

NIPISSING UNIVERSITY

MINUTES OF THE ACADEMIC SENATE MEETING

January 12, 2007  
2:30 p.m. - Room F210

MEMBERS PRESENT:

D. Mock, R. Common, D. Lawrence, B. Nettlefold, R. Vanderlee,  
R. Wideman

NJ Baker, J. Barker, R. Bergquist, R. Breton, K. Brozowski,  
A. Clendinning, T. Curwen, D. Geden, AB Graff, D. Hemsworth, D. Jowett,  
T. Koivukoski, L. Kruk, S. Lechlitner, C. McFarlane, G. Morrell,  
I. Mueller, D. Murphy, F. Noël, M. Owens, L. Patriquin, G. Pyle,  
S. Renshaw, J. Ryan, A. Sparkes, K. Srigley, S. Srigley, M. Sroga,  
D. Tabachnick, R. Teigrob, K. Topps, D. Walters, S. Winters, H. Zhu

J. Allison, A. M. Aquino, E. Ashcroft, J. Barnett, D. Brackenreed,  
T. Campbell, D. Jarvis, S. Elliott-Johns, R. Fix, L. Frost, D. Gosse, B. Hatt,  
M. Kariuki, J. McIntosh, B. Olmsted, MA Parr, M Parr, C. Richardson,  
W. Richardson, O. Ridler, G. Sharpe, L. Vokes-Leduc

P. Gavan, D. Pletzer

T. Benevides

S. Feretycki, K. Knapp, B. Overholt, G. deBruyn

ABSENT WITH REGRETS: P. Ricketts

J. Baffoe (leave), E. Berger, W. Borody, S. Kariuki, P. Kelly,  
J. Kovacs (leave), S. Lawlor (leave), J. LeClair, S. Muhlberger, A. Page,  
G. Phillips (leave), M. Saari, C. Sarlo (leave), K. Stange, M. Tuncali (leave)

D. Berry (leave), M. Cantilini-Williams T. Horton (leave), P. Joong,  
H. Langford (leave), J. Long, M. McCabe, K. Noël (leave), J. Price, S. Reid,  
H. Rintoul, C. Shields, S. Van Nuland (leave)

ABSENT:

G. Brophey, G. Brown, N. Brown, R. Brozowski, E. Cholewa, P. Chow,  
A. Dean, T. Dokis, H. Earl, D. Flynn, D. Hackett, D. Hall, A. Karashev,  
J. Knox, U. Kundra, E. Mattson, K. McCullough, P. Nosko, S. O'Hagan,  
T. Parkes, L. Penno, D. Rowbotham, B. Schreyer, V. Valov,  
M. Wachowiak, A. Weeks, W. Young

A. Bell, K. Clausen, J. Corkett, D. Franks, H. Gardner, R. Graham,  
C. Harvey, L. Keuhl, K. Kirkwood, G. Laronde, R. Lynn, K. MacLeod,  
N. Maynes, B. McMahan, C. Ricci, T. Ryan, J. Scott, I. Sinfield,  
M. Szakacs, K. Waller, N. Zur Nedden

M. Couchie

C. Dahmer

MOTION 1:           Moved by S. Mayhall, seconded by S. Srigley that the minutes of the meeting of December 8, 2006 be adopted.  
CARRIED

## ANNOUNCEMENTS

The President welcomed senators back from the Christmas break and expressed his hope that everyone had a good holiday. He was pleased to report that the new Chair of the Board at CFI is Dr. William Leggett, the former Principal and Vice-Chancellor of Queen's University. The appointment of Dr. Leggett indicates that the current federal government is very interested in promoting research. Another appointment of interest is that of Dr. Jim Downey, who has been named as the first President of the Higher Education Quality Council of Ontario (HEQCO). Dr. Downey previously served as President of Carleton University, the University of New Brunswick and the University of Waterloo. He was also Chair of the Association of Commonwealth Universities.

As reported by Senator Mock, preliminary application numbers across the provincial system indicate a 5% increase. The President believes the positive publicity from the various graduate surveys (i.e. Globe and Mail, NSSE and CUSC) combined with the exceptional recruiting work done by the liaison officers this past fall has contributed to a favourable increase in applications to Nipissing. Applications to the Faculty of Education program have increased by almost 13%. The President also noted that we currently have 200 applications for the first intake of the new Physical and Health Education program. Overall, this increase in application numbers is important as the last of the double cohort will be graduating in June.

The President provided an update on the various university properties. Asbestos tile is now being removed from the monastery. A decision should be coming in about a month with regards to how that space will be utilized. Senator Mock was delighted to report that the Ontario Municipal Board has recently approved Nipissing University's request to move into Jubilee Park in Bracebridge and construct a new building. He also indicated that the current space in Brantford is already overwhelmed and the University is looking at other locations in that city. Also announced by the President was the selection of the architect for the conceptual drawing of the new Library/E-learning centre. Diamond and Schmitt have been selected. This firm has extensive experience in academic libraries, most notably the Robarts Library redesign, the Learning Commons at Brock University and the Library at UOIT which was named academic library of the year in 2006 by the American Library Association. The final cost of the new Library/E-learning centre will be about \$18M.

The Dean of Arts and Science was pleased to report that almost all courses for this semester are full. He also noted that he was very impressed with the quality of applications for the various faculty positions.

Senator Common, Dean of Education, announced that OCGS has now classified the Master of Education program as "good quality" the highest classification that can be received. Previously, the program had been "conditionally approved."

NUSU representative Senator Feretycki reported that the education formal slated for February 10<sup>th</sup> has been sold out. He also noted that 'club days' was coming up. For those who have noticed the car parked inside the student centre, Senator Feretycki announced that this car will be given away to some lucky student at the Winter Classics Pub. Two trips are destined to Toronto this month. On January 26<sup>th</sup>, a bus will be leaving for the Raptors/Celtics game while on January 30<sup>th</sup>, a trip to the Justin Timberlake concert at the Air Canada Centre is also booked.

## REPORTS OF STANDING COMMITTEES

### Executive Committee

MOTION 2: Moved by D. Mock, seconded by R. Vanderlee that the Report of the Senate Executive Committee dated December 19, 2006 be received.  
CARRIED

MOTION 3: Moved by D. Mock, seconded by A B Graff that Senate form a Senate Review Committee (SRC) with a mandate to review existing Senate structures, processes and procedures. The SRC will report back to Senate within one year with recommendations. The SRC will include four elected faculty members (tenure or tenure-track and at least one from each faculty), one Board of Governor's representative, one representative from the Senate Executive Committee, one student representative and the Vice-President, Academic and Research. The President will act as Chair.  
CARRIED

## ELECTIONS

- ❖ **Elect four Senators (tenure or tenure-track and at least one from each faculty) to sit on the Senate Review Committee**

S. Srigley nominated S. Renshaw  
J. Allison nominated C. Richardson  
S. Elliot-Johns nominated B. Hatt  
A B Graff nominated L. Kruk  
L. Patriquin nominated F. Noël  
F. Noël nominated A B Graff  
M. Kariuki nominated J. Barnett

MOTION 4: Moved by S. Feretycki, seconded by S. Srigley that nominations cease.

**Elected: J. Barnett, A B Graff, S. Renshaw, C. Richardson**

- ❖ **Elect one Senator to serve on the search committee for a tenure-track position in RLCT**

S. Srigley nominated J. Allison

MOTION 5: Moved by A B Graff, seconded by C. McFarlane that nominations cease.

**Acclaimed: J. Allison**

❖ **Elect one Senator to serve on the search committee for a tenure-track position in Sociology**

NJ Baker nominated J. Barker

MOTION 6: Moved by A B Graff, seconded by C. McFarlane that nominations cease.

**Acclaimed: J. Barker**

❖ **Elect one Senator to serve on the search committee for a tenure-track position in Geography**

L. Patriquin nominated M. Owens

MOTION 7: Moved by A B Graff, seconded by C. McFarlane that nominations cease.

**Acclaimed: M. Owens**

❖ **Elect one Senator to serve on the search committee for a tenure-track position in History**

A. Clendinning S. Srigley

MOTION 8: Moved by K. Srigley, seconded by R. Teigrob that nominations cease.

**Acclaimed: S. Srigley**

#### REPORTS OF STANDING COMMITTEES

##### Academic Planning Committee

MOTION 9: Moved by D. Mock, seconded by A B Graff that the Report of the Academic Planning Committee dated December 18, 2006 be received.  
CARRIED

MOTION 10: Moved by D. Mock, seconded by B. Olmsted that Senate approve the proposal for a Graduate Studies Advisory Committee as approved by the Academic Planning Committee.  
CARRIED

University Curriculum Committee

MOTION 11            Moved by R. Vanderlee, seconded by R. Common that the Report of the University Curriculum Committee dated December 18, 2006 be received.  
 CARRIED

MOTION 12:           Moved by R. Vanderlee, seconded by C. McFarlane that the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add MATH1922 Mathematics of Data Management, a 3-credit course, to the Mathematics program, as outlined in the attached document.  
 CARRIED

MOTION 13:           Moved by R. Vanderlee, seconded by C. McFarlane that Senate consider motions 3a – 3h of the UCC Report dated December 18, 2006 as an omnibus motion.  
 CARRIED

Motion 3a):        That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to delete GEOG2105 Geomorphology, a 6-credit course, from the Geography program, as outlined in the attached document.

Motion 3b):        That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add GEOG2106 Geomorphology, a 3-credit course, to the Geography program, as outlined in the attached document.

Motion 3c):        That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the prerequisites of the following courses in the Geography program:

<b>Course</b>	<b>Current Prerequisites</b>	<b>New Prerequisites</b>
GEOG 4106	GEOG 2105 or GEOL 1005	GEOG 2106 or GEOL 1005
GEOG 4116	GEOG 2105 or equivalent	GEOG 2106 or equivalent
GEOG 4127	GEOG 2105 or GEOG 3115	GEOG 2127 or GEOG 3115

Motion 3d):        That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add

1. GEOG 4906 Selected Topics in Physical Geography, a 3-credit course,
2. GEOG 4907 Selected Topics in Human Geography, a 3-credit course,
3. GEOG 2227 Introduction to Natural Resource Planning and Management, a 3-credit course,  
 to the Geography program, as outlined in the attached document.

Motion 3e): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to bank the following courses:

1. GEOG/BIOL 4336 Biogeochemistry I, and
2. GEOG/BIOL 4337 Biogeochemistry II

Motion 3f): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the course name, number and prerequisite of GEOG 2127 Hydrological Resources to GEOG 3127 Water Resource Management, that is from a second year course to a third year course, with a prerequisite of GEOG 2227, as outlined in the attached document.

Motion 3g): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to

1. change the course name of GEOG 4107 Land Resources and their Assessment to GEOG 4107 Impact Assessment for Resource Management
2. change the course description to “*This course designed to introduce students to a systematic process for predicting, and evaluating the significant social, economic and environmental consequences of a proposed action or undertaking. There is federal and provincial impact assessment legislation that primarily applies to large scale infrastructure projects, such as power plants, highways, pipelines, dams, mines, airports, incinerators and landfills. This course focuses on impact assessment processes—what they are meant to accomplish, and how they are designed.*” and
3. GEOG 2227 Natural Resources Management as a prerequisite to GEOG4107,  
as outlined in the attached document.

Motion 3h): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the prerequisite for GEOG4806 Natural Resource Development in Regional Planning from GEOG3205 Urban Planning to GEOG2227 Introduction to Natural Resource Planning and Management, as outlined in the attached document.

MOTION 14: Moved by R. Vanderlee, seconded by K. Knapp that Senate approve motions 3a to 3h from the UCC report dated December 18, 2006.  
CARRIED

MOTION 15: Moved by R. Vanderlee, seconded by D. Tabachnick that Senate consider motions 5a to 5d from the UCC Report dated December 18, 2006 as an omnibus motion.  
CARRIED

Motion 5a): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add POLI3606 Governance in the Canadian Public Sector, a 3-credit course, for the development of the Public Policy/Public Administration stream in Political Science, as outlined in the attached document.

Motion 5b): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add POLI3607 Public Policy, a 3-credit course, for the development of the Public Policy/Public Administration stream in Political Science, as outlined in the attached document.

Motion 5c): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add POLI3116 Political Ideologies, a 3-credit course, to the International Relations and Political Theory in Political Science, as outlined in the attached document.

Motion 5d): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the prerequisite of POLI3106 to POLI2106 and 2107, as outlined in the attached document.

MOTION 16: Moved by R. Vanderlee, seconded by C. McFarlane that Senate approve motions 5a to 5d from the UCC report dated December 18, 2006.  
CARRIED

MOTION 17: Moved by R. Vanderlee, seconded by K. Srigely that Senate consider motions 7a and 7b from the UCC Report dated December 18, 2006 as an omnibus motion.  
CARRIED

Motion 7a): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add CHFS3206 Case Studies: Marginalized Groups of Children, a 36-hour course, to the Child and Family Studies program, as outlined in the attached document.

Motion 7b): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add CHFS3216 Caregivers and the Welfare of Children and Families, to the Child and Family Studies program, as outlined in the attached document.

MOTION 18: Moved by R. Vanderlee, seconded by F. Noël that Senate approve motions 7a and 7b from the UCC Report dated December 18, 2006.  
CARRIED

MOTION 19: Moved by R. Vanderlee, seconded by F. Noël that Senate consider motions 9a to 9k from the UCC Report dated December 18, 2006 as an omnibus motion.  
CARRIED

Motion 9a): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to modify the degree requirements to the Bachelor of Arts (Honours) History program, as outlined in the attached document.

Motion 9b): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to modify the program requirements for the

1. BA Honours – Single Major
2. BA Honours – Combined Major
3. BA 3-Year General – Single Major
4. BA 3-Year General – Combined Major
5. Minor
6. Concurrent Education

to the History Program, as outlined in the attached document.

Motion 9c): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to delete the following courses:

1. HIST2236 - Selected Topics in Women’s History, a 3-credit course,
2. HIST2245 - History of Science, a 6-credit course,
3. HIST2316 - Military History, a 3-credit course,
4. HIST2326 - Military History II, a 3-credit course,
5. HIST2415 - British Empire and Commonwealth, a 6-credit course
6. HIST2615 - War and Peace: The Making of the Modern International System, a 6-credit course,
7. HIST2705 - History of Russia, a 6-credit course
8. HIST2755 - History of East Central Europe, a 6-credit course,
9. HIST2835 - Totalitarianism: An Historical Examination, a 6-credit course,
10. HIST3296 - Turning Points in American History, a 3-credit course,
11. HIST3375 - A History of Business in Canada, a 6-credit course,
12. HIST3376 - Public History I: Museum and Community, a 3-credit course,
13. HIST4345 - The Emergence of the Modern United States 1860-1917, a 6-credit course,

from the History program, as outlined in the attached document.

Motion 9d): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to bank the following courses:

1. HIST2237 (becomes 3437) A History of the Women’s Movement, a 3-credit course,
2. HIST3006 Approaches to Canadian History, a 3-credit course, in the History program, as outlined in the attached document.



Motion 9e): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the course number of the following courses and that the old number be anti-requisite to the new number:

1. HIST 2116 to HIST 3116 Topics in European or World History,
  2. HIST 2117 to HIST 3117 Topics in European or World History II,
  3. HIST 2126 to HIST 3126 Topics in European or World History III,
  4. HIST 2127 to HIST 3127 Topics in European or World History IV,
  5. HIST 2246 to HIST 3136 Selected Topics in Women’s History,
  6. HIST 2346 to HIST 3346 First Nations in Historical Perspective,
  7. HIST 2347 to HIST 3316 Aboriginal Treaties in Canada,
  8. HIST 2355 to HIST 3455 Canadian Urban History,
  9. HIST 2425 to HIST 3425 History of Medieval England,
  10. HIST 2506 to HIST 3106 Modern France,
  11. HIST 2575 to HIST 3115 History of European Expansion,
  12. HIST 2805 to HIST 3805 History of Islamic Civilization
  13. HIST 3205 to HIST 2005 Canadian Social History
  14. HIST 3505 to HIST 2515 History of the United States
- that is from 2000 to 3000 courses for 1-12 listed above and from 3000 to 2000 courses for 13-14 listed above, as outlined in the attached document.

Motion 9f): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to have the following courses as anti-requisite to each other:

1. HIST1505 A History of the Modern World,
2. HIST1405 History of Canada,
3. HIST1205 Europe Since 1500, and
4. HIST1406/07

in the History program, as outlined in the attached document.

Motion 9g): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the prerequisites for the 2000 level courses to 6 credits of history at the 1000 level with the exception of HIST 2055 where the prerequisite will be 6 credits of History or Classical Studies at the 1000 level, as outlined in the attached document.

Motion 9h): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the prerequisites for the 3000 level courses to 12 credits of history at the 1000 and 2000 level, to the History program, as outlined in the attached document.

Motion 9i): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the prerequisites for the 4000 level courses to being in the fourth year of a BA4 in History and have completed 36 credits of History. HIST 4015 and HIST 4055 will continue to also require permission of the department, to the History program, as outlined in the attached document.

Motion 9j): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add the following courses:

1. HIST 1405 History of Canada, a 6-credit course,
2. HIST 2115 Modern Europe 1789-1989, a 6-credit course,
3. HIST 3326 New France, a 3-credit course,
4. HIST 3357 British North America, a 3-credit course
5. HIST 3406 Themes in the Social History of Modern Britain, a 3-credit course
6. HIST3416 War and Peace: The Making of the International System From 1648 to 1919, a 3-credit course
7. HIST3417 War and Peace in the 20<sup>th</sup> century, a 3-credit course,
8. HIST3436 History of Women in Modern Western Europe, a 3-credit course,
9. HIST3555 Canadian Political History, a 6-credit course,
10. HIST3616 International History of the Cold War, a 3-credit course,
11. HIST3626 Interwar Europe: Fascism and the Radical Right, 1918-1945, a 3-credit course,
12. HIST3627 Post 1945 Europe, a 3-credit course,
13. HIST3705 The Holocaust: Nazi Germany, World War II and the Genocide of European Jews, a 6-credit course,
14. HIST3716 Russian History From Kievan Rus’ to the Russian Revolutions of 1917, a 3-credit course,
15. HIST3717 Russian-Soviet History From 1917 to 1991, a 3-credit course,
16. HIST3775 Public History: Museums and Community, a 6-credit course,
17. HIST3777 Public History: Virtual Museums and Digital Technology, a 3-credit course,
18. HIST3816 Canada in the World, a 3-credit course,
19. HIST3817 The United States and the World, a 3-credit course,
20. HIST4355 Cold War America at Home, a 6-credit course,
21. HIST4365 Cold War America Abroad, a 6-credit course
22. HIST4385 Gender in Canadian History, a 6-credit course,
23. HIST 4485 Environmental History a 6-credit course,

to the History program as outlined in the attached document.

Motion 9k): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to modify:

1. HIST 1407 Canadian History: The National Era, and
2. HIST 2305 The Twentieth Century World,  
as outlined in the attached document.

MOTION 20: Moved by R. Vanderlee, seconded by K. Srigley that Senate approve motions 9a to 9k from the UCC Report dated December 18, 2006.  
CARRIED

MOTION 21: Moved by R. Vanderlee, seconded by I. Mueller that the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add CLAS 2205 Intermediate Ancient Greek, a 6-credit course, to the Classical Studies program, as outlined in the attached document.  
CARRIED

MOTION 22: Moved by R. Vanderlee, seconded by C. McFarlane that Senate consider motions 12a to 12e from the UCC Report dated December 18, 2006, as an omnibus motion.  
CARRIED

Motion 12a): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the degree requirements of the Sociology program as follows:

1. The following courses may be credited towards Sociology, up to a maximum of six credits: CRJS3336, CRJS3926, CRJS3927, CRJS4446, CRJS4926, CRJS4927, GEND2156, GEND2157, GEND3127, SOSOC2106, and six credits in upper level Anthropology

as outlined in the attached document.

Motion 12b): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add the following courses:

1. SOCI2016 Classical Sociological Theory, a 3-credit course,
2. SOCI2017 Contemporary Sociological Theory, a 3-credit course,
3. SOCI4016 Advanced Sociological Theory, a 3-credit course,
4. SOCI4017 Special Topics in Social Theory, a 3-credit course,
5. SOCI3086 Law and Society, a 3-credit course,
6. SOCI3087 Society, Law and Social Change, a 3-credit course,
7. SOCI 4036 Qualitative Approaches in Research Methods, a 3-credit course

to the Sociology program, as outlined in the attached document.

Motion 12c): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to modify the course title of SOCI2086 from Crime and Punishment I – Explanations of Crime to Introduction to Criminological Theory and cross-code as CRJS2086 with Social Welfare, as outlined in the attached document.

Motion 12d): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to modify the course title of SOCI 2087 from Crime and Punishment II – Police, Courts, Prisons & Rehabilitation to Introduction to the Canadian Criminal Justice System and cross-code as CRJS 1087 with Social Welfare, as outlined in the attached document.

Motion 12e): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to delete the following courses:

1. SOCI 2015 Classical Sociological Theory, a 6-credit course,
2. SOCI 4015 Advanced Sociological Theory, a 6-credit course, and
3. SOCI 3085 Sociology of Law, a 6-credit course,

from the Sociology program, as outlined in the attached document.

MOTION 23: Moved by R. Vanderlee, seconded by M. Sroga that Senate approve motions 12a to 12e from the UCC Report dated December 18, 2006.  
CARRIED

MOTION 24: Moved by R. Vanderlee, seconded by J. Barker that Senate consider motions 14a to 14d of the UCC report dated December 18, 2006 as an omnibus motion.  
CARRIED

Motion 14a): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to add the following courses:

1. CRJS4105 Honours Thesis, a 6-credit course,
2. CRJS4916 Policing and Society, a 3-credit course, and
3. CRJS4917 Criminal Investigation, a 3-credit course, to the Criminal Justice program, as outlined in the attached document.

Motion 14b): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to modify the grading of CRJS 4346 Field Placement to a “Mastery” approach with a Pass/Fail grading system, as outlined in the attached document.

Motion 14c): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the Criminal Justice Core and Criminology Stream requirements, as outlined in the attached document.

Motion 14d): That the Senate document entitled “Senate Academic Regulations and Policies, September 2006” be amended to change the prerequisite requirements in Criminal Justice as follows:

<b>Course #</b>	<b>Course Title</b>	<b>Old Prerequisite</b>	<b>New Prerequisite</b>
CRJS3336	Women and the Criminal Justice System	SOCI2086 & SOCI2087	SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS3926	Special Topics in Criminal Justice I	SOCI 2086 & SOCI 2087	SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS3927	Special Topics in Criminal Justice II	SOCI 2086 & SOCI 2087	SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS3936	Youth in Conflict with the Law	CRJS 2206, SOCI 2086 & SOCI 2087	CRJS 2206, SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS4346	Field Placement	SOCI 2086 & SOCI 2087	SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS4466	Program and Policy Evaluation	SOCI 2086 & SOCI 2087, SOCI 3125	SOCI 3125, SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS4467	Advanced Theories in Criminology	SOCI 2086 & SOCI 2087	SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS4476	Senior Seminar in Criminal Justice	SOCI 2086 & SOCI 2087	SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS4926	Advanced Topics in Criminal Justice I	SOCI 2086 & SOCI 2087	SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087
CRJS4927	Advanced Topics in Criminal Justice II	SOCI 2086 & SOCI 2087	SOCI 2086/CRJS 2086 & SOCI 2087/CRJS 1087

as outlined in the attached document.

