



Carleton University acknowledges and respects the Algonquin people, traditional custodian of the land on which the Carleton University campus is situated.

**Carleton University Senate
Meeting of April 21, 2023 at 2:00 pm
NI3020 + Zoom (Hybrid)**

AGENDA

Open Session:

- 1. Approval of Agenda**
- 2. Minutes:** March 31, 2023
- 3. Matters Arising**
- 4. Chair's Remarks**
- 5. Question Period**
- 6. Administration (Clerk)**
 - a. Senate Membership Ratifications
 - b. Senate Survey Update
- 7. Reports:**
 - a. SCCASP (H. Nemiroff)
 - b. SQAPC (D. Deugo)
 - c. SAGC (E. Sloan)

8. Carleton Draft Operating Budget Presentation

9. Reports for Information:

- a. Senate Executive Minutes (March 21, 2023)
- b. Academic Colleague Report

10. Other Business

11. Adjournment



Carleton University acknowledges and respects the Algonquin people, traditional custodian of the land on which the Carleton University campus is situated.

**Carleton University Senate
Meeting of March 31, 2023 at 2:00 pm
Via Zoom videoconference**

OPEN SESSION

Minutes

Present: K. Al Hammuri, J. Armstrong, B.A. Bacon (Chair), M. Baez, M. Barbeau, H. Becker, V. Bhatia, S. Blanchard, A. Bordeleau, F. Brouard, D. Brown, S. Burges, B. Campbell, D. Caratao, W. Chung, E. Cyr, M. DeRosa, D. Deugo, L. Dyke, R. Goubran, M. Haines, L. Hayes, K. Hellemans, D. Howe, L. Kostiuk, J. Kovalio A. Lannon, C. Laurendeau, A. Lettieri, D. Livingston, M. Lundy, B. MacLeod, J. Malloy, L. Marshall, P. Mkandawire, L. Moffitt, K. Moss, M. Murphy, J. Murray, H. Nemiroff, A. North, B. O'Connor, B. O'Neill, H. U. Ozcan, A. Park, M. Qalinle, J. Ramnarine, P. Rankin, T. Roberts, M. Rooney, D. Russell, S. Sadaf, M. Sanghani, F. Sepanta, G. Sestini, D. Siddiqi, E. Sloan (Clerk), P. Smith, D. Sprague, J. Taber, K. Taylor, R. Teather J. Tomberlin, J. Wallace, P. Wolff

Regrets: S. Everts, T. Haats, M. Pearson, C. Smelser, C. Viau

Absent: A. Clarke, J. Dawson, R. Gorelick, K. Graham,

Recording Secretary: K. McKinley

1. Welcome + Approval of Agenda

The meeting was called to order at 2:02 pm. The Chair began with a review of the Senate protocols for online meetings. He noted that because of the strike, Campus Safety Services did not have enough resources to cover the Senate meeting. As a result, the decision was made to move the meeting online.

The Chair asked to first address the CUPE 4600 strike that began on Monday March 27, as the matter is on everyone's mind. He informed Senate that while

the two sides have not yet reached an agreement, they will be returning to the bargaining table over the weekend. The Chair asked all to remain calm and respectful of each other as bargaining continues.

The priority for all involved is to support students and allow them to successfully complete their academic term. The Chair reminded Senators of the Senate *Policy on Academic Accommodations During Labour Disputes*, which will come into effect 11 calendar days after the beginning of the strike. At that point the Academic Continuity Committee (ACC) will be convened to make recommendations to Senate. The Chair referred Senators to the posted copy of the policy on the Senate website for more details.

In response to a question from a Senator, it was confirmed that students do not sit on the ACC. The Provost noted that the ACC is charged with making recommendations, but Senate, which includes student representatives, will vote on those recommendations.

A Senator asked how students will be assessed if the strike continues past the end of term. The Provost noted that it is premature to speak of contingencies, including discussions regarding assessment; recommendations will be made after the strike enters its 11th day on April 6, and decisions are the purview of Senate as per the *Policy on Academic Accommodations During Labour Disputes*.

A Senator asked if any adjustment had been made to the 48-hour advanced-notice requirement for observers, given the rapid pivot to the online format for this Senate meeting. The Assistant University Secretary responded that the requirement had been waived for observers who had contacted the Senate Office.

