



AGENDA

SENATE MEETING

Monday, December 9, 2019

10:00 am – 11:30 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. **Motion:** To approve the Agenda as circulated. G. Siddall
3. **Motion:** To approve the November 4, 2019 Senate Minutes as circulated. (p 3) G. Siddall

II. NEW BUSINESS

1. **Motion:** That Senate approve students Levi Nelson and Haley L Bassett to serve on the Aboriginal Advisory Committee and Girish Appanah and Chih Jou (Kelly) Sun to serve on the Financial Awards Committee as recommended by the Nominations Committee. T. Kelly
2. CPR Committee Report T. Kelly
Motions (recommendations from CPR):
 - a) CRAM 218/3XX combined levels with description change (p 7)
 - b) Coversheet / Consultation PRW Worksheets VIAR BFA (p 9)
 - c) PRW VIAR 2019 draft Oct 10 Proposed changes (p 14)
 - d) Current PRW VIAR 2019 (p 15)
3. Program Review Framework T. Kelly
4. Course Outline Template (p 16) and Course Outline Information (p 20) T. Kelly
5. APP Committee Report K. Bird for J. Langlois

III. REPORTS

1. Chair's Report

G. Siddall

2. Vice Chair's Report

T. Kelly

IV. OPEN FORUM

V. NEXT MEETING: Monday, January 13, 2020, 10:00am – 11:30am

VII. ADJOURNMENT