

Date: 8 September, 2023
To: All Members of Senate
From: Dr Karen Grandy., Chairperson of Senate
Re: **Senate Meeting – 15 September, 2023**

There will be a meeting of the Academic Senate on **Friday, 15 September, 2023 at 2:00 - 4:30 P.M.**, in the CLARI meeting room, Atrium 340. A Zoom link below is provided below if needed.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/88034219709?pwd=aU9COUMwRGpjbktWY3J3M3JjbklwZz09>

Meeting ID: 880 3421 9709

Passcode: 741263

One tap mobile

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Find your local number: <https://smu-ca.zoom.us/u/k3B7Wb5m>

A G E N D A

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **REPORT OF AGENDA COMMITTEE**
4. **ELECTION OF PARLIAMENTARIAN** (Senate Bylaws Section 3.5)
5. **FALL GRADUATION LIST**
Documentation circulated at meeting by the Registrar. Hard copies to the Deans and Senate file only, ***Appendix A***
6. **PRESIDENT'S REPORT** - ***Appendix B*** (10 min)
7. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** - ***Appendix C*** (10 min)
8. **SMUSA PRESIDENT'S REPORT** - ***Appendix D*** (5 min)

9. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
10. **MINUTES OF PREVIOUS MEETING**
Minutes of previous meeting of May 12, 2023, attached as **Appendix E**.
11. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**
 - Please note that the Agenda Committee has asked that this item be addressed at the end of the meeting:
 - (23100) Report of the Ad Hoc Committee to Review the Faculty of Education, **Appendix F1** APC Memo, **Appendix F2** Report, & **Appendix F3** Education Response.
12. **MEMBERSHIP ON SENATE COMMITTEES FOR 2023 - 2024**
 1. Senate Executive Memo - **Appendix G1**, Nominations for Senate Committees for 2023 - 2024 Section A&C - **Appendix G2**
 2. Section B of the Membership list (from the floor of Senate) - **Appendix G**
13. **PROPOSED DATES FOR SENATE MEETINGS**
Senate Executive Memo - **Appendix H1**, Proposed Dates for Senate Meetings 2023 - 2024 - **Appendix H2**,
14. **REPORTS OF STANDING COMMITTEES**
 1. Academic Appeals
 2. Academic Integrity
 3. Academic Integrity Appeal Board
 4. Academic Planning
 - a) APC Annual Report to Senate, **Appendix I1** and List of referred recommendations, **Appendix I2**
 - b) Psychology PhD/MSc (Dr Gilin) one-year program review follow-up report, **Appendix J1** APC Memo, **Appendix J2** Report.
 - c) Psychology Business Administration (MGMT) (Dr Kochetova) one-year program review follow-up report, **Appendix K1** APC Memo, **Appendix K2** Report.
 - d) Linguistics (LING) (Dr Hall) one-year program review follow-up report, **Appendix L1** APC Memo, **Appendix L2** - Report (Dr Daniel Hall)
 - e) Criminology (CRIM) BA and MAC Programs (Dr Crocker) - **Appendix M1** APC Memo, **Appendix M2** One-Year Program Review Follow-up Report. (Dr Crocker)
 - f) Revisions to the CEARC Constitution (Dr Rixon), **Appendix N1** – APC Memo, **Appendix N2** – CEARC Notice of motion, **Appendix N3** - Change form, **Appendix N4** – revised Constitution with track changes, and **Appendix N5** – clean revised CEARC Constitution (Dr Daphne Rixon)
 - g) Gorsebrook Research Institute (Dr Kehoe), **Appendix O1** - APC Memo, **Appendix O2** GRI Annual Report, and **Appendix O3** – GRI Self Study Report.

- h) Global Development Studies Program Review documentation (Dr Fridell), **Appendix P1** - APC Memo, **Appendix P2** – Recommendation-Comparison summary, **Appendix P3** – Self Study Report, **Appendix P4** - Self Study appendices (P4-01-P4-07), **Appendix P5** – Dean’s Response to Self Study, **Appendix P6** - External Program Review Committee’s (PRC) Final Report, **(Note: see the Appendix P2 for the following two items)** – Program Response to PRC Report, and Dean’s response to PRC Report (Dr Gavin Fridell)
- i) IMTE Program Review documentation (Dr Enns), **Appendix Q1** - APC Memo, **Appendix Q2** – Recommendation-Comparison summary, **Appendix Q3** – Self Study Report, **Appendix Q4** - Self Study appendices Q4-1-Q4-4), **Appendix Q5** – Dean’s Response to Self Study, **Appendix Q6** - External Program Review Committee’s (PRC) Final Report, **(Note: see the APP Q2 for the following two items)** – Program Response to PRC Report, and Dean’s response to PRC Report
- j) Political Science (POLI) Program Review documentation (Dr Gaon), **Appendix R1** - APC Memo, **Appendix R2** – Recommendation-Comparison summary, **Appendix R3** – Self Study Report, **Appendix R4** - Self Study appendices (R4-01-R3-09), **Appendix R5** – Dean’s Response to Self Study, **Appendix R6** - External Program Review Committee’s (PRC) Final Report, **(Note: see the APP R2 for the following two items)** – Program Response to PRC Report, and Dean’s response to PRC Report. (Dr Stella Gaon)
- k) Psychology Undergraduate Program Review documentation (Dr Nicole Conrad), **Appendix S1** - APC Memo, **Appendix S2** – Recommendation-Comparison summary, **Appendix S3** – Self Study Report, **Appendix S4** - Self Study appendices (SA-RF), **Appendix S5** – Dean’s Response to Self Study, **Appendix S6** - External Program Review Committee’s (PRC) Final Report, **(Note: see the APP S2 for the following two items)** – Program Response to PRC Report, and Dean’s response to PRC Report.

- 5. Academic Regulations
- 6. Accessibility
- 7. Agenda
- 8. Bylaws
- 9. Curriculum
- 10. Election
- 11. Executive
- 12. Learning and Teaching
- 13. Library
- 14. Academic Literacy Strategy
- 15. Student Conduct

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

16. **REPORTS FROM JOINT COMMITTEES**

- 1. Joint Academic Committee of the Atlantic School of Theology (AST) and Saint Mary's University (SMU)
- 2. Honorary Degrees Committee Recommendations, **Appendix T.**

17. NEW BUSINESS FROM

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

18. ADJOURNMENT