



## **MINUTES OF THE MEETING OF SENATE**

**June 11, 2021**

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The meeting was held at 1:30 p.m. via Zoom.

### SENATORS:

L. Archibald	R. Gros	S. Morrison
A. Baxter	L. Henderson	A. Nelson
J. Baxter	R. Heydon	C. Nolan
G. Belfry	S. Hodgson	A. Pahargarh
A. Borchert	D. Jeffrey	P. Peddle
D. Brou	T. Jenkyn	J. Nord
C. Burghardt-	C. Jensen	J. O'Hagan
Jesson	G. Kelly	S. Pitel
C. Burucúa	J. Kitz	S. Powell
E. Chamberlain	D. Kotsopoulos	S. Prichard
K. Coley	J. Langille	G. Read
J. Compton	K. Lawless	L. Rigg
J. Corrigan	W. Lehmann	S. Roland
J. Cuciurean	L. Lewis	G. Santos
S. Datars Bere	J. Li	E. Sapuridis
M. Davison	D. Malloy	A. Shepard
R. Dekoter	C. McLeod	C. Steeves
J. Finegan	K. Mequanint	G. Tigert
L. Frederking	A. Meyer	J. Toswell
J. Garland	M. Milde	K. Yeung
K. Gibbons	L. Miller	J. Yoo
G. Gifford	K. Miller	B.A. Younker
T. Granadillo	J. Minac	

Observers: B. Baron, R. Bgeginski, C. Brunette-Debassige, R. Chelladurai, J. Doerksen, N. Narin, M. Reesor, k. seanor





S.21-148 **ITEM 6.2 – Subcommittee for Western Approved Micro-credentials (SWAM)**

The following members were acclaimed to the Subcommittee for Western Approved Micro-credentials (SWAM) during the Senate meeting:

R. Singh (GRAD), C. Gallant (UNDG), J. Hutter (Sci)(Associate Dean).

An additional nomination was received from the floor. An election was held following the Senate pmUNDGrn elfollowingofuor-2 (ow)16 (dc)4 (ei)6 (t)ceaasaevor-2 (oi)16 (al)6 o bemAn

**CONSENT AGENDA ITEMS**

**REPORT FROM THE OPERATIONS/AGENDA COMMITTEE**

S.21-153

**Information Items Reported by the Operations/Agenda Committee on**

S.21-157 **ITEM 11.2(c)(i) – Faculty of Science, Department of Applied Mathematics:  
Withdrawal of the Major in Theoretical Physics and the Minor in Mathematical  
and Numerical Methods**

It was moved by S. Burke, seconded by C. Steeves,

That effective September 1, 2021, the Major in Theoretical Physics and the Minor in  
Mathematical and Numerical Methods be withdrawn.

CARRIED

S.21-158 **ITEM 11.2(c)(ii) – Faculty of Science, Department of Applied Mathematics:**

Honours Specialization in Synthetic Biology  
Major in Ecosystem Health

CARRIED

S.21-160 **ITEM 11.2(c)(iv) – Faculty of Science, Department of Chemistry: Revisions to the Admission Requirements of Modules**

It was moved by S. Burke, seconded by C. Steeves,

That effective September 1, 2021, the admission requirements for the modules offered by the Department of Chemistry in the Faculty of Science (listed below) be revised as shown.

Honours Specialization in Biochemistry and Chemistry  
Honours Specialization in Chemistry  
Specialization in Chemistry  
Major in Chemistry  
Minor in Chemistry

CARRIED

S.21-161 **ITEM 11.2(c)(v) – Faculty of Science, Department of Computer Science: Revisions to the Admission Requirements of Modules**

It was moved by S. Burke, seconded by C. Steeves,

That effective September 1, 2021, the admission requirements for the modules offered by the Department of Computer Science in the Faculty of Science (listed below) be revised as shown.

Honours Specialization in Bioinformatics  
Honours Specialization in Computer Science  
Specialization in Computer Science  
Major in Computer Science  
Minor in Computer Science  
Honours Specialization in Information Systems

CARRIED

S.21-162 **ITEM 11.2(c)(vi) – Faculty of Science, Department of Earth Sciences: Revisions to the Admission and Program Requirements of Modules**

It was moved by S. Burke, seconded by C. Steeves,

That effective September 1, 2021, the admission and program requirements for the modules offered by the Department of Earth Sciences in the Faculty of Science (listed

below) be revised as shown.

Honours Specialization in Environmental Science  
Specialization in Environmental Science  
Major in Environmental Science  
Minor in Environmental Science  
Honours Specialization in Environmental Geoscience – For Professional  
Registration  
Specialization in Environmental Geoscience – For Professional  
Registration  
Honours Specialization in Geology – For Professional Registration  
Specialization in Geology – For Professional Registration  
Honours Specialization in Geophysics – For Professional Registration  
Specialization in Geophysics – For Professional Registration  
Major in Geophysics  
Minor in Geophysics  
Honours Specialization in Geology and Biology  
Specialization in Geology and Biology

CARRIED

S.21-163 **ITEM 11.2(c)(vii) – Faculty of Science, Department of Physics and Astronomy:  
Revisions to the Admission Requirements of Modules**



S.21-164 **ITEM 11.2(c)(viii) – Faculty of Science, Department of Statistical and Actuarial Sciences: Revisions to the Admission and Program Requirements of Modules**

It was moved by S. Burke, seconded by C. Steeves,

That effective September 1, 2021, the admission and program requirements for the modules offered by the Department of Statistical and Actuarial Sciences in the Faculty of Science (listed below) be revised as shown.

- Honours Specialization in Actuarial Science
- Major in Actuarial Science
- Honours Specialization in Data Science
- Major in Data Science
- Minor in Data Science
- Honours Specialization in Financial Modelling
- Major in Financial Modelling
- Minor in Applied Financial Modelling
- Honours Specialization in Statistics
- Major in Applied Statistics
- Minor in Applied Statistics

CARRIED

S.21-165 **ITEM 11.2(c)(ix) – Faculty of Science: Revisions to the Admission Requirements for Modules offered in Integrated Science**

It was moved by S. Burke, seconded by C. Steeves,

That effective September 1, 2021, the admission requirements for the modules offered in Integrated Science in the Faculty of Science (listed below) be revised as shown.

- Honours Specialization in Integrated Science with Astrophysics
- Honours Specialization in Integrated Science with Biology
- Honours Specialization in Integrated Science with Chemistry
- Honours Specialization in Integrated Science with Computer Science
- Honours Specialization in Integrated Science with Earth Sciences
- Honours Specialization in Integrated Science with Environmental Science
- Honours Specialization in Integrated Science with Genetics
- Honours Specialization in Integrated Science with Mathematical and Statistical Sciences
- Honours Specialization in Integrated Science with Physics

CARRIED

S.21-166 **ITEM 11.2(d)(i) –**

S.21-168

S.21-172 **Information Items Reported by the Senate Committee on Academic Policy and Awards**

The following items reported by the Senate Committee on Academic Policy and Awards were received for information by unanimous consent:

- ITEM 11.2(c)(x) – Faculty of Science: Transfer of Modules from the Department of Applied Mathematics to the Department of Mathematics and the Department of Physics and Astronomy
- ITEM 11.2(g) – Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical Reviews of the Bachelor of Education Program and the Undergraduate Programs in Film Studies and Health Studies
- ITEM 11.2(h) – Revised 2021-22 Sessional Dates – Faculty of Education and Ivey Business School (HBA Program)
- ITEM 11.2(i) – New Scholarships and Awards

**REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING**

S.21-173 **Information Items Reported by the Senate Committee on University Planning**

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S.21-175 **DISCUSSION AND QUESTION PERIOD**

S. Prichard, Acting Provost & Vice-President (Academic) provided the details of hires of faculty and staff in 2021-2022 based on budget submissions that were approved, which includes tenure track and limited term appointments.

- Social Science: 11
- Science: 17
- Schulich: 14
- Law: 7
- Faculty of Information & Media Studies: 3
- Health Sciences: 18
- Engineering: 9
- Education: 5
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**ADJOURNMENT**

The meeting adjourned at 2:45 p.m.

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A. Shepard  
Chair

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A. Bryson  
University Secretary