

Minutes of the Fifth Meeting of Senate
Friday, March 6, 2020
3:00 – 5:00 pm
Alumni Hall

Present: A. Abd-El-Aziz (Chair), D. Sutton (Secretary to Senate), S. Daboo, D. Dahn, E. Drake, K. Gottschall-Pass, S. Grant, L. Hammell, N. Krouglicof, T. Mady, J. MacDonald, R. MacDonald, D. Moses, C. Murray, A. Fenech, R. Bissessur, B. Waterman, R. Dennis, M. Murray, M. Buote, B. Campbell, E. Côté, L. Doiron, L. Heider, S. Myers, K. Ross, K. Simon

Regrets: A. Braithwaite, A.M. Fitzgerald, G. Keefe, J. McIntyre, R. Raiswell, C. Stevenson, S. MacLean, D. Coll, C. Ding, N. Etkin, N. Kujundzik, J. Podger, C. Ryan, A. Hsiao, J. Moran, J. Spears

Guests: N. Phillips, D. Sanderson, S. Fitzpatrick

Invited Guests: Chief Roderick Gould, Ella Gould, Olive Crane

Recorder: M. Arbing

President Alaa Abd-El-Aziz called the meeting to order at 3:02 p.m and welcomed Chief Gould and our guests to today's meeting.

1. **Discussion with Chief Gould on Strategic Planning for the Abegweit First Nation and Collaborative Relations with UPEI**
An informative discussion was held with Chief Gould and Senators as well as an opportunity for Senators to ask Chief Gould questions.
2. **Approval of Agenda**
MOTION (E. Côté /L. Doiron) to approve the agenda as presented. CARRIED
3. **Approval of Minutes – January 17, 2020**
MOTION (B. Campbell/D. Dahn) to approve minutes of January 17, 2020 as presented. CARRIED
4. **Business Arising**
 - a. **Update on Dean Search**
K. Gottschall-Pass provided an update on the status of Deans.
The Dean of Science is nearing the end of the process and a recommendation will be forwarded to the President and Board of Governors.
The Dean of Graduate Studies search will soon begin the process.

There are two other Deans (Faculties of Arts and Education) for potential renewal. Members of those faculties will receive notice from the Vice-President Academic and Research for feedback.

5. **President's Report**

President Abd-El-Aziz informed Senators that, along with the two Vice-Presidents, they are monitoring the COVID-19 situation very closely.

6. **Student Code of Conduct**

The Student Code of Conduct was tabled to a future meeting to allow time for the President of the Student Union and the Vice-President of Academic and Research to have a further conversation on the revisions of the Student Code of Conduct.

7. **Senate Reports**

a. **Academic Planning and Curriculum Committee**

i. **Master of Science in Mathematical and Computational Sciences**

MOTION (K.Gotschall-Pass/L. Doiron) to approve in principle the Master of Science in Mathematical and Computational Sciences. CARRIED

ii. **Fifth Curriculum Report**

Faculty of Veterinary Medicine

OMNIBUS MOTION (K. Gotschall-Pass/ L. Hammell) that motions 1-2 be approved as noted below: CARRIED

1) To approve a new course VHM 4592 Clinics in Equine Ambulatory and Reproductive Services II.

(See details on the Curriculum Report Attached – Pages 3-5)

2) To approve a new course VPM 8445 Diagnostic Aquatic Pathology I.

(See details on the Curriculum Report Attached – Pages 6-9)

Faculty of Education

OMNIBUS MOTION (K. Gotschall-Pass/ R. MacDonald) that motions 3-7 be approved as noted below: CARRIED

3) To approve a new course Education 5141 Action Research and Reflective Practice in Nunavut Education (Design).

(See details on the Curriculum Report Attached – Pages 11-14)

- 4) **To approve a new course Education 5142 Action Research and Reflective Practice in Nunavut Education (Implementation).**
(See details on the Curriculum Report Attached – Page 15-18)
- 5) **To approve a new course Education 5143 Action Research and Reflective Practice in Nunavut Education (Communication).**
(See details on the Curriculum Report Attached – Pages 19-22)
- 6) **To approve the changes in the CELN program structure as proposed.**
(See details on the Curriculum Report Attached – Pages 23-24)
- 7) **To approve the changes in the Program Regulations for Graduate Programs as proposed.**
(See details on the Curriculum Report Attached – Pages 25-26)

Faculty of Science

OMNIBUS MOTION (K. Gotschall-Pass/D. Dahn) that motions 8-31 be approved as noted below: CARRIED

- 8) **To approve a new registration restriction for BIO 1210 Human Anatomy**
(See details on the Curriculum Report Attached – Page 28)
- 9) **To approve the changes in the prerequisite for BIO 1220 as proposed.**
(See details on the Curriculum Report Attached – Page 29)
- 10) **To approve a new registration restriction for BIO 2240 Human Genetics as proposed.**
(See details on the Curriculum Report Attached – Page 30)
- 11) **To approve the change in the prerequisite for BIO 2250 Human Biochemistry.**
(See details on the Curriculum Report Attached – Page 31)
- 12) **To approve the change in the prerequisite for BIO 2260 Human Anatomy and Histology.**
(See details on the Curriculum Report Attached – Page 32)
- 13) **That the lab component be removed from BIO 4720 Biology of Cancer and Other Diseases.**
(See details on the Curriculum Report Attached – Page 33)
- 14) **That BIO 2240 Human Genetics be removed as a Core Biology requirement for the Life Sciences specialization.**
(See details on the Curriculum Report Attached – Pages 34-35)

