November 25, 2016

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, December 13, 2016, 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 November 8, 2016. (Page 3)

2. Report of the Senate Committee on Honorary Degrees and Ceremonial - Documentation will be distributed at meeting.

Matters of a confidential nature, including honorary degrees, shall be discussed in closed session; observers are not permitted to attend closed sessions. Observers will be asked to leave the room for this item of business.

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.

3. Report of the Senate Committee on Undergraduate Studies: (Page 16)
   A. Grenfell Campus - Proposed Calendar Changes (Page 18)
   B. Faculty of Science - Proposed Calendar Changes:
      (i) Department of Physics and Physical Oceanography (Page 22)
      (ii) Department of Computer Science (Page 40)
      (iii) Department of Mathematics and Statistics (Page 44)

4. Report of the Academic Council of the School of Graduate Studies: (Page 47)
   A. Medicine - Calendar Revisions (Page 49)
B. Education - Calendar Revisions (Page 52)
C. Nursing - Calendar Revisions (Page 56)
D. MER - Calendar Revisions (Page 65)
E. Biochemistry - New Courses and Calendar Revisions (Page 70)
F. Computer Science - New Courses and Calendar Revisions (Page 86)
G. Mathematics - New Course and Calendar Revisions (Page 99)
H. Psychology - New Course and Calendar Revisions (Page 107)

PROPOSED REGULAR AGENDA

5. Report of the Senate Committee on Undergraduate Studies: (Page 168)
   A. Section Academic Misconduct (Page 169)

6. Revisions to Constitution - Faculty Council, Faculty of Education (Page 172)
7. Revisions to Constitution - Faculty Council, Faculty of Business Administration (Page 176)
8. Senate Committee on Academic Appeals - Terms of Reference (Page 181)
9. Remarks from the Chair - Questions/Comments from Senators.
   A. Presentation on Budget Framework Report by Dr. Noreen Golfman and Mr. Kent Decker.

10. Any other business.
   A. Possible Room Location for Senate meetings - Room A1046.

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