

February 12, 2021

The meeting was held at 1:30 p.m. via Zoom.

SENATORS:

Z. Al-Asamil
L. Archibald
P. Barmby
A. Baxter
J. Baxter
G. Belfry
L. Briens
D. Brou
C. Bu

Land Acknowledgement

L. Briens offered a Land Acknowledgement.

S.21-26 **MINUTES OF THE PREVIOUS MEETING**

A Senator noted B. Craig's (President, Huron University College) response regarding Huron's academic partnership with Harvard was not reflected in the minutes.

It was moved by G. Santos, seconded by M. Milde,

That the minutes of January 15, 2021 be approved with the amendment to include the response regarding Huron's academic partnership with Harvard University.

CARRIED

S.21-27 **REPORT OF THE PRESIDENT**

The President's Report, distributed with the agenda, contained information on the following topics: COVID-19 update, accolades, and leadership updates.

The President additionally commented on the following items:

- In-person instruction for courses previously planned to be delivered in this format will resume on February 21. Roughly 25% of courses currently offer an in-person component.
- Spring and summer term courses are anticipated to follow a similar structure of the winter term. Courses will be primarily online, with limited exceptions.
- Convocation: The goal is to preserve the personal experience; however, plans may be re-evaluated with different options if scheduling does not allow to make up for missed convocations.
- International Engagement: The President noted that he has been interacting with the Canadian

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S.21-28 **UNANIMOUS CONSENT AGENDA**

It was moved by G. Santos, seconded by M. Milde,

That the items listed in the Consent Agenda, be approved or received for information by the Senate by unanimous consent.

CARRIED

CONSENT AGENDA ITEMS

REPORT FROM THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS

S.21-29 **ITEM 5.1(a) – Faculty of Engineering: Withdrawal of Green Process Engineering/HBA (Option B) and Green Process Engineering/Law (Option C)**

It was moved by G. Santos, seconded by M. Milde,

That effective September 1, 2021, admission to Green Process Engineering/HBA (Option B) and Green Process Engineering/Law (Option C) be discontinued, and That students enrolled in the Options prior to September 1, 2021 be permitted to graduate with these Options upon completion of all requirements by August 31, 2024,
and

That effective September 1, 2024, the Options be withdrawn, and all registration discontinued.

CARRIED

S.21-30 **ITEM 5.1(c) – Report of the Subcommittee on Program Review – Graduate (SUPR-G): Cyclical Program Reviews of the Graduate Programs in French Studies and the Collaborative Specialization in Musculoskeletal Health Research**

It was moved by G. Santos

- x ITEM 5.1(b) – Report of the Subcommittee on Program Review – Undergraduate (SUPR-U):

S.21-35 **ITEM 9.2 –**

S.21-40 **ITEM 10.1(c) Report on Entering Averages & First Year Grades**

R. Chelladurai, Associate Vice-President (Planning, Budgeting & Information Technology) presented information regarding the Fall 2020 First-Year Class and Associated Metrics.

A Senator asked for clarification on the rationale for the plan estimate set at 5600 first-year direct-entry program students.

R. Chelladurai responded that in the planning process, Deans of direct entry programs were asked to do an assessment of their preferred class size, maximum class size, and the capacity of their programs.

