



SENATE MINUTES

Monday, January 24, 2022, 2:30 – 5:30 p.m.

Virtual Meeting

Present: D. MacLatchy (Chair), M. Ahmed, N. Amanullah, R. Ame, D. Antonowicz, G. Ashoughian, H. Beaudry, M. Brolley, P. Bryden, R. Buehler, S. Cameron, M. Cantalini-Williams, J. Casey, S. Chamberlain, L. Chu, A. Clarke, J. Coolman, A. Dang, D. Deutschman, J. Empey, C. Eni-McLean S. Ensign, A. Essaji, C. Francis, J. Hennebry, K. Hogarth, P. Ironstone, C. Johnston Turner, I. Joseph, L. King, S. Lachapelle, D. Law, H. LeBlanc, L. Luccisano, D. Maoz, B. McKay, P. McLaren, L. McLeod, J. McMurray, K. Menon, C. Miyata, J. Newman, A. Ngo, A. Noriega, L. Noronha, L. Notten, J. Popham, S. Ramsay, M. Reesor, J. Reid, C. Smith, B. Vale, A. Vannelli, M. Walton-Roberts, K. Werbin, M. Wilson, M. Woodford, G. Yun, J. Zhan.

Regrets: G. Brockett, S. Ghamat, L. Hawton Kitamura, A. Herman, M. Kelly, V. Kitaev, K. Lund, E. Mercier, A. Parker, D. Treleaven.

Absent: B. Glencross, J. Schwieter, K. Shankardass, J. Smith, K. Yri, K. Zhu.

Secretariat: A. Arnold, S. Kelly, A. Kornobis.

A. Introduction

1. **Call to Order**, D. MacLatchy

a. Approval of the Consent Agenda

D. MacLatchy called meeting to order and acknowledged the traditional territory on which the university is situated. An error in minutes was noted regarding the attendance for H. Beaudry and J. Coolman; both have been adjusted to have sent regrets at the previous meeting.

S. Ramsey requested to move the agenda out of consent for discussion.

MOTION (S. Ramsay/P. Ironstone): **to move the agenda out of consent.** **Carried.**

It was proposed to table items B.1, B.2, and B.3.a to a later meeting as they are not timely, to put all curriculum items under B.3 in consent while adding the Winter Planning/Return to Campus under Business Arising to ensure plenty of opportunity for discussion. There were concerns with moving curriculum items to consent as these are important academic matters. Senate agreed to table items B.1., B.2. and B.3.a., to keep curriculum items on the agenda as is, and to add Winter Planning/Return to Campus discussion under Business Arising.

MOTION (P. Ironstone/A. Essaji): **to amend the agenda as proposed.** **Carried.**

MOTION (S. Chamberlain/M. Walton-Roberts): **that Senate approve the Consent items listed for approval under item C.1., as amended.** **Carried.**

2. **Leadership Update**

a. Report of the President, D. MacLatchy
D. MacLatchy provided an update on the phased return to campus, noting she recognizes the challenges. The phased return has the support of Waterloo and Brant Health Units. Townhalls will be held regarding the return to campus for Faculty, Staff, and Students. D. MacLatchy mentioned she met with the Brantford-Brant MP, sharing the current and future Laurier initiatives. Lastly, work continues with COU to advocate for a tuition framework and government grant formula that address financial sustainability challenges at universities.

b. Report of the Provost & VP Academic, A. Vannelli
L. Noronha began the report by outlining the measures being taken for a safe return to campus, including: a large order of rapid test kits, N95 masks, air filtration upgrades, and 100 HEPA filters. Face covering policy remains in effect and will not require N95 masks. Both campuses have vaccine clinics and staff are being encouraged to get their booster shots.

A. Vannelli provided an update on return to campus noting that various groups have been consulted across the university. Return to campus will be in a phased approach with health and safety being top priority. The university will continue to monitor what is happening in the sector. The four phased return plan was approved by SEFC last week including CR option continuation. Information is being updated online and through email. The vaccine requirement remains in effect and students were de-registered if they were not vaccinated without a valid exemption.

