

Date: 18 November 2019
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 22 November 2019

There will be a meeting of Senate on **Friday, 22 November 2019** at **2:00 P.M.**, in the **Secunda Marine Boardroom**.

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 B1* (10 min)
 - a) Animal Care Committee 2018-2019 Annual Report - *Appendix B2*
 - b) Research Ethics Board 2018-2019 Annual Report - *Appendix B3*
 - c) Academic Regulation 20 - Letters of Permission (LoP) - Coordination of a report covering LoPs that is bi-directional to facilitate an informed discussion in Senate. Status report (Butler).
5. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
6. QUESTION PERIOD
7. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of October 18, 2019, attached as *Appendix D*.
8. BUSINESS ARISING FROM PREVIOUS MINUTES
 - .01 SMUSA Student Survey – timing of Fall Break, *Appendix E*.
 - .02 2020-2021 Academic Calendar of Events, *Appendix F1* - ARC Memo, *Appendix F2* - Calendar of Events-NOV.
 - .03 A representative from FGSR on the Library Committee.
 - .04 A representative from Science on the Accessibility Committee.
 - .05 A representative from Science on the Academic Regulations Committee.
 - .06 Discussion - status of the Faculty of Education and the position of Acting Dean of Education with respect to Senate representation.
 - .07 Learning and Teaching Committee (recommendations), *Appendix G1* – Recommendation Summary, *Appendix G2* – Annual Report (for information) & *Appendix G3* – Definition draft - Experiential Learning.

9. REPORTS OF STANDING COMMITTEES

- a) Academic Planning Committee
 - i) Sub Committee to review the Senate Policy on the Review of Programs at SMU Report, *Appendix H1 – APC Memo, & Appendix H2 – Revised Senate Policy* (Dr Twohig).
 - ii) ML&C One-Year Program Review Follow-up Report, *Appendix I1 – APC Memo, I2 – 1yr report* (Dr McCallum).
 - iii) Mathematics One-Year Program Review Follow-up Report, *Appendix J1 – APC Memo, J2 – 1yr report* (Dr Irving).
 - iv) APC Summary - Program Review Recommendations (2018-2019) with financial or resource implications, *Appendix K*.
 - v) MPHEC Modification Proposal – MBA/CPA Program, *Appendix L1 Memo, Appendix L2 Proposal* (Dr Bateman).
- b) Accessibility Committee
Revision to composition – *Appendix M1 - Memo, and Appendix M2 – Proposal*.
- c) Library Committee 2018-2019 Annual Report, *Appendix N*.
- d) Academic Literacy Strategy Committee 2018-2019 Annual Report, *Appendix O*.
- e) Scholarship Committee 2018-2019 Annual Report (if available).
- f) Student Discipline 2018-2019 Annual Report, *Appendix P*.

11. REPORTS OF AD-HOC COMMITTEES

None.

12. REPORTS OF JOINT COMMITTEES

Joint Academic Committee to the Atlantic School of Theology and Saint Mary's University (if available).

13. NEW BUSINESS FROM

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

14. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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