November 5, 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, 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.

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)

   (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)

    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 or be otherwise provided to Ms. Sansome prior to the
meeting of Senate.

Tom Nault
Secretary of Senate

TN/ss
Attachments