

Special Meeting of Senate #6-2015
June 10, 2015
4:00 p.m. – Senate Chambers
AGENDA

Teleconference: 1-888-892-7292
Passcode: 0154606#

1. Approval of Agenda

MOVED that the agenda be approved.

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 Log in information and instructions has been emailed to all Senators.

2.1 Proposed Undergraduate Regulation and Admission Changes for Referral (Dr. Douglas Ivison)

MOVED that the proposed Undergraduate Regulation and Admission Changes be referred to the appropriate committees:

Faculty of Education

- 2015-EDU-5008 – Admission Requirements for BA/BEEd (Indigenous Learning) I/S Native Teacher Education Program
- 2015-EDU-5009 – Regulations for the BA/BEEd (indigenous Learning Major) I/S NTEP

3. Reports of 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 Reports – Part 1 and 2 (Dr. Wayne Melville)

- Senate Undergraduate Studies Committee Report – Part 1
- Senate Undergraduate Studies Committee Report – Part 2

MOVED that the Senate Undergraduate Studies Committee Reports – Part 1 and 2 be accepted.

3.3 Senate Budget Committee Report (Dr. Birbal Singh)

MOVED that the Senate Budget Committee Report be accepted.

4. Calendar Change Approvals

4.1 Approval of Undergraduate Calendar Changes (Dr. Wayne Melville)

MOVED that the following Undergraduate Calendar Changes be approved:

Faculty of Education

- 2015-EDU-4669 – NTEP BABED INDI IS
- 2015-EDU-4953 – Specialization as a Teacher of Aboriginal Learners – Major Modification

Faculty of Science and Environmental Studies

- 2014-SCI-3202 – BA 3 yrs (Anthropology Major) Orillia
- 2014-SCI-3203 – BA (Anthropology Major) Orillia
- 2014-SCI-3204 – BSc 3 yrs (Anthropology Major) Orillia
- 2014-SCI-3205 – BSc (Anthropology major) Orillia
- 2014-SCI-3206 – HBA (Anthropology Major) Orillia
- 2014-SCI-3207 – HBS (Anthropology Major) Orillia
- 2014-SCI-3208 – Minor in Anthropology Orillia
- 2015-SCI-4735 – Honours Bachelor of Arts and Science (Environmental Sustainability Major) - Transfer
- 2015-SCI-4740 – Honours BASC (Environmental Sustainability) BEd PJ – Major Modification

Faculty of Social Sciences and Humanities

- **2014-SOC-4465 - Add Specializations to HBA.INDI (as revised)**
- **2014-SOC-4466-A-A - New INDI Courses for new Specializations (as revised)**
- 2015-SOC-4926 – Artist Certificate in Performance & Pedagogy: New Undergraduate Certificate in Music
- 2015-SOC-4927 – New Music Courses for proposed Artist Certificate in Performance and Pedagogy (2014-SOC-4926)
- 2015-SOC-4965 – HBORBA.WOME double degrees – previous submitted as request 2014-SOC-4563-A-B*pending SUSC and SBC approval prior to the Senate meeting

4.2 Approval of Undergraduate Admission and Regulation Changes (Dr. Douglas Ivison)

MOVED that the following Undergraduate Admission and Regulation Changes be approved:

Faculty of Education

- 2015-EDU-5008 – Admission Requirements for BA/BEEd (Indigenous Learning) I/S Native Teacher Education Program *pending SUSC and SBC approval prior to the Senate meeting
- 2015-EDU-5009 – Regulations for the BA/BEEd (indigenous Learning Major) I/S NTEP

~~5. LUSU Recommendations for Student Members on the Senate Academic Appeals Committee~~

~~MOVED that the LUSU recommendations for Student Members on the Senate Academic Appeals Committee for the term commencing July 1, 2015 through June 30, 2016 be approved.~~

ADJOURNMENT