The regular meeting of Senate will be held on **Tuesday, September 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 May 10, 2016. **(Page 3)**

**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 18)**

   A. Proposed Calendar Changes - Faculty of Science:

      (i) Department of Physics and Physical Oceanography **(Page 21)**
      (ii) Department of Chemistry **(Page 25)**
      (iii) Department of Mathematics and Statistics **(Page 29)**

   B. Faculty of Engineering and Applied Science - Proposed Calendar Changes **(Page 33)**

   C. School of Music - Proposed Calendar Changes **(Page 35)**

   D. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:

      (i) Diploma in Geographic Information Sciences **(Page 39)**
      (ii) Department of Folklore **(Page 42)**
      (iii) Department of English **(Page 43)**
      (iv) Course Syllabi **(Page 45)**
      (v) Department of Archaeology **(Page 47)**
      (vi) Department of Sociology **(Page 49)**

   E. Grenfell Campus - Proposed Calendar Changes **(Page 53)**


   A. Engineering - Four New Courses **(Page 123)**

   B. Chemistry - New Course 6620 **(Page 153)**
C. Education - Calendar Revision - 11.8.4 (Page 162)
D. Education - Calendar Revision - 32.9.1 (Page 167)
E. Education - Calendar Revision - 32.9.3 (Page 171)
F. Engineering - Graduate Diploma in Safety and Risk Engineering (Page 175)

4. Reports of Senate Committees will be distributed before the meeting.

**PROPOSED REGULAR AGENDA**

5. Professor Emeritus

6. Report of the Senate Committee on Undergraduate Studies: (Page 178)
   A. Terms of Reference - Senate Committee on Undergraduate Studies (Page 181)
   B. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
      (i) Department of Modern Languages, Literatures and Cultures
          (School of Graduate Studies calendar changes included) (Page 182)
      (ii) Certificate in Newfoundland and Labrador Studies (Page 317)

C. Sub-Committee to Review Timelines for Readmission Appeals and Retroactive Drops and Withdrawals (Page 331)

7. Correspondence from the ad hoc Committee on Senate Reform - Composition of Senate (Page 336)

8. Presentation on the proposed Law School by Dr. Lynne Phillips, Chair, Law Proposal Committee, and Dean, Faculty of Humanities and Social Sciences

9. Presentation on the Occupational Therapy and Physiotherapy Feasibility Study by Dr. Heather Carnahan

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

11. Any other business.

**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.

Sheila M. Singleton
Secretary of Senate

SMS/ss
Attachments