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Senate

Senate Meeting
Rosaria Boardroom

April 30, 2012
1:00 p.m.

PLEASE NOTE THE START TIME: 1:00 PM

From April 23, Senators may review the dossier for the nomination for Professor Emerita and the dossiers for honorary doctorate nominees in the Senate Office (EMF 201), the offices of the Deans, and the President's Office. Copies will also be available in the Board Room half an hour before the beginning of the meeting.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of March 26, 2012
3. Business Arising from the Minutes
 - 3.1. Task Force for Revision of the Student Judicial Code and Handbook (J. Hollett)
 - 3.2. Research and Publications Committee: Terms of Reference (A. Cole)
4. President's Announcements
5. Question Period
6. Unfinished Business
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Revision to the Senate Award for Service in University Governance
 - 7.1.2. Revision to Senate By-Laws 9.3 and 9.4 (Notice of Motion)
 - 7.2. Academic Policy and Planning
 - 7.2.1. Program Modification: Bachelor of Business Administration with an International Option
 - 7.3. Graduate Studies Program and Policy
 - 7.3.1. Course Revisions (for approval)
 - 7.3.1.1. GCRD 6318 Curriculum in Practice II
 - 7.3.1.2. GCRD 6322 Education and Development I
 - 7.3.1.3. GCRD 6323 Education and Development II

- 7.3.2. Course Revisions (for information)
 - 7.3.2.1. GAHN 6609 Nutrition and Population Health Assessment
 - 7.3.2.2. GAHN 6400/NUTR 4400 Issues in Food Product Development
 - 7.3.2.3. GAHN 6414/NUTR 4414 Nutrition Education in the Community
 - 7.3.2.4. GAHN 6417/NUTR 4417 Management and Revenue Generation in Nutrition and Food Services
- 7.3.3. Family Studies and Gerontology)
 - 7.3.3.1. Changes to the Thesis-based MA in Family Studies and Gerontology (for approval)
 - 7.3.3.2. New Courses (for approval)
 - 7.3.3.2.1. GFSG 6609 Fundamentals of Social Gerontology
 - 7.3.3.2.2. GFSG 6611 Aging, Health, and Community
 - 7.3.3.3. Course Revisions (for approval)
 - 7.3.3.3.1. GFSG 6610 Family Life Education
 - 7.3.3.3.2. GFSG 6691 Thesis
 - 7.3.3.4. Course Revision (for information)
 - 7.3.3.4.1. GFSG Family Relations Across the Life Course
- 7.3.4. Applied Human Nutrition New Courses (for approval)
 - 7.3.4.1. GAHN 6325/NUTR 3325 Nutrition and Metabolism
 - 7.3.4.2. GAHN 6330/NUTR 4330 Food and Nutrition for Successful Aging
 - 7.3.4.3. GAHN 6408/NUTR 4408 Medical Nutrition Therapy I
- 7.4. Undergraduate Curriculum
 - 7.4.1. Proposals for approval
 - 7.4.1.1. Communication Studies New Courses
 - 7.4.1.1.1. COMM 2101 Relational Communication (0.5 unit)
 - 7.4.1.1.2. COMM 3102 Organizational Communication (0.5 unit)
 - 7.4.1.1.3. COMM 4013 Media, Culture and Society (0.5 unit)
 - 7.4.1.1.4. COMM 4200 Senior Seminar in Communication (0.5 unit)
 - 7.4.1.2. Education New Course
 - 7.4.1.2.1. EDUC 5444 Advanced Curriculum and Instruction in Language Arts for the Elementary School (0.5 unit)
 - 7.4.1.3. Political/Canadian Studies
 - 7.4.1.3.1. New Course CANA 3301/POLS 3301 Contemporary Canadian Policy Issues (0.5 unit)
 - 7.4.1.3.2. Course Deletion CANA 3305 Contemporary Canadian Issues (1.0 unit)
 - 7.4.1.3.3. Changes to existing program: CANA program requirements and electives
 - 7.4.1.4. Psychology
 - 7.4.1.4.1. New Courses
 - 7.4.1.4.1.1. PSYC 4407 Issues in Clinical Psychology (0.5 unit)
 - 7.4.1.4.1.2. PSYC 2217 Brain and Behaviour (0.5 unit)
 - 7.4.1.4.2. Changes to existing program
 - 7.4.1.4.2.1. BA Honours and BSc Honours, changes in requirements
 - 7.4.1.4.2.2. Psychology Core Program, changes in requirements
 - 7.4.1.4.2.3. Combined Major Program, changes in requirements
 - 7.4.1.4.2.4. Psychology Minor, changes in requirements
 - 7.4.1.4.2.5. Challenge for Credit, new statement for Academic Calendar
 - 7.4.1.4.3. Course Deletion PSYC/BIOL 3350 Behavioural Ecology and Sociobiology (0.5 unit)

- 7.4.2. Changes to Existing Courses (for information)
 - 7.4.2.1. Business and Tourism and Women's Studies
 - 7.4.2.1.1. BUSI 4406/WOMS 4406 New cross-listing and new exclusion
 - 7.4.2.2. Communication Studies
 - 7.4.2.2.1. COMM 2013/PBRL 2013 New cross-listing and new description
 - 7.4.2.2.2. COMM 3013/PBRL 3012 New cross-listing
 - 7.4.2.2.3. COMM 3025 Change of prerequisite
 - 7.4.2.3. Mathematics
 - 7.4.2.3.1. MATH 3333 Change of prerequisites
 - 7.4.2.3.2. MATH 4333 New description
 - 7.4.2.3.3. MATH 4407 New title
 - 7.4.2.4. Psychology
 - 7.4.2.4.1. PSYC 3332/BIOL 3332 Change of prerequisite
 - 7.4.2.4.2. PSYC 3312 Change of prerequisite
 - 7.4.2.4.3. PSYC 3360 New title
- 7.5. Appointment, Promotion and Tenure or Permanence for Academic Administrators—
 - 7.5.1. Nomination for Professor Emerita (**Confidential Business**)
- 7.6. Library
 - 7.6.1. Library Acquisitions Budget Policy
- 7.7. Nominations (N. Kayhani)
 - 7.7.1. Nominations for the Advisory Committee for the Gail and Stephen Jarislowsky Chair in Learning Disabilities
- 7.8. Teaching and Learning (P. Watts)
- 7.9. Writing Initiatives (P. Watts)
 - 7.9.1. Revision to Committee Terms of Reference (Notice of Motion)
- 7.10. University Research Ethics Board (for information)
 - 7.10.1. Membership of the UREB
 - 7.10.2. Ethics Review
 - 7.10.3. Departmental Research Ethics Boards
 - 7.10.4. Changes to Approved Protocols
 - 7.10.5. Ongoing Review of Research Ethics
- 8. Other Reports
 - 8.1. Students' Union
- 9. New Business
 - 9.1. Nominations for Honorary Doctorates (**Confidential Business**)
 - 9.2. Revisions to Senate By-Laws (Notice of Motion)
- 10. Items for Communication
- 11. Adjournment