



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/

February 1, 2019

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, February 12, 2019**, 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 December 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.

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 5)**
 - A. School of Arts and Science - Proposed Calendar Changes **(Page 10)**
 - B. School of Social Work - Proposed Calendar Changes **(Page 14)**
 - C. School of Pharmacy - Proposed Calendar Changes **(Page 22)**
 - D. Faculty of Education - Proposed Calendar Changes **(Page 51)**
 - E. Faculty of Engineering and Applied Science - Proposed Calendar Changes **(Page 80)**
 - F. School of Human Kinetics and Recreation - Proposed Calendar Changes **(Page 104)**

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

- (i) Faculty Housekeeping Calendar Changes (Page 109)**
- (ii) Faculty Calendar Changes (Page 120)**
- (iii) Department of Archaeology (Page 132)**
- (iv) Department of English (Page 140)**
- (v) Department of Geography (Page 150)**
- (vi) Department of History (Page 168)**
- (vii) Department of Linguistics (Page 174)**
- (viii) Department of Modern Languages, Literatures and Culture (Page 183)**
- (ix) Department of Religious Studies (Page 193)**
- (x) Department of Sociology (Page 198)**

H. Marine Institute - Proposed Calendar Changes (Page 205)

I. School of Music - Proposed Calendar Changes (Page 214)

J. Faculty of Science - Proposed Calendar Changes:

- (i) Department of Biology (Page 221)**
- (ii) Department of Biochemistry (Page 228)**
- (iii) Department of Computer Science (Page 239)**
- (iv) Department of Earth Sciences (Page 307)**
- (v) Department of Mathematics and Statistics (Page 310)**
- (vi) Department of Ocean Sciences (Page 318)**
- (vii) Department of Psychology (Page 321)**

K. University Library - Proposed Calendar Changes (Page 353)

L. Student Medical Certificate - Proposed Calendar Changes (*Documentation to follow*)

3. Report of the Academic Council of the School of Graduate Studies: (Page 355)

A. Environmental Science (Page 358)

B. Aquaculture (Page 363)

C. Social Work (Page 371)

D. Fisheries Science Program (Page 378)

E. School of Graduate Studies General Regulations 4.8 and 4.10 (Page 409)

F. Approval of Revisions to Section 11.9 Governing Master of Education, Educational Technology (Page 416)

G. Psychology (Page 422)

4. Senate Committee on Elections and Committees:
 - A. Report of the Senate Committee on Elections and Committees: Senate Elections (Page 428)
 - B. Senate Elections, 2019-2020 (Page 429)
 - C. Name for Membership on Senate Standing Committee (Information Only) (Page 430)

PROPOSED REGULAR AGENDA

5. Report of the Senate Committee on Undergraduate Studies: (Page 431)
 - A. Revisions to Residence Requirements - Application of University Regulations (Page 436)
 - B. School of Pharmacy - Proposed Calendar Changes (Page 437)
 - C. Faculty of Education - Proposed Calendar Changes (Page 464)
 - D. Faculty of Engineering and Applied Science - Proposed Calendar Changes (Page 610)
 - E. Faculty of Humanities and Social Sciences - Proposed Calendar Changes:
 - (i) Department of Archaeology (Page 663)
 - (ii) Department of English (Page 688)
 - F. Marine Institute - Proposed Calendar Changes (Page 693)
 - G. Faculty of Science - Proposed Calendar Changes:
 - (i) Department of Biology (Page 706)
 - (ii) Department of Computer Science (Page 799)
6. Postgraduate Medical Education - Calendar Changes (Page 825)
7. Senate Committee on Course Evaluation's Membership (Page 832)
8. Senate Committee on Undergraduate Studies - Membership and Terms of Reference (Page 835)
9. University Planning and Budget Committee - Membership (Page 846)
10. Academic Unit Planning Committee - Membership and Terms of Reference (Page 849)
11. Policy on Revocation of an Honorary Degree (Page 852)

12. Pilot of Online Voting for 2019 Senate Elections (Page 854)
13. 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

TN/ss
Attachments