Another Senator reported that some international students who are also CUPE 4600 members have been discouraged by their professors from participating in the strike. The Chair responded that the strike is legal, and that the Deans and Provost have noted this concern.

It was **MOVED** (M. Haines, M. Qalinle) that Senate approve the agenda for the meeting of Senate on March 31, 2023, as presented.
The motion **PASSED**.

2. Minutes: February 24, 2023 (open session)

It was **MOVED** (B. O'Neill, L. Marshall) that Senate approve the minutes of the open session of the Senate meeting on February 24, 2023 as presented.
The motion **PASSED**.

3. Matters Arising

The CUPE 4600 strike was addressed in the Chair's opening remarks.

4. Chair's Remarks

The Chair provided a few brief highlights from Carleton events and achievements over the past month:

- Carleton celebrated *International Women's Day* on March 8.
- The 4th annual *Kinàmàgawin* Symposium was held on March 16.
- March 22 marked the first day of *Ramadan*, a holy occasion observed by many within the Carleton community.
- Carleton researchers celebrated a funding record this month, receiving over \$3Million from the Canadian Institutes of Health Research (CIHR). The Chair congratulated Jenny Bruin, Michael Hildebrand, Menno Oudhoff and Oren Patel. The funding will support projects on diabetes, chronic pain, gut health disturbances, and brain injury research.
- The Chair extended congratulations to the following 2022-23 recipients of the Faculty Mentoring Awards:
 - Majtaba Ahmadi – Professor in Mechanical and Aerospace Engineering
 - Edana Cassol – Associate Professor in Health Sciences
 - Adelle Forth – Professor & Associate Chair in the Department of Psychology
 - Jason Jaskolka – Associate Professor in Systems & Computer Engineering
 - Luciara Nardon – Professor of International Business
 - Alex Wilner – Associate Professor at the Normal Paterson School of International Affairs.
- Finally, the Chair noted that Carleton University Ravens won both the men's and women's national basketball championships in the same year, a feat that has not been achieved since 1985. The Chair congratulated the coaches, coaching staff and athletes on this impressive achievement.

A Senator also noted that Carleton's Adam Nuraddeen qualified for the men's triple jump final in the USports Track & Field Championships on March 9 – 11.

In the question period following the Chair's remarks a Senator returned to the topic of the strike, asking what measures are being taken to protect vulnerable students who cannot afford an extension of the term. The Chair affirmed that student success is the main priority of all involved, and that emergency funds are available for students in financial need.

A Senator then remarked that a number of racial slurs and inappropriate comments targeting marginalized students have been noted on campus. They asked if Senate has a policy to address such incidents. The Chair affirmed that everyone needs to be very careful and respectful with the language used on campus and in the classroom. Policies and procedures are in place to address complaints of this nature. The Chair suggested that the Senator submit the question in advance for the next meeting's Question Period so that a more fulsome answer can be provided. The Senator agreed to do so.

5. Question Period

One question was submitted in advance by Senator Root Gorelick.

If the academic budget for the university is supposed to be cut by several percent for the coming fiscal year, why is there no corresponding cut to men's-only football, which just received an 8% increase in its annual subsidy from \$250,000 this past year to \$270,000 this coming year?

Response from VP Students & Enrolment Suzanne Blanchard: The cuts referred to in the question have been made to the Operating Budget. The Ancillary Budget, which includes athletics, parking, the bookstore, and residence & food services, represents units that are not directly related to the primary function of core teaching and research. The Ancillary Budget functions differently than the Operating Budget, as each ancillary unit is required to be self-supporting, and must ensure that revenues it receives through fees will cover expenses. VP Blanchard added that the football budget has been increased this year, after experiencing cuts in 2019 and no significant increases since then.

In response to a follow-up question, the Chair noted that the university's operating budget will be presented to Senate at the next meeting on April 21st.

6. Administration

a. Senate Membership Ratifications

The Clerk presented a motion to ratify 3 faculty members and 7 undergraduate students for new terms on Senate beginning July 1, 2023.

It was **MOVED** (J. Armstrong, A. North) that Senate ratify the following new Senate appointments, as presented, for service beginning July 1, 2023. The motion **PASSED**.

