



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/

April 26, 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, May 14, 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, and April 9, 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 4)**
 - A. Revisions to the Student Medical Certificate, including associate Calendar Changes **(Page 6)**
 - B. School of Arts and Social Science **(Page 16)**
4. Report of the Academic Council of the School of Graduate Studies: **(Page 29)**
 - A. Earth Sciences **(Page 33)**
 - B. Medicine **(Page 41)**

- C. Nursing (Page 45)
- D. Engineering (Page 47)
- E. English Language Requirements (Page 50)
- F. Folklore (Page 53)
- 5. Senate Committee on Elections and Committees:
 - A. Name for Membership on Senate Standing Committee (Information Only) (Page 65)
 - B. Report of the Senate Committee on Elections and Committees: Senate Elections (Page 66)
 - C. Names for Membership on Senate Standing Committees (Information Only) (Page 67)

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 69)
- 7. Awarding Degrees and Diplomas - Proposal to Amend Graduation and Convocation Protocols (Page 73)
 - A. Senate Committee on Undergraduate Studies - Revisions to Section 4.11 Graduation Procedure (Page 82)
 - B. Academic Council of the School of Graduate Studies - Revisions to Section 6.13 Graduation (Page 85)
- 8. Senate Committee on Elections and Committees:
 - A. Names for Membership on the Senate Committee on Elections and Committees (Page 89)
- 9. Update to Constitution and By-Laws, Faculty of Science (Page 90)
- 10. Professor Emeritus Nominations - Change to Senate By-Laws (Page 106)
- 11. Report on Online Senate Election Pilot (Page 107)

12. Chair's Report
 - A. Budget Update
 - B. Physical Infrastructure (Page 110)
 - C. Integrated Planning Committee (IPC) Report
13. Remarks from the Chair - Questions/Comments from Senators.
14. Motions related to the Presidential Search Committee (Page 111)

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