



Senate

Senate Meeting
Rosaria Board Room

May 25, 2016
2 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of April 29, 2016
3. Business Arising from the Minutes
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Announcement of Senate Master List approval
 - 6.1.2. Tributes Committee: Revised Nomination Form for Honorary Degree Candidates (for information)
 - 6.2. Academic Policy and Planning
 - 6.2.1. New and Modified Academic Programs, Policy and Procedures (for approval)
 - 6.3. Graduate Studies Program and Policy
 - 6.3.1. Educational Foundations (for approval)
 - 6.3.1.1. New course proposal GFDD 6501/GWGS 6501
 - 6.3.1.2. Course deletion GFDD 6516
 - 6.3.2. Educational Psychology (for approval)
 - 6.3.2.1. Change to existing course GEPY 6903
 - 6.3.2.2. Change to existing course GEPY 6904
 - 6.3.3. Applied Human Nutrition (for information)
 - 6.3.3.1. Change to existing course GAHN 6409/NUTR 4409
 - 6.3.4. Family Studies and Gerontology (for information)
 - 6.3.4.1. Change to existing course GFSG 6658

- 6.4. Undergraduate Curriculum
 - 6.4.1. Child & Youth Study
 - 6.4.1.1. New Memorandum of Understanding and Articulation Agreement with Université Sainte-Anne
 - 6.4.2. Family Studies & Gerontology
 - 6.4.2.1. New Articulation Agreement and Memorandum of Understanding with Nova Scotia Community College
 - 6.4.3. Curriculum Proposals (for information)
 - 6.4.3.1. Applied Human Nutrition
 - 6.4.3.1.1. New course description for NUTR 2240
 - 6.4.3.2. Women Studies & Political/Canadian Studies
 - 6.4.3.2.1. New cross-listing and prerequisites for WOMS 3351/POLS 3351
- 6.5. Nominations
 - 6.5.1. Report on Elections by the Faculty Complement (for information)
 - 6.5.2. Designations on Academic Appeals Committee (for approval)
 - 6.5.3. Student Judicial Committee Change in Designation and Ratification of Chair (for approval)
 - 6.5.4. Nominations for Senate-Elected Committees (for approval)—to follow
- 6.6. Research and Publications
 - 6.6.1. MSVU Award for Research Excellence (for approval)
 - 6.6.2. Release Time Awards (for approval)
 - 6.6.3. Revised Documents and Forms (for information)
 - 6.6.3.1. Changes to Standard Operating Guidelines and Procedures CRP.SOP.005
 - 6.6.3.2. Changes to NSERC USRA Call for Applications
 - 6.6.3.3. Changes to MSVU Research Assistantship
 - 6.6.3.4. Changes to CRP.Form.002: Aid to Scholarly Publications
 - 6.6.3.5. Changes to CRP.Form.009: Book Launches
- 7. Other Reports
 - 7.1. Students' Union
- 8. New Business
- 9. Items for Communication
- 10. Adjournment