- 15) To approve the proposed changes to the Environmental Studies Minor.**
(See details on the Curriculum Report Attached – Page 36)
- 16) That the two courses listed under the Writing Intensive requirement for the BES be changed from “Required” courses to “Recommended” courses.**
(See details on the Curriculum Report Attached – Page 37)
- 17) That the “Cross-listed Approved list of Science, Business and Arts courses be approved as proposed.**
(See details on the Curriculum Report Attached – Pages 38-40)
- 18) To approve a new course Physics 3630 Introduction to astrophysics and Cosmology.**
(See details on the Curriculum Report Attached – Pages 41-42)
- 19) To approve the changes in the requirements for a Major in Physics.**
(See details on the Curriculum Report Attached – Pages 43-45)
- 20) To approve the changes to the requirements for the Honours in Physics program and the Specialization in Medical & Biological Physics.**
(See details on the Curriculum Report Attached – Pages 46-48)
- 21) To revise the course description for CS 1910 Computer Science as proposed.**
(See details on the Curriculum Report Attached – Page 49)
- 22) To revise the course description for CS 1920 Computer Science II as proposed.**
(See details on the Curriculum Report Attached – Page 50)
- 23) To approve the change in prerequisite for CS 2060 Web Development and Programming.**
(See details on the Curriculum Report Attached – Page 51)
- 24) To have the title and course description for CS 3210 Human Computer Interface Design changed as proposed.**
(See details on the Curriculum Report Attached – Page 52)
- 25) To have the change in prerequisite for CS 3520 Operating Systems be approved as proposed.**
(See details on the Curriculum Report Attached – Page 53)

- 26) To have the changes in prerequisite and course description for MCS 4420 Cryptography and Codes be approved as proposed.**
(See details on the Curriculum Report Attached – Page 54)
- 27) To approve the changes to the calendar entry for the Major in Computer Science as proposed.**
(See details on the Curriculum Report Attached – Pages 55-56)
- 28) To approve the changes to the calendar entry for the Honours in Computer Science as proposed.**
(See details on the Curriculum Report Attached – Pages 57-58)
- 29) To have the changes to the calendar entry for a Major in Computer Science (Specialization in Video Game Programming) approved as proposed.**
(See details on the Curriculum Report Attached – Pages 59-60)
- 30) To delete the Major in Mathematics with Engineering as proposed.**
(See details on the Curriculum Report Attached – Pages 61-62)
- 31) To remove all references to the Major in Mathematics with Engineering as proposed.**
(See details on the Curriculum Report Attached – Page 63)

Faculty of Arts

OMNIBUS Motion (K. Gotschall-Pass/E. Drake) that motions 32-44 be approved as noted below: CARRIED

- 32) To approve the deletion of Economics 3520 Applied Resource Economics.**
(See details on the Curriculum Report Attached – Page 65)
- 33) To approve a new course Economics 2710 Economics of Crime and Punishment.**
(See details on the Curriculum Report Attached – Pages 66-68)
- 34) That a new course entitled Economics 3430 GLOBAL ECONOMIC ISSUES be approved.**
(See details on the Curriculum Report Attached – Pages 69-71)
- 35) To approve a new course Economics 3720 Economics of Beer.**
(See details on the Curriculum Report Attached – Pages 72-74)
- 36) To approve a new course Economics 3910 Economics of Entrepreneurship.**

(See details on the Curriculum Report Attached – Pages 75-77)

- 37) To have the change in prerequisite for EC 3610 Introduction to Game Theory be approved as proposed.**

(See details on the Curriculum Report Attached – Page 78)

- 38) To have the change in prerequisite for EC 4030 Advanced Microeconomics be approved as proposed.**

(See details on the Curriculum Report Attached – Page 79)

- 39) To have the change in prerequisite for EC 4040 Advanced Macroeconomics be approved as proposed.**

(See details on the Curriculum Report Attached – Page 80)

- 40) To approve the changes to the Requirements for a Major in Economics.**

(See details on the Curriculum Report Attached – Pages 81-82)

- 41) That the course description for PHIL 1020 Introduction to Ethics and Social Philosophy be revised as proposed.**

(See details on the Curriculum Report Attached – Pages 83-84)

- 42) To approve the change in course number and course description for PHIL 2030 Environmental Philosophy.**

(See details on the Curriculum Report Attached – Pages 85-86)

- 43) That the revised course description for PHIL 3010 Philosophy of Science be approved as proposed.**

(See details on the Curriculum Report Attached – Page 87)

- 44) To approve a new course Psychology 3860 Buddhist Psychology.**

(See details on the Curriculum Report Attached – Pages 88-89)

Science & Veterinary Medicine

**MOTION (K. Gotschall-Pass/L. Doiron) that motion 45 be approved as noted below:
CARRIED**

- 45) To identify the requirement to have a confirmed supervisor prior to submitting an application to any of these programs.**

(See details on the Curriculum Report Attached – Pages 90-93)

Following discussion, it was decided that MVSc would be removed from motion #45.

MOTION (K. Gotschall-Pass/B. Campbell) to extend Senate: CARRIED

8. Other Business

A question was posed in regards to the English Department and the number of faculty members. The Dean of Arts and Vice-President Academic and Research have met with the President of the English Society, Editor of the Arts Journal and other students. At that time Dean Kujundzic indicated he would report back to Senate with any update.

9. Adjournment

Motion (L. Doiron/C. Murray) that the meeting be adjourned at 5:09 p.m.

Respectfully submitted,
Donna Sutton
Secretary of Senate

Attachment: Fifth Curriculum Report – March 6, 2020