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September 27, 2018

**TO:** The Chair 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, October 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 September 11, 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](mailto:senate@mun.ca).**

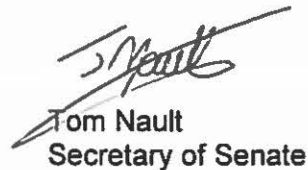
**As was approved at the June 10, 2014, regular meeting of Senate, the Consent Agenda will no longer be provided as a paper document and has, therefore, only been delivered electronically through D2L.**

2. Report of the Senate Committee on Undergraduate Studies: **(Page 3)**
  - A. Faculty of Engineering and Applied Science - Proposed Calendar Changes **(Page 4)**
3. Report of the Academic Council of the School of Graduate Studies: **(Page 6)**
  - A. Business Administration **(Page 7)**
  - B. Psychology **(Page 8)**
4. Senate Committee on Elections and Committees:
  - A. Names for Membership on Senate Standing Committees (Information Only) - MISU Student Representatives **(Page 16)**
  - B. Name for Membership on Senate Standing Committee (Information Only) - GCSU Student Representative **(Page 17)**
  - C. Names for Membership on Senate Standing Committees (Information Only) - GSU Student Representatives **(Page 18)**

## **PROPOSED REGULAR AGENDA**

5. Report of the Senate Committee on Undergraduate Studies: **(Page 19)**
  - A. Faculty of Business Administration - Proposed Calendar Changes **(Page 20)**
6. Report of the Academic Council of the School of Graduate Studies: **(Page 58)**
  - A. Mathematics and Statistics **(Page 59)**
7. Teaching and Learning Framework **(Page 92)**
8. Any other business.
  - A. Chair's Report:
    - (i) Update on Post-Secondary Education Review  
- Terms of Reference
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](mailto: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