

Date: 10 November 2021
To: All Members of Senate
From: Dr. Tatjana Takseva, Chairperson of Senate
Re: **Senate Meeting – 17 December 2021**

There will be a hybrid meeting of Senate on **Friday, 17 December 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/86109548082?pwd=OUV4R0Yzc1JJeEorRW9GYzViZmxSZz09>

Meeting ID: 861 0954 8082

Passcode: 100675

One tap mobile

+12042727920,,86109548082#,,,,*100675# Canada

+14388097799,,86109548082#,,,,*100675# 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: 861 0954 8082

Passcode: 100675

Find your local number: <https://smu-ca.zoom.us/j/86109548082?pwd=OUV4R0Yzc1JJeEorRW9GYzViZmxSZz09>

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)
5. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** - *Appendix B* (10 min)
 - Update on meeting with Dr Zhyznomirska concerning team teaching.
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 November 19, 2021, attached as *Appendix D*
9. **OUTSTANDING ITEMS FROM PAST AGENDAS**
 - Academic Regulations (Dr VanderPlaat)
Revision to UGAR #5b to provide a P/NC grade option, ***Appendix E***

REPORTS OF STANDING COMMITTEES

- Academic Planning Committee
 - a) One-Year Follow-up Report, EGNE Program Review, APC Notice of Motion - **Appendix F1**, and EGNE 1 Year Report – **Appendix F2**
 - b) Department Name Change Request, Modern Languages and Classics, APC Notice of Motion - **Appendix G1**, and ML&C change request – **Appendix G2**.
 - c) Center for the Study of Sport and Health (CSSH) 2020-2021 Annual Report, APC Memo, **Appendix H1**, and CSSH Annual Report - **Appendix H2**.
 - d) Center for Leadership Excellence (CLE) 2020-2021 Annual Report, APC Memo - **Appendix I1**, and CLE Annual Report – **Appendix I2**
 - e) Gorsebrook Research Institute (GRI) 2020-2021 Annual Report, APC Memo - **Appendix J1** and GRI Annual Report – **Appendix J2**.
 - f) The CN Centre for Occupational Health and Safety (CNCOHS) 2020-2021 Annual Report, APC Memo - **Appendix K1** and CNCOHS Annual Report – **Appendix K2**.
- Curriculum (Dr VanderPlaat)
 - a) 2020-2021 Curriculum Committee Annual Report, **Appendix L** (deferred from Sept mtg)
 - b) Annual Academic Calendar Curriculum Report - 2022-2023 Academic Calendar: **Appendix M1** – ARC Notice of Motion, **Appendix M2** – Course Proposals, **Appendix M3** – Course Proposal Reviewer Instructions, **Appendix M4** – Program Proposals, **Appendix M5** – Program Proposal Reviewer Instructions, and **Appendix M6** (a-d) - Additional Calendar Revision Proposals
- Election

2020-2021 Election Committee Annual Report – **Appendix N** (deferred from Sept mtg)
- Executive (Dr Takseva - chair)

2020-2021 Annual Report to Senate, **Appendix O**
- Learning and Teaching – (Dr De Fuentes)

2020-2021 Annual Report to Senate, **Appendix P**
- Library – (Ms van den Hoogen – Senate rep)

2020-2021 Annual Report to Senate, **Appendix Q**
- Academic Literacy Strategy (Ms van den Hoogen – chair)

2020-2021 Annual Report to Senate, **Appendix R**
- Student Conduct – (Dr Stinson – Senate rep)

2020-2021 Student Conduct Committee Annual Report – **Appendix S**

11 REPORTS FROM JOINT COMMITTEES

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

12. 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)
 - Senate Agenda Committee Notice of Motion TOR Composition revision, **Appendix U**.
- c. Chair

13. ADJOURNMENT