

Date: 4 May 2018
To: All Members of Senate
From: Dr. Madine VanderPlaat, Chairperson of Senate
Re: Senate Meeting – 11 May, 2018

There will be a meeting of Senate on **Friday, 11 May, 2018** 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 13, 2018, circulated as *Appendix B*.
5. BUSINESS ARISING
 1. Learning and Teaching Committee – revised terms of reference - *Appendix C*. (Dr Muir)
 2. Status update - Academic Regulations Sub-Committee to Review Principles Used to Generate the Academic Calendar of Events.
 3. Update on the Cross-Faculty Working Group on Academic Literacy & First Year Learning.
 4. Update – President’s Ad-hoc Committee on Racism on Campus
6. REPORTS OF STANDING COMMITTEES
 1. Academic Planning
 - a. Finance (Major/Certificate) 2014-2015 Program Review documentation circulated as: *Appendix D* – APC Notice of Motion, *Appendix E* – Recommendation-Comparison summary, *Appendix F* - Self Study Report, *Appendix G* - Self Study appendices (1-9), *Appendix H*– Dean’s Response to Self Study, *Appendix I* - External Review Committee’s (ERC) Final Report. [Please note that the Department and Chair’s Response to ERC Report are found in Appendix E recommendation summary.] (Dr Rahaman)
 - b. Computer Science – *Appendix J1* - APC Notice of Motion, *Appendix J2* - 1-Year Report, *Appendix J3* – Comparison/Recommendation Report.
 - c. Economics – *Appendix K1* - APC Notice of Motion, *Appendix K2* - 1-Year Report, *Appendix K3* – Comparison/Recommendation Report
7. REPORTS OF JOINT COMMITTEES
 1. Honorary Degrees Committee – to be circulated in hardcopy at the meeting as *Appendix L*.

8. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - Discussion of structure of Senate minutes
 - b. Floor (involving notice of motion)
 - c. Chair
9. **PRESIDENT'S REPORT** (to be posted as *Appendix M*).
10. **QUESTION PERIOD**
11. **ADJOURNMENT**