

Date: 19 November, 2020
To: All Members of Senate
From: Dr. Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 20 November, 2020 (revised)

There will be a meeting of Senate on **Friday, 20 November, 2020 at 2:00 P.M.**, via Zoom. The meeting link is immediately below.

Join Zoom Meeting

<https://zoom.us/j/94596026947?pwd=dk9GbndPVnRTUmNjRFpwTjBqWEs0UT09>

Meeting ID: 945 9602 6947

Passcode: 286622

One tap mobile

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+12042727920,,94596026947#,,,,,0#,,286622# Canada

Dial by your location

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Meeting ID: 945 9602 6947

Passcode: 286622

Find your local number: <https://zoom.us/u/abxALWIKyx>

A G E N D A

1. CALL TO ORDER
2. TERRITORIAL ACKNOWLEDGEMENT
3. REPORT OF AGENDA COMMITTEE
4. PRESIDENT'S REPORT - *Appendix A* (10 min)
5. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT - *Appendix B* (10 min)
 - 2019-2020 Annual Report, Animal Care Committee *Appendix U*
 - 2019-2020 Annual Report, Research Ethics Board *Appendix V*
 - Follow-up – status of actions related to Accessibility
 - Follow-up – creation of a working group/ad-hoc committee to draft a statement regarding the value of Indigenous knowledge, to be included in the new Academic Plan and the University's mission and vision statements.
6. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
7. QUESTION PERIOD (length at the discretion of chair based on business volume)

8. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting of October 16, 2020, attached as *Appendix D1*.
Minutes of special meeting of October 26, 2020, attached as *Appendix D2*.

9. BUSINESS ARISING

- International student issues concerning accessibility of texts, copyright restrictions and timelines. A general communication with clearer guidelines around text issues and timelines is required. (Takseva and de Chastelain to identify a recommendation)
- Student IDs status - Killam to reach out to other Registrars on this subject.

10. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS

None

11. REPORTS OF STANDING COMMITTEES

1. Accessibility Committee (Krishnamurti, Green & Morris)
Report on revision to the Senate Accommodations Policy – clarification of the appeals process assigned to the Accessibility Advisory Committee, *Appendix E1* – Memo Accessibility Comm, *Appendix E2* – 8-1021 Senate Policy on Academic Accommodations for Students.
2. Academic Planning Committee
 - a) MPHEC 2nd Cycle of the Quality Assurance Monitoring (QAM) Process, *Appendix F1*– APC Memo, *Appendix F2* – SMU_MPHEC_QAM_Final Report_Letter and *Appendix F3* – SMU_QAM Action Plan
 - b) Institute for Computational Astrophysics (ICA), *Appendix G1* – APC Notice, *Appendix G2* - 2018-2019 annual report, *Appendix G3* – 2020 ICA Self-Study
 - c) CN Centre of Occupational Health and Safety (CNCOHS), *Appendix H* – CNCOHS 2019-2020 Annual Report.
 - d) Engineering Program Review Documentation
Appendix I – APC Notice of Motion, *Appendix J* – Recommendation-Comparison summary, *Appendix K*- Self Study Report, *Appendix L* - Self Study appendices (G1-Gx), *Appendix M* – Dean’s Response to Self Study, *Appendix N* - External Review Committee’s (ERC) Final Report, *Appendix O* - Department Response to ERC Report, *Appendix P* –Dean’s Response to ERC report.
3. Student Discipline Committee 2019-2020 Annual Report, *Appendix Q*
4. Academic Regulations Committee, 2021-2022 Academic Calendar of Events, Notice of Motion, *Appendix W1*, Academic Calendar of Events, *Appendix W2*.

12. NEW BUSINESS FROM

- a. Floor (not involving notice of motion)
 - .01 Fiscal 2020 Presentation - annual report to Senate to list all gifts over \$5,000 in compliance with the Gift Acceptance Policy, *Appendix R*. (Ms Sergeant-Greenwood)
 - .02 Discussion concerning extending drop date for winter term.
 - .03 Proposed definitions for modes of course delivery, *Appendix S*.
 - .04 Discussion Item: challenges and opportunities in remote delivery of curriculum in the fall and winter terms, *Appendix T*.
 - .05 Instructor Course Evaluation process: long-term considerations, ICE Committee update (Power)
- b. Floor (involving notice of motion)
- c. Chair

13. ADJOURNMENT