December 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, December 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 special and regular meetings held on November 14, 2017. (Minutes are posted on D2L.)

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 3)

   A. Faculty of Science - Proposed Calendar Changes:

      (i) Department of Earth Sciences (Page 8)
      (ii) Department of Physics and Physical Oceanography (Page 10)
      (iii) Department of Chemistry (Page 15)

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

      (i) Department of Economics (Page 25)
      (ii) Department of English (Page 27)
C. Marine Institute - Proposed Calendar Changes (Page 44)

D. School of Pharmacy - Proposed Calendar Changes (Page 46)

E. Faculty of Science - Proposed Calendar Changes:
   (i) Department of Biochemistry (Page 56)
   (ii) Department of Physics and Physical Oceanography (Page 78)
   (iii) Department of Chemistry (Page 88)

F. Faculty of Education - Proposed Calendar Changes (Page 90)

G. Faculty of Medicine - Proposed Calendar Changes (Page 102)

   A. Engineering - Section 5.2 (Page 110)
   B. Engineering - Section 13.12 (Page 113)
   C. Education - Section 11.8.2 (Page 115)
   D. Business Administration - New Course 9032 and Section 10.6 (Page 126)
   E. Medicine - Three New Courses and Section 29.2 (Page 143)

5. Memorial University of Newfoundland Students' Union 2017-2018 (Page 198)

6. Names for Membership on Senate Standing Committees (Information Only) (Page 199)

    PROPOSED REGULAR AGENDA

7. Report of the Senate Committee on Undergraduate Studies: (Page 200)
   A. School of Science and the Environment - Proposed Calendar Changes (Page 201)

8. Policy on Intellectual Property. (Documentation to follow)

9. Any other business.

10. Remarks from the Chair/Budget - Questions/Comments from Senators.
    - Provost and Vice-President (Academic) and Vice-President (Administration and Finance) will be in attendance for the Budget Update.

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