



Office of the Secretary of Senate

October 6, 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, October 13, 2020**, via WebEx.

AGENDA

1. Minutes of the regular meeting held on September 8, 2020, and special meeting held on September 29, 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 Humanities and Social Sciences – Proposed Calendar Changes **(Page 4)**
4. Report of the Academic Council of the School of Graduate Studies: **(Page 5)**
 - A. Computer Science – Calendar Revisions **(Page 7)**
 - B. Engineering – Calendar Revisions **(Page 15)**
 - C. Ethnomusicology – Calendar Revisions **(Page 19)**
 - D. Linguistics – Calendar Revisions **(Page 23)**
 - E. Music – New Course 7003 **(Page 30)**

PROPOSED REGULAR AGENDA

5. Recognition of Professor Emeriti **(Page 43)**
6. Pandemic Report Implementation Plan **(Page 44)**
7. Criteria for On-campus Teaching Exemptions, St. John's Campus **(Page 45)**

8. Annual Report of the Academic Unit Planning Committee for the 2019-2020 Academic Year **(Page 52)**
9. Annual Report of the Planning and Budget Committee, 2019-2020 **(Page 56)**
10. Annual Report of the Teaching and Learning Committee, 2019-2020 **(Page 59)**

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