

(November 6, 2018 meeting, in preparation for Senate meeting of November 21, 2018)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of October 24, 2018 were circulated to the Steering Committee, and the Steering Committee provided feedback. It is recommended that they now be considered by Senate for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The Steering Committee reports that it has reviewed the confidential minutes of the meeting of October 24, 2018 and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by Senators in the Secretariat.

3. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB11, Report of Honorary Degrees and Convocations Committee (D18-22).

4. SPEAKING RIGHTS

The Steering Committee requests speaking rights for Professor Nancy Ross, Associate Vice-Principal (Research and Innovation), for item IIB4 (Strategic Research Plan 2019) and Dr. Cameron Charlebois, Executive Director, Campus Planning and Development, for item IIB6 (Annual Report of the Committee on Physical Development).

5. APPROVAL OF AGENDA

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

6. BREACH OF CONFIDENTIALITY

The Steering Committee was made aware of a recent breach of Senate confidentiality relating to a recommendation of the Honorary Degrees and Convocations Committee. The Steering Committee recommends referring this matter to the Committee on the Rights of Senate for investigation as divulging recommendations for the conferral of honorary degrees is a substantial interference with the performance of Senate's functions.

The Committee on the Rights of Senate studies every matter duly referred to it and reports its findings to Senate. It may recommend further actions, including temporary exclusion from Senate, expulsion from Senate, or the institution of disciplinary proceedings by the appropriate University bodies.

7. REVIEW OF QUESTIONS AND MOTIONS

The Senate Steering Committee received a question from Senators Labonté and Wilson regarding Indigenous curriculum content and equitable recruitment, which was approved for submission to Senate. A response to the question will be provided by Senator Manfredi.

The Steering Committee also received a motion from Senator Dunn regarding the creation of a conference committee on divestment. The motion was deemed to be out of order and was not accepted for submission to Senate. It was noted that the establishment of a conference committee cannot be supported by the cited provision of the Statutes (6.3.9) as the statutory conditions requiring a conference committee have not been met in this case.

However, the Committee acknowledged interest in Senate playing a more active role in the consultation process that CAMSR will be undertaking. As such, the Steering Committee asked the Senate Nominating Committee to recommend to Senate the appointment of Senate representatives who would take part in CAMSR's consultation process. This approach is supported by CAMSR. The recommendations of the Senate Nominating Committee will be presented to Senate as part of the Committee's report.

8. APPROVAL OF DEGREES, CERTIFICATES AND DIPLOMAS FOR FALL 2018 CONVOCATION

On October 24, 2018, in accordance with its Terms of Reference, the Steering Committee approved in the name of Senate, the degrees, certificates and diplomas listed in Appendix A (attached document) and empowered the Secretary of Senate to make changes to the lists as necessary.

Present: Angela Campbell, Kenneth Hastings, Terry Hébert, Erik Larson, Christopher Manfredi (*acting Chair*), Jim Nicell, Marc Richard, Edyta Rogowska (*Secretary*), Jacob Shapiro.

Regrets:, Suzanne Fortier (*Chair*), Nate Quitoriano.



DEGREES, CERTIFICATES AND DIPLOMAS GRANTED
FALL 2018 CONVOCATION ('201805')

Ceremony 2018053001

CERTIFICATES

Graduate and Postdoctoral Studies

| | |
|---|---|
| Graduate Certificate in Chronic Pain Management | 2 |
| Graduate Certificate in Leadership | 1 |

School of Continuing Studies

| | |
|---|----|
| Graduate Certificate in Human Resources Management | 1 |
| Graduate Certificate in Legal Translation | 1 |
| Graduate Certificate in Professional Accounting | 20 |
| Certificate in Accounting | 2 |
| Certificate in Applied Marketing | 22 |
| Certificate in Entrepreneurship | 1 |
| Certificate in Health and Social Services Management | 1 |
| Certificate in Human Resources Management | 6 |
| Certificate in Management | 2 |
| Certificate in Public Relations and Communications Management | 20 |
| Certificate in Translation | 1 |
| Certificate of Proficiency - English for Professional Communication | 38 |
| Certificate of Proficiency in English - Language and Culture | 52 |
| Certificate of Proficiency - French for Professional Communication | 4 |
| Certificate of Proficiency in French - Language and Culture | 26 |

Faculty of Dentistry

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

CERTIFICATES 227

DEGREES

Graduate and Postdoctoral Studies

| | |
|--|-----|
| Doctor of Philosophy | 121 |
| Master of Architecture | 19 |
| Master of Engineering | 55 |
| Master of Science | 146 |
| Master of Science Applied | 28 |
| Master of Science Applied - Occupational Therapy | 1 |
| Master of Science Applied - Physical Therapy | 5 |
| Master of Urban Planning | 9 |

