



SENATE MINUTES

Hybrid Meeting
Monday, January 29, 2024

Present: D. MacLatchy (Chair), M. Abu-Rshaid, D. Antonowicz, M. Baldwin, B. Basso, A. Beek, R. Buehler, M.L. Byrne, J. Cairns, M. Cantalini-Williams, L. Chu, A. Clarke, K. Clarke, J. Coolman, M. Coulter, A. Domurath, T. Dowling, M. Elayyan, N. Espiritu, A. Essaji, E. Felician, S. Gillies, S. Guardado, A. Hansra, C. Hoang, S. Isotupa, C. Johnston Turner, M. Khan, L. King, S. Lachapelle, J. Leung, R. Makarov, D. Maoz, C. McAdam, R. McGowan, B. McKay, T. McLaren, K. Menon, J. Newman, L. Noronha, H. Northwood, V. Oliver, A. Parker, S. Pepper, F. Perez, J. Popham, S. Ramsay, M. Ras, H. Richards, M. Skop, C. Smith, D. Smith, D. Thomas, P. Urquhart, F. Wang, J. Wang, K. Werbin, D. Wheatley, B. Wolfe, D. Yerichuk, A. Zaidi, J. Zhan

Regrets: L. Dawe, C. Dutt, P. Elliott, E. Fox-Tree, E. Mercier, J. Monture, J. Schwieter, T. Snoddon, C. VanEvery-Albert,

Absent: A. Acharya, W. Gillam, A. Herman, K. Lund, S. Perry, K. Shankardass, G. Yun, K. Zhu

Secretariat: K. Jack, A. Juhik, A. Kornobis, A. Lukin, P. Marfisi

1. Open Session

- a. **Call to Order & Approval of the Consent Agenda**, D. MacLatchy
Following the chair's introductory remarks, the Senate heard about two minor amendments to two items in the Report from the Senate Academic Planning Committee. (Secretary's Note: the two changes are noted in the consent minutes below at agenda items 6.a.v., and 6.a.xlv.). The chair confirmed that time for questions will occur under Other Business.

Motion (M.L. Byrne/A. Clarke): that Senate approve the Consent items listed for approval under item 6.a. **Carried.**

- b. **Leadership Update**

- i. Report of the President, D. MacLatchy

D. MacLatchy welcomed Senators to the first meeting of 2024. She offered congratulations and thanks for his leadership to Vice-President: Student Affairs, Ivan Joseph as he retires at the beginning of February, and extended a warm welcome back to David McMurray in that role; she also described some of the upcoming work in that portfolio. The president also

offered thanks to Kalyani Menon for her time serving as the Dean of the Lazaridis School of Business & Economics, and as an ex officio Senator.

In her report about Strategic Action Plan activities, members heard: a reminder that the Laurier Strategy 2019-2024 is in its final year; about some of the institutional- and unit-level plans that have recently been developed; about reporting to government that is undertaken; the goal of finding connections between these plans, operationalizing recommendations, and establishing clear targets with accountability; about the coming conversations with constituencies to inform a Strategic Action Plan with annual reporting; that a draft will be brought to Senate in May; a commitment to transparency and accountability throughout the process.

In an overview of recent government relations activities, Senate heard: what is known at this early date regarding international study permits; that the University is working with sector colleagues to gather information and undertake advocacy work; the new process for the required attestation letters is not in place and backlogs can be expected; that renewals of study permits are not impacted; about some of the discussions taking place; the likely impact on the financial health of the sector; an update on the Blue Ribbon Panel Report (the government's response is still pending; recent work by COU to raise awareness of the sector's value and its financial pressures).

In discussion: some of the potential impact of the international study permit issue to the University; other local matters and impacts, including housing; the number of current international students (as provided at the November meeting, 1,300) and the impression for next year; while Laurier's numbers are not large, the financial impact is significant; the longer-term approach to focus on ensuring Laurier's world class offerings remain an excellent value proposition.

