

June 29, 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, July 14, 2020**, via WebEx.

AGENDA

1. Minutes of the regular meeting held on June 9, 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. Math 6252/Phys 6852 **(Page 4)**
4. Report of the Senate Committee on Elections and Committees:
 - A. Names for Membership on Senate Standing Committees (Information Only) **(Page 15)**

PROPOSED REGULAR AGENDA

5. Report of the Senate Committee on Undergraduate Studies: **(Page 16)**
 - A. Faculty of Nursing – Proposed Calendar Changes **(Page 17)**
6. Changes to the Constitution and Bylaws of the Faculty of Nursing **(Page 38)**
7. Establishing a Committee to Implement Recommendation 2 (SCCE Annual Report 2019) **(Page 47)**

8. Proposed Changes to Senate Bylaws (**Page 51**)
9. Fall 2020 Semester Proctored Assessments (**Page 58**)

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