

MEMORIAL UNIVERSITY OF NEWFOUNDLAND
SENATE

The special meeting of Senate was held on November 14, 2017 at 4:00 p.m. in the Lecture Theatre in the Physical Education Building, Room 2001.

23. PRESENT

The President, Dr. N. Golfman, Dr. N. Bose, Dr. R. Shea (for Mr. G. Blackwood), Dr. J. Keshen, Dr. C. Reynolds, Dr. K. Anderson, Dr. L. Bishop, Dr. H. Carnahan, Ms. S. Cleyle, Dr. M. Courage, Dr. I. Dostaler, Ms. C. Ennis-Williams, Dr. D. Farquaharson (for Dr. A. Surprenant), Dr. A. Gaudine, Dr. D. Hardy Cox, Mr. T. Nault, Dr. D. Peters, Dr. M. Piercey-Normore, (via videoconferencing), Ms. J. Porter, Dr. L. Robinson (via videoconferencing), Dr. J. Simpson, Dr. M. Steele, Dr. S. Abhyankar (via videoconferencing), Dr. E. Bezzina (via videoconferencing), Dr. J. Blundell, Mr. P. Brett, Mr. C. Couturier, Professor A. Fisher, Dr. I. Fleming, Dr. G. George, Dr. M. Haghiri, Dr. E. Haven, Dr. J. Hawboldt, Dr. D. Howse, Dr. D. Kelly, Dr. F. Kerton, Dr. J. Lokash, Dr. S. McConnell, Dr. M. Mulligan, Dr. W. Okshevsky, Dr. A.C. Onodenalore, Ms. H. Pretty, Dr. C. Purchase, Dr. R. Russell, Dr. A. Sarkar, Dr. K. Simonsen, Ms. H. Skanes, Dr. K. Snelgrove, Mr. P. Stewart (via videoconferencing), Dr. C. Thorpe, Dr. C. Vardy, Professor D. Walsh, Dr. M. Woods, Mr. M. Barter, Ms. R. Lang.

**Chair of the Senate Committee on Undergraduate Studies
(Standing Invitation)**

Dr. Shannon Sullivan

The President welcomed all Senators to this Special and Regular meeting of Senate.

Welcome:

New Vice-President (Research)

Dr. Neil Bose

New Vice-President (Grenfell Campus)

Dr. Jeff Keshen

New University Registrar

Mr. Tom Nault

Newly Elected Senators

Mr. Peter Stewart - Arts and Social Science (Grenfell Campus)
Dr. Emmanuel Haven - Business
Dr. Mervin Marshall - Marine Institute

New Assistant Deputy Minister for Post-Secondary Education

Ms. Candice Ennis-Williams

Attending by Invitation for the Discussion of the Enrolment Plan

Mr. Kent Decker, Vice-President (Administration and Finance)
Members of the Planning and Budget Committee

Attending by Invitation for the New Degree Program - Bachelor of Education (Primary/Elementary) as a Second Degree with Certificate in STEM Education

Ms. Leslie Redmond, Faculty of Education
Dr. Mary Stordy, Faculty of Education

Attending by Invitation for the Accommodations for Students with Disabilities Policy

Ms. Donna Ball, Board of Regents
Mr. Scott Worsfold, Office of the General Counsel

The President noted that it would be appreciated if when you speak you use the microphone and introduce yourself and your constituency as Grenfell Campus Senators are joining by videoconferencing and otherwise will not be able to hear.

24. **APOLOGIES FOR ABSENCE**

Apologies were received from Dr. J. Leibel, Dr. A. Loucks-Atkinson, Dr. A. Rose, Dr. W. Schipper, Mr. A. Alkansasbeh.

25. **Enrolment Plan**

The President invited Dr. Noreen Golfman and Mr. Kent Decker to give a presentation on the Enrolment Plan.

Dr. Golfman and Mr. Decker gave a slide presentation on the following:

Enrolment Plan Update – Dr. Golfman
Brief Budget Refresher – Mr. Decker
Report on IPC Budget Consultation Process – Dr. Golfman

Following the presentation, Dr. Golfman and Mr. Decker responded to questions from Senators.

The presentation is posted on the Senate's website.

26. ADJOURNMENT

The meeting adjourned at 4:45 p.m.

CHAIRMAN

SECRETARY