



AGENDA

Thursday, January 9, 2020 4:00 – 6:00 p.m.
Senate and Board Chambers, Waterloo Campus
SCJ210, SC Johnson, Brantford Campus (videoconference)

A. Introduction	Action	Page
1. Call to Order and Approval of the Consent Agenda, D. MacLatchy	Motion	
MOTION that Senate approve the Consent items listed for approval under item C.1.		
2. Business Arising from the Previous Minutes		
3. Leadership Update		
a. Report of the President, D. MacLatchy	Information	
b. Report of the Board of Governors November Meeting, TBC	Information	
d. Question Period: Written or Verbal	Information	
B. Discussion		
4. Reports/Recommendations from Divisional Councils		
a. Faculty of Liberal Arts, K. Carter	Motion	pg.6
i. Substantive Minor – Human Rights and Human Diversity		
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the following changes to the structure the Human Rights and Human Diversity Honours Program, Combined Honours Program, and Sussex Stream Program.		
ii. Substantive Minor – Human Rights and Human Diversity	Motion	pg.13
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the following changes to the Human Rights & Human Diversity Honours Program and LLB (Sussex) Stream Program to increase the available options for HRHD students to complete the program's methods requirements.		
iii. Substantive Minor – Human Rights and Human Diversity	Motion	pg.16
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the following change to the Human Rights & Human Diversity Honours Program Non - profit Career Skills Specialization.		
iv. Major Modification – Indigenous Studies	Motion	pg.18
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed Two Plus Two (2+2) transfer credit agreements between Lambton College's Liberal Studies Indigenous Studies diploma program and Mohawk College's General Arts and Science (Indigenous Studies) diploma program and WLU for the Honours BA Indigenous Studies.		



v. Substantive Minor – Indigenous Studies Motion pg.23
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements of the Honours Combination Indigenous Studies Program.

vi. Substantive Minor – Indigenous Studies Motion pg.27
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a change to the requirements of the Indigenous Studies Minor.

vii. Substantive Minor – Humanities and Leadership Foundations Motion pg.31
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an additional 400 level Leadership course choice for the requirements of the Honours BA Humanities and Leadership Foundations program and the Honours BA Humanities with Leadership Foundations and LLB (Sussex) Stream.

viii. Substantive Minor – User Experience Design Motion pg.34
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements of the Honours Bachelor of Design User Experience Design Program.

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

i. Major Modification – Geography Motion pg.38
MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the revised comprehensive examination process for the PhD in Geography.

ii. Major Modification – Mathematics Motion pg.42
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of new fields of concentration and the modification of existing fields of concentration for the MSc in Mathematics.

c. Faculty of Human and Social Sciences, L. Eisler

i. Major Modification – Leadership Motion pg.53
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the requirements for the Leadership Option and Minor.

ii. Major Modification – Community Health Motion pg. 58
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a Physical Forensics Specialization for the Honours Community Health BASc program and a new minor in Physical Forensics.

iii. Major Modification – Undergraduate for credit certificate Motion pg.63
MOTION On the recommendation of the Senate Academic Planning Committee that Senate approve the for credit undergraduate certificate in Global Crime and Justice.



iv. Major Modification – Game Design and Development Motion pg.71
MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements of the Game Design and Development program.

v. Substantive Minor Change – Honours Criminology Motion pg.79
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a change to Honours Criminology program requirements to increase the maximum number of Criminology credits permitted in the program from 11.5 to 12.0.

vi. Substantive Minor Change – Health Studies Department Motion pg.82
MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a Department name change and program name change for the Health Studies Department.

d. Faculty of Science, A. Clarke

i. Major Modification – Kinesiology Motion pg.86
MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a 10-hour experiential learning placement to the course components of KP300.

ii. Substantive Minor Change – Biology Motion pg.89
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve revisions to the Honours BA Biology in Combination with another Honours BA program.

iii. Substantive Minor Change – Biology Motion pg.92
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the Honours BSc Biology program requirements.

iv. Substantive Minor Change – Biology Motion pg.98
MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the Honours BA Biology program requirements

5. Reports and Recommendations from Standing Committees

a. Senate Committee on Research and Publications, J. Newman

i. Revisions to Policy 11.2 – Contract Research Motion pg.102
MOTION on the recommendation of the Senate Committee on Research and Publications that Senate approve the revisions to Policy 11.2 – Contract Research.

6. Major Agenda Item: Strategic Focal Points for Advancement and External Relations, J. Coolman

7. Matters from the Consent section of the agenda

8. Other Business



9. Adjournment

C. Consent

The following items are provided for approval or information. The items noted for Approval will be approved by consent unless otherwise highlighted during Item A.1.

1. Items for Approval

a. Agenda

b. Draft Minutes of the November 20, 2019 meeting pg.111

2. Items for Information

a. Report of the Senior Executives pg.115

b. Report of the Board of Governors November 28, 2019 meeting pg.121