



Senate

Senate Meeting
Rosaria Boardroom

January 28, 2013
7:30 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of November 26, 2012 and December 10, 2012
3. Business Arising from the Minutes
 - 3.1. Notice of Motion: Revision to By-Law 3 Secretary of Senate
 - 3.2. Vision Statement Revision
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive (R. Lumpkin)
 - 6.2. Academic Policy and Planning
 - 6.2.1. Program Modification: Proposal for a BBA with a Strategic Human Resource Management Major
 - 6.2.2. Academic Plan (E. Church)
 - 6.3. Undergraduate Curriculum
 - 6.3.1. Business and Tourism: change to existing program: addition of TMHT 3401 to Management stream (for approval)
 - 6.3.2. Communication Studies (for approval)
 - 6.3.2.1. New courses
 - 6.3.2.1.1. COMM 3022 Visual Design and Communication
 - 6.3.2.1.2. PBRL 4109 Strategic Communication in the Not-for-Profit Sector
 - 6.3.2.2. Course Deletions
 - 6.3.2.2.1. PBRL 3022 Text-Based Media
 - 6.3.2.2.2. PBRL 4102 Public Relations in the Not-for-Profit Sector
 - 6.3.2.2.3. PBRL 4106 Public Relations and Fundraising
 - 6.3.3. Family Studies and Gerontology (for approval)
 - 6.3.3.1. Removal of content pertaining to Certificate in Gerontology and BAA in FSGN from the undergraduate Calendar

- 6.3.3.2. Course Deletions
 - 6.3.3.2.1. FSGN 2200 - Humanistic Perspectives on Aging: An Overview (0.5 unit)
 - 6.3.3.2.2. FSGN 3311 - Religion, Gender and Sexualities (0.5 unit)
 - 6.3.3.2.3. FSGN 3313 - Research Methods in Family Studies and Gerontology (0.5 unit)
 - 6.3.3.2.4. FSGN 3316 - Personal and Family Finance (0.5 unit)
 - 6.3.3.2.5. FSGN 3319 - Program Development (0.5 unit)
 - 6.3.3.2.6. FSGN 3320 - Community and Change (0.5 unit)
 - 6.3.3.2.7. FSGN 3321 - Facility Management (0.5 unit)
 - 6.3.3.2.8. FSGN 3328 - Communications Skills with the Elderly in Long-Term Care (0.5 unit)
 - 6.3.3.2.9. FSGN 3341 - Legal Status of Women (0.5 unit)
 - 6.3.3.2.10. FSGN 3343 - Family Law (0.5 unit)
 - 6.3.3.2.11. FSGN 3350 - Practicum I (0.5 unit)
 - 6.3.3.2.12. FSGN 4434 - Social and Family Theories (0.5 unit)
 - 6.3.3.2.13. FSGN 4450 - Practicum II (0.5 unit)
- 6.3.4. History (for approval)
 - 6.3.4.1. New courses
 - 6.3.4.1.1. HIST 2251 - Plagues and Peoples: A World History of Epidemics (0.5 unit)
 - 6.3.4.1.2. HIST 2289 - The World in the Postwar Era (0.5 unit)
 - 6.3.4.1.3. HIST 3314 - Witches, Witch-Hunters and Scholars in Early Modern Europe (0.5 unit)
 - 6.3.4.1.4. HIST 3341 - From Slavery to Freedom: The Afro-North American Experience from Colonial Times to 1865. (0.5 unit)
 - 6.3.4.1.5. HIST 3342 - From Slave to Citizen: The Afro-North American Freedom Struggle in the Modern Era. (0.5 unit)
 - 6.3.4.2. Course Deletions
 - 6.3.4.2.1. HIST 3389 - The World Since 1945 (0.5 unit)
 - 6.3.4.2.2. HIST 2227 - The Origins of Canadian Political Culture, 1760-1849 (0.5 unit)
 - 6.3.4.2.3. HIST 2228 - The Canadian Culture of Politics, 1849-1918 (0.5 unit)
 - 6.3.4.2.4. HIST 2240 - Revolution in North America (0.5 unit)
 - 6.3.4.2.5. HIST 3313 - Culture, Society and Belief in Early Modern Europe (0.5 unit)
 - 6.3.4.2.6. HIST 3345 - Afro-North American History (1.0 unit)
 - 6.3.4.3. Changes to existing program: Changes to the list of courses offered in the areas of European History, North American History, and World History
- 6.3.5. Modern Languages (for approval)
 - 6.3.5.1. Changes to existing program
 - 6.3.5.1.1. Major (20 unit degree)
 - 6.3.5.1.2. Major in French with a Year in France
 - 6.3.5.1.3. Major in French with a Year in Québec
 - 6.3.5.1.4. Combined Major (20 unit degree)
 - 6.3.5.1.5. Concentration

- 6.3.6. Curriculum Changes (for information)
 - 6.3.6.1. Family Studies and Gerontology
 - 6.3.6.1.1. Remove cross-listing and exclusion: THMT 3321/FSGN 3321
 - 6.3.6.1.2. Delete pre-requisite: FSGN 2315
 - 6.3.6.1.3. Remove cross-listing: FSGN 3311/RELS 3311; FSGN 3320/SOAN 3320; FSGN 3341/WOMS 3341
 - 6.3.6.2. Modern Languages
 - 6.3.6.2.1. New course number, new exclusion: FREN 2203
 - 6.3.6.2.2. New course number, new pre-requisites, new exclusion: FREN 2204; FREN 4403; FREN 4404; FREN 4408; FREN 4409
 - 6.3.6.2.3. New pre-requisites: FREN 3310; FREN 3312; FREN 3313; FREN 3316; FREN 3317; FREN 3325; FREN 3397; FREN 3398; FREN 3399
 - 6.3.6.2.4. New pre-requisites, new description: FREN 3324
 - 6.3.7. Changes to Guidelines (for information)
 - 6.3.7.1. Guidelines for Changes to Existing Courses
 - 6.3.7.2. Guidelines for Changes to Existing Programs
 - 6.4. Student Experience
 - 6.4.1. Student Workload Balance (J. Hollett)
 - 6.5. Writing Initiatives
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Strategic Planning
 - 8. New Business
 - 9. Items for Communication
 - 10. Adjournment