



Senate Meeting
Seton Faculty Lounge

March 3, 2017
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of January 27, 2017
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. Ratification of Change to BEd Practicum Requirements—E. Church
(for approval)
 - 7.2. Academic Appeals
 - 7.2.1. Change to Terms of Reference—Notice of Motion—N. Kayhani
 - 7.3. Academic Policy and Planning
 - 7.3.1. Academic Calendar Dates 2018-19 *(for information)*
 - 7.3.2. Proposal for MA, MEd, Certificate, Diploma in TESOL *(for approval)*
 - 7.4. Undergraduate Curriculum—S. Badali
 - 7.4.1. Applied Human Nutrition *(for approval)*
 - 7.4.1.1. Changes to Existing Program
 - 7.4.1.1.1. BScAHN Dietetics and Internship Education Program
 - 7.4.1.1.2. Science Minor in AHN
 - 7.4.2. Child and Youth Study *(for approval)*
 - 7.4.2.1. MOU and Articulation Agreement with Holland College
 - 7.4.3. Communication Studies *(for approval)*
 - 7.4.3.1. Change to Existing Course
 - 7.4.3.1.1. Deletion of PBRL/COMM 2205

- 7.4.4. Course Changes (*for information*)
 - 7.4.4.1. Applied Human Nutrition
 - 7.4.4.1.1. New prerequisites for NUTR 1010, 2204, 2211, 2300, 3315, 3326, 4444
 - 7.4.4.1.2. Deletion of prerequisites for NUTR 1106
 - 7.4.4.1.3. New prerequisites for NUTR 3330/GAHN 6330, NUTR 4400/GAHN 6400, NUTR 4414/GAHN 6414
 - 7.4.4.2. Psychology and Biology
 - 7.4.4.2.1. New cross-listing and prerequisites: PSYC 2217/BIOL 2217
- 7.5. Library—T. Harrison
- 8. Other Reports
 - 8.1. Board of Governors—R. Farmer
 - 8.2. Students' Union
 - 8.3. Mount 2017: Making a Difference
- 9. New Business
 - 9.1. Consequences of Late Payment of Tuition Fees—R. Gechtman
- 10. Items for Communication
- 11. Adjournment