



## [Algoma University Senate](#)

### **Fifth Regular Meeting of 2023-24**

**January 12, 2024 at 1:00 pm via Zoom video conference**

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#### **AGENDA**

**24.01.01 APPROVAL OF AGENDA**

*Moved [ / ]: that the agenda for the January 12, 2024 meeting of the Senate be approved.*

**24.01.02 APPROVAL OF MINUTES, from the meeting, December 1, 2023 [\[LINK\]](#)**

*Moved [ / ]: that the Algoma University Senate approve the minutes from the Senate meeting of December 1, 2023.*

**24.01.03 PRESENTATIONS - N/A**

**24.01.04 BUSINESS ARISING (for action or information) - N/A**

**24.01.05 DECISION ITEMS (for action)**

**24.01.05.01 Senate Bylaw Revisions: Notice of Motion for February 2024 [\[LINK\]](#)**

**24.01.05.02 Updated Senate Membership - N/A**

**24.01.05.03 Updated Senate Committee Membership - N/A**

**24.01.05.04 Academic Planning and Priorities Committee Recommendations - N/A**

**24.01.05.05 Curriculum Committee Recommendations**

**A. History Program: New Course [\[LINK\]](#)**

*Moved: [ / ] that the Algoma University Senate approve the proposed new course: HIST3357 Countercultures in America as presented by the department of English and History.*

**24.01.05.06 Quality Assurance Committee Recommendations**

**A. 18-Month Status Report on the Implementation Plan for Computer Science [\[LINK\]](#)**

*Moved: [ / ] that the Algoma University Senate approve the Report of the School of Computer Science and Technology on the Status of the Implementation Plan for Computer Science (18-month status report).*

- B. Revised Program: History Nov 2023 Learning Outcomes [\[LINK\]](#)

*Moved: [ / ] that the Algoma University Senate approve the proposed program revision to the History program that includes updated program learning outcomes for all history degrees as recommended by the Quality Assurance Committee.*

- C. Revised Program: VISA December 2023 [\[LINK\]](#)

*Moved: [ / ] that the Algoma University Senate approve the proposed program revision to the Visual Art program (BA3FAST) from the Department of Music and Visual Art as recommended by the Quality Assurance Committee.*

## **24.01.06 INFORMATION ITEMS**

**24.01.06.01 Creation of Decanal Review Policy Development Committee [\[LINK\]](#)**

**24.01.06.02 Housing/Food Security Presentation (February)**

**24.01.06.03 Responsibility Centered Management Budget Model Status Update (February)**

**24.01.06.03 Draft Budget Update Presentation (March)**

## **24.01.07 STANDING REPORTS**

**24.01.07.01 Board of Governors Representative Report (verbal update, if any)**

**24.01.07.02 Decanal Reports [DECANAL REPORTS](#)**

**24.01.07.03 Vice-President Academic and Research Report [VPAR'S REPORT](#)**

**24.01.07.04 President and Vice-Chancellor Report [PRESIDENT'S REPORT \(TBD\)](#)**

## **24.01.08 DISCUSSION AND QUESTION PERIOD**

## **24.01.09 OTHER BUSINESS/NEW BUSINESS**

**24.01.09.01 Item 1 (in-camera)**

**24.01.09.02 Academic Standards and Appeals Committee Composition [\[LINK\]](#)**

*Motion [ / ]: that the Algoma University Senate approve the changes to composition for the Academic Standards and Appeals Committee to expand its membership while respecting the proportional representation until the end of the current Senate cycle (until June 30, 2024).*

*Motion [ / ]: that the Algoma University Senate approve the Academic Standards and Appeals Committee to request expertise and resource assistance when necessary to handle the volume until the end of the current Senate cycle (until June 30, 2024).*

**24.01.10 ANNOUNCEMENTS**

**24.01.11 ADJOURNMENT**

*Moved [ / ]: to adjourn the Senate meeting.*