



Senate

Senate Meeting
Rosaria Boardroom

November 25, 2013
7:30 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of October 28, 2013
3. Business Arising from the Minutes
 - 3.1. Notice of Motion: Revision to By-Laws 9.3 and 9.4
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.2. Academic Policy and Planning
 - 6.2.1. Academic Plan (for discussion)
 - 6.2.2. Communication Studies (for approval)
 - 6.2.3. Revised Guidelines for Setting Academic Calendar Dates (for information and for approval)
 - 6.2.4. Examination Policy Revision (for information and for approval)
 - 6.3. Graduate Studies Program and Policy (for approval)
 - 6.3.1. Applied Human Nutrition: Course Deletions (GAHN 5501; GAHN 5502; GAHN 5503)
 - 6.3.2. Literacy Education: Revision to Calendar Entry (Admission Requirements and General Information)
 - 6.4. Undergraduate Curriculum (for approval)
 - 6.4.1. Applied Human Nutrition New Course Proposals
 - 6.4.1.1. NUTR 2260 The Cultural Context of Dietetics in Canada (.5 unit)
 - 6.4.1.2. NUTR 2261 The Cultural Competence of Dietetics in Canada (.5 unit)
 - 6.4.2. Business and Tourism: Changes to Existing Program
 - 6.4.2.1. BTHM (Honours): Change in requirements
 - 6.4.3. Communication Studies: Changes to Existing Program

- 6.4.3.1. BPR: Change to admission requirements
 - 6.4.4. Modern Languages: Changes to Existing Program
 - 6.4.4.1. Deletion of Minor in German
 - 6.4.4.2. Deletion of Courses GERM 1101 and 1102
 - 6.5. Nominations (for information)
 - 6.5.1. Election of a Senate representative to the Review Committee for the Dean of Arts and Science
 - 6.5.2. Election of a Senate representative to the Review Committee for the Dean of Professional Studies
 - 6.6. Research and Publications (for approval)
 - 6.6.1. Revisions: Guidelines, Policies and Procedures for Integrity in Research and Scholarship
 - 6.7. Teaching and Learning
 - 6.7.1. Student Rating of Lab Instruction Questionnaire
 - 6.8. Writing Initiatives (P. Watts)
7. Other Reports
- 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference
8. Items for Communication
9. Adjournment