

Date: 10 January 2020
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 17 January 2020

There will be a meeting of Senate on **Friday, 17 January 2020 at 2:00 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 B* (10 min)
 1. Status on creation of University Accessibility Committee
 2. Status of EDI Plan for the University
 3. Status re hiring of the African Nova Scotian Student Advisor and Liaison
5. **SMUSA PRESIDENT'S REPORT** - *Appendix C* (5 min)
6. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
7. **WINTER GRADUATION LIST**
Documentation to be circulated at the meeting by the Registrar as *Appendix D*.
(Hard copies to Deans and Senate Office File only)
8. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of December 13, 2019, *Appendix E*.
9. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - .01 Subsequent to presentation of the 2019 Report on Positive Action, Butler to report on consultation with Brothers-Scott on retention to inform Senate on the related issues.
 - .02 Academic Regulation 20 - Letters of Permission (LoP) - Coordination of a report covering LoPs that is bi-directional to facilitate an informed discussion in Senate. (Deferred to Feb)
 - .03 Creation of an Ad Hoc Committee to review the status of the Faculty of Education
 - .04 Follow-up on discussion of respectful behaviour on campus
10. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**
 - .01 Status on the work to enhance retention and success activities (Dr. Butler will report in the months and years to come on this issue)
11. **REPORTS OF STANDING COMMITTEES** (none submitted)

12. **REPORTS OF AD-HOC COMMITTEES** (none submitted)

13. **REPORTS OF JOINT COMMITTEES** (none submitted)

14. **NEW BUSINESS FROM**

- a) Floor (not involving notice of motion)
- b) Floor (involving notice of motion)
- c) Chair

15. **ADJOURNMENT**

Tatjana Takseva
Chairperson of Senate

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