

Date: 3 April, 2015
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 10 April, 2015

There will be a meeting of Senate on **Friday, 10 April, 2015 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. HONORARY DEGREES COMMITTEE
Recommendations to be circulated at meeting as *Appendix A*.
4. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of March 13, 2015, attached as *Appendix B*.
5. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 Continued Senate discussion regarding Academic Integrity (AR#19) ie: hiring another individual to take a course or write exam on their behalf and falsifying University IDs. ID Presentation by M. DeYoung – Photo IDs and identifying fakes (~10-15 min). AR #19 attached as *Appendix S (for reference)*, Notice of Motion attached as *Appendix T*
 - .02 Senate discussion requested on our approach to academic discipline. (deferred from March 13)
 - i) Should there be a summary report to Senate, or made more widely available, of cases, outcomes, and lessons learned?
 - ii) Is greater clarity around process needed?
 - iii) Would restorative justice be a better lens for restructuring our regulation? Could restorative justice principles be fruitfully incorporated?
6. REPORTS OF STANDING COMMITTEES
 - .01 Academic Planning Committee
 - i) **Geography** program review documentation circulated as: *Appendix C* – APC Notice of Motion, *Appendix D* – Recommendation-Comparison summary, *Appendix E*- Self Study Report, *Appendix F* - Self Study appendices (1-12), *Appendix G* – Dean’s Response to Self Study, *Appendix H*- External Review Committee’s (ERC) Final Report, *Appendix I*- Department Response to ERC Report, *Appendix J* - Dean’s Response to ERC report.

- ii) **IDST** program review documentation circulated as: *Appendix K*– APC Notice of Motion, *Appendix L1* - Recommendation-Comparison summary, *Appendix L2* - Other Suggestions, *Appendix M* - Self Study Report, *Appendix N* - Self Study appendices (A-O), *Appendix O1 & O2* - Deans Responses to Self Study UG & Grad, *Appendix P* - External Review Committee’s (ERC) Final Report, *Appendix Q* - Department Response to ERC Report, *Appendix R* - Dean’s Response to ERC report.

7. NEW BUSINESS FROM

- .01** Floor (not involving notice of motion)
 - i) Discussion about the presentation of teaching and research activities of programs and faculties on the SMU website. Key focus – the inability to convey information about academic programs or research to the wider community. Presence of a representative of the 'Steering Committee' responsible for the SMU website is requested to elucidate on their methods of work.
- .02** Floor (involving notice of motion)
- .03** Chair
 - i) Appointment of two faculty members (not necessarily on Senate) to a Search Committee for the position of VP Academic and Research.

8. PRESIDENT’S REPORT

9. QUESTION PERIOD

10. ADJOURNMENT

Donald J. Naulls
Chairperson of Senate

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