

**Date:** November 10, 2023  
**To:** All Members of Senate  
**From:** Dr Karen Grandy., Chairperson of Senate  
**Re:** **Senate Meeting – November 17, 2023**

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There will be a meeting of Senate on **Friday, November 17, 2023 at 2:00 - 4:30 P.M.**, in the CLARI meeting room, Atrium 340. For those attending virtually, a Zoom link is below.

Join Zoom Meeting

[https://smu-  
ca.zoom.us/j/85795522897?pwd=nNcUt0ZyqFZpTeAGVTwtGYWSCWEuFF.1](https://smu-ca.zoom.us/j/85795522897?pwd=nNcUt0ZyqFZpTeAGVTwtGYWSCWEuFF.1)

Meeting ID: 857 9552 2897  
Passcode: 785820

### **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)
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 13, 2023, attached as *Appendix D*
9. **BUSINESS ARISING FROM PREVIOUS AGENDA**
  1. Membership on Senate Committees for 2023-2024, *Appendix E*
  2. Follow-up on Recommendation 5 from the Ad Hoc Committee to Review ICE Process Report

**10. REPORTS OF STANDING COMMITTEES**

1. Academic Planning
  - a). Computing Science & Business Administration one-year program review. (Dr. Yasushi Akiyama & Dr. Kafaie)  
**Appendix F1 – APC Memo**  
**Appendix F2 – Report**
  - b). Master of Applied Economics one-year program review. (Dr. Ather Akbari)  
**Appendix G1 – APC Memo**  
**Appendix G2 – Report**
  - c). Program Proposal for Online MSc in Industrial/Organizational Psychology. (Dr. Sarty)  
**Appendix H1 – APC Memo**  
**Appendix H2 – Proposal**
  - d). Program Proposal for Online Graduate Diploma in Personnel Psychology. (Dr. Sarty)  
**Appendix I1 – APC Memo**  
**Appendix I2 – Proposal**
2. Academic Regulations
  - a). Guidance for Faculty – Academic Integrity in Group Work. Undergraduate AR 18. This item also impacts Graduate AR 35 (Dr. Grandy)  
**Appendix J1 – ARC Memo**  
**Appendix J2 – Faculty Guide**
  - b). 2024-2025 Academic Calendar of Events  
**Appendix K1 – ARC Notice of Motion**  
**Appendix K2 – Academic Calendar of Events**

**11. NEW BUSINESS FROM**

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

**12. ADJOURNMENT**