

Date: 13 January 2023
To: All Members of Senate
From: Dr Karen Grandy, Chairperson of Senate
Re: Senate Meeting – 20 January 2023

There will be a meeting of Senate on **Friday, 20 January 2023 at 2:00 P.M.**, in the CLARI meeting room, Atrium 340. For those attending virtually, a zoom link is immediately below.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/82001881207?pwd=bWdsK1d3SzgreTIZempldG9aSEFEUT09>

Meeting ID: 820 0188 1207

Passcode: 361886

One tap mobile

+12532050468,,82001881207#,,,,*361886# US

+12532158782,,82001881207#,,,,*361886# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+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

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Find your local number: <https://smu-ca.zoom.us/u/kd1LQA1MLk>

A G E N D A

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**

3. **PRESIDENT'S REPORT - Appendix A** (10 min)
Note: President is meeting with government until 2:30 pm. Report to be addressed after he arrives.
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 December 16, 2022 attached as **Appendix D**
8. **WINTER GRADUATION LIST**
Documentation to be circulated at the meeting by Mr Peters, Acting Registrar as **Appendix E**
(Hard copies to Deans and Senate Office File only)
9. **PROFESSOR EMERITA RECOMMENDATION**
 - Professor Emerita Recommendation for Dr P. Bradshaw, MGMT, **Appendix F1-5**
10. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a) Curriculum Committee (Mr Peters),
 - i. Faculty of Arts, Faculty of Commerce, and FGSR Curriculum Submissions **Appendix G1** - Notice of Motion – **Appendix G2** - How to Review Instructions, **Appendix G3**, Science Program Submissions – **Appendix G4** – Arts Curriculum Submissions, **Appendix G5** – Commerce Curriculum Submissions, **Appendix G6** - FGSR Curriculum Submissions, **Appendix G7** – Faculty of Education, **Appendix G8** – Glossary revision, and **Appendix G9** – January addendum report.
11. **REPORTS OF STANDING COMMITTEES**
 - a) Academic Planning Committee (Dr VanderPlaat)
 - i. Biology Program – APC Notice of Motion, **Appendix H1**, BIOL One-Year Report, **Appendix H2**. (David Dansereau)
 - ii. Geography Program – APC Notice of Motion, **Appendix I1**, Proposal for a Minor in Climate Change Studies, **Appendix I2** (Dr Cathy Conrad)
 - iii. 2021-2022 Annual Report, *Centre for Leadership Excellence (CLE), , APC Notice of Motion, **Appendix J1**, CLE Annual Report, **Appendix J2**
 - iv. 2021-2022 Annual Report, Institute for Computational Astrophysics (ICA), Revised, APC Notice of Motion, **Appendix K1**, ICA Response to APC, **Appendix K2**, ICA Annual Report, **Appendix K3**.
 - v. 2021-2022 Annual Report, Centre of Excellence in Accounting and Reporting for Co-operatives (CEARC), APC Notice of Motion, **Appendix L1**, 2021-2022 CEARC Annual Report, **Appendix L2**, and self-study, **Appendix L3**.
 - vi. 2021-2022 Annual Report, Centre for the Study of Sport and Health and Health (CSSH), APC Notice of Motion, **Appendix M1**, CSSH Annual Report, **Appendix M2**.
 - vii. 2021-2022 Annual Report, CN Centre for Occupational Health and Safety (CNCOHS), APC Notice of Motion, **Appendix N1**, 2021-2022 Annual Report, **Appendix N2**
 - b) Academic Regulations Committee (Dr VanderPlaat)
 - i. Graduate Academic Regulation #16 Program Requirements, B, **Appendix O**.
 - ii. Undergraduate Academic Regulation #3 Academic Advising, **Appendix P**.
 - iii. Undergraduate Academic Regulation 7 Standing Required, **Appendix Q**.

- iv. Undergraduate Academic Regulation 14 Declaration or Change of Major, Area of Concentration, Honours, or Minor, **Appendix R.**
 - v. Undergraduate Academic Regulation 18 and Graduate Academic Regulation 33, **Appendix S.**
 - vi. Revision, ARC Terms of Reference, Composition, Senate Bylaws 5.2.5, **Appendix T**
- c) Accessibility Committee – Memo (Terms of Reference) (Dr Brosseau), **Appendix U.**
- d) Agenda Committee – Memo re Transcription Service (Dr Stinson), **Appendix V.**

12. REPORTS OF AD-HOC COMMITTEES

None

13. REPORTS OF JOINT COMMITTEES

None

14. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
 - 1. 2022 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, (Dr VanderPlaat) **Appendix W (if available)**

15. ADJOURNMENT