The budget council is working on developing a balanced budget for 2022/2023 and will be brought forward to Senate in April 2022. A. Vannelli also mentioned the ongoing LSBE decanal searches noting that the search committee is currently reviewing applications. Dr. Ernest Yanful has been appointed Senior Advisor to Engineering. He will lead program approval accreditation processes and will support recruitment of the engineering faculty.

c. Question Period: Written or Verbal
None.

3. **Business Arising from Previous Minutes**, D. MacLatchy

As per the amended agenda, Winter Planning/Return to Campus was added for discussion. It was noted that the phased return decisions were made on the advice of public health and are in alignment with the sector.

Senate discussed: mixed reactions from students regarding return to in person instruction; housing issues for some students; lack of full Senate endorsement of current phased approach plans; effects on workload resulting from accommodating student illnesses; increases to mental health concerns; concerns with sick students attending classes and exams; what supports will be in place if 30% of students are absent from class; how to ensure quality education if instructors are sick; ability to address the issues as they arise with the phased approach; availability of employee dashboard for reporting illnesses; availability of information regarding the number of sick students per classroom; and the prioritized buildings for improved ventilation and HEPA filters.

B. Discussion

1. **Milton Update**, A. Vannelli / L. Noronha / J. Newman
This item was deferred to next Senate meeting.
2. **In Camera Session**
There was no *in camera* session as the item was deferred to the next meeting of Senate.
MOTION to move the meeting *in camera*.
3. **Reports and Recommendations from Standing Committees**
 - a. Senate Executive and Finance Committee, D. MacLatchy
 - i. 2022-2023 Budget Progress Update, A. Vannelli / L. Noronha

This item was deferred to next Senate meeting.
 - b. Senate Academic Planning Committee, A. Vannelli
 - i. Expanded Acceptance of Duolingo English Test for Undergraduate Admissions, J. Casey

J. Casey noted that this was being brought forward to ensure that Laurier's competitiveness is maintained and aligned with Laurier's international strategy. Numerous institutions have also adopted the test on a permanent basis.
MOTION (J. Casey/D. Deutschman): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the use of the Duolingo English Test to meet the English Language Proficiency requirement for undergraduate admissions on a permanent basis starting Fall 2022.** **Carried.**
 - ii. Kaplan International English School Pilot Project, J. Casey

In March 2020, a pilot project was approved to partner with three school to satisfy English language proficiency requirement. Proposing to bring an additional partner, Kaplan International English School, which has been selected carefully. There is no risk to add Kaplan, and it will allow Laurier to remain competitive in international recruitment market.

MOTION (J. Casey/P. Ironstone): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the acceptance of applicants from Kaplan International English School directly into undergraduate academic programs, starting Fall 2022, on a three-year pilot. Carried.**

iii. New Non-Degree, For-Credit Undergraduate Admissions Policy, J. Casey

Registrar's Office has undertaken gap analysis on the pathway for admission for non-degree credentials. Currently any external applicants who are interested in non-degree, for credit credential are admitted and assessed by mature student standards. This has created issues in the past and needs to be updated to assist in Laurier's competitiveness. To align with Credential Innovation priority under Laurier's strategy, it's recommended that a new unique Non-degree Admission Policy be created.

MOTION (J. Casey/M. Cantalini-Williams): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a new non-degree for-credit credential admission policy and update the Credential Framework to remove the Mature Student Admission policy from the external admission requirements and replace it with this policy. Carried.**

iv. Reports/Recommendations from Divisional Councils:

a. Faculty of Music, J. Kun

1. Substantive Minor Modification

Faculty of Music hasn't been using the Theory and Ear training placement tests as a requirement. Theory program will supplement those that don't have it.

MOTION (C. Johnston Turner/G. Yun): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the removal of the Theory and Ear training placement tests as a requirement of admission. Carried.**

b. Faculty of Arts, S. Lachapelle

S. Lachapelle presented curriculum changes for Faculty of Arts. Some items were presented as omnibus motion as noted below.

1. Substantive Minor Modification: Anthropology

Items B.3.b.iv.b.1 and B.3.b.iv.b.2 were presented as an omnibus motion.

