



Senate

Senate Meeting  
Rosaria Boardroom

April 1, 2016  
2:00 p.m.

**The relevant dossiers for item 6.5.1 will be available to Senators in the offices of the deans and of the Vice President Academic one week prior to the meeting. Copies will also be available in the meeting room one half hour before the meeting.**

## AGENDA

1. Approval of Agenda
2. Approval of Minutes of February 26, 2016
3. Business Arising from the Minutes
  - 3.1. By-Law Change to Terms of Reference for University Research Ethics Board
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Senate Executive
    - 6.1.1. By-Law Change regarding Effective Dates of Senate Approvals (Notice of Motion)
  - 6.2. Academic Policy and Planning
    - 6.2.1. Revised Academic Calendar Dates 2016-17 and 2017-2018
    - 6.2.2. External Review Schedule
    - 6.2.3. External Review of Department of Sociology and Anthropology
  - 6.3. Graduate Studies Program and Policy (for approval)
    - 6.3.1. Course Change in Applied Human Nutrition
      - 6.3.1.1. New Course Number, Name and description for GAHN 6658
    - 6.3.2. Program Change in Child and Youth Study
      - 6.3.2.1. Change to Research Methods Course Requirement
    - 6.3.3. Course Deletions and Additions in Graduate Education
      - 6.3.3.1. Deletion of GEDU 6151, GEDU 6152, GEDU 6153
      - 6.3.3.2. New Course Proposals: GEDU 6160, GEDU 6161, GEDU 6162

- 6.4. Undergraduate Curriculum
  - 6.4.1. Applied Human Nutrition
    - 6.4.1.1. New Articulation Agreement with Cape Breton University
  - 6.4.2. Business and Tourism
    - 6.4.2.1. Changes to Existing Program
      - 6.4.2.1.1. Change in requirements for Certificate in Marketing
      - 6.4.2.1.2. Change in requirements for Concentration in Strategic Human Resource Management
      - 6.4.2.1.3. Change in name and requirements for Professional Minor in Business Administration
    - 6.4.2.2. New Articulation Agreement with Culinary Arts Diploma Program (NSCC)
  - 6.4.3. Child and Youth Study
    - 6.4.3.1. Changes to Existing Program
      - 6.4.3.1.1. Changes to Child Abuse Register and Criminal Record Checks
      - 6.4.3.1.2. Changes in course requirements for Minor
  - 6.4.4. History
    - 6.4.4.1. Changes to Existing Program
      - 6.4.4.1.1. Changes to course list in History areas of study
      - 6.4.4.1.2. Changes in requirements for History Major, Combined Major, Honours and Concentration
  - 6.4.5. Modern Languages
    - 6.4.5.1. Changes to Existing Program
      - 6.4.5.1.1. Deletion of exchange program Major in French with a Year in Quebec
      - 6.4.5.1.2. Changes in requirements of Major in French with a Year in France
  - 6.4.6. Psychology
    - 6.4.6.1. Changes to Existing Program
      - 6.4.6.1.1. Changes to Admission requirements for BA (Honours) and BSc (Honours)
  - 6.4.7. Curriculum Proposals (for Information)
    - 6.4.7.1. Business and Tourism
      - 6.4.7.1.1. Renewal of Transfer Agreements with Trinidad and Tobago Hospitality and Tourism Institute
    - 6.4.7.2. Child and Youth Study
      - 6.4.7.2.1. New prerequisites for CHYS 3315, CHYS 4407, CHYS 4420, CHYS 4422
      - 6.4.7.2.2. New prerequisites and description for CHYS 4402
    - 6.4.7.3. UCC and GSPPC Templates
      - 6.4.7.3.1. Template for New and Revised articulation agreements
    - 6.4.7.4. Psychology
      - 6.4.7.4.1. New prerequisites and description for PSYC 3313
      - 6.4.7.4.2. New prerequisites for PSYC 3315
      - 6.4.7.4.3. New description and removal of exclusion for PSYC 3319

- 6.5. Appointment, Promotion and Tenure or Permanence for Academic Administrators
  - 6.5.1. Nominations for Professor Emeritus Status (CONFIDENTIAL BUSINESS)
- 6.6. Teaching and Learning
  - 6.6.1. DLCE Strategic Plan
- 6.7. Undergraduate Admissions and Scholarships
  - 6.7.1. Proposed Change to Terms of Reference (Notion of Motion)
- 7. Other Reports
  - 7.1. Students' Union
  - 7.2. Mount 2017: Making a Difference
- 8. New Business
- 9. Items for Communication
- 10. Adjournment