November 7, 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, November 14, 2017, in the Lecture Theatre in the Physical Education Building, Room 2001, immediately following the special meeting or at 5:00 p.m., whichever occurs earlier. (Lecture Theatre is located off the main lobby.)

AGENDA

1. Minutes of the regular meeting held on October 10, 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 Academic Council of the School of Graduate Studies: *(Page 3)*

   A. English - Calendar Revisions *(Page 4)*

3. Names for Membership on Senate Standing Committees *(Information Only)* *(Page 22)*

4. Names for Membership on Senate *(Information Only)* *(Page 24)*

5. Annual Senate Committee Reports to Senate *(Page 25)*

6. Web Links in the University Calendar for Listing of Names. *(Page 43)*

   PROPOSED REGULAR AGENDA

7. Report of the Senate Committee on Undergraduate Studies: *(Page 45)*

   A. Faculty of Education - Proposed Calendar Changes *(Page 46)*
8. Centre for Bioethics, Faculty of Medicine, Proposal. (Page 134)

9. Proposed new Humanities and Social Sciences Faculty Council Constitution and By-Laws (Page 145)

10. Constitution of the Academic Council, School of Pharmacy. (Page 161)

11. Amendments to the Handbook of Senate By-Laws and Procedures - Membership of Senate and Elections to Senate. (Page 172)

12. Newfoundland and Labrador Residency Definition. (Page 183)

13. Accommodations for Students with Disabilities Policy. (Page 185)


15. Any other business.

16. 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