

**N.B.: MEETING START TIME IS 1 P.M.**

**\*Until the meeting, dossiers for Professor Emeritus nominees and honorary degree nominees are available for perusal by members of Senate in the Deans' Offices, the Academic Vice-President's Office and the Senate Office. The material will also be available in the Rosaria Boardroom one-half hour prior to the Senate meeting. Senators are urged to consult this material in advance of the meeting.**

Senate Meeting  
Rosaria Boardroom

April 26, 2011  
1:00 p.m.

**AGENDA**

1. Approval of Agenda
2. Approval of Minutes of March 28, 2011—*page 1*
3. Business Arising from the Minutes
  - 3.1 Revision of Award for Research Excellence Call for Nominations (*A. Cole*)—*page 8*
  - 3.2 Task Force for Revision of the Student Judicial Code and Handbook (*J. Hollett*)
  - 3.3 Policy and procedures Regarding Final examinations (*E. Church*)—*page 11*
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 (CAPP) (*E. Church*)
    - 6.2.1 Report on the External Review of Curriculum Studies and Educational Foundations (for information)—*page 17*
  - 6.3 Graduate Studies Program and Policy Committee (*K. Kienapple*)
    - 6.3.1 New Education courses—*page 25*
      - 6.3.1.1 GCRD 6329, Curricular Topics in High School Mathematics—*page 26*
      - 6.3.1.2 GCRD 6428/GCRD 6328, Pedagogical Approaches in School Mathematics—*page 33*
      - 6.3.1.3 GCRD 6429, Curricular Topics in Elementary and Middle School Mathematics—*page 40*

- 6.3.2 Education course deletions—*page 48*
  - 6.3.2.1 GCRD 6311, New Directions in Mathematics Education: Instructional Practices—*page 49*
  - 6.3.2.2 GCRD 6312, New Directions in Mathematics Education: Programs of Study—*page 50*
  - 6.3.2.3 GCRD 6461, Mathematics in the Elementary and Middle School Curriculum: Theory and Practice I—*page 51*
  - 6.3.2.4 GCRD 6462, Mathematics in the Elementary and Middle School Curriculum: Theory and Practice II—*page 52*
- 6.3.3 Revised program requirements Master of Arts (Communication) and Master of Public Relations—*page 53*
- 6.3.4 Public Relations New prerequisites for GPRL 6230, Thesis (for information)—*page 57*
  
- 6.4 Undergraduate Curriculum (*J. Sharpe*)
  - 6.4.1 Economics Major course requirements changes—*page 59*
  
- 6.5 Committee on Appointment, Promotion and Tenure or Permanence for Academic Administrators (CAPTPAA) (*E. Church*) (**Confidential business**)
- 6.6 Nominations (*R. Bérard*)
- 6.7 Committee on Teaching and Learning (*P. Watts*)
- 6.8 Writing Initiatives (*S. Drain*)
- 6.9 University Research Ethics Board
  - 6.9.1 Notice of Motion: revisions to By-law 14.13—*page 65*
  
- 7. Other Reports
  - 7.1 Students' Union
  
- 8. New Business
  - 8.1 Selection of Honorary Degree candidates (**Confidential Business**)
  
- 9. Items for Communication
  
- 10. Adjournment