

**Date:** 7 October 2022  
**To:** All Members of Senate  
**From:** Dr Karen Grandy., Chairperson of Senate  
**Re:** **Senate Meeting – 14 October, 2022**

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There will be a meeting of Senate on **Friday, 14 October 2022 at 2:00 -4:30 P.M.**, in the CLAIR meeting room, Atrium 340. For those attending virtually, a zoom link is immediately below.

### **A G E N D A**

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **REPORT OF AGENDA COMMITTEE**
4. **PRESIDENT'S REPORT** - *Appendix AA* (10 min)
5. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** - *Appendix AB* (10 min)
  - 2021-2022 Annual Report, Animal Care Committee *Appendix AB2*
  - 2021-2022 Annual Report, Research Ethics Board *Appendix AB3*
6. **SMUSA PRESIDENT'S REPORT** - *Appendix AC* (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 September 16, 2022, attached as *Appendix AD*.
9. **BUSINESS ARISING**
  - Membership on Senate Committees for 2022-2023, *Appendix AE*.
10. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**  
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11. **REPORTS OF STANDING COMMITTEES**
  1. Academic Appeals 2021-2022 Annual Report to Senate, *Appendix AF*.
  2. Academic Integrity 2021-2022 Annual Report to Senate, *Appendix AG*.
  3. Academic Integrity Appeal Board 2021-2022 Annual Report to Senate, *Appendix AH*.
  4. Academic Planning

- a) Revised 2021-2022 Annual Report to Senate, **Appendix AI1**, Tracking list – Program Review, **Appendix AI2**.
  - b) Centre of Excellence in Accounting and Reporting for Cooperatives (CEARC) - APC Notice of Motion, **Appendix AJ1** and 2021-2022 Annual Report, **Appendix AJ2**.
  - c) Gorsebrook Research Institute (GRI)
  - d) Centre for Leadership Excellence (CLE)
  - e) Centre for the Study of Sport & Health (CSSH) - APC Notice of Motion, **Appendix AK1** 2021-2022 Annual Report, **Appendix AK2**.
  - f) Institute for Computational Astrophysics (ICA), APC Notice of Motion, **Appendix AL1**, 2021-2022 Annual Report, **Appendix AL2**.
  - g) MPHEC New Program Proposal (Dr Scott Edgar) – (PHIL) Major in Law and Ethics, APC Notice of Motion, **Appendix AM1**, Proposal, **Appendix AM2**
  - h) MPHEC New Program Proposal (Dr Kirrily Freeman) – (HIST) Major in Public Humanities and Heritage, APC Notice of Motion, **Appendix AN1**, Proposal - **Appendix AN2**, Appendices – **Appendix AN3**.
  - i) English Program Review, APC Notice of Motion, **Appendix AO**, **Appendix AP** – Recommendation-Comparison summary, **Appendix AQ** – Self Study Report, **Appendix AR** - Self Study appendices (AR1-AR8), **Appendix AS** – Dean’s Response to Self Study, **Appendix AT** - External Program Review Committee’s (PRC) Final Report, (**Note:** see the **APP AP for the following two items**) – Program Response to PRC Report., and Dean’s response to PRC Report.
  - j) 8-1015 Senate Policy on the Review of Programs at Saint Mary’s University revision per April APC meeting. (Dr Kay) - APC Notice of Motion, **Appendix AU1**, Policy, **Appendix AU2**.
5. Academic Regulations
    - a) 2021-2022 Annual Report to Senate, **Appendix AV**.
  6. Accessibility
    - a) 2021-2022 Annual Report to Senate, **Appendix AW**.
  7. Agenda
    - a) 2021-2022 Annual Report to Senate, **Appendix AX**.
  8. Bylaws
    - a) 2021-2022 Annual Report to Senate, **Appendix AY**.
  9. Curriculum
    - a) 2021-2022 Annual Report to Senate, **Appendix AZ**.
  10. Election
    - a) 2021-2022 Annual Report to Senate, **Appendix BA**.
  11. Executive
    - a) 2021-2022 Annual Report to Senate, **Appendix BB**.
  12. Learning and Teaching
    - a) 2021-2022 Annual Report to Senate, **Appendix BC**.
  13. Library
    - a) 2021-2022 Annual Report to Senate, **Appendix BD**.
  14. Academic Literacy Strategy
    - a) 2021-2022 Annual Report to Senate, **Appendix BE**.
  15. Student Conduct
    - a) 2021-2022 Annual Report to Senate, **Appendix BF**.

## 12. REPORTS FROM JOINT COMMITTEES

- a. Honorary Degrees, 2021-2022 Annual Report, **Appendix BG1**, and Honorary Degree Recommendation, **Appendix BG2** (to be posted after Oct 11 HD Mtg)

**13, NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
- c. Chair

**14. ADJOURNMENT**