Faculty Members

- Laura Madokoro (FASS) - acclaimed
- Jody Mason (FASS) - acclaimed
- Gabriel Wainer (FED) - elected

Student Members (all acclaimed)

- Shaun Seneviratne (UG - FED)
- Alexandria MacDonald (UG - FED)
- Benjamin Albright-Peakall (UG - FASS)
- Gabiella Pickton (UG - FPA)
- Davin Caratao (UG - FPA)
- Nir Hagigi (UG - FPA)
- Yash Gandhi (UG - Sprott)

b. Update on Senate Committee Renewal

The Clerk noted that throughout March nominations have been submitted for faculty and students to serve on Senate standing committees, for terms beginning July 1, 2023. The Clerk thanked Senators who have put their names forward to serve on one or more of these committees, and noted that nominations remain open until end of day.

c. Senate Survey – Call for Participation

The Clerk invited Senators to participate in the annual Senate Survey which will be sent out in early April. The survey is an important opportunity for Senators to provide feedback on their experiences serving on Senate over the past academic year. The survey will remain open for responses for approximately one month, and a summary of the results will be presented to Senators in the fall of 2023.

d. Senate Schedule 2023/24

The Clerk presented the schedule of Senate meetings for 2023/24 which was circulated in advance in the meeting binder. Senators were asked to mark these dates in their calendars.

7. Reports

a. Senate Committee on Curriculum, Admissions and Studies Policy (SCCASP)

Committee Chair Howard Nemiroff presented 3 items for approval and 3 items for information.

Items for approval:

- Program-specific co-op regulations for the Faculty of Science. (Computer Science) *removing opportunity to join coop before 2nd year. It was **MOVED** (H. Nemiroff, M. Barbeau) that Senate approves the revisions to Regulation TBD-1584: R-UG-COOP-B.C.S Admission and Continuation Requirements effective for the 2023/24 Undergraduate Calendar as presented. The motion **PASSED**.
- 3.2.7 Special ACE rules for BIB – removal of language core CGPA *students are now able to test up/out It was **MOVED** (H. Nemiroff, D. Brown) that Senate approves the revisions to Regulation TBD-1953: R-UG-3.2.7 ACE for BIB effective for the 2023/24 Undergraduate Calendar as presented. The motion **PASSED**.
- B.A.S. program regulations – addition of time limit *7-year maximum to complete It was **MOVED** (H. Nemiroff, A. Bordeleau) that Senate approves the revisions to Regulation R-UG-B.A.S. program regulations effective for the 2023/24 Undergraduate Calendar as presented. The motion **PASSED**.

Items for information:

- Minor Modifications for SCCASP – March 7, 2023
- Minor Modifications (Courses, Programs) for SCCASP – March 21, 2023
- Editorial Collateral Changes – March 7, 2023

7-Reports (cont'd)

b. Senate Quality Assurance and Planning Committee (SQAPC)

Committee Chair Dwight Deugo presented 4 cyclical reviews and a total of 36 major modifications (organized into 8 categories) for Senate approval.

Both the cyclical review and major modifications were combined into omnibus motions for convenience.

Omnibus Motion - Cyclical Reviews

It was **MOVED** (D. Deugo, D. Siddiqi) that Senate approve the Final Assessment Reports and Executive Summaries arising from the Cyclical Reviews of the programs

The motion **PASSED**.

Individual Motions within the Omnibus:

- MOTION: That Senate approve the Final Assessment Report and Executive Summary arising from the Cyclical Review of the joint graduate programs in Electrical and Computer Engineering.
- MOTION: That Senate approve the Final Assessment Report and Executive Summary arising from the Cyclical Review of the joint graduate programs in Environmental Engineering.
- MOTION: That Senate approve the Final Assessment Report and Executive Summary arising from the Cyclical Review of the undergraduate and graduate programs in Film Studies.
- MOTION: That Senate approve the Final Assessment Report and Executive Summary arising from the Cyclical Review of the undergraduate and graduate programs in Philosophy.

OMNIBUS MOTION – Major Modifications

It was **MOVED** (D. Deugo, L. Dyke) that Senate approve the major modifications as presented.

A Senator asked for clarification on the collaborative specialization in accessibility. The committee Chair noted that specializations can be established in a home unit, and individual programs can then add that specialization to what they offer. Some will have a thesis route, others will have a coursework pathway. Normally, a set of mandatory courses are identified to achieve the specialization. The Quality Council provides information on the requirements for creating various specializations. In response to another question, the committee Chair confirmed that any unit can add a new collaborative specialization to their program, if it makes sense to them.

Another Senator asked why the undergraduate concentrations for Political Science are being removed. In response it was noted that the Department of Political Science has created a set of new concentrations that will begin next year and will replace the concentrations being eliminated today.

The motion **PASSED**.

Individual Motions within the Omnibus:

- MOTION: That Senate approve the introduction of the Concentration in Supply Chain Management as presented with effect from Fall 2023.
- MOTION: That Senate approve the online delivery for the Meng, MEnt, MABA and MDTE in Technology Innovation Management program as presented with effect from Fall 2023.
- MOTION: That Senate approve the deletion of the undergraduate concentrations in Political Science as presented with effect from Fall 2024.
- MOTION: That Senate approve the change in degree and program name from the Master of Arts in Sustainable Energy with Collaborative Specialization in Climate Change to the Master of Public Policy in Sustainable Energy and the Environment with Collaborative Specialization in Climate Change, as presented with effect from Fall 2023
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility as presented with effect from Fall 2023.
 - MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA program in Sociology as presented with effect from Fall 2023.

- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA program in Anthropology as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA program in Women's and Gender Studies as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA Sc program in Biomedical Engineering as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA program in History as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA program in Music and Culture as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA program in Political Economy as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MSc program in Neuroscience as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the Master of Human-Computer Interaction program as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the Master of Design program as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MSc program in Health Sciences as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MSc program in Health: Science Technology and Policy as presented with effect from Fall 2023.

- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MEng program in Biomedical Engineering as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the Master of Entrepreneurship – Technology Innovation Management program as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA program in Legal Studies as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Accessibility to the MA program in Geography as presented with effect from Fall 2023.
- MOTION: That Senate approve the introduction of the Collaborative Specialization in Cybersecurity as presented with effect from Fall 2023.
 - MOTION: That Senate approve the introduction of the Collaborative Specialization in Cybersecurity to the Master of Computer Science program as presented with effect from Fall 2023.
 - MOTION: That Senate approve the introduction of the Collaborative Specialization in Cybersecurity to the MASc program in Electrical and Computer Engineering as presented with effect from Fall 2023.
 - MOTION: That Senate approve the introduction of the Collaborative Specialization in Cybersecurity to the Meng program Electrical and Computer Engineering as presented with effect from Fall 2023.
 - MOTION: That Senate approve the introduction of the Collaborative Specialization in Cybersecurity to the Master of Infrastructure Protection and International Security program as presented with effect from Fall 2023.
 - MOTION: That Senate approve the introduction of the Collaborative Specialization in Cybersecurity to the MA program in International Affairs as presented with effect from Fall 2023.
 - MOTION: That Senate approve the introduction of the Collaborative Specialization in Cybersecurity to the Master of

Information Technology: Digital Media program as presented with effect from Fall 2023.

- MOTION: That Senate approve the introduction of the Collaborative Specialization in Cybersecurity to the Master of Information Technology: Network Technology program as presented with effect from Fall 2023.
- MOTION: That Senate approve the name change of the Masters and PhD programs from Data Science and Analytics to Data Science, Analytics and Artificial Intelligence, with effect from Fall 2023.
- MOTION: That Senate approve the coursework pathway for the Master of Information Technology (M.I.T.) Data Science, Analytics and Artificial Intelligence, with effect from Fall 2023.
- MOTION: That Senate approve the coursework pathway for the Master of Science (M.Sc.) Data Science, Analytics and Artificial Intelligence with effect from Fall 2023.
- MOTION: That Senate approve the deletion of the Q-year in Religion and Public Life as presented with effect from Fall 2023.

c. Senate Academic Governance Committee (SAGC)

The Clerk of Senate presented a motion to ratify 3 new Senate committee members, for service beginning immediately upon approval.

It was **MOVED** (E. Sloan, M. Qalinle) that Senate ratify the nominees for Senate committees, for service beginning immediately upon approval. The motion **PASSED**.

1) Senate Honorary Degrees Committee

- Farzad Alizadeh – Graduate Student (FED)
- Seyda Ipek – Assistant Professor (Science)

2) Senate Review Committee

- Robert Collier – Instructor (Science)

The Clerk then introduced a second motion to approve an Empowering Motion on Senate Committee Memberships. This motion was presented to Senate in November 2022 as the Empowering Motion on Urgent Items of Regular Business. At that time, Senators objected to the broad language of the empowering motion. In response to those concerns, SAGC has revised and renamed the motion, narrowing its scope to the approval of committee memberships over the summer months.

Empowering Motion on Senate Committee Memberships: That the Senate Executive Committee be empowered to act on behalf of Senate to approve appointments to Senate committees during the months of July and August. Any action taken by the Executive pursuant to this authority will be reported to Senate at its next meeting, for information and comment.

It was **MOVED** (E. Sloan, D. Siddiqi) that Senate approve the empowering motion on Senate Committee membership as presented.

A Senator asked if there is a mechanism to reverse a decision made under the empowering motion. The Clerk affirmed that decisions made under the empowering motion will be communicated to Senate at the next meeting, and at that time Senate could address any issues perceived in the membership ratifications.

The motion **PASSED**.

8. Carleton Academic Plan Approval

Academic Plan Working Group Co-Chair Catherine Khordoc presented this item to Senate. She reminded Senators that the Academic Plan had been seen by Senate several times over the past 2 years, most recently in February 2023 for a consultation on the draft plan. Following the receipt of productive feedback from Senators both in the consultation and online, the draft plan was revised; the final version was presented at the meeting for Senate approval.

The Deputy Provost began by reviewing the objectives of the plan and its major themes and directions. She then outlined the major changes made to the plan since February:

- The themes of the plan were clarified
- Areas of research strength (Appendix A) were adjusted.
- Appendix B was added. This section maps the UN Sustainable Development Goals with ongoing teaching, research and other initiatives.

It was **MOVED** (J. Tomberlin, R. Goubran) that Senate approve the text of the Carleton Academic Plan, as presented.

A Senator questioned whether resources will be adequate for the growth of some of the programs in the plan that include international components. The Chair acknowledged that support for plans is important and resourcing needs are understood.

The motion **PASSED**.

The Chair thanked the team, all participants in the consultations and Senators for their contributions.

9. Reports for Information

- a) Senate Executive Minutes (February 14, 2023)**
- b) COU Academic Colleague Report**
- c) TPAC and UPC Membership Reports**

There was no discussion of these items.

10. Other Business

The Chair acknowledged, again, the difficult circumstances of the strike, and asked everyone to be respectful and stay calm. In response to a request from a Senator, the Chair agreed to allow time for additional discussion regarding the strike.

A Senator asked what would happen if the term had to be extended, and if this is what students experienced during previous strikes. If the semester is not extended, how are the students to be graded?

The Chair noted that credits are not at risk, and there will be no loss of work for students. Extending the term will likely not be necessary, although this can only be confirmed by Senate if the strike persists past April 6. In this case, the ACC will discuss how assessments will be determined and will bring that recommendation to Senate. The Provost added that students' interest are always at top of mind, and it is important for Senate to follow its policies and procedures in working through this situation.

Another Senator reported on several concerns that have been expressed by graduating students. Some students have non-refundable travel arrangements in place for the end of the semester, and many others are concerned that their employment and post-graduate plans are in jeopardy because of the strike.

The Chair responded that prolonging the term is not being considered at this time, but the decisions will be made by Senate once the ACC presents their recommendations, if the strike continues past the 11th day.

The VP Students & Enrolment added that the OVPSE is aware of all of these concerns and will be accommodating students as much as possible, on a case-by-case basis if necessary. Student concerns have been noted and will factor into the scenarios proposed by the ACC, if the strike continues. In addition, the Registrar's Office has proactively identified all graduating students whose courses are currently inactive due to the strike; plans are in place to process those grades as quickly as possible and to ensure that the students are able to graduate. VP Blanchard added that emails sent to students contain links to many resources, including mental health supports.

CASG and CUSA Presidents both confirmed to Senate that the Office of the VP Students & Enrolment (OVPSE) has been very helpful and responsive to student concerns that are communicated to them.

VP Blanchard added that the Registrar's Office will reach out to CASG for further consultation, and that communications from CUSA regarding student concerns are welcome. The Chair also agreed to meet with a delegation of students, if the strike continues into the next week.

In response to a question, VP Finance & Administration Lorraine Dyke confirmed that additional security has been hired to monitor the picket lines to ensure that everyone is safe. A Senator noted that she was stopped by security when attempting to enter campus while carrying a Canadian Federation of Students flag. VPFA Dyke responded that security likely thought that the Senator was going to picket elsewhere on campus, which would not be allowed.

