

Date: 9 April 2021
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 16 April 2021

There will be a meeting of Senate on **Friday, 16 April 2021 at 2:00 P.M.**, via zoom.

Join Zoom Meeting

<https://zoom.us/j/93197689646?pwd=RUdHRnVtVEhEVnBGenlMTzNzSDJQdz09>

Meeting ID: 931 9768 9646

Passcode: 095562

One tap mobile

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Dial by your location

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+1 778 907 2071 Canada

+1 204 272 7920 Canada

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+1 647 374 4685 Canada

Meeting ID: 931 9768 9646

Passcode: 095562

Find your local number: <https://zoom.us/u/ab6qumKDfR>

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 March 19, 2021 attached as *Appendix D*
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**
.01 Feedback on the Scarborough National Charter on Anti-Black Racism and Black Inclusion in Canadian Higher Education – suggestion to establish a sub-committee of Senate to provide oversight and feedback for all aspects over which they have jurisdiction.

9. REPORTS OF STANDING COMMITTEES

- a) Academic Planning Committee,
 - i. MTEI One-Year report, *Appendix E1* - APC Notice of Motion, *Appendix E2* - one-year report
 - ii. Undergraduate Biology Program Review documentation: *Appendix F* – APC Notice of Motion, *Appendix G* – Recommendation-Comparison summary, *Appendix H*- Self Study Report, *Appendix I* - Self Study appendices (I1-I7), *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.
 - iii. Proposal – *Appendix N1* - APC Notice of Motion *Appendix N2* – MPHEC Proposal for the Master of Business Analytics (MBAN), *Appendix N3* – Library Review.
- b) Bylaw Committee,
 - i. Revised Bylaws document, *Appendix O1* - Notice of Motion, *Appendix O2* – Revision to 2.3 Passage of Motions, and *Appendix O3* - Bylaws document.
- c) Curriculum Committee,
 - i. New ‘ARTS’ designation / acronym to be used as a shell for ARTS based interdisciplinary teaching, *Appendix P* – Notice of Motion.

10. NEW BUSINESS FROM

From the Floor (not involving Notice of Motion)

- .01 Team teaching – What it means and ways we could do that going forward in both an on-campus and remote teaching environment.

11 ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

-bb
encls.