MOTION 25: Moved by R. Vanderlee, seconded by J. Barker that Senate approve motions 14a to 14d from the UCC Report dated December 18, 2006.  
CARRIED

MOTION 26: Moved by R. Vanderlee, seconded by L. Patriquin that the Senate document entitled "Senate Academic Regulations and Policies, September 2006" be amended to add:

1. ANTR 3367 Special Topics in Anthropology I, a 3-credit course,
2. ANTR 3376 Special Topics in Anthropology II, a 3-credit course,
3. ANTR 2026 Archaeology I, a 3-credit course,
4. ANTR 2027 Archaeology II, a 3-credit course, and
5. delete ANTR 2025

as outlined in the attached document.

CARRIED

#### Honorary Degrees Committee

MOTION 27: Moved by D. Mock, seconded by A B Graff that Senate move into an in-camera session.  
CARRIED

MOTION 28: Moved by D. Mock, seconded by D. Brackenreed that Senate move out of the in-camera session.  
CARRIED

#### Admissions, Promotions and Petitions Committee

MOTION 29: Moved by A. Sparkes, seconded by A B Graff that the Report of the Admissions, Promotions and Petitions Committee dated December 8, 2006 be received.  
CARRIED

MOTION 30: Moved by A. Sparkes, seconded by D. Lawrence that the students listed on Appendix A, who have completed all requirements of their respective degrees, be admitted to their degrees in-course and that diplomas for the degree be awarded.  
CARRIED

#### REPORTS OF REPRESENTATIVES ON OTHER BODIES

Senator Common reported that the OCGS has moved from a one-year award to a two-year award.

#### NEW BUSINESS

Report from the Dean of Education

MOTION 31: Moved by R. Common, seconded by J. Barnett that Senate consider the Report from the Dean of Education dated January 2, 2007.  
CARRIED

MOTION 32: Moved by R. Common, seconded by T. Campbell that Senate approve the Report from the Dean of Education dated January 2, 2007.  
CARRIED

MOTION 33: Moved by R. Common, seconded by M. Sroga that Senate approve the use of the Faculty of Education Selection Committees for the three senate selection committees.  
CARRIED

### ELECTIONS

- ❖ **Elect a representative of the Faculty of Arts and Science to sit on the Physical Education selection committee.**

L. Frost nominated M. Sroga

MOTION 34: Moved by A B Graff, seconded by C. McFarlane that nominations cease.  
CARRIED

**Acclaimed: M. Sroga**

- ❖ **Elect a representative of the Faculty of Arts and Science to sit on the Graduate Education selection committee.**

J. Allison nominated G. Morrell

MOTION 35: Moved by K. Strigley, seconded by R. Teigrob that nominations cease.  
CARRIED

**Acclaimed: G. Morrell**

- ❖ **Elect a representative from the Faculty of Arts and Science to sit on the Art Education selection committees.**

R. Common nominated D. Geden

MOTION 36: Moved by A B Graff, seconded by C. McFarlane that nominations cease.  
CARRIED

**Acclaimed: D. Geden**

❖ **Elect an alternate COU representative.**

L. Frost nominated B. Hatt

MOTION 37:           Moved by A B Graff, seconded by C. McFarlane that nominations cease.  
CARRIED

**Acclaimed: B. Hatt**

ADJOURNMENT

MOTION 38:           Moved by S. Mayhall, seconded by S. Renshaw that Senate do now adjourn  
Time: 4:03 p.m.  
CARRIED

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D. Mock, President

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D. Brackenreed, Secretary