



MI SENATORS: + +

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|----------------------|----------------|----------------|
| R " Andersen | L " Ghattas | S " Mumm |
| M " Baker | M " Goodman | A " Nelson |
| S " Basu | M " Grenier | C " Nolan |
| J " Ba I ter | A " Grzyb | J " Nord |
| G " Belfry | L " Henderson | N " Nuimat |
| L " Beres | ? " Hibbert | I " Paul |
| S " Birdi | H " Hill | P " Peddle |
| L " Bot | V " Hocke | S " Prichard |
| H " Boyi | A " Holm | V " Radcliffe |
| D " Brou | A " Hrymak | G " Read |
| ? " Burghardt-Jesson | D " Jeffrey | S " Roland |
| S " Burke | L " Jiang | C " Roulston |
| E " Chamberlain | V " Joe | A " Rozovsky |
| A " Chant | R " ?ennedy | A " Shepard |
| M " Cleveland | ? " ?irkwood | C " Steeves |
| ? " Cole | J " ?itz | S " Taylor |
| ? " Coley | R " ?onrad | P " Thomlinson |
| J " Compton | M " ?oschinsky | G " Tigert |
| J " Corrigan | ? " ?wan | J " Toswell |
| J " Cuciurean | L " Logan | S " Trosow |
| V " Dalal | D " Macpherson | G " West |
| S " Datars Bere | D " Malloy | J " Wilson |
| M " Davison | ? " Mequanint | ? " Yeung |
| C " Dick | M " Milde | B " Younker |
| L " Frederking | L " Miller | R " Nitikis |
| M " Garabedian | S " Morrison | |

Observers: T " Belton, ? " Campbell, Chelladurai, J " Ciriello, Doerksen, L " Gribbo, B " Jalayer, J " Massey, M " Ruddock "

Land Acknowled

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R. Kennedy read the Land Acknowledgement.

S.19-131

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of June 7, 2019 were approved as circulated.

Senate to create an ad hoc committee to make recommendations concerning some elements of the honorary degree process, including nominations, selection, and the role of honorary doctorate recipients in convocations.

The Secretary of Senate advised that the composition of the Convocation Board does not include a student.

A Senator requested clarification on the communication between the Honourary Degrees Committee and the Convocation Board.

The Secretary of Senate advised that the membership of the comm

Applications of Computer Science, and the Minor in High Performance Computing be discontinued,
and

That the modules be withdrawn and all registration discontinued.

CARRIED

S.19-149 **Brescia University College: Revisions to the Minor in Foods and Nutrition**

It was moved by M. Milde, seconded by R. Konrad,

That the Minor in Foods and Nutrition at Brescia University College be revised, effective September 1, 2019, as shown in Exhibit V, Appendix 9.

CARRIED (Unanimous Consent)

S.19-150 **Brescia University College: Withdrawal of the Honours Specialization in Food Science and Technology**

It was moved by M. Milde, seconded by R. Konrad,

That effective September 1, 2020 admission to the Honours Specialization in Food Science and Technology be discontinued, and

That students currently enrolled in the module be allowed to graduate until August 31, 2024 upon fulfillment of the requirements, and

That effective September 1, 2024, the Honours Specialization be discontinued.

CARRIED (Unanimous Consent)

S.19-151 **Huron University College: Introduction of a Major in Japanese Studies**

It was moved by A. Chant, seconded by I. Paul,

That a Major in Japanese Studies be introduced at Huron University College effective September 1, 2019 as shown in Exhibit V, Appendix 10, pending Quality Council Approval.

CARRIED

Huron University College: Introduction of a New Subject Area and Major in Global Great Books

S.19-152a **Introduction of "Global Great Books (GGB)" as a New Subject Area**

It was moved by L. Miller, seconded by N. Nuimat,

That effective September 1, 2019, "Global Great Books (GGB)" be introduced as a new subject area and included in Category B for Breadth Requirements for Graduation, as shown in Exhibit V, Appendix 12.

CARRIED

S.19-152b **Introduction of a Major in Global Great Books (GGB)**

It was moved by L. Miller, seconded by N. Nuimat,

That effective September 1, 2019, a Major in Global Great Books be introduced at Huron University College as shown in Exhibit V, Appendix 13, subject to Quality Council approval.

CARRIED

REPORT OF THE HONOURARY DEGREES COMMITTEE [Exhibit VII]

S.19-158 **Information Items Reported by the Honourary Degrees Committee**

Exhibit VII, Report of the Honourary Degrees Committee, contained the following items that were received for information by unanimous consent:

- fi Honourary Degree Recipients – Fall 2019

S.19-159 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VIII]

Exhibit VIII, Report of the Academic Colleague, was received for information. The following items were included in the report:

- fi

I. Paul, Senator

At the last Senate, I raised the question of the intersection of Western and Sarnia and the safety of pedestrians and cyclists. While the express buses are now running, as indicated at that Senate meeting, this change has not resulted in a safer intersection. According to the city, there will not be an environmental assessment (EA) of this intersection until there is