

**Date:** January 12, 2024  
**To:** All Members of Senate  
**From:** Dr Karen Grandy., Chairperson of Senate  
**Re:** **Senate Meeting – January 19, 2024**

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There will be a meeting of Senate on **Friday, January 19, 2024, at 2:00 - 4:30 P.M.**, in the Secunda Marine Boardroom, SSB 401. For those attending virtually, a zoom link is below.

<https://smu-ca.zoom.us/j/89488329663?pwd=96fQ9C20qCpMAAt0pFd9pTkjq7TNrwx.1>

Meeting ID: 894 8832 9663  
Passcode: 813443

### **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)
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 December 15, 2023, attached as *Appendix D*
9. **WINTER GRADUATION LIST**  
Documentation to be circulated at the meeting by Mr. Seneker as *Appendix E* (Hard copies to Deans and Senate Office File only)
9. **BUSINESS ARISING FROM PREVIOUS AGENDA**  
Membership on Senate Committees for 2023-2024, *Appendix F*
10. **REPORTS OF STANDING COMMITTEES**

1. **Academic Planning**
  - a). Global Business 1 Year Program Review (Dr. John Fiset)  
APC Memo– **Appendix G1**  
Report – **Appendix G2**
  - b). Certificate in Sports Business Proposal (Dr. Miguel Morales)  
APC Memo– **Appendix H1**  
Proposal – **Appendix H2**
  - c). School of Interdisciplinary Studies (SOIS) (Dr. Tatjana Takseva)  
APC Memo – **Appendix I1**  
Proposal – **Appendix I2**
  - d). Direct Academic Support Units (Dr. Will Kay)  
APC Memo –**Appendix J1**  
Policy Reviewing Academic Support Units – **Appendix J2**  
Handbook –**Appendix J3**
  - e). Revisions to Senate Policy on the Review of Programs at Saint Mary's University (8-1015)  
APC Memo – **Appendix K1**  
Proposed Revisions – **Appendix K2**
2. **Academic Regulations**
  - a). Proposed Revisions to Undergraduate Academic Regulation 18 –  
**Appendix L1**  
Notice of Motion – **Appendix L2**
  - b). Proposed revisions to Undergraduate Academic Regulation 10 –  
**Appendix M1**  
ARC Notice of Motion – **Appendix M2**
  - c). Proposed revision to Undergraduate Academic Regulation 16 and  
Graduate Regulation 11 – **Appendix N1**  
ARC Notice of Motion – **Appendix N2**
  - d). Pass(P)/ No Credit (NC) Grade Option (Mr. Dan Seneker)  
Proposed New Regulation – **Appendix O1**  
ARC Notice of Motion – **Appendix O2**
  - e). Senate Policy on the Creation of the Academic Calendar of Events 8-  
1024 (Mr. Dan Seneker)  
ARC Memo – **Appendix P1**  
Proposed Revisions – **Appendix P2**  
Clean Policy – **Appendix P3**
3. **Accessibility** (Dr. Christa Brosseau)
  - a). Revised Terms of Reference – **Appendix Q1**  
Notice of Motion – **Appendix Q2**
4. **Curriculum** (Mr. Dan Seneker)
  - a). Faculty of Arts, Faculty of Commerce, and Faculty of Science  
Curriculum Submissions

Notice of Motion – ***Appendix R1***  
How to Review Instructions – ***Appendix R2***  
Faculty Submissions – ***Appendix R3***

14. **NEW BUSINESS FROM**
  - a). Floor (not involving notice of motion)
  - b). Floor (involving notice of motion)
  - c). Chair
  
15. **ADJOURNMENT**