



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

May 23, 2018  
2 p.m.

## AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of April 27, 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. Announcement of Senate Master Graduation List approval
  - 7.2. Graduate Studies Program and Policy (K. Kienapple)
    - 7.2.1. Applied Human Nutrition (*for Approval*)
      - 7.2.1.1. Change to Admission Requirements: MSc AHN and MAHN
  - 7.3. Undergraduate Curriculum (B. Taylor)
    - 7.3.1. Changes to Existing Course (*for Information*)
      - 7.3.1.1. Business and Tourism
        - 7.3.1.1.1. New Course Name and Description for BUSI/THMT 2202
  - 7.4. Nominations (C. Schneider)
    - 7.4.1. Report on Elections by the Faculty Complement (*for Information*)
    - 7.4.2. Nominations for Senate-Elected Committees (*for Approval*)
8. Other Reports
  - 8.1. Students' Union (N. Jamieson)
9. New Business
10. Items for Communication
11. Adjournment