



Office of the Secretary of Senate

April 8, 2021

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, April 13, 2021**, at 4:00 p.m., via WebEx.

AGENDA

1. Minutes of the regular meeting held on March 9, 2021. (*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 Academic Council of the School of Graduate Studies: **(Page 3)**
 - A. Nursing – Revisions to sections 33.2 and 33.6 **(Page 4)**
 - B. Political Science – New course: POSC 6840 **(Page 10)**

PROPOSED REGULAR AGENDA

4. Revisions to the Constitution of the Memorial University Libraries Academic Council **(Page 34)**
5. Report of the Senate Committee on Undergraduate Studies: **(Page 39)**
 - A. Humanities and Social Science – New program: Diploma in Northern Peoples, Lands, and Resources **(Page 40)**
6. Proctored Assessments in the Spring 2021 Semester **(Page 48)**
7. Endorsement of Memorial's Strategic Plan **(Page 49)**
8. Honorary Degrees and Professor Emeritus **(Supporting documents will be in the Senate confidential information shell as of noon on Monday.)**
9. Special Meeting of Senate. The special meeting will begin after the regular meeting ends.

NOTE: In order to expedite the business of Senate, it is suggested that correction of typographical errors be e-mailed to the Recording Secretary of Senate, at senate@mun.ca or be otherwise provided to the Recording Secretary of Senate 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/bjh
Attachments