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Senate

Senate Meeting
Rosaria Boardroom

March 26, 2012
7:30 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of March 5, 2012
3. Business Arising from the Minutes
 - 3.1. Task Force for Revision of the Student Judicial Code and Handbook (J. Hollett)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Academic Policy and Planning
 - 6.1.1. Academic Program Review Schedule (for information)
 - 6.2. Undergraduate Curriculum
 - 6.2.1.1. Business and Tourism: Changes to Existing Programs (for approval)
 - 6.2.1.2. Bachelor of Tourism and Hospitality management: change to required courses
 - 6.2.1.3. Diploma in Tourism and Hospitality Management: change to required courses
 - 6.2.1.4. Certificate in Tourism and Hospitality Management: change to required courses
 - 6.2.2. Modern Languages: New Courses (for approval)
 - 6.2.2.1. CHIN 1101 Beginning Chinese I
 - 6.2.2.2. CHIN 1102 Beginning Chinese II
 - 6.2.3. Policy on Cross-listing of Courses
- 6.3. Research and Publications
 - 6.3.1. Terms of Reference (Notice of Motion)
 - 6.3.2. Changes to Procedures (for information)
 - 6.3.2.1. Scope of Committee
 - 6.3.2.2. Faculty Eligibility
 - 6.3.2.3. Deadlines
 - 6.3.2.4. New Scholar Initiative
- 6.4. Teaching and Learning

- 6.5. University Research Ethics Board
 - 6.5.1. Research Ethics Policy for Research involving Human Participants (for approval)
 - 6.5.2. Research Ethics Compliance Policy (for approval)
 - 6.5.3. Revisions to *Policies and Procedures: Ethics Review of Research Involving Humans* (for information)
 - 6.5.3.1. Scope of Activities
 - 6.5.3.2. Research Requiring Review
 - 6.5.3.3. Record Keeping
 - 6.5.4. New Procedures (for information)
 - 6.5.4.1. Adverse Event
 - 6.5.4.2. Unanticipated Research Event
 - 6.5.4.3. Sensitive Data
 - 6.5.5. New Forms (for information)
 - 6.5.5.1. Confidentiality Agreement
 - 6.5.5.2. Confidentiality Agreement 2
 - 6.5.5.3. Renewal and Annual Report
 - 6.5.5.4. Final Report

7. Other Reports

- 7.1. Students' Union

8. New Business

9. Items for Communication

10. Adjournment