



Senate Meeting
MS Teams

January 28, 2022
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. November 26, 2021
4. Business Arising from the Minutes
 - 4.1. Revisions to Bylaw 14.10 (S. MacMillan) *(for Approval)*
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. Ratification of Senate Executive Motion Regarding Winter 2022 Exams (T. Harriott) *(for Approval)*
 - 7.1.2. Ratification of Senate Executive Motion Regarding the Winter 2022 Start (C. Schneider) *(for Approval)*
 - 7.1.3. Ratification of Senate Executive Motion Regarding Revised Calendar Dates for Winter 2022 (R. Zuk) *(for Approval)*
 - 7.1.4. Revision to Rules of Order Rule 15.3.8 (T. Harriott) *(for Approval)*
 - 7.2. Academic Policy and Planning (B. Taylor)
 - 7.2.1. Academic Calendar Dates 2022-23 *(for Information)*

- 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. Biology/Psychology
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Restriction to Minor in Neuroscience
 - 7.3.2. Cultural Studies
 - 7.3.2.1. Changes to Existing Program
 - 7.3.2.1.1. Change in requirements for Major, Combined Major, Concentration, and Minor
 - 7.3.3. Political/Canadian Studies
 - 7.3.3.1. Changes to Existing Program
 - 7.3.3.1.1. Change in requirements for Minor Areas of Concentration
 - 7.3.4. Psychology
 - 7.3.4.1. Deletion of Course
 - 7.3.4.1.1. PSYC 2255—Evolutionary Psychology
 - 7.3.4.2. Changes to Existing Program
 - 7.3.4.2.1. Change in requirements Bachelor of Arts – Psychology; Bachelor of Science – Psychology; Combined Major – Psychology; Bachelor of Arts (Honours) – Psychology; and Bachelor of Science (Honours) – Psychology
 - 7.3.5. Public Policy Studies
 - 7.3.5.1. Changes to Existing Program
 - 7.3.5.1.1. Change in requirements for Major, Global Issues Courses
 - 7.3.6. Sociology/Anthropology
 - 7.3.6.1. Changes to Existing Program
 - 7.3.6.1.1. Change in requirements for Major and Honours Degree
 - 7.3.7. Business Administration/Tourism & Hospitality Management
 - 7.3.7.1. New Course Proposal
 - 7.3.7.1.1. BUSI 2430/THMT 2430—Social Media for Tourism
 - 7.3.8. Business Administration
 - 7.3.8.1. New Course Proposals
 - 7.3.8.1.1. BUSI 3330—Digital Marketing Analytics for Business and Tourism
 - 7.3.8.1.2. BUSI 3339—Integrated Marketing Communications
 - 7.3.8.2. Deletion of Courses
 - 7.3.8.2.1. BUSI 3333—Advertising: Theory and Practice
 - 7.3.8.2.2. BUSI 3336—Direct Marketing

- 7.3.8.3. Changes to Existing Program
 - 7.3.8.3.1. Change to requirements for Bachelor of Business Administration Major (Marketing), Major in Community Leadership, and Concentration (Marketing)
 - 7.3.8.3.2. Change to requirements for Bachelor of Business Administration Major (Marketing) and Concentration (Marketing)
- 7.3.9. Communication Studies
 - 7.3.9.1. Changes to Existing Program
 - 7.3.9.1.1. Admission requirements for Bachelor of Public Relations
- 7.3.10. English
 - 7.3.10.1. New Course Proposal
 - 7.3.10.1.1. ENGL 3311—Indigenous Feminisms and Sexualities
- 7.3.11. Mathematics
 - 7.3.11.1. Changes to Existing Program
 - 7.3.11.1.1. Calendar description for Prerequisites for MATH 2208
- 7.3.12. Public Policy Studies
 - 7.3.12.1. Deletion of Course
 - 7.3.12.1.1. POLS 3399--Internship
- 7.3.13. Tourism and Hospitality Management
 - 7.3.13.1. Changes to Existing Program
 - 7.3.13.1.1. Change in requirements for Certificate, Diploma and Degree in Tourism and Hospitality Management
- 7.3.14. Changes (*for Information*)
 - 7.3.14.1. Business Administration
 - 7.3.14.1.1. New description for BUSI 3324
 - 7.3.14.1.2. New prerequisite for BUSI 4415
 - 7.3.14.1.3. New description for BUSI 4427
 - 7.3.14.1.4. New prerequisite for BUSI 4430
 - 7.3.14.2. Tourism and Hospitality Management
 - 7.3.14.2.1. New description for THMT 1101
 - 7.3.14.2.2. New prerequisite for THMT 1188
 - 7.3.14.3. Business Administration
 - 7.3.14.3.1. New description for BUSI 2231
 - 7.3.14.3.2. New prerequisite for BUSI 4430
 - 7.3.14.4. Mathematics
 - 7.3.14.4.1. New prerequisite for MATH 2208
- 7.4. University Research Ethics Board (J. Gahagan)
 - 7.4.1. Role of Senate in UREB

8. Other Reports

- 8.1. FA President's Report on Board of Governors' Meeting (D. Piccitto)
- 8.2. Students' Union
- 8.3. Bi-Cameral Governance Review Update (R. Lumpkin)

9. New Business

10. Items for Communication (P. Crouse)

11. Adjournment