



Office of the Secretary of Senate

June 2, 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, June 9, 2020**, via WebEx.

#### **AGENDA**

1. Minutes of the regular meeting held on May 12, 2020. (*Minutes are posted on D2L.*)
2. Remarks from the Chair – Questions/Comments from Senators.
3. Remarks from the Special Advisor on Indigenous Affairs.

#### **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.**

4. Report of the Academic Council of the School of Graduate Studies: **(Page 3)**
  - A. Interdisciplinary PhD Program Revision **(Page 5)**

#### **PROPOSED REGULAR AGENDA**

5. Report of the Academic Council of the School of Graduate Studies: **(Page 11)**
  - A. New Master of Management Program **(Page 13)**
  - B. New PhD in Transdisciplinary Sustainability Program **(Page 156)**
6. MUN Strategic Planning **(Page 776)**
7. Research Impacting Indigenous Groups **(Page 783)**

8. 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.

A handwritten signature in black ink, appearing to read 'Tom Nault', with a long horizontal stroke extending to the right.

Tom Nault  
Secretary of Senate

TN/ss  
Attachments