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Senate

Senate Meeting
Rosaria Boardroom

September 24, 2012
7:30 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of April 30, 2012 and May 7, 2012 —*page 1 and page 9*
3. Business Arising from the Minutes
4. President's Announcements
 - 4.1. Conduct at Senate Meetings
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Notice of Motion: Change to Bylaw 7 (Parliamentarian)—*page 15*
 - 6.1.2. Motion regarding the Institutes for Business Development, for Highway Safety, and for Professional Ethics—*page 17*
 - 6.1.3. Motion regarding Environmental Policy Statements—*page 43*
 - 6.2. Academic Appeals
 - 6.2.1. Change to the terms of reference (Notice of Motion) —*page 49*
 - 6.3. Academic Policy and Planning
 - 6.3.1. New Program BA Major in Communication Studies (for approval) —*page 55*
 - 6.3.2. External Review Department of Modern Languages (for information) —*page 69*
 - 6.4. Graduate Studies Program and Policy
 - 6.4.1. Course Revisions GCRD 6320/6321 Global Issues and Education I/II (for approval) —*page 81*
 - 6.5. Nominations
 - 6.5.1. Nominations to University Research Ethics Board and Writing Initiatives Committee—*page 85*
 - 6.6. Teaching and Learning
 - 6.7. Writing Initiatives
 - 6.8. University Research Ethics Board
 - 6.8.1. Changes to the Research Ethics Compliance Policy (for approval) —*page 87*

- 6.8.2. Changes to Standard Operating Procedures (for information) —*page 93*
 - 6.8.2.1. Full Committee Reviews—*page 95*
 - 6.8.2.2. Standard Application for Research Ethics Clearance—*page 97*
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students’ Union
 - 7.3. Strategic Planning
- 8. New Business
 - 8.1. Fall 2012 Graduation List (**Confidential Business**)
 - 8.2. Annual Reports of Senate Committees (for information)*
 - 8.2.1. Academic Appeals—*page 113*
 - 8.2.2. Academic Policy and Planning—*page 119*
 - 8.2.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators—*page 123*
 - 8.2.4. Graduate Studies Program and Policy—*page 125*
 - 8.2.5. Graduate Scholarships, Assistantships and Awards—*page 131*
 - 8.2.6. Information Technology and Services—*page 137*
 - 8.2.7. Library—*page 141*
 - 8.2.8. Nominations—*page 143*
 - 8.2.9. Research and Publications—*page 147*
 - 8.2.10. Senate Executive—*page 153*
 - 8.2.11. Student Experience—*page 157*
 - 8.2.12. Student Judicial—*page 159*
 - 8.2.13. Student Discipline Appeals—*page 161*
 - 8.2.14. Teaching and Learning—*page 163*
 - 8.2.15. Writing Initiatives—*page 167*
 - 8.2.16. Undergraduate Admissions and Scholarships—*page 169*
 - 8.2.17. Undergraduate Curriculum—*page 177*
 - 8.2.18. University Research Ethics Board—*page 185*
 - 8.3. Annual Report of Nancy’s Chair Committee (for information)—*page 195*
- 9. Items for Communication
- 10. Adjournment

* 15.3.4 Annual reports of Senate Committees shall be distributed to all Senators and discussed at the first regular meeting of Senate in the academic year. These reports are primarily for information, and should summarize important work done by the committee during the year. Any recommendations or motions contained in or arising from these reports shall be considered and debated at the next regular meeting of Senate, under Agenda item 7. (Senate Rules of Order)