Date: 6 December 2019
To: All Members of Senate
From: Dr Tatjana Takeva, Chairperson of Senate
Re: Senate Meeting – 13 December 2019

There will be a meeting of Senate on Friday, 13 December 2019 at 2:00 P.M., in the Secunda Marine Boardroom.

AGENDA

1. CALL TO ORDER

2. REPORT OF AGENDA COMMITTEE

3. PRESIDENT’S REPORT - Appendix A (10 min)

4. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT – Appendix B1 (10 min)
   - Status on the proposed Accessibility Committees.
   - Update on initiative to address declining enrolments.
   - Academic Plan update

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

6. QUESTION PERIOD

7. MINUTES OF PREVIOUS MEETING
   .01 Minutes of previous meeting of November 22, 2019, attached as Appendix D

8. BUSINESS ARISING FROM PREVIOUS MINUTES
   .01 Academic Regulation 20 - Letters of Permission (LoP) – status on creation of Ad Hoc Group.
   .02 Ad Hoc Committee to review the status of the Faculty of Education - draft TOR and membership, Appendix L

9. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
   .01 None

10. REPORTS OF STANDING COMMITTEES
    a) Academic Planning Committee
       i. CN Centre for Occupational Health and Safety 2019 Annual Report, Appendix E1
       ii. Finance Program – APC Memo – Appendix F1, 1 Year Report, Appendix F2,
           Senate Summary/Comparison Sheet – Appendix F3
       iii. Sobey School of Business Proposal for a Minor in Entrepreneurship, APC Notice of Motion – Appendix G1, Proposal and Preamble – Appendix G2 & G3
    b) Academic Regulations Committee
i. Graduate and Undergraduate Academic Regulations revisions, Appendix H1 –
ARC Notice of Motion, Appendix H2 – Proposed AR revisions.
ii. Proposal for a Senate Policy on Academic Forgiveness, Appendix I1 – Notice of
Motion, Appendix I2 – Senate Policy on Academic Forgiveness.
c) Curriculum Committee, semi-annual report, SCC Notice of Motion – Appendix J1,
Faculty of Arts Curriculum Report – Appendix J2, Sobey School of Business Curriculum
Report – Appendix J3, Faculty of Science Curriculum Report, Appendix J4, and Faculty
of Graduate Studies and Research Curriculum Report – Appendix J5.

11. REPORTS OF AD-HOC COMMITTEES
None

12. REPORTS OF JOINT COMMITTEES
None

13. NEW BUSINESS FROM
a) Floor (not involving notice of motion)
   2019 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples,
   Visible minorities, and People with Disabilities at Saint Mary’s University, Appendix K.
b) Floor (involving notice of motion)
c) Chair

13. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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encls.