

**Date:** 8 May 2020  
**To:** All Members of Senate  
**From:** Dr Tatjana Takseva, Chairperson of Senate  
**Re:** Senate Meeting – 15 May 2020

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There will be a Zoom meeting of Senate on **Friday, 15 May 2020 at 2:00 P.M.** Connection information below:

Topic: Academic Senate meeting  
Time: May 15, 2020 02:00 PM Atlantic Time (Canada)  
Join Zoom Meeting  
<https://zoom.us/j/92101398317?pwd=Z2JDN2k0eE9mUmVia2Y5ampnem5pQT09>  
Meeting ID: 921 0139 8317  
Password: 032721  
One tap mobile  
+16475580588,,92101398317#,,1#,032721# Canada  
+17789072071,,92101398317#,,1#,032721# Canada  
Dial by your location  
+1 647 558 0588 Canada  
+1 778 907 2071 Canada  
+1 438 809 7799 Canada  
+1 587 328 1099 Canada  
+1 647 374 4685 Canada  
Meeting ID: 921 0139 8317  
Password: 032721  
Find your local number: <https://zoom.us/u/abdMSMiqO5>

### A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE  
Introduction of new student representatives on Senate.
3. SPRING GRADUATES  
Documentation to be presented at the meeting and designated as *Appendix A* (hard copies to Deans and Senate file only).
4. PRESIDENT'S REPORT - *Appendix B* (10 min)  
Update - Presidential Standing Committee on Racism
5. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT - *Appendix C* (10 min)
6. SMUSA PRESIDENT'S REPORT - *Appendix D* (5 min)
7. QUESTION PERIOD (length at the discretion of chair based on business volume)

8. **MINUTES OF PREVIOUS MEETING**

.01 Minutes of previous meeting of April 17, 2020, *Appendix E*

9. **BUSINESS ARISING FROM PREVIOUS MINUTES**

.01 Academic Regulation 20 - Letters of Permission (LoP) - Coordination of a report covering LoPs that is bi-directional to facilitate an informed discussion in Senate. (Dr Smith– forward from Oct 2019)

10. **REPORTS OF STANDING COMMITTEES**

- a) Academic Planning Committee
- i. Proposal from Faculty of Arts for a Minor in Women, Gender, and Sexuality Studies (Dr M Byers), *Appendix F1* – APC Notice of Motion, *Appendix F2* – MPHEC Proposal.
  - ii. Proposal from the Sobey School of Business - for an Executive Doctorate in Business Administration, (Dr W Carroll), *Appendix G1* - APC Notice of Motion, *Appendix G2* - Briefing document, and *Appendix G3* – MPHEC Proposal
  - iii. MSc and PhD Astronomy Program Review documentation  
*Appendix H* – APC Notice of Motion, *Appendix I* - Recommendation-Comparison summary, *Appendix J* - Self Study Report, *Appendix K* - Self Study appendices (K1-K9), *Appendix L* – Dean’s Response to Self Study, *Appendix M* - External Review Committee’s (ERC) Final Report, *Appendix N* - Department Response to ERC Report, *Appendix O* - Dean’s Response to ERC report.
  - iv. MSc in APSC One-Year report (Dr Veres), *Appendix P1 APC Notice of Motion*, *Appendix P2 (rpt)*, *Appendix P3 (summary)*
  - v. MKTG One-Year report (Dr Creelman), *Appendix Q1 - APC Notice of Motion*, *Appendix Q2 (rpt)*, *Appendix Q3 (summary)*
- b) Bylaws Committee
- i. Revisions to Senate Bylaws to provide for electronic meetings (Dr Grek-Martin), *Appendix R1* – ARC Notice of Motion, *Appendix R2* – Revision form.
  - ii. Discussion – TOR and Composition, Senate Executive Committee
- c) Learning and Teaching Committee
- i. Inclusive Language Statement, *Appendix S1* – Notice of Motion, *Appendix S2* – Statement.
  - ii. Recommendations for revisions to Senate Policy on the Academic Implications of Disruptions of University Business - *Appendix V1* (Dr De Fuentes - for discussion and feedback only), and *Appendix V2* – *Existing* Senate Policy 8-1008 Senate Policy on the Academic Implications of Disruptions of University Business.

11. **NEW BUSINESS FROM**

- a) Revision to the 2020-2021 Academic Calendar of Events (Ms Killam), *Appendix T*
- b) Cover memo – *Appendix U1*, and strategic plan – *Appendix U2*, for the Sobey School of Business (information only)
- c) Floor (not involving notice of motion)
- d) Floor (involving notice of motion)
- e) Chair

12. **ADJOURNMENT**

Tatjana Takseva  
Chairperson of Senate