

**MEMORIAL UNIVERSITY OF NEWFOUNDLAND  
SENATE**

The regular meeting of Senate was held on April 12, 2022, at 4:00 p.m. via Webex

85. PRESENT

The President, Dr. M. Steele, Dr. R. Shea, Dr. I. Sutherland, Dr. D. Hardy Cox, Dr. G. Watson, Dr. P. Banahene Adjei, Dr. D. Keeping, Dr. S. Bugden, Dr. K. Bulmer, Dr. A. Craig, Dr. A. Cunsolo, Dr. I. Dostaler, Dr. M Hunter, Dr. T. Fridgen, Dr. G. Galway, Dr. A. Gaudine, Dr. K. Jacobson, Dr. G. Naterer, Dr. M. Piercey-Normore, Ms. J. Porter,, Dr. A. Sullivan, Dr. C. Andersen, Dr. K. Anderson, Dr. D. Behm, Dr. A. Bittner, Ms. L. Browne, Dr. N. Catto, Mr. C. Couturier, Dr. G. Cox, Mr. D. Duda, Mr. E. Durnford, Dr. J. Flynn, Dr. S. Ganz, Dr. G. George, Dr. M. Haghiri, Dr. E. Haven, Dr. J. Hawboldt, Dr. R. Haynes, Dr. K. Hodgkinson, Dr. P. Issahaku, Dr. E. Kendall, Dr. D. Kelly, Dr. C. Kozak, Dr. J. Lokash, Dr. S. MacDonald, Dr. E. Merschrod, Dr. D. O’Keefe, Dr. S. O’Neill, Dr. D. Peters, Dr. A. Pike, Dr. J. Pridham, Dr. C. Purchase, Ms. H. Skanes, Dr. K. Snelgrove, Dr. M. Stordy, Mr. P. Sullivan, Dr. L. Twells, Ms. C. Walsh, Dr. J. Westcott, Mr. A. Gharmartale, Mr. B. Mishkat, Mr. D. Dunphy, Ms. M. Feltham, Ms. H. Hennessey, Ms. S. Merchant, Mr. J. Mweemba, Ms. E. Redmond

PRESENT BY INVITATION

Ms. Michelle Snow, Interim Secretary of Senate  
Dr. Shannon Sullivan, Chair of the Senate Committee on Undergraduate Studies

APLOGIES FOR ABSENCE

Dr. Steven Carr, Dr. R. Croll, Dr. A. Warren.

86. MOTION TO ADOPT AGENDA

It was moved by Dr. Peters, seconded by Ms. Porter and carried to adopt the agenda.

87. MINUTES

It was moved by Dr. George, seconded by Dr. Peters and carried that the Minutes of the regular meetings held on January 11, 2022, February 8, 2022 and March 8, 2022 be taken as read and confirmed.

88. REMARKS FROM CHAIR

- Dr. Timmons spoke regarding the recent Provincial Government Budget 2022 and specifically the announcement regarding the creation of one single health faculty. The Chair informed Senate that the University had not had any consultation with government on this topic prior to this announcement and reiterated that the authority to create such a faculty rests fully with the Senate and the Board of Regents, as outlined in the current *Memorial University Act*. Representatives of the University is open to dialogue with Government on this matter.

- Dr. Timmons informed Senate that the Minister of Education had advised that changes to the *Memorial University Act* would be paused pending the review by the Auditor General of Memorial University. This delay causes continued hardship for Memorial as the current Act does not provide the institution with the requisite autonomy to make timely decisions in the management and operation of the university in numerous areas. Furthermore, the Chair advised that she had written to the Minister to convey the request of Senate to share the submission of the Board of Regents to the Minister, outlining proposed changes to the Act. To date no response to this request has been received.
- The University has been informed that the Auditor General will undertake a review of Memorial University. Formal details of the scope or timeline for the review have not yet been provided, however the President welcomes this review.
- On April 11 the latest Employee Town Hall had a very high attendance rate. It was noted that faculty and staff are feeling exhausted and fatigued and that empathy and consideration for each other is of critical importance as we continue to navigate through the latest stage of the pandemic
- The Senior Women Academic Administrators of Canada (SWAAC) Conference and Universities Canada meetings will be hosted by Memorial in April. Participation was encouraged.
- A report on the registration and enrollment was provided and noted that numbers continue to be stable.
- The Chair then provided an update on a number of Vice-Presidential searches, including
  - Vice President-(Administration and Finance): this search is currently in progress
  - Provost and Vice President(Academic): Dr. Margaret Steele has been appointed *pro tempore* and a search for a permanent appointee will be conducted later in Spring
  - Vice President(Research) Dr. Neil Bose has put forth his name to act for a second term and this review is underway

#### REMARKS FROM THE DEPUTY CHAIR

- Dr. Margaret Steele noted that this is her first official meeting of Senate as Deputy Chair Dr. Steele provided an update from the Provost portfolio on several ongoing searches, including the positions of :
  - University Registrar
  - Dean of Humanities and Social Science (HSS)
  - Vice-Provost Arctic and Sub-Arctic Studies
  - Dean of Engineering
  - Dean of Education
- Confirmed enrollment is stable and waitlists are decreasing
- Spring semester has seen increase in enrollment with high number of International students.

- Dr. Steele then invited Dr. Sutherland, Dr. Bose and Dr. Shea to provide updates on searches in their respective areas. In this regard the following updates were provided:
  - Dr. Ian Sutherland reported that Dr. Morteza Haghiri will be acting Dean of Science and the Environment, Dr. Peter Ride has been recently announced as the new Dean of the School of Fine Arts, and Dr. Muntuz Cheema is the replacement for the Associate Dean-Research
  - Dr. Neil Bose reported that Dr. Violet Ford has resigned and current search is ongoing for new Vice-president (Indigenous research).
  - Dr. Robert Shea of the Marine Institute reported searches are ongoing for AVP- Academic, and Dr. Angie Clarke has been acting for the interim.

### **CONSENT AGENDA**

It was moved by Dr. George, seconded by Dr. Sutherland and carried that the consent agenda be approved as follows:

89. Report of the Senate Committee on Undergraduate Studies

89.1 Faculty of Humanities and Social Science

Page 322, 2021-2022 University Calendar under the heading 15.14 Philosophy, under sub-heading 15.14.10 Regulations for the Major and Minor in Medieval Studies delete in its entirety and replace with the following:

**“15.14.10 Major and Minor in Medieval and Early Modern Studies**

The Major and Minor in Medieval and Early Modern Studies are administered by the Department of Philosophy.

