

**Date:** 7 December, 2016  
**To:** All Members of Senate  
**From:** Dr. Donald J. Naulls, Chairperson of Senate  
**Re:** Senate Meeting – 16 December, 2016

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There will be a meeting of Senate on **Friday, 16 December, 2016 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

### A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. MINUTES OF PREVIOUS MEETING
  - .01 Minutes of previous meeting of October 14, 2016, *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MINUTES
  - .01 Discussion regarding accessibility. The NS Government has advised that new accessibility legislation is pending. *Appendix U*.
  - .02 Working Group on Literacy Requirements Report/Recommendations, *Appendix B1 (Notice of Motion), Appendix B2 (Report)*.
  - .03 Brightspace deficiencies: list of deficiencies with specific note to on-line testing – update
  - .04 Consistency in cataloging Theses in the repository.
5. REPORTS OF STANDING COMMITTEES (for information)
  - a) Animal Care Committee – 2015-2016 annual report, *Appendix C*.
  - b) Academic Planning Committee
    - CEARC 2015-2016 Annual Report, *Appendix D*.
    - CCEPA 2015-2016 Annual Report, *Appendix E*.
    - MPHEC Termination Proposal – Diploma in Forensic Science, *Appendix F*.
    - Proposals from the Faculty of Arts for new Minors:
      - Bachelor of Arts, Minor in Indigenous Studies (Interdisciplinary), *Appendix G*.
      - Minor in Dramatic Literature, *Appendix H*.
      - Minor in Culture, Race and Resistance in Literature, *Appendix I*.
      - Minor in English Language, *Appendix J*.
  - c) Academic Regulations Committee
    - Undergraduate & Graduate Academic Regulations Revisions *Appendix K1, K2, K3, K4*.
    - Academic Calendar of Events, 2017-2018, *Appendix L*.
  - d) Continuing Education Annual Report, *Appendix M*
  - e) Curriculum Committee Report, *Appendix N1 through N5*.
  - f) Senate Committee on Learning and Teaching 2015-2016 Annual Report, *Appendix O*.

**6. AD HOC COMMITTEES**

a) Report from the Senate Ad Hoc Committee on the Further Development of the Institutional Strategic Plan (ISP), *Appendix P.* (K. Vessey)

**7. NEW BUSINESS FROM**

b) Floor (not involving notice of motion)

2016 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, *Appendix Q.*

c) Floor (involving notice of motion)

Proposed Senate By-laws revision – Section 2.2, attached as *Appendix R & S*

d) Chair

**8. PRESIDENT'S REPORT *Appendix T***

**9. QUESTION PERIOD**

**10. ADJOURNMENT**

Donald J. Naulls  
Chairperson of Senate

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