



SENATE AGENDA

Virtual Meeting

Monday January 30, 2023, 2:30 – 5:30 p.m.

Zoom:

<https://zoom.us/j/92154751374?pwd=dkNhSWU3R3k0VINWZkVHdWxSOTM1UT09>

Meeting ID: 921 5475 1374

Password: 527049

A. Introduction

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

Motion: that the Senate approve the Consent items listed for approval under item C.1.

2. Leadership Update

- a. Report of the President, D. MacLatchy
- b. Report of the Interim Provost & VP Academic, H. Northwood
- c. Question Period: Written or Verbal

3. Business Arising from Previous Minutes, D. MacLatchy

B. Discussion

1. Milton Academic Planning Update, H. Northwood / P. McLaren

2. Reports and Recommendations from Standing Committees

a. Senate Executive & Finance Committee

- i. **Budget Process Update**, L. Noronha / H. Northwood

b. Senate Governance Committee

- ii. **Senator Officer Role Descriptions**, S. Ramsay

Motion: that on the recommendation of the Senate Governance Committee, the Senate approve the Senate Officer Role Descriptions.

Motion: that on the recommendation of the Senate Governance Committee, the Senate approve the by-law revisions as presented.

c. Senate Academic Planning Committee**iii. Amendment of Required Duolingo Test Score for Undergraduate Admissions, J. Casey**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve increasing the Duolingo English Test (DET) score from 115 to 120 to meet the English Language Proficiency requirement for undergraduate admissions as of Winter 2024.

iv. Faculty of Graduate and Postdoctoral Studies, B. Wolfe**a. New Program Proposal, Master of Music**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the Master of Music: Collaboration, Curation, and Creative Performance new program proposal and forward it to the Ontario Universities' Council on Quality Assurance for final approval, and to the Ministry of Training, Colleges, and Universities for funding approval.

b. New Program Proposal, Master of Science in Health Sciences

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the MSc in Health Sciences new program proposal and forward it to the Ontario Universities' Council on Quality Assurance for final approval, and to the Ministry of Training, Colleges, and Universities for funding approval.

c. Major Modification, Geography and Environmental Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revised requirements and the course description for the MA and MES Research Paper Option (GG698).

d. Major Modification, Theology, Theology/Divinity

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the renaming, changing admission requirements, and restructuring of the existing field in Public Faith and Spirituality in the Master of Arts in Theology to Spiritualities and Community Engagement and the pertinent Master of Arts in Theology/Master of Divinity

combined program.

e. **Major Modification, Criminology**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of a new option for degree completion for the Master of Arts in Criminology.

f. **Major Modification, Public Safety**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Master of Public Safety program.

g. **Major Modification, Master of Business Administration/Master of International Public Policy**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve closure of the Master of Business Administration / Master of International Public Policy.

h. **Major Modification, Applied Computing**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve revisions to the full-time Coursework Option for the Master of Applied Computing program.

v. **Faculty of Human and Social Science, B. McKay**

a. **EMBARGOED - Major Modification Change – BA Community Health**

MOTION: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to requirements for the Honours BA Community Health program in terms of removal of Foundations courses, removal of third year Conestoga College Post-Graduate Certificate pathways and a change in credit weight of 400-level courses.

b. **EMBARGOED - Major Modification Change – BA Health Administration**

MOTION: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to requirements for the Honours BA Health Administration program in terms of removal of Foundations courses, removal of third year Conestoga College Post-

Graduate Certificate pathways and a change in credit weight of 400-level courses.

c. Major Modification BAsc Community Health

MOTION: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to course requirements for the Honours Bachelor of Arts and Science in Community Health program in terms of removal of Foundations courses, addition of a Chemistry course and a change in credit weight of 400-level courses.

d. Major Modification Change – Criminology

MOTION: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Honours BA Criminology program, the Honours BA Criminology in Combination with another Honours BA program, the Honours BA Criminology and LLB (Sussex) Stream, the Diploma in Criminology, and the Certificate in Criminology, as well as the removal of CC302 in the Diploma and Certificate in Criminology.

vi. Faculty of Social Work, R. Basso

a. Major Modification, Faculty of Social Work, BSW Program

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Honours Bachelor of Social Work: Four-Year Program and the Honours Bachelor of Social Work: Advanced Standing Programs.

vii. Lazaridis School of Business and Economics, K. Menon

a. Major Modification, Undergraduate Economics – Economics and Data Analytics

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of an Honours BA Economics and Data Analytics Program.

viii. Faculty of Music, C. Johnston Turner

a. Major Modification

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to all Bachelor of Music program requirements motivated by the following Wellness & Pedagogy Proposal.

b. **Proposal for New Undergraduate Certificate or Diploma**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Undergraduate Certificate in Navigating the Music Industry Ecosystem.

c. **Major Modification**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Bachelor of Music Self-Directed Studies Concentration.

