



Senate Meeting
SAC 407/409/MS Teams

September 22, 2023
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Conduct Statement (J. Dickinson)
4. Approval of Minutes
 - 4.1. May 24, 2023
5. Business Arising from the Minutes
6. Administration Updates
 - 6.1. President
 - 6.2. Vice-President Academic and Provost
 - 6.3. Vice-President Administration
7. Question Period
8. Committee Reports (Standing and Ad Hoc)
 - 8.1. Senate Executive
 - 8.1.1. Report on Senate Self-Evaluation (*for Information*) (C. Slumkoski)
 - 8.1.2. Editorial change to SLC 2012-01 (*for Information*) (P. Crouse)
 - 8.2. Graduate Studies Program and Policy (S. Trenholm)
 - 8.2.1. Education (*for Approval*)
 - 8.2.1.1. Changes to Existing Courses
 - 8.2.1.1.1. GCRD 6301 – Foundations of Curriculum Studies I
 - 8.2.1.1.2. GCRD 6302 – Foundations of Curriculum Studies II

- 8.2.1.1.3. GCRD 6314 – New Dimensions of Curriculum in Geography
 - 8.2.1.1.4. GCRD 6315 – Critical Pedagogy I
 - 8.2.1.2. New Course Proposals
 - 8.2.1.2.1. GCRD 6341 – Education as Meditative Enquiry
 - 8.2.1.2.2. GCRD 6345/GFDD 6545 – Indigenous and Decolonizing Studies in Education
 - 8.2.1.3. Course Deletions
 - 8.2.1.3.1. GCRD 6313 – Geography in Education
 - 8.2.1.3.2. GCRD 6316 – Critical Pedagogy II
 - 8.2.1.3.3. GCRD 6322 – Education & Development I
 - 8.2.1.3.4. GCRD 6323 – Education & Development II
 - 8.2.1.3.5. GCRD 6339/GEMS 6404 – Educational Perspectives on the Nature of Mathematics
 - 8.2.1.3.6. GCRD 6382 – Bilingualism & Bilingual Education
 - 8.2.1.3.7. GCRD 6383 – Current Issues in Bilingual Education
 - 8.3. Nominations (J. Fraser Arsenault)
 - 8.3.1. Nominations for Senate Committee Vacancies (*for Approval*)
 - 8.4. Research and Publications (J. Gahagan)
 - 8.4.1. Revisions to Research Strategic Plan (*for Information*)
 - 8.4.2. Revisions to Standard Operating Procedures (*for Information*)
 - 8.4.2.1. Scope of Committee
 - 8.4.2.2. Faculty Eligibility
 - 8.4.2.3. Funding Purpose and Envelopes
 - 8.4.2.4. Budget Management
 - 8.4.2.5. Adjudication Process Faculty
 - 8.5. University Research Ethics Board (J. Gahagan)
 - 8.5.1. New or Revised Standard Operating Procedures, Guides & Templates (*for Information*)
 - 8.5.1.1. Resumption of F2F Research – Current Status
 - 8.5.1.2. Resumption of F2F Research
 - 8.5.1.3. COVID 19 Information Letter
 - 8.5.1.4. Documentation and Document Management
 - 8.5.1.5. Suicidal Risk and Ideation
 - 8.5.1.6. Demographic Questions in Research
 - 8.5.1.7. Reference Documents
 - 8.5.1.8. Researcher Procedures for F2F Research
 - 8.5.1.9. REB Glossary of Terms
9. Other Reports
- 9.1. FA President's Report on Board of Governors' Meeting (S. Brigham)
 - 9.2. Students' Union

10. New Business

- 10.1. Annual Reports of Senate Committees (*for Information and Discussion*)
 - 10.1.1. Academic Appeals (K. Blotnick)
 - 10.1.2. Academic Policy and Planning (S. Trenholm)
 - 10.1.3. Appointment, Promotion and Tenure or Permanence for Academic Administrators (J. MacLeod)
 - 10.1.4. Executive (J. Dickinson/P. Crouse)
 - 10.1.5. Graduate Studies Scholarships, Assistantships and Awards (S. Trenholm)
 - 10.1.6. Graduate Studies Program and Policy (S. Trenholm)
 - 10.1.7. Information Technology and Services (J. Valcke)
 - 10.1.8. Library and Archives (M. Gonick)
 - 10.1.9. Nominations (J. Fraser Arsenault)
 - 10.1.10. Research and Publications (J. Gahagan)
 - 10.1.11. Student Experience (K. Jones)
 - 10.1.12. Student Judicial (N. Kayhani)
 - 10.1.13. Student Discipline Appeals
 - 10.1.14. Teaching and Learning (M. McGonnell)
 - 10.1.15. Undergraduate Admissions, Scholarships and Awards (S. Hale)
 - 10.1.16. Undergraduate Curriculum (A. Card)
 - 10.1.17. University Research Ethics Board (J. Gahagan)
 - 10.1.18. Writing Initiatives (J. Valcke)
- 10.2. Annual Report of Nancy's Chair Committee (*for Information and Discussion*) (C. Dawson)
- 10.3. Annual Report of Gail and Stephen Jarislowsky Chair in Learning Disabilities (*for Information and Discussion*) (A. Card)
- 10.4. Annual Report AMI (C. Dawson) (*for Information and Discussion*)

11. Items for Communication (P. Crouse)

12. Adjournment