



## AGENDA

Monday April 15, 2019 4:00 – 6:00 p.m.

RCW202, Research Centre West, Brantford Campus

Senate and Board Chamber, Waterloo Campus (Videoconference)

### Introduction Page

1. Call to Order and Approval of the Consent Agenda
2. Leadership Update
  - a. Report of the President, D. MacLatchy
  - b. Q&A on Written Reports from the Senior Executives

### Discussion

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

##### **a. Faculty of Science, K. Maly**

##### **i. Major Modification: Applied Water Science p. 6**

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a Research Specialization as an option for the Honours BSc Applied Water Science.

##### **ii. Major Modification: Environmental Science p. 11**

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a Research Specialization as an option for the Honours BSc Environmental Science.

##### **iii. Major Modification: Data Science p. 14**

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a three work term co-op option for students in the Honours BSc Data Science Program.

##### **iv. Major Modification: Kinesiology and Physical Education p. 20**

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the Honours BKin concentrations.

##### **v. Substantive Minor Modification: Applied Water Science p. 27**



MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed minor changes to the Honours BSc Applied Water Science program as outlined.

**vi. Substantive Minor Modification: Environmental Science** p. 34

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed minor changes to the Honours BSc Environmental Science program as outlined.

**vii. Substantive Minor Modification: Psychology and Neuroscience** p. 40

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the revisions to the progression requirements for Honours Psychology BSc Psychology and Neuroscience degree program.

**viii. Substantive Minor Modification: Psychology and Neuroscience** p. 43

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the revisions to the Psychology Honours BSc Psychology and Neuroscience program.

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

**i. Major Modification: Master of Education** p. 46

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve offering the part-time M.Ed in Milton.

**ii. Major Modification: PhD Geography and Environmental Sciences** p. 50

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the revised comprehensive examination process for the PhD in Geography and Environmental Studies.

**iii. Substantive Minor Modification: Geography and Environmental Sciences (MA and MES)** p. 54

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the deletion of the oral defence requirement for the Master's Research Paper.

**iv. Substantive Minor Modification: Geography and Environmental Sciences (MA, MES and MSc)** p. 58



MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a reduction in the required size of the Master Thesis committee.

**v. Major Modification: Phd Social Work** p. 61

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements of the PhD in Social work.

**vi. New Program: MSc in Management of Innovation and Technology Program** p. 67

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the MSc in Management of Innovation and Technology new program proposal and forward it to the Ontario Universities' Council on Quality Assurance for final approval.

**c. Faculty of Liberal Arts, H. Northwood**

**i. Substantive Minor Modification: Honours Law and Society** p. 115

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a change to permit more flexibility of choice in 400 level requirements by removing LY410 from the required courses in the Honours Law and Society, Honours Law and Society Combination program and the Honours Law and Society (Sussex Stream) and updating program electives.

**d. Faculty of Human and Social Sciences**

**i. Major Modification: Leadership Option and Minor** p. 121

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve offering the Leadership Minor and Leadership Option at the Waterloo campus.

**ii. Substantive Minor Modification: Community Health, Health Studies Concentration, Public Health** p. 125

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a change to the requirements of the Honours BA Community Health, Health Studies Concentration, the Honours BA Community Health (Combination) program and the Honours BASC Public Health program.

4. Draft Strategic Plan, D. MacLatchy p. 130



5. Matters from the Consent Section of the Agenda
6. Other Business
7. Adjournment

## Consent

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

8. Agenda
9. Report of the Senior Executives p. 135
10. Minutes of the March 12, 2019 Senate meeting p. 139