MEMORIAL UNIVERSITY

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February 4, 2020

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, February 11, 2020,** 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 December 10, 2019, and special meeting held on December 11, 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.

3. Approval of Candidates for the In-absentia Convocation – *Documentation will be distributed at 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.

4. Report of the Senate Committee on Undergraduate Studies: **(Page 4)**

   A. Faculty of Humanities and Social Sciences – Proposed Calendar Changes **(Page 9)**

   B. School of Arts and Social Science – Proposed Calendar Changes **(Page 14)**

   C. Faculty of Education – Proposed Calendar Changes **(Page 20)**

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D. Faculty of Medicine – Proposed Calendar Changes **(Page 42)**

E. School of Pharmacy – Proposed Calendar Changes **(Page 59)**

F. Faculty of Science – Proposed Calendar Changes **(Page 101)**

G. School of Science and the Environment – Proposed Calendar Changes **(Page 208)**

H. School of Arts and Social Science – Proposed Calendar Changes **(Page 212)**

I. School of Social Work – Proposed Calendar Changes **(Page 245)**

J. Faculty of Humanities and Social Sciences – Proposed Calendar Changes **(Page 267)**

K. School of Music – Proposed Calendar Changes **(Page 449)**

L. QEII Library – Proposed Calendar Changes **(Page 473)**

M. School of Human Kinetics and Recreation – Proposed Calendar Changes **(Page 477)**

5. Report of the Academic Council of the School of Graduate Studies: **(Page 481)**

A. Nursing **(Page 485)**

B. Engineering – Electrical and Computer Engineering **(Page 513)**

C. Engineering – MASc in Computer Engineering **(Page 527)**

D. SGS General Regulation 4.8 **(Page 545)**

E. Computer Science **(Page 549)**

F. Psychology **(Page 553)**

G. Archaeology **(Page 572)**

H. Geography **(Page 615)**

I. Linguistics **(Page 647)**

J. Philosophy **(Page 670)**

K. Political Science **(Page 687)**

L. Master of Employment Relations Program **(Page 739)**

PROPOSED REGULAR AGENDA

6. Report of the Senate Committee on Undergraduate Studies: **(Page 757)**

   A. School of Fine Arts – Proposed Calendar Changes **(Page 762)**

   B. Faculty of Nursing – Proposed Calendar Changes **(Page 796)**

   C. Marine Institute – Proposed Calendar Changes **(Page 875)**

   D. School of Music – Proposed Calendar Changes **(Page 889)**

7. Report of the Academic Council of the School of Graduate Studies: **(Page 939)**

   A. New Master of Education (Reading Development and Instruction) Program **(Page 941)**

   B. New Graduate Diploma in Education (Reading Development and Instruction) **(Page 1088)**

8. Proposed Amendments to Senate Bylaw V (Honorary Degrees and Professor Emeritus) **(Page 1154)**

9. Chair's Report

   A. Budget Update

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