

Date: 5 April, 2019
To: All Members of Senate
From: Dr Madine VanderPlaat, Chairperson of the Academic Senate
Re: Senate Meeting – 12 April 2019

There will be a meeting of Senate on **Friday, 12 April 2019** at **2:00 P.M.**, in the **Secunda Marine Boardroom**.

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. QUESTION PERIOD (length at the discretion of chair based on business volume)
6. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of February 15, 2019 (deferred from March meeting), **Appendix C**
 - .02 Minutes of previous meeting of March 15, 2019, attached as **Appendix D**
7. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning Committee
 - i. Marketing Program Review Documentation
Appendix E – APC Notice of Motion, *Appendix F* - Recommendation-Comparison summary, *Appendix G* - Self Study Report, *Appendix H* Self Study appendices (1-3), *Appendix I* – Dean's Response to Self Study, *Appendix J* - External Review Committee's (ERC) Final Report, *Appendix K* - Department Response to ERC Report, *Appendix L* - Dean's Response to ERC report.
 - ii. British Studies Minor proposal, *Appendix M1* - APC Notice of Motion, *Appendix M2* – Minor proposal, and *Appendix M3* – Curriculum/Calendar Entry.
 - iii. APC Terms of Reference (Senate Bylaws), *Appendix N1* – APC Notice of Motion, *Appendix N2* – APC TOR for Senate Bylaws.
 - iv. MPHEC Modification Proposal – Certificate in Mathematical Science for Education – *Appendix O1* – APC Notice of Motion, *Appendix O2* – MPHEC Modification, *Appendix O3 –O6* - Appendices to Proposal.

- b) Academic Regulations Committee
 - i. Subsequent to revision approval of Academic Regulation 19, proposed revisions to Senate By-law sections 5.2.2 Academic Discipline Committee and 5.2.3 Academic Discipline Appeal Board, **Appendix P1** – ARC Notice of Motion, **Appendix P2** - Revision form.
 - ii. Revision to Academic Regulations 27 e. Degrees granted by the University (list) **Appendix Q1** – ARC Notice of Motion, **Appendix Q2** - Revision form.
 - iii. Revision to Academic Regulations 32 Students' Academic Records and Transcripts, **Appendix R1** – ARC Notice of Motion, **Appendix R2** - Revision form.

8. EMERITUS RECOMMENDATIONS

- a) Professor emeritus recommendations for:
 - Dr Vic Catano, Department of Psychology, **Appendix S1**
 - Dr Bert Hartnell, Department of Mathematics, **Appendix S2 & S3**

9. NEW BUSINESS FROM

- a) Floor (not involving notice of motion)
 - i) SMUSA Report (Mr Nasrallah)
- b) Floor (involving notice of motion)
 - i) Revision - Bylaw 2.5.1- Add a SMUSA president's report with a duration of 5 minutes to the Senate agenda, following the report from the VPAR, **Appendix T** (Mr O Nasrallah).
- c) Chair

10. ADJOURNMENT