Motion (N. Farooqi/A. Nurse): that Senate approve the changes to Academic Regulation 3.7 regarding English Requirements for Admission as outlined in the Report to Senate, April 14, 2020.

Motion Carried

P. Berry asked about the nature of the virtual surveillance involved in administering the language test. J. Ollerhead answered that the test taker is tracked with a facial recognition software.

Motion (N. Farooqi/A. Cockshutt): that Senate approve the changes to Academic Regulations 11.2.2, 11.3.2, and 11.5.3 regarding Distribution Requirements as outlined in the Report to Senate, April 14, 2020.

Motion Carried

- S. Garrett noted that the CENL was placed in the same category as RELG, due to the connections between the two programs.
- A. Nurse noted that Greek and Latin are under Humanities rather than Arts and a Letters. He wondered, while noting it had no bearing on the current motion, if this is an anomaly.
- 0.7.04.14 Report from the Committee on Committees
- S. Runge gave the report, which consisted of the follow(n)-4 (at)R8 iion, i

The Graduate Studies Committee

1 faculty member from the Faculty of Science (Department of Biology)Andrea Morash1 faculty member from the Faculty of Social SciencesMario Levesque

The International Programs Committee

3 faculty members or librarians Karl Hele Roopen Majithia Lisa-Dawn Hamilton

The Research and Creative Activity Committee

3 faculty members or librarians Christina Ionescu Adriana Kuiper Nathanial Johnston

The Research Ethics Board

1 faculty member or librarian Nancy Garon

The University Planning Committee

1 faculty member or librarian Christina Ionescu

The Experiential Learning Committee

2 faculty members or librarians Linda Pearse Andrew Grant

The Honorary Degrees Committee

1 faculty member of librarian Hannah Lane

The Senate Agenda Committee

1 faculty member or librarian (must be an elected member of Senate)
Jane Dryden Motion Carried

Motion (S. Runge/A. Nurse): that Senate elect one of the following nominees from the Faculty of Arts to the Committee on Students with Disabilities for a three-year term beginning July 1, 2020:

Vicki St. Pierre Kathleen Lord

Motion Carried

The election was carried out by the Secretary of Senate, using Microsoft Teams. V. St. Pierre elected to serve on the committee.

<u>Motion (S. Runge/A. Nurse): that Senate acclaim the following Emeriti faculty to the Committee on Emeriti Appointments for three-year terms beginning July 1, 2020:</u>

Gary Tucker Stephen Duffy

Motion Carried

Motion (S. Runge/ A. Nurse): that Senate acclaim the following community member to the Research Ethics Board for a term to conclude June 30, 2022:

Dave Bray

Motion Carried

M. Hamilton asked for more information on Dave Bray. L-D. Hamilton answered that he runs i.

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MOUNT ALLISON UNIVERSITY MEETING OF THE UNIVERSITY SENATE

April 14, 2020, 2:00 p.m.

via Microsoft Teams

Appendices to the Minutes

Report from the Academic Matters Committee Report from the International Programs Committee

On October 31, 2019 our foundation course (VMCS 1201), capped at 80 students, was full, and it had a waitlist of 21 students. This suggests to us that our students are interested in building their

FREN 1801 / **VMCS 1801** Paris, City of Light

This course introduces elements that define the essence of Paris through a series of literary and cultural snapshots. Using multimedia presentations of the Parisian cultural landscape and a broadly interdisciplinary perspective, lectures explore the development of a vibrant and unique urban centre that has always been a magnet for creative minds and cultural fervour. It uses drawings, engravings, paintings, maps, texts, songs, and film to investigate what is perceived as the singularity, timelessness, and seductive appeal of Paris. (Format: Lecture 3 Hours) [Note 1: Language of instruction is English.] [Note 2: This course is cross-listed as FREN 1811 and may therefore count as three credits in either discipline.] (Format: Lecture 3 Hours)

Rationale: Designed and taught by Christina Ionescu, who is now cross-appointed to the Visual and Material Cultures Programme, FREN 1801 is a cultural studies course. Its primary focus has always been visual culture, as the calendar description suggests, though journalistic writing plays an important role in providing context for the visual documents studied in the course. In practice, there will be no changes to course content, and the course has always been taught in English. The cross-listing of the course, however, will enable VMCS students to see how visual culture as an approach is being applied to a living document and global city—Paris. FREN 1801 / VMCS 1801 will thus complement perfectly VMCS 1201 (Introduction to Visual Culture) and due to its high visual content, the course will play an important role in the proposed Minor in Visual Communication and Culture.

Other calendar entries affected: Update cross-listing for FREN 1811 in Section 12.

FREN 3811 / VMCS 3811

Word and Image / Texte et image Images and Texts / Images et textes

Prereq: second-year standing; or permission of the Department

This course explores the intersection of verbal texts and visual arts in Francophone literature and culture from the Middle Ages to the twenty-first century. It adopts an interdisciplinary approach to examine how, different yet inseparable, words and images have always interacted with each other in a variety of ways and forms such as verbal portraiture, literary references to pictorial works, engravings and photographs used as illustrations or book covers, and the use of words in paintings. [Note 1: Language of instruction is English.] [Note 2: This course is cross-listed as FREN 3811 and may therefore count as three credits in either discipline.] (Format: Lecture 3 Hours)

Rationale: Designed and taught by Christina Ionescu, who is now cross-appointed to the Visual and Material Cultures Programme, FREN 3811 is a course with high visual content. As part of the curriculum renewal following the external review of the department, the French section approved a change in pre-requisite and language of instruction for this course to make it more accessible to students from disciplines other than French Studies. Due to its subject and the serve equally well the Visual and Material Cultures

Programme without any changes in its content or delivery method.

Other calendar entries affected: Update Cross-Listing for FREN 3811 in Section 12.

The Academic Matters Committee recommends approval of the following changes to academic regulations effective under the 2020-

1) DATA 3001 -

UNDER: Theoretical, Methodological, Disciplinary Approaches
2) DATA 3101 - Data Acquisition and Organization

UNDER: Experiential, Applied Approaches

Rationale:

Furthermore, the coronavirus (COVID-19) continues to present many challenges. We are aware that some applicants are experiencing difficulty registering for English language proficiency tests like IELTS or TOEFL. The Duolingo English Test will enable us to continue verifying ESL proficiency, which does not require visiting a test centre.

The score of 110 is equivalent to IELTS 6.5 which is the current admission requirement for all require 110 for direct entry.

The Academic Matters Committee recommends approval of the following changes to the academic regulations effective under the 2020-2021 calendar:

5. 11.2 ACADEMIC REGULATIONS - DISTRIBUTION REQUIREMENTS

Community Engaged Learning

Greek

History

Indigenous Studies

Latin

Philosophy

Religious Studies

Visual and Material Cultures

Women's and Gender Studies

Social Sciences

Commerce

Economics

Geography and Environment (GENV)

Indigenous Studies

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Political Science

Sociology

Women's and Gender Studies

Sciences

Biochemistry

Biology

Chemistry

Computer Science

Data Science

Japanese Studies

Linguistics

Museum Studies

Music

Visual and Material Cultures

Humanities

Canadian Studies

Classics

Community Engaged Learning

Greek

History

Indigenous Studies

Latin

Philosophy

Arts and Letters

Art History

Drama

English

Fine Arts

French Studies

German Studies

Hispanic Studies

Japanese Studies

Linguistics

Music

Humanities

Classics

Canadian Studies

Community Engaged Learning

Greek

History

April 14, 2020

Report from the International Programs Committee

This report contains two motions.

<u>Motion 1</u>: that, on the recommendation of the International Programs Committee, Senate approve establishing an exchange program partnership between Universidad San Francisco de Quito (USFQ), Cumbaya, Ecuador and Mount Allison University (Proposal and Agreement attached).

Motion 2: 0 Tw 2.64 (AgMCID 5Da)101s (MC P Da)101BD a44 (ac 9h01 Tw 12 0 0 12 Td()TD.005c 9.005w 0.2

MOTION FOR THE ESTABLISHMENT OF AN EXCHANGE PROGRAM PARTNERSHIP WITH UNIVERSIDAD DE SAN FRANSISCO DE QUITO (ECUADOR)

CONTEXT

Adam Christie and Robin Walker met Mateo Saenz Jinohoso, Coordinator of International Relations at USFQ, at a CBIE conference in Halifax in November . At this initial meeting, we found many commonalities between our two universities and both universities were hoping to establish additional partnerships (MTAtCa-2(i)3(p)-2e8(Ca--2e8(00(F)4())TJ0B()1(s)11())-4(I)-11T6(AN)-Td

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Universidad de San Fransisco do Quito (USFQ) ECUADOR University Profile

Quick Facts:

- Founded in
- · It is the first private university in Ecuador
- It was founded by US trained physicist Santiago Gangotena with students and professors
- Currently enrolled , students
- international students attend each year
- Language of instruction:
- full time and part-time faculty
- Colleges:
 - o College of Administration and Economics
 - o College of Architecture and Interior Design
 - o College of Hospitality, Culinary Arts and Tourism
 - o College of Biological and Environmental Sciences
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Spanish placement exam scoring:

- Basic Spanish: to points
- Intermediate Spanish: to points
- Advanced Spanish: to points
- Spanish fluency / close to native: to points

STUDENT EXCHANGE AGREEMENT

BETWEEN

MOUNT ALLISON UNIVERSITY, SACKVILLE, NEW BRUNSWICK, CANADA AND THE

UNIVERSIDAD SAN FRANCISCO DE QUITO USFQ, CUMBAYA, ECUADOR

ARTICLE I: PARTIES

In view of their similar dedication to excellence in teaching, research and community involvement, Mount Allison University (MTA hereafter) and the Universidad San Francisco de Quito USFQ (USFQ hereafter) hereby agree to this Agreement of Student Exchange, with the objective of promoting academic collaboration.

ARTICLE II: DEFINITIONS

- The term "exchange" in this agreement refers to a one-for-one exchange of students between the two institutions.
- The term "home institution" refers to the institution in which the student participant is a full-time degree-seeking student.
- The term "host institution" refers to the university which has agreed to receive the student as a non-degree-seeking exchange student.

ARTICLE III: SCOPE OF AGREEMENT

The following actions will be carried out through this Agreement:

1. Mutual recognition.

Recognition is given to academic credits granted by both institutions.

2. Student exchange.

Both universities will receive students, nominated by their respective Offices of International Programs. It is anticipated the terms and conditions of the Agreement apply to undergraduate students.

ARTICLE IV: REQUIREMENTS FOR APPLICATION

Exchange Acceptance will be based on the following requirements:

- a. Students need to have 2^{nd} year status or higher (defined as 30 credits or more earned at the time of participation).
- b. For MTA students, knowledge of Spanish at an appropriate level is required. Therefore students will be required to have Intermediate Spanish (SPAN 2111) or the equivalent in

order participate on the exchange. USFQ recommends a minimum of four (4) semesters of college level Spanish for classes at the Cumbayá campus.

- c. For USFQ students, knowledge of English/other language at an appropriate level is required. Therefore all applicants will be required to provide one of the following English proficiency scores in order to participate on the exchange: TOEFL iBT 90 with no band score below a 20; IELTS 6.5 with no band score below a 6.
- d. Students must meet immigration/visa requirements for student status in the host country. The host institution will facilitate this process by providing information on obtaining a student visa and any relevant documentation.
- e. Students must provide evidence that they possess the necessary health, injuries, travel and repatriation insurance required by the respective host institution.
- f. USFQ requires a minimum of 2.50 GPA on a 4.0 scale for the Cumbayá campus and a minimum of 2.80 GPA on a 4.0 scale for the Galápagos campus.
- g. MTA requires a minimum of 2.50 GPA on a 4.0 scale (or the equivalent).

ARTICLE V: TERMS OF THE EXCHANGE

1. Participants

- a. It is expected that students will enroll at the host institution in a full-time course load as a non-degree seeking student (defined as four to six academic courses, or 12-18 credits per semester).
- b. The host institution will support students in the registry of courses that they comply with pre-requisites and if spots are available. Hywellers half and is specific department

- b. MTAMTA students must pay room and board expenses at USFQ. USFQ students must pay room and board expenses at USFQ. at MTA
- c. Students must pay for transportation to the host institution and within the host country.
- d. Exchange students will be responsible for their own personal health and hospitalization insurance coverage for the duration of the exchange. Any medical expense that exceeds the coverage provided by such insurance shall be borne by the exchange student and the exchange student's family.
- e. USFQ students attending Mount Allison will automatically be enrolled in and charged for the Mount Allison Students' Union (MASU) health insurance plan. Exchange students may opt out of this plan with proof of alternate coverage under another plan.
- f. Submitting appropriate financial and personal documents required by the host institution for the purpose of issuing appropriate visa documents.
- g. Personal expenses including textbooks and visa fees.
- h. MTA students at USFQ are required to pay a mandatory administrative fee (currently \$275). The current fee rate will be provided by the Inbound student coordinator at USFQ. USFQ students at MTA are required to pay other student organization fees and other fees. These fees will be indicated on the MTA fact sheet provided to USFQ annually.
- i. Payments of any additional fees not specifically waived under this agreement.
- j. In the case of the Galápagos semester program, the exchange student doesn't need to pay for tuition, but needs to pay the corresponding track fee, which includes housing and most meals, on-site orientation with lunch, Quito city tour, academic excursions in the mainland and Galápagos and round-trip ticket Quito-Galápagos. The cost of the track fee will depend on the track chosen and will be communicated by the GAIAS coordinator before the application cycle starts.

4. Obligations of Host Institution

The host institution will provide incoming students with the following programs and services:

- a. Appropriate documents necessary for obtaining the necessary visa.
- b. Assistance in securing appropriate housing.
 (USFQ does not provide housing directly, but will place visiting students with a family in a homestay arrangement and charge the current rate.)
- c. Academic and other advisory services.
- d. Access to university facilities as full members of the host institution, including library, sports, and student union facilities and organizations.
- e. Each year both institutions will provide necessary details of the academic year, course descriptions, handbooks and all other information to enable students to make an informed choice of subjects to be taken at the host institution.

f. The h

For Universidad San Francisco d	le Quito:		
Date:	Carlos Montúfar, Ph.D. Rector, Universidad San Francisco de Quito		
For Mount Allison University:			
Date:	Dr. Jean-Paul Boudreau President and Vice Chancellor, Mount Allison University		
Date:	Dr. Jeff Ollerhead Vice-President Academic & Research		
Date:	Barb MacIntosh University Controller		
Date:	Kim Meade Vice-President Student Life and International		

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