

Date: 10 November 2022
To: All Members of Senate
From: Dr. Karen Grandy, Chairperson of Senate
Re: **Senate Meeting – 18 November 2022**

There will be a meeting of Senate on **Friday, 18 November 2022 at 2:00 P.M.** in the CLARI Atrium room 340. For those attending virtually, the meeting link is immediately below.

Join Zoom Meeting

[https://smu-](https://smu-ca.zoom.us/j/87947982974?pwd=bDFsZUhWaG1JdVVNaWhtc3RiTkhYZz09)

[ca.zoom.us/j/87947982974?pwd=bDFsZUhWaG1JdVVNaWhtc3RiTkhYZz09](https://smu-ca.zoom.us/j/87947982974?pwd=bDFsZUhWaG1JdVVNaWhtc3RiTkhYZz09)

Meeting ID: 879 4798 2974

Passcode: 265277

One tap mobile

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+1 780 666 0144 Canada

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Find your local number: <https://smu-ca.zoom.us/j/87947982974?pwd=bDFsZUhWaG1JdVVNaWhtc3RiTkhYZz09>

AGENDA

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **REPORT OF AGENDA COMMITTEE**
4. **PRESIDENT'S REPORT** - *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**

Minutes of September 16, 2022, attached as **Appendix D**

Minutes of previous meeting of October 14, 2022, attached as **Appendix E**

9. **BUSINESS ARISING FROM PREVIOUS AGENDA**

- Membership on Senate Committees for 2022-2023, **Appendix F**
- Accessibility Committee 2021-2022 Annual Report to Senate, **Appendix G**

10. **REPORTS OF STANDING COMMITTEES**

a. Academic Planning Committee

- i. English Program Review (Dr Theresa Heffernan) **Appendix H** – APC Notice of Motion, **Appendix I** - Recommendation-Comparison summary, **Appendix J** – Self Study Report, **Appendix K** - Self Study appendices (K1-K8), **Appendix L** – Dean’s Response to Self Study, **Appendix M** - External Program Review Committee’s (PRC) Final Report, (**Note:** see the **APP I for the following two items**) – Program Response to PRC Report., and Dean’s response to PRC Report.

b. Curriculum Committee

- i. Faculty of Science Curriculum Submission: Notice of Motion – **Appendix O1**, How to Review Instructions – **Appendix O2**, Science Course Submissions – **Appendix O3**, Science Program Submissions – **Appendix O4**.

FROM JOINT COMMITTEES

None.

12. **NEW BUSINESS FROM**

- i. Floor (not involving notice of motion)
 - 1. Presentation on the new Sexual Violence and Harassment Policy [Dee Dooley, Sexual Violence Advisor, supported by Mark Moffett (AVP People and Culture) and Tom Brophy (~20 min)]
 - 2. As required in the Gift Acceptance Policy – Fiscal Year 2022 annual report to Senate listing gifts of \$5000+ (E. Sargeant-Greenwood), **Appendix N**
- ii. Floor (involving notice of motion)
- iii. Chair

13. **ADJOURNMENT**