



[Algoma University Senate](#)

Fourth Regular Meeting of 2023-24

December 1, 2023 at 1:00 pm via Zoom video conference

AGENDA

23.12.01 APPROVAL OF AGENDA

Moved [/]: that the agenda for the December 1, 2023 meeting of the Senate be approved.

23.12.02 APPROVAL OF MINUTES, from the meeting, November 3, 2023 [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the minutes from the Senate meeting of November 3, 2023.

23.12.03 PRESENTATIONS

23.12.03.01 Internationalization Strategy [\[LINK\]](#) [\[SLIDEDECK\]](#)

23.12.03.02 Blue-Ribbon Panel Presentation [\[LINK\]](#) [\[SLIDEDECK\]](#)

23.12.04 BUSINESS ARISING (for action or information)

23.12.04.01 Upcoming Presentation on Housing and Food Security [\[LINK\]](#)

23.12.05 DECISION ITEMS (for action)

23.12.05.01 I-EDI Committee of Senate and Bylaw Amendment [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the creation of an I-EDI Committee as a standing committee of Senate, thereby amending the Algoma University Senate By-Laws accordingly.

23.12.05.02 Updated Senate Membership [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the revised Senate membership effective July 1, 2023 as follows:

- Elizabeth Nahwegezhic, Non-Teaching Staff Member, Student (SASA)
- Krystal Shannon, Part-Time Teaching Staff Member, Faculty of Humanities and Social Sciences
- Dr. Sheila Gruner, Faculty Chair Member, Faculty of Cross-Cultural Studies

23.12.05.03 Updated Senate Committee Membership [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the changes to Senate committee membership effective December 1, 2023 as presented.

23.12.05.04 Academic Planning and Priorities Committee Recommendations - N/A

23.12.05.05 Curriculum Committee Recommendations

A. Law and Justice Program: New Courses [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the following proposed new courses to the Law and Justice Program (Minor Modification) as recommended by the Curriculum Committee:

- A. JURI4XXX (Cross-listed with POLI4XXX Special Topics in Constitutional Law;
- B. JURI4XXX Special Topics in Criminal Law;
- C. JURI4XXX Special Topics in interdisciplinary approaches to law;
- D. JURI4XXX Special Topics in Legal Theory;
- E. JURI4XXX Special Topics in Private Law;
- F. POLI4XXX (Cross-listed with JURI4XXX) Special Topics in Constitutional Law;
- G. PHIL2XXX (to cross-list with JURI2426) Introduction to Legal Theory.

B. Law and Justice Program: Course Revisions [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the following proposed course revisions to the Law and Justice Program (Minor Modification) as recommended by the Curriculum Committee:

- A. JURI2426 Nature of Legal Authority;
- B. JURI2136 Introduction to Interdisciplinary Dispute Resolution

C. English Program: New Course [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the following proposed new course to the English Program (Minor Modification) as recommended by the Curriculum Committee:

- A. ENGL(W)/HIST 2XXX: Algoma Podcasts

D. Sociology Program: Course Revision [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the revisions to the Sociology Program (Minor Modification) as recommended by the Curriculum Committee:

- A. SOCI4907 Selected Topics in Sociology (addition of asynchronous delivery).

23.12.05.06 Quality Assurance Committee Recommendations [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the Program Revision to the Bachelor of Arts (Hons) in English program that involves the addition of a new specialization in Creative and Professional Writing, as recommended by the Quality Assurance Committee.

- 23.12.05.07 Adjunct Professor Appointment: Faculty of Humanities and Social Sciences** [\[LINK\]](#)
Krista McCracken Curriculum Vitae 2023 [\[LINK\]](#)

Moved [/]: that the Algoma University Senate approve the appointment of Krista McCracken as an Adjunct Professor in the Department of English and History for a period of three years beginning January 1, 2024.

23.12.06 INFORMATION ITEMS

- 23.12.06.01 Fall 2023 Federal Economic Statement Brief** [\[LINK\]](#)

23.12.07 STANDING REPORTS

- 23.12.07.01 Board of Governors Representative Report** [BOG REPORT](#)
23.12.07.02 Decanal Reports [DECANAL REPORTS](#)
23.12.07.03 Vice-President Academic and Research Report [VPAR'S REPORT](#)
23.12.07.04 President and Vice-Chancellor Report [PRESIDENT'S REPORT](#)

23.12.08 DISCUSSION AND QUESTION PERIOD

23.12.09 OTHER BUSINESS/NEW BUSINESS

23.12.10 ANNOUNCEMENTS

23.12.11 ADJOURNMENT

Moved [/]: to adjourn the Senate meeting.