



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

September 27, 2019
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes of May 22, 2019
4. Business Arising from the Minutes
5. President's Announcements
 - 5.1. Conduct at Senate Meetings
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Report on Senate Self-Evaluation (*for Information*) (J. Sharpe)
 - 7.1.2. Ratification of Election to UREB (*for Approval*) (T. Harriott)
 - 7.2. Academic Policy and Planning (J. McMullin)
 - 7.2.1. Terms of Reference, Nancy's Chair Committee (*for Approval*)
 - 7.3. Graduate Studies Program and Policy (K. Kienapple)
 - 7.3.1. Calendar Revisions Graduate Applied Human Nutrition (*for Approval*)
 - 7.3.1.1. Calendar Description and Admissions Requirements
 - 7.3.1.2. MAHN with Internship
 - 7.3.1.3. Food and Nutrition Practicum
 - 7.4. Research and Publications (G. MacDonald)
 - 7.4.1. Revisions to Standard Operating Procedures (*for Information*)
 - 7.4.1.1. Scope
 - 7.4.1.2. Eligibility
 - 7.4.1.3. Adjudication

8. Other Reports

- 8.1. Students' Union (A. Shema and K. Thompson)

9. New Business

- 9.1. Annual Reports of Senate Committees (*for Information and Discussion*)
- 9.1.1. Academic Appeals
 - 9.1.2. Academic Policy and Planning
 - 9.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators
 - 9.1.4. Executive
 - 9.1.5. Graduate Scholarships, Assistantships and Awards
 - 9.1.6. Graduate Studies Program and Policy
 - 9.1.7. Information Technology and Services
 - 9.1.8. Library
 - 9.1.9. Nominations
 - 9.1.10. Research and Publications
 - 9.1.11. Student Experience
 - 9.1.12. Student Judicial
 - 9.1.13. Student Discipline Appeals
 - 9.1.14. Teaching and Learning
 - 9.1.15. Writing Initiatives
 - 9.1.16. Undergraduate Admissions, Scholarships and Awards
 - 9.1.17. Undergraduate Curriculum
 - 9.1.18. University Research Ethics Board
- 9.2. Annual Report of Nancy's Chair Committee (*for Information and Discussion*)
- 9.3. Annual Report of Gail and Stephen Jarislowsky Chair in Learning Disabilities (*for Information and Discussion*)

10. Items for Communication (P. Crouse)

11. Adjournment