

Date: 6 April 2023
To: All Members of Senate
From: Dr Karen Grandy, Chairperson of Senate
Re: **Senate Meeting – 14 April 2023**

There will be a meeting of Senate on **Friday, 14 April 2023** from **2:00 to 4:30 P.M.** in the CLARI meeting room, Atrium 340. If needed, below is the zoom link for this meeting.

Join Zoom Meeting

[https://smu-
ca.zoom.us/j/85759171280?pwd=bzdEYlc3M0tpNDNZbWt1UmJXbE12QT09](https://smu-ca.zoom.us/j/85759171280?pwd=bzdEYlc3M0tpNDNZbWt1UmJXbE12QT09)

Meeting ID: 857 5917 1280

Passcode: 666642

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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)
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 March 17, 2023, attached as *Appendix D*
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**

- .01 Update - 2022 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University.
- .02 Update from the Ad Hoc Education Review Committee
- .03 Requested update on the review process - Termination of the Northern Ireland program, *Appendices E1 & E2.*

9. **REPORTS OF STANDING COMMITTEES**

- .01 Academic Planning Committee
 - a) One-Year Follow-up Report subsequent to the MPHEC Institutional Assessment, *Appendix F.*
- .02 Bylaws Committee.
 - a) Bylaws revision to 1.2.2 and Section 5, *Appendix G.*

10. **NEW BUSINESS**

- 1. Discrepancy between the Academic Calendar of Events and the April 4 notice from Mr Moffat, AVP, People and Culture, *Appendix H.*
- 2. Naming Policy: Centre for the Study of Sport & Health, *Appendix I.*
The Vice-President, Advancement will deliver a short presentation to Senate related to a philanthropic gift, with an associated motion to rename the Centre in recognition of this gift in accordance with the University's Naming Policy, Section 6, 6.1.

11. **ADJOURNMENT**