



Office of the Secretary of Senate

September 2nd, 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, September 8, 2020**, via WebEx.

AGENDA

1. Minutes of the regular meeting held on July 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 Senate Committee on Undergraduate Studies: **(Page 3)**
 - A. Faculty of Science – Proposed Calendar Changes **(Page 7)**
 - B. Faculty of Business Administration – Proposed Calendar Changes **(Page 42)**
 - C. School of Arts and Social Science – Proposed Calendar Changes **(Page 49)**
 - D. Faculty of Humanities and Social Sciences – Proposed Calendar Changes **(Page 55)**
 - E. Marine Institute – Proposed Calendar Changes **(Page 73)**
 - F. Faculty of Engineering and Applied Science – Proposed Calendar Changes **(Page 75)**
 - G. Late Payment and Interest Charges for Undergraduate Work Terms, Internships, Clinical Placements **(Page 79)**
4. Report of the Academic Council of the School of Graduate Studies: **(Page 81)**
 - A. Interdisciplinary PhD Program Revisions **(Page 83)**
 - B. Computer Science – New Course 6934 **(Page 87)**
 - C. Music – Five New Courses **(Page 100)**
 - D. MSc in Maritime Studies (Safety: The Human Element) and PhD in Maritime Studies **(Page 117)**
5. Report of the Senate Committee on Elections and Committees:
 - A. Names for Membership on Senate Standing Committees (Information Only) **(Page 124)**
 - B. Names for Membership on Senate Standing Committees – GSU (Information Only) **(Page 125)**

- C. Names for Membership on Senate Committee on Course Evaluation (Information Only) **(Page 126)**

REGULAR AGENDA

6. Report of the Senate Committee on Undergraduate Studies: **(Page 127)**
- A. Marine Institute – Proposed Calendar Changes **(Page 129)**
B. Examination and Invigilation Guidelines for the Remote Learning Environment **(Page 143)**
7. Revised Proposal for a Special Committee of Senate to Develop a Comprehensive System of Evaluating Courses and Teaching Effectiveness **(Page 145)**
8. Report on Decisions of an Academic Nature During the Pandemic **(Page 148)**

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