September 1, 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, September 12, 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 May 9, 2017. (Minutes are posted on D2L.)

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 20)

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

   (i) Department of Political Science (Page 23)
   (ii) Department of Gender Studies (Page 38)
   (iii) Department of History (Page 48)
   (iv) Departments of Geography and Sociology (Page 51)
   (v) General Housekeeping from the Departments of Anthropology, Sociology, Geography, and History (Page 53)
   (vi) Diploma in Creative Writing (Page 60)
   (vii) Department of Classics (Page 69)
   (viii) Department of Archaeology (Page 79)
   (ix) Department of Sociology (Page 82)

B. Faculty of Science - Proposed Calendar Changes:

   (i) Department of Earth Science (Page 84)
   (ii) Department of Physics and Physical Oceanography (Page 88)

C. Faculty of Engineering and Applied Science - Proposed Calendar Changes (Page 101)

D. Grenfell Campus - Proposed Calendar Changes (Page 104)
3. Report of the Academic Council of the School of Graduate Studies: (Page 110)
   A. ID PhD Program - Calendar Revisions (Page 115)
   B. Medicine - Calendar Revisions (Page 119)
   C. Medicine - Block of Special Topics Course Numbers (Page 124)
   D. Medicine - New Courses 6150 and 6151 (Special Time Frame and for future offerings) (Page 128)
   E. English - Calendar Revisions (Page 154)
   F. Education - Calendar Revisions (Page 166)
   G. Chemistry - Calendar Revisions (Page 170)
   H. Education - Calendar Revisions (Page 174)
   I. Education - ED 6927 (Page 195)
   J. Business Administration - Calendar Revisions (Page 215)
   K. Nursing - Calendar Revisions (Page 245)
   L. Human Kinetics and Recreation (Page 247)

4. Appointments to Senate and Senate Standing Committees (Page 260)

5. Honorary Degree Nominations Communication Plan - Ad Hoc Committee on Convocation (Page 264)

PROPOSED REGULAR AGENDA

6. Report of the Senate Committee on Undergraduate Studies: (Page 271)
   A. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
      (i) Faculty of Humanities and Social Sciences (Page 273)
      (ii) Diploma in Environmental Humanities (Page 281)
   B. Faculty of Science - Proposed Calendar Changes:
      (i) Department of Physics and Physical Oceanography (Page 294)

7. Report of the Academic Council of the School of Graduate Studies: (Page 309)
   A. Business Administration - Proposed New MBA in Social Enterprise and Entrepreneurship (Page 312)
   B. Engineering - Proposed New Master of Applied Science in Energy Systems Engineering (Page 426)
   C. Engineering - Proposed New Master of Applied Science in Safety and Risk Engineering (Page 523)
   D. Proposed New Graduate Diplomas (Page 584)
E. Proposed New Ph.D. in Scientific Computing (Page 618)

F. Education - New Subspeciality (Page 675)

8. Any other business.

9. 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