



Senate Meeting  
Rosaria Boardroom

January 27, 2017  
2 p.m.

### AGENDA

**The relevant dossiers for item 6.5.1 will be available to Senators in the offices of the deans 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.**

1. Approval of Agenda
2. Approval of Minutes of November 25, 2016
3. Business Arising from the Minutes
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
  - 6.1. Senate Executive
    - 6.1.1. Change to Senate Rules of Order (for approval)
  - 6.2. Academic Policy and Planning
    - 6.2.1. Progress Report on Implementation of Academic Plan (for information)
    - 6.2.2. Suspension of Admissions to BSc (Science Communication) (for approval)
    - 6.2.3. Report on Recommendation 5 of Academic Plan (for information and discussion)—*S. Badali*
  - 6.3. Graduate Studies Program and Policy
    - 6.3.1. Course Change in Communication Studies (for information)
      - 6.3.1.1. Course Name Change for GPRL 6201
  - 6.4. Undergraduate Curriculum
    - 6.4.1. Business and Tourism
      - 6.4.1.1. Changes to Existing Program
        - 6.4.1.1.1. BBA – Accounting Major requirements
        - 6.4.1.1.2. BBA – Accounting Concentration requirements
        - 6.4.1.1.3. BBA – Accounting Minor requirements
        - 6.4.1.1.4. BTHM – Certificate, Diploma & Degree programs, listing Tourism electives

- 6.4.2. Cultural Studies
  - 6.4.2.1. Changes to Existing Program
    - 6.4.2.1.1. CULS Major requirements
    - 6.4.2.1.2. CULS Combined Major requirements
    - 6.4.2.1.3. CULS Concentration requirements
    - 6.4.2.1.4. CULS Minor requirements
  - 6.4.3. Deletion of Courses Not Offered in Last 10 Years or More: CMPS 2261, EDUC 5403, EDUC 5446, FREN 3372, HIST 3306, NUTR 4445, PBRL 4103, PHIL 3352, PHYS 2240, POLS 2207, POLS 3325, RELS 2204, UNIV 1101
- 6.5. Appointment, Promotion and Tenure or Permanence for Academic Administrators
  - 6.5.1. Nominations for Professor Emeritus Status (CONFIDENTIAL BUSINESS)
- 6.6. Information Technology and Services—*J. Mills*
- 6.7. Nominations—*C. Blayney*
  - 6.7.1. Vacancies on Senate-Elected Committees
  - 6.7.2. Election of Faculty Senator to Dean of Education Review Committee
- 7. Other Reports
  - 7.1. Students' Union
  - 7.2. Mount 2017: Making a Difference
- 8. New Business
  - 8.1. Enrollment Update and Student Retention—*P. Barry*
- 9. Items for Communication
- 10. Adjournment