d. **Major Modification**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of MU 375 from the list of mandatory courses in the Music Education concentration.

ix. **Faculty of Liberal Arts, J. Leung**

a. **Major Modification, Human Rights and Human Diversity**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the program requirements for the Honours BA Human Rights and Human Diversity program, the Honours BA Human Rights and Human Diversity in Combination with another Honours BA program as well as the Honours BA Human Rights and Human Diversity LLB (Sussex) Stream in reference to the removal of Foundations courses as required credits and the reorganization of calendar language.

b. **Major Modification, Human Rights and Human Diversity**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed entry pathway options between Conestoga College's specified certificate, diploma and graduate certificate programs and the Human Rights and Human Diversity program in the Faculty of Liberal Arts.

c. **Major Modification, Human Rights and Human Diversity**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed third year options between Conestoga College's specified Graduate Certificate programs and the Human Rights and Human Diversity

program in the Faculty of Liberal Arts.

d. **Major Modification, User Experience Design**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Honours Bachelor of Design in User Experience Design in reference to the removal of Foundations courses as required credits.

e. **Major Modification, Law and Society**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the program requirement changes to the Honours BA Law and Society program, Honours BA Law and Society in Combination with another Honours BA program, and the Honours BA Law and Society and LLB (Sussex) Stream pertaining to the addition of a significant number of approved electives and removal of Foundations courses as requirements.

f. **Major Modification, Youth and Children's Studies**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the program requirements for the Honours BA Youth and Children's Studies program and the Honours BA Youth and Children's Studies in Combination with another Honours BA program in the Faculty of Liberal Arts.

g. **Major Modification, Indigenous Studies**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the program requirements for the Honours BA Indigenous Studies in Combination with another Honours BA program and the Lambton College Pathway: Honours BA Indigenous Studies in the Faculty of Liberal Arts in terms of removal of Foundations courses as required credits.

h. **Major Modification, Digital Media, and Journalism**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Honours BA Digital Media and Journalism program and the Honours BA Digital Media and Journalism: Advanced Standing Conestoga College pathway regarding a credit weight change to one of the capstone courses, DMJN423.

i. **Major modification, Social and Environmental Justice**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the advanced standing pathways between Sheridan College/George Brown College and the Social and Environmental Justice Program in the Faculty of Liberal Arts.

x. **Faculty of Arts, S. Lachapelle**

a. **Major Modification, General BA without Designation**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a revision to the program requirements for the General BA without Designation in the Faculty of Arts.

b. **Major Modification(s), English & Film Studies Department**

Motion: that the Senate Academic Planning Committee recommends the Senate approve changes to the category requirements for BA Hon. English, BA Comb. Hon. English, and associated program pathways with VFS and Sussex Law.

c. **Major Modification, Languages & Literatures Department**

Motion: that the Senate Academic Planning Committee recommends the Senate approve a three-work term Co-op option for students in the Honours BA in Languages Program.

d. **Major Modification, Languages & Literatures Department**

Motion: that the Senate Academic Planning Committee recommends the Senate approve a three-work term Co-op Option for students in the Honours BA in French Program.

e. **Major Modification, Languages & Literatures Department**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Business German Minor.

f. **Major Modification, Languages & Literatures Department**

Motion: That the Senate Academic Planning Committee recommends the Senate approve deletion of the Honours BA in Spanish Program.

g. **Major Modification, Global Studies Department**

Motion: that the Senate Academic Planning Committee recommends the Senate approve a three-work term co-op option for students in the Honours BA in Global Studies.

h. **Major Modification, Department of History**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a new pathway for the Honours BA History for the Sussex LLB Stream, with variations accommodating this stream to the slightly different requirements of the program as it is administered by the Faculty of Arts History Department in Waterloo and the Faculty of Liberal Arts History program subunit at the Brantford campus.

i. **Major Modification, Department of Political Science, and North American Studies**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in Political Science.

j. **Major Modification, Department of Sociology**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a change in 2nd year program requirements for the Sociology Major and Combined Major, namely the addition of an "or SY213" to the SY210 requirement.

k. **Major Modification, Department of Sociology**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Applied Social Research Option.

l. **Major Modification, Department of Sociology**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the SY 208 requirement from the Honours BA Sociology in Combination.

m. **Major Modification, Department of Communication Studies, and Cultural Studies**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in Communication Studies.

n. **Major Modification, Department of Global Studies**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in Global Studies with Concentrations.

o. **Major Modification, Department of Sociology**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA Sociology program.

xi. **Faculty of Science, A. Clarke**

a. **Post-Baccalaureate Certificate in Computer Science – Program Proposal, Physics and Computer Science**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit post-baccalaureate certificate in Computer Science.

b. **Undergraduate Certificate in Food and Sustainability – Program Proposal, Geography and Environmental Studies**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Undergraduate Certificate in Food and Sustainability.

c. **Major Modification, Physics and Computer Science**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the modification of the Honours BSc Physics, Honours BSc Computer Science and Physics, and Honours BSc Chemistry and Physics Programs to remove PC331 from requirement breadth.

2. **Matters from the Consent Section of the agenda**

3. **Other Business**

4. **Adjournment**

C. Consent Items

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 December 1, 2022 Senate Meeting**

c. **Accessible Learning Statement Syllabus Template**

Motion: that on the recommendation of the Senate Committee on Teaching and Learning, the Senate approve the Accessible Learning statement for the syllabus template.

d. **Substantive Minor Modification, Criminology**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the course requirements for the Master of Arts in Criminology.

e. **Substantive Minor Change – Game Design & Development**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of an Honours BA Game Design and Development in Combination with the Honours BA Computer Science.

f. **Substantive Minor, Undergraduate Economics – BU121**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate remove BU121 from the program requirements of the Economics and Accounting and Economics and Financial Management Program.

g. **Substantive Minor, Undergraduate Economics – BU460**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate add BU460 to the “any four of” list of required courses in the Economics and Financial Management Program.

h. **Substantive Minor, Undergraduate Economics - BU481**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate replace BU481 with BU381 in the list of program requirements in the Economics and Accounting Program.

i. **Substantive Minor, Education**

Motion: that on the recommendation of the Senate Academic Planning

Committee, the Senate approve the changes to the progression requirements for the Bachelor of Education.

- j. **Substantive Minor, International Education Studies, and Department of Global Studies**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of 0.5 senior-level credit from either Religion and Culture, Women and Gender Studies or Anthropology, as a graduation requirement for the IES program.
- k. **Substantive Minor, International Education Studies, and Department of Global Studies**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a 0.5 reduction in Global Studies credits for the graduation requirements for the IES program.
- l. **Substantive Minor, International Education Studies, and Department of Global Studies**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of INED204 Introduction to Mathematics Education as a graduation requirement for the IES program, and also YC243 Mathematics and Teaching, which was listed as an alternate requirement, and their replacement with EM212, Remodelling Relationships with Mathematics.
- m. **Substantive Minor, International Education Studies, and Department of Global Studies**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve an exception to junior credit regulations for IES majors who take 100-level languages in years 2, 3, or 4, and who have already accumulated 6.0 junior credits, such that those additional junior credits (up to a maximum of 1.0 credit) will not be counted towards the maximum 6.0 limit on 100-level credits in a 20-credit degree.
- n. **Substantive Minor, Education**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the admission requirements of the Teaching Option to provide direct entry into the Bachelor of Education for select programs.
- o. **Substantive Minor, Bachelor of Education**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve guaranteed admissions into the Bachelor of Education (BEd) program from the Honours Bachelor of Arts in International Education Studies (IES) upon successful completion of the IES program and meeting specific criteria and BEd admission

requirements.

- p. **Substantive Minor Modification, Languages Literatures Department**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the HBA in Languages.
- q. **Substantive Minor Modification, Languages & Literatures Department**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the HBA in French.
- r. **Substantive Minor Modification, Languages & Literatures Department**
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the HBA in French in combination.
- s. **Substantive Minor Modification, Languages & Literatures Department**
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Option in French.
- t. **Substantive Minor Modification, Languages & Literatures Department**
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Arabic Studies Minor.
- u. **Substantive Minor Modification, Languages & Literatures Department**
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve modifications to the German Studies Minor.
- v. **Substantive Minor Modification, Languages & Literatures Department**
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve modifications to the Italian Minor.
- w. **Substantive Minor Modification, Languages & Literatures Department**
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Honours BA in Spanish Program in combination with another HBA.
- x. **Substantive Minor Modification(s), Department of History**
Motion: that on the recommendation of the Senate Academic Planning

Committee, the Senate approve the change of the Applied Digital Option to Digital Humanities Option, and Applied Digital Minor to Digital Humanities Minor.

y. **Substantive Minor Modification, Department of Political Science and North American Studies**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the graduation requirements of the Honours BA North American Studies in Combination with another Honours BA Program.

z. **Substantive Minor, Psychology**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the breadth requirements of the BSc Psychology and BSc Psychology and Neuroscience programs to allow for courses from Health Sciences and the Community Health program.

aa. **Substantive Minor, Mathematics**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the modification of the Statistical Analysis Concentration of the Honours BSc Data Science program.

bb. **Substantive Minor, Mathematics**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the modification to the Data Analytics Option.

cc. **Substantive Minor, Mathematics**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Science breadth requirements of the Honours BSc Mathematics program.

dd. **Substantive Minor, Mathematics**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Science breadth requirements of the Honours BSc Financial Mathematics program.

2. Items for Information

a. **Report of the Senior Executives**

b. **EMBARGOED - Statement of Intent: Honours BA, Comprehensive Arts**

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to skelly@wlu.ca or 519-884-0710 x 2981.