



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

January 25, 2019
2 p.m.

Supporting documentation for Confidential Business 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 November 23, 2018
4. Business Arising from the Minutes
 - 4.1. Follow-Up Questions re November Enrollment Report (P. Barry)
 - 4.2. Early Career Research Award (*for approval*) (G. MacDonald)
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Change to Bylaw 12.1.1 (*Notice of Motion*) (C. Matta)
 - 7.2. Academic Policy and Planning (E. Church)
 - 7.2.1. Rescinding Policies: Alternate Admissions, Authorized External Credit, Challenge for Credit and Prior Learning Assessment (*for approval*)
 - 7.2.2. Academic Calendar Dates 2019-2020 (*for information*)
 - 7.2.3. Report on External Review of Family Studies and Gerontology (*for information*)
 - 7.2.4. Freedom of Expression Statement (*for discussion*)

- 7.3. Undergraduate Curriculum (B. Taylor)
 - 7.3.1. Cultural Studies
 - 7.3.1.1. New Course Proposals (*for approval*)
 - 7.3.1.1.1. CULS 2203—History of Rock and Roll
 - 7.3.1.1.2. CULS 3306—Rap, Resistance and Religion
 - 7.3.1.2. Changes to Existing Program (*for approval*)
 - 7.3.1.2.1. Changes in Requirements for Major, Combined Major, Concentration and Minor
 - 7.3.2. English
 - 7.3.2.1. New Course Proposals (*for approval*)
 - 7.3.2.1.1. ENGL 2207—Queer Literature and Culture
 - 7.3.2.1.2. ENGL/WRIT 3221—Creative Nonfiction Writing
 - 7.3.3. Biology
 - 7.3.3.1. Changes to Existing Program (*for approval*)
 - 7.3.3.1.1. Revised Introductory Material for Calendar Entry
 - 7.3.3.1.2. Changes to Admissions Requirements for Honours Degree
 - 7.3.4. Business and Tourism (*for approval*)
 - 7.3.4.1. New Course Proposal (*for approval*)
 - 7.3.4.1.1. THMT 4407—Destination Planning and Development
 - 7.3.4.2. Course Deletions (*for approval*)
 - 7.3.4.2.1. THMT 4405—Destination Planning
 - 7.3.4.2.2. THMT 4406—Destination Development
 - 7.3.4.3. Changes to Existing Program (*for approval*)
 - 7.3.4.3.1. Changes to List of Electives, Diploma in Tourism and Hospitality Management
 - 7.3.5. Mathematics and Computer Science
 - 7.3.5.1. New Course Proposal (*for approval*)
 - 7.3.5.1.1. MATH 0017—Statistics Preparation
 - 7.3.6. Psychology
 - 7.3.6.1. New Course Proposal (*for approval*)
 - 7.3.6.1.1. PSYC 4417—Developmental Neuroscience
 - 7.3.6.1.2. PSYC 4432—Advanced Seminar in Biological Psychology
 - 7.3.6.2. Course Deletion (*for approval*)
 - 7.3.6.2.1. PSYC 4430—Current Issues in Psychology

- 7.3.6.3. Changes to Existing Program (*for approval*)
 - 7.3.6.3.1. Addition of New Courses PSYC 4417 & PSYC 4432 to Bachelor of Arts - Psychology, Bachelor of Science - Psychology, Combined Major, Bachelor of Arts (Honours) - Psychology and Bachelor of Science (Honours) - Psychology
 - 7.3.6.3.2. Addition of Interdisciplinary Minor in Neuroscience to Selection of Science Minors
- 7.3.7. Changes (*for information*)
 - 7.3.7.1. Biology & Psychology
 - 7.3.7.1.1. New Course Name, Prerequisites and Description for BIOL/PSYC 2260
 - 7.3.7.2. Business and Tourism
 - 7.3.7.2.1. New Prerequisites and Description for BUSI 2231
- 7.4. Information Technology and Services (S. Orlov)
- 7.5. Nominations (S. Perrott)
 - 7.5.1. Nominations for Senate-Elected Committees
 - 7.5.2. Election of Senator for Strategic Plan Working Group
- 8. Other Reports
 - 8.1. Board of Governors (R. Farmer)
 - 8.2. Students' Union (M. Mitchell)
- 9. New Business
 - 9.1. **CONFIDENTIAL BUSINESS**
- 10. Items for Communication (P. Crouse)
- 11. Adjournment