

Date: 13 August 2020
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 21 August 2020

There will be a Zoom meeting of Senate on **Friday, 21 August 2020, 2:00 – 4:30 P.M. Connection information below:**

Topic: Academic Senate Zoom Meeting
Time: Aug 21, 2020 02:00 PM Atlantic Time (Canada)
Join Zoom Meeting

<https://zoom.us/j/94321764822?pwd=VGxBN3Z0Y3ZHakgrVkVEYWJONVpMdz09>

Meeting ID: 943 2176 4822

Password: 310402

One tap mobile

+12042727920,,94321764822#,,,,0#,,310402# Canada

+14388097799,,94321764822#,,,,0#,,310402# Canada

Dial by your location

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 943 2176 4822

Password: 310402

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

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 June 19, 2020, *Appendix D*
8. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS

- .01 Senate Executive / Bylaws Committees – revisions to section 5.2.11 Executive Committee *Appendix E1* (Executive TOR), *Appendix E2* (Bylaws – Comparison Data).
- .02 Accessibility Committee – Draft Senate Policy on Academic Accommodations for Students, *Appendix K*.

9. REPORTS OF STANDING COMMITTEES

- .01 **Academic Regulations Committee**
 - i. *Appendix F1* - ARC Notice of Motion, and *Appendix F2* – Revisions to undergrad Academic Regulation #18 and graduate Academic Regulation #33 - Academic Integrity.
 - ii. *Appendix G1* – ARC Notice of Motion, and *Appendix G2* – Revisions to undergrad Academic Regulation #11 and graduate Academic Regulation #31 - Academic Appeals.
 - iii. *Appendix H1* – ARC Notice of Motion, and *Appendix H2* - Revisions to undergrad Academic Regulation #10 and graduate Academic Regulation #26 (Special Examinations), undergraduate Academic Regulation 7h (Standing Required), and undergraduate Academic Regulation #8 (Tests, Examinations and Evaluations).
 - iv. *Appendix I1* – ARC Notice of Motion, and *Appendix I2* - Revisions to undergrad Academic Regulation #6 and graduate Academic Regulation #29 (Grade Point Average), undergraduate Academic Regulation #15 (Procedure for Changing Faculty), undergrad Academic Regulation #19 and graduate Academic Regulation #4 (Advanced Standing), and undergraduate Academic Regulation #20 and graduate Academic Regulation #13 (Transfer Credit Hours).

11. REPORTS OF AD-HOC COMMITTEES

None.

12. REPORTS OF JOINT COMMITTEES

None.

13. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
 - 1. Discussion items concerning the impact of full online delivery on academic programming and integrity.
- b) Floor (involving notice of motion)
 - 1. Revision of the add/drop dates for September, *Appendix J*.
- c) Chair

14. RECOMMENDATION FOR PROFESSOR EMERITUS

- a) Recommendation that Dr. Sal Amirkhalkhali, in the Department of Economics, be considered for the distinction of Professor Emeritus, *Appendix L1, L2, L3 & L4*.

15. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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encls.