



Senate Meeting
MCC 105/106

April 27, 2018
2 p.m.

Dossiers for the candidates for honorary degrees will be available in the offices of the Vice President Academic and Provost (EVA 215) and Deans' (SAC 302) one week before the Senate meeting and in the meeting room one-half hour before the meeting begins.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of March 23, 2018
4. Business Arising from the Minutes
 - 4.1. Report from CAPP Subcommittee on Academic Appeals (P. Cantelo)
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Robert's Rules of Order Regarding Conduct (*for Information*) (K. Blotnick)
 - 7.2. Academic Policy and Planning (E. Church)
 - 7.2.1. External Review Schedule (*for Information*)
 - 7.2.2. Freedom of Expressions (*for Discussion*)
 - 7.3. Undergraduate Curriculum (B. Taylor)
 - 7.3.1. Applied Human Nutrition (*for Approval*)
 - 7.3.1.1. New Course Proposals
 - 7.3.1.1.1. NUTR 2326 – Global Nutrition
 - 7.3.1.1.2. NUTR 4326 – Food, Health, and Social Policy
 - 7.3.1.1.3. NUTR 4650 – Special Topics
 - 7.3.1.1.4. NUTR 4651 – Special Topics

- 7.3.2. Chemistry/Physics
 - 7.3.2.1. Changes to Existing Program
 - 7.3.2.1.1. Correction to Chemistry Major Calendar Description
- 7.3.3. Child and Youth Study
 - 7.3.3.1. New Course Proposal
 - 7.3.3.1.1. CHYS 3323 – Supporting Childhood Wellbeing
- 7.3.4. English
 - 7.3.4.1. New Course Proposals
 - 7.3.4.1.1. ENGL/WRIT 3377 – Old English: Translation Theory & Practice
 - 7.3.4.1.2. ENGL 3378 – Old English: *Beowulf*, Then and Now
- 7.3.5. Political/Canadian Studies
 - 7.3.5.1. Changes to Existing Program
 - 7.3.5.1.1. Addition to Major, Combined Major and Concentration
- 7.3.6. Changes to Existing Courses (*for Information*)
 - 7.3.6.1. Applied Human Nutrition
 - 7.3.6.1.1. New Prerequisites for NUTR 3315, NUTR 4406, and NUTR 4490/4491
 - 7.3.6.1.2. New Prerequisites and Description for NUTR 3326 – Ecological Perspectives of Food
 - 7.3.6.2. Psychology
 - 7.3.6.2.1. Change to Prerequisites for PSYC 1120, PSYC 2205, PSYC 2206, PSYC 2208, PSYC 2209, PSYC 2213, PSYC 2214, PSYC 2215, PSYC 2216, PSYC 2217/BIOL 2217, PSYC 2220/FSGN 2220, PSYC 2221, PSYC 2250/BIOL 2250, PSYC 2255, PSYC 2260/BIOL 2260, PSYC 2265, PSYC 2267, PSYC 3302, PSYC 3307, PSYC 3317, PSYC 3360
- 7.3.7. Revisions to UCC Guidelines for New Course Offerings (*for Information*)

8. Other Reports

- 8.1. Board of Governors
- 8.2. Students' Union (A. Cuming, P. Lovelace, N. Jamieson)

9. New Business

- 9.1. Nominations for Honorary Degrees **CONFIDENTIAL BUSINESS**

10. Items for Communication

11. Adjournment