Senate

Senate Meeting   February 24, 2013
Rosaria Boardroom   7:30 p.m.

**Confidential dossiers for Professor Emeritus/Emerita nominations will be available
from Wednesday February 12th in the offices of the deans and Vice-President
(Academic), and also in the meeting room one-half hour before the meeting.**

AGENDA

1. Approval of Agenda

2. Approval of Minutes of January 27, 2014

3. Business Arising from the Minutes

    3.1. Change to By-Law 12.1.4

4. President's Announcements

5. Question Period

6. Committee Reports (Standing and Ad Hoc)
    6.1.   Academic Policy and Planning (for information)
        6.1.1.   Academic Program Review Schedule
    6.2.   Graduate Studies Program and Policy (for approval)
        6.2.1.   MA (FSGN) Revision to the description of electives
        6.2.2.   New Course proposal: GFDD 6519/GCYS 6020: Sociology of Childhood
              and Adolescence
    6.3.   Undergraduate Curriculum
        6.3.1.   EDUC Change to existing courses (for approval)
            6.3.1.1.   EDUC Curriculum Practices in Family Studies I
        6.3.2.   CANA and POLS: Change to existing program
            6.3.2.1.   Addition of HIST 2210 and 2225 to the list of Canadian-emphasis
                  courses
        6.3.3.   Changes to existing courses (for information)
            6.3.3.1.   New pre-requisites for CHYS 1120; CHYS 2204; CHYS 2208;
                  CHYS 2211; CHYS 2251; CHYS 3314; CHYS 3315; CHYS 3351;
                  CHYS 3352; CHYS 4421; CHYS 4423; CHYS 4451
            6.3.3.2.   New Course Name for CHYS 4420; CHYS 3301
            6.3.3.3.   New prerequisites for EDUC 3452; EDUC 3453

6.4. Appointment, Promotion and Tenure or Permanence for Academic Administrators

    6.4.1. Professor Emeritus/Emerita Nominations (**Confidential Business)**

6.5. Information Technology and Services (P. Crouse)

6.6. Teaching and Learning (for approval)

    6.6.1. Teaching and Learning Plan

6.7. University Research Ethics Board (for information)

    6.7.1. Four templates for consent for audio/video recording

    6.7.2. Emergency Preparedness: Standard Operating Procedure

7. Other Reports

    7.1. Students' Union

8. Items for Communication

9. Adjournment