

March 29, 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, April 9, 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 February 12, 2019. (*Minutes are posted on D2L.*)
2. Report of the Senate Committee on Honorary Degrees and Ceremonial - *Documentation will be provided at the meeting.*

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. Revisions to the Student Medical Certificate, including associate Calendar Changes **(Page 5)**
 - B. School of Arts and Social Science **(Page 15)**
4. Report of the Academic Council of the School of Graduate Studies: **(Page 28)**
 - A. Earth Sciences **(Page 31)**
 - B. Medicine **(Page 39)**
 - C. Nursing **(Page 43)**
 - D. Engineering **(Page 45)**
 - E. English Language Requirements **(Page 48)**

5. Senate Committee on Elections and Committees:
 - A. Name for Membership on Senate Standing Committee (Information Only) (Page 51)
 - B. Report of the Senate Committee on Elections and Committees: Senate Elections (Page 52)
 - C. Names for Membership on Senate Standing Committees (Information Only) (Page 53)

PROPOSED REGULAR AGENDA

6. Senate Committee on Undergraduate Studies and Academic Council of the School of Graduate Studies:
 - A. Academic Accommodations Delivered Through the Blundon Centre (Page 55)
7. Awarding Degrees and Diplomas - Proposal to Amend Graduation and Convocation Protocols (Page 59)
 - A. Senate Committee on Undergraduate Studies - Revisions to Section 4.11 Graduation Procedure (Page 68)
 - B. Academic Council of the School of Graduate Studies - Revisions to Section 6.13 Graduation (Page 71)
8. Senate Committee on Elections and Committees:
 - A. Names for Membership on the Senate Committee on Elections and Committees (Page 75)
9. Update to Constitution and By-Laws, Faculty of Science (Page 76)
10. Professor Emeritus Nominations (Page 92)
11. 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