

**Date:** 11 September, 2020  
**To:** All Members of Senate  
**From:** Dr., Chairperson of Senate  
**Re:** Senate Meeting – 18 September, 2020

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There will be a meeting of Senate on **Friday, 18 September, 2020 at 2:00 P.M.**, in the **Secunda Marine Boardroom**.

Join Zoom Meeting

<https://zoom.us/j/96742085518?pwd=TWxiRndMY0RQV3RkT04rSFl2ay93Zz09>

Meeting ID: 967 4208 5518

Passcode: 367987

One tap mobile

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Dial by your location

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+1 647 558 0588 Canada

+1 778 907 2071 Canada

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Meeting ID: 967 4208 5518

Passcode: 367987

Find your local number: <https://zoom.us/u/aCQHze4B>

### AGENDA

1. CALL TO ORDER
2. TERRITORIAL ACKNOWLEDGEMENT
3. REPORT OF AGENDA COMMITTEE
4. ELECTION OF SECRETARY AND PARLIAMENTARIAN
5. FALL GRADUATION LIST  
Documentation circulated at meeting by the Registrar. Hard copies to the Deans and Senate file only, *Appendix A*
6. PROFESSOR EMERITUS RECOMMENDATION(S)
  1. Recommendations for the awarding of Professor Emeritus, *APP L1 & APP L2*
7. PRESIDENT'S REPORT - *Appendix B* (10 min)
8. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT - *Appendix C* (10 min)

Follow-up – actions related to Accessibility

Follow-up – creation of a working group/ad-hoc committee to draft a statement regarding the value of Indigenous knowledge, to be included in the new Academic Plan and the University's mission and vision statements.

9. **SMUSA PRESIDENT’S REPORT** - *Appendix D* (5 min)
10. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
11. **MINUTES OF PREVIOUS MEETING**  
Minutes of previous meeting of August 21, 2020, attached as *Appendix E*.
12. **BUSINESS ARISING**
  - None.
13. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**
  - None.
14. **MEMBERSHIP ON SENATE COMMITTEES FOR 2020-2021**  
The following documents will be posted and circulated to members subsequent to the Senate Executive meeting on September 16:
  - Senate Executive Memo - *Appendix F1*, and
  - Nominations for Senate Committees for 2020 - 2021” Section A - *Appendix F2* and Section B - *Appendix F3*.
15. **PROPOSED DATES FOR SENATE MEETINGS**  
The following documents will be posted and circulated to members subsequent to the Senate Executive meeting on September 16:
  - Senate Executive Memo, *Appendix G1*, and
  - Proposed Dates for Senate Meetings 2020 - 2021 - *Appendix G2*,
16. **REPORTS OF STANDING COMMITTEES**
  1. Academic Appeals
  2. Academic Discipline
  3. Academic Discipline Appeal Board
  4. Academic Planning  
MPHEC Quality Assurance Monitoring Process QAM Final Report, *Appendix N1, N2, and N3*.
  5. Academic Regulations  
2019-2020 Annual Report, *Appendix H (for information)*
  6. Accessibility
  7. Agenda  
2019-2020 Annual Report, *Appendix I (for information)*
  8. By-Laws  
2019-2020 Annual Report, *Appendix J (for information)*
  9. Curriculum  
2019-2020 Annual Report, *Appendix K (for information)*
  10. Election
  11. Executive
  12. Learning and Teaching
  13. Library
  14. Literacy Strategy
  15. Scholarship
  16. Student Discipline

17. **FACULTY COUNCILS** (who shall be governed by their Constitution)  
None.
18. **REPORTS FROM AD-HOC COMMITTEES JOINT COMMITTEES**  
None.
189. **REPORTS FROM JOINT COMMITTEES**
1. Honorary Degrees
  2. Joint Academic Committee of the Atlantic School of Theology (AST) and Saint Mary's University (SMU)
20. **REPORTS FROM PRESIDENTIAL COMMITTEES**
1. University Budget Committee (annually in March)
21. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
    1. Discussion - winter course delivery
    2. Discussion – 2019-2020 ICE evaluation reports
    3. Verifying students' identity via some form of photo ID in an online environment, *APP M*
    4. Status - The academic integrity sessions developed by the Library for first year students. (Presentation by H. Sanderson and C Harrigan)
    5. Discussion on COVID testing on campus and academic implications for students and faculty.
    6. Concern related to the direction from the President on the balance of work/life and after-hours email. Was this a recommendation or policy?
  - b. Floor (involving notice of motion)
  - c. Chair
22. **ADJOURNMENT**