



Senate Meeting
Skype for Business

October 30, 2020
2 p.m.

Dossier for confidential business 8.7.1 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. September 18, 2020
 - 3.2. October 2, 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
 - 7.1.1. Announcement of Senate Master Graduation List approval
 - 7.2. Graduate Studies Program and Policy (K. Kienapple)
 - 7.2.1. Child & Youth Study
 - 7.2.1.1. New Course Proposals (*for Approval*)
 - 7.2.1.1.1. GCYS 6016: Children in International Contexts
 - 7.2.1.1.2. GCYS 6020: Pedagogical Leadership in Child and Youth Study

- 7.2.1.1.3. GCYS 6025: Equity, Accessibility, Diversity and Inclusion in Child and Youth Study
 - 7.2.1.1.4. GCYS 6035: Critical Perspectives in Child and Youth Study
 - 7.2.1.2. Course Deletion (*for Approval*)
 - 7.2.1.2.1. GCYS 6011: Developmental Issues for Children and Youth
 - 7.2.1.3. Changes to Admission and Program Requirements (*for Approval*)
 - 7.2.1.4. Changes (*for Information*)
 - 7.2.1.4.1. New course name and description for GCYS 6012
 - 7.2.1.4.2. New course name and description for GCYS 6013
 - 7.2.1.4.3. New course name and description for GCYS 6014
 - 7.2.1.4.4. New prerequisites and description for GCYS 6190
 - 7.2.1.4.5. New prerequisites and description for GCYS 6609
 - 7.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators
 - 7.3.1. Professor Emeritus Nomination **CONFIDENTIAL**
- 8. Other Reports
 - 8.1. Students' Union (T. Sawyer)
- 9. New Business
 - 9.1. Strategic Plan (*for Endorsement*)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment