

MEMORIAL UNIVERSITY OF NEWFOUNDLAND  
SENATE

A special meeting of Senate was held on April 24, 2017 at 10:00 a.m. in the Education Building, Room 1020.

87. PRESENT

The President, Dr. N. Golfman, Dr. R. Gosine (via BlueJeans), Mr. G. Blackwood, Dr. M. Bluehardt (via BlueJeans), Dr. C. Reynolds, Dr. K. Anderson (via BlueJeans), Dr. M. Courage, Dr. A. Gaudine, Dr. D. Hardy Cox, Dr. G. Naterer, Dr. G. Paterno (for Dr. M. Steele), Dr. L. Phillips (for Dr. L. Bishop), Dr. L. Phillips, Dr. L. Robinson (via BlueJeans), Ms. B. Simmons, Dr. A. Surprenant, Dr. I. Sutherland, Ms. C. Tibbo (for Ms. J. Porter), Ms. L. White (for Ms. S. Cleyle), Dr. W. Zerbe (via BlueJeans), Ms. L. Alcock, Dr. J. Blundell, Dr. C. Callahan, Dr. J. Connor, Dr. I. Emke (via BlueJeans), Professor A. Fisher, Dr. I. Fleming, Dr. D. Ford, Dr. D. Foster, Dr. T. Fridgen, Dr. D. Kelly, Dr. F. Kerton, Dr. J. Lokash, Dr. D. McKay, Dr. W. Okshevsky, Dr. A.C. Onodenaloro, Dr. J. Parsons, Dr. K. Parsons, Ms. H. Pretty, Dr. C. Purchase, Dr. A. Rose, Dr. R. Russell, Dr. C. Schiller, Dr. K. Simonsen, Professor D. Walsh, Mr. M. Ismail, Mr. M. Barter, Ms. B. Byrnes, Ms. S. Descalzi, Mr. S. Kennedy, Mr. M. O'Keefe, Mr. C. Samson, Ms. A. Wicks.

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

Dr. Shannon Sullivan

The President welcomed all Senators to this Special meeting of Senate on the University Budget and welcomed all observers here in the room and at Grenfell Campus. He expressed his appreciation to all that joined today's special meeting. As a reminder, the President noted that observers are not permitted to speak at meetings of Senate. Also the use of photographic or recording equipment at Senate meetings is prohibited.

88. APOLOGIES FOR ABSENCE

Apologies were received from Dr. H. Carnahan, Dr. S. Abhyankar, Dr. G. George, Dr. S. Mulay, Dr. M. Mulligan, Dr. C. Vardy.

89. University Budget

The president noted that today's presentation on the University Budget is for the information and discussion of Senate. Later this week there will be a town hall meeting for all members of the University

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community. The town hall meeting will be held on Thursday, April 27, 2017, from 2:00-3:30 p.m., at the Innovation Hall, Bruneau Centre for Research and Innovation.

The President noted that members of the Senate Planning and Budget Committee were also in attendance today and some of those members are also Senators.

The President pointed out that at today's meeting there will be a presentation by Mr. Kent Decker, Vice-President (Administration and Finance), and then a presentation from Dr. Noreen Golfman, Provost and Vice-President (Academic) and Chair of the Senate Planning and Budget Committee. Following the two presentations, the floor will be opened up for comments/questions from Senators.

Following the two presentations and discussion, the President thanked all those involved in preparing the presentations and indicated that if there was anything that should be changed to improve them for the better or anything that is irrelevant for the town hall meeting on April 27<sup>th</sup>, to please let us know.

The President reminded everyone of the town hall meeting on Thursday, April 27<sup>th</sup>, from 2:00-3:30 p.m., at the Innovation Hall, Bruneau Centre for Research and Innovation. The town hall meeting is open to all and all are welcome to speak on the matter.

The President again thanked all for attending this Special meeting of Senate.

90. ADJOURNMENT

The meeting adjourned at 12:00 p.m.

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CHAIRMAN

*Jennifer Porter*  
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SECRETARY