



Office of the Secretary of the Senate
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November 28, 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, December 10, 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 November 12, 2019. (*Minutes are posted on D2L.*)
2. Report of the Senate Committee on Honorary Degrees and Ceremonial - *Documentation will be distributed at meeting.*

Matters of a confidential nature, including honorary degrees, shall be discussed in closed session; observers are not permitted to attend closed sessions. Observers will be asked to leave the room for this item of business.

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.

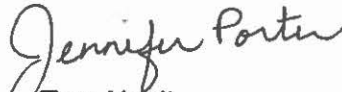
As was approved at the June 10, 2014, regular meeting of Senate, the Consent Agenda will no longer be provided as a paper document and has, therefore, only been delivered electronically through D2L.

3. Report of the Academic Council of the School of Graduate Studies: **(Page 3)**
 - A. Archaeology **(Page 5)**
 - B. Biochemistry **(Page 48)**
 - C. Physics **(Page 54)**
 - D. Education **(Page 64)**

PROPOSED REGULAR AGENDA

4. Report of the Academic Council of the School of Graduate Studies: **(Page 81)**
 - A. Marine Institute **(Page 83)**
 - B. Education **(Page 401)**
5. Proposed Changes to Senate Elections Procedures **(Page 545)**
6. University Planning and Budget Committee - Terms of Reference **(Page 552)**
7. Committee on Undergraduate Scholarships, Bursaries and Awards - Membership and Terms of Reference **(Page 556)**
8. Special Meetings of Senate **(Page 558)**
9. Annual Report of the Senate Committee on Course Evaluation – Presentation and Recommendations **(Page 559)**
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.


for Tom Nault
Secretary of Senate

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Attachments