



Senate Meeting

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

May 24, 2023

2 p.m.

**Supporting documents for confidential business 9.1 will be available online; a special link will be e-mailed to Senators.**

### **AGENDA**

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
  - 3.1. April 17, 2023
  - 3.2. April 28, 2023
4. Business Arising from the Minutes
  - 4.1. Safety audit (G. Morrison)
  - 4.2. Mi'kmaq language course (B. Taylor)
  - 4.3. Funding for internal research grants (B. Taylor)
  - 4.4. Lab images and Outlook's global access list (J. Valcke)
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 (J. Dickinson)
    - 7.1.1. Announcement of Senate Master Graduation List approval

- 7.2. Academic Policy and Planning (B. Taylor)
  - 7.2.1. Revisions to Policy on Academic Accommodations for Students with Disabilities *(for Approval)*
- 7.3. Graduate Studies Program and Policy (S. Trenholm)
  - 7.3.1. Applied Human Nutrition *(for Approval)*
    - 7.3.1.1. Changes to Existing Courses
      - 7.3.1.1.1. Revisions to GAHN 6602: Contemporary Issues in Food, Health, and Disease
  - 7.3.2. Child and Youth Study *(for Approval)*
    - 7.3.2.1. Changes to Existing Courses
      - 7.3.2.1.1. GCYS 6016: Children in International Contexts
    - 7.3.2.2. New Course Proposal
      - 7.3.2.2.1. GCYS 6010: Foundations in Child and Youth Study
    - 7.3.2.3. Changes to Existing Program
      - 7.3.2.3.1. Program requirements for MA CYS
  - 7.3.3. Education—Educational Foundations *(for Approval)*
    - 7.3.3.1. Changes to Existing Program
      - 7.3.3.1.1. Program requirements for MEd and MAEd Educational Foundations
  - 7.3.4. Education—Elementary and Middle School *(for Approval)*
    - 7.3.4.1. Changes to Existing Courses
      - 7.3.4.1.1. GEMS 6424: Seminar and Project: Focus on Teaching
  - 7.3.5. Education—Lifelong Learning *(for Approval)*
    - 7.3.5.1. Changes to Existing Courses
      - 7.3.5.1.1. GSLL 6290: Practicum Studies in Lifelong Learning
    - 7.3.5.2. New Course Proposal
      - 7.3.5.2.1. GSLL 6299: Lifelong Learning Project
    - 7.3.5.3. Changes to Existing Program
      - 7.3.5.3.1. Program requirements for MEd Lifelong Learning
- 7.4. Undergraduate Curriculum (A. Card)
  - 7.4.1. Business Administration *(for Approval)*
    - 7.4.1.1. Changes to Existing Program
      - 7.4.1.1.1. Professional exemptions for Association of Administrative Assistants
  - 7.4.2. Communication Studies *(for Approval)*
    - 7.4.2.1. New Course Proposal
      - 7.4.2.1.1. COMM 4403: Directed Study
    - 7.4.2.2. Changes to Existing Program
      - 7.4.2.2.1. Minor in Science Communication

- 7.4.3. History (*for Approval*)
  - 7.4.3.1. Changes to Existing Program
    - 7.4.3.1.1. Addition of Combined Major Honours Certificate
- 7.4.4. Psychology (*for Approval*)
  - 7.4.4.1. Changes to Existing Program
    - 7.4.4.1.1. Addition of Combined Major with Honours and Combined Major with Honours Certificate
- 7.4.5. Undergraduate Curriculum Committee (*for Approval*)
  - 7.4.5.1. New Calendar Entry
    - 7.4.5.1.1. Double counting of courses
- 7.4.6. Changes (*for Information*)
  - 7.4.6.1. Mathematics and Statistics
    - 7.4.6.1.1. New prerequisites for MATH 2500
- 7.5. Library (M. Gonick)
  - 7.5.1. Revisions to Open Access Policy (*for Approval*)
- 7.6. Nominations (J. Fraser Arsenault)
  - 7.6.1. Report on Elections by the Faculty Complement (*for Information*)
  - 7.6.2. Nominations for Senate-Elected Committees (*for Approval*)
  - 7.6.3. Ratification of Chair of Student Discipline Appeals Committee (*for Approval*)
- 8. Other Reports
  - 8.1. Students' Union (J. Mozvik)
  - 8.2. [Strategic Plan Update](#) (J. Dickinson)
- 9. New Business
  - 9.1. Recommendations from Tributes Committee (**Confidential**)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment