
Present

Androsiuk, Mary	Duggan, Barbara	McGillivray, Judith
Atkinson, David (Chair)	Fung, Maggie	Nicolson-Church, Jean
Carr, Brian	Goedbloed, Dana	Penhorwood, Jan
Cserepes, Dana (Vice Chair)	Guirguis, Mazen	Petrillo, Larissa (by phone)
Coren, Arthur	Haq, Aysha	Robertson, Carolyn
Cunnin, Betty	Hensley, Robert	Robertson, Derek
Dastur, Farhad	Howes, Stephanie	Wade, Tally
Dean, Geoff	Hughes, Kenneth	
Deisman, Wade	Kozak, Romy	
	MacDonald, Cathy	

University Secretariat

Klassen, Sandi	Merritt, Elizabeth	Thompson, Kerry (Recorder)
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Regrets

Adamoski, Robert	Dhaliwal, Harj	Taylor-Eddy, Andrew
Ash, Kristan	Murray, Joel	Tebb, Wayne
Bubber, Arvinder (Chancellor)	McIntyre, Ken	Thom, Josephine
Davis, Bob	Sandhu, Jaswinder	Wood, Robert

1. Call to Order

David Atkinson called the meeting to order at 10:05 am

2. Confirmation of Agenda

Moved by Mazen Guirguis, seconded by Brian Carr, that Senate approve the agenda.

MOTION CARRIED

3. Senate Standing Committee on Curriculum – Full Program Proposals

10 Full Program Proposals were brought forward by the Senate Standing Committee on Curriculum for approval.

3.1. Bachelor of Arts Major in Anthropology

Moved by Judith McGillivray, seconded by Kenneth Hughes that Senate approve the Full Program Proposal for a Bachelor of Arts in Anthropology

MOTION CARRIED with revisions

3.2. Bachelor of Arts Minor in Counselling

Moved by Art Coren, seconded by Cathy McDonald that Senate approve the Full Program Proposal for a Bachelor of Arts Minor in Counselling

MOTION CARRIED with revisions

3.3. Bachelor of Design in Product Design

Moved by Farhad Dastur, seconded by David Wiens that Senate approve the Full Program Proposal for a Bachelor of Design in Product Design

MOTION CARRIED with revisions

3.4 Bachelor of Horticulture Science, Urban Systems Major, Plant Health Major

Moved by Jan Penhorwood, seconded by Arthur Coren that Senate approve the Full Program Proposal for a Bachelor of Horticulture Science, Urban Systems Major, Plant Health Major

MOTION CARRIED with revisions

3.6 Bachelor of Arts, Major in Philosophy

Moved by Derek Robertson, seconded by Brian Carr that Senate approve the Full Program Proposal for a Bachelor of Arts, Major in Philosophy

MOTION CARRIED with revisions

3.7 Bachelor of Science, Biology Major, Bachelor of Science, Biology Minor

Moved by Derek Robertson, seconded by Jan Penhorwood that Senate approve the Full Program Proposal for a Bachelor of Science, Major in Biology

Amendment moved by Geoff Dean, seconded by Romy Kozak that references to the Bachelor of Science, Biology Minor be removed from the Full Program Proposal

AMENDMENT CARRIED

MOTION CARRIED with revisions

3.8 Bachelor of Science in Health Science

Moved by Kenneth Hughes, seconded by Tally Wade, that Senate approve the Full Program Proposal for a Bachelor of Science in Health Science

MOTION CARRIED with revisions

3.9 Bachelor of Trades and Technology Innovation

Moved by Kenneth Hughes, seconded by Tally Wade, that Senate approve the Full Program Proposal for a Bachelor of Trades and Technology Innovation

Amendment moved by Derek Robertson, seconded by Cathy McDonald, that the Bachelor of Trades and Technology Innovation be renamed the Bachelor of Technology in Trades Innovation

AMENDMENT CARRIED

MOTION CARRIED with revisions

3.10 Bachelor of Arts in Policy Studies

Moved by Cathy McDonald, seconded by Barb Duggan that Senate approve the Full Program Proposal for a Bachelor of Policy Studies

MOTION CARRIED with revisions

4. Meeting was adjourned at 2:35 pm.