



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/

November 5, 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, November 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 September 10, 2019. (*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 3)**
 - A. Faculty of Engineering and Applied Science and Applied Science - Proposed Calendar Changes **(Page 6)**
 - B. Faculty of Humanities and Social Sciences – Proposed Calendar Changes **(Page 11)**
 - C. School of Science and the Environment – Proposed Calendar Changes **(Page 13)**
 - D. Marine Institute – Proposed Calendar Changes **(Page 18)**
 - E. Senate Committee on Undergraduate Studies – Proposed Calendar Changes **(Page 25)**
3. Report of the Academic Council of the School of Graduate Studies: **(Page 81)**
 - A. Engineering **(Page 84)**
 - B. Psychology **(Page 88)**
 - C. Mathematics and Statistics **(Page 99)**
 - D. Philosophy **(Page 107)**

- E. School of Science and the Environment (Page 125)
- F. Master of Technology Management Program (Page 133)
- G. School of Graduate Studies – Transcript Notations (Page 169)
- 4. Senate Committee on Elections and Committees:
 - A. Name for Membership on Senate Standing Committee – MISU (Information Only) (Page 170)
 - B. Names for Membership on Senate Standing Committees (Information Only) (Page 171)
 - C. Names for Membership on Senate Standing Committees – MISU (Information Only) (Page 172)
 - D. Names for Membership on Senate Standing Committees – GSU (Information Only) (Page 173)
 - E. Report of the Senate Committee on Elections and Committees: Senate Elections (Page 174)
- 5. Annual Senate Committee Reports to Senate (Page 176)

PROPOSED REGULAR AGENDA

- 6. Report of the Senate Committee on Undergraduate Studies: (Page 194)
 - A. Election of Chair for 2019-2020 Academic Year (Page 196)
 - B. Faculty of Engineering and Applied Science - Proposed Calendar Changes (Page 197)
 - C. School of Pharmacy – Proposed Pilot Program (CASPer) (Page 415)
- 7. Report of the Academic Council of the School of Graduate Studies: (Page 421)
 - A. Human Kinetics and Recreation (Page 423)
- 8. Report from Scholarships and Awards Committee (Page 433)
- 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