



Office of the Secretary of the Senate  
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December 19, 2017

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

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The regular meeting of Senate will be held on **Tuesday, January 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 December 12, 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](mailto: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 Humanities and Social Sciences - Proposed Calendar Changes:
    - (i) International Bachelor of Arts (iBA) Degree Regulations **(Page 9)**
    - (ii) Department of Modern Languages **(Page 15)**
    - (iii) Department of History **(Page 18)**
  - B. Faculty of Business Administration - Proposed Calendar Changes **(Page 26)**
  - C. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
    - (i) Department of English **(Page 30)**
  - D. School of Arts and Social Sciences (Grenfell Campus) - Proposed Calendar Changes **(Page 60)**

- E. School of Social Work - Proposed Calendar Changes (Page 68)
- F. Faculty of Education - Proposed Calendar Changes (Page 100)
- G. Faculty of Engineering and Applied Science - Proposed Calendar Changes (Page 119)
- H. Marine Institute - Proposed Calendar Changes (Page 148)
- I. School of Human Kinetics and Recreation - Proposed Calendar Changes (Page 159)
- 3. Professor Emeritus Confidentiality Clause (Page 194)
- 4. Name for Membership on Senate Standing Committee (Information Only) (Page 197)

**PROPOSED REGULAR AGENDA**

- 5. Report of the Senate Committee on Undergraduate Studies: (Page 198)
  - A. Faculty of Education Proposed Calendar Changes (Page 201)
  - B. School of Nursing - Proposed Calendar Changes (Page 244)
  - C. School of Human Kinetics and Recreation - Proposed Calendar Changes (Page 416)
- 6. Senate Committee on Academic Appeals - Terms of Reference (Page 460)
- 7. Teaching and Learning Committee - Terms of Reference (Page 464)
- 8. Policy on Intellectual Property. (*Documentation to follow*)
- 9. Any other business.
- 10. 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](mailto:senate@mun.ca) or be otherwise provided to Ms. Sansome prior to the meeting of Senate.



Tom Nault  
Secretary of Senate

TN/ss  
Attachments