



The Terms of Reference for the Senate Committee on Planning define its scope and relationship with Senate and other Senate committees. Annually in April, the committee presents a report to Senate on its business and proceedings over the previous academic year.

The Senate Committee on Planning met eight times during 2022-2023:

September 7, 2022
October 5, 2022
November 2, 2022
December 7, 2022
January 4, 2023
February 1, 2023
April 5, 2023
May 3, 2023

ACTION ITEMS APPROVED BY SENATE:

1. That Senate approve the proposal to extend the Approved Centre Status for the Centre for Youth and Society (CFYS) for the 12-month period from July 1, 2022 through June 30, 2023, as described in the memorandum dated March 4, 2022.

[Approved by Senate at its meeting on May 6, 2022]

2. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to grant School status to the Indigenous Governance Program, as described in the document "Indigenous Governance School Status Proposal".

[Approved by Senate at its meeting on May 6, 2022]

[Approved by the Board of Governors at its meeting on May 31, 2022]

3. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to discontinue the combined English Honours and Medieval Studies Minor, as described in the document "Combined English Honours and Medieval Studies Minor-Discontinuation".

[Approved by Senate at its meeting on October 7, 2022]

[Approved by the Board of Governors at its meeting on November 29, 2022]

4. That Senate approve the proposal to extend the Approved Centre Status for the Centre for Indigenous Research and Community-led Engagement (CIRCLE), for an 18-month period from July 1, 2022 through June 30, 2023, as described in the memorandum dated March 4, 2022.

[Approved by Senate at its meeting on February 3, 2023]
[Approved by the Board of Governors at its meeting on March 28, 2023]

24. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a Bachelor of Arts in Indigenous Language Proficiency, as described in the document “Bachelor of Arts in Indigenous Language Proficiency” effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on February 3, 2023]
[Approved by the Board of Governors at its meeting on March 28, 2023]

25. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a Minor in Applications of Psychology and Leadership, as described in the document “Minor in Applications of Psychology and Leadership”, and that this approval be withdrawn should the program not be offered within the five years of the granting of approval.

[Approved by Senate at its meeting on March 3, 2023]
[Approved by the Board of Governors at its meeting on March 28, 2023]

in the memorandum dated March 23, 2023.

ACT

