



Senate Meeting
Skype for Business

May 19, 2021
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. April 20, 2021
 - 3.2. April 23, 2021
4. Business Arising from the Minutes
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. Senate Executive
 - 7.1.1. Announcement of Senate Master Graduation List approval
 - 7.1.2. Governance review (*for Discussion*)
 - 7.2. Graduate Studies Program and Policy & Undergraduate Curriculum (K. Kienapple)
 - 7.2.1. Family Studies & Gerontology (*for Approval*)
 - 7.2.1.1. New Course Proposal
 - 7.2.1.1.1. GFSG 6640/FSGN 3340: Military and Veteran Families

- 7.3. Graduate Studies Program and Policy (K. Kienapple)
 - 7.3.1. Family Studies & Gerontology (*for Approval*)
 - 7.3.1.1. Change to Existing Program
 - 7.3.1.1.1. Changes in requirements for MA FSGN
- 7.4. Undergraduate Curriculum (A. Card)
 - 7.4.1. Business Administration (*for Approval*)
 - 7.4.1.1. Changes to Existing Program
 - 7.4.1.1.1. Changes in requirements for Certificate in Nonprofit Leadership; Bachelor of Business Administration with a Major in Nonprofit Leadership and with a Nonprofit Leadership Concentration; Nonprofit Leadership Minor
 - 7.4.2. Communication Studies (*for Approval*)
 - 7.4.2.1. New Course Proposals
 - 7.4.2.1.1. PBRL 1199: Work Experience
 - 7.4.2.1.2. PBRL 2299: Work Experience
 - 7.4.2.2. Changes to Existing Program
 - 7.4.2.2.1. Bachelor of Public Relations, Co-operative Education: Changes in Calendar description and addition of Work Experience Option
 - 7.4.3. Cultural Studies and Political Studies (*for Approval*)
 - 7.4.3.1. New Course Proposal
 - 7.4.3.1.1. CULS/POLS 3320: Culture and Ideology
 - 7.4.4. Cultural Studies (*for Approval*)
 - 7.4.4.1. Changes to Existing Program
 - 7.4.4.1.1. Changes in requirements for Major, Combined Major, Concentration and Minor
 - 7.4.5. Political Studies (*for Approval*)
 - 7.4.5.1. Changes to Existing Program
 - 7.4.5.1.1. Changes in requirements for Major, Combined Major, Concentration and Minor
 - 7.4.6. Tourism and Hospitality Management (*for Approval*)
 - 7.4.6.1. Changes to Existing Program
 - 7.4.6.1.1. Changes to Calendar descriptions reflecting change in Practica
 - 7.4.6.1.2. Changes in requirements for Diploma, Bachelor degree, and Honours degree
 - 7.4.6.1.3. Changes in Calendar descriptions for Co-operative Education Program and Practica Route

- 7.4.7. Changes (*for Information*)
 - 7.4.7.1. Tourism and Hospitality Management
 - 7.4.7.1.1. New course name and prerequisite for THMT 2299
 - 7.4.7.1.2. New course name and prerequisite for THMT 3399
- 7.5. Nominations (J. Fraser Arsenault)
 - 7.5.1. Report on Elections by the Faculty Complement (*for Information*)
 - 7.5.2. Nominations for Senate-Elected Committees (*for Approval*)
 - 7.5.3. Ratification of Chair of Student Judicial Committee (*for Approval*)
 - 7.5.4. Election of Senator to Presidential Search Committee
 - 7.5.5. Election of Senator to Search Committee for Associate VP Student Experience
- 7.6. University Research Ethics Board (D. Fisher)
 - 7.6.1. Removal of UREB as Standing Committee of Senate (Bylaw 14.13) (*Notice of Motion*)
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (D. Piccitto)
 - 8.2. Students' Union (J. Sutherland)
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment