



Senate Meeting
Seton 407/409/MS Teams

March 3, 2023
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. January 27, 2023
4. Business Arising from the Minutes
 - 4.1. Revisions to Voting Procedures for Honorands, Bylaw 12 *(for Approval)* (E. Henderson)
 - 4.2. Revisions to UCC Terms of Reference, Bylaw 14.3.2 *(for Approval)* (A. Card)
 - 4.3. Revisions to SE Terms of Reference, Bylaw 14.9 *(for Approval)* (K. Jones)
 - 4.4. Inaugurating searches in Administration (J. Dickinson)
 - 4.5. Deans' review process questions (B. Taylor)
 - 4.6. Support staff hiring and retention (J. Dickinson)
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 Policy on Policies *(for Approval)* (C. Schneider)

- 7.2. Graduate Studies Program and Policy (S. Trenholm)
 - 7.2.1. Applied Human Nutrition (*for Approval*)
 - 7.2.1.1. Changes to Existing Program
 - 7.2.1.1.1. Admission requirements MAHN and MScAHN
 - 7.2.1.2. Revision to GSPP 2013-01, Academic Standing (Graduate Studies)
- 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. Business Administration (*for Approval*)
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Program title and Calendar description changes for Certificate in Community Leadership
 - 7.3.1.1.2. Addition of CPHR to professional exemptions
 - 7.3.2. Cultural Studies, Religious Studies, Philosophy (*for Approval*)
 - 7.3.2.1. New Course Proposal
 - 7.3.2.1.1. CULS 2501/RELS 2501/PHIL 2501: Animals: Sentience and Responsibility
 - 7.3.3. Cultural Studies (*for Approval*)
 - 7.3.3.1. Changes to Existing Program
 - 7.3.3.1.1. Program requirements for Major, Combined Major, Concentration, Minor
 - 7.3.4. History (*for Approval*)
 - 7.3.4.1. Changes to Existing Program
 - 7.3.4.1.1. Combined Major with Honours option for History program
 - 7.3.5. Changes (*for Information*)
 - 7.3.5.1. Business Administration
 - 7.3.5.1.1. New course name and description for BUSI 2601
 - 7.3.5.1.2. New course name and description for BUSI 3602
 - 7.3.5.1.3. New course name and description for BUSI 3603
 - 7.3.5.1.4. New course name and description for BUSI 3604
 - 7.3.5.2. Business Administration & Tourism and Hospitality Management
 - 7.3.5.2.1. New course name and description for THMT 2430/BUSI 2430
 - 7.3.5.3. Modern Languages
 - 7.3.5.3.1. New description for CHIN 2288
 - 7.3.5.4. Physics
 - 7.3.5.4.1. New description for PHYS 2230

- 7.3.5.5. Psychology
 - 7.3.5.5.1. New course name and description for PSYC 3302
 - 7.3.5.5.2. New prerequisites for PSYC 3333
- 7.4. Library (M. Gonick)
 - 7.4.1. Revisions to Terms of Reference, Bylaw 14.6 (*Notice of Motion*)
- 7.5. Nominations (J. Fraser Arsenault)
 - 7.5.1. Nominations for Senate Committee Vacancies (*for Approval*)
- 8. Other Reports
 - 8.1. Students' Union (K. Allan)
 - 8.2. Strategic Plan Update (J. Dickinson)
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment