



Senate Meeting
Rosaria Boardroom

March 31, 2017
2 p.m.

AGENDA

As of March 24, the relevant dossier for item 7.1.1 will be available for Senators to read in the offices of the deans (SAC 302) and of the Vice President Academic. Copies will also be available in the meeting room one-half hour before the meeting.

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of March 3, 2017
4. Business Arising from the Minutes
 - 4.1. Academic Appeals Committee: Change to Terms of Reference
 - 4.2. Consequences of Late Payment of Tuition Fees
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Nomination for Senate Award for Service in University Governance
(Confidential Business)
 - 7.2. Academic Policy and Planning
 - 7.2.1. External Review Schedule (*for information*)
 - 7.2.2. Fall Reading Week
 - 7.3. Graduate Studies Program and Policy
 - 7.3.1. Change in Women and Gender Studies Application Deadline (*for approval*)
 - 7.3.2. Change to Admission Requirements for Graduate Studies in Applied Human Nutrition (*for approval*)
 - 7.3.3. Calendar Entry Revision for Senate Medals of Distinction (*for information*)

- 7.4. Undergraduate Curriculum
 - 7.4.1. Business and Tourism
 - 7.4.1.1. Changes to Existing Program
 - 7.4.1.1.1. Program requirements for Minor in Strategic Human Resource Management
 - 7.4.1.1.2. Calendar description change for BBA
 - 7.4.2. Child and Youth Study
 - 7.4.2.1. Calendar change to practicum description
 - 7.4.3. Course Changes (*for information*)
 - 7.4.3.1. *Business and Tourism*
 - 7.4.3.1.1. Deletion of prerequisites for BUSI 2012
 - 7.4.3.1.2. New prerequisites for BUSI 4434
 - 7.4.3.2. Political/Canadian Studies
 - 7.4.3.2.1. Change to course name, prerequisites and description: POLS 3306/BUSI 3306
 - 7.5. Information Technology and Services—J. Mills
- 8. Other Reports
 - 8.1. Students' Union
 - 8.2. Mount 2017: Making a Difference
 - 9. New Business
 - 10. Items for Communication
 - 11. Adjournment