



SENATE MEETING

April 16, 2018

2:30pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

AGENDA

Teleconference: 1-866-652-8686

Access Code: 41950#

1. Approval of Agenda
2. Approval of the March 19, 2018 Senate Minutes
3. Business Arising from the Minutes (not elsewhere on the agenda)
 - 3.1 2018-2023 Strategic Plan (Mr. David Tamblyn)

MOVED that the 2018-2023 Strategic Plan be endorsed.
4. Reports of Senate Standing Committees
 - 4.1 Senate Academic Committee Report (Dr. Todd Randall)
 - 4.2 Senate Budget Committee Report (Dr. Jennifer Roth)
 - 4.3 Senate Executive Committee Recommendations

MOVED that the following faculty members be appointed to the Senate Nominations Committee for the terms indicated:

 - Dr. Irfan Butt for the term July 1, 2018 to June 30, 2020
 - Dr. Aristocles Carastathis for the term July 1, 2018 to June 30, 2020
 - Dr. Salimur Choudhury for the term commencing immediately to June 30, 2020
 - Dr. Naqi Sayed for the term July 1, 2018 to June 30, 2020
 - 4.4 Faculty of Graduate Studies Council Report (Dr. Chander Shahi)
 - 4.5 Senate Organization Committee (Dr. Judith Leggatt)
 - 4.5.1 MOVED that the attached amendments to the Senate Bylaws be

approved, and that the “Terms of Academic Colleague and Alternate” policy be rescinded, both effective July 1, 2018.

- 4.6 Senate Research Committee Report (Dr. Grazia Viola)
- 4.7 Senate Teaching and Learning Committee Report (Dr. Douglas Ivison)
- 4.8 Senate Undergraduate Studies Committee Report (Dr. Rachel Warburton)

5. Calendar Change Approvals

- 5.1 Approval of Undergraduate Calendar Changes (Dr. Rachel Warburton)

MOVED that the following undergraduate Academic Calendar changes be approved:

Faculty of Business Administration

- 2017-BUS-6355 – H.B. Comm Marketing courses
- 2017-BUS-6356 – Honours Bachelor of Commerce – Marketing Major

Faculty of Engineering

- 2018-ENG-6503 – COURSE – MODIFICATION-UG-CIVIL ENGINEERING – add co-req

Faculty of Science and Environmental Studies

- 2017-SCI-6335 – Applied Life Sciences Combined Degree/Diploma Program with Georgian College
- 2017-SCI-6417 – Special-Modification-UG-Computer Science-LU-GC-Articulation Agreement
- 2017-SCI-6452-A – Honours Bachelor of Computer Science – Combined Credential Program
- 2017-SCI-6459 – Updates to the BSc General Program

Faculty of Social Sciences and Humanities

- 2017-SOC-6215 – Program-New-UG-Languages-Certificate in International Languages
- 2017-SOC-6222-B – Economics: Business 1056 and 1076 is replacing 1066
Political Science: POLI 2110 is replacing 2212 and 2213 (both were discontinued to make 2110).
- 2017-SOC-6298 – Discontinuing Indigenous Learning 3333
- 2017-SOC-6337 – Change to course list for HBASC Human Nature Concentration
- 2017-SOC-6382 – Cross listing Anthropology and Indigenous Learning courses
- 2017-SOC-6391 – Course title change for Indigenous Learning 3351

- 2017-SOC-6441 – Cross-Calendar SOCI 3811 and MDST 3811
- 2017-SOC-6442 – Cross-List MDST 3410 with WOME 3410.
- 2017-SOC-6446 – Update language to current standards
- 2017-SOC-6460-A – Media Studies Course changes
- 2017-SOC-6460-B – Media Studies Course changes
- 2018-SOC-6484 – cross list request with Media Studies in Orillia
- 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

5.2 Approval of Undergraduate Regulation and Admission Changes (Dr. Todd Randall)

MOVED that the following undergraduate regulation and admission changes be approved:

Faculty of Science and Environmental Studies

- 2017-SCI-6418 – Special-Modification-UG-Computer Science-
Admission-LU-GC-Program
- 2017-SCI-6336 – Admission Requirements Applied Life Sciences
Combined Degree/Diploma Program with Georgian College
- 2017-SCI-6452-B – Honours Bachelor in Computer Science –
Combined Credential Program Admission Requirements

6. Approval of Professional Associate

6.1 MOVED that Dr. Hugh Stevenson be appointed as a Professional Associate in the department of Interdisciplinary Studies for the term July 1, 2017 to June 30, 2021.

7. Informational Items

7.1 Adjunct Professor Renewal

- Dr. Patrick Rapley’s External Adjunct Professor appointment in the Department of Physics was renewed effective September 1, 2018 to August 31, 2022.

7.2 Appointment to Senate

- **The Ogimaawin-Aboriginal Governance Council has appointed Ms. April Head as the O-AGC Member on Senate for the term commencing April 9, 2018 to June 30, 2019.**

7.3 President's Report (Dr. Moira McPherson)

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

Adjournment