The Major in Medieval and Early Modern Studies and the Minor in Medieval and Early Modern Studies are interdisciplinary programs offered by the Faculty of Humanities and Social Sciences that aim to promote the integrated study through core courses of the period between Antiquity and the Modern Age (approx. 500-1700), commonly defined as the Medieval and the Early Modern, encompassing the Renaissance, the religious Reformations, the Age of European Expansion, and early colonialism. Such an approach, which coordinates the methods and subjects of several disciplines, mirrors the pluralistic, interreligious, and global framework of the age. Core courses in Medieval and Early Modern Studies are intended to integrate the material and provide a common focus at the beginning of the programs.

Medieval and Early Modern Studies course descriptions are found at the end of the Faculty of Humanities and Social Sciences section under **Course Descriptions, Philosophy, Medieval and Early Modern Studies** and are designated by MEMS.

**15.14.10.1 Advising**

Students must carefully plan their course selection and regularly consult with the program's designated academic advisor. Questions about the delivery of a course should be directed to the appropriate academic unit. Information regarding advisors for the Faculty of Humanities and Social Sciences is available at [www.mun.ca/hss/about/contact/liaisons.php](http://www.mun.ca/hss/about/contact/liaisons.php).

#### **15.14.10.2 Declaring the Major or Minor in Medieval and Early Modern Studies**

Students wishing to declare a Major or Minor in Medieval and Early Modern Studies shall consult with the program's designated academic advisor to discuss the requirements of the program. Information about declaring a program of study in the Faculty of Humanities and Social Sciences is available at [www.mun.ca/hss/programs/undergraduate/ideclare.php](http://www.mun.ca/hss/programs/undergraduate/ideclare.php)

#### **15.14.10.3 Regulations for the Major in Medieval and Early Modern Studies**

1. A Major in Medieval and Early Modern Studies consists of all the general requirements of the Bachelor of Arts program, including a minimum of 36 credit hours chosen from **Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval and Early Modern Studies**, as follows:

- a. Students must choose courses in at least three different disciplines within the Faculty of Humanities and Social Sciences;
- b. 6 credit hours in Medieval and Early Modern Studies 1000 (or the former Medieval Studies 1000 (or the former Medieval Studies 2000); and Medieval and Early Modern Studies 1001;
- c. 6 credit hours in the study of the Latin language, normally Medieval and Early Modern Studies 1120 (or the former Medieval Studies 1120) or Classics 1120, and Medieval and Early Modern Studies 1121 (or the former Medieval Studies 1121) or Classics 1121, or 6 credit hours in another language studies course relevant to the program (for example, German or French). This requirement will be waived for English Honours students taking 6 credits in Middle or Old English as part of the English Honours program;
- d. 3 credit hours in one of Medieval and Early Modern Studies 2001 (or the former Medieval Studies 2001) or History 2320, or Medieval and Early Modern Studies 2002 (or the former Medieval Studies 2002) or History 2330, or Medieval and Early Modern Studies 2003 or History 2300;
- e. an additional 21 credit hours in Medieval Studies courses chosen from [Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval and Early Modern Studies](#), of which a minimum of 6 credit hours must be at the 3000-level or above, and a minimum of 6 credit hours must be in courses at the 4000-level;

2. As per the **Degree Regulations, General and Honours Degrees, The Major Program, Major Programs of Study**, students completing a Major in Medieval and Early Modern Studies must choose a single discipline Minor or a second Major.

#### **15.14.10.4 Regulations for the Minor in Medieval and Early Modern Studies**

1. The Minor in Medieval and Early Modern Studies consists of a minimum of 24 credit hours chosen from **Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval and Early Modern Studies** as follows:

- a. Students must choose courses in at least three different disciplines within the Faculty of Humanities and Social Sciences;
- b. 6 credit hours in Medieval and Early Modern Studies 1000 (or the former Medieval Studies 1000 or the former Medieval Studies 2000); and Medieval and Early Modern Studies 1001;
- c. 3 credit hours in one of Medieval and Early Modern Studies 2001 (or the former Medieval Studies 2001) or History 2320, or Medieval and Early Modern Studies 2002 (or the former Medieval Studies 2002) or History 2330, or Medieval and Early Modern Studies 2003 or History 2300;
- d. an additional 15 credit hours chosen from [Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval and Early Modern Studies](#), of which a minimum of 6 credit hours must be at the 3000-level or above, and a minimum of 3 credit hours must be at the 4000-level;
- e. As per the **Degree Regulations, General and Honours Degrees, The Minor Program, Minor Programs of Study**, students completing a Minor in Medieval and Early Modern Studies must choose a single discipline Major.
- f. As per the **Degree Regulations, General and Honours Degrees, The Minor Program, Minor Programs of Study**, students completing a Minor in Medieval and Early Modern Studies must choose a single discipline Major.

#### **15.14.10.5 Joint Major in Medieval and Modern Studies**

As an alternative to a Minor or a second Major, a student may choose to complete a Joint Major in Medieval and Early Modern Studies and another eligible program in the Faculty of Humanities and Social Sciences. The Joint Major Program requires 3 fewer credit hours in each participating Major as prescribed in each program's Calendar entry. For the Joint Major in Medieval and Early Modern Studies, 3 fewer credit hours at the 2000-level shall

be required to fulfill clause 1.d. of the **Major in Medieval and Early Modern Studies** above.

### 15.14.10.6 Course List

1. The Medieval and Early Modern Studies program provides exposure to courses in various disciplines within the Faculty of Humanities and Social Sciences.
2. Not all courses are necessarily offered each year.
3. Students must be careful not to register for different designations of the same course that is crosslisted with different departments.
4. Normal departmental prerequisites for courses are applicable.

**Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval and Early Modern Studies**

1000 Level Courses	2000 Level Courses	3000 Level Courses	4000 Level Courses
History 1009, 1010, 1015 MEMS 1000 (or the former MST 1000 or the former MST 2000) MEMS 1001 MEMS 1120 (or the former MST 1120) or Classics 1120 MEMS 1121 (or the former MST 1121) or Classics 1121 MEMS 1130 (or the former MST 1130) or Classics 1130 MEMS 1131 (or the former MST 1131) or Classics 1131	English 2000 German 2900 History 2001 the former History 2050 History 2060, 2130, 2140, 2300 MEMS 2001 (or the former MST 2001) or History 2320 MEMS 2002 (or the former MST 2002) or History 2330 MEMS 2003 or History 2300 MEMS 2200 (or the former MST 2200) or Classics 2200 MEMS 2205 (or the former MST 2205) or Philosophy 2205 or Religious Studies 2205 MEMS 2300 (or the former MST 2300) or Classics 2300 MEMS 2494 (or the former MST 2494)	Archaeology 3582, 3592 Classics 3103 English 3022, 3200, 3201 German 3900 History 3015, 3110, 3450, 3520, 3590, 3780, 3940 (or the former History 3930 or the former History 3935) MEMS 3000 (or the former MST 3000) or English 3002, History 3000, Religious Studies 3000 MEMS 3001 (or the former MST 3001) or Archaeology 3001 or Folklore 3001 (or the former History 3020 or the former Anthropology 3589 or the former Archaeology 3589) MEMS 3003 (or the former MST 3003) or Religious Studies 3560	Classics 4202 English 4010, 4030, 4210, 4211, 4900 French 4610 German 4300 History 4002, 4003 the former History 4009 the former History 4010 History 4011, 4219 the former History 4695 MEMS 4001-4020 (or the former MST 4001-4020) MEMS 4300 (or the former MST 4300) or German 4300 MEMS 4500 (or the former MST 4500) or English 4500 MEMS 4600 (or the former MST 4600) or English 4600 MEMS 4601 (or the former MST 4601) or English 4601 Philosophy 4000

	<p>or Archaeology 2494 MEMS 2600 (or the former MST 2600) or English 2600 Philosophy 2215</p>	<p>MEMS 3006 (or the former MST 3006) or English 3006 or Gender Studies 3001 (or the former Women's Studies 3001) MEMS 3021 (or the former MST 3021) or English 3021 MEMS 3110 (or the former MST 3110) MEMS 3004 (or the former MST 3004) or Philosophy 3110 (or the former Philosophy 3760) MEMS 3200 (or the former MST 3200) or Classics 3200 (or the former Classics 2205) MEMS 3270 (or the former MST 3270) or Classics 3270 or History 3270 or Religious Studies 3270 MEMS 3300 (or the former MST 3300) or Classics 3300 (or the former Classics 2305) MEMS 3302 (or the former MST 3302) or FREN 3302 or LING 3302 MEMS 3500 (or the former MST 3500) or English 3500 MEMS 3592 (or the former MST 3592) or Archaeology 3592 (or the former Archaeology 3685) MEMS 3600 (or the former MST 3600) or English 3600</p>	
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		MEMS 3710-3729 (or the former MST 3710-3729) MEMS 3828 (or the former MST 3828) or English 3828 Philosophy 3210, 3220, 3230, 3231	
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**15.14.10.7 Regulation Concerning the Former Major, Minor, and Joint Major in Medieval and Early Modern Studies**

A student cannot be awarded both a Major or a Minor or a Joint Major in Medieval Studies and a Major or a Minor or a Joint Major in Medieval and Early Modern Studies.

**15.14.10.8 Previous Calendar Regulations**

In accordance with *UNIVERSITY REGULATIONS - Degree and Departmental Regulations, Year of Degree and Departmental Regulations - Faculty of Humanities and Social Sciences and Faculty of Science*, students with a Medieval and Early Modern Studies Major or Minor who had successfully completed a 2000-level course or above in Medieval Studies prior to September 2022 will normally follow the departmental regulations in effect at that time, although subsequent regulations are available for all students.

**15.14.10.9 Diploma in Humanities**

The Department of Philosophy administers the **Diploma in Humanities**. Credit hours in Philosophy and Medieval and Early Modern Studies may be eligible to jointly fulfill requirements of a degree and a diploma. For further information about this program, see **Diploma Programs Offered in the Faculty of Humanities and Social Sciences**, or contact the program coordinator.”

Page 252, 2021-2022 University Calendar, under the heading 6 Degree Regulations- General and Honours Degrees, under sub-heading 6.1.2.1 Breadth of Knowledge Requirement amend as follows:

“The Breadth of Knowledge Requirement is designed ....Law and Society, Linguistics, Medieval and Early Modern Studies...”

Page 253, 2021-2022 University Calendar, under the heading 6.1.3 The Major Program, under sub-heading 6.1.3.1 Major Programs of Study amend Clause 3 and Clause 4 as follows:

“3. Interdisciplinary Major..., Law and Society, Medieval and Early Modern Studies.  
...



- b. The Interdisciplinary Major in Medieval and Early Modern Studies may be combined with a discipline in clause 3.a. above to form a Joint Major...”
4. Interdisciplinary Major ... Law and Society, Medieval and Early Modern Studies.

...

- b. The Interdisciplinary Major in Medieval and Early Modern Studies may be combined with a discipline in clause 4.a. to form a Joint Major.”

Page 256, 2021-2022 University Calendar, under the heading 6.2 International Bachelor of Arts (iBA) Degree Regulations, amend Clause 4 as follows:

“4. the iBA is not available... Law and Society, Medieval and Early Modern Studies...”

Under sub-heading 7.8.5 Regulations for the Diploma in Humanities amend “Clause 7.c” to read as follows:

- “c. up to 9 credit hours ... History, Medieval and Early Modern Studies, Political Science political theory, Religious Studies. Quantitative Reasoning (QR) courses are not eligible towards the Diploma in Humanities.”

Delete Table 1 Required and Elective Courses for the Diploma in Humanities in its entirety and replace with the following:

“

Required Courses	Elective Courses
Critical Reading and Writing (CRW) courses in areas of study listed in <b>Table 1 Required and Elective Courses for the Diploma in Humanities</b> , Required Courses or Elective Courses Language Study (LS) courses Classics courses in Greek studies and/or Roman studies Philosophy courses (excluding Philosophy 2030, 2031 (or the former 2210, 2211))	Non-Language Study courses in French, German, Russian, Spanish Communication Studies courses English courses Gender Studies courses History courses Medieval and Early Modern Studies (or the former Medieval Studies) courses Political Science courses in political theory (second digit in course number is “1”) Religious Studies courses

“

Page 273, 2021-2022 University Calendar under the heading 8 Certificate Programs, in Table 1 Faculty of Humanities and Social Sciences Courses for the Certificate in Film Studies amend “3000-level Film Studies Courses” as follows:

“

3000-level Film Studies Courses
Anthropology 3404

Classics 3700 English 3813 English 3828 or Medieval and Early Modern Studies 3828 (or the former Medieval Studies 3828) French 3506 German 3000, 3001, 3002, 3003 History 3790, 3795 Religious Studies 3812 Russian 3003, 3023 Spanish 3300
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“  
Page 336, 2021-2022 University Calendar, under the heading 16 Course Descriptions, sub-heading 16.2 Archeology delete “ARCH 2494 Game of Genders: Sex and Society in the Medieval North” in its entirety and replace with the following:

“**ARCH 2494 Medieval Genders and Identities** (same as Medieval and Early Modern Studies 2494 and the former Medieval Studies 2494) introduces students to considerations and expressions of gender in northern medieval society. The course explores the concept of gender and considers varied gendered identities found in material and textual evidence. Students will reflect on how significant cultural changes, such as the conversion to Christianity and the expansion to the North Atlantic and to L'Anse aux Meadows, laid the foundation for gender normative roles in Western society.

CR: Medieval and Early Modern Studies 2494 (or the former Medieval Studies 2494)

PR: it is recommended, but not obligatory, that students should have successfully completed ARCH 1000 or the former 1030 or Gender Studies 1000”

Amend the following course:

“**ARCH 3001 Art, Architecture and Medieval Life**

(same as Medieval and Early Modern Studies 3001, the former Medieval Studies 3001, ...

CR: the former ... Medieval and Early Modern Studies 3001 (or the former Medieval Studies 3001), ...

PR: it is ... (or the former FOLK 2000), History 2320, Medieval and Early Modern Studies 2001 (or the former Medieval Studies 2001), History 2330/Medieval and Early Modern Studies 2002 (or the former Medieval Studies 2002), or Medieval Studies and Early Modern 1000 (or the former Medieval Studies 1000 or the former Medieval Studies 2000)”

Under the heading 16.3.1 Greek amend the following courses:

“**CLAS 1130** Introductory Ancient Greek I

(same as Medieval and Early Modern Studies 1130 and the former Medieval Studies 1130) ...

CR: Medieval and Early Modern Studies 1130 (or the former Medieval Studies 1130)”

**“CLAS 1131 Introductory Ancient Greek II**

(same as Medieval and Early Modern Studies 1131 and the former Medieval Studies 1131)

...

CR: Medieval and Early Modern Studies 1131 (or the former Medieval Studies 1131)

PR: CLAS 1130 or Medieval and Early Modern Studies 1130 (or the former Medieval Studies 1131)”

**“CLAS 2300 Intermediate Ancient Greek**

(same as Medieval and Early Modern Studies 2300 and the former Medieval Studies 2300)

...

CR: Medieval and Early Modern Studies 2300 (or the former Medieval Studies 2300)

PR: CLAS 1131 or Medieval and Early Modern Studies 1131 (or the former Medieval Studies 1131)”

**“CLAS 3300 Advanced Ancient Greek**

(same as Medieval and Early Modern Studies 3300 and the former Medieval Studies 3300)

...

CR: Medieval and Early Modern Studies 3300 (or the former Medieval Studies 3300)

PR: CLAS 2300 or Medieval and Early Modern Studies 2300 (or the former Medieval Studies 2300)”

Under the heading 16.3.2 Greek and Roman Studies amend the first paragraph as follows:

“Medieval and Early Modern Studies 3000...”

Amend the following course:

**“CLAS 3270 Christianity and the Roman Empire**

(same as History 3270, Medieval and Early Modern Studies 3270, the former Medieval Studies 3270, ...

CR: History 3270, Medieval and Early Modern Studies 3270 (or the former Medieval Studies 3270), Religious Studies 3270”

Under the heading 16.3.3 Latin amend the following courses:

**“CLAS 1120 Introductory Latin I**

(same as Medieval and Early Modern Studies 1120 and the former Medieval Studies 1120)

...

CR: Medieval and Early Modern Studies 1120 (or the former Medieval Studies 1120)”

**“CLAS 1121 Introductory Latin II**

(same as Medieval and Early Modern Studies 1121 and the former Medieval Studies 1121)...

CR: Medieval and Early Modern Studies 1121 (or the former Medieval Studies 1121)

PR: CLAS 1120 or Medieval and Early Modern Studies 1120 (or the former Medieval Studies 1120)”

**“CLAS 2200 Intermediate Latin**

(same as Medieval and Early Modern Studies 2200 and the former Medieval Studies 2200)...

CR: Medieval and Early Modern Studies 2200 (or the former Medieval Studies 2200)

PR: CLAS 1121 or Medieval and Early Modern Studies 1121 (or the former Medieval Studies 1121)”

**“CLAS 3200 Advanced Latin**

(same as Medieval and Early Modern Studies 3200 and the former Medieval Studies 3200)

...

CR: Medieval and Early Modern Studies 3200 (or the former Medieval Studies 3200), the former CLAS 2205

PR: CLAS 2200 or Medieval and Early Modern Studies 2200 (or the former Medieval Studies 2200)”

**“CLAS 4202 Post-Classical Latin**

- inactive course.”

Under the heading 16.7 English amend the following courses:

**“ENGL 2600 Introduction to Middle English**

(same as Medieval and Early Modern Studies 2600 and the former Medieval Studies 2600)

...

CR: Medieval and Early Modern Studies 2600 (or the former Medieval Studies 2600)

PR: ... Major and Minor in Medieval and Early Modern Studies”

**“ENGL 3002 Medieval Books**

(same as Medieval and Early Modern Studies 3000, the former Medieval Studies 3000, History 3000, and Religious Studies 3000)...

CR: Medieval and Early Modern Studies 3000 (or the former Medieval Studies 3000), History 3000, Religious Studies 3000”

**“ENGL 3006 Medieval and Early Modern Women Writers**

(same as Medieval and Early Modern Studies 3006, the former Medieval Studies 3006 or the former Medieval Studies 3351, and Gender Studies 3001)... Medieval and Early Modern period, as well as issues which affected women's writing. All selections will be read in English translation.

CR: Medieval and Early Modern Studies 3006 (or the former Medieval Studies 3006 or the former Medieval Studies 3351) and Gender Studies 3001”

**“ENGL 3021 Medieval and Tudor Drama**

(same as Medieval and Early Modern Studies 3021 and the former Medieval Studies 3021)

...

CR: Medieval and Early Modern Studies 3021 (or the former Medieval Studies 3021)

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval and Early Modern Studies”

**“ENGL 3500 Introduction to Old English Language and Literature**

(same as Medieval and Early Modern Studies 3500 and former Medieval Studies 3500) ...

CR: Medieval and Early Modern Studies 3500 (or the former Medieval Studies 3500), the former ENGL 250A/B

PR: ... Major and Minor in Medieval and Early Modern Studies, or enrollment in the Certificate in Ancient Languages”

**“ENGL 3600 Chaucer**

(same as Medieval and Early Modern Studies 3600 and the former Medieval Studies 3600)

...

CR: Medieval and Early Modern Studies 3600 (or the former Medieval Studies 3600)

PR: ... Major and Minor in Medieval and Early Modern Studies. ENGL 2600 is strongly recommended”

**“ENGL 3828 The Middle Ages and the Movies**

(same as Medieval and Early Modern Studies 3828 and the former Medieval Studies 3828)

...

CR: Medieval and Early Modern Studies 3828 (or the former Medieval Studies 3828)

PR: ... Major and Minor in Medieval and Early Modern Studies Program”

**“ENGL 4500 Advanced Old English Language and Literature**

(same as Medieval and Early Modern Studies 4500 and the former Medieval Studies 4500)

...

CR: Medieval and Early Modern Studies 4500 (or the former Medieval Studies 4500)

PR: ENGL 3500 or Medieval and Early Modern Studies 3500 (or the former Medieval Studies 3500) ... Major and Minor in Medieval and Early Modern Studies, or enrollment in the Certificate in Ancient Languages”

**“ENGL 4600 Chaucer and His Contemporaries**

(same as Medieval and Early Modern Studies 4600 and the former Medieval Studies 4600)

...

CR: Medieval and Early Modern Studies 4600 (or the former Medieval Studies 4600)

PR: ... Major and Minor in Medieval and Early Modern Studies. ENGL 2600 or 3600 is strongly recommended”

**“ENGL 4601 Medieval Romance Literature**

(same as Medieval and Early Modern Studies 4601 and the former Medieval Studies 4601)...

CR: Medieval and Early Modern Studies 4601(or the former Medieval Studies 4601)

PR: ... Major and Minor in Medieval and Early Modern Studies. ENGL 2600 or 3600 is strongly recommended”

Under sub-heading 16.8 Folklore amend the following course:

**“FOLK 3001 Art, Architecture and Medieval Life**

(same as Archaeology 3001, the former History 3020, Medieval and Early Modern Studies 3001, and the former Medieval Studies 3001) ...

CR: Archaeology 3001, the former History 3020, and Medieval and Early Modern Studies 3001 (or the former Medieval Studies 3001)

PR: .... (or the former FOLK 2000), History 2320/Medieval and Early Modern Studies 2001 (or the former Medieval Studies 2001), History 2330/Medieval and Early Modern Studies 2002 (or the former Medieval Studies 2002), Medieval and Early Modern Studies 1000 (or the former Medieval Studies 1000) or the former Medieval Studies 2000)”

Under sub-heading 16.10 Gender Studies amend the following course:

**“GNDR 3001 Medieval and Early Modern Women**

(same as English 3006, Medieval and Early Modern Studies 3006, the former Medieval Studies 3006, and the former Women's Studies 3001) ... Medieval and Early Modern period, as well as issues which affected women's writing. All selections will be read in English translation.

CR: English 3006, Medieval and Early Modern Studies 3006, the former Medieval Studies 3006, ...”

Under sub-heading 16.12 German amend the following courses:

**GERM 4300 Middle High German Language and Literature I**

(same as Medieval and Early Modern Studies 4300 and the former Medieval Studies\_4300)

...

CR: Medieval and Early Modern Studies 4300 (or the former Medieval Studies 4300)..."

Under sub-heading 16.16 History amend the following courses:

**“HIST 2320 Medieval Europe to the Eleventh Century**

(same as Medieval and Early Modern Studies 2001 and the former Medieval Studies 2320)

...

CR: the former HIST 2030, Medieval and Early Modern Studies 2001 (or the former Medieval Studies 2001)”

**“HIST 2330 Medieval Europe Since the Eleventh Century**

(same as Medieval and Early Modern Studies 2002 and the former Medieval Studies 2002)

...

CR: the former HIST 2030, Medieval and Early Modern Studies 2002 (or the former Medieval Studies 2002)”

**“HIST 2300 Early Modern European History, 1500-1789** (same as Medieval and Early Modern Studies 2003) ...

CR: Medieval and Early Modern Studies 2003”

**“HIST 3000 Medieval Books**

(same as English 3002, Medieval and Early Modern Studies 3000, the former Medieval Studies 3000, Religious Studies 3000)....

CR: English 3002, Medieval and Early Modern Studies 3000 (or the former Medieval Studies 3000), Religious Studies 3000”

**“HIST 3270 Christianity and the Roman Empire**

(same as Classics 3270, Medieval and Early Modern Studies 3270, the former Medieval Studies 3270, ...

CR: Classics 3270, Medieval and Early Modern Studies 3270 (or the former Medieval Studies 3270), Religious Studies 3270”

Under the sub-heading 16.22 Linguistics amend the following course:

**“LING 3302 History of the French Language**

(same as French 3302, Medieval and Early Modern Studies 3302, and the former Medieval Studies 3302) ...

CR: French 3302, Medieval and Early Modern Studies 3302 (or the former Medieval Studies 3302)

PR: .... or Medieval and Early Modern Studies 1120 is strongly recommended”

Under the sub-heading 16.24 Philosophy amend the following course:

**“PHIL 2205 History of Medieval Philosophy**

(same as Medieval and Early Modern Studies 2205, the former Medieval Studies 2205, and Religious Studies 2205) ...

CR: Medieval and Early Modern Studies 2205 (or the former Medieval Studies 2205), Religious Studies 2205”

**“PHIL 3110 Medieval and Renaissance Philosophy**

(same as the former Medieval Studies 3004, Medieval and Early Modern Studies 3110, the former Medieval Studies 3110, and the former PHIL 3760) ...

CR: the former Medieval Studies 3004, Medieval and Early Modern Studies 3110 (or the former Medieval Studies 3110), the former PHIL 3760

PR: 6 credit hours in Philosophy courses at the 1000 or 2000 level”

Under the sub-heading 16.24.1 Medieval and Early Modern Studies amend the first and second paragraphs as follows:

“In accordance ... Medieval and Early Modern Studies course offerings can be found at [www.mun.ca/hss/courses.php](http://www.mun.ca/hss/courses.php).

Medieval and Early Modern Studies courses are designated by MEMS”

Amend the following courses:

**“MEMS 1000 The Cultural Legacy of the Middle Ages**

(same as the former MST 1000 and the former MST 2000)... .

CR: the former MST 1000, the former MST 2000”

Insert the following new course:

**“MEMS 1001 Culture and Society in the Early Modern Period** surveys the cultural changes that emerged in the arts and society during the early modern period. The course examines the intellectual movement of humanism, the religious Reformations, the rise of science, the spread of print media, the expanding world of learning, the so-called “Age of Discovery,” discourses of colonialism, and the use of new religious and political beliefs to develop ethnocentric and racist ideologies.”

Amend the following courses:

**“MEMS 1120 Introductory Latin I**

(same as the former MST 1120 and Classics 1120, the former Classics 120A) ...

CR: the former MST 1120, Classics 1120, the former Classics 120A,”

**“MEMS 1121 Introductory Latin II**



(same as the former MST 1121, Classics 1121, and the former Classics 120B)...  
CR: the former MST 1121, Classics 1121, the former Classics 120B  
PR: Classics 1120 or MEMS 1120 (or the former MST 1120)”

**“MEMS 1130 Introductory Ancient Greek I**  
(same as the former MST 1130 and Classics 1130) ....  
CR: the former MST 1130, Classics 1130”

**“MEMS 1131 Introductory Ancient Greek II**  
(same as the former MST 1131 and Classics 1131) ...  
CR: the former MST 1131, Classics 1131  
PR: Classics 1130 or MEMS 1130 (or the former MST 1130)”

**“MEMS 2001 Medieval Europe to the Eleventh Century**  
(same as the former MST 2001 and History 2320) ....  
CR: the former MST 2001, History 2320”

**“MEMS 2002 Medieval Europe Since the Eleventh Century**  
(same as the former MST 2002 and History 2330) ....  
CR: the former MST 2002, History 2330”

Insert the following new course:

**“MEMS 2003 Early Modern European History, 1500-1789** (same as History 2300 is an introduction to the main issues and problems in early modern European history with an emphasis on the political, social, economic and cultural developments from the sixteenth to the eighteenth century.  
CR: History 2300”

Amend the following courses:

**“MEMS 2200 Intermediate Latin**  
(same as the former MST 2200 and Classics 2200) ...provides a deeper knowledge of the Latin language while offering a window onto the  
CR: the former MST 2200, Classics 2200  
PR: Classics 1121 or MEMS 1121 (or the former MST 1121)”

**“MEMS 2205 History of Medieval Philosophy**  
(same as the former MST 2205, Philosophy 2205, and Religious Studies 2205) ...  
CR: the former MST 2205, Philosophy 2205, Religious Studies 2205”

**“MEMS 2300 Intermediate Greek**  
(same as the former MST 2300 and Classics 2300) ...  
CR: the former MST 2300, Classics 2300  
PR: Classics 1131”

**“MEMS 2494 Medieval Genders and Identities** (same as the former MST 2494 and Archeology 2494) introduces students to considerations and expressions of gender in northern medieval society... gender normative roles in Western society

CR: the former MST 2494, Archaeology 2494

PR: it is ...”

**“MEMS 2600 Introduction to Middle English**

(same as the former MST 2600 and English 2600) ...

CR: the former MST 2600, English 2600

PR: 6 credit hours in English at the 1000 level, or 6 credit hours at the 1000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval and Early Modern Studies”

**“MEMS 3000 Medieval Books**

(same as the former MST 3000, English 3002, History 3000, Religious Studies 3000) ...

CR: the former MST 3000, English 3002, History 3000, Religious Studies 3000

UL: this course may be substituted for a Greek and Roman Studies course in both the Classics degree programs (Honours, Joint Honours and general degree) and the Greek and Roman Studies degree programs (Honours, Joint Honours and general degree)”

**“MEMS 3001 Art, Architecture and Medieval Life**

(same as the former MST 3001, the former ...

CR: the former MST 3001, the former Anthropology 3589, Archaeology 3001, Folklore 3001, the former History 3020”

**“MEMS 3003 Christian Thought in the Middle Ages**

(same as the former MST 3003 and Religious Studies 3560) ...

CR: the former MST 3003, Religious Studies 3560”

**“MEMS 3006 Medieval and Early Modern Women Writers**

(same as the former MST 3006, the former MST 3351, ... Medieval and Early Modern period, as well as issues which affected women's writing. All selections will be read in English translation.

CR: the former MST 3006, the former MST 3351, English 3006, Gender Studies 3001, the former Women's Studies 3001”

**“MEMS 3021 Medieval and Tudor Drama**

(same as the former MST 3021 and English 3021) ...

CR: the former MST 3021, English 3021

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval and Early Modern Studies”

**“MEMS 3110 Medieval and Renaissance Philosophy**

(same as the former MST 3110, the former MST 3004, Philosophy 3110, and the former ...

CR: the former MST 3110, the former MST 3004, Philosophy 3110, the former Philosophy 3760  
PR: 6 credit hours in Philosophy courses at the 1000 or 2000 level”

**“MEMS 3200 Advanced Latin**

(same as the former MST 3200 and Classics 3200, and the former Classics 2205) ...

CR: the former MST 3200, Classics 3200, the former Classics 2205  
PR: Classics 2200 or MEMS 2200 (or the former MST 2200)”

**“MEMS 3270 Christianity and the Roman Empire**

(same as the former MST 3270, Classics 3270, History 3270, and ...

CR: the former MST 3270, Classics 3270, History 3270, Religious Studies 3270”

**“MEMS 3300 Advanced Ancient Greek**

(same as the former MST 3300, Classics 3300, and the former Classics 2305)...

CR: the former MST 3300, Classics 3300, the former Classics 2305  
PR: Classics 2300 or MEMS 2300 (or the former MST 2300)”

**“MEMS 3302 History of the French Language**

(same as the former MST 3302, French 3302, and Linguistics 3302) ...

CR: the former MST 3302, French 3302, Linguistics 3302  
PR: 15 credit hours in French and/or Linguistics at the 2000 level or permission of the Head of the Department; MEMS 1120 (or the former MST 1120) or Classics 1120 is strongly recommended”

**“MEMS 3500 Introduction to Old English Language and Literature**

(same as the former MST 3500, English 3500, and the former English 250A/B) ...

CR: the former MST 3500, English 3500, the former English 250A/B  
PR: 3 credit hours... Major and Minor in Medieval and Early Modern Studies, or enrollment in the Certificate in Ancient Languages”

**“MEMS 3592 Norse Archaeology**

(same as the former MST 3592, Archaeology 3592, and the former Archaeology 3685) ...

CR: the former MST 3592, Archaeology 3592, the former Archaeology 3685  
PR: Archaeology 1000 or the former Archaeology 1030”

**“MEMS 3600 Chaucer**

(same as the former MST 3600 and English 3600) is a study of representative poems.

CR: the former MST 3600, English 3600  
PR: 3 credit hours ... Major and Minor in Medieval and Early Modern Studies. English 2600 is strongly recommended”

**“MEMS 3710-3729 Special Topics in Medieval and Early Modern Studies: Harlow** is available only as part of the **Harlow Campus Semester.**”

**“MEMS 3828 The Middle Ages and the Movies** (same as the former MST 3828 and English 3828) ...

CR: the former MST 3828, English 3828

PR: 3 credit hours ... Major and Minor in Medieval and Early Modern Studies

**“MEMS 4001-4020 Special Topics in Medieval and Early Modern Studies**

are seminars ... Middle Ages and the Early Modern Period, The Medieval and the Early Modern Stage, The Medieval and the Early Modern Court, The Religious Orders, Women in Medieval and the Early Modern Society, Medieval and the Early Modern Universities, Scholasticism, Dante's Divine Comedy, Medieval and Early Modern Historiography, Arthurian Romance, Jewish Medieval and the Early Modern Communities, Muslim Art and Architecture and The Byzantine World, The Global Renaissance.

PR: 6 credit hours in MST courses at the 3000-level or above, or permission of the instructor”

**“MEMS 4021 Post-Classical Medieval Latin**

- inactive course”

**“MEMS 4300 Middle High German Language and Literature I**

(same as the former MST 4300 and German 4300)...

CR: the former MST 4300, German 4300

PR: one of ...”

**“MEMS 4500 Advanced Old English Language and Literature**

(same as the former MST 4500 and English 4500) ...

CR: the former MST 4500, English 4500

PR: ENGL 3500 ... Major and Minor in Medieval and Early Modern Studies, or enrollment in the Certificate in Ancient Languages”

**“MEMS 4600 Chaucer and His Contemporaries**

(same as the former MST 4600 and English 4600)...

CR: the former MST 4600, English 4600

PR: 3 credit hours... . Major and Minor in Medieval and Early Modern Studies. ENGL 2600 or 3600 is strongly recommended”

**“MEMS 4601 Medieval Romance Literature**

(same as the former MST 4601 and English 4601)...

CR: the former MST 4601, English 4601

PR: 3 credit hours ... Major and Minor in Medieval and Early Modern Studies. English 2600 or 3600 is strongly recommended”

Under the sub-heading 16.26 Religious Studies amend the following courses:

**“RELS 2205 History of Medieval Philosophy**

(same as Philosophy 2205, Medieval and Early Modern Studies 2205, and the former Medieval Studies 2205) ...

CR: Philosophy 2205, Medieval and Early Modern Studies 2205 (or the former Medieval Studies 2205)”

**“RELS 3000 Medieval Books**

(same as English 3002, History 3000, and Medieval and Early Modern Studies 3000 and the former Medieval Studies 3000) ...

CR: English 3002, History 3000, and Medieval and Early Modern Studies 3000 (or the former Medieval Studies 3000)”

**“RELS 3270 Christianity and the Roman Empire**

(same as Classics 3270, History 3270, Medieval and Early Modern Studies 3270, and the former Medieval Studies 3270) ...

CR: Classics 3270, History 3270, Medieval and Early Modern Studies 3270 (or the former Medieval Studies 3270)”

Page 211 under section “Grenfell Campus” in sub-heading 13.18 History amend the following courses:

**“History 2320 Medieval Europe to the Eleventh Century** (same as Medieval and Early Modern Studies 2001 and the former Medieval Studies 2320) ...

CR: the former HIST 2030, Medieval and Early Modern Studies 2001 (or the former Medieval Studies 2001)”

**“HIST 2330 Medieval Europe Since the Eleventh Century**

(same as Medieval and Early Modern Studies 2002 and the former Medieval Studies 2002)

...

CR: the former HIST 2030, Medieval and Early Modern Studies 2002 (or the former Medieval Studies 2002)”

89.2 Faculty of Science

Page 517, 2021-2022 University Calendar, under the sub-heading 12.3 Chemistry amend the following courses:

**“2400 Introductory Organic Chemistry I ...**

CR: CHEM 2440

CO: CHEM 1051 or CHEM 1001

LH: 3

OR: 2 hours of tutorial weekly

PR: a minimum 60% in CHEM 1050 or 1200; or CHEM 1010 and the former CHEM 1011 with a grade of at least 80% in each; or the former CHEM 1011 with a grade of at least 85%; or a minimum 60% in the former CHEM 1031; Science 1807 and Science 1808”

**“2401 Introductory Organic Chemistry II ...**

AR: attendance is required in the laboratory component of this course. Failure to attend may result in a failing grade or deregistration from the course.

CR: CHEM 2440

LH: 3

OR: 2 hours of tutorial weekly

PR: Science 1807 and Science 1808; CHEM 2400; a minimum grade of 60% in CHEM 1051 or 1001”

Page 200, 2021-2022 University Calendar under “Grenfell Campus” in the sub-heading 13.5 Chemistry amend the following courses:

**“2400 Introductory Organic Chemistry I ...**

CR: CHEM 2440

CO: CHEM 1001 or CHEM 1051

LH: 3

PR: a minimum 60% in CHEM 1050 or 1200; or CHEM 1010 and the former CHEM 1011 with a grade of at least 80% in each; or the former CHEM 1011 with a grade of at least 85%; or a minimum 60% in the former CHEM 1031; Science 1807 and Science 1808”

**“2401 Introductory Organic Chemistry II ...**

AR: attendance is required in the laboratory component of this course. Failure to attend may result in a failing grade or deregistration from the course.

CR: CHEM 2440

LH: 3

PR: CHEM 2400; a minimum 60% in CHEM 1001 or CHEM 1051; Science 1807 and Science 1808”

89.3 Amendments to Calendar entry from April 8, 2021

Page 513, 2021-2022 University Calendar, under the sub-heading 12.2 Biology delete course 4710 Experimental Marine Ecology in its entirety and replace with the following:

**“4710 Experimental Marine Ecology** (same as Ocean Sciences 4500) is a two-week intensive course that examines the ecology of cold oceans, focusing on energy flux through Newfoundland waters, and how the dynamics of this environment influence linkages among organisms in different habitats. The course is field and lab intensive, with lectures and a strong hands-on component. Students will collect field samples, identify local organisms from the plankton or the benthos, plan and conduct an experiment, and learn to interpret and present the gathered results. This course is offered during two weeks of the Spring semester.

PR: Science 1807 and Science 1808; BIOL 2600 or at least three of Ocean Sciences 2000 (or BIOL 3710), 2001, 2100, 2200, 2300.

CR: Ocean Sciences 4500”

Under the sub-heading 12.9 Ocean Sciences, insert the following new course:

**“4500 Experimental Marine Ecology** (same as Biology 4710) is a two-week intensive course that examines the ecology of cold oceans, focussing on energy flux through Newfoundland waters, and how the dynamics of this environment influence linkages among organisms in different habitats. The course is field and lab intensive, with lectures and a strong hands-on component. Students will collect field samples, identify local organisms from the plankton or the benthos, plan and conduct an experiment, and learn to interpret and present the gathered results. This course is offered during two weeks of the Spring semester.

PR: Science 1807 and Science 1808; Biology 2600 or at least three of OCSC 2000 (or Biology 3710), 2001, 2100, 2200, 2300.

CR: Biology 4710”

Under the sub-heading 10.1 Joint Majors, under sub-heading 10.1.13.2 Program of Study amend “Clause 9” as follows:

- “9. Ocean Sciences 1000, 2000 (or Biology 3710), 2001, 2100, and at least one of 2500 or 4500 (or Biology 4710);”

Under the sub-heading 10.2 Joint Honours under 10.2.21 Marine Biology Joint Honours amend “Clause 9” as follows:

- “9. Ocean Sciences 1000, 2000 (or Biology 3710), 2001, 2100, 2300 and at least one of 2500 or 4500 (or Biology 4710);”

Under the sub-heading 11.9 Ocean Sciences under 11.9.3.2 Program Regulations for the Major in Ocean Sciences amend “Clause 4.a” as follows:

- “4. a minimum of 30 credit hours in Ocean Sciences, including:  
a. Ocean Sciences 2000 (or Biology 3710), 2001, 2100 and at least one of 2500 or 4500 (or Biology 4710) ...”

Under the sub-heading 11.9.3.3 Program Regulations for the Major in Ocean Sciences (Environmental Systems) amend “Clause 7.a” as follows:

- “7. a minimum of 30 credit hours in Ocean Sciences, including:  
a. Ocean Sciences 2000 (or Biology 3710), 2001, 2100 and at least one of 2500 or 4500 (or Biology 4710)...”

Under the sub-heading 11.9.4.2 Program Regulations for the Honours in Ocean Sciences amend “Clause 6.a” as follows:

- “6. a minimum of 45 credit hours in Ocean Sciences, including:  
a. Ocean Sciences 2000 (or Biology 3710), 2001, 2100, 2200, 2300 and at least one of 2500 or 4500 (or Biology 4710)...”

90. Report of the Academic Council of the School of Graduate Studies

90.1 Degree of Master of Science- Computer Science

Page 662, 2021-2022 University Calendar under the sub-heading 28.10.4 Courses insert the following new courses:

- “6982 Computer Vision (credit restricted with 4301, 6982, ECE-8410 and ENGI 9805
- 7000 Master’s Project II”

90.2 Degree of Master of Arts- Political Science

Page 608, 2021-2022 University Calendar, under the heading 9.19.2 Courses insert the following new courses:

- “6190-99 Special Topics in Political Theory
- 6290-99 Special Topics in International Politics
- 6320 Religion and Politics
- 6390-99 Special Topics in Comparative Politics
- 6690-99 Special Topics in Public Policy
- 6890-99 Special Topics in Canadian Politics”

Delete the Course “6900-10 Special Topics” in its entirety

**REGULAR AGENDA**

91. Undergraduate Course Descriptions/Glossary and Motion

At this point, Dr. Gavan Watson, Associate Vice-President, Teaching and Learning; Director, CITL, provided a presentation entitled “Undergrad Course Definitions”.

Senators were advised that in the context of the pandemic, wholly novel and often significant changes were made to course delivery methods to help ensure instructional continuity. To help instructors, students, and staff be able to describe these learning experiences, new terms like “remote course” were adopted. This practice of naming and describing course types is not new—Memorial University had adopted terms (e.g., distance learning course, independent study course) to help describe different learning experiences prior to the pandemic.

Missing from the terms to describe types of course delivery methods, and their underlying approaches to course delivery, is a common understanding of just what is likely to be expected of students and instructors. As a result, misunderstandings can manifest themselves.



Now, with a growing interest in adding flexibility to course design and integrating educational technologies to allow for meeting across greater distances and times, it is an appropriate moment to develop a common set of definitions of undergraduate courses to provide learners and academic units with clarity and transparency on fundamental course characteristics (such as detailing when—or even if—classes are scheduled or where and how final exams are written).

Definitions of course types aim to provide students and instructors with clarity around what kind of learning conditions to expect in a course.

Additionally, having definitions of course types would allow for more informed decision-making at the academic unit (e.g., providing data for accredited programs on mix of course delivery methods) and for planning at the institutional level (e.g., informing investments in classroom and educational technology to support a particular approach).

It was noted that if the motion to adopt these definitions are approved by Senate, the course definitions would be added to the undergraduate course offerings and two new terms would be added to the University Calendar.

After a discussion it was moved by Dr. Watson, seconded by Dr. Craig and carried that Senate approve the Undergraduate Course Definitions and Additions to the University Calendar Glossary as outlined above and as provided in the background documentation.

Page 3, 2021-2022 University Calendar, under the heading 4 Glossary of Terms Used in This Calendar insert the following new terms:

“Asynchronous: a course component where students and the instructor engage with course content and each other at different times, over a prescribed range of time (e.g., a day, a week), without the need to be in the same location.

Synchronous: a course component where students and the instructor engage with the course content and each other at the same time.”

92. OTHER BUSINESS

There were no items to report under this heading.

93. IN CAMERA MEETING- Confidential

The names of five candidates recommended by the Committee on Honorary Degrees and Ceremonial were presented to the Senate for awarding of the title of Professor Emeritu for eventual consideration by the Board of Regents. Members were given the opportunity to discuss the merits of each of the candidates before voting. Upon voting by an e-poll, each candidate was approved by at least a two-thirds majority vote.

94. ADJOURNMENT  
Meeting adjourned at 5:15 p.m.

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CHAIR

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SECRETARY