MOTON (S. Lachapelle/A. Noriega): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the change in degree requirements for the Anthropology Honours BA in Combination.**

Carried.

2. Substantive Minor Modification: Global Studies and International Education Studies

MOTON (S. Lachapelle/A. Noriega): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the change to program requirements for the Bachelor of Arts in International Education Studies program.**

Carried.

3. Major Modification: Arts Progression Requirement

Due to the new progression requirements that were introduced last year at Senate, changing the GPA minimum for going into year 4.

MOTON (S. Lachapelle/L. Luccisano): **that on the recommendation of the Senate Academic Planning Committee, Senate approve a change to the approved minimum progression requirements into Year 4 standing for students in the Faculty of Arts from the to-be-implemented GPA of 4.0 overall to only a major GPA of 5.0.**

Carried.

4. Major Modification: English and Film Studies

There was an error in the wording of the motion which was updated from "Honours BA in English and Film Studies in the Faculty of Arts" to "Honours BA in English in the Department of English and Film Studies in the Faculty of Arts".

AMENDED MOTON (S. Lachapelle/A. Essaji): **that on the recommendation of the Senate Academic Planning Committee, Senate approve a Sussex LLB stream for the Honours BA in English in the Department of English and Film Studies in the Faculty of Arts and the Honours BA English in the Faculty of Liberal Arts.**

Carried.

5. Substantive Minor Modification: English and Film Studies

Items B.3.b.iv.b.5 to B.3.b.iv.b.7 were presented as omnibus motion to change the maximum credits allowed to assist with pressure on the program.

MOTION (S. Lachapelle/L. Luccisano): **that on the recommendation of the Senate Academic Planning Committee, Senate approve to add a maximum number of 9.0 credits counted for the Honours BA in Film Studies in combination with another Honours BA Program.**

Carried.

6. Substantive Minor Modification: English and Film Studies

MOTION (S. Lachapelle/L. Luccisano): **that on the recommendation of the Senate Academic Planning Committee, Senate approve to lower the maximum number of credits counted for the Honours BA in Film Studies from 14 to 12.**

Carried.

7. Substantive Minor Modification: English and Film Studies

MOTION (S. Lachapelle/L. Luccisano): **that on the recommendation of the Senate Academic Planning Committee, Senate approve to lower the maximum number of credits counted for the Honours BA in Film Studies with Vancouver Film School Diploma from 14 to 12.**

Carried.

8. Substantive Minor Modification: Languages and Literatures

Items B.3.b.iv.b.8 to B.3.b.iv.b.10 were presented as omnibus motion to add French courses to the HBA.

MOTION (S. Lachapelle/L. Luccisano): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of FR220 and FR440 to the HBA in French.**

Carried.

9. Substantive Minor Modification: Languages and Literatures

MOTION (S. Lachapelle/L. Luccisano): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of FR220 and FR440 to the HBA in Languages.**

Carried.

10. Substantive Minor Modification: Languages and Literatures

MOTION (S. Lachapelle/L. Luccisano): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of FR290 to the HBA in Languages.** Carried.

11. Substantive Minor Modification: Philosophy

Items B.3.b.iv.b.11 to B.3.b.iv.b.12 were presented as omnibus motion as modifications to the 3rd and 4th year credits.

MOTION (S. Lachapelle/ P. Ironstone): **that on the recommendation of the Senate Academic Planning Committee, Senate approve to alter the number of credits required of Philosophy Combined Honours Majors to 1.5 at the 300 level and 1.0 credits at the 400 level.** Carried.

12. Substantive Minor Modification: Philosophy

MOTION (S. Lachapelle/ P. Ironstone): **that on the recommendation of the Senate Academic Planning Committee, Senate approve to alter the number of credits required of Philosophy Honours Majors to 2 at the 300 level and 1.5 credits at the 400 level.** Carried.

13. Substantive Minor Modification: Political Science

Items B.3.b.iv.b.13 and B.3.b.iv.b.14 were presented as omnibus motion.

