



Senate

Senate Meeting
Seton 404-405

Friday September, 26, 2014
2:00 p.m.

Please note the meeting date, time, and location.

AGENDA

A confidential dossier will be available to Senators in the offices of the Deans and of the Vice President Academic one week prior to the meeting, and in the meeting room half an hour before the meeting begins.

1. Approval of Agenda
2. Approval of Minutes
 - 2.1. April 28, 2014
 - 2.2. May 5, 2014
3. Business Arising from the Minutes
4. President's Announcements
 - 4.1. Conduct at Senate Meetings
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Academic Policy and Planning
 - 6.1.1. Academic Calendar Dates 2015-2016 (for information)
 - 6.1.2. Public Availability of Grades(for approval)
 - 6.1.3. Non-Sexist Language Guidelines (for approval)
 - 6.1.4. Non-Degree Student Status (for approval)
 - 6.1.5. Feedback to Students (for approval)
 - 6.1.6. Policy on Accommodation of Students' Religious and Spiritual Observances(for approval)
 - 6.2. Appointment, Promotion and Tenure or Permanence for Academic Administrators (CAPTPAA)
 - 6.2.1. Nomination for Professor Emeritus Status (CONFIDENTIAL BUSINESS)
 - 6.3. Nominations
 - 6.3.1. Nomination to Writing Initiatives Committee
 - 6.3.2. Revised Procedures of the Senate Nominations Committee (for information)
 - 6.4. Research and Publications (for information)

- 6.4.1. Changes to CRP.SOP.004 Budget Management and CRP.SOP.010 – Special Projects
- 6.4.2. Changes to CRP.Form.001 - Standard Internal Grant; CRP.Form.002 - Aid to Scholarly Publications Grant; CRP.Form.004 - New Scholars Grant; CRP.Form.005 - Social Change Through Community-engaged Research Grant; CRP.Form.006 - Residual Funds Grant; CRP.Form.008 - Assistance to Prepare Large-scale Collaborative Grant
- 6.5. University Research Ethics Board (for information)
 - 6.5.1. Changes to REB. SOP.116 Ongoing Review of Research
 - 6.5.2. Changes to REB.FORM.001 (Standard Application); REB.FORM.005 (Application for Research Ethics Clearance for Use of Secondary Data); REB.FORM.006 (Application for Research Ethics Clearance for Students Conducting Research with Human Participants for a Thesis or Project as Part of a Larger Faculty Research Project)
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference
- 8. New Business
 - 8.1. Annual Reports of Senate Committees (for information)
 - 8.1.1. Senate Executive
 - 8.1.2. Academic Appeals
 - 8.1.3. Academic Policy and Planning
 - 8.1.4. Graduate Studies Program and Policy
 - 8.1.5. Graduate Scholarships, Assistantships and Awards
 - 8.1.6. Undergraduate Curriculum
 - 8.1.7. Appointment, Promotion and Tenure or Permanence for Academic Administrators
 - 8.1.8. Information Technology and Services
 - 8.1.9. Library
 - 8.1.10. Nominations
 - 8.1.11. Research and Publications
 - 8.1.12. Student Experience
 - 8.1.13. Teaching and Learning
 - 8.1.14. Writing Initiatives
 - 8.1.15. Undergraduate Admissions and Scholarships
 - 8.1.16. University Research Ethics Board
 - 8.1.17. Student Judicial
 - 8.1.18. Student Discipline Appeals (not available)
 - 8.2. Annual Report of Nancy's Chair Committee (for information)
 - 8.3. Annual Report of Gail and Stephen Jarislowsky Chair in Learning Disabilities (for information)
- 9. Items for Communication
- 10. Adjournment