

**Date:** 1 April 2022  
**To:** All Members of Senate  
**From:** Dr Tatjana Takseva, Chairperson of Senate  
**Re:** **Senate Meeting – 13 May 2022**

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There will be a meeting of Senate on **Friday, 13 May 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/82867360950?pwd=cTArelZJYIBNaTNDa3JnYjILMjVYQT09>

Meeting ID: 828 6736 0950

Passcode: 596661

One tap mobile

+16475580588,,82867360950#,,,,\*596661# Canada

+17789072071,,82867360950#,,,,\*596661# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 780 666 0144 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 828 6736 0950

Passcode: 596661

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

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

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SPRING GRADUATES**  
Documentation to be presented at the meeting and designated as ***Appendix A***
4. **PRESIDENT'S REPORT** - ***Appendix B*** (10 min)
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 8, 2022 attached as ***Appendix E***
9. **BUSINESS ARISING FROM PREVIOUS MINUTES**

None

**10. REPORTS OF STANDING COMMITTEES**

- a) Academic Planning Committee
  - i) *UG: Computing Science/Computing Science & Business Admin Program Review documentation (Muir, Francis).*  
**Appendix F** - APC Notice of Motion, **Appendix G** – Recommendation-Comparison summary, **Appendix H** – Self Study Report, **Appendix I** - Self Study appendices (I1-I4), **Appendix J** – Dean’s Response to Self Study, **Appendix K** - External Program Review Committee’s (PRC) Final Report, **Appendix L** – Program Response to PRC Report., (**Note:** see the **APP G** for) Dean’s response to PRC Report.
  - ii) APC Notice of Motion - **Appendix M1**, MPHEC Program Modification Proposal - MAHSR to include course-based professional stream, **Appendix M2** (Sarty).
  - iii) APC Notice of Motion - **Appendix N1**, Proposal for new Centre, ICCM (International Centre for Cooperative Management), **Appendix N2 & N3** (Novkovic, Sarty).
  - iv) APC Notice of Motion - **Appendix O1**, Proposal for new Centre - TransCoastal Adaptations: Centre for Nature-Based Solutions (TCA), **Appendix O2** (van Proosdij, Sarty).
- b) Bylaws Committee  
Bylaws Notice of Motion - **Appendix P1**, Revised Senate Bylaws document, **Appendix P2 & P3** (Grek-Martin).

**11. NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
- b. Floor (involving notice of motion)
- c. Chair

**12. ADJOURNMENT**

Tatjana Takseva  
Chairperson of Senate