ii. Report of the Provost and VP Academic, H. Northwood

H. Northwood spoke to the past weekend's marking of International Holocaust Remembrance Day and noted today is the National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia. She reminded Senators of University resources available to them. H. Northwood also reminded members that February is Black History Month, and she noted some upcoming activities, resources and programming will follow. In an overview of key activities, members heard: about the coming Provost's Town Hall on February 5, 2024; some student recruitment updates and her hope that members of the community will do all they can at future open houses to help bring these great applicants to Laurier; leadership updates (including: an expression of tremendous thanks to Kalyani Menon as she steps down as interim LSBE dean; the continuation of Maria Cantalini-Williams [FOE] and Anthony Clarke [FOS]

as deans for one year; that Robert Basso will serve as FSW interim dean for 18 months; some of the upcoming searches); an international update, including some details about the upcoming Joint Senate-Board Education Session being held on February 9th; recent and coming initiatives relating to the Indigenous portfolio, and, the Equity, Diversity and Inclusion Office (including: the Red Dress Initiative on February 14th; that Justice Gethin Edward is joining as visiting scholar); some details of the work of the Generative AI Committee, and of the Brantford 5000 Committee; the approaching deadline for nominations for the Faculty Award for Service Excellence and Community Engagement.

In discussion: regarding the GenAI activity, its goals include finding the right balance, ways it can help, being mindful of pitfalls, and best ways it can be used in the classroom; the benefits of streamlining processes for development of new academic endeavours; the timing of a potential Law School in Brantford; the current complex climate on campuses with regard to academic freedom and freedom of speech and the desire to ensure all community members feel safe.

c. **Business Arising from the Previous Minutes**, D. MacLatchy
There was no business arising from the minutes of the previous meeting.

d. **Mode of Delivery – Courses**, T. McLaren
In the interest of time, this item was deferred to the March Senate meeting.

2. Reports and Recommendations from Standing Committees

a. **Senate Executive and Finance Committee**, D. MacLatchy

i. 2024-2025 Tuition Fee Report, J. Fraser / R. Reid

J. Fraser noted that as mentioned in the president's remarks, the University is awaiting the government's response to the Blue-Ribbon Panel Report. In the meantime, the proposed tuition, program, and course fees are being put forward for recommendation to Senate and the Board for approval. Members heard that if the government makes changes regarding tuition fees, revised tuition fees will be brought to Senate. R. Reid then walked members through the presentation distributed with the agenda.

In discussion: confirmation that sector comparisons, and consultations with international recruitment team members have been undertaken.

Motion (C. Johnston Turner/M. Abu-Rshaid): that on the recommendation of the Senate Executive and Finance Committee, the Senate recommend the Board of Governors approve the 2024-2025 Tuition Fee Report as presented. **Carried with one abstention.**

- ii. 2024-2025 Budget Planning Process Update, H. Northwood / L. Noronha
L. Noronha provided an overview of ongoing budget planning activities and noted that final approvals will be sought later in the spring. He spoke to: some of the factors having an impact on the process (the domestic tuition framework, potential changes to grants, caps and other provincial announcements); finding reductions, efficiencies, and other cost containment measures; the significant challenge in balancing the budget.

In discussion: that the community's wellness and minimizing impacts are top of mind.

b. **Senate Governance Committee, S. Ramsay**

- iii. Meeting Modality Update and ii. Voting Procedures and Rights of Senators

S. Ramsay advised the Senate that following careful discussion, and a recognition of the fundamental importance of robust debate, diverse perspectives, decision-making, and effective governance, the Committee recommends that the current practice for votes (first a call for those opposed, then a call for abstentions, then a call for those in favour; use of shows of hands instead of polls) should continue. He further noted that Senators have a responsibility to vote in accordance with their expertise, understanding of the issue at hand, and in the best interests of the University; that Senators have freedom to express their opinions, even where they differ from others; that all Senators shall engage in discourse and debate with respect for differing viewpoints and maintain a collegial and inclusive atmosphere; and that Senators should ask questions to obtain the information they need to make decisions within the scope of Senate's mandate. S. Ramsay also advised that the committee recommends continuing with hybrid meetings for Senate and that its committees will continue to meet virtually.

In discussion: that questions relating to the Senate business at hand are welcome, and that if they are not a Senate matter, they will be redirected; a continuous improvement approach is being taken.

c. **Senate Academic Planning Committee, H. Northwood**

- i. Academic Calendar Revisions, T. McLaren
 - a. Academic Probation

The proposed motion is meant to add clarity for students regarding the petition process and the supports available.

Motion (T. McLaren/M. Abu-Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revisions to the Academic Probation section of the undergraduate academic calendar as presented. **Carried.**

b. Religious Accommodations and Final Examination Scheduling

Motion (T. McLaren/M.L. Byrne): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revisions to the Religious Accommodation and final Examination Scheduling section of the Academic Calendar as presented. **Carried with one abstention.**

ii. Faculty of Science, A. Clarke

a. Major Modification, Geography & Environmental Science

Motion (A. Clarke/M. Cantalini-Williams): that on the recommendation of the Senate Academic Planning Committee, the Senate approve creation of the Climate Change Management Option. **Carried.**

Motions b., c., d., and e., were moved together as an omnibus motion.

b. Major Modification, Geography & Environmental Studies

Motion (A. Clarke/M. Cantalini-Williams): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of the Co-Operative Education option for Honours BA Geography. **Carried.**

c. Major Modification, Geography & Environmental Studies

Motion (A. Clarke/M. Cantalini-Williams): that on the recommendation of the Senate Academic Planning Committee, the Senate approve creation of the Co-Operative Education for Honours BA Environmental Studies. **Carried.**

d. Major Modification, Geography & Environmental Studies

Motion (A. Clarke/M. Cantalini-Williams): that on the recommendation of the Senate Academic Planning Committee, the Senate approve creation of the Co-Operative Education for Honours BSc Geography. **Carried.**

- e. Major Modification, Geography & Environmental Studies

Motion (A. Clarke/M. Cantalini-Williams): that on the recommendation of the Senate Academic Planning Committee, the Senate approve creation of the Co-Operative Education for Honours BSc Geography and Geomatics. **Carried.**

Motions f., g., and h., were moved together as an omnibus motion.

- f. Major Modification, Mathematics

Motion (A. Clarke/A. Domurath): that on the recommendation of the Senate Academic Planning Committee, the Senate approve renaming BA Financial Mathematics as BA Financial Mathematics and Analytics and changing the program requirements. **Carried.**

- g. Major Modification, Mathematics

Motion (A. Clarke/A. Domurath): that on the recommendation of the Senate Academic Planning Committee, the Senate approve renaming BSc Financial Mathematics as BSc Financial Mathematics and Analytics and changing the program requirements. **Carried.**

- h. Major Modification, Mathematics

Motion (A. Clarke/A. Domurath): that on the recommendation of the Senate Academic Planning Committee, the Senate approve renaming Honours BA Financial Mathematics and Honours Bachelor of Business Administration as Honours BA Financial Mathematics and Analytics and Honours Bachelor of Business Administration and changing the program requirements. **Carried.**

- i. Honours BSc Mathematics and Data Analytics, Program Proposal, Mathematics

Motion (A. Clarke/T. McLaren): that on the recommendation of the Senate Academic Planning Committee, the Senate approve creating BSc Mathematics and Data Analytics program. **Carried.**

- j. Substantive Minor, Physics & Computer Science

The motion's changes do not include changes regarding GPA; that text is extant and the result of limitations of space.

Motion (A. Clarke/A. Essaji): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the

changes to Co-op admission requirements in the Honours BA and Honours BSc Computer Science. **Carried.**

k. Major Modification, Faculty of Science

Motion (A. Clarke/T. McLaren): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed Faculty of Science Campus Transfer Policy. **Carried.**

iii. Faculty of Human & Social Sciences, B. McKay

Motions a., and b., were moved together as an omnibus motion.

a. Major Modification, Leadership

Motion (B. McKay/A. Clarke): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Leadership Minor at the Milton Campus. **Carried with one abstention.**

b. Major Modification, Leadership

Motion (B. McKay/A. Clarke): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Leadership Option at the Milton Campus. **Carried with one abstention.**

c. Major Modification, Faculty of Human and Social Sciences

Motion (B. McKay/T. McLaren): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of online as a mode of delivery for the General BA Without Designation within the Faculty of Human & Social Sciences. **Carried with one abstention.**

iv. Faculty of Arts, S. Lachapelle

All motions were moved together as an omnibus motion.

a. Major Modification, History

Motion (S. Lachapelle/B. Basso): 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 the History Program. **Carried.**

b. Major Modification, History

Motion (S. Lachapelle/B. Basso): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Music and Cultural History Option. **Carried.**

c. Major Modification, Digital Humanities

Motion (S. Lachapelle/B. Basso): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Certificate in Generative AI. **Carried.**

d. Major Modification, Religion and Culture

Motion (S. Lachapelle/B. Basso): 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 Religion and Culture. **Carried.**

e. Major Modification, Women and Gender Studies

Motion (S. Lachapelle/B. Basso): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a new option for degree completion for Women and Gender Studies, as a standalone major for completion of an Honours BA. **Carried.**

