

Senate Meeting—Virtual

May 20, 2020 2 p.m.

AGENDA

Moment of Silence to Reflect on Recent NS Tragedies

- 1. Indigenous Land Recognition
- 2. Approval of Agenda
- 3. Approval of Minutes of February 28, 2020
- 4. Business Arising from the Minutes
 - 4.1. Changes to Terms of Reference, WIC, Bylaw 14.10.1 (D. Piccitto)
- 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 Due to Significant Disruption of Operations (for Approval) (J. McMullin)
 - 7.1.2. Ratification of Senate Executive Motions for Grade Changes (for Approval) (J. McMullin)
 - 7.1.3. Ratification of Senate Executive Motions Regarding Convocation (for Approval) (T. Sawyer)
 - 7.1.4. Ratification of Senate Executive Motion Regarding UBP and GPP Registrations (for Approval) (T. Harriott)
 - 7.1.5. Ratification of Nomination for Senate Parliamentarian *(for Approval)* (N. Kayhani)

- 7.2. Graduate Studies Program and Policy (K. Kienapple)
 - 7.2.1. Applied Human Nutrition (for Approval)
 - 7.2.1.1. New Course Proposals
 - 7.2.1.1.1. GAHN 6670: Quantitative Methods of Nutrition Research
 - 7.2.1.1.2. GAHN 6675: Qualitative Methods of Nutrition Research
 - 7.2.1.2. Deletion of Course
 - 7.2.1.2.1. GAHN 6608: Methods of Nutrition Research
 - 7.2.1.3. Calendar Changes
 - 7.2.1.3.1. Calendar Description and Admissions
 Requirements for Master of Science Applied
 Human Nutrition and Master of Applied Human
 Nutrition
 - 7.2.2. Communications (for Approval)
 - 7.2.2.1. New Course Proposal
 - 7.2.2.1.1. GPRL 6310: Capstone Project Seminar
 - 7.2.2.2. Deletion of Course
 - 7.2.2.2.1. GPRL 6220: Project Seminar
- 7.3. Undergraduate Curriculum (C. Dawson)
 - 7.3.1. Political/Canadian Studies (for Approval)
 - 7.3.1.1. Deletion of Course
 - 7.3.1.1.1. CANA 1101/POLS 1101: Critical Perspectives on Canadian Society
 - 7.3.1.2. Changes to Existing Program
 - 7.3.1.2.1. Changes to requirements for Major, Combined Major, Concentration, Minor
 - 7.3.1.2.2. Revisions to Canadian Studies Emphasis Courses List
 - 7.3.2. Sociology/Anthropology (for Approval)
 - 7.3.2.1. New Course Proposal
 - 7.3.2.1.1. SOAN 3554: Race & Racism
 - 7.3.3. History (for Approval)
 - 7.3.3.1. Changes to Existing Program
 - 7.3.3.1.1. Changes to History Areas of Study List
 - 7.3.3.1.2. Changes to requirements for Major, Combined Major, Honours Degree, Concentration
 - 7.3.4. Changes (for Information)
 - 7.3.4.1. Applied Human Nutrition
 - 7.3.4.1.1. New course name and description for NUTR 2260

- 7.3.4.2. Biology
 - 7.3.4.2.1. New prerequisites and description for BIOL 2202
 - 7.3.4.2.2. New description for BIOL 2207
- 7.3.4.3. Political/Canadian Studies/History
 - 7.3.4.3.1. New cross-listing for HIST 1121
 - 7.3.4.3.2. New cross-listing for HIST 1122
 - 7.3.4.3.3. New prerequisites for CANA 3301/POLS 3301
 - 7.3.4.3.4. New prerequisites for CANA 3306
 - 7.3.4.3.5. New prerequisites for CANA 3307
- 7.4. Nominations (S. Perrott)
 - 7.4.1. Report on Elections by the Faculty Complement (for Information)
 - 7.4.2. Nominations for Senate-Elected Committees (for Approval)
 - 7.4.3. Acceptance of Late Slate (for Approval)
 - 7.4.4. Nominations for Senate-Elected Committees: Late Slate (for Approval)
- 7.5. Research and Publications (G. MacDonald)
 - 7.5.1. Interim Strategic Research Plan (for Approval)
- 7.6. University Research Ethics Board (G. MacDonald)
 - 7.6.1. Changes to Terms of Reference, Bylaw 14.13 (Notice of Motion)
- 8. Other Reports
 - 8.1. Students' Union (T. Sawyer)
 - 8.2. Board of Governors
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment