



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

October 25, 2024  
2 p.m.

## AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
  - 3.1. September 27, 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. Senate Executive
    - 7.1.1. Announcement of Senate Master Graduation List approval (J. Dickinson)
    - 7.1.2. Revision to Policy on Policies, EX-2012-01 (P. Crouse) (*for Information*)
  - 7.2. Graduate Studies Program and Policy (S. Trenholm)
    - 7.2.1. Applied Human Nutrition (*for Approval*)
      - 7.2.1.1. Changes to Existing Programs
        - 7.2.1.1.1. Required course list for MAHN and MScAHN

- 7.2.2. Communication Studies (*for Approval*)
  - 7.2.2.1. Changes to Existing Courses
    - 7.2.2.1.1. GPRL 6105: Media, Culture and Society
  - 7.2.2.2. Changes to Existing Programs
    - 7.2.2.2.1. Addition to elective list in MPR
- 7.2.3. Education (Curriculum Studies) (*for Approval*)
  - 7.2.3.1. New Course Proposal
    - 7.2.3.1.1. GCRD 6310/GLIT 6710: Indigenous Literatures

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