



AGENDA

Thursday October 18, 2018 4:00 – 6:00 p.m.

Senate and Board Chambers, Waterloo Campus

SCJ210, SC Johnson, Brantford Campus (videoconference)

Introduction	Page
1. Call to Order and Approval of the Consent Agenda	
2. Business Arising from the Previous Minutes	
3. Leadership Update	
a. Report of the President, D. MacLatchy	
b. Report of the Provost, R. Gordon	
c. Report from the Board of Governors, S. Lyons	4
d. Q&A on Written Reports from the Senior Executives	6

Discussion

4. **Reports/Recommendations from Standing Committees**
 - a. Senate Nominating Committee
 - i. Senate Committee Nominations for 2018-2019 *Table Drop*

MOTION on the recommendation of the Senate Nominating Committee, that Senate approve the slate of nominations.

- b. Senate Finance Committee 11
 - i. Tuition fee approval: Masters of Computer Science

MOTION on the recommendation of the Senate Finance Committee that Senate approve the tuition rate for the Master of Computer Science at \$3,000 per course, effective January 2019.

- c. Senate Teaching and Learning Committee, K. Carter



5. Reports/Recommendations from Divisional Councils

- a. Faculty of Graduate and Postdoctoral Studies, D. Deutschman 16
 - i. Major Modification: Religion Culture and Global Justice

MOTION on the recommendation of Senate Academic Planning that Senate approve the change to the MA in Religion, Culture and Global Justice to allow for the completion of an internship as part of the program.

- b. Faculty of Education, C. Willard-Holt 21
 - i. Substantive Minor Change

MOTION on the recommendation of Senate Academic Planning that Senate approve the modifications of the Bachelor of Education Junior/Intermediate Music prerequisites.

- 6. Matters from the Consent Section of the Agenda
- 7. Other Business
- 8. Question Period
- 9. Adjournment

Consent

The following items will be approved or accepted by consent unless brought forward for discussion during item 1 of the agenda.

- 10. Agenda
- 11. Report of the COU Academic Colleague
- 12. Sprummer 2018 Enrolment Report
- 13. Report of the Senior Executives
- 14. Board of Governors Report – September 12, 2018 Meeting
- 15. Draft Minutes of the September 12, 2018 Senate meeting