

**Date:** 1 April 2022  
**To:** All Members of Senate  
**From:** Dr Tatjana Takseva, Chairperson of Senate  
**Re:** **Senate Meeting – 8 April 2022**

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There will be a meeting of Senate on **Friday, 8 April 2022** from **2:00 to 4:30 P.M.** in the CLARI meeting room, Atrium 340. In person attendance is encouraged. If absolutely necessary, below is the zoom link for this meeting.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/85231771038?pwd=N3JLTzYxVC9xdGFJejJ5MIRicmVxdz09>

Meeting ID: 852 3177 1038

Passcode: 734859

One tap mobile

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Dial by your location

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+1 438 809 7799 Canada

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+1 647 558 0588 Canada

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Meeting ID: 852 3177 1038

Passcode: 734859

Find your local number: <https://smu-ca.zoom.us/u/kdqRw57L85>

## **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. **MINUTES OF PREVIOUS MEETING**  
.01 Minutes of previous meeting of March 18, 2022 attached as *Appendix D*
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**  
.01 PNC Grading Option Guidelines (from December 18, 2020), *Appendix E*

- .02 Process for creating MPHEC program proposals (using the current MPHEC template from the MPHEC website) that can be consistently applied across all faculties and that identifies Dr Kay, Manager, Program Review as someone to assist with those proposals (Smith/Kay), **Appendix F** – APC Memo, **Appendix G - Policy docs (G1-5)**.

9. **REPORTS OF STANDING COMMITTEES**

- a) Academic Planning Committee
- i) Master of Applied Economics Program Review Documentation (deferred from March 2022),  
**Appendix H** – APC Notice of Motion, **Appendix I** - Recommendation-Comparison summary, **Appendix J** - Self Study Report, **Appendix K** - Self Study appendices (K1-7), **Appendix L** – Dean’s Response to Self Study, **Appendix M** - External Program Review Committee’s (PRC) Final Report, **Appendix N** – Program Response to PRC Report (*please note this response has been included in the Summary APP C only*). **Appendix O** - Dean’s Response to PRC Report
- ii) MMCCU (& Diploma) One-Year Report, **Appendix P1** – APC Notice of Motion, **Appendix P2** – One year report
- iii) B Comm Core program one-year report, **Appendix Q1** – APC Notice of Motion, **Appendix Q2** – One year report.
- b) Senate Executive Committee (Dr Takseva)  
Terms of Reference – revisions as per Senate request – **Appendix R**
- c) Academic Literacy Strategy Committee (Ms van den Hoogen)  
Terms of Reference – revision as per Senate request – **Appendix S**
- d) Academic Regulations Committee (Dr VanderPlaat)
- i. Terms of Reference – revision as per Senate request, **Appendix T**
- ii. Undergraduate Academic Regulation 11 a & c, **Appendix U**
- iii. Graduate Academic Regulations 17, 18 & 31 a & c, **Appendix V**
- e) Bylaws Committee (Dr Grek-Martin)  
Terms of Reference – revision as per Senate request, **Appendix W**
- f) Curriculum Committee (Ms Bell)  
Terms of Reference – revision as per Senate request, **Appendix X**
- g) Library Committee (Ms van den Hoogen)  
Terms of Reference – revision as per Senate request, **Appendix Y**

10. **JOINT COMMITTEES**

- a) Honorary Degrees Committee recommendations, **Appendix Z**

11. **NEW BUSINESS FROM**

- .01 Update - Academic Integrity Foundations workshop (Ms van den Hoogen)
- .02 To be consistent with the inclusive language initiative, and to avoid gender importation and binary categorization, it is proposed to change professor emeritus/emerita to emerit. (This also has implications for the usage of alumnus/alumna). (Dr Crocker).

12. **ADJOURNMENT**

Tatjana Takseva  
Chairperson of Senate