



Senate

Senate Meeting
Seton 404-405

November 28, 2014
2:00 p.m.

Please note the location of this meeting.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of October 24, 2014
3. Business Arising from the Minutes
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive (R. Lumpkin)
 - 6.2. Academic Appeals (B. Taylor)
 - 6.3. Academic Policy and Planning
 - 6.3.1. Course Outline Policy Revision (for information)
 - 6.3.2. Policy regarding Memoranda of Understanding
 - 6.4. Undergraduate Curriculum
 - 6.4.1. Program Changes (for approval)
 - 6.4.1.1. Biology
 - 6.4.1.1.1. Honours Program: removal of required course
CHEM/BIOL 3502
 - 6.4.1.2. Child and Youth Study
 - 6.4.1.2.1. Minor: removal of CHYS 2208
 - 6.4.1.2.2. Practicum: Change in Prerequisites
 - 6.4.2. Changes to existing courses (for information)
 - 6.4.2.1. BIOL 2204; 3310; 3322
 - 6.4.2.2. BUSI 4427
 - 6.4.2.3. PHYS 1120; 1130
 - 6.4.2.4. CHYS 3320; 3352; 4402; 4420; 4429
 - 6.4.2.5. HIST/RELS 2233
 - 6.5. Research and Publications
 - 6.5.1. Changes to Standard Operating Procedure 002; Forms 001, 002, 003, 004, 006, 008 and 005; NSERC USRA Competition (for information)

7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference (A copy of the President's Report to the Board is available on sharepoint)
8. Items for Communication
9. Adjournment