



### **Senate Committee Agenda Topics 2012- 2013**

Each September, committees provide a summary of their respective agenda items to indicate matters that are likely to come before Senate during the academic year.

#### **Academic Development** (Chair: S. Cole; Secretary: P. Watkin)

Review of new Programs and modifications of existing Programs/Plans as developed by Faculties and Schools within the guidelines of Queen's University Quality Assurance Processes (QUQAPs);  
Review of amendments to the QUQAPs for submission to COU Quality Council;  
Final Report to Senate regarding Guidelines for the Suspension of Admissions in Academic Programs;  
For-Credit Certificates and Diplomas at Queen's: review of policy for amendment and/or development;  
Enrolment Planning.

#### **Academic Procedures** (Chair: T. Shearer; Secretary: R. Coupland)

In addition to the approval of the:

Spring 2013 and Fall 2013 convocation schedules;  
Faculty Board-approved degree lists for the Fall 2012 and Spring 2013 convocations; and  
University sessional dates for 2013 – 2014,

SCAP expects to:

Review the Terms of Reference and membership of the two existing SCAP Subcommittees and discuss whether amendments are necessary and the establishment of a Subcommittee on Convocation should be pursued;

Review the *Senate Policy on Academic Integrity Procedures – Requirements of Faculties and Schools* and the *Senate Policy on Rescinding Degrees* to ensure consistency between the two documents and the procedures therein;

Work with all Faculties and Schools to ensure their academic integrity procedures are consistent with the requirements outlined in the *Senate Policy on Academic Integrity Procedures – Requirements of Faculties and Schools*;

Continue to work with Faculties and Schools, students, and the University administration to ensure the official transcript follows established best practices while meeting the needs of stakeholders;

Submit a summary report to Senate on the number and type of academic integrity cases for individual cases of academic integrity it has reviewed in 2011 - 2012 in which no appeal was brought to the University Student Appeals Board to conduct a review according to s.10 of the Senate Policy on Student Appeals, Rights and Discipline;



- School of Nursing (BNSAS; BNSC; BNSRN; MSCN; PHD);
- School of Nursing (CNP).

## **Library**

Monitor/Evaluate impact of alcohol-related programmatic changes in Residence, such as alcohol-free residence during Orientation Week pilot project (part of Managing Alcohol in Residence recommendation from Coroner);  
Develop a sustainability master plan over the next year to guide the use of resources (Housing & Hospitality Services).

**Scholarships and Student Aid** (Chair: J.R. Cordy; Secretary: S. McFadden)

The primary objectives of the Committee for the coming year will continue to be primarily based