

Date: March 8, 2024
To: All Members of Senate
From: Dr Karen Grandy., Chairperson of Senate
Re: **Senate Meeting – March 15, 2024**

There will be a meeting of Senate on **Friday, March 15, 2024 at 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/82231287996?pwd=ta8aRAb7dz6waBAT8aHQHK5LaQsElc.1>

Meeting ID: 822 3128 7996
Passcode: 827451

A G E N D A

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **2024- 2025 UNIVERSITY BUDGET PRESENTATION** (1 hour 2-3 p.m.)
4. **REPORT OF AGENDA COMMITTEE**
5. **PRESIDENT'S REPORT** - *Appendix A* (10 min)
6. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** - *Appendix B* (10 min)
7. **SMUSA PRESIDENT'S REPORT** - *Appendix C* (5 min)
8. **QUESTION PERIOD** (length at the discretion of chair based on business vol)
9. **MINUTES OF PREVIOUS MEETING**
Minutes of previous meeting of February 16, 2024, attached as ***Appendix D***
10. **REPORTS OF STANDING COMMITTEES**
 1. Elections Committee
 - a. Appointments and Review of Academic Administrators Policy
Elections Committee Memo – **Appendix E**
Proposed recommendation – **Appendix F**
 2. Executive Committee
 - a. **Senate Policy- Professor Emeritus 8-1001**
Executive Committee Memo – **Appendix G**

Senate Policy 8-1001(with proposed revisions) – **Appendix H**
Senate Policy 8-1001 (clean draft) – **Appendix I**

b. Senate Policy- Dean Emeritus 8-1002

Executive Committee Memo – **Appendix J**

Senate Policy 8-1002 (with proposed revisions) – **Appendix K**

Senate Policy 8-1002 (clean draft) – **Appendix L**

11. Honorary Degree Committee

a. Honorary Degree Recommendation – **Appendix M**

b. Honorary Degree Recommendation – **Appendix N**

12. ADJOURNMENT