



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

March 22, 2024
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. January 26, 2024
 - 3.2. March 8, 2024
4. Business Arising from the Minutes
 - 4.1. Cap on international student visa applications (J. Dickinson & L. Francis)
 - 4.2. MOU/Requirement for alignment and acceleration with government priorities (J. Dickinson & 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. Academic Policy and Planning
 - 7.1.1. Report on Artificial Intelligence subcommittee (A. Card) *(for Information)*
 - 7.1.2. Report on external review of Sociology and Anthropology (L. Francis) *(for Information)*
 - 7.1.3. Revised Calendar entry for Regulation 2.2.14: Class Attendance (L. Francis) *(for Approval)*

- 7.2. Graduate Studies Program and Policy (S. Trenholm)
 - 7.2.1. Graduate Education
 - 7.2.1.1. Changes to Existing Courses *(for Approval)*
 - 7.2.1.1.1. New course description for GFDD 6519/GCYS 6021: Sociology of Childhood and Adolescence
 - 7.2.1.1.2. New course description for GCRD 6305/GFDD 6513: Schooling and Social Justice
 - 7.2.1.1.3. New course description for GCRD 6319/GFDD 6512: History of Educational Ideas
 - 7.2.1.1.4. New course description for GCRD 6324/GLIT 6731: Cultural Politics and the Teaching of English
 - 7.2.1.1.5. New course description for GCRD 6325/GLIT 6732 Reading and Teaching Popular Culture
 - 7.2.1.1.6. New course description for GCRD 6326/GEMS 6426: Learning Difficulties in School Mathematics
 - 7.2.1.1.7. New course description for GCRD 6327/GEMS 6427: Interdisciplinary Study of School Mathematics
 - 7.2.1.1.8. New course description for GCRD 6328/DEMS 6428: Pedagogical Approaches in School Mathematics
 - 7.2.1.1.9. New course description for GCRD 6336/GEMS 6401: Numeracy in the Curriculum I
 - 7.2.1.1.10. New course description for GCRD 6337/GEMS 6402: Numeracy in the Curriculum II
 - 7.2.1.1.11. New course description for GCRD 6338/GEMS 6403: Problem Solving and Problem Posing in School Mathematics
 - 7.2.1.1.12. New course description for GCRD 6339/GEMS 6404: Educational Perspectives on the Nature of Mathematics
 - 7.2.1.1.13. New course description for GFDD 6501/GWGS 6501: Gender, Sexuality, and Education
 - 7.2.1.1.14. New course description for GCRD 6344/GFDD 6544: Race, Culture, and Education
- 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. English *(for Approval)*
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Prerequisites for University Study of English
 - 7.3.2. Modern Languages *(for Approval)*
 - 7.3.2.1. Changes to Existing Program
 - 7.3.2.1.1. Requirements for concentration in French

- 7.3.3. Women's Studies (*for Approval*)
 - 7.3.3.1. Changes to Existing Program
 - 7.3.3.1.1. Addition of combined major with honours to Women's Studies degree
 - 7.3.3.1.2. Addition of combined major honours certificate
- 7.3.4. Changes (*for Information*)
 - 7.3.4.1. Business Administration
 - 7.3.4.1.1. New prerequisite for BUSI 3361: Finance II
 - 7.3.4.2. Information Technology
 - 7.3.4.2.1. New prerequisite for INTE 2201: Introduction to Project Management

8. Other Reports

- 8.1. Students' Union (K. Allan)

9. New Business

10. Items for Communication (P. Crouse)

11. Adjournment