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**SENATE MEETING**

**February 12, 2018**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**AGENDA**

**Teleconference:** 1-866-652-8686 or on campus dial 6100

**Access Code:** 41950#

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1. Approval of Agenda
2. Approval of the January 15, 2018 Minutes
3. Business Arising from the Minutes (not elsewhere on the agenda)
4. **Calendar Changes for Referral**

*Senators may view details of the proposed calendar changes on the Curriculum Navigator website. A link to the website along with login information and instructions has been emailed to all Senators.*

**4.1 Proposed Undergraduate Calendar Changes for Referral (Dr. Rachel Warburton)**

**MOVED** that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

**Faculty of Social Sciences and Humanities**

- **2018-SOC-6500 – Course-Modification-UG-Women’s Studies-Course title Change**
- **2018-SOC-6509 – Course-Modification-Women’s Studies-addition of the Offering information**
- **2018-SOC-6510 – Courses-Modification-Women’s Studies-addition of offering information**

5. Reports of Senate Standing Committees
  - 5.1 Senate Academic Committee Report (Dr. Todd Randall)
  - 5.2 Senate Budget Committee Report (Dr. Jennifer Roth)

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- 5.3 Faculty of Graduate Studies Council Report (Dr. Chander Shahi)
- 5.4 Senate Organization Committee Report (Dr. Judith Leggatt)
- 5.4.1 MOVED that the amendments to the Senate Undergraduate Scholarships and Bursaries Committee Terms of Reference be approved.
- 5.5 Senate Undergraduate Studies Committee Report (Dr. Rachel Warburton)
6. Calendar Change Approvals
- 6.1 Approval of Undergraduate Calendar Changes (Dr. Rachel Warburton)

MOVED that the following undergraduate Academic Calendar changes be approved:

**Faculty of Business Administration**

- **2017-BUS-6306-A – New Course – Business 3355**

**Faculty of Education**

- **2017-EDU-6299 – Course-Modifications-UG-HBEd Indigenous Teacher Education-Changes to Course titles and descriptions**
- **2017-EDU-6300 – Program-Minor Modification-UG-HBEd Aboriginal Education-Name Changes**
- **2017-EDU-6399 – Program Minor Modification-UG-BABEd Indigenous Learning-Updates to Language and course switch**
- **2017-EDU-6400 – Courses- Minor Modification-UG-ILIP –ILTD- Language Change**
- **2017-EDU-6401 – Courses- Minor Modifications-UG-Native Languages-Description and Restrictions**
- **2017-EDU-6402 – Course-Minor Modification-UG-Ojibwe- Title change insert dialect**
- **2017-EDU-6450 – Course Modification UG Education**
- **2017-EDU-6451-B – Modification-BED Program**

**Faculty of Health and Behavioural Sciences**

- **2017-HBS-6385 – Undergrad Kine Course Descriptions**

**Faculty of Science and Environmental Studies**

- **2017-SCI-6248 – CHEM3210 modification**

**Faculty of Social Sciences and Humanities**

- **2017-SOC-6270 – 4-Year BA English (non-direct entry degree option)**
- **2017-SOC-6293 – Courses-New-UG-Philosophy**

- 2017-SOC-6373 – FCE changes
- 2017-SOC-6374 – new/deleted courses
- 2017-SOC-6432 – add cross listed course
- 2017-SOC-6457 – OUTD 3610 title change and course description
- 2017-SOC-6458 – OUTD 4611 title change and course description change
- 2018-SOC-6466-A-A – Addition of Indigenous Learning 1100 to year 1 in all HBOR programs
- 2018-SOC-6475-A – Addition of Indigenous Learning 1100 as another elective choice in Year 1
- 2018-SOC-6480 – Addition of Indigenous Learning 1100 as an additional elective choice in Year 1 under “(d) One of”
- 2018-SOC-6481 – OUTD 4920 name change and other modifications

**6.2 Approval of Undergraduate Regulation Change (Dr. Todd Randall)**

**MOVED** that the following undergraduate regulation change be approved:

**University Regulations**

- 2017-UNIVREG-6331 – Minor Modification to University Regulation IV Examinations

**6.3 Approval of Graduate Calendar Changes (Dr. Chander Shahi)**

**MOVED** that the following graduate Academic Calendar changes be approved:

**Faculty of Business Administration**

- 2017-BUS-6437 – MBA – Program changes
- 2017-BUS-6438 – MBA – course changes

**Faculty of Health and Behavioural Sciences**

- 2017-HBS-6284 – Modifications to PhD Clinical program
- 2017-HBS-6313 – Modifications to titles/descriptions of GR Social Work courses
- 2017-HBS-6377 – New course
- 2017-HBS-6378 – New course
- 2017-HBS-6392 – Course-Modification-GR-GERO-Health Sciences
- 2017-HBS-6426 – deleting Psychology 5071
- 2017-HBS-6427 – Kine Grad Program Requests
- 2017-HBS-6428 – Kine Grad New Course
- 2017-HBS-6436 – Program-Modification-GR-Health Sciences

**Faculty of Science and Environmental Studies**

- 2016-SCI-6041 – Modification to MSc Biology to offer at Orillia campus
- 2017-SCI-6286 – Minor changes to the MSc Computer Science

**programs**

- **2017-SCI-6287 – Discontinuing COMP 5992 and 5993**

**6.4 Approval of Graduate Admission and Regulation Changes (Dr. Todd Randall)**

**MOVED that the following graduate admission and regulation changes be approved:**

**Faculty of Business Administration**

- **2017-BUS-6351 – Admission Requirements for Graduate Diploma in Accounting**

**Faculty of Health and Behavioural Sciences**

- **2017-HBS-6196 – Modify Psychology Regulations**
- **2017-HBS-6285 – Modifications to Psychology Graduate Program Admissions**

**7. Approval of Adjunct Professor**

MOVED that Dr. Martin Daly be appointed as an external Adjunct Professor in the Department of Psychology for the term July 1, 2018 to June 30, 2022.

**8. Informational Items**

**8.1 Adjunct Professor and Professional Associate Renewals**

- Dr. Jack Haggarty's appointment as an external Adjunct Professor in the Department of Psychology was renewed for the term July 1, 2017 to June 30, 2021.
- Dr. Mary Ann Mountain's appointment as an external Adjunct Professor in the Department of Psychology was renewed for the term July 1, 2017 to June 30, 2021.
- Mr. William Ross' appointment as a Professional Associate in the Department of Anthropology was renewed for the term January 1, 2018 to December 31, 2020.
- Dr. Fred Schmidt's appointment as an external Adjunct Professor in the Department of Psychology was renewed for the term July 1, 2017 to June 30, 2021.

**8.2 President's Report (Dr. Moira McPherson)**

**8.3 Provost & Vice-President (Academic) Report (Dr. David Barnett)**

**8.4 Northern Ontario School of Medicine (NOSM) Report (Dr. Penny Moody-Corbett)**

**8.5 Board of Governors Report (Mr. Sean Speer)**

Adjournment