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Senate

Senate Meeting
Rosaria Boardroom

February 25, 2013
7:30 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of January 28, 2013
3. President's Announcements
4. Question Period
5. Committee Reports (Standing and Ad Hoc)
 - 5.1. Senate Executive
 - 5.1.1. Policy-related documents (R. Lumpkin)
 - 5.1.2. Notice of Motion regarding Annual Reports
 - 5.1.3. Communication with Senators (R. Lumpkin)
 - 5.2. Academic Appeals
 - 5.2.1. Notice of Motion regarding terms of reference
 - 5.3. Academic Policy and Planning
 - 5.3.1. Report of External Review of Cultural Studies
 - 5.4. Graduate Studies Program and Policy
 - 5.4.1. New Calendar Description GSSL 6213 Diversity Issues in Lifelong Learning (for approval)
 - 5.4.2. Calendar Changes (for information)
 - 5.4.2.1. GSSL 6200 Introduction to Lifelong Learning
 - 5.4.2.2. GSSL 6201 The Historical Legacy of Studies in Lifelong Learning
 - 5.4.2.3. GSSL 6202 Contemporary Perspectives in the Study in Lifelong Learning
 - 5.4.2.4. GSSL 6207 Graduate Seminar in Lifelong Learning
 - 5.4.2.5. GSSL 6211 Lifelong Learning and Culture
 - 5.4.2.6. GSSL 6212 Methods for Fostering Lifelong Learning
 - 5.4.2.7. GSSL6214 Community Education and Development
 - 5.4.2.8. GSSL 6215 Continuing Professional Education
 - 5.4.2.9. GSSL 6216 Creating the Educative Workplace
 - 5.4.2.10. GSSL 6217 Lifelong Learning in Post-Secondary Institutions
 - 5.4.2.11. GSSL 6218 Lifelong Learning in International Contexts
 - 5.4.2.12. GSSL 6219 Lifespan Development
 - 5.4.2.13. GSSL 6220 Policy Issues in Lifelong Learning
 - 5.4.2.14. GSSL 6221 Designing Contexts for Lifelong Learning
 - 5.5. Undergraduate Curriculum (for information)
 - 5.5.1. New Calendar Descriptions: Applied Human Nutrition

- 5.5.1.1. NUTR 1102 Introductory Foods: Plant Origin
- 5.5.1.2. NUTR 1103 Introductory Foods: Animal Origin
- 5.5.1.3. NUTR 2205 Dietary Supplements and Herbal Remedies
- 5.5.1.4. NUTR 3204 Food Processing
- 5.5.1.5. NUTR 4400/GAHN 6400 Issues in Food Product Development
- 5.5.2. New Course Names and Descriptions: Applied Human Nutrition
 - 5.5.2.1. NUTR 3315 Food Production Management
 - 5.5.2.2. NUTR 4417/GAHN 6417 Management and Revenue Generation in Nutrition and Food Services
- 5.5.3. Changes to Existing Courses Child and Youth Study
 - 5.5.3.1. CHYS 2208 Guiding Young Children’s Learning, Development and Behavior (new prerequisites)
 - 5.5.3.2. CHYS 2209 Issues in Early Childhood Care and Education (new title, new prerequisites, and new description)
 - 5.5.3.3. CHYS 2211 Research Methods in Child and Youth Study (new prerequisites and new description)
 - 5.5.3.4. CHYS 2251 Practicum I: Preschool (new title and new description)
 - 5.5.3.5. CHYS 3301 Issues in Programs for Children with Special Needs and Their Families (new title and new description)
 - 5.5.3.6. CHYS 3351 Practicum II (new description)
 - 5.5.3.7. CHYS 4401 Program Development for Children With Special Needs and Their Families (new title and new description)
 - 5.5.3.8. CHYS 4407 Methods in Program Development and Administration (new title)
 - 5.5.3.9. CHYS 4416 Cultural Perspectives on Childhood and Adolescence (new description)
 - 5.5.3.10. CHYS 4419 Directed Study (new prerequisites and new description)
 - 5.5.3.11. CHYS 4421 Seminar in Child and Youth Research (new prerequisites and new description)
 - 5.5.3.12. CHYS 4423 Psychosocial Care of Children, Youth and Families in Health Care Settings (new prerequisites)
 - 5.5.3.13. CHYS 4499 Honors Thesis (new description)
- 5.5.4. Change to an Existing Course: History
 - 5.5.4.1. HIST 2234 Women’s History: The American Experience (new title and new description)
- 5.5.5. Change to an Existing Course: Philosophy/Religious Studies and History
 - 5.5.5.1. RELS 3340 The Bible and Historical Thought (new crosslisting [HIST 3340] and new prerequisites)
- 5.6. Information Technology and Services (P. Crouse)

6. Other Reports

- 6.1. Board of Governors
- 6.2. Students’ Union

7. New Business

8. Items for Communication

9. Adjournment