



Senate

Senate Meeting  
Rosaria Boardroom

Monday April 29, 2013  
1:00 p.m.

The dossier for professor emeritus is available for review prior to the meeting in the offices of the Deans and of the Vice-President Academic, and will be available in the Board Room half an hour prior to the meeting.

**Please note the start time of 1:00 pm.**

### AGENDA

1. Approval of Agenda
2. Approval of Minutes of March 25, 2013
3. Business Arising from the Minutes
  - 3.1. Addition of ByLaws 14.14 and 14.15
  - 3.2. Revisions to Non-Academic Discipline Policy
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Appointment, Promotion and Tenure or Permanence for Academic Administrators
    - 6.1.1. Professor Emeritus Nomination (**Confidential Business**)
  - 6.2. Senate Executive
    - 6.2.1. Senate Evaluation
  - 6.3. Academic Policy and Planning
    - 6.3.1. Academic Calendar Dates 2014-2015
    - 6.3.2. Recognizing Prior Learning (Graduate Admissions) Policy
    - 6.3.3. Language Proficiency (Graduate Admissions) Policy
    - 6.3.4. Auditing Graduate Courses
    - 6.3.5. Nancy's Chair Committee Terms of Reference
    - 6.3.6. General Exam Rules for Students
    - 6.3.7. MA in Women and Gender Studies
    - 6.3.8. Academic Planning Update (E. Church)
    - 6.3.9. External Review Schedule

- 6.4. Graduate Studies Program and Policy
  - 6.4.1. Communication Studies New Course Proposal GPRL 6011: Public Relations: Social and Organizational Context
  - 6.4.2. Curriculum Studies (Education)
    - 6.4.2.1. New Course Proposals
      - 6.4.2.1.1. GCRD 6306: Principles of Language Acquisition for Education I (0.5 unit)
      - 6.4.2.1.2. GCRD 6307: Principles of Language Acquisition for Education II (0.5 unit)
      - 6.4.2.1.3. GCRD 6308: Linguistics for Teachers I (0.5 unit)
      - 6.4.2.1.4. GCRD 6309: Linguistics for Teachers II (0.5 unit)
    - 6.4.2.2. Course Deletions
      - 6.4.2.2.1. GCRD 6303: Principles of Language Acquisition for Education (1.0 unit)
      - 6.4.2.2.2. GCRD 6304: Linguistics for Teachers (1.0 unit)
- 6.5. Undergraduate Curriculum
  - 6.5.1. Proposals for Approval
    - 6.5.1.1. Biology
      - 6.5.1.1.1. New Course Proposal BIOL 4444: Climate Change and Plants (0.5 unit)
    - 6.5.1.2. Business and Tourism
      - 6.5.1.2.1. New Course Proposal BUSI 2012: Work and Career in the Modern Global Environment (0.5 unit)
      - 6.5.1.2.2. New Course Proposal BUSI 4411: Leadership Theory and Practice in Organizations (0.5 unit)
    - 6.5.1.3. Education
      - 6.5.1.3.1. New Course Proposal EDUC 5355: Educational Perspectives and Development: Implications for the Teaching/Learning Process (0.5 unit)
      - 6.5.1.3.2. Education Changes to existing program
        - 6.5.1.3.2.1. Change in list of required courses for the first year of B.Ed Secondary Program
        - 6.5.1.3.2.2. Change in Admission Requirements for Secondary Education
    - 6.5.1.4. Modern Languages
      - 6.5.1.4.1. New Course Proposal CHIN 2288: Introduction to Chinese Culture (0.5 unit)
      - 6.5.1.4.2. Course Deletion FREN 4400/4401 Directed Study (0.5 unit each)
    - 6.5.1.5. Political/Canadian Studies
      - 6.5.1.5.1. Change to existing program: Addition of POLS/WOMS 3361 to list of Canadian Content Courses
  - 6.5.2. Proposals for Information
    - 6.5.2.1. Education
      - 6.5.2.1.1. EDUC 5325 The Political Context of Education
      - 6.5.2.1.2. EDUC 5350 Technology in Education
      - 6.5.2.1.3. EDUC 5392 Principles and Practices in Secondary Education
      - 6.5.2.1.4. EDUC 5394 ESL in the Secondary School
      - 6.5.2.1.5. EDUC 5403 Media, Technology and Communications in Education

- 6.5.2.1.6. EDUC 5404 Critical Media Literacy
- 6.5.2.1.7. EDUC 5429 Health Education/Healthy Living
- 6.5.2.1.8. EDUC 5442 Teaching ESL in the Elementary School
- 6.5.2.1.9. EDUC 5463 Diagnostic and Corrective Procedures in Mathematics
- 6.5.2.2. Modern Languages
  - 6.5.2.2.1. FREN 3371/LING 3371 Structure and Variety in Contemporary French I: Phonetics

7. Other Reports

- 7.1. Board of Governors
- 7.2. Students' Union
- 7.3. Mount 2017: Making a Difference

8. New Business

9. Items for Communication

10. Adjournment