

## The 477<sup>th</sup> Meeting of the Trent University Senate

Tuesday, April 16, 2019, 2:00 p.m.  
A.J.M. Smith Room

### Minutes

Present were: Senators Leo Groarke (Chair) Gillian Balfour, Ingrid Brenner, Cathy Bruce, Craig Brunetti, Jim Buttle, Antonio Cazorla Sanchez, Gytha Chapman, Robert Clarke, James Conolly, Neil Emery, Jason Fenno, Helen Haines, Holger Hintelmann, Hugh Hodges, Markus King, Byron Lew, Lewis MacLeod, Kelly McGuire, Janet Miron, Jaime Morales, Shaelyn Mortensen, Jacqueline Muldoon, David Newhouse, Van Nguyen-Marshall, Erica Nol, Colleen O'Manique, James Parker, Karleen Pendleton Jimenez, Marco Pollanen, Raul Ponce-Hernandez, Nona Robinson, Robert Robinson, Sonia Sanders, Mark Skinner, Aaron Slepko, Shaun Watmough, Kirsten Woodend and Asaf Zohar. Official Visitors: Karen Foster and Vivian Parkes. University Secretary Karen Spearing, Associate University Secretary (Senate) Tara Harrington

**Regrets:** Senators Saud Choudhry, Carolyn Kay, Elizabeth Lindsay, Andreas Pickel, Kasandra Tancorre and Jada Wahabu

### Guests: 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 March 12, 2019

Senate approved the minutes as presented.

#### Chair's Remarks and Announcements

Speaking of the recently released provincial budget, the Chair noted that the graduate expansion grant has been cut and it is not clear if the university would receive the growth funding that had been expected.

The Chair also reported that Karleen Pendleton-Jimenez, the Academic Colleague to the Council of Ontario Universities, had been invited to sit on the Executive Committee of the Colleagues. Senator Pendleton-Jimenez's term as Colleague had been renewed.

**Undergraduate Studies Committee Report.** Senator Hintelmann presented the report which included two major modifications:

**English Literature** – a new Specialization in Literary History;

**Trent International** – discontinue the Emphasis in Global Studies.

Senate approved the recommendations as presented.

The report also included a number of minor modifications:

**Anthropology** – revise program requirements for the BA and BSc in Anthropology, the joint-major Honours program, the single-major General program, the joint-major General program and the minor in Anthropology;

**Archaeology** – revise program requirements for the BA in Archaeology ( the single-major Honours program and the joint-major Honours program) and the BSc in Archaeology (single-major Honours program);

**Biology** – new course BIOL 4710H;

Revise requirements for the Specialization in Health Sciences;

**Business** – revise requirements for the Specialization in Ethics & Sustainability;

**Cultural Studies**-revise program requirements;

**English Literature** – revise program requirements;

five new courses – ENGL 3405H, ENGL 3407H, ENGL 3853H, ENGL 4107H and ENGL-CAST 4503H;

**School of the Environment**- revise program requirements for BSc Environmental Geoscience program (single-major Honours program);

new Option in Planning;

**Forensic Science**- revise program requirements for BSc in Forensic Science, BSc in Forensic Biology and BSc in Forensic Chemistry;

**French and Francophone Studies** – new course FREN 2453H;

**Nursing** – regularize NURS 2016H;

**Political Studies**-two new courses- POST 3161H and POST 4850H;

Split POST-CAST-WMST 3670Y into POST-CAST-WMST 3671H and POST-CAST-WMST 3672H;

**Social Work** – new course-SWRK 3107H; and,

**Swansea Law & Arts/Business** dual-degree agreement-add GEOG to the list of available majors. Senate approved the recommendations as presented.

**Graduate Studies Committee Report** The report included recommendations for the following new courses:

M. Mgmt., Management – MSMG 5000Y, MSMG 5250Hm MSMG 5710H, MSMG 5720H and MSMG5800H;

Graduate Diploma in Mental Health & Addictions Nursing – NURS 5003H, NURS 5004H and NURS 5020H.

Senate approved the recommendations as presented.

The report also included a minor recommendation:

**M.A. Cultural Studies**-cross-list CUST 5512H with CSID-SUST 5401H/CAST 6201H.

Senate approved the recommendation as presented.

**Institutional Quality Assurance Policy (IQAP).** Senator Muldoon reviewed the proposed changes to the university's IQAP noting that the revisions included minor revisions to procedures and a restructuring of the content to clearly indicate the steps in the processes of both new program

development and cyclical review. Once approved by Senate the revised IQAP would be submitted to the Quality Council for approval.

Senate approved the revised policy as presented.

**Proposed 2019-20 Schedule of Meetings.** Senate approved the schedule of proposed meeting dates for Senate, and Senate Executive, as presented.

**Adjournment**

The meeting adjourned at 2:20b p.m.

Dr. L. Groarke, Chair

T. Harrington, Secretary