



Senate Meeting
Alice Egan Hagen Board Room/MS Teams

November 25, 2022
2 p.m.

Supporting documents for confidential business 9.2 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. October 28, 2022
4. Business Arising from the Minutes
 - 4.1. Questions on external reviews (B. Taylor)
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. Graduate Studies Program and Policy (S. Trenholm)
 - 7.1.1. Communication Studies (*for Approval*)
 - 7.1.1.1. Changes to Existing Program
 - 7.1.1.1.1. Application deadline to MPR
 - 7.2. Undergraduate Curriculum (A. Card)
 - 7.2.1. Business Administration (*for Approval*)
 - 7.2.1.1. Changes to Existing Program
 - 7.2.1.1.1. Addition of Business Minor, Professional degree programs

- 7.2.2. English (*for Approval*)
 - 7.2.2.1. New Course Proposal
 - 7.2.2.1.1. ENGL 2209: Introduction to Indigenous Literatures and Cultures
- 7.2.3. Mathematics and Statistics (*for Approval*)
 - 7.2.3.1. New Course Proposal
 - 7.2.3.1.1. MATH 2500: Statistical Modeling and Data Analysis
- 7.2.4. Modern Languages (*for Approval*)
 - 7.2.4.1. Changes to Existing Program
 - 7.2.4.1.1. Placement test Calendar description
- 7.2.5. Philosophy and Political Studies (*for Approval*)
 - 7.2.5.1. New Course Proposal
 - 7.2.5.1.1. PHIL 2208/POLS 2208: Introduction to Political Philosophy
- 7.2.6. Changes (*for Information*)
 - 7.2.6.1. Cultural Studies
 - 7.2.6.1.1. New course name and description for CULS 3306
 - 7.2.6.2. Religious Studies
 - 7.2.6.2.1. New description for RELS 1030
- 7.3. Nominations (J. Fraser Arsenault)
 - 7.3.1. Nominations for Senate Committee Vacancies (*for Approval*)
- 7.4. Student Experience (K. Jones)
 - 7.4.1. Revisions to Non-Academic Discipline Policy (*for Approval*)
 - 7.4.2. Revisions to Terms of Reference, Bylaw 14.9 (*Notice of Motion*)
- 8. Other Reports
 - 8.1. Students' Union (K. Allan)
 - 8.2. Strategic Plan Update (J. Dickinson)
- 9. New Business
 - 9.1. Presentation: Our Campus from Biology Department Perspective (T. Franz-Odendaal)
 - 9.2. Honorary Doctorate Nominations **CONFIDENTIAL**
- 10. Items for Communication (P. Crouse)
- 11. Adjournment