

Date: 9 September, 2022
To: All Members of Senate
From: Dr Karen Grandy., Chairperson of Senate
Re: **Senate Meeting – 16 September, 2022**

There will be a meeting of the Academic Senate on **Friday, 16 September, 2022 at 2:00 - 4:30 P.M.**, in the CLARI meeting room, Atrium 340. Attendance in person is encouraged. The Zoom link below is provided if necessary.

Join Zoom Meeting

[https://smu-
ca.zoom.us/j/89316829310?pwd=VTBKa0NUKzlhRHFwZ0hRN2lnUWVGQT09](https://smu-ca.zoom.us/j/89316829310?pwd=VTBKa0NUKzlhRHFwZ0hRN2lnUWVGQT09)

Meeting ID: 893 1682 9310

Passcode: 440333

One tap mobile

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Dial by your location

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+1 780 666 0144 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

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+1 647 374 4685 Canada

+1 647 558 0588 Canada

Meeting ID: 893 1682 9310

Passcode: 440333

Find your local number: <https://smu-ca.zoom.us/j/89316829310>

AGENDA

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **REPORT OF AGENDA COMMITTEE**
4. **ELECTION OF PARLIAMENTARIAN** (Senate Bylaws Section 3.5)
5. **FALL GRADUATION LIST**
Documentation circulated at meeting by the Registrar. Hard copies to the Deans and Senate file only, ***Appendix A***
6. **PRESIDENT'S REPORT** - ***Appendix B*** (10 min)

7. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT - Appendix C** (10 min)
8. **SMUSA PRESIDENT'S REPORT - Appendix D** (5 min)
9. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
10. **MINUTES OF PREVIOUS MEETING**
Minutes of previous meeting of May 13, 2022, attached as **Appendix E**.
11. **BUSINESS ARISING**
 - None.
12. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**
None
13. **MEMBERSHIP ON SENATE COMMITTEES FOR 2022 - 2023**
 1. Section A of the Membership list will be posted and circulated to members subsequent to the Senate Executive meeting on September 14:
Senate Executive Memo - **Appendix F1**, Nominations for Senate Committees for 2022 - 2023 Section A - **Appendix F2**
 2. Section B & C of the Membership list (Ad-Hoc, Joint and Presidential Committees) - **Appendix G**
14. **PROPOSED DATES FOR SENATE MEETINGS**
The following documents will be posted and circulated to members subsequent to the Senate Executive meeting on September 13:
 - Senate Executive Memo - **Appendix H1**, Proposed Dates for Senate Meetings 2022- 2023 - **Appendix H2**,
15. **REPORTS OF STANDING COMMITTEES**
 1. Academic Appeals
 2. Academic Integrity
 3. Academic Integrity Appeal Board
 4. Academic Planning
 - a) Certificate in Forensic Sciences program review documentation (Dr Tim Frasier – not attending).
Appendix I – Recommendation-Comparison summary, **Appendix J** – Self Study Report, **Appendix K** - Self Study appendices (K1-K6), **Appendix L**– Dean's Response to Self Study, **Appendix M** - External Program Review Committee's (PRC) Final Report, (**Note:** see the **APP I for the following two items**) – Program Response to PRC Report., and Dean's response to PRC Report.
 - b) Academic Planning 2021-2022 Annual Report to Senate, **Appendix N1 & N2**.
 - c) APC Terms of Reference (composition) revision, **Appendix O**.
 5. Academic Regulations
 6. Accessibility
 7. Agenda
 8. Bylaws

9. Curriculum
 10. Election
 11. Executive
 - a) Proposal re Senate Ad Hoc Committee to Review the Instructor Course Evaluation Process, **Appendix P**
 12. Learning and Teaching
 13. Library
 14. Academic Literacy Strategy
 15. Student Conduct
16. **FACULTY COUNCILS** (who shall be governed by their Constitution)
None.
17. **REPORTS OF AD HOC COMMITTEES**
 1. Committee to Review the Instructor Course Evaluation Process
18. **REPORTS FROM JOINT COMMITTEES**
 1. Joint Academic Committee of the Atlantic School of Theology (AST) and Saint Mary's University (SMU)
19. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 1. Instructor Course Evaluation (ICE) - continue to with on-line process, or revert back to paper submissions – (Madine VanderPlaat & Tracey MacDonald).
 2. Senate Policy on the Conferral of the Title Emeritus / Emerita or Retired with Honour, **Appendix Q**
 - b. Floor (involving notice of motion)
 - c. Chair
20. **ADJOURNMENT**