



Senate Meeting
Alice Egan Hagen Board Room (Rosaria Board Room)

April 26, 2019
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of March 29, 2019
4. Business Arising from the Minutes
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Academic Policy and Planning (E. Church)
 - 7.1.1. Freedom of Expression Statement (*for Approval*)
 - 7.1.2. Policy and Procedures for External Reviews of Academic Programs (*for Approval*)
 - 7.1.3. Report on External Review of Applied Human Nutrition (*for Information*)
 - 7.1.4. External Review Schedule (*for Information*)
 - 7.2. Academic Policy and Planning and Graduate Studies Program and Policy
 - 7.2.1. Revised Master of Public Relations (*for Approval*)
 - 7.2.1.1. Proposal for Revised Master of Public Relations (E. Church)
 - 7.2.1.2. New Course Proposals Included in Revised Program (K. Kienapple)
 - 7.2.1.2.1. GPRL 6301: Ethical Decision Making
 - 7.2.1.2.2. GPRL 6302: Strategic Management
 - 7.2.1.2.3. GPRL 6303: Digital Media Communication Management

- 7.2.1.2.4. GPRL 6304: Strategic Public Relations
- 7.2.1.2.5. GPRL 6305: Financial Management for PR Managers
- 7.2.1.2.6. GPRL 6306: Integrated Marketing Communications
- 7.2.1.2.7. GPRL 6307: Crisis Communication
- 7.2.1.2.8. GPRL 6308: Organizational Behaviour for Public Relations Managers
- 7.3. Graduate Studies Program and Policy (K. Kienapple)
 - 7.3.1. Calendar Entry re Non-Degree Students (*for Approval*)
- 7.4. Undergraduate Curriculum (B. Taylor)
 - 7.4.1. Applied Human Nutrition (*for Approval*)
 - 7.4.1.1. New Course Proposal
 - 7.4.1.1.1. NUTR 4500: Food and Nutrition Practicum
 - 7.4.1.2. Addition of Program
 - 7.4.1.2.1. BScAHN Nutrition or Dietetics with Food and Nutrition Practicum
 - 7.4.2. Biology (*for Approval*)
 - 7.4.2.1. New Course Proposal
 - 7.4.2.1.1. BIOL 4400: Field Biology
 - 7.4.3. Changes (*for Information*)
 - 7.4.3.1. Biology
 - 7.4.3.1.1. New prerequisite for BIOL 3309: Physiology of Plants
 - 7.4.3.1.2. New prerequisite for BIOL 3310: Physiology of Animals
- 7.5. Appointment, Promotion and Tenure or Permanence for Academic Administrators (E. Church)
 - 7.5.1. Policy and Procedures for Emeritus Status (*for Approval*)
- 7.6. Information Technology and Services (S. Orlov)
- 8. Other Reports
 - 8.1. Board of Governors
 - 8.2. Students' Union (R. Charlton)
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment