

**Date:** 13 March 2020  
**To:** All Members of Senate  
**From:** Dr Tatjana Takseva, Chairperson of Senate  
**Re:** Senate Meeting – 20 March 2020

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There will be a meeting of Senate on **Friday, 20 March 2020 at 2:00 P.M.**, in the **Scotiabank Conference Theatre.**

### A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. UNIVERSITY BUDGET PRESENTATION  
D. Rooney and G. Morrison
4. PRESIDENT'S REPORT - attached as *Appendix A* (10 min)
5. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT – *Appendix B* (10 min)
6. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
7. QUESTION PERIOD (length at the discretion of chair based on business volume)
8. MINUTES OF PREVIOUS MEETING  
.01 Minutes of previous meeting of February 14, 2020, attached as *Appendix D*.
9. BUSINESS ARISING FROM PREVIOUS MINUTES  
.01 Ad Hoc Committee to Review Section 13 of the SMU Act - Report, *Appendix E1* – Notice of Motion, and *Appendix E2* – Revisions to Section 13, SMU Act  
.02 Student Discipline Committee, Draft Code of Student Conduct, *Appendix F1* – Notice of Motion, *Appendix F2* - Draft Code of Student Conduct
10. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS  
.01 Web Steering Committee Update (Sargeant-Greenwood, Murphy, Beckett)  
.02 Status - University to undertake a thorough review and revision of the following policies: Violence in the Workplace: Prevention and Response, Policy on Conflict Resolution and the Prevention and Resolution of Harassment and Discrimination, and Sexual Assault Policy and Procedure (from Nov 22, 2019).
11. REPORTS OF STANDING COMMITTEES (only list items submitted)
  - a) Academic Planning Committee
    - i. Status - Research what other institutions are doing in regard to a process to address review of academic support units.

- ii. BES Program Review - 1-Year follow-up report, **Appendix G1** – APC Notice of Motion, and **Appendix G2** – BES 1-Year report.
  - iii. IRST Program Review – 1-Year follow-up report, **Appendix H1** – APC Notice of Motion, and **Appendix H2** – IRST 1-Year report
  - iv. MTEI Program Review -
  - v. **Appendix I** – APC Notice of Motion, **Appendix J** - Recommendation-Comparison summary, **Appendix K**- Self Study Report, **Appendix L**- Self Study appendices (I1-I12), **Appendix M** – Dean’s Response to Self Study, **Appendix N** - External Review Committee’s (ERC) Final Report, **Appendix O** - Department Response to ERC Report, **Appendix P** - Dean’s Response to ERC report.
  - vi. MPHEC Quality Assurance Monitoring (QAM) Institutional Quality Assurance Report (for information) – **Appendices Q1-Q7**.
- b) Academic Regulations Committee
- i. **Appendix R1** - ARC Notice of Motion, and **Appendix R2** – Revisions to undergrad Academic Regulation #18 and graduate Academic Regulation #33 - Academic Integrity.
  - ii. **Appendix S1** – ARC Notice of Motion, and **Appendix S2** – Revisions to undergrad Academic Regulation #11 and graduate Academic Regulation #31 - Academic Appeals.
  - iii. **Appendix T1** – ARC Notice of Motion, and **Appendix T2** - Revisions to undergrad Academic Regulation #10 and graduate Academic Regulation #26 (Special Examinations), undergraduate Academic Regulation 7h (Standing Required), and undergraduate Academic Regulation #8 (Tests, Examinations and Evaluations).
  - iv. **Appendix U1** – ARC Notice of Motion, and **Appendix U2** - Revisions to undergrad Academic Regulation #6 and graduate Academic Regulation #29 (Grade Point Average), undergraduate Academic Regulation #15 (Procedure for Changing Faculty), undergrad Academic Regulation #19 and graduate Academic Regulation #4 (Advanced Standing), and undergraduate Academic Regulation #20 and graduate Academic Regulation #13 (Transfer Credit Hours).

## 12. REPORTS OF JOINT COMMITTEES

### 13. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
  - i) Policies on Senior Administrative Appointments - The Board of Governors welcomes comments from Senate members. (M Butler)  
**Appendix V1** – Board Memo, **Appendix V2** - Appointment of Administrative Vice Presidents, and **Appendix V3** – Appointment of Academic Administrators Policy (M. Butler)
  - ii) Covid-19 planning and Senate’s role (M. Butler) **Appendix W**- Senate Policy on the Academic Implications of Disruptions of University Business.
- b) Floor (involving notice of motion)
  - i) Experiential Learning **Appendix X**– Notice of Motion (T Brophy)
- c) Chair

### 15. ADJOURNMENT

Tatjana Takseva  
Chairperson of Senate

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encls.