



Senate Meeting
Alice Egan Hagen Board Room (Rosaria 312)/MS Teams

January 31, 2025
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. November 29, 2024
4. Business Arising from the Minutes
 - 4.1. Revisions to UREB Terms of Reference, Bylaw 14.13 (J. Gahagan) *(for Approval)*
 - 4.2. Student applications from US (L. Francis)
 - 4.3. International student distribution by program (S. Hale Wills)
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. Undergraduate Curriculum (A. Card)
 - 7.1.1. History *(for Approval)*
 - 7.1.1.1. New Course Proposal
 - 7.1.1.1.1. HIST 3224: History of Disability in Canada
 - 7.1.2. Mathematics and Statistics *(for Approval)*
 - 7.1.2.1. New Course Proposal
 - 7.1.2.1.1. MATH 3414: Special Topics in Mathematics

- 7.1.2.2. Changes to Existing Program
 - 7.1.2.2.1. Requirements for Bachelor of Arts—
Mathematics and Bachelor of Science—
Mathematics
 - 7.1.2.2.2. Requirements for Bachelor of Arts (Honours)—
Mathematics and Bachelor of Science
(Honours)—Mathematics
 - 7.1.2.2.3. Deletion of Minor in Statistics and Minor in
Applied Statistics and Addition of Minor in
Statistics & Data Analytics
- 7.1.3. Politics, Economics and Canadian Studies (*for Approval*)
 - 7.1.3.1. Changes to Existing Program (Canadian Studies)
 - 7.1.3.1.1. Changes to Canadian Emphasis Courses list
 - 7.1.3.2. Changes to Existing Program (Political Studies)
 - 7.1.3.2.1. Requirements for Major, Combined Major and
Concentration
 - 7.1.3.2.2. Changes to Canadian and Regional Politics
course list
 - 7.1.3.3. Changes to Existing Program (Public Policy Studies)
 - 7.1.3.3.1. Requirements for Major
- 7.1.4. Psychology (*for Approval*)
 - 7.1.4.1. New Course Proposal
 - 7.1.4.1.1. PSYC 3335: Historical and Critical Perspectives
on Psychology
 - 7.1.4.2. Deletion of Courses
 - 7.1.4.2.1. PSYC 3307: Roots of Modern Psychology
 - 7.1.4.2.2. PSYC 3360: Science and Knowing
 - 7.1.4.3. Changes to Existing Program
 - 7.1.4.3.1. Requirements for Bachelor of Arts—Psychology
and Bachelor of Science—Psychology,
Combined Major, Combined Major with
Honours, Bachelor of Arts (Honours)—
Psychology and Bachelor of Science Honours)—
Psychology
- 7.1.5. Tourism and Hospitality Management (*for Approval*)
 - 7.1.5.1. New Course Proposal
 - 7.1.5.1.1. THMT 3403: Hospitality and Tourism Facilities
Management
 - 7.1.5.2. Deletion of Course
 - 7.1.5.2.1. THMT 3305: International Travel and Tourism
 - 7.1.5.3. Changes to Existing Program
 - 7.1.5.3.1. Requirements for Certificate, Diploma, Degree
and addition to electives list

- 7.1.6. Changes (*for Information*)
 - 7.1.6.1. Child and Youth Study
 - 7.1.6.1.1. New course name, description and short title for CHYS 3323
 - 7.1.6.1.2. New description for CHYS 3333
 - 7.1.6.2. Psychology
 - 7.1.6.2.1. New prerequisite for PSYC 3302
 - 7.1.6.2.2. New prerequisite for PSYC 3305
 - 7.1.6.2.3. New prerequisite for PSYC 3310
 - 7.1.6.2.4. New prerequisite for PSYC 3313
 - 7.1.6.2.5. New prerequisite for PSYC 3315
 - 7.1.6.2.6. New prerequisite for PSYC 3319
 - 7.1.6.2.7. New prerequisite and description for PSYC 3330 and PSYC 3331
 - 7.1.6.2.8. New prerequisite for PSYC 4405 and PSYC 4406
 - 7.1.6.2.9. New prerequisite for PSYC 4407
 - 7.1.6.2.10. New prerequisite for PSYC 4410
- 7.1.7. 14-Month B.Ed. program (*for Information*)
- 7.2. Research and Publications (J. Gahagan)
 - 7.2.1. New Policy: Expiration and Return of Grant Funds (*for Approval*)
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (T. Yu)
 - 8.2. Students' Union (C. Cameron)
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment