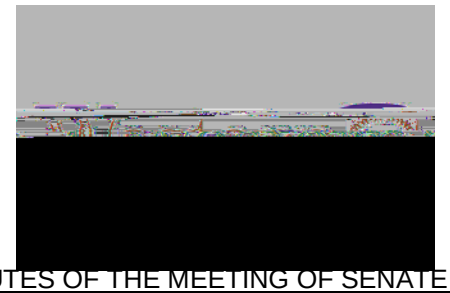

MINUTES OF THE MEETING OF SENATE

December 5, 2014

The meeting was held at 1:30 p.m. in Room 56, University Community Centre.

SENATORS: 70

J. Aitken Schermer
M.A. Andrusyszyn
N. Banerjee
D. Belliveau
I. Birrell
P. Bishop
N. Brooks
C. Brown
J. Burkell
S. Camiletti
J. Capone
T. Carmichael
C.L. Chambers
M. Clapton
K. Cole
L. Crich
M. Crossan
J. Cuciurean
J. Deakin
C. Dean
G. Dekaban
D. Dodgson
G. Dresser
J. Eberhard
C. Farber
J. Hatch
B. Hovius
A. Hrymak
G. Hunter
C. Jones
R. Kennedy
J. Lamarche
A. Leschied
J. Malkin
C. McGarvey
K. Mequanint
R. Mercer
M. Milde
J.-F. Millaire
L. Miller
S. Mischler
K. Moser
D. Murdoch
D. Neufeld
C. Nolan
C. O'Connor
C. Olivier
B. Palin
P.P. Pare
B. Paxton
D. Rogers
M. Rothstein
P. St- Pierre
M. Salvadori
I. Scott
K. Siddiqui
R. Sookraj
V. Staroverov
C. Steeves
T. Sutherland

Senator Belliveau, who had pres

S.14-225 Revisions to the Policy on International Dual -Credential Degree Programs (Undergraduate and Doctoral)

It was moved by B. Timney, seconded by J. Eberhard,

> That effective January 1, 2015, the Policy on International Dual-Credential Programs be revised as shown in Exhibit III, Appendix 7.
>
> CARRIED

S.14-226 SUPR-G Report: Cyclical reviews of Electrical and Computer Engineering and Computer Science

Senate was advised that SCAPA approved the following cyclical reviews of graduate programs:

Faculty/Affiliates	Program	Date of Review	SUPR-G recommendation

CFREF