



Office of the Secretary of the Senate
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September 4, 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, September 10, 2019**, in the **Lecture Theatre in the Arts and Administration Building**, Room 1046, at 4:00 p.m. (Lecture Theatre is located in the Arts Atrium.)

PLEASE NOTE THE LOCATION CHANGE FOR THIS MEETING

AGENDA

1. Minutes of the regular meeting held on May 14, 2019. (*Minutes are posted on D2L.*)

BUSINESS ARISING

2. Motions related to the Presidential Search Committee (**Page 3**)

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.

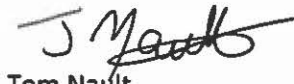
As was approved at the June 10, 2014, regular meeting of Senate, the Consent Agenda will no longer be provided as a paper document and has, therefore, only been delivered electronically through D2L.

3. Report of the Senate Committee on Undergraduate Studies: (**Page 4**)
 - A. School of Arts and Social Science - Proposed Calendar Changes (**Page 7**)
 - B. Faculty of Humanities and Social Sciences - Proposed Calendar Changes (**Page 21**)
 - C. Faculty of Engineering and Applied Science - Proposed Calendar Changes (**Page 22**)
4. Senate Committee on Elections and Committees:
 - A. Names for Membership on Senate Standing Committees (Information Only) (**Page 30**)
 - B. Names for Membership on Senate Standing Committees - MUNSU (Information Only) (**Page 31**)
 - C. Names for Membership on Senate Standing Committees - MUNSU (Information Only) (**Page 32**)
 - D. Names for Membership on Senate Standing Committees - GSU (Information Only) (**Page 33**)

PROPOSED REGULAR AGENDA

5. Report of the Senate Committee on Undergraduate Studies: **(Page 34)**
 - A. Faculty of Humanities and Social Sciences - Proposed Calendar Changes **(Page 35)**
6. Web Links in the University Calendar for ESL Program (St. John's) **(Page 54)**
7. Establishment of Husky Centre of Excellence in Sales Supply Chain Management **(Page 60)**
8. Labrador Institute becoming an Academic Unit **(Page 73)**
9. Academic Amnesty – Worldwide Strike for Climate Action **(Page 134)**
10. 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