



SENATE AGENDA

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

Zoom: <https://zoom.us/j/91720472025?pwd=T0tKTIZ3dGNKSIJENIBLKy84SFgrQT09>

Meeting ID: 917 2047 2025

Password: 890691

A. Introduction

1. **Call to Order**, D. MacLatchy
 - a. Approval of the Consent Agenda
MOTION that 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 Provost & VP Academic*, A. Vannelli
 - c. Question Period: Written or Verbal

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

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B. Discussion

1. **Milton Update***, A. Vannelli / L. Noronha / J. Newman

2. **In Camera Session**
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

 - b. Senate Academic Planning Committee, A. Vannelli
 - i. Expanded Acceptance of Duolingo English Test for Undergraduate Admissions*, J. Casey
MOTION 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.

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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.

4. Major Modification: English and Film Studies*
MOTON that on the recommendation of the Senate Academic Planning Committee, Senate approve a Sussex LLB stream for the Honours BA in English and Film Studies in the Faculty of Arts and the Honours BA English in the Faculty of Liberal Arts.
5. Substantive Minor Modification: English and Film Studies*
MOTION 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.
6. Substantive Minor Modification: English and Film Studies*
MOTION 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.
7. Substantive Minor Modification: English and Film Studies*
MOTION 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.
8. Substantive Minor Modification: Languages and Literatures*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of FR220 and FR440 to the HBA in French.

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9. Substantive Minor Modification: Languages and Literatures* Page 100
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of FR220 and FR440 to the HBA in Languages.
10. Substantive Minor Modification: Languages and Literatures* Page 103
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of FR290 to the HBA in Languages.
11. Substantive Minor Modification: Philosophy* Page 106
MOTION 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.
12. Substantive Minor Modification: Philosophy* Page 108
MOTION 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.
13. Substantive Minor Modification: Political Science* Page 110
MOTION 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.
14. Substantive Minor Modification: Political Science* Page 112
MOTION 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.

- c. Faculty of Liberal Arts, K. Werbin
1. Major Modification: Human Rights and Human Diversity*
MOTION 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. Page 115
 2. Substantive Minor Modification: User Experience Design*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the User Experience Design program. Page 118
 3. Substantive Minor Modification: User Experience Design*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the User Experience Design minor. Page 123
 4. Substantive Minor Modification: Youth and Children Studies*
MOTION 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. Page 126
 5. Proposal for new Undergraduate Certificate of Diploma: Digital Media and Journalism*
MOTION 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. Page 133
 6. Proposal for new Undergraduate Certificate of Diploma: Digital Media and Journalism*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a new, for-credit, Page 139

undergraduate certificate: Digital Media Skills II Certificate.

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

1. Substantive Minor Modification: Community Health* Page 145
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to program requirements to the Community Health programs.

2. Major Modification: Community Health* Page 154
MOTON 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.

3. Substantive Minor Modification: Game Design* Page 159
MOTON that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the Game Design program.

e. Faculty of Education, S. Sider

1. Major Modification: Bachelor of Education Program* Page 165
MOTION 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.

2. Major Modification: Teaching Option / Education Minor* Page 172
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of the Teaching Option.

3. Substantive Minor Modification: Junior/Intermediate division* Page 176
MOTION 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.

- f. Faculty of Science, R. Monaghan
1. New Program Proposal: Geography and Environmental Studies, Certificate in Geomatics*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a new for-credit Certificate in Geomatics. Page 179
 2. Substantive Minor Modification: Biology*
MOTION 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. Page 211
 3. Substantive Minor Modification: Chemistry and Biochemistry / Honours BSc Biochemistry and Biotechnology / Honours BSc Biochemistry and Biotechnology with Thesis*
MOTION 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). Page 214
 4. Substantive Minor Modification: Health Sciences*
MOTION 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. Page 220
 5. Substantive Minor Modification: Psychology*
MOTION 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. Page 223
 6. Substantive Minor Modification: Psychology*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the breadth of the BSc Page 229

Psychology requirements to allow for courses from the Community Health program.

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| <p>7. Major Modification: Psychology / Honours BSC Psychology*</p> <p>MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the BSc Psychology to be offered at the Brantford campus.</p> | <p>Page 233</p> |
| <p>8. Substantive Minor Modification: Psychology*</p> <p>MOTION 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.</p> | <p>Page 238</p> |
| <p>9. Substantive Minor Modification: Psychology*</p> <p>MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the 300-level requirements of the Community Psychology Specialization.</p> | <p>Page 241</p> |
| <p>10. Substantive Minor Modification: General BSc*</p> <p>MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the junior requirements for the General BSc without Designation.</p> | <p>Page 244</p> |
| <p>g. Lazaridis School of Business & Economics, M. Kelly</p> | |
| <p>1. Substantive Minor Modification: Diploma in Business Administration*</p> <p>MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the admission requirements for the Diploma in Business Administration program.</p> | <p>Page 246</p> |
| <p>2. Substantive Minor Modification: Honours BA Economics / Honours BA Economics in Combination with Another Honours BA Program*</p> <p>MOTION 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.</p> | <p>Page 248</p> |

- h. Faculty of Graduate and Postdoctoral Studies, D. Deutschman
1. Substantive Minor Modification: Communication Studies M.A. Graduate Program MRP*
MOTION 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. Page 257
 2. Substantive Minor Modification: Religion, Culture, and Global Justice MA program*
MOTION 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. Page 260
 3. Substantive Minor Modification: Faculty of Human and Social Sciences/Master of Public Safety, Graduate Diploma*
MOTION 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. Page 266
 4. Major Modification: Graduate Diploma in Accounting Analytics (Type 3)*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the Graduate Diploma in Accounting Analytics program. Page 271
 5. Major Modification: Master of Finance, Lazaridis School of Business and Economics*
MOTION 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. Page 304

6. Major Modification: Master of Supply Chain Management (MSCM), Lazaridis School of Business and Economics* Page 308
MOTION 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.
7. Major Modification: Master of Finance and MSc in Management Analytics, Lazaridis School of Business and Economics* Page 313
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a MFin-MMA Double Degree.
8. Substantive Minor Modification: Master of Arts (Public Faith and Spirituality), Martin Luther University College* Page 318
MOTION 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).
9. Substantive Minor Modification: Master of Arts / Master of Divinity, Martin Luther University College* Page 321
MOTION 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.
10. Major Modification: Master of Music Therapy (MMT), Faculty of Music* Page 330
MOTION 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.

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

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MOTION 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.

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

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MOTION 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.

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

5. **Other Business**

6. **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.a.

1. **Items for Approval**

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

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2. **Items for Information**

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

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* Materials Attached

~ Presented at the meeting / Materials to follow

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to ajuhik@wlu.ca or 519-884-0710 x4277.