



Senate Meeting
MPR/MS Teams

April 1, 2022
2 p.m.

Supporting documents for confidential business 9.2 will be available in the MPR one-half hour prior to the meeting and online one week in advance; a special link will be e-mailed to Senators.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. March 4, 2022
4. Business Arising from the Minutes
 - 4.1. Funding for early childcare education
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. Ratification of Senate Executive Motion re Supplemental Interview Committee (E. Henderson) *(for Approval)*
 - 7.1.2. Revision to Bylaw 1.1 (R. Lumpkin) *(Notice of Motion)*
 - 7.1.3. Examinations in Summer School (B. Taylor) *(for Approval)*
 - 7.2. Academic Policy and Planning (B. Taylor)
 - 7.2.1. Continued Suspension of Admissions to BSc (Science Communication) *(for Approval)*

- 7.3. Graduate Studies Program and Policy (S. Trenholm)
 - 7.3.1. Child and Youth Study (*for Approval*)
 - 7.3.1.1. New Course Proposal
 - 7.3.1.1.1. GCYS 6017: Indigenous Perspectives in Child and Youth Study
- 7.4. Undergraduate Curriculum (A. Card)
 - 7.4.1. Canadian Studies
 - 7.4.1.1. Changes to Existing Program
 - 7.4.1.1.1. Addition to Canadian Emphasis Courses List
 - 7.4.2. Cultural Studies
 - 7.4.2.1. Changes to Existing Program
 - 7.4.2.1.1. Change in requirements for Major, Combined Major, Concentration, and Minor
 - 7.4.3. Education
 - 7.4.3.1. New Course Proposal
 - 7.4.3.1.1. EDUC 5581: French Words: Description and Pedagogy
 - 7.4.3.2. Deletion of Courses
 - 7.4.3.2.1. EDUC 5328: Social and Cultural Contexts of Schooling II
 - 7.4.3.2.2. EDUC 5329: Advanced Studies in Philosophy of Education
 - 7.4.3.2.3. EDUC 5332: Foundations in Second Language Education
 - 7.4.3.2.4. EDUC 5334: Advanced Studies in the Sociology and Anthropology of Education
 - 7.4.3.2.5. EDUC 5352: Evaluating Learner Progress
 - 7.4.3.2.6. EDUC 5354: Inclusive Classrooms for Learners with Exceptionalities in the Secondary School
 - 7.4.3.2.7. EDUC 5355: Educational Perspectives and Development: Implications for the Teaching/Learning Process
 - 7.4.3.2.8. EDUC 5425: School and Society
 - 7.4.3.2.9. EDUC 5426: The School as a Social System
 - 7.4.3.2.10. EDUC 5427: Curriculum and Instruction in Religious Education
 - 7.4.3.2.11. EDUC 5442: Teaching ESL in the Elementary School
 - 7.4.3.2.12. EDUC 5443: Curriculum and Instruction in Elementary School Reading and Language Arts
 - 7.4.3.2.13. EDUC 5451: Introduction to Educational Measurement and Evaluation
 - 7.4.3.2.14. EDUC 5452: Introduction to Learners with Exceptionalities

- 7.4.3.2.15. EDUC 5453: Education of Learners with Exceptionalities in the Inclusive Classroom
- 7.4.3.2.16. EDUC 5454: Inclusive Education
- 7.4.3.2.17. EDUC 5472: Curriculum and Instruction in Elementary Science Part II
- 7.4.3.3. Changes to Existing Program
 - 7.4.3.3.1. Changes in admissions and program requirements for Elementary program
 - 7.4.3.3.2. Changes in admissions and program requirements for Secondary program
- 7.4.4. Women's Studies
 - 7.4.4.1. Changes to Existing Program
 - 7.4.4.1.1. Change in Calendar description for Minor in Women's Studies
 - 7.4.4.1.2. Addition of interdisciplinary Minor in Queer Studies
 - 7.4.4.1.3. Addition of Queer Studies to list of minors, Programs at a Glance
- 7.4.5. Changes (*for Information*)
 - 7.4.5.1. Modern Languages
 - 7.4.5.1.1. New cross-listing and description for FREN 3381/EDUC 5581
 - 7.4.5.2. Psychology
 - 7.4.5.2.1. New prerequisites for PSYC 3312
 - 7.4.5.2.2. New prerequisites for PSYC 4499
- 7.5. Nominations (J. Fraser Arsenault)
 - 7.5.1. Revision to Bylaw 10.4.1 (*Notice of Motion*)
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (D. Piccitto)
 - 8.2. Students' Union (K. Allan)
- 9. New Business
 - 9.1. Environmental Policy (T. Harriott) (*Presentation and Discussion*)
 - 9.2. Honorary Doctorate Nominations (**CONFIDENTIAL**)
- 10. Items for Communication (P. Crouse)
- 11. Adjournment