

University Senate Fifth Regular Meeting February 13, 2023 Report to Faculty

Time: 3:45 pm Teams Meeting

## **Motions:**

- Move to accept the revised SCAI Policy and Procedures. Carried.
- Move that *CSCI 5XX Advanced Natural Language Processing* be approved (Department of Computer Science). **Carried.**
- Move that a New Academic Regulation as outlined in the attachment be added to Academic Calendar, Section 8.6, regarding qualifying courses for thesis-based students. **Carried.**
- Move that the CAR Report for Biology be recommended to Senate for approval. **Carried.**
- Move that the Bachelor of Science in Nursing (BScN) with Advanced Major program be terminated and NURS 499 (Advanced Major study and Practice) be deleted from the academic calendar be approved. **Carried.**
- Move that SOCI 3xx (three credits) Drugs and the Canadian State be approved. Carried.

## **Elections:**

- Vice Secretary, Senate:
  - o Dr. Mark Fuller, Management, Faculty of Business, for a thirty-month term. Carried.
- Honorary Degree Committee:
  - o Dr. Brad Long, Management, Faculty of Business. Carried.
  - o Dr. Sara Parks, Religious Studies, Faculty of Arts. Carried.
  - o Dr. Peter Poole, Physics, Faculty of Science. Carried.

## **Reports:**

- President's Report
- Academic Vice President Report
  - o Research Ethics Board Report
- Committee on Academic Integrity Report (SCAI)