

Date: 6 December 2019
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 13 December 2019

There will be a meeting of Senate on **Friday, 13 December 2019 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 – *Appendix B1* (10 min)
 - Status on the proposed Accessibility Committees.
 - Update on initiative to address declining enrolments.
 - Academic Plan update
5. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
6. QUESTION PERIOD
7. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of November 22, 2019, attached as *Appendix D*
8. BUSINESS ARISING FROM PREVIOUS MINUTES
 - .01 Academic Regulation 20 - Letters of Permission (LoP) – status on creation of Ad Hoc Group.
 - .02 Ad Hoc Committee to review the status of the Faculty of Education - draft TOR and membership, *Appendix L*
9. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
 - .01 None
10. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning Committee
 - i. CN Centre for Occupational Health and Safety 2019 Annual Report, *Appendix E1* – APC Memo, *Appendix E2* – CNCOHS 2019 Annual Report.
 - ii. Finance Program – APC Memo – *Appendix F1*, 1 Year Report, *Appendix F2*, Senate Summary/Comparison Sheet – *Appendix F3*
 - iii. Sobey School of Business Proposal for a Minor in Entrepreneurship, APC Notice of Motion – *Appendix G1*, Proposal and Preamble – *Appendix G2 & G3*
 - b) Academic Regulations Committee

- i. Graduate and Undergraduate Academic Regulations revisions, *Appendix H1* – ARC Notice of Motion, *Appendix H2* – Proposed AR revisions.
- ii. Proposal for a Senate Policy on Academic Forgiveness, *Appendix I1* – Notice of Motion, *Appendix I2* – Senate Policy on Academic Forgiveness.
- c) Curriculum Committee, semi-annual report, SCC Notice of Motion – *Appendix J1*, Faculty of Arts Curriculum Report – *Appendix J2*, Sobey School of Business Curriculum Report – *Appendix J3*, Faculty of Science Curriculum Report, *Appendix J4*, and Faculty of Graduate Studies and Research Curriculum Report - *Appendix J5*.

11. REPORTS OF AD-HOC COMMITTEES

None

12. REPORTS OF JOINT COMMITTEES

None

13. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
2019 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, *Appendix K*.
- b) Floor (involving notice of motion)
- c) Chair

13. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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