



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

March 23, 2018
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of March 2, 2018
4. Business Arising from the Minutes
 - 4.1. Revision to Terms of Reference, CAPTPAA, Bylaw 14.4 (E. Church) *(for Approval)*
 - 4.2. Revision to Terms of Reference, SLC, Bylaw 14.6 (S. MacMillan) *(for Approval)*
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Academic Policy and Planning (E. Church)
 - 7.1.1. Report on External Review of Communication Studies *(for Information)*
 - 7.2. Graduate Studies Program and Policy (K. Kienapple)
 - 7.2.1. Applied Human Nutrition *(for Approval)*
 - 7.2.1.1. New Course Proposal
 - 7.2.1.1.1. GAHN 6326—Food, Health and Social Policy
 - 7.2.2. Education *(for Approval)*
 - 7.2.2.1. New Calendar Entries
 - 7.2.2.1.1. MAEd Curriculum Studies—TESOL
 - 7.2.2.1.2. MEd Curriculum Studies—TESOL
 - 7.2.2.2. New Course Proposals
 - 7.2.2.2.1. GCRD 6360—Language Acquisition
 - 7.2.2.2.2. GCRD 6361—Linguistics
 - 7.2.2.2.3. GCRD 6362—Pedagogical Grammar
 - 7.2.2.2.4. GCRD 6363—Seminar in TESOL
 - 7.2.2.2.5. GCRD 6364—Language Testing and Assessment

- 7.2.2.2.6. GCRD 6365—Language Curriculum and Instruction
- 7.2.2.2.7. GCRD 6366—TESOL Practicum
- 7.2.2.2.8. GCRD 6367—Instruction for English Language Learners
- 7.2.2.2.9. GCRD 6368—Language and Culture
- 7.2.2.2.10. GCRD 6369—Technology and Language Education
- 7.2.2.2.11. GCRD 6370—Newcomers and Settlement
- 7.2.2.2.12. GCRD 6371—Literacy Development for TESOL
- 7.2.2.3. Course Deletions
 - 7.2.2.3.1. GCRD 6306—Principles of Language Acquisition for Education I
 - 7.2.2.3.2. GCRD 6307— Principles of Language Acquisition for Education II
 - 7.2.2.3.3. GCRD 6308—Linguistics for Teachers I
 - 7.2.2.3.4. GCRD 6309—Linguistics for Teachers II
- 7.3. Undergraduate Curriculum (B. Taylor)
 - 7.3.1. Modern Languages (*for Approval*)
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Changes in requirements for Certificate of Proficiency in French
 - 7.3.1.1.2. Changes in requirements for Advanced Certificate of Proficiency in French
- 8. Other Reports
 - 8.1. Students' Union
- 9. New Business
 - 9.1. Enrollment Report (P. Barry Mercer)
- 10. Items for Communication
- 11. Adjournment