

**Date:** 16 November 2018  
**To:** All Members of Senate  
**From:** Dr Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 23 November 2018

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There will be a meeting of Senate on **Friday, 23 November 2018 at 2:00 P.M.**, in the **Secunda Marine Boardroom**.

### A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. PRESIDENT'S REPORT - *Appendix A* (10 min)
4. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT (10 min)
  - a) Animal Care Committee 2017-2018 Annual Report, *Appendix B*
  - b) Research Ethics Board 2017-2018 Annual Report, *Appendix C*
5. QUESTION PERIOD (length at the discretion of chair based on business volume)
6. MINUTES OF PREVIOUS MEETING
  - .01 Minutes of previous meeting of October 19, 2018, *Appendix D*.
7. BUSINESS ARISING FROM PREVIOUS MINUTES
  - .01 Academic Planning
    - a) Modern Languages 2016-2017 Program Review documentation circulated as: *Appendix E* – APC Notice of Motion, *Appendix F* - Recommendation-Comparison summary, *Appendix G* - Self Study Report, *Appendix H* - Self Study appendices (1-21), *Appendix I* – Dean's Response to Self Study, *Appendix J* - External Review Committee's (ERC) Final Report, *Appendix K* - Department Response to ERC Report. (Please note: that the Dean's response to ERC Report is found in Appendix F summary) (Dr McCallum)
  - .02 Academic Regulations
    - i. Report on Academic Regulations review, *Appendix L1* – Notice of Motions, *Appendix L2, L3, L4 & L5* – Revised Academic Regulations. (Dr Smith)
8. REPORTS OF STANDING COMMITTEES (only list items submitted)
  - a) Academic Planning Committee
    - i. APC Notice of Motion, *Appendix M1*, MPHEC Proposal – Bachelor of Arts, Major and Honours in Social Justice and Community Studies, *Appendix M2, M3 & M4*.
    - ii. APC Memo, *Appendix N1*, Report from the Committee on Experiential Learning, *Appendix N2*.
  - b) Learning and Teaching Committee, 2017-2018 Annual Report, *Appendix O*.
  - c) Literacy Strategy, 2017-2018 Annual Report, *Appendix P*.

**9. NEW BUSINESS FROM**

a) Floor (not involving notice of motion)

b) Floor (involving notice of motion)

Presentation: "Preparing to Indigenize" (from October CAUT conference - Michael Vance and colleagues) (10-15 min)

c) Chair

**10. ADJOURNMENT**

Madine VanderPlaat  
Chairperson of Senate

-bb  
encls.