



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

May 22, 2024
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. April 25, 2024
 - 3.2. April 26, 2024
4. Business Arising from the Minutes
 - 4.1. Accessing data normally provided by institutional analyst (L. Francis)
 - 4.2. MOU and IRCC Update (J. Dickinson, L. Francis & I. Nault)
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 (J. Dickinson)
 - 7.1.2. Calendar Review Guidelines (P. Crouse) (*for Information*)

- 7.2. Graduate Studies Program and Policy (S. Trenholm)
 - 7.2.1. Education: TESOL (*for Approval*)
 - 7.2.1.1. Changes to Existing Program
 - 7.2.1.1.1. Removal of “Curriculum Studies” from the title of the MA/MEd TESOL program
 - 7.2.1.1.2. Calendar revision to delete tables regarding targeted student populations and TESL Canada certification
 - 7.2.1.2. Changes to Existing Courses
 - 7.2.1.2.1. GCRD 6360: Language Acquisition
 - 7.2.1.2.2. GCRD 6361: Linguistics
 - 7.2.1.2.3. GCRD 6362: Pedagogical Grammar
 - 7.2.1.2.4. GCRD 6363: Introduction to TESOL Research
 - 7.2.1.2.5. GCRD 6364: Language Testing and Assessment
 - 7.2.1.2.6. GCRD 6365: Language Curriculum and Instruction
 - 7.2.1.2.7. GCRD 6366: TESOL Practicum
 - 7.2.1.2.8. GCRD 6367: TESOL Instruction in P-12 Classrooms
 - 7.2.1.2.9. GCRD 6368: Language and Culture
 - 7.2.1.2.10. GCRD 6369: Technology and Language Education
 - 7.2.1.2.11. GCRD 6370: Newcomers and Settlement
 - 7.2.1.2.12. GCRD 6371: Literacy Development for TESOL
 - 7.2.2. Education: Elementary and Middle School (*for Approval*)
 - 7.2.2.1. Changes to Existing Program
 - 7.2.2.1.1. Revisions to program description and requirements for MA/MEd Elementary and Middle School Education
 - 7.2.2.2. Course Deletions
 - 7.2.2.2.1. GEMS 6410 – Art in the Elementary and Middle School Curriculum: Theory and Practice I
 - 7.2.2.2.2. GEMS 6411 – Art in the Elementary and Middle School Curriculum: Theory and Practice II
 - 7.2.2.2.3. GEMS 6412 – Creative Arts in the Elementary and Middle School Curriculum: Theory and Practice I
 - 7.2.2.2.4. GEMS 6413 – Creative Arts in the Elementary and Middle School Curriculum: Theory and Practice II
 - 7.2.2.2.5. GEMS 6414 – Drama in the Elementary and Middle School Curriculum: Theory and Practice I

- 7.2.2.2.6. GEMS 6415 – Drama in the Elementary and Middle School Curriculum: Theory and Practice II
- 7.2.2.2.7. GEMS 6416 – Music in the Elementary and Middle School Curriculum: Theory and Practice I
- 7.2.2.2.8. GEMS 6417 – Music in the Elementary and Middle School Curriculum: Theory and Practice II
- 7.2.2.2.9. GEMS 6418 – Special Topics in Elementary and Middle School Creative Arts
- 7.2.2.2.10. GEMS 6419 – Special Topics in Elementary and Middle School Creative Arts
- 7.2.2.2.11. GEMS 6422 – Knowledge and the Curriculum
- 7.2.2.2.12. GEMS 6425 – Special Topics in Elementary and Middle School Education: Psychological Perspectives
- 7.2.2.2.13. GEMS 6431 – French in the Elementary and Middle School Curriculum: Theory and Practice I
- 7.2.2.2.14. GEMS 6432 – French in the Elementary and Middle School Curriculum: Theory and Practice II
- 7.2.2.2.15. GEMS 6436 – Special Topics in Elementary and Middle School French
- 7.2.2.2.16. GEMS 6437 – Special Topics in Elementary and Middle School French
- 7.2.2.2.17. GEMS 6446 – Special Topics in Language Arts
- 7.2.2.2.18. GEMS 6454 – Research Seminar in Elementary and Middle School Education
- 7.2.2.2.19. GEMS 6455 – Research Seminar in Elementary and Middle School Education
- 7.2.2.2.20. GEMS 6458 – Special Topics in Elementary and Middle School Education
- 7.2.2.2.21. GEMS 6466 – Special Topics in Elementary and Middle School Mathematics
- 7.2.2.2.22. GEMS 6472 – Science in the Elementary and Middle School Curriculum: Theory and Practice II
- 7.2.2.2.23. GEMS 6476 – Special Topics in Elementary and Middle School Science
- 7.2.2.2.24. GEMS 6482 – Social Studies in the Elementary and Middle School Curriculum: Theory and Practice II

- 7.2.2.2.25. GEMS 6486 – Special Topics in Elementary and Middle School Social Studies
- 7.2.2.2.26. GEMS 6491 – Values/Moral/Religious Education: Theory and Practice I
- 7.2.2.2.27. GEMS 6492 – Values/Moral/Religious Education: Theory and Practice II
- 7.2.2.2.28. GEMS 6496 – Special Topics in Values/Moral/Religious Education
- 7.2.2.2.29. GEMS 6497 – Special Topics in Values/Moral/Religious Education
- 7.2.2.3. Changes to Existing Courses
 - 7.2.2.3.1. GEMS 6471: Science in the Elementary and Middle School Curriculum: Theory and Practice I
 - 7.2.2.3.2. GEMS 6481: Social Studies in the Elementary and Middle School Curriculum: Theory and Practice I
- 7.2.3. Education: Curriculum Studies (*for Approval*)
 - 7.2.3.1. New Course Proposals
 - 7.2.3.1.1. GCRD 6341 – Educational Technology: Curriculum Studies I
 - 7.2.3.1.2. GCRD 6342 – Educational Technology: Curriculum Studies II
 - 7.2.3.1.3. GCRD 6343 – Educational Technology: Introduction to Research
 - 7.2.3.1.4. GCRD 6345 – Educational Technology: Teaching in the Connected Classroom I
 - 7.2.3.1.5. GCRD 6346 – Educational Technology: Teaching in the Connected Classroom II
 - 7.2.3.1.6. GCRD 6347 – Educational Technology: Transforming Pedagogy through Emerging Technologies I
 - 7.2.3.1.7. GCRD 6348 – Educational Technology: Transforming Pedagogy through Emerging Technologies II
 - 7.2.3.1.8. GCRD 6349 – Educational Technology: Graduate Project
 - 7.2.3.1.9. GCRD 6384 – Educational Technology: Innovation & Design I
 - 7.2.3.1.10. GCRD 6385 – Educational Technology: Innovation & Design II

- 7.2.3.2. Changes to Existing Programs
 - 7.2.3.2.1. Name change for Technology Integration concentration and addition of required courses
 - 7.2.3.2.2. Removal of concentrations/focus areas: Education of Young Adolescents, Curriculum Leadership and Rural Education
 - 7.2.3.2.3. Calendar revisions in Education General Information and Curriculum Studies MA/MEd
- 7.3. Undergraduate Curriculum (A. Card)
 - 7.3.1. Cultural Studies (*for Approval*)
 - 7.3.1.1. Changes to Existing Program
 - 7.3.1.1.1. Requirements for Major, Combined Major, Concentration and Minor
 - 7.3.2. Mathematics and Statistics (*for Approval*)
 - 7.3.2.1. Changes to Existing Program
 - 7.3.2.1.1. Program requirements in Specialization in Statistics for Bachelor of Arts—Mathematics, Bachelor of Science—Mathematics and Combined Major
 - 7.3.2.1.2. Change to second Combined Major list
 - 7.3.3. Changes (*for Information*)
 - 7.3.3.1. Biology
 - 7.3.3.1.1. New prerequisite for BIOL 1153: Introductory Biology II
 - 7.3.3.1.2. New prerequisite for BIOL 2203: Plants: Form and Function
 - 7.3.3.1.3. New prerequisite for BIOL 2204: Animals: Form and Function
 - 7.3.3.1.4. New prerequisite for BIOL 2207: Microbial Diversity
 - 7.3.3.1.5. New prerequisite for BIOL 2240: Cell and Molecular Biology
 - 7.3.3.2. Biology/Psychology
 - 7.3.3.2.1. New prerequisite for BIOL 2250/PSYC 2250: Animal Behaviour
 - 7.3.3.3. Economics (PECS)
 - 7.3.3.3.1. New course name and description for ECON 2208: Public Policy towards Corporate Power
 - 7.3.3.4. Information Technology
 - 7.3.3.4.1. New prerequisite for INTE/CMPS 2245
 - 7.3.3.5. Psychology/Biology
 - 7.3.3.5.1. New prerequisite for PSYC 2217/BIOL 2217: Brain and Behaviour

- 7.4. Nominations (J. Fraser Arsenault)
 - 7.4.1. Report on Elections by the Faculty Complement (*for Information*)
 - 7.4.2. Nominations for Senate-Elected Committees (*for Approval*)
 - 7.4.3. Ratification of Chair of Student Judicial Committee (*for Approval*)
- 7.5. Research and Publications (J. Gahagan)
 - 7.5.1. Changes to Conflict of Interest in Research Policy (CRP 2020-02) (*for Approval*)
 - 7.5.2. Changes to Faculty Release Time Awards Policy (CRP 2012-01) (*for Approval*)
 - 7.5.3. New Policy Expiration and Return of Grant Funds (*for Approval*)
- 7.6. Undergraduate Admissions, Scholarships and Awards (S. Hale)
 - 7.6.1. Changes to Calendar content for Admissions Regulation 2.1.4.2: International Requirements (*for Information*)
 - 7.6.2. Changes to Admissions Regulation 2.1.3: Application Documentation (*for Information*)
 - 7.6.3. Changes to Admissions Regulation 2.1.10: Status upon Admission BA/BSc (*for Approval*)
 - 7.6.4. Changes to Regulation 2.2.11: Declaring a Major (*for Approval*)
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (S. Brigham)
 - 8.2. Students' Union (C. Cameron)
 - 8.3. Update on Micro-credentials (L. Francis & J. Smith III)
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment