

Date: 4 June 2021
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: **Senate Meeting – 11 June 2021**

There will be a meeting of Senate on **Friday, 11 June 2021** at **2:00 P.M.**, via zoom.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/96832980027?pwd=c29NNDF1Sm8vcmNTSjhuUEVRTjYxQT09>

Meeting ID: 968 3298 0027

Passcode: 164405

One tap mobile

+16473744685,,96832980027#,,,,*164405# Canada

+16475580588,,96832980027#,,,,*164405# Canada

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

Meeting ID: 968 3298 0027

Passcode: 164405

Find your local number: <https://smu-ca.zoom.us/u/acOj5rfWqX>

A G E N D A

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 B** (10 min)
 - Update - Ad-hoc Committee to review the status of the Faculty of Education (from Nov 2019).
 - Proposal for how oversight and feedback might be established for all aspects of the Scarborough National Charter over which Senate has jurisdiction (from April 2021)
5. **SMUSA PRESIDENT'S REPORT** (on academic issues) - *Appendix C* (5 min)
7. **QUESTION PERIOD** (length at the discretion of chair based on business volume)

8. MINUTES OF PREVIOUS MEETING

.01 Minutes of previous meeting of May 14, 2021 attached as **Appendix D.**

9. BUSINESS ARISING FROM PREVIOUS MINUTES

.01 QUAM report recommendation 2 and 9. **Appendix J**

.02 Academic Integrity Foundations course update – Ms van den Hoogen (from May 2021), **Appendix K**

.03 Team Teaching - What it means and ways we could do that going forward in both an on-campus and remote teaching environment (April 2021) (presenting on their experiences with team teaching - Dr Wendy Carroll, Lyubov Zhyznomirska). Survey results – **Appendix I**

10. REPORTS OF STANDING COMMITTEES

.01 Academic Planning Committee

a) Proposal to transform the International Development Studies Program into a Department with a new name: the “Department of Global Development Studies” (GDS). **Appendix E1** -APC Notice of Motion **& E2** - Proposal.

b) MPHEC Program Modification Proposal - International Development Studies Program, **Appendix F1** – APC Notice of Motion, **F2** - Proposal **& F3** - Appendices

c) 8-1015 Senate Policy on the Review of Programs at Saint Mary’s University revision, **Appendix G1** – APC Notice of Motion **& G2** – Revised Policy 8-1015. ***Item withdrawn and deferred to July Senate meeting.**

.02 Academic Regulations Committee

a) Revisions to Academic Regulations: **Appendix H1** – ARC Notice of Motion, **Appendix H2** - Glossary, Academic Regulations: 8, 10, 18, & 30.

.03 Senate Committee on Learning and Teaching – Inclusive Language Statement (Update - Takseva, De Fuentes, Krishnamurti,)

11. NEW BUSINESS FROM

From the Floor (not involving Notice of Motion)

12 ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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encls.