

Date: 15 January 2021
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 22 January 2021

There will be a meeting of Senate on **Friday, 22 January, 2021 at 2:00 P.M.**, via zoom.

Join Zoom Meeting

<https://zoom.us/j/92299050508?pwd=c3E1VE1RYkVNWXZVV1BVdnNvS2Y1dz09>

Meeting ID: 922 9905 0508

Passcode: 843004

One tap mobile

+13126266799,,92299050508#,,,,*843004# US (Chicago)

+13462487799,,92299050508#,,,,*843004# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 922 9905 0508

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Find your local number: <https://zoom.us/j/adHJrZG0VY>

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)
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 18, 2020 attached as *Appendix E*

9. BUSINESS ARISING FROM PREVIOUS MINUTES

.01 2020 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, *Appendix F*.

.02 Report covering LoPs that is bi-directional to facilitate an informed discussion in Senate. (deferred from May 2020 – further deferred to Feb 2021).

10. REPORTS OF STANDING COMMITTEES

a) Bylaws Committee

1. Bylaws Notice of Motion, *Appendix G1*, Senate Bylaws, *Appendix G2*,

11. NEW BUSINESS FROM

.01 SMU surveying of students on a variety of outcomes - gathering & use of that student information and university oversight. (Agenda Committee)

.02 Does SMU have the ability to enforce pandemic rules above and beyond Public Health “minimum” guidelines? The concern surrounds enforcement of mask wearing. (Agenda Committee)

12. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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encls.