



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

March 1, 2019
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of January 25, 2019
4. Business Arising from the Minutes
 - 4.1. Change to Bylaw 12.1.1, Nominations for Honorary Degrees (*for approval*) (C. Matta)
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive (J. Sharpe)
 - 7.1.1. Report on Policy Reviews with No Changes (*for information*)
 - 7.2. Academic Policy and Planning (E. Church)
 - 7.2.1. Suspension of Admissions BSc (Science Communication) (*for approval*)
 - 7.3. Graduate Studies Program and Policy (K. Kienapple)
 - 7.3.1. Applied Human Nutrition (*for approval*)
 - 7.3.1.1. New Course Proposal: GAHN 6620, Clinical Trials in Food and Nutrition
 - 7.4. Undergraduate Curriculum (B. Taylor)
 - 7.4.1. Communication Studies (*for approval*)
 - 7.4.1.1. New Course Proposals
 - 7.4.1.1.1. COMM 2016 – Audiovisual Communications
 - 7.4.1.1.2. COMM 2025 – Introduction to Social Media

- 7.4.1.1.3. COMM 3023 – Communication Design
- 7.4.1.1.4. COMM 3024 – Visual Communication and Culture
- 7.4.1.1.5. COMM 4025 – Digital Media: A Critical Analysis
- 7.4.1.2. Course Deletions
 - 7.4.1.2.1. PBRL 2014 – Organizational Context of Public Relations
 - 7.4.1.2.2. PBRL 2015 – Audiovisual Communications
 - 7.4.1.2.3. COMM 3022 – Visual Design and Communication
 - 7.4.1.2.4. COMM 3025 – New Media in Public Communication
- 7.4.1.3. Changes to Existing Program
 - 7.4.1.3.1. Requirements for Bachelor of Arts – Communication
 - 7.4.1.3.2. Addition of Minor in Communication
 - 7.4.1.3.3. Requirements for Bachelor of Science (Science Communication)
 - 7.4.1.3.4. Requirements for Minor in Science Communication
 - 7.4.1.3.5. Requirements for Minor in Communication Technology
 - 7.4.1.3.6. Requirements for Bachelor of Public Relations (Co-operative Education)
- 7.4.2. History (*for approval*)
 - 7.4.2.1. New Course Proposals
 - 7.4.2.1.1. HIST 2302 – Rome’s Heirs: The European Early Middle Ages
 - 7.4.2.1.2. HIST 2303 – Medieval Renaissances: The European Late Middle Ages
 - 7.4.2.2. Course Deletion
 - 7.4.2.2.1. HIST 2202 – Medieval History: Byzantium, Islam and Western Europe
 - 7.4.2.3. Changes to Existing Program
 - 7.4.2.3.1. European History courses list
- 7.4.3. Mathematics and Computer Science (*for approval*)
 - 7.4.3.1. Changes to Existing Course
 - 7.4.3.1.1. MATH 0020 – College Algebra
 - 7.4.3.2. Changes to Existing Program
 - 7.4.3.2.1. Requirements for Minor in Applied Statistics
- 7.4.4. Changes (*for information*)
 - 7.4.4.1. Business and Tourism
 - 7.4.4.1.1. New course description for BUSI 4424 – Advanced Accounting II

- 7.4.4.2. Communication Studies
 - 7.4.4.2.1. New prerequisites for PBRL 1188 – Co-op Term I
 - 7.4.4.2.2. New prerequisites for PBRL 2288 – Co-op Term II
 - 7.4.4.2.3. New prerequisites for PBRL 3012 – Persuasive Public Relations Writing
 - 7.4.4.2.4. New prerequisites for PBRL 3014 – Managing Organizational Public Relations
 - 7.4.4.2.5. New prerequisites for PBRL 3388 – Co-op Term III
- 7.4.4.3. Modern Languages
 - 7.4.4.3.1. New exclusion for FREN 1101 – Basic Practical French I
 - 7.4.4.3.2. New exclusion for FREN 1102 – Basic Practical French II
 - 7.4.4.3.3. New course name for SPAN 1101 – Beginning Spanish
 - 7.4.4.3.4. New course name for SPAN 1102 – Beginning Spanish II
 - 7.4.4.3.5. New course name for SPAN 2201 – Intermediate Spanish
 - 7.4.4.3.6. New course name for SPAN 2202 – Intermediate Spanish II
- 7.4.4.4. Changes to UCC Guidelines
 - 7.4.4.4.1. Submissions to Curriculum Committees
 - 7.4.4.4.2. Guidelines for New Course Offerings
 - 7.4.4.4.3. Guidelines for Changes to Existing Courses
 - 7.4.4.4.4. Guidelines for Changes to Existing Programs
 - 7.4.4.4.5. Template for New and Revised Articulation Agreements
- 7.5. Library (D. Fisher)
- 7.6. Nominations (S. Perrott)
 - 7.6.1. Nomination for Senate-Elected Committee (*for approval*)
- 7.7. Research and Publications (G. MacDonald)
 - 7.7.1. Revisions to Standard Operating Procedures (*for information*)
 - 7.7.1.1. Purpose and Envelopes of Funding
 - 7.7.1.2. Funding for Special Projects
- 7.8. Student Experience (P. Barry Mercer)
 - 7.8.1. Revision to Non-Academic Discipline Policy (*for approval*)
- 8. Other Reports
 - 8.1. Board of Governors (R. Farmer)
 - 8.2. Students' Union

9. New Business

10. Items for Communication (P. Crouse)

11. Adjournment