



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

January 24, 2020
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of November 29, 2019
4. Business Arising from the Minutes
 - 4.1. Unpaid Parking Tickets (M. Nadeem)
 - 4.2. Water Quality Testing (M. Nadeem)
 - 4.3. Faculty Access to Student Records (P. Cantelo)
 - 4.4. Board of Governors Reports at Senate (P. Crouse)
 - 4.5. Equity, Diversity, Inclusion, and Accessibility (EDIA) World Café (P. Barry Mercer)
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 Policy and Planning (J. McMullin)
 - 7.1.1. Proposal for Graduate Certificate in Health Communication and Aging
(for Approval)

- 7.2. Undergraduate Curriculum (C. Dawson)
 - 7.2.1. Child & Youth Study (*for Approval*)
 - 7.2.1.1. New Course Proposals
 - 7.2.1.1.1. CHYS 2201: Individuals with Diverse Capacities and Their Families
 - 7.2.1.1.2. CHYS 3311: Methods of Research in Child and Youth Study
 - 7.2.1.1.3. CHYS 3333: Working with Youth in Alternative Education Contexts
 - 7.2.1.2. Deletion of Courses
 - 7.2.1.2.1. CHYS 3301: Individuals with Diverse Needs and Their Families
 - 7.2.1.2.2. CHYS 2211: Research Methods in Child and Youth Study
 - 7.2.1.3. Changes to Existing Program
 - 7.2.1.3.1. Requirements for BA (Child and Youth Study)
 - 7.2.2. Communication Studies (*for Approval*)
 - 7.2.2.1. Changes to Existing Program
 - 7.2.2.1.1. Admission Requirements for Bachelor of Public Relations
 - 7.2.3. History (*for Approval*)
 - 7.2.3.1. New Course Proposal
 - 7.2.3.1.1. HIST 2300: A History of Ancient Egypt
 - 7.2.3.2. Changes to Existing Program
 - 7.2.3.2.1. Addition to list of World History courses, History Areas of Study
 - 7.2.4. Modern Languages (*for Approval*)
 - 7.2.4.1. New Course Proposal
 - 7.2.4.1.1. FREN 3381: French Words: Description and Pedagogy
 - 7.2.5. Psychology (*for Approval*)
 - 7.2.5.1. New Course Proposal
 - 7.2.5.1.1. PSYC 2225: Introduction to Clinical Psychology
 - 7.2.5.2. Changes to Existing Program
 - 7.2.5.2.1. Requirements for Bachelor of Arts – Psychology, Bachelor of Science – Psychology, Combined Major, Bachelor of Arts (Honours) - Psychology, Bachelor of Science (Honours) - Psychology

- 7.2.6. Sociology/Anthropology (*for Approval*)
 - 7.2.6.1. Deletion of Courses
 - 7.2.6.1.1. SOAN 1503: Social Issues
 - 7.2.6.1.2. SOAN 2510: Foundations of Social Research
 - 7.2.6.1.3. SOAN 3553: Ethnic Diasporas
 - 7.2.6.2. Changes to Existing Program
 - 7.2.6.2.1. Requirements for Major, Combined Major, Honours Degree, Concentration, Minor
- 7.2.7. Women's Studies (*for Approval*)
 - 7.2.7.1. New Course Proposal
 - 7.2.7.1.1. WOMS 1114: Introduction to Queer Studies
 - 7.2.7.2. Changes to Existing Program
 - 7.2.7.2.1. Removal of PSYC 2265 from Women-Emphasis Courses
 - 7.2.7.2.2. Requirements for Combined Major
- 7.2.8. Registrar's Office/UASAC (*for Approval*)
 - 7.2.8.1. Changes to Calendar Entry
 - 7.2.8.1.1. Removal of Academic Foundation Program from International Requirements, Language Requirements
- 7.2.9. Mathematics and Education (*for Approval*)
 - 7.2.9.1. New Course Proposal
 - 7.2.9.1.1. MATH/EDUC 2465: Fundamental Concepts of Geometry
- 7.2.10. Changes (*for Information*)
 - 7.2.10.1. Biology
 - 7.2.10.1.1. New prerequisites and description for BIOL 3312
 - 7.2.10.1.2. New description for BIOL 1152
 - 7.2.10.1.3. New description for BIOL 1153
 - 7.2.10.2. Child & Youth Study
 - 7.2.10.2.1. New prerequisites for CHYS 3314
 - 7.2.10.2.2. New prerequisites for CHYS 3320
 - 7.2.10.2.3. New prerequisites for CHYS 3351
 - 7.2.10.2.4. New prerequisites for CHYS 3352
 - 7.2.10.2.5. New course name, prerequisites and description for CHYS 4402
 - 7.2.10.2.6. New prerequisites for CHYS 4407
 - 7.2.10.2.7. New prerequisites for CHYS 4416
 - 7.2.10.2.8. New prerequisites for CHYS 4419
 - 7.2.10.2.9. New course name, prerequisites and description for CHYS 4421
 - 7.2.10.2.10. New prerequisites and description for CHYS 4422