Motion (S. Lachapelle/B. Basso): that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to course requirements for the Honours Bachelor of Arts in Women and Gender Studies in combination program, to align them with the proposed standalone major. **Carried.**

v. Faculty of Liberal Arts, J. Leung

All motions were moved together as an omnibus motion.

a. Major Modification, Indigenous Studies, Law & Social Justice

Motion (J. Leung/ M. Abu-Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a Politics & Public Policy Option for Law & Society. **Carried.**

b. Major Modification, Indigenous Studies, Law & Social Justice

Motion (J. Leung/ M. Abu-Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a Politics & Public Policy Specialization for Law & Society. **Carried.**

c. Major Modification, Youth & Children's Studies

Motion (J. Leung/ M. Abu-Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Youth and Children's Studies Minor at the Waterloo campus and removal of Work/YC231 from the program requirements. **Carried.**

vi. Lazaridis School of Business & Economics, T. McLaren

a. Major Modification, Business

Motion (T. McLaren/A. Clarke): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Business Technology Management Option at the Milton campus. **Carried.**

b. Major Modification, Economics

Motion (T. McLaren /A. Domurath): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Undergraduate Certificate in Intermediate Economics 1. **Carried.**

Motion (T. McLaren /A. Domurath): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Undergraduate Certificate in Intermediate Economics 2. **Carried.**

3. Matters from the Consent Section of the Agenda

None.

4. Other Business

The president advised that the Senate Governance Committee is looking at the faculty apportionment at Senate and resulting recommendations for any changes will be brought forward at the next meeting.

In response to questions, Senate heard: international students revenue in 2022/2023 was \$37.3M, (21% of total tuition revenue and 11% of total operating revenue); the Faculties are working with the admissions team to determine cut-offs given application numbers, applicants' academic records, and program- level enrolment targets; that there is no government grant to the University for international students; at 11% of total revenue, international students do have a significant impact on the budget.

5. Adjournment

The meeting adjourned at 5:17 p.m.

6. 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 1.a.

a. Items for Approval

- i. Agenda
- ii. Draft Minutes of the November 30, 2023 Senate Meeting
- iii. Substantive Minor, Social Work
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to program requirements for the Bachelor of Social Work: 4 Year Stream.
- iv. Substantive Minor, Social Work
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the new 2+2 pathway for applicants with a completed Social Service Worker (SSW) diploma.
- v. Substantive Minor, Social Work
(Secretary's Note: "SK 314" is removed from progression section on page 173 of the SAPC Agenda material.)
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to program requirements for the Bachelor of Social Work: Child and Youth Care Stream.
- vi. Substantive Minor, Chemistry and Biochemistry
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the progression requirement changes for Honours BSc Biochemistry and Biotechnology.
- vii. Substantive Minor, Chemistry and Biochemistry
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the progression requirement changes for Honours BSc Chemistry and Mathematics.
- viii. Substantive Minor, Geography & Environmental Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BA Geography.
- ix. Substantive Minor, Geography & Environmental Studies

- Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BA Environmental Studies.
- x. Substantive Minor, Geography & Environmental Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BSc Geography.
- xi. Substantive Minor, Geography & Environmental Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BSc Geography with Environmental Science Option.
- xii. Substantive Minor, Geography & Environmental Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BSc Geography & Geomatics.
- xiii. Substantive Minor, Geography & Environmental Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to program requirements in the in the Undergraduate Certificate in Food and Sustainability.
- xiv. Substantive Minor, Kinesiology
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the graduation requirements for the Honours Bachelor of Kinesiology.
- xv. Substantive Minor, Mathematics
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changing the list of required courses in the Certificate in Quantitative Finance.
- xvi. Substantive Minor, Mathematics
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changing the list of required courses in the Certificate in Data Analytics.
- xvii. Substantive Minor, Mathematics
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the BSc Data Science program requirements.
- xviii. Substantive Minor, Mathematics
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve requirement changes to the Data Analytics

Option.

