

**Date:** 5 May 2023  
**To:** All Members of Senate  
**From:** Dr Karen Grandy, Chairperson of Senate  
**Re:** **Senate Meeting – 12 May 2023**

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There will be a meeting of Senate on **Friday, 12 May 2023** from **2:00 to 4:30 P.M.** in the CLARI meeting room, Atrium 340. Below is the zoom link if needed.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/86195450333?pwd=UnhQc1pFeFFxMVB2WkVhTVB2OTMvQT09>

Meeting ID: 861 9545 0333

Passcode: 264427

One tap mobile

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Meeting ID: 861 9545 0333

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## **AGENDA**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SPRING GRADUATES**  
Documentation to be presented at the meeting and designated as **Appendix A** (hard copies distributed to Deans and Senate only)
4. **PRESIDENT'S REPORT** - **Appendix B** (10 min)
5. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** – **Appendix C** (10 min)
6. **SMUSA PRESIDENT'S REPORT** - **Appendix D** (5 min)
7. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
8. **MINUTES OF PREVIOUS MEETING**  
.01 Minutes of previous meeting of April 14, 2023, attached as **Appendix E**
9. **BUSINESS ARISING FROM PREVIOUS MINUTES**

- .01 Discrepancy between the Academic Calendar of Events and the notice from People and Culture concerning Dec 8 and Campus January reopening (Jan 4 vs Jan 3) (update by Dr Summerby-Murray).

10. **REPORTS OF STANDING COMMITTEES**

.01 Academic Planning Committee

- a) MBA (& CPA Stream deferred) Program Review documentation (Dr Chantal Hervieux).

**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, (**Note: see App G for the following two items**) Program Response to PRC Report *and* Dean’s response to PRC Report.

- b) Request to move the administrative home of the MAHSR program to the Faculty of Science (Dr Adam Sarty)

**Appendix L1** APC Notice of Motion - **Appendix L2** - Request.

11. **HONORARY DEGREE RECOMMENDATION(S)**

- Honorary Degree Recommendations, **Appendix M**

12. **NEW BUSINESS FROM**

- a. None.

13. **ADJOURNMENT**