

Date: 9 December 2022
To: All Members of Senate
From: Dr Karen Grandy, Chairperson of Senate
Re: **Senate Meeting – 16 December 2022**

There will be a meeting of Senate on **Friday, 16 December 2022 at 2:00 P.M.**, in the CLAIR meeting room, Atrium 340. For those attending virtually, a zoom link is immediately below.

AGENDA

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 1 - B3* (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. **MINUTES OF PREVIOUS MEETING**
.01 Minutes of previous meeting of November 18, 2022 attached as ***Appendix D***
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**
None.
9. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Planning Committee
 - i. Women & Gender Studies, MA program (Dr Michelle Byers – 1:10 pm) ***Appendix E***– APC Notice of Motion, ***Appendix F*** - Recommendation-Comparison summary, ***Appendix G*** - Self Study Report, ***Appendix H*** - Self Study appendices (H1-H6), ***Appendix I*** – Dean's Response to Self Study, ***Appendix J*** - External Program Review Committee's (PRC) Final Report, (***NOTE: see APP F***) - Program Response to PRC Report *and* Dean's Response to PRC Report.[June 2022 APC mtg]
 - ii. MSc Computing & Data Analytics FGSR (Dr Pawan Lingras) - ***Appendix K*** – APC Notice of Motion, ***Appendix L*** - Recommendation-Comparison summary, ***Appendix M*** – Self Study Report, ***Appendix N***

- Self Study appendices (N1-N4), **Appendix O** – Dean’s Response to Self Study, **Appendix P** - External Program Review Committee’s (PRC) Final Report, (**Note:** see the **APP L** for the following two items) – Program Response to PRC Report., and Dean’s response to PRC Report.

- b) Academic Regulations Committee:
1. 2023-2024 Academic Calendar of Events, ARC Notice of Motion, **Appendix Q1**, 2023-2024 Academic Calendar of Events, **Appendix Q2**.
 2. Senate Bylaw revision to sub-article 5.2.5.2 Constitution. **Appendix R**
 3. Academic Regulation revisions Undergrad AR 20, 24, and 25.
Appendix S1 – ARC Notice of Motion, **Appendix S2** – Academic Regulation Revisions
4. Curriculum Committee,
1. **Appendix T1** - SCC Curriculum Notice of Motion, **Appendix T2** - How to Review Instructions, **Appendix T3** - Science Course Submissions, **Appendix T4** – Faculty of Arts Curriculum Report, **Appendix T5** – Faculty of Commerce Curriculum Report, **Appendix T6** - Faculty of Graduate Studies and Research Curriculum Report, **Appendix T7** – Faculty of Education, and **Appendix T8** - Glossary revision.

10. REPORTS OF AD-HOC COMMITTEES

None

11. REPORTS OF JOINT COMMITTEES

None

12. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
1. Experiential Learning Working Group (Chantal Hervieux & Katherine MacDonald 10-15min, and Q&A).
 2. 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 U** (if available)
- b) Floor (involving notice of motion)
- c) Chair

13. ADJOURNMENT