Date: 13 September, 2019
To: All Members of Senate
From: Dr. Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 20 September, 2019

There will be a meeting of Senate on Friday, 20 September, 2019 at 2:00 P.M., in the Secunda Marine Boardroom.

AGENDA

1. CALL TO ORDER
2. TERRITORIAL ACKNOWLEDGEMENT
3. REPORT OF AGENDA COMMITTEE
4. ELECTION OF SECRETARY AND PARLIAMENTARIAN

5. FALL GRADUATION LIST
   Documentation circulated at meeting by the Registrar, Appendix A

6. PRESIDENT’S REPORT - Appendix B (10 min)

7. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT - Appendix C (10 min)
   Follow-up – actions related to Accessibility
   Follow-up – creation of a working group/ad-hoc committee to draft a statement regarding the value of Indigenous knowledge, to be included in the new Academic Plan and the University's mission and vision statements.

8. SMUSA PRESIDENT’S REPORT - Appendix D (5 min)

9. QUESTION PERIOD

10. MINUTES OF PREVIOUS MEETING
    Minutes of previous meeting of July 25, 2019, attached as Appendix E.

11. BUSINESS ARISING
    • Update on establishing a President’s Standing Committee on Racism.

12. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
    • Update on establishing a University Committee on Accessibility.

13. MEMBERSHIP ON SENATE COMMITTEES FOR 2019-2020
    Senate Executive Memo - Appendix F1; “Nominations for Senate Committees for 2019-2020”
    Section A - Appendix F2 and Section B - Appendix F3.

14. PROPOSED DATES FOR SENATE MEETINGS
    Senate Executive Memo - Appendix G1 and Proposed Dates for Senate Meetings 2019-2020 - Appendix G2.

15. REPORTS OF STANDING COMMITTEES
    I. Academic Appeals
2. Academic Discipline
3. Academic Discipline Appeal Board
4. Academic Planning
   a. MPHEC Modification Proposal M.A. in Geography Program - APC Memo, Appendix H1, MPHEC Proposal, Appendix H2
   b. MPHEC Modification Proposal Doctor of Philosophy in Business Administration - APC Memo, Appendix I1, MPHEC Proposal Appendix I2-I13
   c. One-year Report, MGMT Program Review, APC Memo, Appendix J1, Report, Appendix J2
5. Academic Regulations
6. Accessibility
7. Agenda
8. By-Laws
9. Curriculum
10. Election
11. Executive
12. Learning and Teaching
13. Library
14. Literacy Strategy
15. Scholarship
16. Student Discipline

16. FACULTY COUNCILS (who shall be governed by their Constitution)

17. REPORTS FROM AD-HOC COMMITTEES JOINT COMMITTEES
   1. Committee to Review the Instructor Course Evaluation Process

18. REPORTS FROM JOINT COMMITTEES
   1. Honorary Degrees
   2. Joint Academic Committee of the Atlantic School of Theology (AST) and Saint Mary's University (SMU)

19. REPORTS FROM PRESIDENTIAL COMMITTEES
   1. University Budget Committee (annually in March)

20. NEW BUSINESS FROM
   a. Floor (not involving notice of motion)
      i. BOG's review of the University Act: Coordination with Academic Senate -- Claire Milton
      ii. Senate Discussion – Section 13 of the SMU Act – Bylaws Committee, Dr Grek-Martín (Chair)
   b. Floor (involving notice of motion)
   c. Chair

21. ADJOURNMENT