

**Date:** 13 October, 2017  
**To:** All Members of Senate  
**From:** Dr. Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 20 October, 2017

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There will be a meeting of Senate on **Friday, 20 October, 2017 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 September 22, 2017, attached as *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MINUTES
  - .01 From May 12, 2017 - Discussion Item - Procedures for 'extenuating circumstances' such as: missed tests or midterms during term and reporting on academic dishonesty. Form attached as *Appendix Y*. (Dr Warner, Dr Sarty)
  - .02 Update: Ad-Hoc Committee to review the issue of accessibility in an academic environment. (Dr Takseva, Dr McCallum)
  - .03 Update: APC Ad-Hoc Committee on the first year academic literacy requirement, Higher Learning Foundations. (Dr Butler, Dr Takseva)
5. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
  - .01 Motions on the status of the ACC and REB as Standing Committees of the Senate, *Appendix B and C*. (Dr Butler)
6. REPORTS OF STANDING COMMITTEES
  - a) Academic Planning Committee
    - i. 2016-2017 Annual Report attached as *Appendix D*
    - ii. B.Comm and B.A. Major in Entrepreneurship Program Review program review documentation circulated as: *Appendix E*- APC Memo/Notice of Motion, Recommendation-Comparison summary, *Appendix F* – Recommendation-Comparison summary, *Appendix G* - Self Study Report, *Appendix H* - Self Study appendices (1-14), *Appendix I* – Dean's Response to Self Study, *Appendix J*- External Review Committee's (ERC) Final Report, *Appendix K* -Department Response to ERC Report, *Appendix L* - Dean's Response to ERC report.
    - iii. Canadian Centre for Ethics and Public Affairs (CCEPA) APC motion and CCEPA self study– *Appendix M*- APC Memo/Notice of Motion, *Appendix N* CCEPA Self-Study (Ms Chris Stover)
    - iv. Proposal – Reconfiguration, Department Sociology and Criminology, APC notice of motion, *Appendix O*, Proposal, *Appendix P*

- b) Academic Appeals Committee 2016-2017 Annual Report attached as *Appendix Q*
- c) Agenda Committee 2016-2017 Annual Report attached as *Appendix R*
- d) Curriculum 2016-2017 Annual Report attached as *Appendix S*
- e) Elections 2016-2017 Annual Report attached as *Appendix T*
- f) Executive Committee 2016-2017 Annual Report attached as *Appendix U*
- g) Literacy Strategy Committee 2016-2017 attached as *Appendix V*
- h) Library Committee 2016-2017 Annual Report attached as *Appendix W*

**7. REPORTS OF JOINT COMMITTEES**

None

**8. NEW BUSINESS FROM**

- a) Floor (not involving notice of motion)
  - o Fundraising Priorities Report (Ms Sargeant Greenwood)
- b) Floor (involving notice of motion)
- c) Chair

**9. PRESIDENT'S REPORT**

- a) President's Senate Report - October 2017, attached as *Appendix X*

**10. QUESTION PERIOD**

**11. ADJOURNMENT**

Madine VanderPlaat  
Chairperson of Senate

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