



December 4, 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, December 8, 2020**, at 4:00 p.m., via WebEx.

AGENDA

1. Minutes of the regular meeting held on November 10, 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 19)**
 - A. Educational Technology – Calendar Revisions **(Page 21)**
 - B. Nursing – Calendar Revisions **(Page 35)**

PROPOSED REGULAR AGENDA

5. University Committee on Admissions Annual Report **(Page 41)**
6. Proposed Amendments to Senate Bylaw II (Membership of Senate and Elections to Senate) **(Page 44)**
7. Strategic Framework for Indigenization **(Page 48)**

8. Request from the Faculty of Nursing (Page 69)

Directly following the adjournment of the Senate meeting, a consultation for the Strategic Planning process will take place with Senate. The duration of the consultation is expected to be about 60 minutes.

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