

Date: 6 May, 2016
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: Senate Meeting – 13 May, 2016

There will be a meeting of Senate on **Friday, 13 May, 2016** at **2:30 PM** 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. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of April 8, 2016, attached as **Appendix B**.
5. BUSINESS ARISING
 - a) MPHEC modification proposal for the MA in IDS: Proposal, *Appendix C1* (Dr Doucet), Program Response to Senate's amendment request, *Appendix C2*.
 - i. Senate request for a second reader for MRP.
 - b) Discussion item: Graduate Academic Regulation 18, *Appendix D*.
 - i. Question: Should Graduate Academic Regulation 18 c be revised to indicate that all MRPs will be published on the University's Institutional Repository?
6. REPORTS OF STANDING COMMITTEES
 1. Academic Planning
 - a. The one-year follow-up reports listed below meet the requirements of Section 5 of the Senate Policy on the Review of Programs at Saint Mary's - submitted to Senate for information: Memo attached as *Appendix E*.
 - i. Religious Studies, attached as *Appendix F*. (Dr Soucy)
 - ii. Asian Studies Program, attached as *Appendix G*. (Dr Sewell)
 - iii. International Development Studies, attached as *Appendix H* (Dr Doucet)
 - b. Criminology (FGSR) - program review documentation circulated as: *Appendix I* – APC Memo/Notice of Motion, *Appendix J* - Recommendation-Comparison summary, *Appendix K*- Self Study Report, *Appendix L* - Self Study appendices (1-11), *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. (Dr Schneider)

- c. Proposal for a Certificate Program in Health, Wellness and Sport, *Appendix Q1 & 2* (*Dr Twohig*)
 - d. Proposal for an Intercultural Studies Major, *Appendix R1 & 2* (Dr Bannerjee)
 - e. MPHEC Modification Proposal for Certificate in Human Resource Management, *Appendix S1 & 2* (Dr Summers)
 - f. Revision to the Senate Policy on the Review of Programs at Saint Mary's University (8-1015), *Appendix T1 & 2*.
2. Senate Executive
- a. Proposal for membership and terms of reference for an Ad Hoc Committee to contribute to the further development of the Institutional Strategic Plan, to be circulated at meeting as *Appendix U*
7. **NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
 - b. Floor (involving notice of motion)
 - c. Chair
8. **PRESIDENT'S REPORT**
9. **QUESTION PERIOD**
10. **ADJOURNMENT**