



AGENDA

Wednesday, January 27, 2021

2:30 – 4:30pm

Virtual Meeting

A. Introduction

1. Call to Order and Approval of the Consent Agenda, D. MacLatchy

Action Page

Motion

MOTION that Senate approve the Consent items listed for approval under item C.9.

2. Leadership Update

a) Report of the President, D. MacLatchy

Information Page 9

b) Report of the Provost & VP Academic, A. Vannelli

Information Page 13

c) Report from the Board of Governors, P. McLaren

Information Page 14

d) Question Period: Written or Verbal

3. Business Arising from Previous Minutes

B. Discussion

4. Reports and Recommendations from Standing Committees

a) Senate Academic Planning Committee, A. Vannelli

Motion Page 16

i. Winter 2021 CR Option, A. Vannelli, J. Casey

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approves the availability and usage of a CR Grade Option of up to 0.5 credits total for the Winter 2021 Term only and that such will apply to undergraduate and graduate courses using letter grading for the Winter 2021 term.

ii. Reports/Recommendations from Divisional Councils:

Motion Page 18

a. Faculty of Science, K. Maly

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an undergraduate minor in Applied Developmental Psychology.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an undergraduate specialization in Applied Developmental Psychology.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve



the deletion of MA121 and MA238, and the addition of CP214 and a 0.5 elective, to the Honours BSc Computer Science and Psychology degree and the Honours BSc Computer Science and Psychology: Computation and Cognitive Neuroscience Stream degree.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a change in the requirements of the Honours BSc Psychology and Neuroscience program from three research experience courses (PS360, PS361, PS362, PS363, PS367) to two research experience courses.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the expansion of the list of senior science credits eligible to meet the requirements of the Honours BSc Psychology and Honours BSc Psychology and Neuroscience.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the following title/name and the elective course requirements for the currently named Physiology and Toxicology Concentration in Biology programs.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the following course requirements for the Cell, Molecular Biology and Genetics Concentration in Biology programs.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the following revisions to the Anatomy and Physiology Concentration.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a change to the program name and requirements of the BSc in Applied Water Science program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of CH130, CH131, CH206, and CH207 as courses with enhanced laboratory hours, as well as other minor changes to courses for programs offered by the Chemistry and Biochemistry Department.

b. Faculty of Graduate and Postdoctoral Studies, D. Deutschman Motion Page 86

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of a new field in Environmental Data Analytics (EDA) in the coursework Masters of Arts and Masters of Environmental Studies programs.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the



change of the MRP requirements in the Communication Studies MA program to remove the oral defense and change the grading scheme of the MRP to Pass/Fail.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of a Global Migration field in the Master of International Public Policy Program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the deletion of the Global Governance field in the Master of International Public Policy Program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to MIPP program requirements, specifically a reduction in the number of required fields of specialization from two to one.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of KP811 as a requirement for graduation from the PhD in Kinesiology graduate program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of three new required courses for both fields of the PhD in Human Relationships program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the restructuring of the Masters of Arts in Theology to accommodate the inclusion of two new required courses.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the restructuring of the Masters of Arts in Theology / Master of Divinity double degree to accommodate the inclusion of two new required courses.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the restructuring of the Master of Divinity be changed to accommodate the inclusion of two new required courses.

c. Faculty of Arts, G. Brockett

Motion Page 136

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the substantive minor changes for the Honours BA Archaeology and Heritage Studies in Combination with another Honours BA program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of an Intercultural Understanding Specialization for Anthropology majors.



MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve an increase to the minimum GPA required for graduation with the Specialization in Film Production, from 7.00 (B-) to 9.00 (B+).

