



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

November 29, 2019
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of October 25, 2019
4. Business Arising from the Minutes
 - 4.1. Parking Fines (M. Nadeem)
 - 4.2. Connector Road between Clayton Park and Former Motherhouse (M. Nadeem)
 - 4.3. In-Course Merit-Based Scholarships (P. Cantelo)
 - 4.4. Diversity Hires (J. McMullin)
 - 4.5. Director of Teaching and Learning Search (J. McMullin)
5. Administration Updates
 - 5.1. President
 - 5.2. Vice-President Academic and Provost
 - 5.3. Vice-President Administration
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Academic Policy and Planning (J. McMullin)
 - 7.1.1. Staffing Principles and Criteria (*for Approval*)
 - 7.2. Graduate Studies Program and Policy (K. Kienapple)
 - 7.2.1. Communication Studies (*for Approval*)
 - 7.2.1.1. Changes to Existing Program
 - 7.2.1.1.1. Master of Public Relations Admission and Program Requirements

- 7.2.2. Family Studies and Gerontology (*for Information*)
 - 7.2.2.1. New Prerequisites for GFSG 6680: Seminar in Family Studies and Gerontology
- 7.3. Undergraduate Curriculum (C. Dawson)
 - 7.3.1. Mathematics and Education (*for Approval*)
 - 7.3.1.1. New Course Proposal
 - 7.3.1.1.1. MATH/EDUC 2465: Fundamental Concepts of Geometry
 - 7.3.2. Mathematics (*for Approval*)
 - 7.3.2.1. New Course Proposal
 - 7.3.2.1.1. MATH 4498: Honours Project in Statistics
 - 7.3.2.2. Changes to Existing Program
 - 7.3.2.2.1. Requirements for Bachelor of Arts (Honours) - Mathematics
 - 7.3.2.2.2. Requirements for Bachelor of Science (Honours) - Mathematics
 - 7.3.3. Business and Tourism (*for Approval*)
 - 7.3.3.1. Changes to Existing Program
 - 7.3.3.1.1. Requirements for Bachelor of Business Administration with a Major in Nonprofit Leadership
 - 7.3.3.2. New Articulation Agreement with Bermuda College
 - 7.3.4. Changes (*for Information*)
 - 7.3.4.1. Communication Studies
 - 7.3.4.1.1. New Course Name and Description for COMM/WRIT 3512
 - 7.3.4.2. Mathematics
 - 7.3.4.2.1. New Prerequisite for MATH 3307
 - 7.3.4.2.2. New Prerequisite for MATH 4407
 - 7.3.4.2.3. New Course Name, Prerequisites and Description for MATH 4499
- 7.4. Research and Publications (G. MacDonald)
 - 7.4.1. Research Excellence Award (*for Approval*)
- 8. Other Reports
 - 8.1. Board of Governors
 - 8.2. Students' Union
- 9. New Business
 - 9.1. Enrollment Report (P. Barry)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment