

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

There will be a meeting of Senate on **Friday, December 13, 2024 at 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/86581423397?pwd=aYT1AU7mhH7T1Gx4q1TseeSxSNBsHw.1>

SENATE A G E N D A

1. **Call to Order**
2. **Territorial Land Acknowledgement**
3. **Report of the 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 the Previous Meeting**
The November 8, 2024 meeting minutes are attached as *Appendix D*.
9. **Outstanding Items from Previous Agendas**
 - 9.1 ICE Cross Faculty Committee Update – Appendix E
 - 9.2 Student Conduct Committee Annual Report – Appendix F
10. **Reports of Standing Committees**
 10. 1 Academic Planning Committee
 10. 1 (a) **Global Development Studies**
1-Year Report – Appendix G1
APC Memo – Appendix G2
 - 10.1 (b) **Certificate in Forensic Science**
1-Year Report – Appendix H1
APC Memo – Appendix H2
 10. 1 (c) **Biology**
3-Year Report – Appendix I1

APC Memo – Appendix I2

10.1 (d) Graduate Diploma in Health Data Analytics

Proposal – Appendix J1

APC Memo – Appendix J2

10.1 (e) Centre for Excellence in Post-Secondary Student Success

Proposal – Appendix K1

APC Memo – Appendix K2

10.1 (f) Replacement of Six (6) credit courses

3 credit hour vs 6 credit hours – Appendix L1

Course Master XX YY Fall 2024 – Appendix L2

AVP Enrolment Memo - Appendix L3

APC Memo - Appendix L4

10.2 Academic Regulations Committee

10.2 (a) Graduate Academic Regulation 21

Proposed Amendments – Appendix M1

ARC Memo – Appendix M2

10.2 (b) Graduate Academic Regulation 8.b.

Proposed Amendments – Appendix N1

ARC Memo – Appendix N2

10.2 (c) PNC Grade Option

Proposed Amendments to AR 12 and AR 5– Appendix O1

ARC Memo – Appendix O2

10.3 Bylaws Committee

10.3 (a) Terms of Reference

Proposed Amendments – Appendix P

Notice of Motion – Appendix P1

10.4 Curriculum Committee

10.4 (a) Terms of Reference

Proposed Revisions – Appendix Q

Notice of Motion – Appendix Q1

10.4 (b) 2025-2026 Curriculum submissions

How to Review Instructions – Appendix R

SCC Notice of Motion – Appendix S

Faculty of Science Curriculum Report – Appendix T1

Faculty of Arts Curriculum Report – Appendix T2

Faculty of Commerce Curriculum Report – Appendix T3

Faculty of Graduate Studies and Research Curriculum Report – Appendix T4

11. New Business From

Floor (not involving notice of motion)

11.1 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University - Appendix U

12. **Adjournment**