

**\*Dossiers for Professor Emeritus 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

March 28, 2011  
7:30 p.m.

### **AGENDA**

1. Approval of Agenda
2. Approval of Minutes of March 7, 2011—*page 1*
3. Business Arising from the Minutes
  - 3.1 Revision of Award for Research Excellence Call for Nominations (*A. Cole*)
  - 3.2 Task Force for Revision of the Student Judicial Code and Handbook (*J. Hollett*)
  - 3.3 Revitalization of the Institute for the Study of Women (ISW) Charter (*B. Taylor, D. Bourne-Tyson*)—*page 7*
  - 3.4 Revised Policy and Procedures for Reviews of Academic Programs (*E. Church*)—*page 14*
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 Course Outline Policy—*page 44*
    - 6.2.2 Policy and procedures Regarding Final examinations—*page 49*
    - 6.2.3 Revised Policy for Accommodating Students with Disabilities—*page 58*
    - 6.2.4 Letters of understanding between MSVU and Jomo Kenyatta University of Agriculture and technology, Kenyatta University, and University of Nairobi—*page 72*
  - 6.3 Graduate Studies Program and Policy Committee (*K. Kienapple*)
    - 6.3.1 Applied Human Nutrition—*page 80*
      - 6.3.1.1 Revised program requirements for the Master of Applied Human Nutrition—*page 8*
      - 6.3.1.2 Revised program requirements for the Master of Science Applied Human Nutrition—*page 84*

- 6.3.2 Public Relations (for information) —*page 87*
  - 6.3.2.1 New prerequisites for GPRL 6101, Quantitative & Qualitative Research in Public Relations; GPRL 6103, Advanced Study in Communication Theory; GPRL 6105, Media, Culture and Society; GPRL 6220, Project Seminar
  
- 6.4 Undergraduate Curriculum (*J. Sharpe*)—*page 93*
  - 6.4.1 Biology changes to existing programs
    - 6.4.1.1 Change to required courses for Honours—*page 95, 99*
    - 6.4.1.2 Changes to Combined Major—*page 97, 105*
    - 6.4.1.3 Changes to Biology Major—*page 98, 109*
  - 6.4.2 Business and Tourism course additions—*page 113*
    - 6.4.2.1 BUSI 4413, Strategic Compensation—*page 115*
    - 6.4.2.2 BUSI 4418, Strategic Human Resource Development—*page 120*
  - 6.4.3 History change to existing course—*page 125*
    - 6.4.3.1 HIST 1100/CANA 1100, Canadian Culture and Society
  - 6.4.4 Modern Languages course addition—*page 136*
    - 6.4.4.1 FREN 3399, Special Topics in French
  - 6.4.5 Political/Canadian Studies changes to Combined Major—*page 141*
  
- 6.5 Committee on Appointment, Promotion and Tenure or Permanence for Academic Administrators (CAPTPAA) (*E. Church*) (**Confidential business**)
- 6.6 Committee on Information Technology and Services (*R. Farmer*)
- 6.7 Nominations (*R. Bérard*)
- 6.8 Committee on Teaching and Learning (*P. Watts*)
  
- 7. Other Reports
  - 7.1 Students' Union
  - 7.2 Destination 2012
  
- 8. New Business
- 9. Items for Communication
- 10. Adjournment