Faculty of Engineering

| | |
|-------------------------|----|
| Bachelor of Engineering | 32 |
|-------------------------|----|

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**FALL 2018 CONVOCATION ('201805')**

| | |
|----------------------------------|---|
| Bachelor of Software Engineering | 1 |
|----------------------------------|---|

Faculty of Medicine

| | |
|--|----|
| Doctor of Medicine and Master of Surgery | 2 |
| Bachelor of Science in Nursing | 94 |
| Bachelor of Nursing | 9 |

Faculty of Science

| | |
|---------------------|----|
| Bachelor of Science | 78 |
|---------------------|----|

Faculties of Arts and Science

| | |
|------------------------------|----|
| Bachelor of Arts and Science | 17 |
|------------------------------|----|

| | |
|----------------|------------|
| DEGREES | 617 |
|----------------|------------|

DIPLOMAS**Graduate and Postdoctoral Studies**

| | |
|---------------------------------------|---|
| Graduate Diploma in Clinical Research | 3 |
|---------------------------------------|---|

School of Continuing Studies

| | |
|---|----|
| Diploma in Accounting | 3 |
| Diploma in Applied Marketing | 18 |
| Diploma in Human Resources Management | 1 |
| Diploma in Integrated Aviation Management | 9 |
| Diploma in Management | 2 |
| Diploma in Public Relations and Communications Management | 9 |
| Diploma in Supply Chain and Operations Management | 1 |

| | |
|-----------------|-----------|
| DIPLOMAS | 46 |
|-----------------|-----------|

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**FALL 2018 CONVOCATION ('201805')****Ceremony 2018053002**

CERTIFICATES**Graduate and Postdoctoral Studies**

| | |
|---|---|
| Graduate Certificate in Educational Leadership I | 1 |
| Graduate Certificate in Teaching English as a Second Language | 3 |

School of Continuing Studies

| | |
|---|----|
| Graduate Certificate in Professional Accounting | 44 |
|---|----|

Faculty of Education

| | |
|--|---|
| Certificate in Aboriginal Literacy Education | 8 |
| Certificate in Education for First Nations and Inuit | 1 |
| Certificate in Inclusive Education | 2 |

CERTIFICATES 59

DEGREES**Graduate and Postdoctoral Studies**

| | |
|-------------------------------|-----|
| Doctor of Civil Law | 2 |
| Doctor of Music | 2 |
| Doctor of Philosophy | 54 |
| Master of Arts | 120 |
| Master of Education | 1 |
| Master of Laws | 22 |
| Master of Information Studies | 1 |
| Master of Music | 8 |
| Master of Science | 52 |
| Master of Science Applied | 12 |
| Master of Social Work | 31 |

Faculty of Agricultural and Environmental Sciences

| | |
|--|----|
| Bachelor of Engineering - Bioresource | 1 |
| Bachelor of Science in Agricultural and Environmental Sciences | 12 |
| Bachelor of Science in Food Science | 6 |
| Bachelor of Science in Nutritional Science | 8 |

Faculty of Arts

| | |
|-------------------------|-----|
| Bachelor of Arts | 187 |
| Bachelor of Social Work | 17 |
| Bachelor of Theology | 2 |

Faculty of Education

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**FALL 2018 CONVOCATION ('201805')**

| | |
|------------------------------------|----|
| Bachelor of Education | 18 |
| Bachelor of Science in Kinesiology | 4 |

Faculty of Law

| | |
|--|----|
| Bachelor of Civil Law and Bachelor of Laws | 11 |
|--|----|

Desautels Faculty of Management

| | |
|-----------------------------------|----|
| Master of Business Administration | 2 |
| Master of Management | 61 |
| Bachelor of Commerce | 34 |

Schulich School of Music

| | |
|-------------------|----|
| Bachelor of Music | 18 |
|-------------------|----|

DEGREES 686**DIPLOMAS****Graduate and Postdoctoral Studies**

| | |
|--|---|
| Graduate Diploma in Performance | 6 |
| Graduate Diploma in Registered Dietitian Credentialing | 1 |

Schulich School of Music

| | |
|---------------------|---|
| Licentiate in Music | 1 |
|---------------------|---|

DIPLOMAS 8**TOTAL OF ALL DEGREES, CERTIFICATES AND DIPLOMAS: 1643**