



AGENDA

Tuesday, March 12, 2019 4:00 – 6:00 p.m.

Senate and Board Chamber, Waterloo Campus

SCJ 210, SC Johnson Brantford Campus (Videoconference)

Introduction	Action	Page
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1. Call to Order and Approval of the Consent Agenda
2. *In Camera Session*
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
 - d. Update from the Board of Govenors

Discussion

4. Reports/Recommendations from Standing Committees

a. Senate By-Laws & Regulations Committee, S. Gallimore

i. Faculty Senate Apportionment

Motion p. 10

MOTION on the recommendation of the Senate By-laws and Regulations Committee that Senate approve the apportionment of faculty Senators for the 2019-2020 and 2020-2021 academic years, as presented

b. Senate Academic Planning Committee, J. Casey

i. Readmission of Students Required to Withdraw Policy

Motion p. 11

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed revisions to the Readmission of Students Required to Withdraw Policy.

c. Senate Committee on Teaching and Learning

i. Strategies for Academic Success Program

Motion p. 15

MOTION on the recommendation of the Senate Committee on Teaching and Learning that Senate approve the Strategies for Academic Success Readmission Program.

5. Reports/Recommendations from Divisional Councils

a. Faculty of Arts. R. Nemesvari

i. Substantive Minor Changes: Geography and

Motion p. 24



Environmental Studies (5)

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.

ii. Major Modifications: Global Studies (2)

Motion

p. 41

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)

Motion

p. 49

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.

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.

iv. Major Modification: Anthropology

Motion

p. 71

MOTION on the recommendation of Senate Academic Planning Committee that Senate approved the expansion of the list of electives for in the Intercultural and Understanding Option.

v. Substantive Minor Change: English and Film Studies (6)

Motion

p. 76

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the addition of the Single Honours English BA to the Vancouver-Laurier Pathway.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the addition of the Combined Honours English and Film Studies BA to the Vancouver-Laurier Pathway.



MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the amendment of the transfer credit structure for the Single Honours in Film Studies.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the amendment of the transfer credit policy for the Vancouver Film School programs.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the simplification of the film theory requirement for the Single Honours Film Studies BA and Combined Honours Film Studies BA.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the proposed changes to program requirements for the Honours Bachelor of Arts and Honours Bachelor of Arts Combination English degree, applicable only to students enrolled in an English program at the Faculty of Liberal Arts.

vi. Major Modifications: Geography and Environmental Studies (2) Motion p. 111

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the change of required courses in the Environmental Studies Minor to reflect recent changes in courses in the Environmental Studies program.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the change of required courses in the Sustainability Option to reflect recent changes in courses in the Environmental Studies program.

vii. Substantive Minor Changes: Geography and Environmental Studies Motion p. 117

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the addition of a new required course to the Environmental Studies program (ES 297 Climate Change and Collective Action) in the Department of Geography and Environmental Studies.

viii. Major Modification: Philosophy Motion p. 120

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve a Sussex LLB Stream for the Honours Philosophy program.

ix. Major Modification: Political Science Motion p. 127

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve that PO 210 replace PO 264 in the list of required Year 1 courses in the Honours BA Political Science and LLB (Sussex) stream.

x. Major Modification: North American Studies Motion p. 129



MOTION on the recommendation of Senate Academic Planning Committee that Senate approve offering the existing North American Studies minor on the Brantford campus.

xi. Substantive Minor Change: Religion and Culture Motion p. 132

MOTION On the recommendation of Senate Academic Planning Committee, that Senate approve changes to core and elective requirements for Honours BA Program and Honours BA in Combination with another Honours BA Program in Religion and Culture.

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

i. Major Modifications: Master of Education (2) Motion p. 137

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.

ii. Major Modification: PhD Management – Finance Motion p. 145

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed changes to the program requirements for the PhD in Management (Financial Economics Field)

iii. Major Modification: Master of Social Work Motion p. 149

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the MSW program requirements.

iv. Substantive Minor Change: MA Theology, Spiritual Care and Psychotherapy Motion p. 173

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve (A) a change in the human development requirement for the MA Theology, Spiritual Care and Psychotherapy Program, and (B) the addition of a new course addition to the MA Theology, Spiritual Care and Psychotherapy Program.

v. Major Modification: Master in Religion, Culture and Global Justice Motion p. 179

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

c. Faculty of Liberal Arts, H. Northwood

i. Major Modification: Indigenous Studies Motion p. 185



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. 190

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

- iii. Major Modification: Humanities with Leadership Foundations Motion p. 193

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the Sussex LLB Stream to be added to the Humanities with Leadership Foundations Program.

- iv. Major Modification: History Motion p. 198

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the Public History Minor and Public History Specialization.

- v. Substantive Minor Changes: English Motion p. 202

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a restriction so that students completing both the English Minor and the Professional Writing Minor are only permitted to double count 0.5 credit from the following courses: EN271, EN272, EN369, EN370 or EN371.

d. Martin Luther University College, M. Harris

- i. Major Modification: Minor in Human Relationships Motion p. 205

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. 210

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. 213

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. 216

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. Major Modification: Mathematics Motion p. 220

MOTION on the recommendation of Senate Academic Planning that, Senate approves the addition of a new concentration in Statistical Analysis to the BSc Data Science Program and other changes to the concentration requirements.

ii. Substantive Minor Change: Psychology Motion p. 226

MOTION On the recommendation of Senate Academic Planning Committee, that Senate approve the revisions to the Psychology Honours BA Psychology degree program and the Honours BA Psychology in Combination with another Honours BA Program (Faculty of Science).

iii. Substantive Minor Change: Psychology (Brantford) Motion p. 238

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the revisions to the Psychology Honours BA Psychology degree program, Honours BA Psychology in Combination with another Honours BA Program, Honours BA Psychology: Forensic Specialization, and the Honours BA Psychology: Forensic Specialization in Combination with another Honours BA Program (Faculty of Human and Social Sciences).

f. Faculty of Music, G. Carruthers

i. Substantive Minor Change: Community Music Motion p. 250

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the BMus in Community Music described below.

6. Update – Diversity, Equity and Inclusion, P. Cant and R. Gordon

7. Update - Strategic Planning, D. MacLatchy

8. Matters from the Consent Section of the Agenda

9. Other Business

10. Adjournment



Consent

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

11. Agenda
12. Report of the Senior Executives
13. Report of the Board of Governors - February 13, 2019 Meeting
14. Enrollment Report – Winter 2019
15. Statement of Intent - Masters of Science in Management Analytics (Embargo)
16. Statement of Intent - Bachelor of Public Safety (Embargo)
17. Statement of Intent – Honours Bachelor of Arts – Social Innovation and Community Enterprise (Embargo)
18. Draft Minutes of the January 10, 2019 Senate Meeting
19. Result of E-vote: Honours Science