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Senate

Senate Meeting
Rosaria Boardroom

March 25, 2013
7:30 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of February 25, 2013
3. Business Arising from the Minutes
 - 3.1. Changes to By-Laws 9.9, 15.3.6, 15.6.2 Annual Reports
 - 3.2. Changes to By-Law 14.2 Terms of Reference for Academic Appeals Committee
 - 3.3. Communication with Senators
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Notice of Motion: Addition of ByLaws 14.14 and 14.15
 - 6.1.2. Revisions to Non-Academic Discipline Policy
 - 6.2. Academic Policy and Planning
 - 6.2.1. Adjunct Professor Policy
 - 6.2.2. Visiting Professor Policy
 - 6.2.3. Academic Standing Policy
 - 6.2.4. Examination Procedures (oral)
 - 6.3. Undergraduate Curriculum
 - 6.3.1. English Addition of New Courses (for approval)
 - 6.3.1.1. ENGL 2202 Introduction to Critical Methods
 - 6.3.1.2. ENGL 2242 Themes in Women's Writing
 - 6.3.1.3. ENGL 4415 Studies in Children's Literature
 - 6.3.1.4. ENGL 4427 Studies in Victorian Culture
 - 6.3.1.5. ENGL 4446 Studies in Contemporary Culture
 - 6.3.1.6. ENGL 4454 Studies in Postcolonial Literature and Theory
 - 6.3.1.7. ENGL 4454 Studies in Medievalism
 - 6.3.1.8. ENGL 4476 Studies in Medieval Culture
 - 6.3.1.9. ENGL 4480 Studies in Literature and Film

- 6.3.2. English Deletion of Courses (for approval)
 - 6.3.2.1. ENGL 2240 Women's Literary Tradition I
 - 6.3.2.2. ENGL 2241 Women's Literary Tradition II
 - 6.3.2.3. ENGL 2255 Postcolonial Literature I: Colonies of Intervention
 - 6.3.2.4. ENGL 2256 Postcolonial Literature II: Settler/Invader Colonies
 - 6.3.2.5. ENGL 3306 Studies in Children and Literature
 - 6.3.2.6. ENGL 3328 Studies in Victorian Culture
 - 6.3.2.7. ENGL 3348 Studies in Contemporary Culture
 - 6.3.2.8. ENGL 3375 Studies in Medieval Culture
 - 6.3.2.9. ENGL 3380 Literature and Film
- 6.3.3. English Changes to Existing Program (for approval)
 - 6.3.3.1. Changes to requirements for the Major
 - 6.3.3.2. Changes to requirements for the Combined Major
 - 6.3.3.3. Changes to requirements for the Honours Degree
 - 6.3.3.4. Writing Minor, addition of a description to the Academic Calendar
 - 6.3.3.5. Changes to the Prerequisites for the University Study of English
- 6.3.4. Psychology Addition of New Courses (for approval)
 - 6.3.4.1. PSYC 4402 Directed Research
 - 6.3.4.2. PSYC 4430 Current Issues in Psychology
- 6.3.5. Changes to Existing Courses (for information)
 - 6.3.5.1. Chemistry/Physics
 - 6.3.5.1.1. CHEM 1003 Chemistry of Everyday Life
 - 6.3.5.2. Communication Studies
 - 6.3.5.2.1. PBRL 101 Foundations of Public Relations
 - 6.3.5.3. English
 - 6.3.5.3.1. ENGL 1170 Introduction to Literature: Reading Literature
 - 6.3.5.3.2. ENGL 1171 Introduction to Literature: Historical Perspectives
 - 6.3.5.3.3. ENGL 2210 Shakespeare
 - 6.3.5.3.4. ENGL 2205 Literature for Children and Young Adults
 - 6.3.5.3.5. ENGL 2216 Introduction to Drama
 - 6.3.5.3.6. ENGL 2262 Fantasy and Science Fiction
 - 6.3.5.3.7. ENGL 3300 Eighteenth-Century Literature
 - 6.3.5.3.8. ENGL 3305 Studies in Children's Literature
 - 6.3.5.3.9. ENGL 3313 Modern and Contemporary Drama
 - 6.3.5.3.10. ENGL 3327 Studies in Victorian Literature
 - 6.3.5.3.11. WRIT 3331 Advanced Studies in Writing I
 - 6.3.5.3.12. WRIT 3332 Advanced Studies in Writing II
 - 6.3.5.3.13. ENGL 3352 Nineteenth-Century American Literature
 - 6.3.5.3.14. ENGL 3354 Issues in Modern Canadian Literature and Theory
 - 6.3.5.3.15. ENGL 3355 Sixteenth-Century Literature
 - 6.3.5.3.16. ENGL 3356 Seventeenth-Century Literature
 - 6.3.5.3.17. ENGL 3364 Elizabethan and Jacobean Drama
 - 6.3.5.3.18. ENGL 3376 Studies in Medieval Literature
 - 6.3.5.3.19. ENGL 4408 Critical Theory
 - 6.3.5.4. Mathematics and Computer Science
 - 6.3.5.4.1. MATH 1130 Finite Mathematics
 - 6.3.5.4.2. MATH 2207 Introduction to Mathematical Statistics
- 6.4. Library (I.Pottie)

6.5. Writing Initiatives (P. Watts)

7. Other Reports

7.1. Board of Governors

7.2. Students' Union

7.3. Strategic Planning

8. New Business

9. Items for Communication

10. Adjournment