



Senate Meeting
Rosaria Boardroom

November 25, 2016
2 p.m.

AGENDA

1. Approval of Agenda
2. Approval of Minutes of October 28, 2016
3. Business Arising from the Minutes
 - 3.1. Social Responsibility Statement (for approval)
4. President's Announcements
5. Question Period
6. Committee Reports (Standing and Ad Hoc)
 - 6.1. Senate Executive
 - 6.1.1. Senate Policy on the Academic Implications of a Labour Dispute (for approval)
 - 6.2. Academic Policy and Planning
 - 6.2.1. Report on Recommendations 14 and 15 in the Academic Plan (for information and discussion)
 - 6.2.2. Report on External Review of Biology (for information)
 - 6.3. Graduate Studies Program and Policy
 - 6.3.1. Women & Gender Studies (for information)
 - 6.3.1.1. New Course Name for GWGS 6609, GWGS 6614, GWGS 6615 and GWGS 6616
 - 6.4. Undergraduate Curriculum
 - 6.4.1. Child and Youth Study (for approval)
 - 6.4.1.1. Changes to Existing Program, Practicum requirements
 - 6.4.2. English (for approval)
 - 6.4.2.1. Changes to Existing Program
 - 6.4.2.1.1. Concentration in English requirements
 - 6.4.2.1.2. Minor in English requirements
 - 6.4.2.1.3. Minor in Writing Requirements

- 6.4.3. Psychology (for approval)
 - 6.4.3.1. Changes to Existing Program
 - 6.4.3.1.1. ENGL/WRIT requirements for Psychology majors and honours degree
 - 6.4.3.1.2. PSYC requirements for Psychology core program and majors
- 6.4.4. Student Services – International Education Centre (for approval)
 - 6.4.4.1. Exchange Agreement with University of Zurich, Switzerland
- 6.4.5. Course Changes (for information)
 - 6.4.5.1. Business and Tourism
 - 6.4.5.1.1. New Prerequisites for BUSI 3338
 - 6.4.5.2. Child and Youth Study
 - 6.4.5.2.1. New Prerequisites for CHYS 1120
 - 6.4.5.2.2. Deletion of Prerequisites for CHYS 1130
 - 6.4.5.2.3. New Prerequisites for CHYS 3314
 - 6.4.5.3. Communication Studies
 - 6.4.5.3.1. Deletion of Prerequisites for COMM 3022
 - 6.4.5.4. Economics
 - 6.4.5.4.1. New Prerequisites for ECON 1102
 - 6.4.5.5. Modern Languages
 - 6.4.5.5.1. Deletion of Prerequisites for SPAN 2921
 - 6.4.5.6. Psychology
 - 6.4.5.6.1. New Prerequisites and Revised Description for PSYC 3312
 - 6.4.5.6.2. New Course Name and Prerequisites for PSYC 4405 & PSYC 4406
 - 6.4.5.7. Sociology/Anthropology
 - 6.4.5.7.1. New Course Name and Revised Exclusion for SOAN 1502
 - 6.4.5.7.2. New Course Name and Revised Exclusion for SOAN 1503

6.5. Information Technology and Services (*J. Mills*)

7. Other Reports

- 7.1. Board of Governors
- 7.2. Students' Union
- 7.3. Mount 2017: Making a Difference

8. New Business

- 8.1. Presentation on Scholarly Publishing in Higher Education (*T. Harrison*)

9. Items for Communication

10. Adjournment