

Date: November 1, 2024
To: All Members of Senate
From: Dr Jason Grek-Martin., Chairperson of Senate
Re: **Senate Meeting – November 8, 2024**

There will be a meeting of the Senate on Friday, November 8, 2024, from **2:00 - 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/86975598158?pwd=eEHM604Sn123gRVNJ1pykF3d4nkanu.1>
Meeting ID: 869 7559 8158
Passcode: 085878

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 B1** (10 min)
 - 2023 – 2024 Annual Report, Animal Care Committee – **Appendix B2**
 - 2023 – 2024 Annual Report, Research Ethics Board – **Appendix B3**
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 September 13, 2024, attached as **Appendix D**
9. **OUTSTANDING ITEMS FROM PREVIOUS AGENDA**
 1. Senate Committee memberships – **Appendix E**
 2. Committee to Review the Instructor Course Evaluation Process Update
Committee Terms of Reference – **Appendix F**
10. **REPORTS OF STANDING COMMITTEES**
 1. **Academic Appeals**
 - a. 2023-2024 Annual Report – **Appendix G**
 2. **Academic Integrity**
 - a. 2023-2024 Annual Report – **Appendix H1**
AI Summary of Offenses Report – **Appendix H2**

3. **Academic Integrity Appeal Board**
 - a. 2023-2024 Annual Report – **Appendix I**
4. **Accessibility**
 - a. 2023-2024 Annual Report – **Appendix J**
5. **Agenda**
 - a. 2023-2024 Annual Report – **Appendix K**
6. **Bylaws**
 - a. 2023-2024 Annual Report – **Appendix L**
7. **Election**
 - a. 2023-2024 Annual Report – **Appendix M**
8. **Executive**
 - a. 2023-2024 Annual Report – **Appendix N**
9. **Learning and Teaching**
 - a. 2023-2024 Annual Report – **Appendix O**
10. **Library**
 - a. 2023-2024 Annual Report – **Appendix P**
11. **Student Conduct**
 - a. 2023 – 2024 Annual Report – **Appendix Q**
12. **Academic Regulations**
 - a. 2023-2024 Annual Report – **Appendix R**
 - b. Graduate Academic Regulation 30 c & d
Proposed Revisions – **Appendix S1**
ARC Memo – **Appendix S2**
 - c. 2025-2026 Academic Calendar – **Appendix T1**
ARC Memo – **Appendix T2**
 - d. UG Regulation 18/Graduate Regulation 33 (Academic Integrity Appeal
Procedure)
Proposed Revisions – **Appendix U1**
ARC Memo – **Appendix U2**
13. **Academic Planning Committee**
 - a. Program Proposal - Arts Major in Sport, Health, & Wellness – **Appendix V1**
APC Memo – **Appendix V2**
 - b. Program Proposal – Major in Sports Business – **Appendix W1**
Supporting Appendices – **Appendix W2**
APC Memo – **Appendix W3**
 - c. MBA 1 Year Report – **Appendix X1**
APC Memo – **Appendix X2**
 - d. PSYC 1 Year Report – **Appendix Y1**
APC Memo – **Appendix Y2**
 - e. Geology Undergraduate Program Review – **Appendix Z1**

Self-Study Report – **Appendix Z2**
Deans Response – **Appendix Z3**
Program Review Response – **Appendix Z4**
Addendum A- Pictures of Lab Spaces – **Appendix Z5**
Addendum B- Faculty CV's – **Appendix Z6**
APC Memo – **Appendix Z7**

- f. MSc Applied Psychology (Forensic Stream) Program Review – **Appendix AA**
Forensic Program Self Study Report– **Appendix BB**
Deans Response – **Appendix CC**
Program Review Response- **Appendix DD**
APC memo – **Appendix EE**

11. **REPORTS FROM JOINT COMMITTEES**

- 1. Honorary Degrees 2023 – 2024 Annual Report –**Appendix FF**

12. **NEW BUSINESS FROM**

- a. Discussion item – Academic Staff members appointed by the Senate to Committees
- b. Floor (involving notice of motion)
- c. Chair

13. **ADJOURNMENT**