



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

March 31, 2023
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. March 10, 2023
4. Business Arising from the Minutes
 - 4.1. Revisions to SLC Terms of Reference, Bylaw 14.6 (*for Approval*) (M. Gonick)
 - 4.2. Graduate and undergraduate admissions processes (B. Taylor)
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. Graduate Studies Program and Policy (S. Trenholm)
 - 7.1.1. Child and Youth Study (*for Approval*)
 - 7.1.1.1. Changes to Existing Program
 - 7.1.1.1.1. Removal of winter admission to GCYS
 - 7.2. Undergraduate Curriculum (A. Card)
 - 7.2.1. Child and Youth Study (*for Approval*)
 - 7.2.1.1. Changes to Existing Program
 - 7.2.1.1.1. Program requirements Bachelor of Arts (Child and Youth Study)

- 7.2.2. Communication Studies (*for Approval*)
 - 7.2.2.1. New Course Proposal
 - 7.2.2.1.1. COMM 4201: Special Topics in Communication
- 7.2.3. Education (*for Approval*)
 - 7.2.3.1. Changes to Existing Program
 - 7.2.3.1.1. French early admission requirements for Elementary and Secondary Education
- 7.2.4. English (*for Approval*)
 - 7.2.4.1. Changes to Existing Program
 - 7.2.4.1.1. Addition of Combined Major with Honours and Combined Major Honours Certificate
- 7.2.5. Modern Languages (*for Approval*)
 - 7.2.5.1. Changes to Existing Program
 - 7.2.5.1.1. New Calendar description for Pathway to Education for French Major students
- 7.2.6. Political and Canadian Studies (*for Approval*)
 - 7.2.6.1. Changes to Existing Program
 - 7.2.6.1.1. Addition to Areas of Concentration
- 7.2.7. Changes (*for Information*)
 - 7.2.7.1. Modern Languages
 - 7.2.7.1.1. New prerequisite for FREN 4498
- 7.3. Nominations (J. Fraser Arsenault)
 - 7.3.1. Nominations for Senate Committee Vacancies (*for Approval*)
 - 7.3.2. Election of Senator to Search Committee for University Librarian
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (S. Brigham)
 - 8.2. Students' Union (K. Allan)
- 9. New Business
 - 9.1. Significant Disruption of Operations (B. Taylor)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment