

MEMORIAL UNIVERSITY OF NEWFOUNDLAND
SENATE

The regular meeting of Senate was held on November 9, 2021, at 4:00 p.m. via Webex.

25. PRESENT

Dr. F. Strzelczyk (Chair), Dr. P. Adjei, Ms. J. Bangma, Dr. S. Barkanova, Dr. D. Behm, Dr. N. Bose, Dr. S. Bugden, Dr. K. Bulmer, Dr. N. Catto, Mr. C. Couturier, Dr. G. Cox, Dr. A. Craig, Dr. R. Croll, Dr. A. Cunsolo, Dr. I. Dostaler, Mr. D. Duda, Mr. E. Durnford, Dr. J. Flynn, Dr. T. Fridgen, Dr. G. Galway, Dr. S. Ganz, Dr. A. Gaudine, Dr. G. George, Dr. D. Hardy Cox, Dr. E. Haven, Dr. J. Hawboldt, Dr. R. Haynes, Dr. T. Hennessey, Dr. M. Hunter (for Ms. C. Ennis-Williams), Dr. D. Kelly, Dr. E. Kendall, Dr. J. Lokash, Dr. S. MacDonald, Dr. M. Marshall, Dr. E. Merschrod, Dr. G. Naterer, Dr. D. O’Keefe, Dr. S. O’Neill, Dr. D. Peters, Dr. M. Piercy-Normore, Ms. J. Porter, Dr. C. Purchase, Dr. R. Ricciardelli, Dr. C. Schiller, Dr. R. Shea, Dr. H. Skanes, Dr. K. Snelgrove, Ms. M. Snow, Dr. M. Stordy, Mr. P. Sullivan, Dr. I. Sutherland, Dr. M. Steele, Dr. L. Twells, Ms. C. Walsh, Dr. A. Warren, Dr. G. Watson, Ms. F. Ahmed, Mr. S. Bhowmick, Ms. H. Hennessey, Ms. E. Redmond.

Dr. Strzelczyk noted that she is chairing today’s meeting in Dr. Timmons’ absence.

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

Dr. Shannon Sullivan

The Deputy Chair welcomed all Senators to this meeting of Senate.

26. APOLOGIES

The President, Dr. A. Bittner, Mr. J. Etienne, Dr. K. Hodgkinson, Dr. A-M. Sullivan.

27. MINUTES

It was moved by Dr. G. George, seconded by Dr. I. Sutherland, and carried that the Minutes of the regular meeting held on October 12, 2021, be taken as read and confirmed the following amendment:

- For the new program Master of Science in Data Science, amend the abbreviation from “MDSc” to read “MScDSc”.

28. Remarks from the Deputy Chair

The Provost and Vice-President (Academic) provided an update to Senate on the Vice-President (Academic) and Provost portfolios.

- Vice-President (Academic) function has been focused on the following areas:
 - o Enrolment management and admissions processes

Remarks from the Deputy Chair (cont'd)

- Student success – what are the elements that make up student success
- Experiential learning opportunities for students
- Provost portfolio has been focused on:
 - Implementation of the Strategic Plan within the academic units
 - Exploring a new budget model that provides greater alignment between the budget and academic planning cycles
 - Equity, Diversity and Inclusion Strategy
- The Deputy Chair also provided the members of Senate with an update on two new programs: Master of Artificial Intelligence and Master of Software Engineering. These course-based Masters programs are currently moving through the approvals process and is expected to be tabled at an upcoming meeting of Senate. It is the intention for these programs to be available for entry in Fall 2022 so a submission will go forward to the Board of Regents for their consideration December 2nd. As the Board of Regents and Senate meeting dates don't align, the proposal will go the Board of Regents seeking approval in principle pending Senate approval.

CONSENT AGENDA

It was moved by Dr. G. George, seconded by Dr. I. Sutherland, and carried that the consent agenda, be approved as follows.

29. Report of the Senate Committee on Undergraduate Studies

29.1 Faculty of Humanities and Social Sciences

Page 351, 2021-2022 Calendar, under the heading 16.7.1 Communication Studies, add the following new course:

“4003: Copyright, Creativity, and Culture examines the history of media piracy and its influence on media consumption and production, copyright law, and internet regulation. Classes will critically examine media piracy and copyright law across a variety of media industries (publishing, music, video games, film, and television) to explore their legal, social, political, economic, ethical, and cultural implications.

PR: CMST 2000 and 2001 and 3 credit hours at the 3000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Communication Studies, or permission of the instructor.

ABBREVIATED COURSE TITLE: Copyright Creativity Culture”

Page 302, 2021-2022 Calendar, under the heading 15.6.6.4 Regulations for the Minor in Communication Studies, amend the section as follows:

“15.6.6.4 Regulations for the Minor in Communication Studies

Students who choose to complete a Minor in Communication Studies must complete at least 24 credit hours in Communication Studies as follows:

Faculty of Humanities and Social Sciences (cont'd)

1. CMST 2000; 2001; 3000; 4000;
2. 3 credit hours chosen from: CMST 2100, 2813, 3010-3020, 3816, 3913, 4001, 4003, 4010-4020, 4402 or 4844, 4700; and
3. 9 credit hours in additional Communication Studies courses from **Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Communication Studies**.
4. A minimum of 9 credit hours must come from the 3000 level or above.
5. Students should normally enroll in the Communication Studies (CMST) section of any applicable crosslisted courses.”

