



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

November 29, 2024
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. October 25, 2024
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. Graduate Studies Program and Policy (S. Trenholm)
 - 7.1.1. Applied Human Nutrition (*for Approval*)
 - 7.1.1.1. Changes to Existing Programs
 - 7.1.1.1.1. Required and elective courses for MAHN and MScAHN
 - 7.2. Undergraduate Curriculum (A. Card)
 - 7.2.1. Applied Human Nutrition (*for Approval*)
 - 7.2.1.1. Changes to Existing Program
 - 7.2.1.1.1. Requirements for BScAHN and BScAHN Dietetics

- 7.2.2. Chemistry and Physics (*for Approval*)
 - 7.2.2.1. New Course Proposal
 - 7.2.2.1.1. PHYS 2214: Introduction to Differential Equations
- 7.2.3. Communication Studies (*for Approval*)
 - 7.2.3.1. Changes to Existing Program
 - 7.2.3.1.1. Course Failure Description for BPR
- 7.2.4. Political and Canadian Studies and Women’s Studies (*for Approval*)
 - 7.2.4.1. New Course Proposal
 - 7.2.4.1.1. POLS/CANA/WOMS 3410: Military Cultures and Social Justice
- 7.2.5. Politics, Economics and Canadian Studies (*for Approval*)
 - 7.2.5.1. New Course Proposal
 - 7.2.5.1.1. ECON/POLS/CANA 2415: Wealth and Power in Canada: An Introduction to Political Economy
- 7.2.6. Changes (*for Information*)
 - 7.2.6.1. Biology
 - 7.2.6.1.1. New prerequisite and description for BIOL 2205
 - 7.2.6.1.2. New course name, prerequisite and description for BIOL 2222
 - 7.2.6.1.3. New course name and WebAdvisor name for BIOL 2260/PSYC 2260
 - 7.2.6.2. Business and Tourism
 - 7.2.6.2.1. New course name and description for BUSI 2231
 - 7.2.6.3. Mathematics and Statistics
 - 7.2.6.3.1. New description for MATH 2209
 - 7.2.6.3.2. New prerequisite for MATH 2283
 - 7.2.6.3.3. New prerequisite for MATH 2284
 - 7.2.6.3.4. New prerequisite and description for MATH 3303
 - 7.2.6.3.5. New prerequisite and description for MATH 3304
 - 7.2.6.3.6. New prerequisite for MATH 3307
 - 7.2.6.3.7. New prerequisite for MATH 4407
 - 7.2.6.3.8. New short title, prerequisite and description for MATH 3314
- 7.3. Nominations (M. McGonnell)
 - 7.3.1. Nomination for Senate Committee Vacancy (*for Approval*)
- 7.4. Research and Publications (J. Gahagan)
 - 7.4.1. Revised Annual Report 2023-2024 (*for Information*)
- 7.5. University Research Ethics Board (J. Gahagan)
 - 7.5.1. Revisions to Terms of Reference, Bylaw 14.13 (*Notice of Motion*)

- 7.5.2. Revisions to Research Ethics Policy for Research Involving Human Participants, UREB 2012-01 *(for Approval)*
- 7.5.3. Revisions to Research Ethics Compliance policy, UREB 2012-02 *(for Approval)*

8. Other Reports

- 8.1. Students' Union (C. Cameron)
- 8.2. Strategic Plan Update (J. Dickinson)

9. New Business

- 9.1. Enrollment Report (L. Francis and S. Hale Wills)
- 9.2. Microcredentials Report (J. Smith III)

10. Items for Communication (P. Crouse)

11. Adjournment