



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

November 24, 2023
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. October 27, 2023
4. Business Arising from the Minutes
 - 4.1. Gender pay gap vs. compensation review (J. Dickinson)
 - 4.2. Microcredentials pilot (S. MacMillan)
 - 4.3. Course cancellation policy review update (L. Francis)
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. Report on policy reviews with no changes (P. Crouse)

- 7.2. Graduate Studies Program and Policy (S. Trenholm)
 - 7.2.1. Child and Youth Study (*for Approval*)
 - 7.2.1.1. New Course Proposals
 - 7.2.1.1.1. GCYS 6120: Applied Research Seminar in Child and Youth Study
 - 7.2.1.1.2. GCYS 6121: Graduate Project in Child and Youth Study
 - 7.2.1.2. Change to Existing Program
 - 7.2.1.2.1. Addition of non-thesis option for MCYS
 - 7.2.2. Family Studies and Gerontology (*for Approval*)
 - 7.2.2.1. New Course Proposal
 - 7.2.2.1.1. GFSG 6616: Global Aging and Health
 - 7.2.2.2. Change to Existing Program
 - 7.2.2.2.1. Addition to elective courses list for MAFSGN and MFSGN
- 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. Business Administration and Tourism & Hospitality Management (*for Approval*)
 - 7.3.1.1. Changes to Existing Course
 - 7.3.1.1.1. Revisions to BUSI 4430 – Marketing Research, including new cross listing with THMT
 - 7.3.1.2. Deletion of Course
 - 7.3.1.2.1. THMT 3312 – Research Methods for Tourism and Hospitality
 - 7.3.1.3. Changes to Existing Program
 - 7.3.1.3.1. Requirements for Certificate in Marketing, Diploma in Business Administration, Bachelor of Business Administration (General, with a Major, with a Major in Nonprofit Leadership, International Option, with Concentration)
 - 7.3.1.3.2. Requirements for Accounting concentration and Accounting minor for Students in Professional Degree programs
 - 7.3.1.3.3. Program descriptions for Honours degree and Professional Exemptions listing
 - 7.3.1.3.4. Requirements for Tourism and Hospitality Management Diploma, Bachelor degree and Honours degree
 - 7.3.2. Canadian Studies (PECS) (*for Approval*)
 - 7.3.2.1. Changes to Existing Program
 - 7.3.2.1.1. Canadian Emphasis Courses List

- 7.3.3. Child and Youth Study (*for Approval*)
 - 7.3.3.1. New Course Proposal
 - 7.3.3.1.1. CHYS 3305 – Animals in the Lives of Children and Youth
 - 7.3.3.2. Changes to Existing Program
 - 7.3.3.2.1. Program requirements for minor
- 7.3.4. Economics (PECS) (*for Approval*)
 - 7.3.4.1. Deletion of Courses
 - 7.3.4.1.1. ECON 2207 – Current Issues in the Canadian Economy
 - 7.3.4.1.2. ECON 2211 – Intermediate Microeconomics
 - 7.3.4.1.3. ECON 3342 – Introductory Econometrics II
 - 7.3.4.1.4. ECON 4401 – Regional Economics
 - 7.3.4.1.5. ECON 4420 – Advanced Microeconomic Theory
 - 7.3.4.1.6. ECON 4421 – Advanced Macroeconomic Theory
- 7.3.5. Family Studies and Gerontology (*for Approval*)
 - 7.3.5.1. New Cross-Listing
 - 7.3.5.1.1. FSGN 4416: Global Aging and Health with GFSG 6616
- 7.3.6. Political Studies (PECS) (*for Approval*)
 - 7.3.6.1. Deletion of Courses
 - 7.3.6.1.1. POLS 3308 – Language and Politics
 - 7.3.6.1.2. POLS 4406 – Public Affairs and Policy Management
 - 7.3.6.1.3. POLS 4413 – Seminar on Political Ideas: Current Controversies
 - 7.3.6.2. Changes to Existing Program
 - 7.3.6.2.1. Program requirements for Major and Combined Major
 - 7.3.6.2.2. Areas of Concentration listing
- 7.3.7. Public Policy (PECS) (*for Approval*)
 - 7.3.7.1. Change to Existing Program
 - 7.3.7.1.1. Program requirements for Major
- 7.3.8. Changes (*for Information*)
 - 7.3.8.1. Business Administration and Tourism & Hospitality Management
 - 7.3.8.1.1. New prerequisite for BUSI 3308
 - 7.3.8.2. History
 - 7.3.8.2.1. New course name and description for HIST 2210
 - 7.3.8.3. Psychology
 - 7.3.8.3.1. New prerequisite for PSYC 3330 and PSYC 3331
 - 7.3.8.3.2. New description for PSYC 3312

- 7.3.8.4. Women's Studies and Family Studies and Gerontology
 - 7.3.8.4.1. New prerequisite for WOMS 3305/FSGN 3305
 - 7.4. Nominations (J. Fraser Arsenault)
 - 7.4.1. Nomination for Senate committee vacancy (*for Approval*)
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (S. Brigham)
 - 8.2. Students' Union (K. Allan)
 - 8.3. Strategic Plan Update (J. Dickinson)
- 9. New Business
 - 9.1. Enrollment Report (S. Hale)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment