

*This summary report is for information only and does not constitute an official record of the Senate meeting; the formal meeting minutes will be approved at the subsequent Senate meeting. The meeting agenda and materials can be found [here](#).*

## **Decisions**

### ***Senate Minutes***

The Senate passed the open minutes of the November 1, 2024 meeting of the Senate.

### ***Board-Senate Liaison Committee Terms of Reference Revision***

The Senate approved the revised Terms of Reference that were recommended by the Board-Senate Liaison Committee.

### ***2025-2025 Program Rosters***

The Senate approved 2025-26 course rosters with amendments for Biology; Chemistry; Environmental Science; Computer Science (undergraduate and graduate); Finance, Economics and Decision Science; Geography, Geology and Land Stewardship; Political Science; Law and Justice; Psychology; Aviation; E-Sports; Modern Languages; CESD; Visual Arts; English; Philosophy; History; BBA; Music; Social Work; and Sociology has recommended by the Curriculum Committee of Senate.

### ***Curriculum Modifications - Psychology and Master of Computer Science Programs***

The Senate approved minor modifications to the Psychology program, which includes the addition of two new elective courses, as recommended by the Curriculum Committee and Program revision.

The Senate also approved a minor modification to the Master of Computer Science program to allow for the consideration of the admission of ILAC (International Language Academy of Canada) students meeting specific requirements, as recommended by the Quality Assurance Committee.

### ***Adjunct Professor Nomination***

The Senate approved the Adjunct Professor nomination of Dr. Arshad Rafiq within the Faculty of Science (Biology) for a period of three years.

## Information

The following written or verbal reports were provided:

- Senate Committee Membership Update
- Office of the Auditor General of Ontario (OAGO) Follow-Up on the 2022 Performance Audit: Financial Management in Ontario Universities.
- Senate Committee Reports
  - Appeals and Academic Standards Committee
  - Board-Senate Liaison Committee
  - Curriculum Committee
  - Quality Assurance Committee
  - Senate Governance Committee
  - Teaching & Learning and Technical Support Services
- Decanal Reports
  - Faculty of Business & Economics
  - Faculty of Computer Science & Technology
  - Faculty of Science
  - NORDIK Institute
- Vice-President Academic and Research Report
- President and Vice-Chancellor Report

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The next Senate meeting is scheduled for January 10, 2025. Senate packages and minutes can be found at [algonau.ca/senate](http://algonau.ca/senate).

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For more information, please contact [secretariat@algonau.ca](mailto:secretariat@algonau.ca)