

Date: 10 February 2023
To: All Members of Senate
From: Dr Karen Grandy, Chairperson of Senate
Re: **Senate Meeting – 17 February 2023**

There will be a meeting of Senate on **Friday, 17 February 2023** at **2:00 P.M.**, in the CLARI meeting room, Atrium 340. For those attending virtually, a zoom link is immediately below.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/89638209154?pwd=Ukg0MIRHNnFONW01bzZlCMitHTG1sQT09>

Meeting ID: 896 3820 9154

Passcode: 036671

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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* (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 January 20, 2023, attached as *Appendix D*
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a) Agenda Committee, Memo re Transcription Services (Stinson), *Appendix E*.

- b) Curriculum Committee – Education Courses Submission, **Appendix M1 & explanation, Appendix M2**

9. **REPORTS OF STANDING COMMITTEES**

- a) Academic Planning Committee (Dr VanderPlaat)
 - i. Global Business Program Review (UG), Program Review documentation, **Appendix F** – APC Notice of Motion, Recommendation, **Appendix G** - Comparison summary, **Appendix H** – Self Study Report, **Appendix I** – Self Study appendices (I01-I07), **Appendix J** - Dean’s Response to Self Study, **Appendix K** - External Program Review Committee’s (PRC) Final Report, (**Note:** see the **APP G for the following two items**) – Program Response to PRC Report., and Dean’s response to PRC Report.

10. **REPORTS OF AD-HOC COMMITTEES**

None

11. **REPORTS OF JOINT COMMITTEES**

None

12. **NEW BUSINESS FROM**

- a) Floor (not involving notice of motion)
- b) Floor (involving notice of motion)
 - Appendix L1** – Memo - Policy Review request, and **Appendix L2** - 8-1012, Senate Policy on Course Outlines.
- c) Chair

13. **ADJOURNMENT**