

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

There will be a meeting of Senate on **Friday, December 15, 2023 at 2:00 - 4:30 P.M.**, in the CLARI meeting room, Atrium 340. For those attending virtually, a zoom link is below

Topic: Academic Senate Meeting
Time: Dec 15, 2023 02:00 PM Halifax

<https://smu-ca.zoom.us/j/85806398388?pwd=bHqdmY3Ne4mzPvkl14UIU1z5k8DVIX.1>

Meeting ID: 858 0639 8388
Passcode: 298862

AGENDA

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)
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 17, 2023, attached as *Appendix D*
9. **BUSINESS ARISING FROM PREVIOUS AGENDA**
 - Membership on Senate Committees for 2023-2024, *Appendix E*
 - Student Conduct Committee 2022-2023 Annual Report – *Appendix F*

10. REPORTS OF STANDING COMMITTEES

1. Academic Planning
 - a. New Program Proposal - Certificate in Forensic Psychology (Dr. Nicole Conrad)
APC Notice of Motion – **Appendix G**
Program Proposal - **Appendix H**
 - b. Institute for Computational Astrophysics (ICA)
APC Memo and 2022-2023 Annual Report– **Appendix I**
 - c. McCain & McLean Centre for Sport Business and Health
APC Memo and 2022-2023 Annual Report– **Appendix J**
 - d. International Centre for Co-operative Management
APC Memo and 2022-2023 Annual Report– **Appendix K**
 - e. CN Centre for Occupational Health and Safety
APC Memo and 2022-2023 Annual Report– **Appendix L**
 - f. Centre of Excellence in Accounting and Reporting for Co-operatives
APC Memo and 2022-2023 Annual Report– **Appendix M**
 - g. Transcoastal Adaptations 2022-2023 Annual Report
APC Memo and 2022-2023 Annual Report– **Appendix N**
 - h. Centre for Leadership Excellence (CLE) 2022-2023 Annual Report
APC Memo and 2022-2023 Annual Report– **Appendix O**
2. Academic Regulations
 - a. Academic Calendar 2024-2025
ARC Notice of Motion – **Appendix P1**
Academic Calendar 2024-2025 – **Appendix P2**
Senate Policy on the Creation of the Academic Calendar of Events (For reference) – **Appendix P3**
 - b. Graduate Academic Regulations 8.b
ARC Notice of Motion – **Appendix Q1**
Academic Regulation Revision – **Appendix Q2**
3. Curriculum Committee
 - a. How to Review Instructions – **Appendix R1**
SCC Notice of Motion – **Appendix R2**
Faculty of Arts Calendar - **Appendix S**
Faculty of Science Curriculum Report, **Appendix T**
Faculty of Arts Curriculum Report, **Appendix U**
Faculty of Commerce Curriculum Report, **Appendix V**
Faculty of Graduate Studies and Research Curriculum Report – **Appendix W**
 - b. SCC Notice of Motion re: Special Topic Courses – **Appendix X**

11. **PROFESSOR EMERITUS RECOMMENDATION**

- Professor Emeritus Recommendation for Dr. David Wicks - **Appendix Y**

12. **NEW BUSINESS FROM**

a). Floor (not involving notice of motion)

Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, **Appendix Z**

b). Floor (involving notice of motion)

c). Chair

13. **ADJOURNMENT**