

(November 1, 2022 meeting, in preparation for Senate meeting of November 16, 2022)

## **1. APPROVAL OF MINUTES OF SENATE**

The minutes of the Senate meeting of October 19, 2022, were circulated to the Steering Committee for review. It is recommended that they now be considered by Senate for approval.

## **2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE**

The confidential minutes of the Senate meeting of October 19, 2022, were circulated to the Steering Committee for review, and were approved on behalf of Senate. These confidential minutes are not published nor circulated, but are available for perusal by Senators upon request to the Secretariat.

## **3. SPEAKING RIGHTS**

The Steering Committee requests speaking rights for:

- Professor Celeste Pedri-Spade, Associate Provost (Indigenous Initiatives), for item IIB2 (Open Discussion: *How do we think about and define Academic Excellence for Academic Staff?*);
- Professor Terri Givens, member of the Senate Open Discussion Working Group, for item IIB2 (Open Discussion: *How do we think about and define Academic Excellence for Academic Staff?*);
- Dr. Christina Wolfson, Research Integrity Officer, for item IIB4.4 (Annual Report on the Investigation of Research Misconduct); and
- Professor Rob Wisnovsky, member of the Committee on Staff Grievances and Disciplinary Procedures, for item IIB4.5 (Annual Report on Staff Grievances and Disciplinary Procedures).

## **4. APPROVAL OF AGENDA**

The Steering Committee has reviewed the Agenda for the present meeting, and recommends it for approval.

## **5. REVIEW OF QUESTIONS AND MOTIONS**

No questions or motions were submitted for the November 16, 2022, Senate meeting.

## **6. APPROVAL OF DEGREES, CERTIFICATES AND DIPLOMAS FOR FALL 2022 CONVOCATION**

On October 19, 2022, in accordance with its Terms of Reference, the Senate Steering Committee approved, in the name of Senate, the Degrees, Certificates, and Diplomas for Fall 2022 Convocation, listed in Appendix A (attached), and empowered the Secretary of Senate to make changes to the lists as necessary.

**Present:** Angela Campbell, Lara Khoury, Andrew Kirk, Fabrice Labeau, Christopher Manfredi (*Chair*), Jim Nicell, Laura Nilson, Marc Richard

**Regrets:** Dakota Rogers, Kerry Yang

**Ceremony 2022053001**


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**CERTIFICATES**
**School of Continuing Studies**


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Graduate Certificate in Health Services Management	22
Certificate in Applied Cybersecurity	67
Certificate in Computers and Information Technology	31
Certificate in Applied Marketing	17
Certificate in Entrepreneurship	3
Certificate in Health and Social Services Management	1
Certificate in Human Resources Management	6
Certificate in Management	2
Certificate in Public Administration and Governance	6
Certificate in Public Relations and Communications Management	14
Certificate in Translation	9
Certificate of Proficiency - English for Professional Communication	30
Certificate of Proficiency in English - Language and Culture	1
Certificate of Proficiency in Bilingual Professional Communication	1
Certificate of Proficiency in French - Language and Culture	7

**Faculty of Dentistry**


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Certificate in General Practice Residency	23
Certificate in Oral and Maxillofacial Surgery	2
Certificate in Oral Surgery Internship	1

**CERTIFICATES**      **243**

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**DEGREES**
**Graduate and Postdoctoral Studies**


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Doctor of Philosophy	136
Master of Engineering	36
Master of Science	230
Master of Science Applied	35
Master of Science Applied - Occupational Therapy	1
Master of Science Applied - Physical Therapy	2
Master of Urban Planning	14

**Faculty of Engineering**


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Bachelor of Engineering	17
Bachelor of Science in Architecture	1
Bachelor of Software Engineering	1

**Faculty of Medicine and Health Sciences**


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Bachelor of Science in Nursing	1
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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED****FALL 2022 CONVOCATION ('202205')**Faculty of Science

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Bachelor of Science 79

Faculties of Arts and Science

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Bachelor of Arts and Science 15

**DEGREES** 

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**568****DIPLOMAS**Graduate and Postdoctoral Studies

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Graduate Diploma in Clinical Research 1

Graduate Diploma in Medical Radiation Physics 1

Graduate Diploma in Oncology 1

School of Continuing Studies

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Graduate Diploma in Legal Translation 1

Diploma in Accounting 13

Diploma in Applied Marketing 34

Diploma in Entrepreneurship 12

Diploma in Human Resources Management 6

Diploma in Integrated Aviation Management 5

Diploma in Management 16

Diploma in Professional Practice in Finance 2

Diploma in Public Administration and Governance 5

Diploma in Public Relations and Communications Management 35

**DIPLOMAS** 

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**132**

**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**
**FALL 2022 CONVOCATION ('202205')**
**Ceremony 2022053002**


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**CERTIFICATES**
**Graduate and Postdoctoral Studies**


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Graduate Certificate In Digital Archives Management	1
Graduate Certificate in Healthcare Management	20
Graduate Certificate in Teaching English as a Second Language	9

**School of Continuing Studies**


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Graduate Certificate in Professional Accounting	46
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**Faculty of Education**


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Certificate in Education for First Nations and Inuit	3
Certificate in Inclusive Education	1

<b>CERTIFICATES</b>	<b>80</b>
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**DEGREES**
**Graduate and Postdoctoral Studies**


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Doctor of Civil Law	5
Doctor of Music	2
Doctor of Philosophy	55
Master of Arts	98
Master of Education	8
Master of Laws	21
Master of Information Studies	1
Master of Music	7
Master of Public Policy	36
Master of Science	55
Master of Science Applied	2
Master of Social Work	34

**Faculty of Agricultural and Environmental Sciences**


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Bachelor of Engineering - Bioresource	5
Bachelor of Science in Agricultural and Environmental Sciences	8
Bachelor of Science in Food Science	6
Bachelor of Science in Nutritional Science	6

**Faculty of Arts**


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Bachelor of Arts	220
Bachelor of Social Work	8

**Faculty of Education**


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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**
**FALL 2022 CONVOCATION ('202205')**

Bachelor of Education	30
Bachelor of Education for Certified Teachers	8
Bachelor of Science in Kinesiology	3

**Faculty of Law**


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Bachelor of Civil Law and Juris Doctor	10
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**Desautels Faculty of Management**


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Master of Business Administration	12
Master of Management	84
Bachelor of Commerce	37

**Schulich School of Music**


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Bachelor of Music	11
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<b>DEGREES</b>	<b>772</b>
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**DIPLOMAS**
**Graduate and Postdoctoral Studies**


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Graduate Diploma in Performance	2
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**School of Continuing Studies**


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Diploma in Human Relationships, Diversity and Sexuality	1
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<b>DIPLOMAS</b>	<b>3</b>
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<b>TOTAL OF ALL DEGREES, CERTIFICATES AND DIPLOMAS:</b>	<b>1798</b>
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