



Office of the Secretary of Senate

November 5, 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, November 10, 2020**, via WebEx.

### **AGENDA**

1. Minutes of the regular meeting held on October 13, 2020, and special meeting held on September 29, 2020. (*Minutes are posted on D2L.*)  
*Note - minutes of special meeting were approved at the October meeting but were not yet available*
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](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.**

3. Report of the Senate Committee on Undergraduate Studies: **(Page 3)**
  - A. School of Pharmacy – Proposed Calendar Changes **(Page 5)**
  - B. Marine Institute – Proposed Calendar Changes **(Page 29)**
4. Report of the Academic Council of the School of Graduate Studies: **(Page 33)**
  - A. Business Administration – Calendar Revisions **(Page 35)**
  - B. Education – New Course 6193 **(Page 42)**
  - C. Education – Educational Technology Calendar Revisions **(Page 54)**
  - D. Medicine – New Course 6226 **(Page 69)**
5. Report of the Senate Committee on Elections, Committees and Bylaws:
  - A. Names for Membership on Senate Standing Committees (Information Only) **(Page 82)**
  - B. Report of the Senate Committee on Elections, Committees and Bylaws: Senate Elections **(Page 83)**

## **PROPOSED REGULAR AGENDA**

6. Strategic Framework for Indigenization (Presentation & Questions Only) **(Page 84)**  
*Notice of motion for approval at the December meeting of Senate*
7. Report of the Senate Teaching and Learning Committee:
  - A. Concerning Proctored Online Testing **(Page 102)**
8. Senate Committee on Academic Appeals Annual Report 2019-2020 **(Page 103)**
9. Senate Committee on Research: Annual Report 2019-2020 and 2020-2021 Work Plan **(Page 105)**
10. Senate Committee on Elections, Committees and Bylaws – Annual Report for the 2019-2020 Academic Year and Goals and Work Plan **(Page 111)**
11. Senate Committee on Undergraduate Studies Annual Report 2019-2020 and 2020-2021 Work Plan **(Page 113)**
12. Senate Committee on Honorary Degrees and Ceremonial Annual Report 2019-2020 and Annual Work Plan **(Page 118)**
13. Academic Unit Planning Committee – Work Plan 2020-2021 Academic Year **(Page 120)**
14. Senate Committee on Course Evaluation Annual Report 2019-2020 and Work Plan/Goals for 2020-2021 **(Page 124)**
15. University Planning and Budget Committee – Annual Plan 2020-21 Academic Year **(Page 127)**
16. Ad for Provost Position **(Page 130)**

**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](mailto:senate@mun.ca) or be otherwise provided to Ms. Sansome prior to the meeting of Senate.



Tom Nault  
Secretary of Senate