

**Date:** 11 December 2020  
**To:** All Members of Senate  
**From:** Dr Tatjana Takseva, Chairperson of Senate  
**Re:** Senate Meeting – 18 December 2020

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There will be a meeting of Senate on **Friday, 18 December 2019** at **2:00 P.M.**, in the **Secunda Marine Boardroom**.

Join Zoom Meeting

<https://zoom.us/j/95083596544?pwd=ZDc2L2t0YWJ6Z3NPNYThIamoyZEtUUT09>

Meeting ID: 950 8359 6544

Passcode: 686957

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Find your local number: <https://zoom.us/u/abpGXG1g3H>

## **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)
  - Update - Ad Hoc committee to review the status of the Faculty of Education.
  - Update - preparations for in-person teaching in winter term; second wave impact; winter term plan reassessment; deadline for those decisions; what health and safety protocols will be applied to those classrooms and how will they be enforced?
- 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 November 20, 2020 attached as *Appendix D*

8. **BUSINESS ARISING FROM PREVIOUS MINUTES**

Proposed definitions for modes of course delivery (deferred from Nov 2020), *Appendix E*.

9. **REPORTS OF STANDING COMMITTEES**

- a) Academic Planning Committee
  - 1. APC Notice of Motion, *Appendix F1*, Academic Plan, *Appendix F2*,
- b) Academic Regulations Committee:
  - 1. Forgiveness Policy Notice of Motion, *Appendix G1*, #8-1019 Senate Policy on Academic Forgiveness, *Appendix G2*
  - 2. Academic Regulations Notice of Motion, *Appendix H1*, Revision form, *Appendix H2*.
- 3. Curriculum Committee,
  - 1. SCC Curriculum Notice of Motion – *Appendix I1*, Faculty of Arts Curriculum Report – *Appendix I2*, Faculty of Science Curriculum Report, *Appendix I3*, and Faculty of Graduate Studies and Research Curriculum Report – *Appendix I4*.
  - 2. Notice of Motion, Policy on Course Outlines – *Appendix J1*, and 8-1012 Senate Policy on Course Outlines – *Appendix J2*

10. **REPORTS OF AD-HOC COMMITTEES**

None

11. **REPORTS OF JOINT COMMITTEES**

None

12. **NEW BUSINESS FROM**

- a) Floor (not involving notice of motion)
  - .01 2020 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, *Appendix K*.
- b) Floor (involving notice of motion)
  - .01 Formal request from SMUSA for Senate to consider implementing the Pass/No Credit option for the fall term as well as the rest of the academic year, *Appendix L* and issues/points to consider around P/NC, *Appendix M*.
- c) Chair

13. **ADJOURNMENT**

Tatjana Takseva  
Chairperson of Senate

-bb  
encls.