



AGENDA

Tuesday, November 20, 2018 4:00 – 6:00 p.m.

Senate and Board Chamber, Waterloo Campus

SCJ210, SC Johnson Building, Brantford Campus

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. Q&A on Written Reports from the Senior Executives

Discussion

4. Reports/Recommendations from Standing Committees

- a. Senate Nominating Committee, TBC p.5
 - i. Senate Committee Nominations for November 2018

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

- b. Senate By-Laws & Regulations Committee, TBC p.6
 - i. Faculty of Graduate and Postdoctoral Studies council composition

MOTION on the recommendation of the Senate By-Laws & Regulations Committee that Senate approved the modifications of the Faculty of Graduate and Postdoctoral Studies Council, as presented.

5. Reports/Recommendations from Divisional Councils

- a. Faculty of Arts, R. Nemesvari p.9
 - i. Substantive Minor Modification – English and Film studies

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes as proposed for English and Film Studies as an omnibus motion, as presented.



- ii. Major Modification – Philosophy p.18

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an option in Practical Ethics and Society.

- iii. Substantive Minor Modification – Philosophy p.23

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the core program requirements, as presented.

- b. Faculty of Graduate and Postdoctoral Studies, D. Deutschman p.28
i. Major Modification – Masters of Applied Politics

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve that graduates from the Conestoga College Graduate Certificate Program in Public Service, who also meet the basic admission requirements for entry into the Master of Applied Politics, be considered for advanced standing to a maximum of 1.0 credit

- c. Faculty of Human and Social Sciences, L. Eisler p.31
i. Major Modification – Game Design and Development Program

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the deletion of 3.0 credits of Conestoga courses, and the addition of 3.0 credits of Laurier courses to the Game Design and Development Program, as well as other changes that update the content of the program to better meet the needs of students.

- d. Faculty of Liberal Arts, K. Werbin p.39
i. Major Modification – Labour Studies and Career Development

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the minor in Labour Studies and Career Development.

- ii. Substantive Minor Modification – Social and Environmental Justice p.43

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the program requirements of the Social and Environmental Justice program.



- e. Faculty of Science, K. Maly p.46
i. Major Modification – Mathematics, Data Analytics

MOTION On the recommendation of the Senate Academic Planning Committee, that the Senate approves the creation of a new option in Data Analytics.

- ii. Major Modification – Mathematics p.51

MOTION On the recommendation of the Senate Academic Planning Committee, that the Senate approved the modification of regulations governing options and minors offered by the Department of Mathematics.

- iii. Major Modification – Physics and Computer Science p.55

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the concentration in Big Data Systems for students in the Honours BSc Computer Science.

- f. Faculty of Music, G. Carruthers p.58
i. Major Modification – Comprehension

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes herein to the BMus (Comprehensive) concentration, including the name change to BMus (Self-Directed Studies).

6. Major Agenda Item - Brantford Strategic Plan, H. Northwood
7. Major Agenda Item - Update on Milton, D. MacLatchy,
D. Dubenofsky, R. Gordon
8. Matters from the Consent Section of the Agenda
9. Other Business
10. Question Period
11. Adjournment

Consent

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

12. Agenda



Senate

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13. Fall 2018 Enrolment Report	p.63
14. Fall 2018 Convocation Report	p.70
15. Report of the COU Academic Colleague	p.74
16. Report of the Senior Executives	p.75
17. Draft Minutes of the October 18, 2018 Senate meeting	p.80