

Report to Faculty Regarding Seventh Regular Meeting of University Senate, April 3, 2018

Reports given:

- Research Report
- Library Report
- Report from the VP Administration
- Equity Advisory Committee Report
- Committee on Academic Discipline

Motions carried:

Motions from Senate Steering Committee

That the evening meetings of Senate be held at 7:00 pm instead of 7:30 pm beginning in the 2018-2019 academic year.

CARRIED

To update the Senate Rules of Procedure (Section II.3) to change the terms of office for officers to begin on July 1 of each year.

CARRIED

Motion from Committee on Nominations

That the Committee on Nominations may amend, as appropriate, the end dates of all current appointments made by the University Senate to the standard end dates as circulated, except for those ending between the period April 2018 to Dec 2018.

CARRIED

Motions from Dean of Science

1. Move that, effective 2018-2019, DNUR 230 (6 credits) be removed from the Academic Calendar and be replaced by DNUR 2XX (Nursing Concepts in the Care of Women, Children and Families) (3 credits).

CARRIED

2. Move that, effective 2018-2019, CHEM 100 (6 credits) or 150 (6 credits) be removed as a requirement from the Post-RN BScN program and be replaced with DNUR 2XX

(Nursing Concepts in the Care of Women, Children and Families) (3 credits) and DNUR 248 (Basics of Pathophysiology) (3 credits).

CARRIED

3. Move that Fundamentals of BIOL 1XX (Human Anatomy & Physiology I) be approved.

CARRIED

4. Move that Fundamentals of BIOL 1YY (Human Anatomy & Physiology II) be approved.

CARRIED

5. Move that Engineering 1XX (Engineering Computer Programming) be approved.

CARRIED

6. Move that Engineering 1XX (Engineering Design and Graphics) be approved.

CARRIED

7. Move that the discipline-specific Engineering electives as presented be changed, effective 2018-2019.

CARRIED

Motions from Dean of Arts

1. Move that MUSIC 3XX Women and Popular Music be approved.

CARRIED

2. Move that PSYCHOLOGY 290 – Research Methods in Psychology (6 credits) be deleted from the Academic Calendar and replaced with PSYCHOLOGY 29X- Research Methods in Psychology (3 credits) and PSYCHOLOGY 29X – Introductory Statistics for Psychological Research (3 credits).

CARRIED

Motion from the Academic Vice-President and Dean of Business

Move that the reorganization of the Department of Business Administration be approved by Senate.

CARRIED

Motions from Dean of Business

1. Move that SMGT 1xx – Introduction to Sports Management (3 credits) be approved.

CARRIED

2. Move that SMGT 3xx – Human Resource Management in Sport Organizations (3 credits) be approved.

CARRIED

3. Move that SMGT 3xx – Sport Management Ethics and Law (3 credits) be approved.

CARRIED

4. Move that SMGT 4xx – Sport Marketing and Event Management (3 credits) be approved.

CARRIED

5. Move that Senate approve the proposal for the introduction of a Sport Management Minor for the BBA and BA HK degree programs.

CARRIED

Elections:

Quality of Life Committee (three-year term)

- Marion Alex (Nursing) **ELECTED**

Library Committee (three-year term)

- Bhasker Mukerji (Business) **ELECTED**
- Kara Thompson (Psychology) **ELECTED**
- Bob Zecker (History) **ELECTED**

Academic Planning and Priorities (three-year term)

- Chris Gilham (Education) **ELECTED**

Campus Planning Committee (three-year term)

- Andrew Foran (Education) **ELECTED**

Committee for Students with Disabilities (three-year term)

- Denton Anthony (Business) **ELECTED**

Committee on Academic Reviews (three-year term)

- Joanne Tompkins (Education) **ELECTED**