2. Deletion of Course
    - 7.3.8.2.1. POLS 3531/SOAN 3531: Civil Society, Engagement & Activism
  - 7.3.8.3. Changes to Existing Program
    - 7.3.8.3.1. Areas of concentration in Political Studies
    - 7.3.8.3.2. Requirements for Major in Public Policy
- 7.3.9. Psychology (*for Approval*)
  - 7.3.9.1. Changes to Existing Program
    - 7.3.9.1.1. Requirements for Combined Major with Honours, Bachelor of Arts (Honours) – Psychology and Bachelor of Science (Honours) – Psychology
- 7.3.10. Changes (*for Information*)
  - 7.3.10.1. Business Administration and Tourism & Hospitality Management
    - 7.3.10.1.1. New prerequisite for BUSI 4400
  - 7.3.10.2. Child and Youth Study
    - 7.3.10.2.1. New description for CHYS 2601
    - 7.3.10.2.2. New description for CHYS 4601

- 7.3.10.3. Education
    - 7.3.10.3.1. New course name and WebAdvisor title for EDUC 5205
    - 7.3.10.3.2. New course name, WebAdvisor title and description for EDUC 5212
  - 7.3.10.4. English
    - 7.3.10.4.1. New description for ENGL 1155
    - 7.3.10.4.2. New description for ENGL 1171
  - 7.3.10.5. Mathematics and Statistics
    - 7.3.10.5.1. New course name and description for MATH 4411
    - 7.3.10.5.2. New course name for MATH 4412
  - 7.3.10.6. Tourism and Hospitality Management
    - 7.3.10.6.1. New prerequisite for THMT 3305
    - 7.3.10.6.2. New prerequisite for THMT 4407
- 7.4. Student Experience (K. Jones)
  - 7.4.1. Calendar revision re Student Judicial System (2.2.26) *(for Approval)*
- 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. Honorary Doctorate Nominations **CONFIDENTIAL**
- 10. Items for Communication (P. Crouse)
- 11. Adjournment