



NOTICE OF MEETING

There will be a meeting of the Senate on Friday, December 8, 2023, at 2:30pm Location: Toldo Room 203

AGENDA

Land Acknowledgement

1 Approval of Agenda (Unstarring agenda items)

2 Minutes of the meeting of November 10, 2023

Approval S231110M

3 Business arising from the minutes

4 Outstanding Business/Action Items

5 Reports/New Business

5.1 Program Development Committee

\*5.1.1 Program/Course Changes

Lionel Walsh-Approval S231208-5.1.1a-g

- (a) Philosophy – New Course Proposals (Form D)
(b) Political Science (Graduate) – Minor Program Changes (Form C)
(c) Kinesiology – Minor Program Changes (Form C)
(d) French Studies – Minor Program Changes (Form C)
(e) Concurrent General Bachelor of Arts (French Studies)/ Bachelor of Education – Minor Program Changes (Form C)
(f) Industrial Engineering – Minor Program Changes (Form C)
(g) Electrical Engineering – Minor Program Changes (Form C)

\*5.1.2 Realignment of Industrial Engineering Program with the Mechanical Engineering

Lionel Walsh-Information S231208-5.1.2

\*5.1.3 Removal of Industry Partner References from the International MSc In Automotive Engineering/Laurea Magistrale in Automotive Engineering

Lionel Walsh-Information S231208-5.1.3

\*5.1.4 Suspending Admissions to the Master of Engineering (Materials Options) Program

Lionel Walsh-Information S231208-5.1.4

5.2 Academic Policy Committee

\*5.2.1 Policy on Transferring to Another Program – Revision

Isabelle Barrette-Ng-Approval S231208-5.2.1

\*5.2.2 MEng English Language Proficiency Admissions Requirements – Revision

Isabelle Barrette-Ng-Approval S231208-5.2.2

\*5.2.3 Policy on Introductory Statistics – Revision

Isabelle Barrette-Ng-Approval S231208-5.2.3

- 5.3 **Senate Governance Committee**
  - 5.3.1 **Programs, Faculty Complement, and Enrolments Report** **Rob Gordon**-Information  
S231208-5.3.1
  - 5.3.2 **Report on Renewal, Tenure, and Promotion Processes** **Rob Gordon**-Information  
S231208-5.3.2
  - 5.3.3 **Revised Reporting to Senate on UCAPT/RTP Process** **Rob Gordon**-Approval  
S231208-5.3.3
- 5.4 **Senate Student Caucus** **Natalie Atkin**-Information
- 5.5 **Report from the Student Presidents** **UWSA/GSS/OPUS**-Information
- 5.6 **Report of the Academic Colleague** **Philip Dutton**-Information
- 5.7 **Report of the President** **Robert Gordon**-Information
- 5.8 **Report of the Provost** **Robert Aguirre**-Information  
S231110-5.8
- 5.8.1 **Enrolment Management Update** **Chris Busch**-Information  
S231110-5.8.1
- 5.8.2 **Blue Ribbon Panel – Overview and Next Steps** **Rose Zanutto/Rob Gordon**-Information
- 5.9 **Report of Vice-President, Equity, Diversity, and Inclusion** **Clinton Beckford**-Information  
S231110-5.9
- 5.10 **Report of Vice-President, Research, and Innovation** **Shanthi Johnson**-Information  
S231110-5.10
- 6 **Question Period/Other Business**
- 7 **Adjournment**

Please carefully review the ‘starred’ (\*) agenda items. As per the June 3, 2004 Senate meeting, ‘starred’ items will not be discussed during a scheduled meeting unless a member specifically requests that a ‘starred’ agenda item be ‘unstarred’, and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain ‘starred’ (\*) will be deemed approved or received.