January 4, 2017

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, January 10, 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 meetings held on November 8, 2016, and December 20, 2016. (Page 4)

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 19)

   A. Grenfell Campus - Proposed Calendar Changes (Page 22)

   B. Faculty of Science - Proposed Calendar Changes:

      (i) Department of Physics and Physical Oceanography (Page 26)
      (ii) Department of Computer Science (Page 44)
      (iii) Department of Mathematics and Statistics (Page 48)

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C. Faculty of Science - Proposed Calendar Changes:
   (i) Department of Physics and Physical Oceanography (Page 51)
D. Marine Institute - Proposed Calendar Changes (Page 67)
E. Grenfell Campus - Proposed Calendar Changes (Page 76)

4. Report of the Academic Council of the School of Graduate Studies: (Page 91)
A. Medicine - Calendar Revisions (Page 93)
B. Education - Calendar Revisions (Page 96)
C. Nursing - Calendar Revisions (Page 100)
D. MER - Calendar Revisions (Page 109)
E. Biochemistry - New Courses and Calendar Revisions (Page 114)
F. Computer Science - New Courses and Calendar Revisions (Page 130)
G. Mathematics - New Course and Calendar Revisions (Page 143)
H. Psychology - New Course and Calendar Revisions (Page 151)

5. Memorandum from the Senate Committee on Elections and Committees regarding GCSU Representation on the Executive Committee of Senate (Page 212)

PROPOSED REGULAR AGENDA

6. Report of the Senate Committee on Undergraduate Studies: (Page 213)
A. Section Academic Misconduct (Page 214)

7. Revisions to Constitution - Faculty Council, Faculty of Education (Page 217)
8. Revisions to Constitution - Faculty Council, Faculty of Business Administration (Page 221)
9. Senate Committee on Academic Appeals - Terms of Reference (Page 226)
10. Faculty of Medicine - Calendar Change to Alert and Inform Students of Competency Based Medical Education (Page 230)
11. Constitutions for the Three Schools at Grenfell Campus (Page 235)
12. Presentation by the Provost and Vice-President (Academic) and the President on the University Budget.
13. Remarks from the Chair - Questions/Comments from Senators.

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

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Attachments