

**Date:** 6 April 2023  
**To:** All Members of Senate  
**From:** Dr Karen Grandy, Chairperson of Senate  
**Re:** Senate Meeting – 14 April 2023

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There will be a meeting of Senate on **Friday, 14 April 2023** from **2:00 to 4:30 P.M.** in the CLARI meeting room, Atrium 340. If needed, below is the zoom link for this meeting.

### 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 17, 2023 attached as *Appendix D*
8. BUSINESS ARISING FROM PREVIOUS MINUTES
  - .01 2022 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University.
  - .02 Information request - Termination of the Northern Ireland program, *Appendices E1 & E2*.
9. REPORTS OF STANDING COMMITTEES
  - .01 Academic Planning Committee.
    - a) Renaming the Centre for the Study of Sport and Health in recognition of the generous gift of Scott McCain and Leslie McLean, understanding that the specific name will be determined in agreement with the donors and is subject to the approval of Senate, Notice of Resolution (Ms Sargeant-Greenwood, Dr VanderPlaat)- *Appendix X*.
    - b)
10. NEW BUSINESS
  - a) .
11. ADJOURNMENT