

Date: 5 May, 2017
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 12 May, 2017

There will be a meeting of Senate on **Friday, 12 May, 2017 at 2:30 PM** in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. SPRING GRADUATES
Documentation to be presented at the meeting and designated as *Appendix A* (hard copies to Deans and Senate file only).
4. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of April 7, 2017, circulated as *Appendix B*.
5. BUSINESS ARISING
 1. Update - Institutional Strategic Plan – Dr Summerby-Murray.
 2. Status – Nova Scotia Accessibility Legislation – Dr Summerby-Murray.
 3. Follow-up discussion – Networking meeting, Thursday, April 27, 2017 – Board of Governors, Senate, SMUSA and University Senior Administrators.
6. REPORTS OF STANDING COMMITTEES
 1. Academic Planning
 - a. The one-year follow-up report of Philosophy Undergraduate and Graduate Program Review, circulated as *Appendix C1 & C2*.
 - b. Economics program review documentation circulated as: *Appendix D* – APC Memo/Notice of Motion, *Appendix E*- Recommendation-Comparison summary, *Appendix F*- Self Study Report, *Appendix G* - Self Study appendices (G1-6), *Appendix H* – Dean’s Response to Self Study, *Appendix I* - External Review Committee’s (ERC) Final Report, *Appendix J* - Department Response to ERC Report, *Appendix K* - Dean’s Response to ERC report.
 - c. MPHEC Proposal for an International Master of Teaching English, circulated as *Appendix L1 & L2*.
 - d. LEAP Program Final Report, circulated as *Appendix M1 - 3*.
7. REPORTS OF JOINT COMMITTEES
 1. Honorary Degrees Committee – additional information for deferred Honorary Degrees, to be circulated in hardcopy at the meeting as *Appendix N*.
8. NEW BUSINESS FROM
 - a. Floor (not involving notice of motion)
 - i) Discussion Item - Procedures for 'extenuating circumstances' such as:
 - a. missed tests or midterms during term.

- b. reporting on academic dishonesty.
- b. Floor (involving notice of motion)
- c. Chair

9. **PRESIDENT'S REPORT** (to be posted as *Appendix O*).

10. **QUESTION PERIOD**

11. **ADJOURNMENT**