The Chair thanked Senators for the discussion and called for a motion to adjourn.

11. Adjournment - The meeting was **ADJOURNED** (B. Campbell, P. Smith) at 3:35 pm.

Senate Questions – April 21, 2023

1) Giuseppe Sestini

Students have recently reported that in their classes some professors have commented, asked about, or called out their ethnicity and race by using racial slurs. In addition, the students reported that these professors have also used slur vocabulary, specifically the n-word and the i-word referring to Indigenous people while teaching in class. What is Carleton University's policy on the use of slurs and offensive words in classes and online environments? What support system does Carleton have for students who are impacted the most by the use of these words? And is Carleton open for a discussion on the topic (in case the student community finds its policy not satisfying)?

2) David Sprague

I wanted to get clarification about the timeframe /ongoing policy regarding student selfdeclarations. I've had several cases each term where students struggling in my class fill in a self-declaration just before an assignment is due or exam occurs. I want to support our students and minimize some overhead but instructors don't have the prerogative to question the declaration and the university isn't tracking who submits these documents. It seems primed for exploitation. I wanted to give the benefit of the doubt but my experience these past two terms seems to indicate the approach is probably being exploited. When will Senate revisit this selfdeclaration policy or standardize and track student reports to monitor abuse?

Senate Membership Ratifications

April 21, 2023

MOTION: That Senate ratify the following new Senate appointments, as presented, for service beginning July 1, 2023.

Faculty Members (acclaimed)

- Jean-Pierre Corriveau (Science – Computer Science)
- Manuel Baez (FED – Architecture)

Student Members (acclaimed)

- Mackenzie Huckvale (UG – Science)
- Aaron North (UG – FASS)

MEMORANDUM

The Senate Committee on Curriculum, Admission and Studies Policy (SCCASP)

To: Senate
From: Howard Nemiroff, Chair of SCCASP
Date: April 21, 2023
Subject: Regulation Changes 2023-2024

For Information

- UG_G_2324_MinorMods_for_SCCASP_Apr04 – minor mods chart
Attachment: *UG_G_2324_MinorMods_for_SCCASP_Apr04*

MINOR MODS - COURSES

Code	Title	Status	Level	Faculty	Summary
CDNS 5400	CDNS 5400: Space, Landscape and Identity in Canada	Added	GR	AS	*Associated with major mod - Concentration in Heritage Planning and Studies*Add new course, to piggyback with existing CDNS 4400.
BIOL 5900	BIOL 5900: Problems and Opportunities in Biotechnology	Added	GR	SCI	*Associated with NP proposal M.Biotechnology* Add BIOL 5900.
BIOL 5901	BIOL 5901: Development of a Novel	Added	GR	SCI	*Associated with NP proposal M. Biotechnology*
CGSC 3603	CGSC 3603: Artificial Intelligence: Philosophical and Ethical Issues	Added	UG	AS	Adding a new cross-listed course as part of the development of a new AI stream in Cognitive Science.
CGSC 4601	CGSC 4601: Cognitive Architectures	Edited	UG	AS	Title change to differentiate from new course (CGSC 3603)
CGSC 4605	CGSC 4605: Hyperdimensional Cognitive Models	Added	UG	AS	New CGSC course to support the proposal of a new stream in Artificial Intelligence and Cognitive Modelling.
PHIL 3503	PHIL 3503: Artificial Intelligence: Philosophical	Added	UG	AS	stream in Cognitive Science.
BUSI 4003	BUSI 4003: Accounting: Relevance and	Edited	UG	BUS	1. Updated Prerequisite 2. New course name 3. Course description
BUSI 4708	BUSI 4708: International Expansion and Operations	Edited	UG	BUS	Prerequisite change - BUSI 3703 for BUSI 2101
BUSI 4710	BUSI 4710: International New Ventures	Edited	UG	BUS	Prerequisite change - BUSI 3703 for BUSI 2101
BUSI 4729	BUSI 4729: International Strategy	Added	UG	BUS	BUSI 4729 - new course in updated BIB program

DATE: April 14, 2023

TO: Senate

FROM: Dr. Dwight Deugo, Vice-Provost and Associate Vice-President (Academic), and Chair, Senate Quality Assurance and Planning Committee

RE: 2023-24 & 2024-25 Calendar Curriculum Proposals
Undergraduate and Graduate Major Modifications

Background

Following Faculty Board approval, as part of academic quality assurance, major curriculum modifications are considered by the Senate Quality Assurance and Planning Committee (SQAPC) before being recommended to Senate. Major curriculum modifications are also considered by the Senate Committee on Curriculum, Admissions and Studies Policy (SCCASP).

Library Reports (as required)

In electronic communication members of the Library staff, upon review of the proposals, confirmed no additional resources were required for the 2023-24 or 2024-25 major modifications included below.

Documentation

Recommended calendar language, along with supplemental documentation as appropriate, are provided for consideration and approval.

Omnibus Motion

In order to expedite business with the multiple changes that are subject to Senate approval at this meeting, the following omnibus motion will be moved. Senators may wish to identify any of the major modifications that they feel warrant individual discussion that will then not be covered by the omnibus motion. Independent motions as set out below will nonetheless be written into the Senate minutes for those major modifications that Senators agree can be covered by the omnibus motion.

THAT Senate approve the major modifications as presented below.

Major Modifications

1. Criminology and Criminal Justice

SCCASP approval: March 7, 2023 & April 3, 2023

SQAPC approval: April 13, 2023

Senate Motion April 21, 2023

THAT Senate approve the major modification to the BA and BA(Hons) program in Criminology and Criminal Justice as presented with effect from Fall 2024.

Senate Motion April 21, 2023

THAT Senate approve the major modification to the concentration in Mind and Behaviour as presented with effect from Fall 2024.

2. Organizational Psychology

SCCASP approval: April 3, 2023

SQAPC approval: April 13, 2023

Senate Motion April 21, 2023

THAT Senate approve the deletion of the concentration and minor in Organizational Psychology and the deletion of PSYC 3805 as presented with effect from Fall 2024.

3. Cognitive Science

SCCASP approval: April 3, 2023

SQAPC approval: April 13, 2023

Senate Motion April 21, 2023

THAT Senate approve the introduction of the Stream in Artificial Intelligence and Cognitive Modelling to the BCogSc and BCogSc (Hons) programs as presented with effect from Fall 2024.

4. Heritage Planning and Studies Concentration

SCCASP approval: April 3, 2023

SQAPC approval: April 13, 2023

Senate Motion April 21, 2023

THAT Senate approve the introduction of the Concentration in Heritage Planning and Studies to the MA in Canadian Studies as presented with effect from Fall 2023.



DATE: April 14, 2023

TO: Senate

FROM: Dr. Dwight Deugo, Vice-Provost and Associate Vice-President (Academic)

RE: Dominican University College - Minor Modifications

Background

As part of the affiliation agreement with the Dominican University College (DUC), and through Carleton's Institutional Quality Assurance Process (IQAP), covering also the academic, non-vocational degree programs of Dominican University College, Carleton University plays a role in curriculum and program review and approvals at Dominican University College.

Minor modifications approved by the Dominican University College are provided to Carleton University's Office of the Vice-Provost and Associate Vice-President (Academic) for information; please see attached IQAP Appendix 4b for a flow chart of the process.

The Office of the Vice-Provost and Associate Vice-President (Academic) is in receipt of the approved course changes as provided in the attached documents.

The Dominican University College 2022-2023 (late changes) & 2023-2024 course changes are being provided to Senate for information.



DATE: April 14, 2023

TO: Senate

FROM: Dr. Dwight Deugo, Vice-Provost and Associate Vice-President (Academic), and Chair, Senate Quality Assurance and Planning Committee

RE: Governance of Graduate Curriculum Approvals

Background

At its February 15, 2023 meeting, it was recommended by Graduate Faculty Board (GFB) that the Senate Quality Assurance and Planning Committee (SQAPC) make recommendations to Senate regarding the transfer of graduate curriculum approvals from GFB to the disciplinary Faculty Boards by June 2023. This recommendation came from different considerations:

- The number of graduate programs and graduate students enrolled have significantly increased at Carleton University.
- The approval of graduate curriculum within the five Line Faculties would:
 - facilitate more meaningful engagement of disciplinary experts/peers and enhance opportunities for Faculties to strategically develop and manage graduate curriculum planning and innovation.
 - promote greater engagement and discussion within the Faculties that manage/house graduate programs.
 - align more aspects of undergraduate and graduate curriculum governance, with a goal of identifying areas of interaction and intersection between graduate and undergraduate programs toward promoting better linkages between graduate and undergraduate programs.
 - enhance consideration of resource planning and coordination of program delivery within the Faculties that can strategically plan to allocate appropriate resources.
 - empower Faculties to design and develop innovative graduate programs, with meaningful input from peer/related disciplines.

