

**Until the meeting, dossiers for the honorary degree nominees are available for perusal by Senators in the Deans' Offices, the 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

January 31, 2011  
7:30 p.m.

### **AGENDA**

1. Approval of Agenda
2. 2.1 Approval of Minutes of November 29, 2010—**page 1**  
President's Report: an environmental scan—**page 8**
3. Business Arising from the Minutes
  - 3.1 Revision of Award for Research Excellence Call for Nominations (*A. Cole*)
  - 3.2 Senate Review of the Student Experience Committee (*J. Hollett*)
  - 3.3 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 (CAPP) (*E. Church*)
    - 6.1.1 Report on Information Technology (for information)—**page 11**
  - 6.2 Graduate Studies Program and Policy Committee (*K. Kienapple*)
    - 6.2.1 Changes to Education courses: new names and descriptions—**page 14**
      - 6.2.1.1 GCRD 6312, Curricular Topics in High School Mathematics
      - 6.2.1.2 GLIT 6771, Issues in Language and Literacy Research and Practice
    - 6.2.2 Changes to Education courses: new names and descriptions—**page 17**
      - 6.2.2.1 GCRD 6301, Foundations of Curriculum Studies I
      - 6.2.2.2 GCRD 6302, Foundations of Curriculum Studies II
      - 6.2.2.3 GCRD 6317, Curriculum in Practice I
    - 6.2.3 Addition of new courses—**page 22**
      - 6.2.3.1 GPRL6511/COMM4511, Health Communication: Theory & Practice—**page 23**
      - 6.2.3.2 GCRD6326/GEMS 6426, Learning Difficulties in School Mathematics—**page 32**
      - 6.2.3.3 GCRD 6327/GEMS 6427, Interdisciplinary Study of School Mathematics—**page 37**

- 6.2.4 Deletion of Education courses—**page 42**
  - 6.2.4.1 GLIT 6722, Issues in Language and Literacy Research
  - 6.2.4.2 GLIT 6755, Research Seminar in Literary Education
  - 6.2.4.3 GLIT 6781/2, Language and Literary Education I
  - 6.2.4.4 GLIT 6790/1, Language and Literary Education II
  - 6.2.4.5 GEMS 6463, Clinical Diagnosis and Remediation in Mathematics
  - 6.2.4.6 GEMS 6464, Clinical Practicum in Mathematics
  
- 6.3 Undergraduate Curriculum (*J. Sharpe*)
  - 6.3.1 Course additions, changes, and deletions (for approval)—**page 49**
    - 6.3.1.1 Biology course additions—**page 51**
      - 6.3.1.1.1 BIOL 2300, Cells, Genes and Evolution (0.5 unit)—**page 53**
      - 6.3.1.1.2 BIOL 3999, Biology Colloquium (0.5 unit)—**page 56**
    - 6.3.1.2 History new 1000-level requirements—**page 59**
    - 6.3.1.3 Political/Canadian Studies Combined Major—**page 64**
    - 6.3.1.4 Psychology changes to existing program
      - 6.3.1.4.1 Combined Major—**page 67**
      - 6.3.1.4.2 Course deletion: PSYC 3320, Advanced methods in Developmental Psychology (0.5 unit)—**page 70**
      - 6.3.1.4.3 Course deletion: PSYC3380, Health Psychology (0.5 unit)—**page 71**
      - 6.3.1.4.4 Course deletion: PSYC 4415, Social Cognition (0.5 unit)—**page 72**
  - 6.3.2 Curriculum proposals (for information)
    - 6.3.2.1 Psychology—**page 73**
      - 6.3.2.1.1 Delete cross-listing: PSYC 3260/BIOL 3260
      - 6.3.2.1.2 New prerequisite: PSYC 4410
      - 6.3.2.1.3 New prerequisites: PSYC 2209
  
- 6.4 Teaching and Learning (SCOTL) (*P. Watts*)
- 6.5 Writing Initiatives (*S.Drain*)
  
- 7. Other Reports
  - 7.1 Students' Union
    - 7.1.1 Canadian Federation of Students (CFS) Day of Action , February 2, 2010—**page 75**
  - 7.2 Destination 2012 Implementation
  
- 8. New Business
  - 8.1 Selection of Honorary Degree candidates (**Confidential Business**)
  - 8.2 Revitalization of the Institute for the Study of Women (ISW) Charter (*B. Taylor, D. Bourne-Tyson*) —**page 76**
  
- 9. Items for Communication
- 10. Adjournment