

April 3, 2020

TO: The Chair and Members of Senate  
FROM: Tom Nault, Secretary of Senate  
SUBJECT: Notice of Meeting and Agenda

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The regular meeting of Senate will be held on **Tuesday, April 14, 2020**, at 4:00 p.m.. The meeting will take place via WebEx link previously distributed.

#### **AGENDA**

1. Minutes of the regular meeting held on February 11, 2020. (*Minutes are posted on D2L.*)

**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](mailto: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 Academic Council of the School of Graduate Studies: **(Page 3)**
  - A. Master of Maritime Management Program **(Page 5)**
  - B. Master of Philosophy General Regulations **(Page 29)**
  - C. Archaeology **(Page 44)**

3. Senate Committee on Elections and Committees:
  - A. Names for Membership on Senate Standing Committees – MUNSU and GSU (Information Only) **(Page 84)**
  - B. Senate Elections, 2020-2021 **(Page 85)**

**PROPOSED REGULAR AGENDA**

4. Academic Unit Planning (AUP) Procedures - Revisions **(Page 86)**
5. Action Items Related to the Course Evaluation Questionnaire (CEQ) **(Page 115)**
6. Suspension of CEQ Administration **(Page 121)**
7. Admission Proposal for Emergency Change to the Admission Requirements, 2020-2021 Academic Year **(Page 123)**
8. Chair's Report
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

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Attachments