- xix. Substantive Minor, Mathematics
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Statistics Minor program requirements.
- xx. Substantive Minor, Mathematics
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Mathematics Minor program requirements.
- xxi. Substantive Minor, Mathematics
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changing the requirements for the Financial Risk Analysis Concentration in the Honours BSc Data Science program.
- xxii. Substantive Minor, Psychology
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to first-year requirements of the BSc Psychology program.
- xxiii. Substantive Minor, Psychology
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes in the degree requirements for the Honours BSc Psychology and Neuroscience Program.
- xxiv. Substantive Minor, Game Design & Development
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements of the Honours BA Game Design and Development.
- xxv. Substantive Minor, Game Design & Development
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Game Design and Development Minor.
- xxvi. Substantive Minor, Game Design & Development
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Game Design and Development Option.
- xxvii. Substantive Minor, Leadership
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements

of the Honours BA Leadership in Combination with another Honours BA Program.

xxviii. Substantive Minors, Public Safety

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the admission requirements for the 4-Year Hons. Bachelor of Arts in Public Safety Program and the Public Safety in combination programs.

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve admission requirements for the Hons. Bachelor of Arts in Public Safety in combination with Psychology (Waterloo/Brantford) Program.

xxix. Substantive Minor, Communications Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the progression change for the program Honours BA Communication Studies and the program Honours BA Communication Studies in Combination with another Honours BA Program.

xxx. Substantive Minor, Global Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the reduction of credits needed at the 200-level for students enrolled in the Global Studies Honours BA in combination with another Honours BA program, with a new requirement to complete an additional 1.0 elective credit to satisfy requirements for a combined major.

xxxi. Substantive Minor, Global Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the reduction of the requirement to take 1.0 GS credit at 200-level to 0.5 credit for students enrolled in the Honours BA Global Studies with Concentration.

xxxii. Substantive Minor, Global Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the reduction of the requirement to take 2.0 GS credits at 200-level to 1.0 credit for students enrolled in the Global Studies Honours BA.

xxxiii. Substantive Minor Change, International Education Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of INED101 as a program requirement, and its replacement by INED202.

xxxiv. Substantive Minor Change, International Education Studies

- Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve removal of the restriction preventing students from conducting a combined major, with additional language for requirements for combining IES with another major.
- xxxv. Substantive Minor Change, International Education Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of the requirement for IES students to take GS392 or GS393 while conducting their senior placement.
- xxxvi. Substantive Minor Change, International Education Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the requirement for 1.0 credit of non-English language study, allowing this to be waived by the Program Coordinator for students who are ESL learners.
- xxxvii. Substantive Minor Change, History
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the History Honours BA: alteration to second, third, and fourth-year credit requirements.
- xxxviii. Substantive Minor Change, History
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the History Honours BA in Combination with another Honours BA Program: alteration to third- and fourth- year credit requirements.
- xxxix. Substantive Minor Change, History
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the History Honours BA, Research Specialization Option: alteration to second, third- and fourth-year credit requirements.
- xl. Substantive Minor Change, Ancient Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Ancient Studies Honours BA: alteration to second-, third-, and fourth- year credit requirements.
- xli. Substantive Minor Change, Ancient Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Ancient Studies Honours BA in Combination with another Honours Program: alteration to second-, third-, and fourth- year credit requirements.
- xlii. Substantive Minor Change, Languages and Literatures
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Minor in French.

- xliii. Substantive Minor Change, Sociology
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve increases in the maximum allowable amount of 100-level SY credits, and reductions in the minimum required amount of 400-level SY credits in the Honours BA Sociology Program.
- xliv. Substantive Minor Change, Sociology
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve increases in the maximum allowable amount of 100-level SY credits, and reductions in the minimum required amount of 400-level SY credits in the Honours BA Sociology in combination with another Honours BA Program
- xlv. Substantive Minor, Youth & Children’s Studies
(Secretary’s Note: The reference to Degree Program Electives on page 328 of the SAPC Agenda material should read “10 elective credits”.)
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve reducing the total number of senior credits from 10.5 to 9 in the Honours BA Youth and Children’s Studies and removal of Work/YC231 from the additional requirements of the program and from the Honours Combo.
- xlvi. Substantive Minor, Bachelor of Music Therapy
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve that students entering the BMT program can fulfill the keyboard facility requirement in one of two proposed ways.
- xlvii. Major Modification, Game Design & Development
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the closure of the User Design Specialization in the Game Design and Development Program.
- xlviii. Major Modification, User Experience Design
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the closure of the Game Design and Development Specialization in the User Experience Design Program.
- b. Items for Information**
- i. EMBARGOED - Statement of Intent, PhD in Education
 - ii. Report of the Senior Executives