

Senate Meeting  
Rosaria Boardroom

November 29, 2010  
7:30 p.m.

## AGENDA

1. Approval of Agenda
2. Approval of Minutes of October 25, 2010—*page 1*
3. Business Arising from the Minutes
  - 3.1 Revision of Award for Research Excellence Call for Nominations (*A. Davis*)
  - 3.2 Senate review of the Student Experience Committee (*J. Hollett*)
  - 3.3 Task Force for revision of the Student Judicial Code and Handbook (*R. Lumpkin*)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1 Senate Executive (*R. Lumpkin*)
    - 6.1.1 Ratification of St. Joseph's Teachers' College, Kingston, Jamaica, Fall 2010 Graduation list (**confidential business**)
    - 6.1.2 Distribution of minutes of Senate Committee meetings
    - 6.1.3 Content of Senate agendas
    - 6.1.4 Ratification of election of Senate representative on the Search Committee, Director of Information Technology and Services
  - 6.2 Academic Appeals Committee (*B. MacInnes*)
  - 6.3 Academic Policy and Planning (*E. Church*)
    - 6.3.1 CAPP recommendation to Senate re: Discontinuing the Honours Program in Economics—*page 7*
  - 6.4 Graduate Studies Program and Policy Committee (*K. Kienapple*)
    - 6.4.1 Curriculum proposal (for information)  
Graduate Education new calendar name and description: GFDD 6515, Critical Theory and Education—*page 18*
  - 6.5 Graduate Studies Scholarships, Assistantships and Awards Committee (*K. Kienapple*)
  - 6.6 Undergraduate Curriculum (*J. Sharpe*)
    - 6.6.1 Curriculum proposals (for approval)—*page 21*
      - 6.6.1.1 Chemistry changes to existing program: Combined Major (20 units)—*page 24*

- 6.6.1.2 Communication Studies changes to existing program—**page 28**
    - 6.6.1.2.1 New course: COMM4511/GPRL5511, Health Communication: Theory and Practice (.5 unit)—**page 29**
    - 6.6.1.2.2 Deleted course: PBRL4104, Public relations in health-related Organizations (.5 unit)—**page 29**
  - 6.6.1.3 Cultural Studies changes to existing program: Combined Major (20 units)—**page 38**
  - 6.6.1.4 Economics changes to existing program—**page 42**
    - 6.6.1.4.1 New course: ECON3308, Economics of Health Care (.5 unit)—**page 44**
    - 6.6.1.4.2 New course: ECON3550, Environmental Economics (.5 unit)—**page 52**
    - 6.6.1.4.3 Combined Major (20 units)—**page 57**
  - 6.6.1.5 English changes to existing program: Combined Major (20 units)—**page 59**
  - 6.6.1.6 History changes to existing program—**page 62**
    - 6.6.1.6.1 Combined Major (20 units)—**page 64**
    - 6.6.1.6.2 New course: HIST1130, World History (1 unit)—**page 66**
  - 6.6.1.7 Mathematics and Computer Science changes to existing program—**page 75**
    - 6.6.1.7.1 New course: MATH3303, Intermediate Applied Statistics I (.5 unit)—**page 79**
    - 6.6.1.7.2 New course: MATH3304, Intermediate Applied Statistics II (.5 unit)—**page 83**
    - 6.6.1.7.3 Deleted course: MATH3302, Intermediate Applied Statistics (1 unit)—**page 76**
    - 6.6.1.7.4 New course: MATH3407, Theory of Probability I (.5 unit)—**page 87**
    - 6.6.1.7.5 New course: MATH3408, Theory of Probability II (.5 unit)—**page 91**
    - 6.6.1.7.6 Deleted course: MATH3406, Theory of Probability (1 unit)—**page 76**
    - 6.6.1.7.7 Combined Major (20 units)
  - 6.6.1.8 Modern Languages changes to existing program: Combined Major (20 units)—**page 97**
  - 6.6.1.9 Political and Canadian Studies new course: POLS/PHIL2210, Theories of Human Nature (.5 unit)—**page 100**
  - 6.6.1.10 Sociology/Anthropology changes to existing program: Combined Major (20 units)—**page 107**
  - 6.6.1.11 Women Studies changes to existing program: Combined Major (20 units)—**page 111**
- 6.6.2 Curriculum proposals: changes to existing courses: new prerequisites, new exclusions, new names, new descriptions (for information)—**page 115**
- 6.6.2.1 Biology BIOL4499, Honours Thesis
  - 6.6.2.2 Business and Tourism BUSI4430, Marketing research; THMT3312, Research Methods Seminar; THMT1116, Introduction of Food Service Management; THMT2216, Planning and Management of Food Service Operations; THMT3317, Beverage Management; THMT4411, Current Issues in Food Beverage and Catering Management
  - 6.6.2.3 Chemistry CHEM2301/PHYS2301, Chemical Thermodynamics
  - 6.6.2.4 Economics ECON2206, Economic Problems and Policies
  - 6.6.2.5 History HIST3391, Historical Methodology

6.6.2.6 Mathematics and Computer Science, MATH2225, Mathematical Proof;  
MATH3311, Analysis I; MATH3312, Analysis II; MATH2208,  
Introduction to Statistics I; MATH2209, Introduction to Statistics II

- 6.7 Committee on Appointment, Promotion and Tenure or Permanence for Academic Administrators (CAPTPAA) (*E. Church*)
- 6.8 Committee on Information Technology and Services (*R. Farmer*)
- 6.9 Library (*J. Sawler*)
- 6.10 Nominations (*R. Bérard*)
- 6.11 Research and Publications (*A. Davis*)
- 6.12 Student Experience (*J. Hollett*)
- 6.13 Committee on Teaching and Learning (*P. Watts*)
- 6.14 Writing Initiatives (*P. Watts*)
- 6.15 Undergraduate Admissions and Scholarships (*B. MacInnes*)
- 6.16 University Research Ethics Board (*A. Davis*)
  
- 7. Other Reports
  - 7.1 Board of Governors (*R. Bérard*)
  - 7.2 Students' Union (*L. Herrington*)
  - 7.3 Destination 2012 (*R. Farmer*)
  
- 8. New Business
- 9. Items for Communication
- 10. Adjournment