Senate Meeting Rosaria Boardroom October 25, 2010 7:30 p.m.

## AGENDA

- 1. Approval of Agenda
- 2. Approval of Minutes of September 27, 2010—page 1
- 3. Business Arising from the Minutes
  - 3.1 Conduct at Senate meetings

3.2 Revisions to Senate Policy and Procedures for the Discontinuation of Academic Programs—*page 10* 

3.3 Revisions to Senate By-law 10.3, Nominations and Elections by Faculty Members (Notice of motion given at September 27, 2010 meeting)—*page 15* 

3.4 Revision of Award for Research Excellence Call for Nominations

3.5 Revision to Policies and Procedures: Ethics Review of Research Involving

Humans-page 18 (Cf. 27 September, 2010 agenda documentation pp. 121-138)

- 4. President's Announcements
- 5. Question Period
- 6. Unfinished Business
- 7. Committee Reports (Standing and Ad Hoc)
  - 7.1 Senate Executive
  - 7.2 Academic Appeals Committee
  - 7.3 Academic Policy and Planning
    - 7.3.1 Report of the Task Force on Distance Learning (for information)—*page* 20
    - 7.3.2 Institutional Learning Plan (ILP) Terms of reference—page 60
  - 7.4 Graduate Studies Program and Policy Committee
    - 7.4.1 Applied Human Nutrition New calendar descriptions—*page 63*7.4.1.1 GAHN 6400/NUTR 4400, Issues in Food Product Development
      7.4.1.2 GAHN 6414/NUTR 4414, Nutrition Education in the Community
      7.4.1.3 GAHN 6417/NUTR 4417, Management and Revenue Generation in Nutrition and Food Services
    - 7.4.2 PhD in Educational Studies Calendar entry—page 68
  - 7.5 Graduate Studies Scholarships, Assistantships and Awards Committee

- 7.6 Undergraduate Curriculum
   7.6.1 Curriculum proposals (for information)—page 74
   7.6.1.1 Applied Human Nutrition
- 7.7 Committee on Appointment, Promotion and Tenure or Permanence for Academic Administrators (CAPTPAA)
- 7.8 Committee on Information Technology and Services
- 7.9 Library7.9.1 Open Access Policy—page 79
- 7.10 Nominations
- 7.11 Research and Publications

## 7.12 Student Experience

- 7.12.1 Senate review of Student Experience Committee-page 81
- 7.12.2 Task Force for revision of the Student Judicial Code and Handbook page 82
- 7.13 Committee on Teaching and Learning
- 7.14 Writing Initiatives
- 7.15 Undergraduate Admissions and Scholarships
- 7.16 University Research Ethics Board
- 8. Other Reports
  - 8.1 Board of Governors
  - 8.2 Students' Union
  - 8.3 Destination 2012
- 9. New Business
- 10. Items for Communication
- 11. Adjournment