



Office of the Secretary of the Senate
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September 5, 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, September 11, 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 May 8, 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. Bachelor of Business Administration Program, Grenfell Campus - Proposed Calendar Changes **(Page 9)**
 - B. Faculty of Medicine - Proposed Calendar Changes **(Page 12)**
 - C. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
 - (i) Department of Archaeology **(Page 16)**
 - (ii) Department of Political Science **(Page 20)**
 - D. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
 - (i) Department of Archaeology **(Page 27)**
 - E. Faculty of Science - Proposed Calendar Changes:
 - (i) Department of Biology **(Page 29)**
 - (ii) Department of Chemistry **(Page 41)**
 - (iii) Department of Ocean Sciences **(Page 51)**
 - F. School of Arts and Social Sciences - Proposed Calendar Changes:
 - (i) Department of English **(Page 53)**

G. Faculty of Business Administration - Proposed Calendar Changes (**Page 56**)

H. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:

- (i) Dean's List (**Page 62**)
- (ii) Department of Gender Studies (**Page 64**)
- (iii) Department of History (**Page 66**)
- (iv) Department of Sociology (**Page 69**)
- (v) Department of English (**Page 70**)

I. Faculty of Science - Proposed Calendar Changes:

- (i) Department of Biology (**Page 71**)
- (ii) Department of Computer Science (**Page 87**)

3. Report of the Academic Council of the School of Graduate Studies: (**Page 103**)

A. Master of Occupational Health and Safety Program (**Page 104**)

4. Senate Committee on Elections and Committees:

A. Report of the Senate Committee on Elections and Committees: Senate Elections (**Page 111**)

B. Names for Membership on Senate Standing Committees (Information Only) (2 memos) (**Page 112**)

PROPOSED REGULAR AGENDA

5. Report of the Academic Council of the School of Graduate Studies: (**Page 115**)

A. Economics (**Page 116**)

6. Constitution of the Academic Council, School of Pharmacy (**Page 174**)

7. Centre for the Study of Aging (**Page 186**)

8. Any other business.

A. Chair's Report:

- (i) Post-Secondary Education Review
Website created for the Post-Secondary Education Review:
(<https://www.mun.ca/president/home/psereview.php>)
- (ii) Budget and Pension Update

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