

**Minutes of the Second Meeting of Senate**  
**Friday, October 18, 2019**  
**3:00 – 5:00 pm**  
**Alumni Hall**

**Present:** A. Abd-El-Aziz (Chair), D. Sutton (Secretary to Senate), K. Bonamy, A. Braithwaite, M. Buote, B. Campbell, E. Côté, D. Coll, S. Daboo, D. Dahn, L. Doiron, E. Drake, N. Etkin, A.M. Fitzgerald, K. Gottschall-Pass, S. Grant, L. Hammell, A. Hsiao, G. Keefe, B. Linkletter, N. Krouglicof, N. Kujundzic, T. Mady, J. MacDonald, R. MacDonald, J. Moran, C. Murray, S. Myers, N. Phillips, J. Podger, K. Ross, C. Ryan, K. Simon, C. Steevenson

**Regrets:** B. Acharya, R. Dennis, N. Kujundzik, L. Heider, J. McIntyre, D. Moses, M. Murray, R. Raiswell, J. Spears, B. Waterman

**Recorder:** M. Arbing, Executive Assistant to Senate

President Alaa Abd-El-Aziz called the meeting to order at 3:02 p.m.

**1. Approval of Agenda**

**MOTION (L. Doiron/C. Ryan) to approve the agenda as presented. CARRIED**

**2. Approval of Minutes – September 13, 2019**

**MOTION (L.Doiron/K. Ross) to approve the minutes of September 13, 2019 as presented. CARRIED**

**3. President's Report**

President Abd-El-Aziz reiterated a record enrollment of 4926 students, a 5.5% increase over the previous year. International enrollment is now 1428, a 29% increase over last year. The University now has students from 93 countries, with almost all continents represented.

As agreed upon at the last meeting, the President again expressed the need to dedicate a Senate meeting on the topic of Strategic Enrollment.

**4. Senate Reports**

**a. Senate Steering and Nominating Committee Report**

C. Ryan reported that the Senate Steering and Nominating Committee unanimously elected C. Murray as Vice-Chair of Senate.

**b. Academic Planning and Curriculum Committee Report**

K. Gottschall-Pass reported that as a result of the Strategic Plan, Equity, Diversity and Inclusion was identified as an area to review. K. Gottschall-Pass and J. Podger will co-chair a newly formed committee to look at EDI on campus.

Other members of the committee are:

K. Ryan  
S. Russell  
N. Etkin  
T. Carmichael  
S. Myers  
A. Farouque  
P. Wheatly (committee resource)

An update will be provided to Senate by Spring.

**i. Second Curriculum Report**

**Registrar's Office**

**OMNIBUS Motion (K. Gottschall-Pass/B. Campbell) that motions 1-3 be approved as noted below: CARRIED**

- 1) To approve the Academic Dates for 2020-2021 – all programs except Veterinary Medicine.**  
(See details on the Curriculum Report Attached – Pages 2-4)
- 2) To approve the tentative Academic Dates for 2021-2022 – all programs except Veterinary Medicine.**  
(See details on the Curriculum Report Attached – Pages 5-7)
- 3) To approve the tentative Academic Dates for 2022-2023 – all programs except Veterinary Medicine.**  
(See details on the Curriculum Report Attached – Pages 8-10)

**Faculty of Arts**

**OMNIBUS Motion (K. Gottschall-Pass/C. Stevenson) that motions 4-6 be approved as noted below: CARRIED**

- 4) To approve a new course entitled PSY 2040, Career and Community Applications of Psychology.**  
(See details on the Curriculum Report Attached – Pages 12-14)
- 5) To approve a new course entitled PSY 3040, Career and Community Applications of Psychology II.**  
(See details on the Curriculum Report Attached – Pages 15-17)

- 6) To approve a new course entitled PSY 4040, Career and Community Applications of Psychology III.**

(See details on the Curriculum Report Attached – Pages 18-20)

**OMNIBUS Motion (K. Gottschall-Pass/K. Simon) that motions 7-9 be approved as noted below: CARRIED**

- 7) To approve the prerequisite change for Music 1050 Studio Minor.**

(See details on the Curriculum Report Attached – Page 21)

- 8) To approve the prerequisite change for Music 4150 Composition.**

(See details on the Curriculum Report Attached – Page 22)

- 9) To approve the calendar entry change for Bachelor of Arts with Major in Music.**

(See details on the Curriculum Report Attached – Pages 23-25)

