

Date: 13 September, 2019
To: All Members of Senate
From: Dr. Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 20 September, 2019

There will be a meeting of Senate on **Friday, 20 September, 2019 at 2:00 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. TERRITORIAL ACKNOWLEDGEMENT
3. REPORT OF AGENDA COMMITTEE
4. ELECTION OF SECRETARY AND PARLIAMENTARIAN

5. FALL GRADUATION LIST
Documentation circulated at meeting by the Registrar, *Appendix A*

6. PRESIDENT'S REPORT - *Appendix B* (10 min)

7. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT - *Appendix C* (10 min)
Follow-up – actions related to Accessibility
Follow-up – creation of a working group/ad-hoc committee to draft a statement regarding the value of Indigenous knowledge, to be included in the new Academic Plan and the University's mission and vision statements.

8. SMUSA PRESIDENT'S REPORT - *Appendix D* (5 min)

9. QUESTION PERIOD

10. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of July 25, 2019, attached as *Appendix E*.

11. BUSINESS ARISING
 - Update on establishing a President's Standing Committee on Racism.

12. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
 - Update on establishing a University Committee on Accessibility.

13. MEMBERSHIP ON SENATE COMMITTEES FOR 2019-2020
Senate Executive Memo -*Appendix F1*; "Nominations for Senate Committees for 2019-2020"
Section A - *Appendix F2* and Section B - *Appendix F3*.

14. PROPOSED DATES FOR SENATE MEETINGS
Senate Executive Memo -*Appendix G1* and Proposed Dates for Senate Meetings 2019-2020 - *Appendix G2*,

15. REPORTS OF STANDING COMMITTEES
 1. Academic Appeals

2. Academic Discipline
 3. Academic Discipline Appeal Board
 4. Academic Planning
 - a. MPHEC Modification Proposal M.A. in Geography Program - APC Memo, *Appendix H1*, MPHEC Proposal, *Appendix H2*
 - b. MPHEC Modification Proposal Doctor of Philosophy in Business Administration - APC Memo, *Appendix I1*, MPHEC Proposal *Appendix I2-I13*
 - c. One-year Report, MGMT Program Review, APC Memo, *Appendix J1*, Report, *Appendix J2*
 5. Academic Regulations
 6. Accessibility
 7. Agenda
 8. By-Laws
 9. Curriculum
 10. Election
 11. Executive
 12. Learning and Teaching
 13. Library
 14. Literacy Strategy
 15. Scholarship
 16. Student Discipline
16. **FACULTY COUNCILS** (who shall be governed by their Constitution)
17. **REPORTS FROM AD-HOC COMMITTEES JOINT COMMITTEES**
1. Committee to Review the Instructor Course Evaluation Process
18. **REPORTS FROM JOINT COMMITTEES**
1. Honorary Degrees
 2. Joint Academic Committee of the Atlantic School of Theology (AST) and Saint Mary's University (SMU)
19. **REPORTS FROM PRESIDENTIAL COMMITTEES**
1. University Budget Committee (annually in March)
20. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
 - i. BOG's review of the University Act: Coordination with Academic Senate -- Claire Milton
 - ii. Senate Discussion –Section 13 of the SMU Act – Bylaws Committee, Dr Grek-Martin (Chair)
 - b. Floor (involving notice of motion)
 - c. Chair
21. **ADJOURNMENT**