



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

October 26, 2018  
2 p.m.

## AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of September 28, 2018
4. Business Arising from the Minutes
  - 4.1. Discussion of Senate Committee Annual Reports
    - 4.1.1. Academic Appeals
    - 4.1.2. Academic Policy and Planning
    - 4.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators
    - 4.1.4. Executive
    - 4.1.5. Graduate Scholarships, Assistantships and Awards
    - 4.1.6. Graduate Studies Program and Policy
    - 4.1.7. Information Technology and Services
    - 4.1.8. Library
    - 4.1.9. Nominations (*not received*)
    - 4.1.10. Research and Publications
    - 4.1.11. Student Experience
    - 4.1.12. Student Judicial
    - 4.1.13. Student Discipline Appeals
    - 4.1.14. Teaching and Learning
    - 4.1.15. Writing Initiatives
    - 4.1.16. Undergraduate Admissions, Scholarships and Awards
    - 4.1.17. Undergraduate Curriculum
    - 4.1.18. University Research Ethics Board

5. President's Announcements
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
  - 7.1. Academic Policy and Planning (E. Church)
    - 7.1.1. Change to Existing Regulation (*for approval*)
      - 7.1.1.1. Letters of Permission
  - 7.2. Undergraduate Curriculum (B. Taylor)
    - 7.2.1. Chemistry/Physics
      - 7.2.1.1. New Course Proposal (*for approval*)
        - 7.2.1.1.1. PHYS 2270—Foundations of Astrophysics
    - 7.2.2. Education
      - 7.2.2.1. Changes to Existing Program (*for approval*)
        - 7.2.2.1.1. Addition to Practicum Component, BEd Elementary
        - 7.2.2.1.2. Addition to Practicum Component, BEd Secondary
8. Other Reports
  - 8.1. Students' Union (N. Jamieson)
9. New Business
  - 9.1. Nominations for Honorary Degrees **CONFIDENTIAL BUSINESS**
10. Items for Communication (P. Crouse)
11. Adjournment