



Senate Meeting
MPR/MS Teams

May 25, 2022
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. April 21, 2022
 - 3.2. April 29, 2022
4. Business Arising from the Minutes
 - 4.1. Revision to Bylaw 12.2.4 and Rule 15.5.4 (E. Henderson) *(for Approval)*
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. Announcement of Senate Master Graduation List approval (S. Brown) *(for Information)*
 - 7.1.2. Status of Joint Board/Senate Liaison Committee (K. Allan) *(Notice of Motion)*
 - 7.1.3. Revisions to Senate Bylaws and Rule of Order 15.4 (T. Harriott) *(Notice of Motion)*
 - 7.2. Graduate Studies Program and Policy (A. Thurlow)
 - 7.2.1. Family Studies and Gerontology *(for Approval)*
 - 7.2.1.1. Changes to Existing Program
 - 7.2.1.1.1. MA FSGN & MFSGN admission requirements and application deadline

- 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. Applied Human Nutrition (*for Approval*)
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Changes to Calendar description for BScAHN, BScAHN Nutrition, BScAHN Dietetics
 - 7.3.1.1.2. Changes to BScAHN Dietetics and Internship Education Program
 - 7.3.1.1.3. Changes to BScAHN Nutrition or Dietetics with Food and Nutrition Practicum
 - 7.3.1.1.4. Changes to Honours degree program requirements
 - 7.3.1.1.5. Changes to Science Minor in AHN, Professional Minor in AHN
 - 7.3.2. Business Administration (*for Approval*)
 - 7.3.2.1. Deletion of Courses
 - 7.3.2.1.1. BUSI 2221 – Introductory Accounting I
 - 7.3.2.1.2. BUSI 2222 – Introductory Accounting II
 - 7.3.3. Family Studies and Gerontology (*for Approval*)
 - 7.3.3.1. Changes to Existing Program
 - 7.3.3.1.1. Program requirements for Combined Major, Concentration and Minor in Family Studies
 - 7.3.4. Public Policy Studies (*for Approval*)
 - 7.3.4.1. Changes to Existing Program
 - 7.3.4.1.1. Program requirements for Public Policy Major
 - 7.3.5. Changes (*for Information*)
 - 7.3.5.1. Communication Studies
 - 7.3.5.1.1. Deletion of prerequisite: COMM 2025
 - 7.3.5.1.2. Deletion of prerequisite: COMM 3023
 - 7.3.5.2. Psychology
 - 7.3.5.2.1. New course name and description: PSYC 3313
 - 7.3.5.3. Mathematics
 - 7.3.5.3.1. New course description: MATH 0027
 - 7.3.5.4. Undergraduate Curriculum Committee
 - 7.3.5.4.1. Consultation with Calendar Editor for changes to courses and programs
- 7.4. Library (J. Roberts)
 - 7.4.1. SLC Update (*for Information*)
- 7.5. Nominations (J. Fraser Arsenault)
 - 7.5.1. Report on Elections by the Faculty Complement (*for Information*)
 - 7.5.2. Nominations for Senate-Elected Committees (*for Approval*)
 - 7.5.3. Status Change on Academic Appeals (*for Approval*)
 - 7.5.4. Ratification of Chair of Student Discipline Appeals Committee (*for Approval*)

- 7.6. University Research Ethics Board (J. Gahagan)
 - 7.6.1. Jurisdiction of UREB (*for Information*)
 - 7.6.2. Revisions to Terms of Reference, Bylaw 14.13 (*Notice of Motion*)
- 8. Other Reports
 - 8.1. Students' Union (K. Allan)
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment