

Date: February 9, 2023
To: All Members of Senate
From: Dr Karen Grandy., Chairperson of Senate
Re: **Senate Meeting – February 16, 2024**

There will be a meeting of the Senate on Friday, February 16, 2024, **2:00 - 4:30 P.M.**, in the CLARI meeting room, Atrium 340. For those attending virtually, a Zoom link is below.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/85836571937?pwd=1aCX3CCP66OBCMvGhraaWFfdwCJ74L.1>

Meeting ID: 858 3657 1937

Passcode: 330759

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 the previous meeting of January 19, 2024, attached as *Appendix D*
9. **BUSINESS ARISING FROM PREVIOUS AGENDA**
 - a. Senate Policy on the Creation of the Academic Calendar of Events (8-1024)
ARC memo – *Appendix E1*
Proposed Revisions – *Appendix E2*
Clean Policy – *Appendix E3*
10. **REPORTS OF STANDING COMMITTEES**
 1. **Academic Planning**

a). CME 3-Year Program Report (Dr. Claudia De Fuentes)
APC Memo – **Appendix F1**
Report – **Appendix F2**

b). Sustainability Business Certificate (Dr. Miguel Morales)
APC Memo – **Appendix G1**
Proposed Certificate – **Appendix G2**

c). General Business Program Review (Dr. Miguel Morales)
APC Notice of Motion – **Appendix H1**
GBST Senate Summary Report – **Appendix H2**
Deans Response to Self-Study – **Appendix H3**
GBST Program Review Report – **Appendix H4**
GBST Self Study Report – **Appendix H5**

d). Centres and Institutes Annual Report due date
APC Memo – **Appendix I**

2. Academic Regulations

a). Undergraduate Regulation 8
ARC Memo – **Appendix K1**
Proposed Revisions – **Appendix K2**

b). Undergraduate Regulation 16 and Graduate Regulation 11
ARC Memo – **Appendix J1**
Proposed Revisions – **Appendix J2**

3. Curriculum Committee

a). Faculty of Business Curriculum Submission
Notice of Motion – **Appendix L1**
February addendum report – **Appendix L2**

14. NEW BUSINESS FROM

- a). Floor (not involving notice of motion)
- b). Floor (involving notice of motion)
 - (i) International Baccalaureate (IB) Diploma (Mr. Seneker)
Enrolment Services Notice of Motion- **Appendix M1**
Proposed Revisions- **Appendix M2**
- c). Chair

15. ADJOURNMENT