

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

There will be a hybrid meeting of Senate on **Friday, 19 November 2021** at **2:00 P.M.** in the CLARI Atrium room 340. For those attending virtually, the meeting link is immediately below.

Join Zoom Meeting
<https://smu-ca.zoom.us/j/81635644447?pwd=YWRxVG4yclA5RTF0dVBRV0ZRUXcvdz09>

Meeting ID: 816 3564 4447

Passcode: 349357

One tap mobile

+17789072071,,81635644447#,,,,*349357# Canada

+12042727920,,81635644447#,,,,*349357# Canada

Dial by your location

+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

+1 647 558 0588 Canada

Meeting ID: 816 3564 4447

Passcode: 349357

Find your local number: <https://smu-ca.zoom.us/j/81635644447?pwd=YWRxVG4yclA5RTF0dVBRV0ZRUXcvdz09>

A G E N D A

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **REPORT OF AGENDA COMMITTEE**
4. **PRESIDENT'S REPORT** - *Appendix A* (10 min) *This report is deferred until 2:30 pm to accommodate a meeting with the Premier.*
5. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** - *Appendix B1* (10 min)
 - Requested updates: 1) Review, Dept of Education, 2) Status – position of Director, Academic Learning Services, 3) Update on the Writing Centre, 4) Update on the Studio, 5) Status – Accessibility Advisory Committee.
 - 2020-2021 Annual Report, Animal Care Committee *Appendix B2*
 - 2020-2021 Annual Report, Research Ethics Board *Appendix B3*
6. **SMUSA PRESIDENT'S REPORT** - *Appendix C* (5 min)
7. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
8. **MINUTES OF PREVIOUS MEETING**

Minutes of previous meeting of October 15, 2021, attached as *Appendix D*

9. **BUSINESS ARISING FROM PREVIOUS AGENDA**

- Subsequent to the October Senate meeting, a majority of Senate members electronically approved revisions to 8-1016 Senate Policy on Final Exams.

10. **OUTSTANDING ITEMS FROM PAST AGENDAS**

- Team Teaching - Forward from April & June 2021 Senate meetings. (What it means and ways we could do that going forward in both an on-campus and remote teaching environment.) Dr Zhyznomirska/Dr Butler.

11. **REPORTS OF STANDING COMMITTEES**

1. Academic Appeals (Dr Takseva - chair)
2020-2021 Annual Report to Senate, *Appendix E*
2. Academic Integrity (Dr Takseva - chair)
2020-2021 Annual Report to Senate, *Appendix F*
3. Academic Integrity Appeal Board (Dr Takseva - chair)
2020-2021 Annual Report to Senate, *Appendix G*
4. Academic Planning (Dr Butler - chair)
 - 2020-2021 Annual Report to Senate, *Appendix H1 Annual Report & Appendix H2 Gap Report*
5. Academic Regulations (Dr VancerPlaat)
Procedures related to revisions to UGAR #5 to provide a P/NC grade option, *Appendix I* (deferred from Sept/21).
6. Accessibility (Dr Brosseau– Senate rep)
 - 2020-2021 Annual Report to Senate, *Appendix J*
7. Agenda (Dr Stinson)
2020-2021 Agenda Committee Annual Report, *Appendix K* (deferred from Sept mtg)
8. By-Laws (Dr Grek-Martin)
 - 2020-2021 By-Laws Committee Annual Report, *Appendix L1* (deferred from Sept mtg)
 - Notice of Motion – Senate Standing Committee review of Terms of Reference (composition), *Appendix L2*.
9. Curriculum (Ms Killam)
 - a) 2020-2021 Curriculum Committee Annual Report, *Appendix M* (deferred from Sept mtg)
10. Election (All members are Senate reps)
2020-2021 Election Committee Annual Report – *Appendix N* (deferred from Sept mtg)
11. Executive (Dr Takseva - chair)
2020-2021 Annual Report to Senate, *Appendix O*
12. Learning and Teaching – (Dr De Fuentes – Senate rep)
2020-2021 Annual Report to Senate, *Appendix P*
13. Library – (Ms van den Hoogen – Senate rep)
2020-2021 Annual Report to Senate, *Appendix Q*
14. Academic Literacy Strategy (Ms van den Hoogen – chair)
2020-2021 Annual Report to Senate, *Appendix R*
15. Student Conduct – (Dr Stinson – Senate rep)
2020-2021 Student Conduct Committee Annual Report – *Appendix S*

12. **FACULTY COUNCILS** (who shall be governed by their Constitution)
None.

13. **REPORTS FROM JOINT COMMITTEES**

1. Honorary Degrees 2020-2021 Annual Report – *Appendix T*

14. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
 - Options for course delivery modes in the 2022-23 academic year (Dr Grek-Martin).
- b. Floor (involving notice of motion) - none
- c. Chair

15. **ADJOURNMENT**