

AGENDA

1. Approval of Agenda
2. Approval of Minutes of September 30, 2013
3. Business Arising from the Minutes
 - 3.1. Senate Self-Evaluation: further discussion of Senate meeting time
 - 3.2. Parking
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Notice of Motion: Deletion of By-Laws 9.3 and 9.4—*page*
 - 6.2. Academic Appeals (N. Kayhani)
 - 6.3. Graduate Studies Program and Policy
 - 6.3.1. Revision to Admission Requirements, Educational Foundations
 - 6.4. Undergraduate Curriculum
 - 6.4.1. Curriculum proposals for approval
 - 6.4.1.1. Communication Studies: changes to existing program BSc (Science Communication)
 - 6.4.1.2. English: addition of a calendar statement
 - 6.4.1.3. Information Technology
 - 6.4.1.3.1. Calendar Deletions
 - 6.4.1.3.1.1. Certificate in Information Technology
 - 6.4.1.3.1.2. Diploma in Information Technology
 - 6.4.1.3.1.3. Diploma in Information Technology and Computer Science
 - 6.4.1.3.1.4. Bachelor of Applied Arts (Information Technology)
 - 6.4.1.3.1.5. Bachelor of Arts Co-operative Education Route with Integrated Major (History/Information Technology)
 - 6.4.1.3.2. Minor in Information Technology: new calendar text and change in requirements
 - 6.4.1.3.3. Information Technology Courses: change in calendar text

- 6.4.1.3.4. Deletion of Courses (half-unit unless otherwise designated)
 - 6.4.1.3.4.1. INTE 1135: Document Design and Preparation
 - 6.4.1.3.4.2. INTE 1164: Introductory Business Communication
 - 6.4.1.3.4.3. INTE 1188: Co-op Term I (one unit)
 - 6.4.1.3.4.4. INTE 2235: Computer System Management
 - 6.4.1.3.4.5. INTE 2237: Introduction to Information Management
 - 6.4.1.3.4.6. INTE 2264: Advanced Business Communication
 - 6.4.1.3.4.7. INTE 2288: Co-op Term II (one unit)
 - 6.4.1.3.4.8. INTE 3337: Advanced Topics in Information Management
 - 6.4.1.3.4.9. INTE 3364: Managerial Communication
 - 6.4.1.3.4.10. INTE 3370: Network System Management
 - 6.4.1.3.4.11. INTE 3388: Co-op Term III (one unit)
 - 6.4.1.3.4.12. INTE 3390: Office Environment Planning
 - 6.4.1.3.4.13. INTE 4425: Management of Information Technology
 - 6.4.1.3.4.14. INTE 4490: Instructional Methodologies for the Electronic Workplace
 - 6.4.1.3.4.15. INTE 3340/CMPS 3340: Information System Analysis and Design
 - 6.4.1.3.4.16. INTE 3375/CMPS 3375: Advanced Applications Development
 - 6.4.1.3.4.17. INTE 4475/CMPS 4475: Client/Server Applications
 - 6.4.1.3.4.18. INTE 4402: Special Topics in Information Management
- 6.4.1.3.5. Addition of New Courses (all half unit)
 - 6.4.1.3.5.1. INTE 2285: Introduction to Information Security
 - 6.4.1.3.5.2. INTE 2295: Digital Media Management
 - 6.4.1.3.5.3. INTE 3385: Topics in Information Security
 - 6.4.1.3.5.4. INTE 3302: Special Topics in Information Management
- 6.4.1.4. Mathematics
 - 6.4.1.4.1. New course CMPS 1161/INTE 1161 Introduction to Media Computing
 - 6.4.1.4.2. Changes in requirements, Concentration in Mathematics
- 6.4.2. Curriculum proposals for information
 - 6.4.2.1. Business and Tourism
 - 6.4.2.1.1. BUSI 4400: Business Policy (new prerequisites)
 - 6.4.2.1.2. BUSI 4410/THMT 4410: Small Business Consultancy (new description)
 - 6.4.2.1.3. THMT 3312: Research Methods ~~Seminar~~ for Tourism and Hospitality (new title, prerequisites, description)
 - 6.4.2.1.4. THMT 4405: Destination Planning (new prerequisites)
 - 6.4.2.2. Communication Studies
 - 6.4.2.2.1. PBRL 3014: Managing Organizational Public Relations (new prerequisites)
 - 6.4.2.2.2. COMM 4500 Science Communication and the Media; Issues, Risks and Crises (new prerequisites, description)
 - 6.4.2.3. Information Technology
 - 6.4.2.3.1. INTE 2263/CMPS 2263 Introduction to Web Design and Development (new prerequisites, description)
 - 6.4.2.3.2. INTE 3363/CMPS 3363: Advanced Web Design and Development (new prerequisites, description)

- 6.4.2.3.3. INTE 2245/CMPS 2245: Spreadsheet Applications (new prerequisites)
- 6.4.2.4. Mathematics and Computer Science
 - 6.4.2.4.1. MATH 4411: Complex Analysis I (new prerequisites)
- 6.4.2.5. Psychology
 - 6.4.2.5.1. PSYC 4405 and PSYC 4406 Honours Seminar (new prerequisites)
- 6.5. Information Technology and Services (P. Crouse)
- 6.6. Library (I. Pottie)
- 6.7. Teaching and Learning (P. Mombourquette)
- 6.8. Writing Initiatives (P. Watts)
- 6.9. University Research Ethics Board
 - 6.9.1. Revisions to Standard Operating Procedures (for information)
 - 6.9.1.1. REB.SOP.114 (Procedures for an Adverse Event)
 - 6.9.1.2. REB.SOP.115 (Procedures for an Unanticipated Research Event)
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference
- 8. New Business
 - 8.1. Report on Enrolment (J. Hollett)
- 9. Items for Communication
- 10. Adjournment