

**Date:** 14 January 20221  
**To:** All Members of Senate  
**From:** Dr Tatjana Takseva, Chairperson of Senate  
**Re:** **Senate Meeting – 21 January 2022**

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There will be a Zoom meeting of Senate on **Friday, 21 January, 2022** at **2:00 – 4:30 P.M.**

Join Zoom Meeting  
<https://smu-ca.zoom.us/j/85890992115?pwd=RWhMc3hvYk9VUklMalZnVWJpVjZrUT09>  
Meeting ID: 858 9099 2115  
Passcode: 926977  
One tap mobile  
+16473744685,,85890992115#,,,,\*926977# Canada  
+16475580588,,85890992115#,,,,\*926977# Canada  
Dial by your location  
+1 647 374 4685 Canada  
+1 647 558 0588 Canada  
+1 778 907 2071 Canada  
+1 204 272 7920 Canada  
+1 438 809 7799 Canada  
+1 587 328 1099 Canada  
Meeting ID: 858 9099 2115  
Passcode: 926977

Find your local number: [https://smu-ca.zoom.us/u/kd6WYrdTzb](https://smu-ca.zoom.us/j/85890992115?pwd=RWhMc3hvYk9VUklMalZnVWJpVjZrUT09)

## **A G E N D A**

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **PRESIDENT'S REPORT** - *Appendix A* (10 min)
4. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** – *Appendix B* (10 min)
5. **SMUSA PRESIDENT'S REPORT** - *Appendix C* (5 min)
6. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
7. **WINTER GRADUATION LIST**  
Documentation to be circulated at the meeting by the Registrar as *Appendix D*.  
(Hard copies to Deans and Senate Office File only)
8. **PROFESSOR EMERITUS RECOMMENDATION**  
Recommendation for Professor Emeritus status for Dr Pádraig Ó Siadhail, Department of Irish Studies, *Appendix L*.
9. **MINUTES OF PREVIOUS MEETING**  
.01 Minutes of previous meeting of December 17, 2021 attached as *Appendix E*

**10. BUSINESS ARISING FROM PREVIOUS MINUTES**

**.01** None

**11. REPORTS OF STANDING COMMITTEES**

- a) Academic Integrity Committee  
Terms of Reference – revision as per Senate request, *Appendix F*
- b) Academic Planning Committee
  - i. Revision to 8-1015 Senate Policy on the Review of Programs at Saint Mary's University, *Appendix G*.
  - ii. APC Terms of Reference – revision as per Senate request, *Appendix H*.
- c) Agenda Committee
  - i. Terms of Reference – revision as per Senate request, *Appendix I*.
- d) Student Conduct Committee
  - i. Terms of Reference – revision as per Senate request, *Appendix J*.

**12. NEW BUSINESS FROM**

**.01** 2021 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, *Appendix K*.

**.02** Presentation – role of AVP Diversity Excellence - Dr Bannerjee.

**.03** 1 Vacancy – University Budget Advisory Committee (call for nominations)

**13 ADJOURNMENT**

Tatjana Takseva  
Chairperson of Senate