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Senate

Senate Meeting
Rosaria Boardroom

November 28, 2011
7:30 p.m.

From Tuesday morning November 22nd until the meeting, dossiers for the nominees for honours are available for perusal by Senators in the Deans' Offices, the President's Office and the Senate Office. The material will also be available in the Rosaria Boardroom one-half hour prior to the Senate meeting. Senators are reminded to consult this material in advance of the meeting.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of October 24, 2011—*page 1*
3. Business Arising from the Minutes
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Strategic Planning—*page 9*
Please see "Destination 2012: The Story up to Now," available on the *intranet* under the President's Office.
 - 6.1.2. Policy on Policies
 - 6.2. Academic Policy and Planning
 - 6.2.1. Academic Calendar Dates 2012-2013—*page 10*
 - 6.3. Undergraduate Curriculum
 - 6.3.1. Business and Tourism New Courses (for approval) —*page 16*
 - 6.3.1.1. THMT 2221 Hotel Management—*page 28*
 - 6.3.1.2. THMT 2244 Sustainable Tourism Management—*page 36*
 - 6.3.1.3. THMT 3401 Managing in the Service Environment—*page 43*
 - 6.3.1.4. THMT 4444 Sustainable Tourism: A Global Perspective—*page 49*
 - 6.3.2. Business and Tourism changes to existing programs (for approval)
 - 6.3.2.1. Certificate in Tourism and Hospitality Management: change to required courses —*page 64*
 - 6.3.2.2. Diploma in Tourism and Hospitality Management: change to required courses—*page 66*
 - 6.3.2.3. Bachelor of Tourism and Hospitality management: change to required courses—*page 70*

- 6.3.2.4. Bachelor of Business Administration: Concentration in Accounting: change in required courses—**page 79**
- 6.3.2.5. Bachelor of Business Administration: Major in Accounting: change in required courses—**page 81**
- 6.3.2.6. Diploma in Business Administration; Bachelor of Business Administration, General; Bachelor of Business Administration with a major; Bachelor of Business Administration with a concentration: Change of required courses—**page 83**
- 6.3.2.7. Bachelor of Business Administration: Major, Concentration, and Minor in Management—**page 96**
- 6.3.3. Chemistry/Physics changes to existing program (for approval)
 - 6.3.3.1. Joint Honours Degree with Dalhousie: change to requirements—**page 99**
- 6.3.4. Changes to Existing Courses (for information)
 - 6.3.4.1. Applied Human Nutrition—**page 102**
 - 6.3.4.1.1. NUTR 2240 Nutrition, Health and Safety for the Developing Child and Adolescent: new course title and description
 - 6.3.4.1.2. NUTR 4406 Seminar in Nutrition: new course description
 - 6.3.4.2. Biology—**page 103**
 - 6.3.4.2.1. BIOL 1114 Human Development and Genetics: new exclusion
 - 6.3.4.2.2. BIOL 2205 Human Anatomy and Physiology I: new exclusion
 - 6.3.4.2.3. BIOL 2206 Human Anatomy and Physiology II: new exclusion
 - 6.3.4.3. Business and Tourism—**page 104**
 - 6.3.4.3.1. BUSI 2011 Introduction to Entrepreneurship: drop exclusion
 - 6.3.4.3.2. BUSI 2202/THMT 2202 Communications Management: drop prerequisites and exclusion
 - 6.3.4.3.3. BUSI 3308 Production and Operations Management: new course title and description
 - 6.3.4.3.4. BUSI 3311/THMT 3311 Small Business Management: new prerequisites and description
 - 6.3.4.3.5. BUSI 4426 Advanced Cost Accounting and Internal Control: new prerequisites and description
 - 6.3.4.3.6. THMT 3312 Research Methods Seminar for Tourism and Hospitality: new prerequisites and description
 - 6.3.4.4. Chemistry/Physics—**page 106**
 - 6.3.4.4.1. CHEM 1005 Chemical Concepts: new exclusion
 - 6.3.4.5. Political/Canadian Studies—**page 107**
 - 6.3.4.5.1. POLS 2201 Law, Government and Politics in Canada: new cross-listing
 - 6.3.4.5.2. POLS 2202 People, Power and Politics in Canada: new cross-listing
 - 6.3.4.5.3. POLS 3324: New Patterns of Conflict, Paths to Peace: new course title and description
- 6.4. Information Technology and Services—*R. Farmer*
- 6.5. Nominations—*S. Drain*
 - 6.5.1. Slate of nominations for Standing Committee vacancies—**page 108**
- 6.6. Teaching and Learning—*P. Watts*
- 6.7. Writing Initiatives—*P. Watts*
- 6.8. University Research Ethics Board (for information)
 - 6.8.1. New Reporting Forms—**page 109**

- 6.8.1.1. Adverse Research Events—*page 110*
- 6.8.1.2. Unanticipated Research Events—*page 112*
- 6.8.2. New Forms
 - 6.8.2.1. Standard Application for Research Ethics Clearance—*page 116*
 - 6.8.2.2. Application for Research Ethics Clearance for Students Conducting Research with Human Participants for a Thesis or Project as Part of a Larger Faculty Research Project—*page 132*
 - 6.8.2.3. Application for “In-Principle” Review for Research Ethics Clearance and Release of Funds—*page 137*
- 7. Other Reports
 - 7.1. Board of Governors—*C. Schneider*
 - 7.2. Students’ Union—*D. McKenna*
- 8. New Business
 - 8.1. Review of Nominees for Honorary Degrees (**in camera**)
For information regarding honorary degrees, please go to www.msvu.ca → About Us → University Profile → Senate → Honorary Degrees
 - 8.2. Review of Nominees for President Emerita (**in camera**)
Please see the Policy and Procedure for Granting the Status of President Emerita (pdf) available at www.msvu.ca → About Us → Leadership Team → President
- 9. Items for Communication
- 10. Adjournment