



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

March 27, 2026  
2 p.m.

## AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
  - 3.1. February 27, 2026
4. Business Arising from the Minutes
  - 4.1. Senate's role in provincially mandated academic program review (Schedule H)  
(L. Francis, T. Findlay)
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. Adding members on Senate (P. Crouse, S. Zegarra)
  - 7.2. Academic Policy and Planning (L. Francis)
    - 7.2.1. Revisions to Course Outline Policy (L. Francis)
    - 7.2.2. Revisions to Nancy's Chair Committee Terms of Reference  
(C. Dawson)

- 7.3. Undergraduate Curriculum (A. Card)
    - 7.3.1. Biology (*for Approval*)
      - 7.3.1.1. Deletion of Course
        - 7.3.1.1.1. BIOL 6100: Advanced Directed Study
      - 7.3.1.2. Changes to Existing Program
        - 7.3.1.2.1. Program requirements for major
    - 7.3.2. Business Administration & Tourism and Hospitality Management (*for Approval*)
      - 7.3.2.1. Articulation Agreements
        - 7.3.2.1.1. New Articulation Agreement with New Brunswick Community College Hospitality and Tourism Management program and MSVU Bachelor of Tourism and Hospitality
        - 7.3.2.1.2. New Articulation Agreement with New Brunswick Community College Hotel and Restaurant Management program and MSVU Bachelor of Tourism and Hospitality Management
      - 7.3.2.2. Changes to Existing Program
        - 7.3.2.2.1. Calendar description for Diploma in Tourism and Hospitality Management and for Work Experience Route
    - 7.3.3. History (*for Approval*)
      - 7.3.3.1. New Course Proposals
        - 7.3.3.1.1. HIST 2244: History of China Before 1600
        - 7.3.3.1.2. HIST 2245: History of China After 1600
    - 7.3.4. Changes (*for Information*)
      - 7.3.4.1. History
        - 7.3.4.1.1. New course title and description for HIST 2250
  - 7.4. Undergraduate Admissions, Scholarships and Awards (S. Hale Wills)
    - 7.4.1. In-course scholarships
  - 7.5. Joint Board/Senate Liaison (J. Dickinson, T. Findlay, A. Thurlow)
- 8. Other Reports
    - 8.1. FA President's Report on Board of Governors' Meeting (C. Barker)
    - 8.2. Students' Union (S. Zegarra)
  - 9. New Business
  - 10. Items for Communication (P. Crouse)
  - 11. Adjournment