



Senate

Senate Meeting
Rosaria Boardroom

March 31, 2014
7:30 p.m.

Senators will be able to review the confidential package agenda item 6.1.4 (Senate Award for Service in University Governance) in the offices of the deans in Seton, the Vice President Academic in Evaristus, and the Senate office in EMF from March 24th, and in the meeting room one half hour before the meeting.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of February 24, 2014
3. Business Arising from the Minutes
 - 3.1. Teaching and Learning Plan (for approval)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Senate self-evaluation (R. Lumpkin)
 - 6.1.2. Notice of Motion: Change By-Law 14.1.1 Tributes Committee Terms of Reference
 - 6.1.3. Notice of Motion: Change to By-Law 6.1.2 Further to the change of Senate's meeting time
 - 6.1.4. Senate Award for Service in University Governance (**confidential business**)
 - 6.2. Academic Policy and Planning
 - 6.2.1. Proposal for an MA in Family Studies and Gerontology (for approval)
 - 6.2.2. Memorandum of Understanding with the University of Toulouse-Le Mirail (for approval)
 - 6.2.3. Discontinuation of Honours in Spanish (for approval)
 - 6.2.4. Implementation of the Academic Plan (E. Church)
 - 6.3. Undergraduate Curriculum
 - 6.3.1. Business and Tourism (for approval)
 - 6.3.1.1. Changes to requirements, BBA with a major in Accounting
 - 6.3.1.2. Change to requirements, Certificate in Accounting
 - 6.3.1.3. Changes to Calendar entry, BBA

- 6.3.2. Child and Youth Study (for approval)
 - 6.3.2.1. Changes to program requirements
- 6.3.3. History (for approval)
 - 6.3.3.1. New course proposal HIST 3380 Selected Topics in European History
- 6.3.4. Changes to Existing Courses (for information)
 - 6.3.4.1. NUTR 3407; NUTR 4406
 - 6.3.4.2. CHYS 4407; CHYS 1110
 - 6.3.4.3. CULS 2201
 - 6.3.4.4. SPAN 4400; SPAN 4401
- 6.3.5. Changes to Guidelines for New Course Offerings (for information)
- 6.4. Information Technology and Services (P. Crouse)
- 6.5. Library (I. Pottie)
- 6.6. Nominations
 - 6.6.1. Result of election to CAPP (for information)
- 6.7. Teaching and Learning (P. Mombourquette)
- 6.8. Writing Initiatives (P. Watts)
- 6.9. University Research Ethics Board (for information)
 - 6.9.1. REB.FORM.001 (Standard Application)
 - 6.9.2. REB.TMPL.007 (Photo Consent)
 - 6.9.3. REB.SOP.109 (Department Research Ethics Boards)

- 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