

## The 474<sup>th</sup> Meeting of the Trent University Senate

Tuesday, January 15, 2019, 2:00 p.m.

A.J.M. Smith Room

### Minutes

**Present were:** Senators Ingrid Brenner, Cathy Bruce, Craig Brunetti, Jim Buttle, Gytha Chapman, Saud Choudry, Robert Clarke, Neil Emery, James Fenno, Garae Goodman, Helen Haines, Holger Hintelmann, Markus King, Elizabeth Lindsay, Lewis MacLeod, Janet Miron, Shaelyn Mortensen, Jacqueline Muldoon (Chair), David Newhouse, Van Nguyen-Marshall, Colleen O'Manique, James Parker, Karleen Pendleton Jimenez, Andreas Pickel, Marco Pollanen, Raul Ponce-Hernandez, Nona Robinson, Robert Robinson, Sonia Sanders, Mark Skinner, Aaron Slepkov, Shaun Watmough, Kirsten Woodend and Asaf Zohar. Official Visitors: Tracy Al-idrissi, Karen Foster, Danen Oberon, Vivian Parkes and Dirk Wallschlaeger and Kelly Zatorski. Associate University Secretary (Senate) Tara Harrington

**Regrets:** Senators Gillian Balfour, Caleb Button, Antonio Cazorla Sanchez, James Conolly, Leo Groarke; Hugh Hodges, Carolyn Kay, Byron Lew, Kelly McGuire, Jaime Morales, Byron Lew, Kasandra Tancorre, Jada Wahabu and Asaf Zohar

### Welcome and Adoption of the Agenda

The Chair opened the meeting with a welcome to the traditional territory:  
We respectfully acknowledge that we are on treaty and traditional territory of the Mississauga Anishinabeg. We offer our gratitude to First Nations for their care for, and teachings about, our earth and relations. May we honour those teachings.

### Open Session

#### Minutes and Business Arising—Meeting of November 27, 2018

Senate approved the minutes with one correction to the list of those present.

### Chair's Remarks and Announcements

The Chair provided a notice of motion regarding a proposal for a new program--Master of Science in Bioenvironmental Monitoring and Assessment that would be on the agenda for the February meeting of Senate.

**Undergraduate Studies Committee Report.** Senator O'Manique presented the report which included recommendations for the following:

- **Archaeology** – introduction of a Specialization in Environmental Archaeology
- **Media Studies** – introduction of a General program in Media Studies
- **Philosophy** – introduction of a Specialization in Ethics

- **Anthropology** – revise Archaeology program requirements, revise requirements for the Specialization in Mediterranean Archaeology and introduce three permanent courses—ANTH 3165H, ANTH 3749H and ANTH 4004H, 4005H
- **Child and Youth Studies** – introduce two new permanent courses – CHYS 4000H and CHYS 4001H
- **English Literature** – introduce a permanent course – ENGL 2855H
- **History** – introduce two permanent courses – HIST 2011H and HIST-ERST 2805H
- **Philosophy** – convert the Emphasis in Applied Ethics to an Option.

Senate approved the recommendations as presented.

**Graduate Studies Committee Report.** The report, which Senator Brunetti presented, included recommendations for the following new courses:

- **M.BEMA, Bioenvironmental Monitoring & Assessment** - BEMA 5013H
- **M. Sc.F.S., Forensic Science** - FRSC 5570H, FRSC
- **M.ED in Educational Studies** – EDUC 5940H, EDUC 5941H, EDUC 5942H, EDUC 5943H, EDUC 5050H and EDUC 5051H.
- **M.A. Cultural Studies** – change TCPS to CUST for 5000Y, 5501H, 5502H, 5503H (cross list with HIST, SUST, CSID, CAST), 5504H, 5505H 5507H 5508H 5600 and 5900H

Senate approved the recommendations as presented.

**Research Policy Committee Report.** Senator Emery presented the report which included a draft Animal Care Standards Policy and associated procedures. He explained that the policy was new and had been developed in response to a requirement of the Canadian Council on Animal Care (CCAC).

Senate approved the policy with one abstention.

**Cyclical Program Review Committee Report.** Senator Woodend presented the report noting that the BScFS Forensic Science and BSc/BA Joint Major Forensic Science had completed the cyclical review process and would not be up for review again until 2024-2025. The report also included the Final Assessment Report of the English Literature BA & English (Public Texts) MA.

Senate received the report as information.

### **Adjournment**

The meeting adjourned at 2:20 p.m.

Dr. J. Muldoon, Chair  
T. Harrington, Secretary