January 31, 2017

TO: The Chairman and Members of Senate

FROM: Jennifer Porter, Secretary of Senate

SUBJECT: Notice of Meeting and Agenda

The regular meeting of Senate will be held on Tuesday, February 14, 2017, in the Lecture Theatre in the Physical Education Building, Room 2001, at 4:00 p.m. (Lecture Theatre is located off the main lobby.)

AGENDA

1. Minutes of the regular meeting held on January 10, 2017. (Page 4)

CONSENT AGENDA

If you wish to move any item from the Consent Agenda to the Regular Agenda, please provide 24 hours notice by advising the Office of the Secretary of Senate at senate@mun.ca.

As was approved at the June 10, 2014, regular meeting of Senate, the Consent Agenda will no longer be provided as a paper document and has, therefore, only been delivered electronically through D2L.

2. Report of the Senate Committee on Undergraduate Studies: (Page 59)

A. Marine Institute - Proposed Calendar Changes (Page 69)

B. Faculty of Engineering and Applied Science - Proposed Calendar Changes (Page 81)

C. Faculty of Science - Proposed Calendar Changes:
   (i) Department of Chemistry (Page 161)
   (ii) Department of Biology (Page 178)

D. School of Human Kinetics and Recreation - Proposed Calendar Changes (Page 180)

E. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
   (i) Department of Geography (Page 183)

F. Faculty of Engineering and Applied Science - Proposed Calendar Changes (Page 184)

G. School of Pharmacy - Proposed Calendar Changes (Page 205)

H. Faculty of Education - Proposed Calendar Changes (Page 238)
I. Faculty of Science - Proposed Calendar Changes:
   (i) Department of Chemistry (Page 241)
   (ii) Department of Earth Sciences (Page 248)
   (iii) Department of Mathematics and Statistics (Page 294)
   (iv) Department of Ocean Sciences (Page 304)
   (v) Department of Physics and Physical Oceanography (Page 308)

J. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
   (i) Department of English (Page 310)

K. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
   (i) Department of Philosophy (Page 399)
   (ii) Department of Archaeology (Page 402)
   (iii) Department of Folklore (Page 420)
   (iv) Department of Modern Languages, Literatures and Cultures (Page 423)
   (v) Department of Gender Studies (Page 444)
   (vi) Department of Economics (Page 448)
   (vii) Department of History (Page 520)
   (viii) Department of Religious Studies (Page 543)
   (ix) Department of Sociology (Page 545)
   (x) Faculty of Humanities and Social Sciences (Page 548)

3. Report of the Academic Council of the School of Graduate Studies: (Page 576)
   A. Mathematics and Statistics - Calendar Revisions (Page 580)
   B. Physics and Physical Oceanography - Calendar Revisions (Page 587)
   C. English - Calendar Revisions (Page 596)
   D. Business Administration (Page 622)
   E. Engineering - Calendar Revisions (Page 626)
   F. Earth Sciences (Page 637)
   G. Social Work (Page 644)
   H. Scientific Computing and Computer Science (Page 648)
   I. Business Administration (Page 669)

PROPOSED REGULAR AGENDA

4. Report of the Senate Committee on Undergraduate Studies: (Page 678)
   A. Faculty of Science - Proposed Calendar Changes:
      (i) Department of Chemistry (Page 692)
   B. Faculty of Engineering and Applied Science - Proposed Calendar Changes (Page 706)
   C. School of Social Work - Proposed Calendar Changes (Page 742)
D. School of Pharmacy - Proposed New Program (Page 828)

E. Joint Degrees of Bachelor of Arts and Bachelor of Science - Proposed Changes - Proposal for New Program (Page 1005)

F. Faculty of Science - Proposed Calendar Changes:
   (i) Department of Ocean Sciences (Page 1036)

G. International Bachelor of Arts (IBA) Degree Program - Proposed Calendar Changes - Proposal for New Program (Page 1063)

H. Faculty of Education - Proposed Calendar Changes (Page 1184)

I. Faculty of Science - Proposed Calendar Changes:
   (i) Department of Ocean Sciences and Department of Biology (Page 1250)

J. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
   (i) Department of English (Page 1267)

K. Faculty of Humanities and Social Sciences - Proposed Calendar Changes (Page 1334)

L. Faculty of Science - Proposed Calendar Changes:
   (i) Department of Computer Science (Page 1354)

5. Report of the Academic Council of the School of Graduate Studies: (Page 1482)

A. Marine Institute - Proposed New Graduate Programs (Page 1486)

B. Business Administration (Page 1637)

6. Remarks from the Chair - Questions/Comments from Senators.
   A. Update on the University Budget by Kent Decker, Vice-President (Administration and Finance).

7. Any other business.

NOTE: In order to expedite the business of Senate, it is suggested that correction of typographical errors be e-mailed to Sandra Sansome, the Recording Secretary of Senate, at senate@mun.ca or be otherwise provided to Ms. Sansome prior to the meeting of Senate.

Jennifer Porter
Secretary of Senate

JP/ss
Attachments