MOTION (S. Lachapelle/L. King): **that on the recommendation of the Senate Academic Planning Committee, Senate approve a change in the number of Political Science credits required for a PO Honours degree (single major) from 10.5 to 10.0 and for a combined major from 7.5 to 7.0.** Carried.

14. Substantive Minor Modification: Political Science

MOTION (S. Lachapelle/L. King): **that on the recommendation of the Senate Academic Planning Committee, Senate approve adding 400-level lectures to Political Science offerings, open to students graduating with a BA Political Science and BA Honours Political Science students.**

Carried.

c. Faculty of Liberal Arts, K. Werbin

K. Werbin presented the curriculum changes for the Faculty of

Liberal Arts. Some motions were presented as omnibus motions as noted below.

1. Major Modification: Human Rights and Human Diversity

Proposing to offer the minor to students at Waterloo campus.

MOTION (K. Werbin/A. Essaji): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the Human Rights minor to make it available to students at the Waterloo campus.** **Carried.**

2. Substantive Minor Modification: User Experience Design

Items B.3.b.iv.c.2 to B.3.b.iv.c.4 were presented as omnibus motion with changes consisting of: UX design change to expand research methods courses into one; make the same change to the minor to make it a requirement; and merge CSL courses into one.

MOTION (K. Werbin/L. Chu): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the User Experience Design program.** **Carried.**

3. Substantive Minor Modification: User Experience Design

MOTION (K. Werbin/L. Chu): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the User Experience Design minor.** **Carried.**

4. Substantive Minor Modification: Youth and Children Studies

MOTION (K. Werbin/L. Chu): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the Youth and Children Studies programs.** **Carried.**

5. Proposal for new Undergraduate Certificate of Diploma: Digital Media and Journalism

Items B.3.b.iv.c.5 to B.3.b.iv.c.6 were presented as omnibus motion as proposing new certificate in production that will be available to all students on the Brantford campus not just to media students, will open up to all student on the Brantford campus.

MOTION (K. Werbin/R. Ame): **that on the recommendation of the Senate Academic Planning Committee, Senate**

approve the creation of a new, for-credit, undergraduate certificate: Digital Media Skills I Certificate. Carried.

6. Proposal for new Undergraduate Certificate of Diploma: Digital Media and Journalism

MOTION (K. Werbin/R. Ame): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a new, for-credit, undergraduate certificate: Digital Media Skills II Certificate. Carried.**

- d. Faculty of Human and Social Sciences, B. McKay

1. Substantive Minor Modification: Community Health

B. McKay presented curriculum changes for the Faculty of Human and Social Sciences. Items B.3.b.iv.d.1 to B.3.b.iv.d.3 were presented as omnibus motion.

MOTION (B. McKay/M. Walton-Roberts): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to program requirements to the Community Health programs. Carried.**

2. Major Modification: Community Health

MOTION (B. McKay/M. Walton-Roberts): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the significant changes to the program requirements for the Honours BA Health Administration Program. Carried.**

3. Substantive Minor Modification: Game Design

MOTION (B. McKay/M. Walton-Roberts): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the Game Design program. Carried.**

- e. Faculty of Education, S. Sider

1. Major Modification: Bachelor of Education Program

This change involves moving B.Ed to Brantford in 2023; approval from Ontario College of Teachers with not conditions as long as it's the same program as the Waterloo program. The goal is to bring 80 students.

MOTION (M. Cantalini-Williams/A. Essaji): **that on the recommendation of the Senate Academic Planning**

Committee, Senate approve the Bachelor of Education program, currently offered at the Waterloo campus, also be offered on the Brantford campus, subject to necessary consultations, approvals and funding. Carried.

2. Major Modification: Teaching Option / Education Minor

Introduction of teaching option for UG students coming into any Laurier program to combine with the...program. We think this could be a pathway into an education programs. This does not replicate any courses that currently exist

MOTION (M. Cantalini-Williams/C. Miyata): that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of the Teaching Option. Carried.

3. Substantive Minor Modification: Junior/Intermediate division

Changes proposed to align with what will be taught to avoid confusion.

