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Senate

Senate Meeting
Rosaria Boardroom

October 24, 2011
7:30 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of October 3, 2011—*page 1*
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)
 - 3.3. Motion to amend By-law 14.13—*page 8*
 - 3.4. Motion to amend Senate Bylaw 1.1. —*page 18*
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Academic Policy and Planning
 - 6.1.1. Memorandum of Understanding, Canadian University of Dubai (for approval)—*page 20*
 - 6.1.2. Memorandum of Understanding, Kenyatta University (for approval)—*page 25*
 - 6.1.3. Report and Recommendations from the B.Ed. Curriculum Review Committee (for information)—*page 28*
 - 6.2. Graduate Studies Program and Policy (for approval) —*page 43*
 - 6.2.1. New course: GFSG 6614: Family Violence Across the Life Course (.5 unit) —*page 44*
 - 6.3. Undergraduate Curriculum—*page 52*
 - 6.3.1. Communication Studies (for approval) —*page 54*
 - 6.3.1.1. New course: PBRL 3020, Strategic Writing for the PR Practitioner (.5 unit) —*page 57*
 - 6.3.1.2. Bachelor of Public Relations, changes to existing program—*page 63*
 - 6.3.2. Family Studies and Gerontology (for approval)—*page 69*
 - 6.3.2.1. Deleted course: FSGN 3306, Retirement Processes and Programs (.5 unit) —*page 70*

- 6.3.2.2. Deleted course: FSGN 3322, Environment and Facility Planning (.5 unit) —*page 71*
- 6.3.2.3. Deleted course: FSGN 3340, Aging and Lifelong Disabilities (.5 unit) —*page 72*
- 6.3.2.4. Deleted course: FSGN 4447, Case Management with the Elderly (.5 unit) —*page 73*
- 6.3.2.5. Deleted course: FSGN 4400, Honours Thesis (1 unit) —*page 74*
- 6.3.3. Mathematics and Computer Science (for approval) —*page 75*
 - 6.3.3.1. New Course: MATH 2277, Topics in Mathematics (.5 unit) —
page 76
- 6.4. Nominations
 - 6.4.1. Corrections to slate presented October 3, 2011—*page 80*
- 6.5. Teaching and Learning — S. Seager
- 6.6. Writing Initiatives — P. Watts
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
- 8. New Business
 - 8.1. Fall 2010 Graduation List (**Confidential Business**)
- 9. Items for Communication
- 10. Adjournment