

Date: 8 October, 2021
To: All Members of Senate
From: Dr Tatjana Takseva., Chairperson of Senate
Re: Senate Meeting – 15 October, 2021

There will be a hybrid meeting of Senate scheduled on **Friday, 15 October, 2020** at **2:00 P.M. in-person** in the **CLARI** meeting room **Atrium 340** and **on-line via zoom** at the following link.

Join Zoom Meeting
<https://smu-ca.zoom.us/j/82216101293?pwd=YjlWRElnbWxwWWhNdGhuVU14dIFBUT09>

Meeting ID: 822 1610 1293

Passcode: 102165

One tap mobile

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Meeting ID: 822 1610 1293

Passcode: 102165

Find your local number: <https://smu-ca.zoom.us/j/82216101293>

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 B1* (10 min)
 - Requested updates: 1) Review, Dept of Education, 2) Status – position of Director, Academic Learning Services, 3) Update on the Writing Centre, 4) Update on the Studio, 5) Status – Accessibility Advisory Committee.
6. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
7. QUESTION PERIOD (length at the discretion of chair based on business volume)
8. ESTABLISHING A UNIVERSITY SECRETARIAT
Structure and Outline, *Appendix D*
9. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of September 17, 2021, attached as *Appendix E*.

10. BUSINESS ARISING

- Membership on Senate Committees for 2021-2022 (outstanding vacancies), *Appendix F1 & F2*
- Election of Parliamentarian 2021-2022
- Team Teaching (from April & June 2021 - What it means and ways we could do that going forward in both an on-campus and remote teaching environment)
- APC - Recommendation 12 from the Biology Program Review, *Appendix G1* – APC Notice of Motion, *Appendix G2* – BIOL Comparison Summary.

11. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS

- None.

12. REPORTS OF STANDING COMMITTEES

1. Academic Planning (Dr Butler - chair)
 - a) Revision - 8-1015 Senate Policy on the Review of Programs at Saint Mary's University, *Appendix H1* – APC Notice of Motion, *Appendix H2* – Senate Policy.
 - b) MPHEC Program Modification Proposal, Department for the Study of Religion, *Appendix I1* - Memo and *Appendix I2* - Proposal.
 - c) PhD Management Program Review documentation, *Appendix J1*- APC Notice of Motion, *Appendix J2* – Recommendation-Comparison summary, *Appendix K* – Self Study Report, *Appendix L*- Self Study appendices (K1-K6), *Appendix M* – Dean's Response to Self Study, *Appendix N* - External Program Review Committee's (PRC) Final Report, *Appendix O* - Program Response to ERC Report, *Appendix P* – Dean's Response to ERC Report / Prog Response.
 - d) CHEM one-year report, *Appendix Q1* – APC Memo, *Appendix Q2* – 1-Yr Report
 - e) CISOY One-year Report, *Appendix R1*– APC Memo, *Appendix R2* – 1-Yr Report
2. Academic Regulations (Dr Smith - chair)
 - a) Revisions to 8-1016 Senate Policy on Final Exams, ARC Memo -*Appendix S1*, and Policy – *Appendix S2*.
3. Accessibility (Dr Brosseau– Senate rep)
 - a) Revisions – 8-1021 Senate Policy on Academic Accommodations for Students, *Appendix T*.
4. Curriculum (Ms Killam)
 - a) Revision to Senate Bylaws section 5.2.9.10 – Committee Terms of Reference, Notice of Motion - *Appendix U1*, and revision – *Appendix U2*. (deferred from Sept mtg)

13. NEW BUSINESS FROM

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

14. ADJOURNMENT