



Excellence • Innovation • Discovery

Senate

Senate Meeting
Rosaria Boardroom

September 30, 2013
7:30 p.m.

AGENDA

Note: Copies of the dossier for the Nomination for Professor Emeritus are available from September 23 onward for Senators to review in the offices of the deans and of the Vice President Academic, and in the meeting room 30 minutes in advance of the meeting.

1. Approval of Agenda
2. Approval of Minutes of April 29, 2013 and May 6, 2013
3. Business Arising from the Minutes
 - 3.1. Non-Academic Discipline Policy: timeline (**for information**)
4. President's Announcements
 - 4.1. Conduct at Senate Meetings
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Appointment, Promotion and Tenure or Permanence for Academic Administrators (CAPTPAA)
 - 6.1.1. Nomination for Professor Emeritus (**Confidential Business**)
 - 6.2. Senate Executive
 - 6.2.1. Parliamentarian
 - 6.2.2. Report of Senate Self-Evaluation
 - 6.2.3. Ratification of Nomination to UCC
 - 6.2.4. Ratification of Pilot Project on Electronic Communication
 - 6.3. Academic Appeals (N. Kayhani)
 - 6.4. Academic Policy and Planning (E. Church)
 - 6.5. Nominations
 - 6.5.1. Correction of date in slate approved May 6, 2013
 - 6.5.2. Notice of Motion: Changes to By-Laws re: Senate Nominations
 - 6.5.3. Nominations to Standing Committees (*forthcoming*)
 - 6.6. Research and Publications
 - 6.6.1. Revised forms (**for information**)

- 6.6.1.1. Standard Internal Grant (CRP Form 001)
- 6.6.1.2. Aid to Scholarly Publications Grant (CRP Form 002)
- 6.6.1.3. Salary-based Grant (CRP Form 003)
- 6.6.1.4. New Scholars Grant (CRP Form 004)
- 6.6.1.5. Community Connections and Creative Research Communications Grant (CRP Form 005)
- 6.6.1.6. Residual Funds Grant (CRP Form 006)
- 6.6.1.7. Internal Grant Final Report (CRP Form 007)
- 6.6.1.8. Assistance to Prepare Large-scale Collaborative Grant (CRP Form 008)
- 6.7. Teaching and Learning (P. Mombourquette)
- 6.8. Writing Initiatives (P. Watts)
- 6.9. University Research Ethics Board
 - 6.9.1. New Policy: Research Ethics Training Requirement: Course on Research Ethics (CORE) (REB.POL.004) **(for approval)**
 - 6.9.2. Revisions to Application Form and Standard Operating Guidelines and Procedures (SOP) **(for information)**
 - 6.9.2.1. Standard Application (REB.FORM.001)
 - 6.9.2.2. Revisions to SOP for Student Research Ethics Submission Process (REB.SOP.147)
 - 6.9.2.3. Revisions to SOP for Full Committee Review Process (REB.SOP.144)
 - 6.9.2.4. New SOP for Faculty/Staff Research Ethics Submission Process (REB.SOP.148)
 - 6.9.2.5. New SOP for Submission of Revisions/Clarifications Prior to Ethics Clearance (REB.SOP.149)
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Destination 2012
- 8. New Business
 - 8.1. Annual Reports of Senate Committees **(for information)***
 - 8.1.1. Academic Appeals
 - 8.1.2. Academic Policy and Planning
 - 8.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators
 - 8.1.4. Graduate Studies Program and Policy
 - 8.1.5. Graduate Scholarships, Assistantships and Awards
 - 8.1.6. Information Technology and Services
 - 8.1.7. Library
 - 8.1.8. Nominations
 - 8.1.9. Research and Publications
 - 8.1.10. Senate Executive
 - 8.1.11. Student Experience
 - 8.1.12. Student Judicial
 - 8.1.13. Student Discipline Appeals
 - 8.1.14. Teaching and Learning
 - 8.1.15. Writing Initiatives

- 8.1.16. Undergraduate Admissions and Scholarships
- 8.1.17. Undergraduate Curriculum
- 8.1.18. University Research Ethics Board
- 8.2. Annual Report of Nancy's Chair Committee (**for information**)

9. Items for Communication

10. Adjournment

* By Law 15.3.6

Annual reports of Senate Committees, summarizing important work done by the committee during the year, shall be distributed to all Senators for the first regular meeting of Senate in the academic year. Although these reports are primarily for information, Senators may raise questions about the content of the reports at this meeting. Normally, motions are not to be included in annual reports. The committee may include in its report recommendations to the incoming committee for future action.