MOTION (M. Cantalini-Williams/C. Miyata): that on the recommendation of the Senate Academic Planning Committee, Senate approve the revised progression requirements for Teacher Candidates in the Bachelor of Education program enrolled in the Junior/Intermediate division. Carried.

f. Faculty of Science, R. Monaghan

1. New Program Proposal: Geography and Environmental Studies, Certificate in Geomatics

R. Monaghan presented the new program proposal for certificate in geomatics. This is already an option as a standalone credential in geomatics. Will have graduates in geography from WLU in geography.

MOTION (M. Walton-Roberts/S. Ramsay): that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a new for-credit Certificate in Geomatics. Carried.

2. Substantive Minor Modification: Biology

Items B.3.b.iv.f.2 to B.3.b.iv.f.4 were presented as omnibus motion.

MOTION (A. Clarke/L. King): that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the required and elective courses for

Honours BSc and BA Biology with Concentrations: Cell and Molecular Biology. Carried.

3. Substantive Minor Modification: Chemistry and Biochemistry / Honours BSc Biochemistry and Biotechnology / Honours BSc Biochemistry and Biotechnology with Thesis

MOTION (A. Clarke/L. King): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the replacement of (a) BI338 with BI341/CH341; (b) BI441 with a 0.5 credit program elective; and (c) the addition of BI336 and BI441 as program electives for BSc Honours Biochemistry and Biotechnology (and with Thesis).**

Carried.

4. Substantive Minor Modification: Health Sciences

MOTION (A. Clarke/L. King): **that on the recommendation of the Senate Academic Planning Committee, Senate approve a change to the second-year requirements of the Honours BSc Health Sciences program.**

Carried.

5. Substantive Minor Modification: Psychology

Items B.3.b.iv.f.5 to B.3.b.iv.f.6 and B.3.b.iv.f.8 to B.3.b.iv.f.9 were presented as omnibus motion.

MOTION (S. Ramsay/A. Clarke): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the first year breadth requirements for the BSc Psychology and BSc Psychology and Neuroscience programs, including Notes in Program Requirements.**

Carried.

6. Substantive Minor Modification: Psychology

MOTION (S. Ramsay/A. Clarke): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the breadth of the BSc Psychology requirements to allow for courses from the Community Health program.**

Carried.

7. Major Modification: Psychology / Honours BSc Psychology

Proposes offering of Bsc of psychology on Brantford campus which needs addition on math 100 and two other requirements.

MOTION (A. Clarke/K. Werbin): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the BSc Psychology to be offered at the Brantford campus.**

Carried.

8. Substantive Minor Modification: Psychology
MOTION (S. Ramsay/A. Clarke): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to 400-level course requirements of the Honours BA Psychology program and the Honours BA Psychology in Combination program.** **Carried.**
9. Substantive Minor Modification: Psychology
MOTION (S. Ramsay/A. Clarke): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the 300-level requirements of the Community Psychology Specialization.** **Carried.**
10. Substantive Minor Modification: General BSc
MOTION (M. Walton-Roberts/S. Ramsay): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the junior requirements for the General BSc without Designation.** **Carried.**
- g. Lazaridis School of Business & Economics, M. Kelly
1. Substantive Minor Modification: Diploma in Business Administration
Items B.3.b.iv.g.1 and B.3.b.iv.g.2 were presented as omnibus motion.
MOTION (A. Essaji/A. Noriega): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the admission requirements for the Diploma in Business Administration program.** **Carried.**
2. Substantive Minor Modification: Honours BA Economics / Honours BA Economics in Combination with Another Honours BA Program
MOTION (A. Essaji/A. Noriega): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the change to the progression and graduation requirements in the Honours BA Economics and Honours BA Economics in Combination programs.** **Carried.**
- h. Faculty of Graduate and Postdoctoral Studies, D. Deutschman
1. Substantive Minor Modification: Communication Studies M.A. Graduate Program MRP

Items B.3.b.iv.h.1 to B.3.b.iv.g.3, B.3.b.iv.h.8 to B.3.b.iv.g.9 and B.3.b.iv.g.12 were presented as omnibus motion.

