



Senate

Senate Meeting  
Rosaria Boardroom

April 28, 2014  
1:00 p.m.

**Please note the meeting time of 1:00 pm**

### **AGENDA**

1. Approval of Agenda
2. Approval of Minutes of March 31, 2014
3. Business Arising from the Minutes
  - 3.1. Change to By-Law 14.1.1 Tributes Committee Terms of Reference
  - 3.2. Change to By-Law 6.1.2 Further to the change of Senate's meeting 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: Change to the Terms of Reference of Senate Executive (By-law 14.1)
  - 6.2. Academic Appeals (N. Kayhani)
  - 6.3. Academic Policy and Planning (for approval)
    - 6.3.1. Graduate Preparatory Program
    - 6.3.2. Exchange agreement with Universidad de Especialidades Espiritu Santo
    - 6.3.3. Honours at Graduation
  - 6.4. Undergraduate Curriculum
    - 6.4.1. Deletion of courses not offered in 5-10 years (for approval)
      - 6.4.1.1. ECON 3315, RELS 2205, RELS/PHIL 2218 (ten years or more)
      - 6.4.1.2. CMPS 2253, MATH 2207, POLS 3303 (within last five years)
    - 6.4.2. Applied Human Nutrition
      - 6.4.2.1. New Course Proposals
        - 6.4.2.1.1. NUTR 2204 - Food Processing (0.5 unit)
        - 6.4.2.1.2. NUTR 3205 - Natural Health Products (0.5 unit)
      - 6.4.2.2. Course Deletions
        - 6.4.2.2.1. NUTR 2205 - Dietary Supplements and Herbal Remedies (0.5 unit)
        - 6.4.2.2.2. NUTR 3204 - Food Processing (0.5 unit)
    - 6.4.3. Business and Tourism: Changes to existing courses

- 6.4.3.1. Addition of a lab to BUSI 2221 - Introductory Accounting I (0.5 unit) and BUSI 2222 - Introductory Accounting II (0.5 unit)
- 6.4.4. Education: Changes to existing programs (for approval)
  - 6.4.4.1. BEd Elementary: addition of EDUC 5327 as requirement and corresponding adjustments
  - 6.4.4.2. BEd Secondary: removal of EDUC 5328 from requirements and corresponding adjustments
  - 6.4.4.3. BEd: Addition of an Early, Conditional Admission Route
- 6.4.5. Faculty of Arts and Science:
  - 6.4.5.1. Changes to existing program: Arts and Science Internship Option
  - 6.4.5.2. Proposal of new courses: BART 3399 - Bachelor of Arts Internship (1.0 unit) and BSCI 3399 - Bachelor of Science Internship (1.0 unit)
- 6.4.6. Course Changes (for information)
  - 6.4.6.1.1. Applied Human Nutrition: NUTR 4400/GAHN 6400; NUTR 4408/GAHN 6408; NUTR 4409/GAHN 6409
  - 6.4.6.1.2. Family Studies and Gerontology: FSGN/WOMS 3305; FSGN 3314; FSGN 3345; FSGN 3401; FSGN 3410; FSGN 3450
- 6.5. Nominations
  - 6.5.1. Result of elections to Senate and Faculty-elected committees (P. Crouse)
- 6.6. Teaching and Learning (P. Mombourquette)
- 6.7. University Research Ethics Board (for information)
  - 6.7.1. REB.SOP.145 Minimum Risk Review Process (Delegated Review)
  - 6.7.2. REB.SOP.146 Expedited Ethics Review Process
- 7. Other Reports
  - 7.1. Students' Union
- 8. New Business
- 9. Items for Communication
- 10. Adjournment