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February 26, 2018

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, March 13, 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 February 13, 2018. (*Documentation to follow - Minutes will be added to D2L before the meeting*)

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 Science - Proposed Calendar Changes:
 - (i) Department of Ocean Sciences (Page 4)
3. Report of the Academic Council of the School of Graduate Studies: (Page 7)
 - A. Biochemistry (Page 8)
 - B. Medicine (Page 22)
4. Names for Membership on Senate Standing Committees (Information Only) (Page 24)
5. Correspondence from the Senate Committee on Elections and Committees:
 - (i) Senate Elections, 2018-2019 (Information Only) (Page 25)

PROPOSED REGULAR AGENDA

6. Report of the Senate Committee on Undergraduate Studies: **(Page 26)**
 - A. Faculty of Science - Proposed Calendar Changes:
 - (i) Department of Ocean Sciences **(Page 27)**
7. Report of the Academic Council of the School of Graduate Studies: **(Page 50)**
 - A. Proposed New Master of Occupational Health and Safety (MOHS) Program **(Page 51)**
 - B. Proposed New Master of Fine Arts (MFA) Program **(Page 133)**
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.



Tom Nault
Secretary of Senate

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Attachments