Senate Motion

THAT the Senate Quality Assurance and Planning Committee (SQAPC) make recommendations to Senate by June 2023 that will facilitate the transfer of graduate curriculum approvals (including but not limited to new graduate programs and courses and modifications to existing programs/courses) from Graduate Faculty Board to the disciplinary Faculties.

MEMORANDUM

From: Senate Academic Governance Committee
To: Senate
Date: April 21, 2023
Subject: Senate committee ratifications

MOTION: That Senate ratify the nominees for Senate committees, as presented, for service beginning July 1, 2023.

- 1) Senate Executive Committee
 - Shaun Seneviratne (UG – FED)

- 2) Senate Committee on Curriculum Admissions and Studies Policy
 - Emily Udle (UG – FASS)

- 3) Senate Quality Assurance and Planning Committee
 - David Mendeloff (Faculty – FPA)
 - Gerardo Kanter (GR – FPA)
 - Nir Hagigi (UG – FPA)

- 4) Senate Academic Governance Committee
 - Donald Russell (Faculty – FED)
 - Joana Rocha (Faculty – FED)
 - Kevin Graham (Faculty – Science)
 - Maryam Usman (GR – Sprott)
 - Anthony Valenti (UG – FPA)

- 5) Senate Library Committee
 - Anya Roth (UG – FASS)

- 6) Honorary Degrees Committee
 - Stelios Zyglidopoulos (Faculty – Sprott)
 - Farzad Alizadeh (GR – FED)
 - Ineza Karake (UG – FASS)

7) Senate Student Academic Integrity Appeals Committee

- Jean Daudelin (Faculty – FPA)
- Jonathan Ojangole (UG – Science)

8) Senate Committee on Undergraduate Student Awards

- Shanorah Brown (UG – FASS)
- Ryan Lyster (UG – FASS)

9) Senate Graduate Student Appeal Committee

- Jeffrey Erochko (Faculty – FED)

10) Senate Review Committee

- Isaac Odoom (Faculty – FPA)
- Farzam Sepanta (GR – FED)
- Ryan Lyster (UG – FASS)
- Rana Saadi (UG – FPA)



Senate Executive Committee
March 21, 2023
TB503C + Zoom videoconference (Hybrid)

MINUTES

Attending in person: B. A. Bacon (Chair), D. Deugo J. Malloy, T. Roberts, E. Sloan, J. Tomberlin, P. Wolff

Attending via Zoom: R. Gorelick, M. Sanghani

Recording Secretary: K. McKinley (via Zoom)

1. Welcome & Approval of the Agenda

The meeting was called to order at 11:00 am.

It was **MOVED** (J. Tomberlin, T. Roberts) that the committee approve the agenda for the meeting, as presented.

The motion **PASSED**.

2. Approval of Senate Executive Minutes

a) February 14, 2023

It was **MOVED** (M. Sanghani, P. Wolff) that the Senate Executive Committee approve the minutes of the Senate Executive Committee meeting on February 14, 2023, as presented.

The motion **PASSED**.

b) E-poll February 28, 2023

It was **MOVED** (J. Tomberlin, E. Sloan) that the Senate Executive Committee approve the minutes of the E-poll on February 28, 2023, as presented.

The motion **PASSED**.

3. Senate Minutes – February 24, 2023

The committee did not find any issues with the minutes of the Senate meeting on February 24, 2023.

4. Senate Agenda – March 31, 2023

The *Carleton Academic Plan Approval* was moved to Item 8 on the agenda, so that it precedes *Reports for Information*, which become Item 9.

It was **MOVED** (J. Tomberlin, J. Malloy) that the Senate Executive Committee approve the agenda for the Senate meeting of March 31, as amended. The motion **PASSED**.

5. Other Business

There was none.

8. Adjournment

The meeting was adjourned at 11:13 a.m.