



Office of the Secretary of the Senate  
St. John's, NL Canada A1C 5S7  
Tel: 709 864 4437 Fax: 709 864 2337  
www.mun.ca/senate/

March 29, 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, April 10, 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 March 13, 2018. (*Minutes are posted on D2L.*)
2. Report of the Senate Committee on Honorary Degrees and Ceremonial - *Documentation will be distributed at 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](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.


3. Report of the Senate Committee on Undergraduate Studies: (Page 3)
  - A. Faculty of Arts and Sciences - Proposed Calendar Changes (Page 4)
  - B. Faculty of Business Administration - Proposed Calendar Changes (Page 8)
4. Report of the Academic Council of the School of Graduate Studies: (Page 10)
  - A. Education (Page 11)

### **PROPOSED REGULAR AGENDA**

5. Report of the Senate Committee on Undergraduate Studies: (Page 28)
  - A. School of Arts and Sciences - Proposed Calendar Changes (Page 29)

6. Senate Committee on Undergraduate Studies' Membership (Page 69)
7. Newfoundland Resident Definition Calendar Entry - for information purposes (*Documentation to follow*)
8. Newfoundland Resident Appeals Subcommittee Terms of Reference - for information purposes (*Documentation to follow*)
9. Budget Update.
10. Any other business.
11. 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