



Senate Committee on Planning

MEMO

Date: April 19, 2023
To: Senate
From: Senate Committee on Planning
Re: 2022-2023 Annual Report of the Senate Committee on Planning

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 That Senate approve, and recommend to the Board of Governors to discontinue the combined English Honours and Medieval Studies Minor-Discontinuation of the "Combined English Honours and Medieval Studies Minor-Discontinuation"
[Approved by Senate at its meeting on April 19, 2023]
[Approved by the Board of Governors at its meeting on April 19, 2023]

4. That Senate approve the proposal to extend the Approved Centre Status for the Indigenous Research and Community-led Engagement (CIRCLE), from June 1, 2023 through November 30, 2024, as described in the memorandum dated March 21, 2022.

[Approved by Senate at its meeting on April 19, 2023]

5. That Senate approve, and recommend to the Board of Governors the proposal to discontinue the Latin American Literary and Cultural Studies Minor, as described in the document "Discontinuation of Latin American Literary and Cultural Studies Minor"

[Approved by Senate at its meeting on April 19, 2023]

- [Approved by the Board of Governors at its meeting on November 29, 2022]
6. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to change the name of the Latin American Interdisciplinary Studies program to Latin America Studies, as described in the document "Title Change to LAS Interdisciplinary Program".

[Approved by Senate at its meeting on November 4, 2022]

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

7. That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Major program in English, as described in the document "English Curriculum Revision".

[Approved by Senate at its meeting on December 2, 2022]

[Approved by the Board of Governors at its meeting on January 31, 2023]

8. That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Honours program in English, as described in the document "English Curriculum Revision".

[Approved by Senate at its meeting on December 2, 2022]

[Approved by the Board of Governors at its meeting on January 31, 2023]

9. That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Minor program in English, as described in the document "English Curriculum Revision".

[Approved by Senate at its meeting on December 2, 2022]

[Approved by the Board of Governors at its meeting on January 31, 2023]

10. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to add a new stream in Master of Business Administration in Advancing Reconciliation to the existing Master of Business Administration program, as described in the document "Master of Business Administration in Indigenous Reconciliation", 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 December 2, 2022]

[Approved by the Board of Governors at a special meeting of the Board on December 13, 2022]

11. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to make changes to and change the name of the combined Computer Science and Statistics Major and Honourstenctenctenctenctenctenctenct tD (s)-8 (Maj)-8.9 (or)-6.4 (2 (enc)-8)3.1 (t)--8 (haaent)-1.1 (-36.783 ")-18.8 (t)-12.3 (C of)-13. -1.157 36.783 / (i)312 -1.157mmig.3 (s)-8 Se (o appr)-1 (do)]TJ [(c)-8 (um)-12.4 (enc)-82.3 (e 9 >>B

Dr. A. Con	School of Music
Ms. A. Giles	Executive Director, Co-op. Education & Career Services
Dr. R. Hicks	Dean, Faculty of Graduate Studies
Dr. C. Holder	Department of Philosophy
Dr. S. Hundza	School of Exercise Science, Physical and Health Education
Ms. A. Jackson	UVSS Representative
Dr. M. Lawrence	Faculty of Law
Dr. A. Lepp	Faculty of Humanities
Dr. K. Li	Department of