



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

February 28, 2020
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of January 24, 2020
4. Business Arising from the Minutes
 - 4.1. Restorative Process with Students' Union (J. McMullin)
 - 4.2. Central Listing of Committees (J. McMullin)
 - 4.3. Student Positions on Senate Committees (T. Sawyer)
5. Administration Updates
 - 5.1. President
 - 5.2. Vice-President Academic and Provost
 - 5.3. Vice-President Administration
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Academic Appeals (N. Kayhani)
 - 7.2. Graduate Studies Program and Policy (K. Kienapple)
 - 7.2.1. International Education Centre
 - 7.2.1.1. Elimination of Academic Foundation Program (*for Approval*)
 - 7.2.2. Communication Studies
 - 7.2.2.1. New course name, number, prerequisites and description for GPRL 6220 (*for Information*)

- 7.3. Undergraduate Curriculum (C. Dawson)
 - 7.3.1. Biology (*for Approval*)
 - 7.3.1.1. New Course Proposals
 - 7.3.1.1.1. BIOL 2222: Introduction to Vertebrate Histology
 - 7.3.2. History (*for Approval*)
 - 7.3.2.1. New Course Proposal
 - 7.3.2.1.1. HIST 2391: History of Education in Canada
 - 7.3.2.2. Changes to Existing Program
 - 7.3.2.2.1. Addition to list of North American History courses, History Areas of Study
 - 7.3.3. Mathematics (*for Approval*)
 - 7.3.3.1. New Course Proposal
 - 7.3.3.1.1. MATH 0027: Statistics and Mathematics Preparation
 - 7.3.3.2. Deletion of Courses
 - 7.3.3.2.1. MATH 0017: Statistics Preparation
 - 7.3.3.2.2. MATH 0020: College Algebra
 - 7.3.3.3. Changes to Existing Program
 - 7.3.3.3.1. Changes to preamble in Math Calendar Entry
 - 7.3.4. Political/Canadian Studies (*for Approval*)
 - 7.3.4.1. New Course Proposal
 - 7.3.4.1.1. CANA 2211/CULS 2211: Canadian Popular Culture
 - 7.3.5. Changes (*for Information*)
 - 7.3.5.1. Mathematics
 - 7.3.5.1.1. New prerequisites for MATH 1102
 - 7.3.5.1.2. New prerequisites for MATH 2208
 - 7.3.5.2. Women's Studies
 - 7.3.5.2.1. New prerequisites for WOMS 3371/SOAN 3371
 - 7.4. Library (D. Fisher)
 - 7.5. Writing Initiatives (D. Piccitto)
 - 7.5.1. Changes to Terms of Reference, Bylaw 14.10.1 (*Notice of Motion*)
8. Other Reports
 - 8.1. Students' Union
 - 8.2. Board of Governors
9. New Business
 - 9.1. Enrollment Report (P. Barry Mercer)
10. Items for Communication (P. Crouse)
11. Adjournment