



Senate

Senate Meeting
Rosaria Boardroom

October 3, 2011
7:30 p.m.

Please save the annual reports enclosed to bring to the meeting of October 24, 2011.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of April 26, 2011 and May 9, 2011—*page 1,5*
3. Business Arising from the Minutes
 - 3.1. Task Force for Revision of the Student Judicial Code and Handbook (J. Hollett)
 - 3.2. Report on enrolments from Associate Vice President, Student Experience (J. Hollett)
4. President's Announcements
 - 4.1. Conduct at Senate Meetings
5. Question Period
6. Unfinished Business
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Parliamentarian
 - 7.1.2. Senate Records
 - 7.2. Graduate Studies Program and Policy Committee
 - 7.2.1. Curriculum proposals (for approval)
 - 7.2.1.1. Child and Youth Study Revised Admission Requirements—*page 10*
 - 7.2.2. Curriculum proposals (for information)
 - 7.2.2.1. Family Studies and Gerontology New calendar descriptions—*page 12*
 - 7.2.2.1.1. GFSG 6606, Research Methods
 - 7.2.2.1.2. GFSG 6612, Family Relations Across the Life-Course
 - 7.2.2.1.3. GFSG 6613, Critical Theories in Family Studies and Gerontology
 - 7.2.2.1.4. GFSG 6650, Special Topics
 - 7.2.2.1.5. GFSG 6658, Independent Study
 - 7.2.2.2. Child and Youth Study New Course Name—*page 20*
 - 7.2.2.2.1. GCYS 6014, Leadership in Child and Youth Care

- 7.3. Nominations
 - 7.3.1. Nominations for Senate Committee Vacancies—*page 22*
- 7.4. University Research Ethics Board
 - 7.4.1. Notice of Motion: revisions to By-law 14.13—*page 24*
 - 7.4.2. Changes to the Appeals Process for Ethics Applications (for information)—*page 34*
- 8. Other Reports
 - 8.1. Board of Governors
 - 8.2. Students’ Union
 - 8.3. Destination 2012
- 9. New Business
 - 9.1. Annual Reports of Senate Committees (for information)
 - 9.1.1. Academic Appeals—*page 40*
 - 9.1.2. Academic Policy and Planning—*page 42*
 - 9.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators—*page 47*
 - 9.1.4. Graduate Studies Program and Policy Committee—*page 48*
 - 9.1.5. Graduate Scholarships, Assistantships and Awards—*page 53*
 - 9.1.6. Information Technology and Services—*page 56*
 - 9.1.7. Library—*page 60*
 - 9.1.8. Nominations—*page 66*
 - 9.1.9. Research and Publications—*page 68*
 - 9.1.10. Senate Executive—*page 71*
 - 9.1.11. Student Experience—*page 73*
 - 9.1.12. Student Judicial—*page 74*
 - 9.1.13. Student Discipline Appeals—*page 76*
 - 9.1.14. Teaching and Learning—*page 77*
 - 9.1.15. Writing Initiatives—*page 82*
 - 9.1.16. Undergraduate Admissions and Scholarships—*page 84*
 - 9.1.17. Undergraduate Curriculum—*page 91*
 - 9.1.18. University Research Ethics Board—*page 100*
 - 9.2. Annual Report of Nancy’s Chair in Women’s Studies (for information)—*page 104*
 - 9.3. Addition of the President of the Faculty Association as ex-officio of Senate—*page 104*
 - 9.3.1. Motion to consider an amendment to Bylaw 1.1 without a notice of motion.
 - 9.3.2. Motion to amend Senate Bylaw 1.1.
- 10. Items for Communication
- 11. Adjournment