



Office of the Secretary of the Senate
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November 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, December 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 November 13, 2018. (*Minutes are posted on D2L.*)
2. Report of the Senate Committee on Honorary Degrees and Ceremonial - *Documentation will be distributed at meeting.*

Matters of a confidential nature, including honorary degrees, shall be discussed in closed session; observers are not permitted to attend closed sessions. Observers will be asked to leave the room for this item of business.

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.


3. Report of the Senate Committee on Undergraduate Studies: **(Page 3)**
 - A. Office of the Registrar (Science 1807 and 1808) **(Page 5)**
 - B. School of Arts and Social Science (Course Proposals) - Proposed Calendar Changes **(Page 43)**
 - C. School of Music - Proposed Calendar Changes **(Page 47)**
 - D. School of Science and the Environment - Proposed Calendar Changes **(Page 54)**

4. Report of the Academic Council of the School of Graduate Studies: **(Page 59)**
 - A. Music **(Page 61)**
 - B. Ocean Sciences **(Page 63)**
 - C. Nursing **(Page 69)**
 - D. Earth Sciences **(Page 73)**
5. Senate Committee on Elections and Committees:
 - A. Report of the Senate Committee on Elections and Committees: Senate Elections **(Page 84)**
 - B. Name for Membership on Senate Standing Committee (Information Only) (3 memos) **(Page 85)**

PROPOSED REGULAR AGENDA

6. Report of the Senate Committee on Undergraduate Studies: **(Page 88)**
 - A. Marine Institute - Proposed Calendar Changes **(Page 89)**
 - B. School of Nursing - Proposed Calendar Changes **(Page 209)**
7. Report of the Academic Council of the School of Graduate Studies: **(Page 281)**
 - A. Constitution and By-Laws Governing the Academic Council, School of Graduate Studies **(Page 283)**
8. Motion of Appreciation - Shane O'Dea **(Page 294)**
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