



Senate Meeting
Skype for Business

November 27, 2020
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of October 30, 2020
4. Business Arising from the Minutes
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 (E. Henderson)
 - 7.1.1. Revisions to Senate Award for Service in University Governance (*for Approval*)
 - 7.2. Academic Policy and Planning (J. McMullin)
 - 7.2.1. Report on External Review of Modern Languages (*for Information*)
 - 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. Business and Tourism (*for Approval*)
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Change to Management major and concentration requirements
 - 7.3.1.1.2. Change to Nonprofit Leadership program name and related descriptions: certificate, major, concentration and minor

- 7.3.2. Cultural Studies (*for Approval*)
 - 7.3.2.1. Changes to Existing Program
 - 7.3.2.1.1. Change in requirements for Major, Combined Major and Concentration
- 7.3.3. Psychology (*for Approval*)
 - 7.3.3.1. Change to Existing Course
 - 7.3.3.1.1. New course number for PSYC 2209: Research Methods in Psychology
 - 7.3.3.2. Changes to Existing Program
 - 7.3.3.2.1. Change in requirements for Bachelor of Arts—Psychology, Bachelor of Science—Psychology, Combined major, Bachelor of Arts (Honours)—Psychology and Bachelor of Science (Honours)—Psychology
- 7.3.4. Tourism and Hospitality Management (*for Approval*)
 - 7.3.4.1. New Course Proposals
 - 7.3.4.1.1. THMT 1201: Health and Safety Regulations in Tourism Management
 - 7.3.4.1.2. THMT 2301: Tour Operations and Management
 - 7.3.4.1.3. THMT 3402: Tourism Destination Marketing Management
 - 7.3.4.2. Changes to Existing Program
 - 7.3.4.2.1. Changes in requirements for Bachelor of Tourism and Hospitality Management degree, diploma and certificate
 - 7.3.4.2.2. Changes in requirements for Bachelor of Business Administration with a Concentration in Tourism and Hospitality Management
 - 7.3.4.2.3. Changes in requirements for Tourism and Hospitality Management minor for Students in Professional Degree programs
- 7.3.5. Changes (*for Information*)
 - 7.3.5.1. Applied Human Nutrition
 - 7.3.5.1.1. New description for NUTR 1106
 - 7.3.5.1.2. New description for NUTR 2211
 - 7.3.5.1.3. New prerequisites for NUTR 3313
 - 7.3.5.1.4. New prerequisites for NUTR 3315
 - 7.3.5.1.5. New prerequisites for NUTR 3407
 - 7.3.5.2. Business and Tourism
 - 7.3.5.2.1. New course name and description for BUSI 2601
 - 7.3.5.2.2. New course name and description for BUSI 3602

- 7.3.5.2.3. New course name and description for BUSI 3603
- 7.3.5.2.4. New course name and description for BUSI 3604
- 7.3.5.3. Psychology
 - 7.3.5.3.1. New course number and description for PSYC 2209
 - 7.3.5.3.2. New prerequisites for PSYC 3311
 - 7.3.5.3.3. New prerequisites for PSYC 3312
 - 7.3.5.3.4. New prerequisites for PSYC 3330
 - 7.3.5.3.5. New prerequisites for PSYC 3360
 - 7.3.5.3.6. New prerequisites for PSYC 4402
 - 7.3.5.3.7. New prerequisites for PSYC 4403 and PSYC 4404
- 7.3.5.4. Tourism and Hospitality Management
 - 7.3.5.4.1. New course name and description and deletion of prerequisites for THMT 2205
 - 7.3.5.4.2. New prerequisites for THMT 2216
 - 7.3.5.4.3. New description for THMT 3305
 - 7.3.5.4.4. New prerequisites and description for THMT 3380
 - 7.3.5.4.5. New description for THMT 4411
 - 7.3.5.4.6. New prerequisites for THMT 4421
 - 7.3.5.4.7. New prerequisites for THMT 4440 and THMT 4442
 - 7.3.5.4.8. New prerequisites for THMT 4444
- 7.4. Nominations (S. Perrott)
 - 7.4.1. Nomination to Senate Elected Committee (*for Approval*)
 - 7.4.2. Election of Senator to President's EDIA Committee
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (D. Piccitto)
 - 8.2. Students' Union
- 9. New Business
 - 9.1. Enrollment Report (P. Barry Mercer)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment