

Date: 6 October 2023
To: All Members of Senate
From: Dr Karen Grandy., Chairperson of Senate
Re: **Senate Meeting – 13 October, 2023**

There will be a meeting of Senate on **Friday, 13 October 2023 at 2:00 - 4:30 P.M.**, in the CLARI meeting room, Atrium 340. For those attending virtually, a zoom link is below.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/83647991309?pwd=3TQ79Tsp7F3qkgOiGBLL5mQ3lUYVlh.1>

Meeting ID: 836 4799 1309
Passcode: 201857

A G E N D A

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 B1* (10 min)
 - 2022-2023 Annual Report, Animal Care Committee *Appendix B2*
 - 2022-2023 Annual Report, Research Ethics Board *Appendix B3*
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 previous meeting of September 15, 2023, attached as *Appendix D*
9. **BUSINESS ARISING FROM PREVIOUS AGENDA**
 - Membership on Senate Committees for 2023-2024, *Appendix E*
 - PhD Business Administration (MGMT) (Dr. Al Zaman) one-year program review follow-up report, APC Memo – *Appendix F1*, Report - *Appendix F2*

10. REPORTS OF STANDING COMMITTEES

1. Academic Appeals
 - a) 2022-2023 Annual Report to Senate - **Appendix G**
2. Academic Integrity
 - a) 2022-2023 Annual Report to Senate, **Appendix H1**
 - b) Academic Integrity Offenses Annual Report, **Appendix H2**
3. Academic Integrity Appeal Board
 - a) 2022-2023 Annual Report to Senate, **Appendix I**
4. Academic Planning
 - a) Revised Senate Policy 8-1015 Senate Policy on the Review of Programs at Saint Mary's University and Handbook (W. Kay),
Appendix J1 – APC Memo
Appendix J2 – Senate Policy (with track changes)
Appendix J3 – Senate Policy (clean draft)
Appendix J4 – Handbook
5. Academic Regulations
 - a) 2022-2023 Annual Report to Senate, **Appendix K1**
 - b) Revision to Academic Regulation 11 (Undergraduate) and 31 (Graduate) Appeals,
Appendix K2 – ARC Memo
Appendix K3 – AR 11 revision
6. Accessibility
 - a) 2022-2023 Annual Report to Senate, **Appendix L**
7. Agenda
 - a) 2022-2023 Annual Report to Senate, **Appendix M**
8. Bylaws
 - a) 2022-2023 Annual Report to Senate, **Appendix N**
9. Curriculum
 - a) 2022-2023 Annual Report to Senate, **Appendix O**
10. Election
 - a) 2022-2023 Annual Report to Senate, **Appendix P**
11. Executive
 - a) 2022-2023 Annual Report to Senate, **Appendix Q**
12. Learning and Teaching
 - a) 2021-2022 Annual Report to Senate, **Appendix R**
13. Library
 - a) 2022-2023 Annual Report to Senate, **Appendix S**
14. Academic Literacy Strategy
 - a) 2022-2023 Annual Report to Senate, **Appendix T**

15. Student Conduct
 - a) 2022-2023 Annual Report to Senate, **Appendix U**

16. Senate Ad Hoc Committee to Review the ICE Process,
 - a) 2022-2023 Annual Report to Senate **Appendix V**

11. **REPORTS FROM AD HOC COMMITTEES**
 - a. Committee to Review the Instructor Course Evaluation Process Report/ Recommendations, Notice of Motion – **Appendix W1**, Report – **Appendix W2**

12. **REPORTS FROM JOINT COMMITTEES**
 - a. Honorary Degrees, 2022-2023 Annual Report, **Appendix X**

13. **PROFESSOR EMERITUS RECOMMENDATION**

Recommendation for Professor Emeritus status for Dr. Sonja Novkovic, Department of Economics, **Appendix Y**

14. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 01. Presentation – Annual report to Senate to list all gifts over \$5000 in compliance with the Gift Acceptance Policy – **Appendix Z**, SMU Advancement Report – **Appendix ZZ** (Ms. Sargeant-Greenwood)
 02. Discussion Item: University Holidays and Academic Calendar
 03. Discussion Item: Academic Suspension or Dismissal & Registration Appeal Process and Committee (Ms. Tan)
 04. Update from the Curriculum Committee: Revision of the Course Outline Policy 8-1012

 - b. Floor (involving notice of motion)

 - c. Chair

15. **ADJOURNMENT**