



AGENDA

Wednesday, February 6, 2019 4:00 – 6:00 p.m.

Introduction

Action Page

1. Call to Order and Approval of the Consent Agenda
2. 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

3. **Reports/Recommendations from Divisional Councils**

a. Faculty of Arts. R. Nemesvari

- i. Substantive Minor Changes: Geography and Environmental Studies (5) Motions p.6

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve that GG333 be added to the list of 300 level methods courses in Honours BA programs in Geography and Environmental Studies.

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of GESC465 Capstone Urban Sustainability Project to the 400 level environmental courses list in the Environmental Studies Honours BA program and the Environmental Studies in Combination with another Honours BA program.

MOTION the recommendation of the Senate Academic Planning Committee, that Senate approve that GG333 be added to the list of GES electives courses in the Geomatics Option.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the deletion of ES 101 (Introduction to Environmental Studies) and ES 102 (Environmental Problems) from the Department of Geography and Environmental Studies.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of ES 100 (Introduction to Environment, Sustainability, and Society) in the Department of Geography and Environmental Studies.



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ii. Major Modifications: Global Studies (2)		
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	Motions	
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MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a course to the electives for the International Development Studies concentration, and also change the designation of two other electives in the Peace & Conflict Studies and Globalization & Culture concentrations to reflect proposed cross-listing of courses, as detailed below.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a modification of the requirements for the Social Entrepreneurship Option to accommodate an increased credit weight for SE330, Social Innovation in the City by removing SE350, Social Innovation and Culture, from the alternate required course list for the Option.

iii. Substantive Minor Changes: Languages and Literatures (8)		
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MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a) changes in the required courses for the BA in French (French single Honours degree) in order to address students with native or near-native competency in French and b) the redistribution of required courses into three categories in order to ensure that students take courses in different areas.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the a) changes in the required courses for the Honours BA in French in combination with another Honours BA program in order to address students with native or near-native competency in French and b) the redistribution of required courses into three categories in order to ensure that students take courses in different areas.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the following changes to the French Minor in order to reflect current language course offerings.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the degree requirements in the Honours BA in Languages in order to ensure a wider breadth of student learning in both French and Spanish studies.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes in the required courses for the HBA in Spanish in order to offer more flexibility to students in terms of upper-year course offerings.



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MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes in the required courses for the HBA in Spanish in combination with another Honours program in order to offer more flexibility to students in terms of upper-year course offerings.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes in requirements to the Spanish minor in order to ensure that students take a greater breadth of courses in Spanish Studies.

b. Faculty of Graduate and Postdoctoral Studies, D. Deutschman

i. Major Modification: Master of Education (2) Motion p. 53

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a full-time option to the Master of Education program.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements for the Master of Education program.

c. Faculty of Liberal Arts, H. Northwood

i. Major Modification: Indigenous Studies Motion p. 59

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the Indigenous Studies minor to make it available to students at the Waterloo campus.

ii. Substantive Minor Change: User Experience Design Motion p. 64

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a new course requirement for completion of the UX program.

d. Martin Luther University College, M. Harris

i. Major Modification: Minor in Human Relationships Motion p. 67

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an undergraduate Minor in Human Relationships.

ii. Major Modification: Christian Studies and Global Citizenship Option Motion p. 72



MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the change of Christian Studies and Global Citizenship option to Christian Studies and Global Citizenship Minor.

iii. Major Modification: Christian Studies and Global Song Option Motion p. 75

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the change of the Christian Studies and Global Song Option to the Spirituality and Global Music Minor.

iv. Major Modification: Minor in Judaism Motion p. 78

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an undergraduate minor in Judaism.

e. Faculty of Science, K. Maly

i. New Program Proposal: Honours Science Motion p. 82

MOTION That Senate approve the Honours Bachelor of Science program and forward it to the Ontario Universities' Council on Quality Assurance for final approval.

4. Update – Diversity, Equity and Inclusion, P. Cant and R. Gordon
5. Update - Strategic Planning, D. MacLatchy
6. Matters from the Consent Section of the Agenda
7. Other Business
8. Adjournment

Consent

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

9. Agenda
10. Report of the Senior Executives p. 116
11. Statement of Intent - Masters of Science in Management Analytics (Embargo) p. 119
12. Statement of Intent - Bachelor of Public Safety (Embargo) p. 132
13. Draft Minutes of the January 10, 2019 Senate meeting p. 149