



## AGENDA

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

### A. Introduction

Page

1. Call to Order and Approval of the Consent Agenda, D. MacLatchy

**MOTION that Senate approve the Consent items listed for approval under item C.1.**

2. Business Arising from the Previous Minutes
  - a. Undergraduate for credit certificate budget, L. Eisler
3. Leadership Update
  - a. Report of the President, D. MacLatchy
  - b. Report of the acting Provost & VP: Academic, M. Mancuso
  - d. Question Period: Written or Verbal

### B. Discussion

4. In Camera Session
5. Reports/Recommendations from Divisional Councils
  - a. Faculty of Graduate and Postdoctoral Studies, D. Deutschman pg 6
    - i. Substantive Minor change – MA English and Film Studies

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the change in name of our MA in English to MA in English and Film Studies.**

- ii. Substantive Minor change – MA Geography pg 9

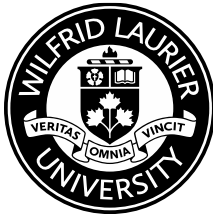
**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the course requirements for the Master of Arts in Geography Program.**

- iii. Substantive Minor change – MES Geography pg 13

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the course requirements for the Master of Environmental Studies in Geography Program.**

- iv. Substantive Minor change – MSc Geography pg 17

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the course requirements for the Master of Science in Geography Program.**



v. Major Modification – Religion, Culture and Global Justice pg 21

**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 addition of an Internship option to complete program requirements.**

vi. Major Modification – MIPP pg 26

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the deletion of the Internship Stream of the Master in International Public Policy program.**

vii. Substantive Minor change – MIPP and MBA pg 29

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the MBA/MIPP program requirements.**

viii. Major Modification – MFin pg 32

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the academic merger of the Master of Finance and Master of Finance (Executive) programs into a single, cost recovery Master of Finance program.**

ix. Substantive Minor change– MMT pg 40

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve revised admission and program requirements for the 1-year and 2-year Master of Music Therapy.**

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

i. Substantive Minor change – Bachelor of Public Safety pg 45

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements of the Bachelor of Public Safety Honours BA program.**

ii. Substantive Minor change – Minor Community Health pg 54

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the requirements of the Minor in Community Health (formerly Health Studies).**

c. Faculty of Science, A. Clarke

i. Major Modification – Health Sciences pg 58

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the required curriculum in the Department of Health Sciences.**

ii. Substantive Minor change – Chemistry & Biochemistry pg 66

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the replacement of a program elective as required course and change the number and sequencing of program electives and electives.**



iii. Substantive Minor change – Chemistry & Biochemistry pg 70

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the replacement of a program elective as required course and the re-sequencing of program electives and electives in Years 2, 3, and 4.**

iv. Substantive Minor change – Chemistry & Biochemistry pg 74

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the replacement of a program elective as required course and change the number and sequencing of program electives and electives.**

v. Substantive Minor change – Financial Mathematics pg 78

**MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of a new course MA207 that Financial Mathematics students will be required to take in place of CP104.**

vi. Substantive Minor change – Computer Science pg 85

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the new course requirements for the Honours BSc Computer Science program.**

vii. Substantive Minor change – Computer Science in  
Combination with another Honours program pg 88

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the new course requirements for the Honours BA Computer Science in Combination with another Honours program**

viii. Substantive Minor change – Computer Science and Physics pg 91

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the new course requirements for the Honours BSc Computer Science and Physics program.**

ix. Substantive Minor change – Physics pg 94

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the new course requirements for the Honours BSc Physics program.**

x. Major Modification – For credit undergraduate certificate  
(Data Analytics) pg 98

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of a new for-credit undergraduate certificate in Data Analytics.**

xi. Major Modification – For credit undergraduate certificate  
(Quantitative Finance) pg 104

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of a new for-credit undergraduate certificate in Quantitative Finance.**

## 6. Reports and Recommendations from Standing Committees

- a. Senate Committee on Teaching and Learning, K. Montero pg 111
  - i. Procedure for Dean's Honour Roll



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**MOTION on the recommendation of the Senate Committee on Teaching and Learning that Senate approve the proposed changes to the Dean's Honour Roll process.**

- b. Senate Committee on Research and Publications, J. Newman
  - i. Annual Report

- c. Senate Governance Committee, TBC
  - i. Senate Governance Committee Recommendations

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**MOTION that Senate approve the slate of nominations.**

- 7. Budget 2020-2021 Update, A. Araujo and M. Mancuso
- 8. Matters from the Consent section of the agenda
- 9. Other Business
- 10. 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 January 9, 2020 meeting

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2. Items for Information

- a. Report of the Senior Executives
- b. COU Colleague Report

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