



Excellence • Innovation • Discovery

Senate

Senate Meeting
Rosaria Boardroom

November 26, 2012
7:30 p.m.

AGENDA

Copies of the Dossiers of Nominees for Honours will be available in the offices of the deans and of the Vice President Academic from November 19th. Copies will also be available in the Board Room half an hour prior to the Senate meeting on November 26, 2012. PLEASE BE ADVISED THAT THE LIST OF NOMINEES IS VERY LONG.

1. Approval of Agenda
2. Approval of Minutes of October 29, 2012
3. Business Arising from the Minutes
 - 3.1. Change to Terms of Reference of the Academic Appeals Committee (deferred)
 - 3.2. Change to the Rules of Order 15.3
 - 3.3. Format of the Graduation List (from September 24, 2012 meeting) (S. Drain)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Motion to rescind the Policy on Academic Implications of Disruptions due to Hurricane Juan (2003) and the Policy on Academic Implications of a Pandemic (2009)
 - 6.2. Academic Policy and Planning
 - 6.2.1. Cross-listed Graduate Course Policy (for approval)
 - 6.2.2. Teaching Timetable Policy (for information)
 - 6.3. Graduate Studies Program and Policy
 - 6.3.1. Course Revisions (for approval)
 - 6.3.1.1. GCRD 6332 Programming for Students with Learning Differences I
 - 6.3.1.2. GFDD 6512/GCRD 6319 History of Educational Ideas
 - 6.3.1.3. GFDD 6513/GCRD 6305 Schooling and Social Justice
 - 6.3.1.4. GFDD 6514 The Aesthetic in Experience
 - 6.3.1.5. GFDD 6515 19th and 20th Century Critical Thinkers: Marx to Habermas

- 6.3.1.6. GFDD 6516 Gender and Education
- 6.3.1.7. GFDD 6517 Teachers, Their Organizations and Decision-Making in Education
- 6.3.1.8. GFDD 6518 Multiculturalism and Education
- 6.3.1.9. GFDD 6520 Contemporary Philosophy of Education
- 6.3.1.10. GSSL 6222 Social Issues and Lifelong Learning
- 6.3.1.11. GSSL 6290 Practicum in Studies in Lifelong Learning
- 6.3.2. Program Revision (for approval)
 - 6.3.2.1. Revised Calendar Description: Master of Education in Curriculum Studies: Supporting Learners with Diverse Needs and Exceptionalities (SLDNE)
- 6.4. Undergraduate Curriculum
 - 6.4.1. Business and Tourism
 - 6.4.1.1. BBA Changes to existing program (for approval)
 - 6.4.1.1.1. Concentration in Management
 - 6.4.1.1.2. Change to calendar description regarding availability of minors in Marketing, Management, Accounting or Finance
 - 6.4.1.1.3. Change to minors in Marketing and Accounting
 - 6.4.1.1.4. Addition of a Tourism and Hospitality Minor
 - 6.4.1.2. BTHM Changes to honours program (for approval)
 - 6.4.2. Child and Youth Study
 - 6.4.2.1. Addition of new courses (for approval)
 - 6.4.2.1.1. CHYS 1130 Theoretical Frameworks in Child and Youth Study
 - 6.4.2.1.2. CHYS 2204 Observations and Documentation in Child and Youth Study
 - 6.4.2.1.3. CHYS 3314 Play and Development: Infancy through Early Childhood
 - 6.4.2.1.4. CHYS 3315 Play and Development: Middle Childhood through Adolescence
 - 6.4.2.2. Child and Youth Study Deletion of courses (for approval)
 - 6.4.2.2.1. CHYS 3312 Play, Recreation and Development
 - 6.4.2.2.2. CHYS 4418 Infant Development for Caregivers
 - 6.4.2.3. Child and Youth Study Changes to existing courses (for approval)
 - 6.4.2.3.1. Removal of the crosslisting of the following: CHYS 4410/EDUC 5410; CHYS 4412/EDUC 5412; CHYS 4413/EDUC 5413; CHYS 4414/EDUC 5414; CHYS 4415/EDUC 5415
 - 6.4.2.4. Child and Youth Study Changes to existing program (for approval)
 - 6.4.2.4.1. Changes to advising, admission, and program requirements
 - 6.4.2.4.2. Changes to list of required courses
 - 6.4.2.4.3. Changes to calendar entry re: Child Abuse Register and Criminal Record Checks
 - 6.4.2.4.4. Changes to calendar entry re: Honours Degree and practica
 - 6.4.2.4.5. Change of requirements in Minor in CYS
 - 6.4.3. Political and Canadian Studies
 - 6.4.3.1. Addition of New Courses (for approval)
 - 6.4.3.1.1. POLS 1001/CANA 1001 Government, Law and Leaders
 - 6.4.3.1.2. POLS 1002/CANA 1002 State, Democracy and Change in the Global Era

- 6.4.3.1.3. CANA 1101/POLS 1101 Critical Perspectives on Canadian Society
- 6.4.3.1.4. CANA 1102/POLS 1102 Citizenship, Identity and Diversity in Canada
- 6.4.3.2. Deletion of Courses (for approval)
 - 6.4.3.2.1. POLS 1100 Government and Politics in the 21st Century: An Introduction (1 unit)
 - 6.4.3.2.2. CANA 1100 -Canadian Culture and Society (1 unit)
- 6.5. Information Technology and Services (P. Crouse)
- 6.6. Nominations (P. Crouse)
- 6.7. Writing Initiatives (P. Watts)

- 7. Other Reports
 - 7.1. Board of Governors (R. Zuk)
 - 7.2. Students' Union (Z. Gallant)
 - 7.3. Strategic Planning (revised document to follow)

- 8. New Business
 - 8.1. Honorary Degree Nominations **Confidential Business**
 - 8.2. President Emerita Nomination **Confidential Business**

- 9. Items for Communication

- 10. Adjournment