



Senate Meeting
Seton Faculty Lounge

November 24, 2017
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of October 27, 2017
4. Business Arising from the Minutes
 - 4.1. Revisions to Terms of Reference, SE, Senate Bylaw 14.9 (*for approval*)
(P. Barry Mercer)
5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Revisions to Senate Bylaws 10.2.1 and 14.1 (*Notice of Motion*)
 - 7.1.2. Amendment to Senate Rules of Order 15.4 (*for approval*)
 - 7.2. Academic Policy and Planning (E. Church)
 - 7.2.1. Report on External Review of English (*for information*)
 - 7.2.2. Report on External Review of DLCE (*for information*)
 - 7.3. Undergraduate Curriculum (B. Taylor)
 - 7.3.1. Cultural Studies (*for approval*)
 - 7.3.1.1. New Course Proposal
 - 7.3.1.1.1. CULS 2205—Art in Halifax Now
 - 7.3.1.1.2. CULS 2207—Drama in Cultural Context
 - 7.3.1.2. Deletion of Courses
 - 7.3.1.2.1. CULS 1105—Art in Halifax Now
 - 7.3.1.2.2. CULS 2206—Drama

- 7.3.1.3. Changes to Existing Program
 - 7.3.1.3.1. Program requirements changes to Cultural Studies Major, Combined Major, Concentration and Minor
 - 7.3.2. Psychology (*for approval*)
 - 7.3.2.1. Articulation Agreement with NSCC
 - 7.3.3. Sociology/Anthropology (*for approval*)
 - 7.3.3.1. Deletion of Course
 - 7.3.3.1.1. SOAN 3573—Men and Masculinities
 - 7.3.3.2. Articulation Agreement with NSCC
 - 7.3.4. Course Changes (*for information*)
 - 7.3.4.1. Women’s Studies/Sociology/Anthropology
 - 7.3.4.1.1. Removal of cross-listing of SOAN 3573/WOMS 3573
 - 7.3.4.2. Psychology
 - 7.3.4.2.1. New course name and description for PSYC 2214
 - 7.3.4.2.2. New prerequisites for PSYC 3370
 - 7.4. Information Technology and Services (S. Orlov)
 - 7.5. Library (*for information*) (T. Harrison)
 - 7.6. Nominations
 - 7.6.1. Election of Faculty Senator to Dean of Education Search Committee
 - 7.7. Research and Publications (G. MacDonald)
 - 7.7.1. Revisions to Terms of Reference, Bylaw 14.8 (Notice of Motion)
 - 7.8. Teaching and Learning (*for information*) (D. Plumb)
- 8. Other Reports
 - 8.1. Board of Governors
 - 8.2. Students’ Union
- 9. New Business
 - 9.1. Enrollment Report (P. Barry Mercer)
- 10. Items for Communication
- 11. Adjournment