



Senate

Senate Meeting
Rosaria Boardroom

November 27, 2015
2:00 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of October 23, 2015
3. President's Announcements
4. Question Period
5. Committee Reports (Standing and Ad Hoc)
 - 5.1. Senate Executive
 - 5.1.1. Parliamentarian beginning January 2016
 - 5.1.2. Revision to the Policy on Policies
 - 5.2. Academic Policy and Planning (for information)
 - 5.2.1. Report on the External Review of Mathematics
 - 5.2.2. Report on the External Review of Public Policy Studies
 - 5.2.3. Academic Calendar Dates 2016-2017
 - 5.3. Graduate Studies Program and Policy
 - 5.3.1. GCRD 6349/GEMS 6430: Numeracy in the Curriculum I
 - 5.3.2. GCRD 6350/GEMS 6431: Numeracy in the Curriculum II
 - 5.3.3. GCRD 6351/GEMS 6432: Problem Solving and Problem Posing in School Mathematics
 - 5.3.4. GCRD 6352/GEMS 6433: Educational Perspectives on the Nature of Mathematics
 - 5.4. Undergraduate Curriculum
 - 5.4.1. Changes for approval
 - 5.4.1.1. Biology: Changes to program requirements for Major, Combined Major, Honours Degree
 - 5.4.1.2. Business and Tourism:
 - 5.4.1.2.1. Deletion of THMT 3321 Facility Management (.5 unit)
 - 5.4.1.2.2. Practica Route, Changes to requirements
 - 5.4.1.3. Economics (for Public Policy Studies): Addition of ECON 3308 as requirement for specialization in Canadian Public Policy and in Global Issues
 - 5.4.1.4. English: Change to statement on Prerequisites for University Study of English

- 5.4.1.5. Family Studies and Gerontology: Changes to existing programs
 - 5.4.1.5.1. Combined Major in Family Studies: removal of SOAN 2221 and addition of SOAN 2520 to list of electives
 - 5.4.1.5.2. Combined Major in Gerontology: removal of FSGN/SOAN 2208 and 2219 and addition of FSGN/SOAN 3551 and NUTR 3330 to list of electives
 - 5.4.1.5.3. Concentration and Minor in Gerontology: removal of FSGN/SOAN 2219 and addition of FSGN/SOAN 3551 to list of electives
- 5.4.1.6. History
 - 5.4.1.6.1. New Course Proposal HIST 2220 Reason and Light: The Enlightenment in Europe (0.5 unit)
 - 5.4.1.6.2. Deletion of HIST 2204 Europe in the Eighteenth and Nineteenth Centuries (1 unit)
- 5.4.1.7. International Education Centre
 - 5.4.1.7.1. Memorandum of Understanding with Universidad Femenina del Sagrado Corazón (Peru)
- 5.4.1.8. Mathematics and Computer Science
 - 5.4.1.8.1. New Course Proposal: MATH3500/PHYS 3500 Topics in Mathematics and Physics (0.5 unit)
 - 5.4.1.8.2. Deletion of courses:
 - 5.4.1.8.2.1. CMPS 2265 Assembly Language Programming (0.5 unit)
 - 5.4.1.8.2.2. CMPS 2284 Survey Design (0.5 unit)
 - 5.4.1.8.3. Deletion of Computer Science Minor
- 5.4.1.9. Women's Studies and Political Studies
 - 5.4.1.9.1. New Course Proposal: WOMS 3322/POLS 3322 Politics and Sex (0.5 unit)
- 5.4.2. Undergraduate Curriculum Committee Changes (for information)
 - 5.4.2.1. Biology
 - 5.4.2.1.1. New pre-requisites and revised descriptions: BIOL 4453/4454 Directed Studies
 - 5.4.2.1.2. New pre-requisites: BIOL 4460/4461 Directed Research
 - 5.4.2.2. English
 - 5.4.2.2.1. New pre-requisites: ENGLWRIT 2221 and ENGL 3308
 - 5.4.2.3. Mathematics and Computer Science
 - 5.4.2.3.1. Delete crosslisting, new pre-requisites and new description: MATH 2284
 - 5.4.2.3.2. New course name and new description: MATH 3303
 - 5.4.2.3.3. New course name, new pre-requisites, and new description: MATH 3304
 - 5.4.2.4. Modern Languages
 - 5.4.2.4.1. New exclusion: CHIN 1101 and SPAN 1101
 - 5.4.2.4.2. Delete pre-requisites and add new exclusion: FREN 1101, FREN 1102, FREN 2201, FREN 2205, FREN 2214, FREN 2253.
 - 5.4.2.4.3. New pre-requisites: FREN 3317, FREN 3319, FREN 3371, FREN 3372, FREN 3384, FREN 3397
 - 5.4.2.5. Psychology

5.4.2.5.1. New course, name, new pre-requisites, and new description:
PSYC 3317

5.5. Nominations

5.5.1. Nominations to Academic Appeals and Student Experience Committees

6. Other Reports

6.1. Board of Governors

6.2. Students' Union

6.3. Mount 2017: Making a Difference

7. New Business

7.1. Enrolment Report (P. Barry and K.Gallant)

8. Items for Communication

9. Adjournment