



Senate

Senate Meeting  
Rosaria Boardroom

January 27, 2014  
7:30 p.m.

### AGENDA

Confidential dossiers of honorary degree candidates will be available for consultation in the office of the Vice-President Academic and of the academic deans from January 20<sup>th</sup>, and in the meeting room one half hour before the meeting on January 27<sup>th</sup>.

1. Approval of Agenda
2. Approval of Minutes of November 25, 2013
3. Business Arising from the Minutes
  - 3.1. Change of Senate meeting date and time
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Senate Executive
    - 6.1.1. Notice of Motion: Amendment of By-Law 12.1.4
  - 6.2. Academic Policy and Planning (for approval)
    - 6.2.1. Undergraduate Language Requirement for the Bridging Program
    - 6.2.2. Academic Plan
  - 6.3. Graduate Studies Program and Policy (for approval)
    - 6.3.1. GCRD Revision to admission requirements
  - 6.4. Undergraduate Curriculum
    - 6.4.1. Department of Child and Youth Study (for approval)
      - 6.4.1.1. Change to existing program
    - 6.4.2. Department of History (for approval)
      - 6.4.2.1. Addition of new courses
        - 6.4.2.1.1. HIST 1131: World History: Early Civilizations in Africa, Asia, Europe and the Americas (0.5 unit)
        - 6.4.2.1.2. HIST 1132: World History: Colonization and Commodities (0.5 unit)
      - 6.4.2.2. Course Deletion
        - 6.4.2.2.1. HIST 1130: World History (1.0 unit)
      - 6.4.2.3. Addition of new courses

- 6.4.2.3.1. HIST 2208: From Optimism to Destruction: Europe 1890-1933 (0.5 unit)
- 6.4.2.3.2. HIST 2209: Catastrophe and Rebirth: Europe 1933-1989 (0.5 unit)
- 6.4.2.3.3. HIST 2210: North American Aboriginal History (0.5 unit)
- 6.4.2.3.4. HIST 2225: Canadian Environmental History (0.5 unit)
- 6.4.2.4. History Major, Combined Major, Honours and Concentration, Changes in 1000 level requirements
- 6.4.2.5. History Areas of Study, Changes to list of courses offered in the areas of European History, North American History, and World History
- 6.4.3. Department of History (for information)
  - 6.4.3.1. Change to existing course HIST 2205 Europe in the Twentieth Century
- 6.5. Nominations
  - 6.5.1. Report of the faculty election to the Review Committee, Dean of Professional and Graduate Studies (P.Crouse)
- 7. Other Reports
  - 7.1. Board of Governors
  - 7.2. Students' Union
  - 7.3. Mount 2017: Making a Difference
- 8. New Business
  - 8.1. Nominations for Honorary Degrees (**confidential business**)
- 9. Items for Communication
- 10. Adjournment