

Date: 10 September, 2021
To: All Members of Senate
From: Dr Tatjana Takseva., Chairperson of Senate
Re: **Senate Meeting – 17 September, 2021**

There will be a meeting of Senate on **Friday, 17 September, 2020** at **2:00 P.M.**, via Zoom.

Join Zoom Meeting
<https://smu-ca.zoom.us/j/83135940070?pwd=em41UVN5ZmZmMGRPalDHOTA0RjFjQT09>

Meeting ID: 831 3594 0070

Passcode: 200096

One tap mobile

+15873281099,,83135940070#,,,,*200096# Canada

+16473744685,,83135940070#,,,,*200096# Canada

Dial by your location

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

Meeting ID: 831 3594 0070

Passcode: 200096

Find your local number: <https://smu-ca.zoom.us/u/keDm8ydx6C>

A G E N D A

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **REPORT OF AGENDA COMMITTEE**
4. **ELECTION OF PARLIAMENTARIAN** (Senate Bylaws Section 3.5)
5. **APPOINTMENT OF SECRETARY OF SENATE** (Senate Bylaws Section 3.3)
6. **FALL GRADUATION LIST**
Documentation circulated at meeting by the Registrar. Hard copies to the Deans and Senate file only, *Appendix A*
7. **PRESIDENT'S REPORT** - *Appendix B* (10 min)
8. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** - *Appendix C* (10 min)
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 June 11, 2021, attached as *Appendix E*.

12. **BUSINESS ARISING**

- None.

13. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**

- None.

14. **MEMBERSHIP ON SENATE COMMITTEES FOR 2021-2022**

1. Section A of the Membership list will be posted and circulated to members subsequent to the Senate Executive meeting on September 15:
Senate Executive Memo - *Appendix F1*, Nominations for Senate Committees for 2021 - 2022 Section A - *Appendix F2*
2. Section B of the Membership list (Ad-Hoc, Joint and Presidential Committees) - *Appendix G*

15. **PROPOSED DATES FOR SENATE MEETINGS**

The following documents will be posted and circulated to members subsequent to the Senate Executive meeting on September 15:

- Senate Executive Memo - *Appendix H1*, Proposed Dates for Senate Meetings 2021 - 2022 - *Appendix H2*,

16. **REPORTS OF STANDING COMMITTEES**

1. Academic Appeals
2. Academic Integrity
3. Academic Integrity Appeal Board
4. Academic Planning
 - a) MPHEC Program Termination Proposal – Certificate in Financial Instrument Analysis, Notice of Motion - *Appendix I1* & Proposal – *Appendix I2*.
 - b) Astronomy MSc/PhD one-year report, Notice of Motion - *Appendix J1*, One-Year Report - *J2 and J3*.
 - c) CEARC 2020-2021 annual report, *Appendix K1* – Notice of Motion and *Appendix K2* – Annual Report.
 - d) MSc/PhD I/) Psychology Program Review Documentation, *Appendix L* – Comparison Summary, *Appendix M* – Self-Study, *Appendix N* - Self Study appendices (N1-N7), *Appendix O* – Dean’s Response to Self Study, *Appendix P* - External Program Review Committee’s (PRC) Final Report, *Appendix Q* - Program Response to ERC Report, *Appendix R* – Deans Response to ERC Report / Prog Response.
5. Academic Regulations
 - a) 2020-2021 Academic Regulations Committee Annual Report, *Appendix S*.
 - b) Revisions to Academic Regulations: UG5, UG8/G24, UG10/G26, UG11/G31 b&e, UG18/G33, UG20/G13 and G 20 Min/Max Table, G34, & G37, ARC Memo - *Appendix T1*, and Revision submission – *Appendix T2*, Current listing of Holy Days (re UGAR #8-24&10-26) – *Appendix T3*.
 - c) Procedures related to revisions to UGAR #5 to provide a P/NC grade option, *Appendix U*. (Killam)
 - d) Revisions to 8-1016 Senate Policy on Final Exams, ARC Memo -*Appendix V1*, and Policy – *Appendix V2*.
 - e) 2022-2023 Academic Calendar of Events, ARC Memo – *Appendix W1*, and Calendar of Events, *Appendix W2*.
6. Accessibility
7. Agenda
 - a) 2020-2021 Agenda Committee Annual Report, *Appendix X*
8. By-Laws
 - b) 2020-2021 By-Laws Committee Annual Report, *Appendix Y*

9. Curriculum
 - a) 2020-2021 Curriculum Committee Annual Report, *Appendix Z0*
 - b) Revision to Senate Bylaws section 5.2.9.10 – Committee Terms of Reference, Notice of Motion - *Appendix Z1-1*, and revision – *Appendix Z1-2*.
10. Election
 - a) 2020-2021 Election Committee Annual Report – *Appendix Z2*
11. Executive
12. Learning and Teaching
13. Library
14. Academic Literacy Strategy
15. Student Conduct
 - a) 2020-2021 Student Conduct Committee Annual Report – *Appendix Z3*

17. **FACULTY COUNCILS** (who shall be governed by their Constitution)
None.

18. **REPORTS FROM AD-HOC COMMITTEES JOINT COMMITTEES**
 1. Committee to Review the Instructor Course Evaluation Process

19. **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)
 - .01 New federal statutory holiday - National Day for Truth and Reconciliation: September 30.
 - .02 Progress report – Accessibility Advisory Committee (Dr Butler)
 - b. Floor (involving notice of motion)
 - c. Chair

22. **ADJOURNMENT**