
The Senate Committee on Planning reviews and recommends to Senate proposals that address changes and innovation in disciplines, alignment with key campus priorities, accreditation and related requirements and relevance for students and their learning, among other considerations.

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 S(Chair)*

Dr. L. Kalynchuk	Acting, Associate Vice-President Academic Planning
Dr. R. Bhiladvala	Vice-President Research
Dr. S. Nam	Department of Mechanical Engineering
Dr. G. McDonough	Peter B. Gustavson School of Business
Dr. N. Roy	Department of Curriculum and Instruction
Dr. A. Con	Department of Economics
Dr. A. Roudsari	School of Music
Dr. R. St. Clair	Department of Health Information Science
Mr. A. Newcombe	Deans' Representative
Dr. S. Evans	Faculty of Law
Dr. M. Koch	Acting Dean, Faculty of Graduate Studies
Dr. J. Clarke	Department of Hispanic and Italian Studies
Dr. R. Gupta	Division of Continuing Studies
Dr. C. Holder	Faculty of Engineering
Mr. E. Roubekas	Department of Philosophy
Ms. B. Trimble	Undergraduate Representative and Student Senator
Vacant	Graduate Student Representative
Vacant	Faculty of Science
Vacant	Graduate Studies
Vacant	Medical Sciences

Ex officio, non-voting members include the following additional members:

Ms. N. Greengoe	Registrar
Ms. A. Saab	Associate University Secretary
Ms. A. Giles	Executive Director, Co-op. Education & Career Services

The 2020-21 Report covers the activities of the Committee in the period from its meeting March 3, 2020, through its meeting on April 6, 2021. During this period, the Committee held 9 meetings.

ACTION ITEMS

10. That Senate approve and recommend to the Board of Governors that it also approve, the proposal to discontinue the Course-only Option in the Master of Arts in English program, as described in the

- 20.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to discontinue the Master of Business Administration and Master of Engineering in Mechanical Engineering Double Degree Program, as described in the document “MBA-MENG-MEBU Discontinuation of Program”.

[Approved by Senate at its meeting on December 4, 2020]

[Approved by the Board of Governors at its meeting on January 26, 2021]

- 21.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to discontinue the Master of Business Administration and Master of Science in Business Double Degree Program with the EDHEC Business School, as described in the document “MBA-BUSI-EDHEC Discontinuation of Program”.

[Approved by Senate at its meeting on December 4, 2020]

[Approved by the Board of Governors at its meeting on January 26, 2021]

- 22.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to discontinue the Master of Global Business Double Degree Program with the EDHEC Business

- 30.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to establish an Undergraduate Certificate in Gender Studies, as described in the document “Gender Studies Undergraduate Certificate”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.
[Approved by Senate at its meeting on February 5, 2021]
[Approved by the Board of Governors at its meeting on March 30, 2021]
- 31.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to discontinue the business option in all undergraduate programs in the Department of Economics, as described in the document “Discontinuance of Business Option”.
[Approved by Senate at its meeting on March 5, 2021]
[Approved by the Board of Governors at its meeting on March 30, 2021]
- 32.** That Senate approve the proposed changes to the Diploma in Indigenous Community Development and Governance Program, as described in the document “Diploma in Indigenous Community Development and Governance Cycle 2 for Sept. 2021”.
[Approved by Senate at its meeting on March 5, 2021]
- 33.** That Senate approve the proposal to disestablish the approved Centre Status of the Centre for Biomedical Research, as described in the document “Centre for Biomedical Research Disestablishment”.
[Approved by Senate at its meeting on March 5, 2021]
- 34.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to discontinue the Humanities/Continuing Studies Diploma Program in the Faculty of Humanities, as described in the document “Discontinuance of the Humanities/Continuing Studies Diploma Program”.
[Approved by Senate at its meeting on March 5, 2021]
[Approved by the Board of Governors at its meeting on March 30, 2021]
- 35.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to add a new stream in the Master of Music Performance-Conducting in the existing School of Music.
[Approved by Senate at its meeting on March 5, 2021]
[Approved by the Board of Governors at its meeting on March 30, 2021]
- 36.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to discontinue the Master of Arts in Hispanic Studies in the Faculty of Humanities.
[Approved by Senate at its meeting on March 5, 2021]
[Approved by the Board of Governors at its meeting on March 30, 2021]
- 37.** That Senate approve and recommend to the Board of Governors that it also approve, the proposal to discontinue the Master of Arts in Hispanic and Italian Studies in the Faculty of Humanities.
[Approved by Senate at its meeting on March 5, 2021]
[Approved by the Board of Governors at its meeting on March 30, 2021]
- 38.** That Senate approve the proposed changes to the Master of Science in Health Information Science, as described in the document “Master of Health Informatics/change to program requirements”.
[Approved by Senate at its meeting on April 9, 2021]
- 39.** That Senate approve and recommend to the Board of Governors that it also approve, the proposed name change to the Faculty of Engineering and Computer Science, as described in the document “Change of the name of a Faculty”.
[Approved by Senate at its meeting on April 9, 2021]
[Pending approval by the Board of Governors at its meeting on May 26, 2021]