#### **Faculty of Education**

**OMNIBUS Motion (K. Gottschall-Pass/R. MacDonald) that motions 10-13 be approved as noted below: CARRIED**

- 10) To approve changes in the description and credit hours for ED 4490 Introduction to Indigenous Education.**

(See details on the Curriculum Report Attached – Pages 27-28)

- 11) To approve the changes in credit hours for ED 4740 Technology in Education.**

(See details on the Curriculum Report Attached – Page 29)

- 12) To approve the changes in the requirements of the Bachelor of Education program.**

(See details on the Curriculum Report Attached – Pages 30-31)

- 13) To approve the changes in the requirement of the Bachelor of Education (français langue seconde) program.**

(See details on the Curriculum Report Attached – Pages 32-33)

**Faculty of Science**

**OMNIBUS Motion (K. Gottschall-Pass/N. Etkin) that motions 14-15 be approved as noted below: CARRIED**

**14) To delete the prerequisite for ENV 2030 Societies and Sustainability: Past and Present.**

(See details on the Curriculum Report Attached – Page 35)

**15) To delete the prerequisite for ENV 2120 Earth's Physical Environment.**

(See details on the Curriculum Report Attached – Page 36)

**Faculty of Veterinary Medicine**

**OMNIBUS Motion (K. Gottschall-Pass/G. Keefe) that motions 16-19 be approved as noted below: CARRIED**

**16) To approve a new course entitled VCA 8222 Clinics in Small Animal Surgery.**

(See details on the Curriculum Report Attached – Pages 38-42)

**17) To approve a new course entitled VCA Clinics in Small Animal Surgery II.**

(See details on the Curriculum Report Attached – Pages 42-45)

**18) To approve a new course entitled VCA 8224 Clinics in Advanced Small Animal Surgery I.**

(See details on the Curriculum Report Attached – Pages 46-49)

**19) To approve a new course entitled VCA 8225 Clinics in Advanced Small Animal Surgery II.**

(See details on the Curriculum Report Attached – Pages 50-53)

**OMNIBUS Motion (K. Gottschall-Pass/L. Hammell) that motions 20-26 be approved as noted below: CARRIED**

**20) To change the grade mode from Numeric to Pass/Fail for VCA 8250.**

(See details on the Curriculum Report Attached – Pages 54-55)

**21) To change the grade mode from Numeric to Pass/Fail for VCA 8260.**

(See details on the Curriculum Report Attached – Page 56-57)

**22) To change the grade mode from Numeric to Pass/Fail for VCA 8270.**

(See details on the Curriculum Report Attached – Page 58-59)

**23) To change the grade mode from Numeric to Pass/Fail for VCA 8280.**

(See details on the Curriculum Report Attached – Page 60-61)

**24) To approve changes in credit hours and grade mode for VCA 8290.**

(See details on the Curriculum Report Attached – Page 62-63)

**25) To change the grade mode from Numeric to Pass/Fail for VCA 8320.**

(See details on the Curriculum Report Attached – Page 64-65)

**26) To change the grade mode from Numeric to Pass/Fail for VCA 8330.**

(See details on the Curriculum Report Attached – Page 66-67)

**OMNIBUS Motion (K. Gottschall-Pass/G. Keefe) that motions 27-32 be approved as noted below: CARRIED**

**27) To change the grade mode from Numeric to Pass/Fail for VHM 8260.**

(See details on the Curriculum Report Attached – Page 68-69)

**28) To change the grade mode from Numeric to Pass/Fail for VHM 8270.**

(See details on the Curriculum Report Attached – Page 70-71)

**29) To change the grade mode from Numeric to Pass/Fail for VHM 8280.**

(See details on the Curriculum Report Attached – Page 72-73)

**30) To change the grade mode from Numeric to Pass/Fail for VHM 8350.**

(See details on the Curriculum Report Attached – Page 74-75)

**31) To change to grade mode from Numeric to Pass/Fail for VHM 8360.**

(See details on the Curriculum Report Attached – Page 76-77)

**32) To change the grade mode from Numeric to Pass/Fail for VHM 8370.**

(See details on the Curriculum Report Attached – Page 78-79)

**8. Adjournment**

Motion (L. Doiron/N. Etkin) that the meeting be adjourned at 3:20 p.m.

Respectfully submitted,  
Donna Sutton  
Secretary of Senate

**Attachment: Second Curriculum Report – October 18, 2019**