

**Associate Vice-President Academic Planning**

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Date: April 18, 2018  
To: The Secretary of Senate  
From: Dr. Nancy Wright, Chair, Senate Committee on Planning  
Re: **Annual Report of the Senate Committee on Planning for 2017-18**

The terms of reference of the Senate Committee on Planning are as follows:

*The Committee shall:*

1. *study and submit recommendations to Senate concerning proposals for the creation or dis-establishment of programs, faculties, schools, departments, centres and institutes, and major modifications of existing programs;*
2. *assist and advise Senate, after due consultation with the faculties, in the formation of appropriate academic policy; and*
3. *advise Senate and the President on academic issues, as required.*

The voting members of the Senate Committee on Planning for 2017-18 were:

Dr. S. Nam	Peter B. Gustavson School of Business
Dr. G. McDonough	Department of Curriculum and Instruction
Dr. J. Colby	Department of History
Dr. V. Wyatt	Department of History in Art
Dr. A. Roudsari	Department of Health Information Science
Dr. R. St. Clair	Deans' Representative
Dr. R. Hicks	Faculty of Science
Dr. M. Garcia-Barrera	Department of Psychology
Ms. G. Calder	Faculty of Law
Dr. S. Evans	Faculty of Graduate Studies
Dr. A. Stahl	Department of Anthropology
Dr. P. Nahirney	Medical Sciences
Dr. J. Clarke	Division of Continuing Studies
Dr. R. Gupta	Faculty of Engineering
Ms. H. Koning	Undergraduate Representative and Student Senator
Ms. S. Kim	Graduate Student Representative

Ex officio members include me, as Chair, and the following additional members:

Dr. N. Wright	Associate Vice-President Academic Planning, Chair
Dr. V. Kuehne	Vice-President Academic and Provost
Dr. D. Castle	Vice-President Research
Dr. M. Engineer	Department of Economics
Ms. N. Greengoe	Registrar
Ms. C. Andersen	Associate University Secretary
Ms. A. Giles	Director, Operations, Co-op. Education & Career Services

The 2017-18 Report covers the activities of the Committee in the period from its meeting October 11, 2017, through its meeting on April 4, 2018. During this period, the Committee held six meetings.

**ACTION ITEMS APPROVED BY SENATE:**

1. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the request for the Discontinuation of the Registered Nurse to Master of Nursing option, as described in the document "Discontinuation of the RN to MN Option".

[Approved by Senate at its meeting on May 5, 2017]

2. That the Senate Committee on Planning recommends that Senate approve the Approved Centre Status for the Centre for Youth and Society (CFYS) for the period of 1 July 2017 through 30 June 2022. This recommendation is not contingent upon the suggestions in the external review report relating to resources, which are advice to the Vice-President Research. ]

Senate Committee on Planning recommends that Senate approve

[Approved by Senate at its meeting on January 5, 2018]

9. That the Senate Committee on Planning recommends that Senate approve the major modification to the Concentration in Cultural, Social and Political Thought (CSPT) program, as proposed in the memorandum originally submitted as "Minor curriculum change to the Concentration in Cultural, Social and Political Thought (CSPT) program" dated December 7, 2017.

[Approved by Senate at its meeting on s

Engagement (CIRCLE) for the period June 1, 2018 through May 31, 2023, as described in the memo dated March 23, 2018.

2. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the change of the name of the "Theatre History" to the "Theatre Studies" for the Department of Theatre's MA program, as described in the memo dated December 5, 2017.
3. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the change of the name "PhD in Theatre History" to "PhD in Theatre", as described in the memo dated December 5, 2017.
4. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, that the existing curriculum for the PhD in Theatre History become a stream identified as a "Theatre Studies Stream" within the PhD in Theatre.12.1 (S)2.3 (en)-13-