



Senate

Senate Meeting
EMF 130

April 29, 2016
2 p.m.

Please note the change in meeting room.

Dossiers for the candidates for honorary degrees will be available in the offices of the Vice President Academic and Deans' (SAC 302) one week before the Senate meeting and in the meeting room one-half hour before the meeting begins.

AGENDA

Presentation of the Senate Award for Service in University Governance to Dr. Susan Drain

1. Approval of Agenda
2. Approval of Minutes of April 1, 2016
3. Business Arising from the Minutes
 - 3.1. By-Law Change regarding Effective Dates of Senate Approvals
 - 3.2. By-Law Change to Terms of Reference for Undergraduate Admissions and Scholarships Committee
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Academic Policy and Planning
 - 6.1.1. Report on External Review of Student Experience (for information)
 - 6.2. Undergraduate Curriculum
 - 6.2.1. Business & Tourism
 - 6.2.1.1. New Articulation Agreement with Jinshan College of Fujian Agriculture and Forestry University
 - 6.2.1.2. New Articulation Agreement with Northern Alberta Institute of Technology
 - 6.2.1.3. New Articulation Agreement with Beijing JiaoTong University

- 6.2.2. Curriculum Proposals (for Information)
 - 6.2.2.1. History
 - 6.2.2.1.1. New prerequisites for HIST 3304, 3305, 3306, 3314, 3315, 3320, 3321, 3322, 3323, 3328, 3329, 3330, 3337, HIST 3340/RELS 3340, 3341, 3342, 3360, 3361, 3362, 3365, 3366, 3370, 3382, 3385, 3386
- 6.3. Library
 - 6.3.1. Library Security (*report to follow*)
- 6.4. Student Experience
 - 6.4.1. Enrollment Report (P. Barry)
- 6.5. Teaching and Learning
 - 6.5.1. Teaching Awards (for Approval)
- 7. Other Reports
 - 7.1. Board of Governors
 - 7.2. Students' Union
 - 7.3. Mount 2017: Making a Difference
- 8. New Business
 - 8.1. Nominations for Honorary Degrees **CONFIDENTIAL BUSINESS**
- 9. Items for Communication
- 10. Adjournment