

Date: 8 December, 2017
To: All Members of Senate
From: Dr. Madine VanderPlaat, Chairperson of Senate
Re: Senate Meeting – 15 December, 2017

There will be a meeting of Senate on **Friday, 15 December, 2017 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of November 17, 2017, *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MINUTES
 - .01 Follow-up on progress subsequent to the report of the Senate Ad Hoc Committee on the Website (8 April, 14 October 2016, 7 April and Nov 17 2017 – P. Sisk).
5. REPORTS OF STANDING COMMITTEES (for information)
 - a) Academic Planning Committee
 - .01 Proposal – Minor in Social Justice and Community Service, APC Notice of Motion – *Appendix B1*, and Proposal - *Appendix B2*
 - .02 MPHEC Proposal to Modify the Bachelor of Environmental Studies Program to include an Honours and a Coop Option, APC Notice of Motion – *Appendix C1*, MPHEC Proposals - *Appendix C2 & C3*
 - b) Curriculum Committee
 - Semi-Annual Report to Senate, Curriculum Committee Notice of Motion – *Appendix D1*, Faculty of Arts submission – *Appendix D2*, Faculty of Arts Science submission – *Appendix D3*, Sobey School of Business submission – *Appendix D4*, and Faculty of Arts Graduate Studies and Research submission – *Appendix D5*.
 - c) Academic Regulations Committee
 - Graduate Academic Regulations Revisions, Academic Regulations Committee Notice of Motion - *Appendix E1*, FGSR Academic Regulations Revision submission – *Appendix E2*.
6. AD HOC COMMITTEES

No reports.
7. NEW BUSINESS FROM
 - a) Floor (not involving notice of motion)

- 2017 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, *Appendix F*.
- b) Floor (involving notice of motion)
 - c) Chair

8. PRESIDENT'S REPORT, *Appendix G*

9. QUESTION PERIOD

10. ADJOURNMENT

Dr Madine VanderPlaat
Chairperson of Senate

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