

Date: 11 October, 2019
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 18 October, 2018

There will be a meeting of Senate on **Friday, 18 October 2019** at **3:00 P.M.**, in the **Secunda Marine Boardroom**.

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 B1 & B2* (10 min)
 - a) Accessibility Advisory Committee
5. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
6. QUESTION PERIOD
7. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of September 20, 2019, *Appendix D*
8. BUSINESS ARISING FROM PREVIOUS MINUTES
 - .01 Membership on Senate Committees for 2019-2020, Section A, *Appendix E*, Section B, *Appendix F*.
9. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS

None.
10. REPORTS OF STANDING COMMITTEES
 - a) Academic Appeals Committee 2018-2019 Annual Report attached as *Appendix G*
 - b) Academic Discipline
 - i. 2018-2019 Annual Report, *Appendix H*
 - ii. Revision to composition –*Appendix II* - ADC Memo, and *Appendix I2* - Proposal
 - c) Academic Discipline Appeals Board 2018-2019 Annual Report (*see above-Appendix H*)
 - d) Academic Planning Committee
 - i. 2018-2019 Annual Report attached as *Appendix J*
 - ii. Faculty of Arts – Proposal for a Minor in Applied History, *Appendix K1*-Motion, and *Appendix K2*-Proposal.
 - iii. Faculty of Arts – Proposal for a Minor in Global Environmental Politics, *Appendix L1* - Motion, and *Appendix L2* - Proposal.

- iv. MPHEC Proposal – Certificate in Chinese Studies, *Appendix M1* – Memo, and *Appendix M2* – Proposal.
- v. MPHEC Proposal – Certificate in Japanese Studies, *Appendix N1* – Memo, and *Appendix N2* – Proposal.
- vi. Centre for Leadership Excellence, APC Memo, *Appendix O1* – APC Memo, and *Appendix O2* - Self Study.
- e) Academic Regulations
 - i. 2018-2019 Annual Report attached as *Appendix P*
 - ii. Revision to ARC Composition attached as *Appendix Q1*-Motion and *Q2* Proposal
 - iii. 2020-2021 Academic Calendar of Events attached as Memo - *Appendix R1*, Calendar of Events – *Appendix R2*
- f) Accessibility Committee (new committee this year – no report required)
- g) Agenda Committee 2018-2019 Annual Report attached as *Appendix S*
- h) By-Laws Committee 2018-2019 Annual Report attached as *Appendix T*
- i) Curriculum Committee 2018-2019 Annual Report attached as *Appendix U*
- j) Elections Committee 2018-2019 Annual Report attached as *Appendix V*
- k) Executive Committee 2018-2019 Annual Report attached as *Appendix W*
- l) Learning and Teaching Committee 2018-2019
 - i. Annual Report (*with recommendations*), *Appendix X*
 - ii. Revision to composition –*Appendix Y1* - SCOLT Memo, and *Appendix Y2* – Proposal.
- m) Library Committee 2018-2019 Annual Report, (deferred to November)
- n) Academic Literacy Strategy Committee 2018-2019, (deferred to November)
- o) Scholarship Committee 2018-2019 Annual Report (if available)
- p) Student Discipline 2018-2019 Annual Report (if available)

11. REPORTS OF AD-HOC COMMITTEES

None

12. REPORTS OF JOINT COMMITTEES

- a) Honorary Degrees Committee
 - i. 2018-2019 Annual Report, *Appendix Z*
- b) Joint Academic Committee to the Atlantic School of Theology and Saint Mary's University (if available)

13. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
 - i. Discussion - Academic Regulation 20 - Letters of Permission (LoP) (Dr Twohig)
- b) Floor (involving notice of motion)
- c) Chair

14. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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