

Date: 5 February 2021
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 12 February 2021

There will be a meeting of Senate on **Friday, 12 February 2021 at 2:00 P.M.**, via zoom.

Join Zoom Meeting

<https://zoom.us/j/97797838262?pwd=RzQ4YXZlZzNGd0tNaUJTWldjYUc3QT09>

Meeting ID: 977 9783 8262

Passcode: 435035

One tap mobile

+16475580588,,97797838262#,,,,*435035# Canada

+17789072071,,97797838262#,,,,*435035# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 977 9783 8262

Passcode: 435035

Find your local number: <https://zoom.us/u/av7bp2WnW>

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 B* (10 min)
5. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
6. QUESTION PERIOD (length at the discretion of chair based on business volume)
7. MINUTES OF PREVIOUS MEETING
.01 Minutes of previous meeting of January 22, 2021 attached as *Appendix D*
8. BUSINESS ARISING FROM PREVIOUS MINUTES

- .01** Report covering LoPs that is bi-directional to facilitate an informed discussion in Senate. (deferred from May 2020 – further deferred to Feb 2021).

9. REPORTS OF STANDING COMMITTEES

- a) Academic Discipline Appeals Board and Academic Discipline Committee, name change proposal, **Appendix E1**-Notice of Motion, **Appendix E2**-Revision form.
- b) Student Discipline Committee, name change proposal, **Appendix F1**-Notice of Motion, **Appendix F2**-Revision form-SDC Terms of Reference.
- c) Academic Planning Committee,
i. B.Comm Degree Review
Appendix G – APC Notice of Motion, **Appendix H** – Recommendation-Comparison summary, **Appendix I**- Self Study Report, **Appendix J** - Self Study appendices (J1-J20), **Appendix K** – Dean’s Response to Self Study, **Appendix L** - External Program Review Committee’s (PRC) Final Report, **Appendix M** - Program Response to ERC Report, **Appendix N**– Deans Response to ERC Report / Prog Response.
- ii. MPHEC Modification Proposal to change the name of the “Classics Program” to the “Ancient Studies Program, **Appendix O1**-APC Notice of Motion, **Appendix O2**- Name change proposal.
- iii. Recommendation for termination - Canadian Centre for Ethics and Public Affairs (CCEPA), **Appendix P** – APC Notice of Motion
- d) Academic Regulations Committee,
i. Revision to Academic Regulation 18 - **Appendix Q1**-Notice of Motion, **Appendix Q2**-Revision form – Academic Regulation 18
ii. Revisions to Academic Regulations 4,5,7,8,9,10,11 – **Appendix R1**-Notice of Motion, **Appendix R2** – Revision form – Academic regulations

10. NEW BUSINESS FROM

From the Floor (not involving Notice of Motion)

- .01** Pandemic rules - concern about enforcement of mask wearing. (Agenda Committee)
- .02** Discussion - plans for spring/summer/fall.
- .03** Temporarily create a 1000-level special topics course in Arts to facilitate the piloting of a first-year seminar program (Smith/Twohig).

11 ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

-bb
encls.