- 7.2.10.2.11. New prerequisites for CHYS 4423
- 7.2.10.2.12. New prerequisites for CHYS 4429
- 7.2.10.2.13. New prerequisites for CHYS 4451
- 7.2.10.3. Library
 - 7.2.10.3.1. New course name, prerequisites and description for LIBR 2100
- 7.2.10.4. Psychology
 - 7.2.10.4.1. New course name, cross-listing and description for PSYC 2265
 - 7.2.10.4.2. New prerequisites and description for PSYC 3310
 - 7.2.10.4.3. New prerequisites for PSYC 3311
 - 7.2.10.4.4. New prerequisites for PSYC 4407
 - 7.2.10.4.5. New prerequisites for PSYC 4499
- 7.2.10.5. Sociology/Anthropology
 - 7.2.10.5.1. New prerequisites for SOAN 2500
 - 7.2.10.5.2. New prerequisites for SOAN 2520
 - 7.2.10.5.3. New prerequisites for SOAN/POLS 2530
 - 7.2.10.5.4. New prerequisites for SOAN 2531
 - 7.2.10.5.5. New prerequisites for SOAN 2540
 - 7.2.10.5.6. New prerequisites for SOAN 2550
 - 7.2.10.5.7. New prerequisites for SOAN 2560
 - 7.2.10.5.8. New prerequisites for SOAN/WOMS 2570
 - 7.2.10.5.9. New prerequisites for SOAN 2580
 - 7.2.10.5.10. New prerequisites for SOAN 3511
 - 7.2.10.5.11. New prerequisites for SOAN 3512
 - 7.2.10.5.12. New prerequisites for SOAN/POLS 3531
 - 7.2.10.5.13. New prerequisites for SOAN 3532
 - 7.2.10.5.14. New prerequisites for SOAN 3533
 - 7.2.10.5.15. New prerequisites for SOAN 3541
 - 7.2.10.5.16. New prerequisites for SOAN 3542
 - 7.2.10.5.17. New prerequisites for SOAN/FSGN 3551
 - 7.2.10.5.18. New prerequisites for SOAN 3552
 - 7.2.10.5.19. New prerequisites for SOAN 3561
 - 7.2.10.5.20. New prerequisites for SOAN/WOMS 3572
 - 7.2.10.5.21. New prerequisites for SOAN 3581
 - 7.2.10.5.22. New prerequisites for SOAN 3582
 - 7.2.10.5.23. New prerequisites for SOAN 3591 and SOAN 3592
 - 7.2.10.5.24. New prerequisites for SOAN 3651
 - 7.2.10.5.25. New prerequisites for SOAN 3652

- 7.2.10.6. Undergraduate Curriculum Committee
 - 7.2.10.6.1. Changes to Guidelines to Existing Courses form
 - 7.2.10.6.2. Changes to New Course Offerings form
- 7.3. Information Technology and Services (G. Boulet)
- 7.4. Library (D. Fisher)
 - 7.4.1. Revisions to Open Access Policy (*for Approval*)
- 7.5. Research and Publications (G. MacDonald)
 - 7.5.1. Interim Strategic Research Plan (*for Approval*)

- 8. Other Reports
 - 8.1. Students' Union

- 9. New Business

- 10. Items for Communication (P. Crouse)

- 11. Adjournment