TO: The Chairman and Members of Senate
FROM: Jennifer Porter, Secretary of Senate
SUBJECT: Notice of Meeting and Agenda

The regular meeting of Senate will be held on Tuesday, March 14, 2017, in the Lecture Theatre in the Physical Education Building, Room 2001, at 4:00 p.m. (Lecture Theatre is located off the main lobby.)

AGENDA

1. Minutes of the regular meeting held on February 28, 2017. (documentation to follow - Minutes will be added to D2L before the meeting)

CONSENT AGENDA

If you wish to move any item from the Consent Agenda to the Regular Agenda, please provide 24 hours notice by advising the Office of the Secretary of Senate at senate@mun.ca.

As was approved at the June 10, 2014, regular meeting of Senate, the Consent Agenda will no longer be provided as a paper document and has, therefore, only been delivered electronically through D2L.

2. Report of the Senate Committee on Undergraduate Studies: (Page 3)
   A. School of Nursing - Proposed Calendar Changes (Page 4)

3. Report of the Academic Council of the School of Graduate Studies: (Page 12)
   A. Medicine - New Course (Page 13)
   B. ID-PhD Program - Calendar Revisions (Page 24)

4. Report of the Senate Committee on Elections and Committees - Senate Committee Representation. (Page 26)

PROPOSED REGULAR AGENDA

5. Report of the Senate Committee on Undergraduate Studies:
   A. Recommendation for Extension of Academic Integrity Pilot Project (Page 27)
6. Composition of Senate (Page 34)

7. Any other business.

8. Remarks from the Chair - Questions/Comments from Senators.

NOTE: In order to expedite the business of Senate, it is suggested that correction of typographical errors be e-mailed to Sandra Sansome, the Recording Secretary of Senate, at senate@mun.ca or be otherwise provided to Ms. Sansome prior to the meeting of Senate.

Jennifer Porter
Secretary of Senate

JP/ss
Attachments