

Date: September 6, 2024
To: All Members of Senate
From: Dr Jason Grek-Martin., Chairperson of Senate
Re: **Senate Meeting – September 13, 2024**

The Senate will meet on **Friday, September 13, 2024**, from **2:00 to 4:30 P.M.** in the CLARI meeting room, Atrium 340. If necessary, a Zoom link is provided below to connect virtually to this meeting.

Join Zoom Meeting
<https://smu-ca.zoom.us/j/81384377827?pwd=JMNhTldPaK2a6alvyPsoIbdGog74Ki.1>
Meeting ID: 813 8437 7827
Passcode: 306561

AGENDA

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,

Fall Graduation List - Appendix A1
Fall Graduation Statistics – Appendix A2
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 the previous meeting of May 10, 2024, attached as *Appendix E*
11. **MEMBERSHIP ON SENATE COMMITTEES FOR 2024-2025**
 1. The Membership list will be posted and circulated to members after the Senate Executive meeting on September 11, 2024.

Nominations for Senate Committees for 2024-2025 - *Appendix F*
12. **PROPOSED DATES FOR SENATE MEETINGS**

13. **REPORTS OF STANDING COMMITTEES**

1. **Academic Planning**

- a) 2023-2024 Annual Report – **Appendix I**
Annual Report Appendixes – **Appendix I2**

- b) Geography Program Review Senate Summary – **Appendix J**
APC Memo – **Appendix J1**
Geography Undergrad Self Study Report – **Appendix J2**
MA Geography Program Self Study– **Appendix J3**
Dean Response to Self-Study – **Appendix J4**
Geography PRC Report – **Appendix J5**

- c) Economics Program Review Senate Summary – **Appendix K1**
APC memo – **Appendix K2**
Economics Department Review– **Appendix K3**
Economics Appendices – **Appendix K4**
Deans Response – **Appendix K5**
External Reviewer Report – **Appendix K6**

- d) English 1 Year Report – **Appendix L1**
APC Memo – **Appendix L2**

- e) Sociology 1 Year Report – **Appendix M1**
APC Memo – **Appendix M2**

2. **Curriculum**

- a) 2023- 2024 Annual Report – **Appendix N**

- b). Senate Policy on Course Outline (8-1012) Marked up – **Appendix O1**
Senate Policy on Course Outline Clean version – **Appendix O2**
Course Outline Handbook – **Appendix O3**
Curriculum Memo – **Appendix O4**

14. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
 - 01. Advancement Update & \$5000+ gift report (E. Sargeant- Greenwood) SMU
Advancement Report - **Appendix P1**
New Pledges and New Gifts over \$5000 – **Appendix P2**

 - 02. Human Resources Policies (Lorri Bower & Mark Moffett)
 - a. Code of Conduct – **Appendix Q1**
 - b. Respectful & Inclusive Workplace Policy – **Appendix Q2**
 - Policy Consult Presentation - **Appendix Q3**

 - 03. Discussion - Committee to Review the Instructor Course Evaluation Process
Committee Terms of Reference – **Appendix R**

15. **ADJOURNMENT**