

Date: January 10, 2025
To: All Members of Senate
From: Dr. Jason Grek-Martin., Chairperson of Senate
Re: **Senate Meeting – January 17, 2025**

The Senate will meet on **Friday, January 17, 2025, 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/87951813249?pwd=rYGMbRXWavlebLssenlUqKFH98FgMQ.1](https://smu-ca.zoom.us/j/87951813249?pwd=rYGMbRXWavlebLssenlUqKFH98FgMQ.1)

Meeting ID: 879 5181 3249

Passcode: 200319

Senate Agenda

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**
Minutes of the previous meeting of December 13, 2024, attached as Appendix D.
9. **Winter Graduation List**
Documentation to be circulated at the meeting by Mr. Seneker as Appendix E
Graduation Statistics – Appendix E1
10. **Outstanding Items from Previous Agenda**
10.1 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible Minorities, and People with Disabilities at Saint Mary's University - Appendix F
11. **Reports of Standing Committees**
 - 11.1 Academic Planning Committee

11.1 (a) Environmental Science Program Review

APC Memo - Appendix G1

Summary Report to Senate – Appendix G2

Self-Study Report – Appendix G3

Self-Study Report Appendices File – Appendix G4

Deans Response – Appendix G5

Program Review Committee Report – Appendix G6

11.1 (b) Geology Program Name Change

APC Memo – Appendix H1

Program Name Change Proposal – Appendix H2

11.1 (c) Center and Institutes Annual Reports

APC Memo – Appendix I1

Institute for Computational Astrophysics (ICA) – Appendix I2

McCain & McLean Centre for Sport Business and Health – Appendix I3

International Centre for Co-operative Management – Appendix I4

CN Centre for Occupational Health and Safety – Appendix I5

Centre of Excellence in Accounting and Reporting for Co-operatives – Appendix I6

Transcoastal Adaptations Annual Report – Appendix I7

Centre for Leadership Excellence (CLE) Annual Report – Appendix I8

11.2 Curriculum Committee

11.2 (a). Curriculum Submissions Addendum

Notice of Motion – Appendix J1

How to Review Instructions – Appendix J2

Bachelor of Arts Submission – Appendix J3

Addendum to 2025-2026 Academic Calendar – Appendix J4

11.2 (b) Course Delivery Mode Definitions

Notice of Motion – Appendix K1

Proposed Definitions – Appendix K2

12. Reports from Joint Committees

12.1 Professor Emeritus Recommendation – Appendix L

13. New Business From

13.1 Floor (not involving notice of motion)

13.2 Floor (involving notice of motion)

13.3 Chair

14. Adjournment