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the 1.0-credit requirement in the Film Theory category for the Hons BA in Film Studies and the Combined Hons BA in Film Studies, such that the requirement is met by completion of FS341 and one of FS342, FS345, FS346, FS348, FS349, or FS363.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the courses listed under the various elective groups and the introduction of a limit to the number of courses from the elective groups that will count towards the Honours Cultural Studies program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a restriction such that students may count no more than 0.5 credit of the courses in film production toward the Film Studies Minor: FS275, FS280, FS370, FS371, FS374.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of *RE 301 Muslims in Europe* to the accepted courses for the Arabic Minor requirements.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve that the History courses HI210(German History, 1648-1870) and HI211(German History, 1870-1990) count towards the requirements of the Minor in German Studies.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed changes in progression requirements for the Honours BA in Spanish.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed changes in progression requirements for the Honours BA in Spanish in Combination with another HBA.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed progression requirements for the Minor in Spanish.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed changes to progression requirements for the Honours BA in Languages, following the changes to BA in Spanish.



MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the specification that 0.5 PO credit in Year 6 be at the 300-level.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes in progression requirements for PO Hons students completing 10.5 rather than 11-13 PO credits.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes in progression requirements for PO Hons students replacing the Field requirement with an International requirement, with changes to associated required classes.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes in program requirements for Honours Political Science students replacing the current 'theory' requirement from 'PO235 and PO236' to the new 'PO237'.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes in program requirements for Honours Political Science in Combination with another Honours BA program students replacing the current 'theory' requirement from 'PO235 and PO236' to the new 'PO237'.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes in program requirements for Honours Political Science and LLB (Sussex) stream students replacing the current 'theory' requirement from 'PO235 and PO236' to the new 'PO237'.

d. Faculty of Human and Social Sciences, L. Eisler

Motion Page 183

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the change to program requirements for the Leadership option and minor.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the change to program requirements for the Game Design and Development program.

e. Lazaridis School of Business and Economics, Mi. Kelly

Motion Page 194

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a BBA Concentration – Strategic Management.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the modification of the Diploma in Business Administration.



MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the deletion of the BBA Concentration – Marketing Communications.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of BU430 - Financial Markets & Securities Trading to the BBA Concentration – Finance.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the removal of a senior-level BTM elective and the alteration of a 100-level required course to a 200-level required course for the Business Technology Management (BTM) program.

f. Faculty of Social Work, D. Buzza

Motion Page 213

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the change to program requirements for the Bachelor Social Work: Advanced Standing Program – Social Service Worker.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the change to program requirements for the Bachelor of Social Work: 4 year Program.

g. Martin Luther University College, K. Lund

Motion Page 223

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a Specialization in Care and Counselling to the Honours BA Christian Studies and Global Citizenship (either single or combined).

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a Specialization in Spirituality and Global Music to Honours BA Christian Studies and Global Citizenship (either single or combined).

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the following calendar language and elective credit selections for the Judaism Minor.

h. Faculty of Liberal Arts, K. Carter

Motion Page 233

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the change to program requirements for the Humanities with Leadership Foundations program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of a new for-credit Undergraduate Certificate in Non-Profit Career Foundations.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve



the deletion of the Non-Profit Career Skills Specialization from the Human Rights and Human Diversity Program.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a change to program requirements for the User Experience Design program.

b) Senate Committee on Teaching and Learning, M. Wilson

i. Syllabus Template Initiative, M. Wilson

Motion Page 250

MOTION on the recommendation of the Senate Committee on Teaching and Learning, that Senate approve the proposed changes to the undergraduate syllabus template, which include:

- **Change to plural form for course instructors consistently;**
- **Links to relevant policies and legislation; and,**
- **Optional text highlighted in the syllabus template.**

5. Research Culture Survey Update, J. Newman

Information Page 267

6. Matters from the Consent Section of the agenda

7. Other Business

8. Adjournment

C. Consent

The following items are provided for approval or information. The items noted for approval will be approved by consent unless otherwise highlighted during item A.1.

9. Items for Approval:

a) Agenda

b) Draft Minutes of the November 16, 2020 Senate Meeting

Page 407

c) Draft Minutes of the December 11, 2020 Senate Meeting

10. Items for Information:

a) Report of the Senior Executives

Page 413

b) COU Academic Colleague Report

Page 422

c) Fall 2020 Convocation Report

Page 423