
Resources: Angela Christelis, Blair Clarance, Jennifer Coghlin, Danielle Jeanneault, Amanda McKenzie, Carrie MacKinnon Molson

Guests: Anne Bordeleau, Brenda Denomme, Ilham Akhundov,

Organization of Meeting: Cathy Newell Kelly took the chair, and Rebecca Wickens acted as secretary. The secretary advised that a quorum was present. The agenda was approved without formal motion.

1. DECLARATIONS OF CONFLICTS OF INTEREST

No conflicts of interest were declared.

2. APPROVAL OF THE 11 JANUARY 2022 MINUTES AND BUSINESS ARISING

Subject to correcting errors in the names (Ryan Telford to Ryan Trelford, Victoria Dayeh to Vivian Dayeh) and order of attendees (Carrie MacKinnon Molson from Present to Resources), the minutes were approved as distributed. Ferries and Barra. Carried.

Newell Kelly drew members’ attention to the revised University Jurisdiction text circulated to members by email, noting: council approved the text at the November 2021 meeting subject to revisions (noted in the document); Senate Graduate and Research Council asked for a few minor revisions to distinguish between applicants and enrolled students (noted in the document); this revised text is being circulated for information, unless there are further questions or concerns; the document will be brought to Senate for approval at the end of the month. The revised text was received for information.

3. CURRICULAR ITEMS FOR APPROVAL & INFORMATION

Arts. Following a brief overview, there was a motion to approve the new courses on behalf of Senate. Cooke and Montero. Carried. Cooke spoke to the course changes. There was a motion to approve the course changes on behalf of Senate. Cooke and Davison. Carried. Cooke noted that the political sciences courses being inactivated are not required courses and there are other options for the plans in which the courses appear. There was a motion to approve the course inactivations on behalf of Senate. Cooke and Barra. Carried. Members heard that the number of required courses for the Diploma in East Asian Studies is being reduced to bring it into line with other diplomas. In response to a question, members heard that students cannot earn the minor and diploma in East Asian Studies at the same time, as they are mutually exclusive credentials. There was a motion to recommend that Senate approve the major modification to the Diploma in East Asian Studies as presented. Cooke and Larson. Carried. Members heard that the entrance average and electives lists are being revised for the Cognitive Science Minor. There was a motion to approve the minor modifications to the Cognitive Science Minor as presented. Cooke and Barra. Carried.

Environment. Larson took members through the new courses, course changes, minor modifications and academic regulation change. Subject to a change in section 7 to reflect that CS136L is graded on a CR/NCR basis and cannot be included in the plan average calculations, there was a motion to approve the proposed new or
revised curriculum items in sections 1-9 on behalf of Senate and to recommend that Senate approve the regulatory change in section 10 of the Environment submission. Larson and Charbonneau. Carried.

**Mathematics.** Charbonneau took members through the course changes and minor plan modifications, noting, with respect to the computing minor, the change provides physics students a pathway into the computing minor using CS114. There was a motion to approve the course and minor plan changes on behalf of Senate. Charbonneau and Cooke. Carried.

**SSO – Global Experience Certificate.** Members heard that there are two minor changes to reflect previously approved changes in the undergraduate calendar. This item was received for information.

4. **REGISTRAR’S OFFICE**

**Posthumous Degrees and Certificates.** Members heard: the intent is to formalize the process already being followed with respect to posthumous degrees and to add a certificate for those who do not meet the requirements for a posthumous degree; this is consistent with the process approved for graduate-level posthumous degrees; the associate deans were involved in the creation of this regulation. With respect to the criteria to grant a posthumous degree, note 3, it was proposed that the word “will” in the third line be changed to “may” or “could”. Subject to the proposed change, there was a motion to recommend that Senate approve the new posthumous degrees and certificates regulation. Charbonneau and Ferries. Carried.

**Undergraduate Scholarships, Awards and Bursaries.** This item was received for information.

5. **ACADEMIC PROGRAM REVIEWS**

**FAR Business Administration and Mathematics Double Degree.** Ilham Akhundov joined the meeting. Akhundov provided an overview of some of the actions taken in response to the review, highlighting: a pilot co-op exchange with Laurier; tailoring of some Statistics and Actuarial Science courses to the needs of MATBUS students; the inclusion of registrarial staff on the double degree committee; documentation of processes and governance of the program.

**Two-Year Progress Report – Architecture.** Anne Bourdeleau joined the meeting. Bourdeleau spoke to the two-year progress report, noting recommendations around the masters programs and time to completion. In response to a question, members heard that masters students usually start with course work not their theses.

Akhundov and Bourdeleau left the meeting. In response to a question, members heard that reports which combine reviews of undergraduate and graduate programs are considered by either Senate Undergraduate Council or Senate Graduate and Research Council but not both.

There was a motion to approve the final assessment and two-year progress reports on behalf of Senate. Cooke and Barra. Carried.

6. **OTHER BUSINESS.**

There was no further business.

7. **NEXT MEETING**

The next meeting is Tuesday 8 March 2022, 12:30 – 2:30 p.m. via Teams. [Note: the March meeting was cancelled. The next meeting is 12 April 2022, 12:30 – 2:30 p.m.]