

**Date:** 3 May, 2019  
**To:** All Members of Senate  
**From:** Dr Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 10 May 2019

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There will be a meeting of Senate on **Friday, 10 May 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. SPRING GRADUATES  
Documentation to be presented at the meeting and designated as *Appendix A* (hard copies to Deans and Senate file only).
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 12, 2019, *Appendix E*
9. BUSINESS ARISING FROM PREVIOUS MINUTES  
.01 Presentation from co-chairs, Ad Hoc Committee on Racism (Brophy & Brothers-Scott 20-30 min)  
.02 Presentation - annual report to Senate to list all gifts over \$5,000 in compliance with the Gift Acceptance Policy. (Ms Sergeant-Greenwood), *Appendix R*
10. REPORTS OF STANDING COMMITTEES
  - a) Academic Planning Committee
    - i. MSc Applied Science Program Review  
*Appendix F* – APC Notice of Motion, *Appendix G* - Recommendation-Comparison summary, *Appendix H*- Self Study Report, *Appendix I*- Self Study appendices (a-h), *Appendix J* – Dean's Response to Self Study, *Appendix K* - External Review Committee's (ERC) Final Report, *Appendix L* - Department Response to ERC Report, *Appendix M* - Dean's Response to ERC report.

- ii. ENTR Program One-Year Follow-up Report, APC Notice of Motion - *Appendix N1*,  
ENTR One-Year Follow-up Report – *Appendix N2*.
- b) Senate Committee on Literacy Strategy (Ms. van den Hoogen)
  - i. Notice of motion – Committee name and terms of reference revisions, *Append O*
- c) Bylaws Committee (Dr. Grek-Martin)
  - i. *Appendix P1* - Notice of motion and *Appendix P2* - revised Senate Bylaws document.

**11. REPORTS OF JOINT COMMITTEES**

- a) Honorary Degrees Committee, *Appendix Q* (to be distributed in hard copy at meeting)

**12. NEW BUSINESS FROM**

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

**13. ADJOURNMENT**

Madine VanderPlaat  
Chairperson of Senate

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encls.