Senate Meeting   May 24, 2017
Rosaria Board Room   2 p.m.

AGENDA

**Presentation of the Senate Award for Service in University Governance to
Dr. Michelle Eskritt**

1. Indigenous Land Recognition

2. Approval of Agenda

3. Approval of Minutes of April 28, 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.   Announcement of Senate Master Graduation List approval
    7.2.   Academic Policy and Planning *(K. Kienapple)*
        7.2.1.   Nonprofit Leadership Proposal (for approval)
    7.3.   Undergraduate Curriculum
        7.3.1.   Business and Tourism (for approval)
            7.3.1.1.   New Course Proposals
                7.3.1.1.1.   BUSI 2601 – Introduction to the Nonprofit
                             Sector
                7.3.1.1.2.   BUSI 2602 – Nonprofit Leadership: People
                             Management
                7.3.1.1.3.   BUSI 3603 – Nonprofit Leadership: Governance
                             and Strategy
                7.3.1.1.4.   BUSI 3604 – Nonprofit Financial Management

7.3.2. Family Studies and Gerontology (for approval)
      7.3.2.1. Changes to Existing Program
            7.3.2.1.1. Requirements for Minor in Family Studies
            7.3.2.1.2. Requirements for Minor in Gerontology
7.3.3. Course Changes (for information)
      7.3.3.1. Mathematics and Computer Science
            7.3.3.1.1. New prerequisites and description for MATH 2221
            7.3.3.1.2. New description for MATH 2222
7.3.4. UCC Guidelines Revisions (for information)
      7.3.4.1. Revised Form: New Course Offerings
7.4. Nominations *(C. Blayney)*
7.4.1. Report on Elections by the Faculty Complement (for information)
7.4.2. Student Judicial Committee Ratification of Chair (for approval)
7.4.3. Student Discipline Appeals Committee Ratification of Chair (for approval)
7.4.4. Nominations for Senate-Elected Committees (for approval)

8. Other Reports
8.1. Students' Union
8.2. Mount 2017: Making a Difference

9. New Business

10. Items for Communication

11. Adjournment