

Senate Meeting
Rosaria Boardroom

March 7, 2011
7:30 p.m.

AGENDA

1. Approval of Agenda
2. 2.1 Approval of Minutes of January 31, 2011—**page 1**
President's Report—**page 7**
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*)—**page 9**
 - 3.3 Task Force for Revision of the Student Judicial Code and Handbook (*J. Hollett*)
 - 3.4 Revitalization of the Institute for the Study of Women (ISW) Charter (*B. Taylor, D. Bourne-Tyson*)—**page 13**
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 Academic programs review schedule (for information)—**page 23**
 - 6.1.2 Academic Support Units review schedule (for information)—**page 25**
 - 6.1.3 Revised Policy and procedures for reviews of Academic programs—**page 27**
 - 6.2 Graduate Studies Program and Policy Committee (*K. Kienapple*)
 - 6.2.1 Applied Human Nutrition
 - 6.2.1.1 Deletion of GAHN 6614, Ethical Aspects of Research and Practice in Nutrition—**page 62**
 - 6.2.1.2 Addition of GAHN 6617, Issues in Food Security—**page 64**
 - 6.2.2 Public Relations—**page 78**
 - 6.2.2.1 Master of Arts in Public Relations program name change
 - 6.2.2.2 Master of Arts in Public Relations and Master of Public Relations change in admission requirements
 - 6.2.3 Applied Human Nutrition course changes (for information)—**page 82**
 - 6.2.3.1 GAHN 6600, Recent Advances in Nutrition Research—**page 84**
 - 6.2.3.2 GAHN 6608, Methods of Nutrition Research—**page 85**
 - 6.2.3.3 GAHN 6609, Nutrition and Population Health Assessment—**page 86**
 - 6.2.3.4 GAHN 6616, Community Education—**page 87**
 - 6.2.3.5 GAHN 6692, Thesis—**page 88**

- 6.3 Undergraduate Curriculum—*page 89 (J. Sharpe)*
 - 6.3.1 Business and Tourism changes to existing programs—*page 90*
 - 6.3.2 Family Studies and Gerontology course addition: FSGN 3450, Care Policies—*page 93*
 - 6.3.3 Women Studies changes to existing program—*page 105*
 - 6.3.3.1 Major degree—*page 107*
 - 6.3.3.2 Honours degree—*page 111*
 - 6.3.4 New course names and prerequisites (for information)—*page 114*
 - 6.3.4.1 New prerequisites: FSGN 3314, Family Violence Across the Life Course
 - 6.3.4.2 New prerequisites: FSGN 3410, Conflict Management and Mediation
 - 6.3.5 Psychology new course name: PC 3312, Advanced Research Methods in Psychology
 - 6.3.6.1 New course name: SOAN 3311, Aboriginal People in Canada: Traditional Cultures
 - 6.3.6.2 New course name: SOAN 3312, Aboriginal People in Canada: Contemporary Issues
- 6.4 Nominations (*R. Bérard*)
- 6.5 Committee on Teaching and Learning (*P. Watts*)
- 6.6 Writing Initiatives (*S. Drain*)
- 7. Other Reports
 - 7.1 Students' Union
 - 7.2 Board of Governors
- 8. New Business
- 9. Items for Communication
- 10. Adjournment