



SPECIAL SENATE MEETING #6-2016

June 1, 2016

1:30pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

AGENDA

Teleconference: 1-866-652-8664 Access Code: 0110866#

1. Approval of Agenda

2. Calendar Changes for Referral

Senators may view details on 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.

2.1 Proposed Undergraduate Calendar Change for Referral (Dr. Douglas Ivison)

MOVED that the proposed Undergraduate Calendar Change be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5728 – Program Modification to Nursing re: ICR

3. Reports of Senate Standing Committees on Proposed Calendar Changes

3.1 Senate Academic Committee Report (Dr. Douglas Ivison)

MOVED that the Senate Academic Committee Report be accepted.

- 3.2 Senate Undergraduate Studies Committee Report (Dr. Michael Stevenson)

MOVED that the Senate Undergraduate Studies Committee Report be accepted.

- 3.3 Senate Budget Committee Report (Dr. Donald Kerr)

MOVED that the Senate Budget Committee Report be accepted.

4. Calendar Change Approvals

- 4.1 Approval of Undergraduate Calendar Changes (Dr. Michael Stevenson)

MOVED that the following Undergraduate Calendar Changes be approved:

Faculty of Business

- 2015-BUS-5441 – Indigenous Content Requirement

Faculty of Health and Behavioural Sciences

- 2016-HBS-5728 – Program Modification to Nursing re: ICR

Faculty of Social Sciences and Humanities

- 2016-SOC-5681 – Honours Bachelor of Outdoor Recreation (with Nature-Based Therapeutic Recreation Concentration) (originally submitted under request number 2015-SOC-5474)
- 2016-SOC-5682-A – Programs-New-UG-Outdoor Rec-College Transfer Program Nature Based Therapeutic Recreation (originally submitted under request number 2016-SOC-5518)

5. Adjournment