



Senate

Senate Meeting  
Rosaria Boardroom

February 27, 2015  
2:00 p.m.

## AGENDA

1. Approval of Agenda
2. Approval of Minutes of January 30, 2015
3. Business Arising from the Minutes
  - 3.1. Delegation of the Graduation List
  - 3.2. Research Plan (deferred to March 27, 2015)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Senate Executive
    - 6.1.1. An additional May meeting of Senate: NOTICE OF MOTION
    - 6.1.2. Proposed changes to By-Law 12: Voting Procedures for Honorands: NOTICE OF MOTION
  - 6.2. Academic Policy and Planning
    - 6.2.1. Interuniversity Linguistics Program (for approval)
    - 6.2.2. Academic Program Review Schedule (for information)
  - 6.3. Undergraduate Curriculum
    - 6.3.1. Cultural Studies (for approval)
      - 6.3.1.1. Addition of new courses
        - 6.3.1.1.1. CULS 1105: Art in Halifax Now (.5 unit)
        - 6.3.1.1.2. CULS 3305: Subcultures (.5 unit)
      - 6.3.1.2. Deletion of courses (for approval)
        - 6.3.1.2.1. CULS 1102 and 1103: Art History I and II
      - 6.3.1.3. Changes to Calendar entry for Major, Combined Major, Concentration and Minor: listed courses
    - 6.3.2. History
      - 6.3.2.1. Addition of New Courses (for approval)
        - 6.3.2.1.1. HIST 1102: The West and the World: From the Middle Ages to the Enlightenment (.5 unit)
        - 6.3.2.1.2. HIST 1103: The West and the World: From the French Revolution to the Modern Day (.5 unit)

- 6.3.2.1.3. HIST 2211: Explorers, Artists and Reformers: Renaissance and Reformation Europe (.5 unit)
- 6.3.2.1.4. HIST/RELS 2237: American Religious History: From Covenant to Cults (.5 unit)
- 6.3.2.1.5. HIST 3315: The French Revolution and Napoleon
- 6.3.2.1.6. HIST 3365: The Story of Early Africa: Yams, Germs, and Steel
- 6.3.2.1.7. HIST 3366: The Story of Modern Africa: Slave Trade to African Union (.5 unit)
- 6.3.2.1.8. HIST/POLS 2216: Allies and Anti-Americanism: A History of Canadian-American Relations (.5 unit)
- 6.3.2.1.9. HIST 3323: History of Indigenous Women in Canada (.5 unit)
- 6.3.2.1.10. HIST 3320 Selected Topics in North American History (.5 unit)
- 6.3.2.1.11. HIST 3328: Inventing the Past: Public History in Atlantic Canada (.5 unit)
- 6.3.2.1.12. HIST 2255: A History of Food from Gatherers to Gourmands (.5 unit)
- 6.3.2.2. Deletion of Courses (for approval)
  - 6.3.2.2.1. HIST 1101: The West and the World from Feudalism to Globalism (1 unit)
  - 6.3.2.2.2. HIST 2203: Europe from the Renaissance to the Scientific Revolution (1 unit)
  - 6.3.2.2.3. HIST 3312: Centuries of Change: Western Europe in the Eighteenth and Nineteenth Centuries (.5 unit)
  - 6.3.2.2.4. HIST 2206: Social History of European Women from the Classical World to the Reformation (.5 unit)
  - 6.3.2.2.5. HIST 2217: Canadian-American Relations: The Formative History (.5 unit)
  - 6.3.2.2.6. HIST 3352: War and the USA in Modern Times (.5 unit)
  - 6.3.2.2.7. HIST/POLS 2218: Canadian-American Relations: Continental Nations—*page*
  - 6.3.2.2.8. HIST 3325, 3326, and 3327: Selected Topics in History of Atlantic Canada (.5 unit, .5 unit, 1 unit)—*page*
  - 6.3.2.2.9. HIST 3338: Canadian-American Relations: Advanced Study
- 6.3.2.3. Change to Calendar Description: Updates list of courses offered in the areas of European, North American and World History
- 6.3.3. Course changes (for information)
  - 6.3.3.1.1. HIST 2202: new title and description
  - 6.3.3.1.2. HIST 2207: new title and description
  - 6.3.3.1.3. HIST 1120: new description
  - 6.3.3.1.4. HIST 2230: : new title and description
  - 6.3.3.1.5. HIST 2231: new title and description
- 6.4. Writing Initiatives (P.Watts)
- 6.5. University Research Ethics Board
  - 6.5.1. Proposed change to Terms of Reference (for approval) NOTICE OF MOTION

6.5.2. Changes to Form 001: Standard Application for Research Ethics Clearance (for information)

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