

May 1, 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, May 12, 2020**, via WebEx.

AGENDA

1. Minutes of the regular meeting held on April 14, 2020. (*Minutes are posted on D2L.*)
2. Remarks from the Chair – Questions/Comments from Senators.

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. SGS General Regulation 3.3.8 – Revisions **(Page 4)**
4. Senate Committee on Elections and Committees:
 - A. Names for Membership on Senate Standing Committees (Information Only) **(Page 7)**
 - B. Report of the Senate Committee on Elections and Committees: Senate Elections **(Page 9)**

PROPOSED REGULAR AGENDA

5. Report of the Academic Council of the School of Graduate Studies: **(Page 10)**
 - A. New MSc and PhD Maritime Studies Programs **(Page 11)**
6. Indigenous Research Policy **(Page 298)**
7. Labrador Campus of Memorial University – Constitution of the Academic Council of the School of Arctic and Sub-Arctic Studies **(Page 312)**

8. Senate Committee on Research – Terms of Reference (**Page 319**)
9. Motions Regarding Memorial's Pandemic Response (**Page 323**)
10. Academic Program Delivery for Fall 2020 (**Page 330**)
11. Report of the Committee on Honorary Degrees and Ceremonial

On a pilot basis, Brightspace will be used to share nominations from honorary degrees and professor emeritus. Brightspace will be configured in the following way. A new Senate Confidential Information folder will be created, the access to the folder will prevent downloading or printing documents. The nominations will be posted at about 9am the day before the meeting, and removed at the conclusion of the meeting on Tuesday. Senators are reminded that documents are being shared in confidence.

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

TN/ss
Attachments