



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/

April 30, 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, May 8, 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 April 10, 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. Grenfell Campus Bachelor of Business Administration Program - Proposed Calendar Changes **(Page 4)**
3. Report of the Academic Council of the School of Graduate Studies: **(Page 10)**
 - A. Master of Marine Studies (MSPM) - MSTM 6014 **(Page 11)**
 - B. Ocean Sciences **(Page 19)**
 - C. Business Administration - Section 10.6 **(Page 23)**
 - D. Business Administration - Section 11.1 **(Page 26)**

PROPOSED REGULAR AGENDA

4. Newfoundland and Labrador Resident Definition Calendar Entry and Newfoundland and Labrador Appeals Subcommittee Terms of Reference - for information purposes **(Page 28)**

5. Presentation by Catharyn Anderson, Special Advisor to the President on Aboriginal Affairs, on Indigenization Strategy.
6. Budget Presentation.
7. Any other business.
8. 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