



Senate Meeting
MCC 105/106

March 2, 2018
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of January 26, 2018
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. Guests at Senate
 - 7.2. Graduate Studies Program and Policy (K. Kienapple)
 - 7.2.1. Communication Studies
 - 7.2.1.1. Change to Admissions Requirements for MPR and MA (Communication) *(for Approval)*
 - 7.2.2. Communication Studies *(for Information)*
 - 7.2.2.1. Change to Prerequisites for GPRL 6101
 - 7.3. Undergraduate Curriculum (B. Taylor)
 - 7.3.1. Business and Tourism
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Addition to List of Minors: Nonprofit Leadership
 - 7.3.1.1.2. New Calendar Entries for Nonprofit Leadership
 - 7.3.1.1.3. Changes in Requirements of Management Major, Concentration and Minor

- 7.3.1.1.4. Addition of MOU and Articulation Agreement with Jiangsu University of Technology (JUT) of Changzhou, PRC
- 7.3.1.1.5. New Articulation Agreement with Shaanxi Institute of International Trade and Commerce (SIITC) of Xi'an, PRC
- 7.3.1.1.6. New Articulation Agreement with Xi'an International University (XAIU) of Xi'an, PRC
- 7.3.2. Communication Studies
 - 7.3.2.1. Changes to Existing Program
 - 7.3.2.1.1. New Minor in Science Communication
- 7.3.3. English
 - 7.3.3.1. New Course Proposal
 - 7.3.3.1.1. ENGL 3211—Selected Topics in English
 - 7.3.3.1.2. WRIT 3211—Selected Topics in Writing
 - 7.3.3.1.3. ENGL 3212—Selected Topics in English
 - 7.3.3.1.4. WRIT 3212—Selected Topics in Writing
 - 7.3.3.2. Deletion of Courses
 - 7.3.3.2.1. WRIT 3331—Studies in Writing I
 - 7.3.3.2.2. WRIT 3332—Studies in Writing II
- 7.3.4. History
 - 7.3.4.1. New Course Proposal
 - 7.3.4.1.1. HIST 2288—The Soviet Experiment: Russia and the USSR in the Twentieth Century
- 7.3.5. Mathematics and Computer Science
 - 7.3.5.1. New Course Proposal
 - 7.3.5.1.1. MATH 2462/EDUC 2462—Fundamental Concepts of Mathematics I
 - 7.3.5.1.2. MATH 2463/EDUC 2463—Fundamental Concepts of Mathematics 2
 - 7.3.5.2. Deletion of Course
 - 7.3.5.2.1. MATH 2243/EDUC 2461—Fundamental Concepts in Mathematics
 - 7.3.5.3. Changes to Existing Program
 - 7.3.5.3.1. Changes in Requirements: Combined Mathematics Major
- 7.3.6. Modern Languages
 - 7.3.6.1. Changes to Existing Program
 - 7.3.6.1.1. Changes in Requirements: Honours Degree, French
- 7.3.7. Changes (*for Information*)
 - 7.3.7.1. Biology
 - 7.3.7.1.1. New Prerequisites and Description for BIOL 4444—Climate Change and Plants

- 7.3.7.2. Business and Tourism
 - 7.3.7.2.1. New Course Name and Description for BUSI 2202/THMT 2202—Communications Management
 - 7.3.7.2.2. New Description for BUSI 3360—Finance I
 - 7.3.7.2.3. New Description for BUSI 3361—Finance II
- 7.3.7.3. Communication Studies
 - 7.3.7.3.1. Removal of Lab for PBRL 3016—Research Methods in Public Relations
- 7.3.7.4. Psychology
 - 7.3.7.4.1. New Prerequisites for PSYC 3302—Behaviour Modification
- 7.3.7.5. Sociology/Anthropology
 - 7.3.7.5.1. New Prerequisites for SOAN 3511—Qualitative Approaches
 - 7.3.7.5.2. New Cross-listing for SOAN 2530 with POLS 2530—Canadian Social Policy
- 7.4. Appointment, Promotion and Tenure or Permanence for Academic Administrators (E. Church)
 - 7.4.1. Revision to Senate Bylaw 14.4 (*Notice of Motion*)
- 7.5. Information Technology and Services (S. Orlov)
- 7.6. Library (S. MacMillan)
 - 7.6.1. Revisions to Senate Bylaw 14.6 (*Notice of Motion*)
- 8. Other Reports
 - 8.1. Board of Governors (R. Farmer)
 - 8.2. Students’ Union (A. Cuming)
- 9. New Business
- 10. Items for Communication
- 11. Adjournment