TO: The Chair and Members of Senate  
FROM: Tom Nault, Secretary of Senate  
SUBJECT: Notice of Meeting and Agenda  

The regular meeting of Senate will be held on Tuesday, October 9, 2018, 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 September 11, 2018. (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 3)

   A. Faculty of Engineering and Applied Science - Proposed Calendar Changes (Page 4)

3. Report of the Academic Council of the School of Graduate Studies: (Page 6)

   A. Business Administration (Page 7)
   
   B. Psychology (Page 8)

4. Senate Committee on Elections and Committees:

   A. Names for Membership on Senate Standing Committees (Information Only) - MISU Student Representatives (Page 16)

   B. Name for Membership on Senate Standing Committee (Information Only) - GCSU Student Representative (Page 17)

   C. Names for Membership on Senate Standing Committees (Information Only) - GSU Student Representatives (Page 18)
PROPOSED REGULAR AGENDA

5. Report of the Senate Committee on Undergraduate Studies: (Page 19)
   A. Faculty of Business Administration - Proposed Calendar Changes (Page 20)

6. Report of the Academic Council of the School of Graduate Studies: (Page 58)
   A. Mathematics and Statistics (Page 59)

7. Teaching and Learning Framework (Page 92)

8. Any other business.
   A. Chair's Report:
      (i) Update on Post-Secondary Education Review
         - Terms of Reference

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.

   [Signature]
   Tom Nault
   Secretary of Senate

TN/ss
Attachments