

Date: 12 March 2021
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: **Senate Meeting – 19 March 2021**

There will be a meeting of Senate on **Friday, 19 March 2021 at 2:00 P.M.**, via zoom.

Join Zoom Meeting

<https://zoom.us/j/98799143148?pwd=bjMwem5SZDBpTEFLVzUwUFg1d1o3UT09>

Meeting ID: 987 9914 3148

Passcode: 177842

One tap mobile

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+1 438 809 7799 Canada

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+1 647 558 0588 Canada

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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 February 12, 2021 attached as *Appendix D1*
 - .02 Minutes of previous special meeting of March 2, 2021 attached as *Appendix D2*
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**

- .01** Proposal for a 1000-level special topics course in Arts to facilitate the piloting of a first-year seminar program, (Smith), *Appendix E*.

9. REPORTS OF STANDING COMMITTEES

- a) Academic Planning Committee,
- i. MMCCU & Diploma Review Documentation
Appendix F – APC Notice of Motion, *Appendix G* -Recommendation-Comparison summary, *Appendix H*- Self Study Report, *Appendix I* - Self Study appendices (I1-I10), *Appendix J* – Dean’s Response to Self Study, *Appendix K* - External Program Review Committee’s (PRC) Final Report, *Appendix L* - Program Response to ERC Report, *Appendix M*– Deans Response to ERC Report / Prog Response.
 - ii. Proposal to change the name of the “Department of Religious Studies” to “*Department* for the Study of Religion”, *Appendix N1* – APC Notice of Motion, *Appendix N2* - Proposal.
- b) Academic Integrity Appeal Board
- i. Revision to terms of reference, *Appendix O1* - Notice of Motion, *Appendix O2* – Revision form.

10. NEW BUSINESS FROM

From the Floor (not involving Notice of Motion)

- .01** Presentation to share the good work with Atlantic OER and its impacts on SMU – 20 min plus 10 min Q&A - Samantha Graham, SMUSA and Amy Lorencz, Library).
- .02** Presentation of the Scarborough National Charter on Anti-Black Racism and Black Inclusion, *Appendix P* (the final version now being distributed for consultation and to gather feedback from institutional partners - Deborah Brothers-Scott)
- .03** Discussion: How will the partnership with D2L and Ellucian improve the learner experience at Saint Mary’s?

11 ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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encls.