

Date: 10 February 2017
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 17 February 2017

There will be a meeting of Senate on **Friday, 17 February 2017 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of January 13, 2017, attached as *Appendix A*.
4. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES
 - .01 Name Change Proposal correction, Department of English, *Appendix B*
6. REPORTS OF STANDING COMMITTEES
 - .01 Academic Planning Committee
 - a. Bachelor of Arts Minor in Geography in the BES Degree, *Appendix C*
 - b. Physics Program Review documentation circulated as: *Appendix D* – APC Notice of Motion, *Appendix E* – Recommendation-Comparison summary, *Appendix F*– Self Study Report, *Appendix G* - Self Study appendices (G1-14), *Appendix H*– Dean’s Response to Self Study, *Appendix I*- External Review Committee’s (ERC) Final Report, *Appendix J* Department Response to ERC Report, *Appendix K* Dean’s Response to ERC report.
 - c. Computing Science Program Review documentation circulated as: *Appendix L* – APC Notice of Motion, *Appendix M* – Recommendation-Comparison summary, *Appendix N* - Self Study Report, *Appendix O* - Self Study appendices (O1-18), *Appendix P* – CIPS External Review Committee’s (ERC) Final Report, *Appendix Q* Department Response to ERC Report, *Appendix R* - Dean’s Response to ERC report.
 - d. History UG & Grad Program Review documentation circulated as: *Appendix S* – APC Notice of Motion, *Appendix T* – Recommendation-Comparison summary, *Appendix U* - Self Study Report, *Appendix V* - Self Study appendices (V1-22), *Appendix W1 & 2* – Dean’s Response to Self Study, *Appendix X*- External Review Committee’s (ERC) Final Report, *Appendix Y* Department Response to ERC Report, *Appendix Z* Dean’s Response to ERC report.
7. REPORTS OF JOINT COMMITTEES
 - .01 Honorary Degrees Committee
Recommendations for Honorary Degrees, *Appendix AA* (to be circulated at meeting)

8. NEW BUSINESS FROM

a. Floor (not involving notice of motion)

.01 Many SMU web-based forms for students and faculty are not accessible and don't lend themselves to be formatted or converted to become more accessible. There are clear academic implications for students and faculty.

b. Floor (involving notice of motion)

c. Chair

.01 Result of call for EOIs in accordance with Article 10.3.10 a) of the SMUFU Collective Agreement for one faculty member appointed by Senate to serve on a Search Committee for University Librarian.

9. PRESIDENT'S REPORT, *Appendix AB*

10. QUESTION PERIOD

Donald J. Naulls
Chairperson of Senate