



MINUTES OF THE MEETING OF SENATE

DECEMBER 7, 2018

The meeting was held at 1:30 p.m. t m.t

F M v

R. Andersen
S. Barghi
S. Basu
G. Belfry
L. Beres
A. Borchert
A. Bowlus
D. Brou
S. Burke
J. Capone
A. Chakma
E. Chamberlain
A. Chant
K. Clark
K. Cole
R. Collins
J. Corrigan
J. Cuciurean
V. Dalal
S. Datars Bere
C. Dick
B. Faubert
L. Federking
J. Garland
R. Garno
L. Ghattas

A. Grzyb
M. Heath
A. Holm
A. Hrymak
L. Jiang
A. Kanji
J. Kim
K. Kirkwood
S. Knabe
R. Konrad
G. Kopp
K. Kwan
D. Laird
K. Lawless
L. Logan
D. Macpherson
J. Malcolm
J. Matthews
M. McDayter
D. McDonald
A. Meyer
J. Michalski
M. Milde
K. Miller
L. Miller
S. Mumm

D. Olteanu
G. Parraga
I. Paul
W. Pearson
P. Peddle
V. Radcliffe
A. Ray
G. Read
M. Robinson
C. Roulston
J. Rylett
P. Schmidt
V. Schweare
K. Shuey
N. Shuva
Z. Sinel
V. Smye
C. Steeves
P. Thomlinson
G. Tigertn`

Land Ackn

M. Robinson read the Land Acknowledgement.

S.18-185

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of November 16, 2018 were approved as circulated.

S.18-195 **School of Graduate and Postdoctoral Studies: Withdrawal of the “Entrepreneurship and Innovation” Field and Introduction of the “Digital Management” Field in the MSc in Management Program**

It was moved by A. Chant, seconded by L. Ghattas,

That effective January 1, 2019 the “Entrepreneurship and Innovation” Field be withdrawn, and the “Digital Management” Field be introduced in the MSc in Management Program at the Richard Ivey School of Business as shown in Exhibit V, Appendix 2.

CARRIED (By Unanimous Consent)

S.18-196 **School of Graduate and Postdoctoral Studies: Introduction of a Graduate Diploma in Management (GDM)**

It was moved by A. Chant, seconded by L. Ghattas,

That, pending Quality Council approval, the new Graduate Diploma in Management (GDM) be introduced in the School of Graduate and Postdoctoral Studies, effective September 1, 2019 as shown in Exhibit V, Appendix 3.

CARRIED (By Unanimous Consent)

S.18-197 **Faculty of Health Sciences, School of Kinesiology: Renaming of the Honors Specialization in Professional Kinesiology**

It was moved by A. Chant, seconded by L. Ghattas,

That effective September 1, 2018 the Honors Specialization in Professional Kinesiology be renamed to the Honors Specialization in Clinical Kinesiology.

CARRIED (By Unanimous Consent)

S.18-198 **Revision to the Graduation with Distinction – Undergraduate Students Policy (Richard Ivey School of Business)**

That the Graduation with Distinction Policy be revised, effective January 1, 2019, as shown in Exhibit V, Appendix 4.

CARRIED (By Unanimous Consent)

S.18-199 **Report of the Subcommittee on Program Review – Graduate (SUPR-G): Cyclical review of Graduate Program of Philosophy**

Senate received for information the Philosophy Program Final Assessment Report & Implementation Plan of the Subcommittee on Program Review – Graduate (SUPR-G), detailed in Exhibit IV, Appendix 6.

S.18-200 **Establishment of the *ad hoc* Subcommittee on Fall Reading Week**

M. Workentin, Vice-Chair of SCAPA, reported that SCAPA established a Subcommittee to review the feasibility to continue the Fall Study Week for 2019 and beyond, as well as to review any additional policy changes that might be necessary to accommodate it. He reminded Senate that the two-year trial period of the Fall Reading Week ended in October 2018. The *ad hoc* Subcommittee is expected to

provide its recommendations to SCAPA and Senate over the next few months as it progresses with its

A Student Senator from the Faculty of Music noted that the change could create more concerns for students, as Sunday is currently the only day that students can work over the examination periods. She noted that while the Faculty of Music does not have weekend exams, elective courses could still have weekend exams that would interfere with the student's ability to work during exams. The Student Senator asked whether it would be possible to amend the policy to allow for the scheduling of exams only on the three Sundays, mentioned previously, instead of the entire semester. M. Workentin mentioned that this would be hard to work into the proposed policy amendment, given that it refers to three separate terms.