MOTION (D. Deutschman/D. Maoz): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the change of the MRP requirements in the Communication Studies MA program to allow for a project-based MRP.** **Carried.**

2. Substantive Minor Modification: Religion, Culture, and Global Justice MA program

MOTION (D. Deutschman/D. Maoz): **that on the recommendation of the Senate Academic Planning Committee, Senate approve a new required course, and changes to the options available to students in the MA in Religion, Culture and Global Justice.** **Carried.**

3. Substantive Minor Modification: Faculty of Human and Social Sciences/Master of Public Safety, Graduate Diploma

MOTION (D. Deutschman/D. Maoz): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the renaming of the GIS and Data Analytics graduate diploma to Public Safety GIS Data Analytics graduate diploma.** **Carried.**

4. Major Modification: Graduate Diploma in Accounting Analytics (Type 3)

Items B.3.b.iv.h.4 and B.3.b.iv.g.7 were presented as omnibus motion.

MOTION (L. Chu/A. Noriega): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the Graduate Diploma in Accounting Analytics program.** **Carried.**

5. Major Modification: Master of Finance, Lazaridis School of Business and Economics

Items B.3.b.iv.h.5 and B.3.b.iv.g.6 were presented as omnibus motion noting the change involved adding hybrid mode to be available at the two master programs based in Toronto. Grad council discussed concerns with the definition of hybrid and some changes have been made before bringing to Senate. Issues of modality in the future will continue to be discussed.

MOTION (D. Deutschman/D. Maoz): **that on the recommendation of the Senate Academic Planning Committee, Senate approve addition of a hybrid delivery mode to the Toronto-based Master of Finance program, dependent upon contractual and university level agreements to allow hybrid mode to be available.**

Carried.

6. Major Modification: Master of Supply Chain Management (MSCM), Lazaridis School of Business and Economics

MOTION (D. Deutschman/D. Maoz): **that on the recommendation of the Senate Academic Planning Committee, Senate approve addition of a hybrid delivery mode to Master of Supply Chain Management (MSCM), dependent upon contractual and university level agreements to allow hybrid mode to be available.**

Carried.

7. Major Modification: Master of Finance and MSc in Management Analytics, Lazaridis School of Business and Economics

MOTION (L. Chu/A. Noriega): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a MFin-MMA Double Degree.**

Carried.

8. Substantive Minor Modification: Master of Arts (Public Faith and Spirituality), Martin Luther University College

MOTION (D. Deutschman/D. Maoz): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the program requirements for the Master of Arts in Theology program (Public Faith and Spirituality field).**

Carried.

9. Substantive Minor Modification: Master of Arts / Master of Divinity, Martin Luther University College

MOTION (D. Deutschman/D. Maoz): **that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the program requirements for the Master of Divinity program, and the Master of Arts in Theology/Master of Divinity combined program.**

Carried.

10. Major Modification: Master of Music Therapy (MMT),
Faculty of Music

Items B.3.b.iv.h.10 and B.3.b.iv.g.11 were presented
as omnibus motion.

MOTION (D. Deutschman /P. Ironstone): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a Psychotherapy field (1-year and 2-year programs) in the Master of Music Therapy program requirements. Carried.**

11. Substantive Minor Modification: Master of Music
Therapy (MMT), Faculty of Music

MOTION (D. Deutschman /P. Ironstone): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the 1-year Master of Music Therapy program. Carried.**

12. Substantive Minor Modification: Department of Psychology /
Community Psychology Program, Faculty of Science

MOTION (D. Deutschman/D. Maoz): **that on the recommendation of the Senate Academic Planning Committee, Senate approve the deletion of the PS886 Community-Based Participatory Research Theory course as a requirement of the PhD in Community Psychology. Carried.**

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

None.

5. **Other Business**

None.

6. **Adjournment**

Adjourned by consensus.

C. Consent Items

The following items were provided for approval or information. The items noted for approval were approved by consent.

1. **Items for Approval**

- a. Agenda
- b. Minutes, Senate, December 2, 2021

2. **Items for Information**

- a. Report of the Senior Executives
- b. Research Funding Update
- c. COU Academic Colleague Report