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December 14, 2022

TO: The Chair and Members of Senate
FROM: Michelle H. Snow, Interim Secretary of Senate
SUBJECT: Notice of Meeting and Agenda

There will be a meeting of Senate on **Tuesday, January 10, 2023 at 4:00 p.m., NDT** via WebEx.

AGENDA

1. Approval of the Agenda
2. Minutes of the regular meeting of Senate held on December 13, 2022
3. Remarks from the Chair of Senate- Questions/Comments from Senators
4. Remarks from the Deputy Chair of Senate- Questions/Comments from Senators

Consent Agenda

5. Report of the Committee on Undergraduate Studies
 - Faculty of Science Biology
 - i. Deletion of CHEM 2401
 - ii. Cross-list BIOL 4605 with OSCS 4605
 - iii. Amendments to BIOL 3050
 - iv. Amendments to program regulations- Biology concentrations
 - v. Amendments to course descriptions
 - vi. Amendments to BIOL 4245
 - Mathematics and Statistics
 - vii. Amendments to course MATH 1001
 - viii. Amendments to course prerequisites MATH 4133
 - ix. Amendments to course prerequisites MATH 4180
 - B. Faculty of Humanities and Social Sciences
 - i. Deletion of inactive courses
 - ii. Changes to title of English 4843
 - iii. Changes to title English 4844

- iv. Changes to title English 4050/4051
- v. New course CMST 3002
- C. School of Arts and Social Science
 - i. Proposed changes to PSYC 3262
 - ii. Proposed deletion of various prerequisites SCS 2244 and ENG 2244
- D. Faculty of Business Administration
 - i. Amendments/deletion of several courses and Faculty regulations
- E. Marine Institute
 - i. Addition of new courses
 - ii. Amendments to the Maritime Management and Safety Management Majors
- F. Faculty of Medicine
 - i. Amendments to admission regulations
- 6. Report of the Academic Council of the School of Graduate Studies
 - A. Maritime Studies (Public Safety) MSc and PhD Calendar Revisions

Regular Agenda

- 7. Report of the Senate Teaching and Learning Committee
 - A. Categories of Experiential Learning
- 8. Report of the Academic Unit Planning Committee
 - A. Revisions of procedures
- 9. Other Business
- 10. Report of the Committee on Honorary Degrees and Ceremonial
In Camera- Honorary Degree Nominations



Michelle H. Snow
Interim Secretary of
Senate