



Senate Meeting
MCC 105/106

April 28, 2017
2 p.m.

The relevant dossiers for Items 7.5.1 and 9.1 will be available to Senators in the offices of the deans (SAC 302) 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. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of March 31, 2017
4. Business Arising from the Minutes
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Senate Policy on the Academic Implications of a Labour Dispute (for approval)
 - 7.2. Academic Policy and Planning
 - 7.2.1. First-Year Course Update (E. Church)
 - 7.3. Graduate Studies Program and Policy
 - 7.3.1. Educational Psychology (for approval)
 - 7.3.1.1. New Calendar Descriptions
 - 7.3.1.1.1. GEPY 6601 – Statistics
 - 7.3.1.1.2. GEPY 6602 – Theories of Learning: Contemporary Perspectives
 - 7.3.1.1.3. GEPY 6603 – Curriculum and Program Evaluation
 - 7.3.1.1.4. GEPY 6607 – Practicum in Evaluation

- 7.4. Undergraduate Curriculum
 - 7.4.1. Business and Tourism (for approval)
 - 7.4.1.1. Changes to Existing Program
 - 7.4.1.1.1. BTHM Practica Hours and Transfer Credit
 - 7.4.2. Economics (for approval)
 - 7.4.2.1. Deletion of Course
 - 7.4.2.1.1. ECON 4498
 - 7.4.3. Mathematics and Computer Science (for approval)
 - 7.4.3.1. New Course Proposal
 - 7.4.3.1.1. MATH 2283 – Introduction to Nonparametric Statistics
 - 7.4.3.2. Deletion of Course
 - 7.4.3.2.1. MATH 1130 – Applications of Matrices
 - 7.4.3.3. Changes to Existing Program
 - 7.4.3.3.1. BA Mathematics, New Statistics Stream
 - 7.4.3.3.2. BSc Mathematics, New Statistics Stream
 - 7.4.3.3.3. Honours Degree in Mathematics, New Statistics Stream
 - 7.4.3.3.4. BA (Honours) Mathematics, New Statistics Stream
 - 7.4.3.3.5. BSc (Honours) Mathematics, New Statistics Stream
 - 7.4.4. Political/Canadian Studies (for approval)
 - 7.4.4.1. New Course Proposal
 - 7.4.4.1.1. CANA 4401/POLS 4401 – Seminar on Canadian Issues
 - 7.4.4.2. Deletion of Courses
 - 7.4.4.2.1. CANA 4000 – Seminar on Canada
 - 7.4.4.2.2. POLS 4405 – Seminar on Canadian Politics
 - 7.4.4.3. Changes to Existing Program
 - 7.4.4.3.1. Program requirement change to Canadian Studies Major, Combined Major and Concentration
 - 7.4.4.3.2. Update to Canadian Emphasis Courses List
 - 7.4.4.3.3. Program requirement change to Political Studies Combined Major
 - 7.4.4.3.4. Program requirement change to Political Studies Major
- 7.5. Appointment, Promotion and Tenure or Permanence for Academic Administrators
 - 7.5.1. Nominations for Professor Emeritus Status (CONFIDENTIAL BUSINESS)

8. Other Reports

- 8.1. Board of Governors (R. Farmer)
- 8.2. Students' Union
- 8.3. Mount 2017: Making a Difference

9. New Business

- 9.1. Nominations for Honorary Degrees (CONFIDENTIAL BUSINESS)

10. Items for Communication

11. Adjournment