Page 303, 2021-2022 Calendar, under the heading 15.6.6.5 Course List, amend the section as follows:

“15.6.6.5 Course List

Not all courses are necessarily offered each year. Students must be careful not to register for different designations of the same course that is cross-listed with different departments. Normal departmental prerequisites for courses are applicable.

Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Communication Studies

1000 and 2000 Level Courses	3000 Level Courses	4000 Level Courses
CMST 2000, 2001, 2100 CMST 2813 or English 2813 Linguistics 1100 Philosophy 2140 or the former 2582 Philosophy 2360 or the former 3620 Religious Studies 2812 Sociology 2210	Anthropology 3630 or Sociology 3630 CMST 3000, 3001 CMST 3010-3020 CMST 3816 or the former English 3816 CMST 3913 or English 3913 English 3843, 3912 Folklore 3612, 3930 Political Science 3350, 3860	CMST 4000, 4001, 4002, <u>4003</u> , 4010-4020, 4402 or the former English 4402, 4700, 4844 or English 4844 Sociology 4107

Page 301, 2021-2022 Calendar, under the heading 15.6.4.2 Honours Degree with English as Major Subject, amend clause 4.j. as follows:

“3 credit hours chosen from English 2600, 3002, 3006, 3021, 3500, 3600, 3828, 4600, 4601;”

Page 302, 2021-2022 Calendar, under the heading 15.6.5 Courses to Fulfill Requirements for the Minor, Major, and Honours Programs in English, amend Table 1 English Courses to Fulfill Requirements for the Minor, Major, and Honours Programs in English as follows:

Faculty of Humanities and Social Sciences (cont'd)**Table 1 English Courses to Fulfill Requirements for the Minor, Major, and Honours Programs in English**

Level	Canadian Literature	American Literature	Pre-19 th Century	19 th Century	20 th and 21 st Century
2000-level	2150, 2151, 2160	2160, the former 2213, the former 2214, 2216, 2217, 2218	<u>2600</u>	2211, the former 2214	2122, 2150, 2151, 2212, the former 2213, 2811, 2813, 2815, 2850, 2851
3000-level	3152, 3153, 3155, 3156, 3157, 3158, 3820, 3848	3260, 3261, 3262, 3263, 3265, 3848	3001, 3002, 3006, 3021, 3022, 3130, 3190, 3600, 3710, 3715, 3819, 3828	3152, 3160, 3161, 3172, 3175, 3190, 3710, 3711, 3819, 3830	3009, 3100, 3152, 3153, 3155, 3156, 3157, 3158, 3160, 3161, 3172, 3175, 3190, 3260, 3265, 3711, 3713, 3714, 3811, 3819, 3820, 3830, 3843, 3844, 3848
4000-level	4821, 4822, 4850, 4851, 4852- 4860	the former 4251, the former 4260, 4261, the former 4270, 4271, 4272	4000, 4010, 4030, 4040, 4041, 4050, 4051, 4210, 4211, 4271, 4500, the former 4501, 4600, 4601	4001, 4050, 4051, 4060, 4061, 4070, the former 4251, the former 4260, 4271, 4300, the former 4805, 4817, 4821, 4851	4001, 4070, 4071, 4080, 4101, the former 4261, the former 4270, 4272, 4300, 4301, 4302, 4810, 4817, 4819, 4821, 4822, 4843, 4850

Page 373, 2021-2022 Calendar, under the heading 16.24.1 Medieval Studies, amend the section as follows:

“2600 Introduction to Middle English (same as English 2600) is a study of the language and literature of the later medieval period, excluding Chaucer.

CR: English 2600

PR: 6 credit hours in English at the 1000 level, or 6 credit hours at the 1000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies

Faculty of Humanities and Social Sciences (cont'd)

3021 Medieval and Tudor Drama (same as English 3021) is a study of the development of pre-Shakespearean drama, including representative cycle plays, morality plays, moral interludes, comedies, tragedies, folk plays, and royal entries.

CR: English 3021

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies

3500 Introduction to Old English Language and Literature (same as English 3500) introduces students to the basic elements of Old English grammar and vocabulary through the practice of translating one or more texts from Old English into modern English and the study of the Old English corpus in modern translations.

CR: English 3500, the former English 250A/B

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies, or enrollment in the Certificate in Ancient Languages

3600 Chaucer (same as English 3600) is a study of representative poems.

CR: English 3600

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies. ENGL 2600 is strongly recommended

3828 The Middle Ages and the Movies (same as English 3828) explores the ways medieval sources are represented in modern films, and how modern cultural and political concerns influence how these medieval sources are presented. Through a selection of medieval films and their historical and literary inspirations, we will see how films shape our present-day concepts of history, identity, freedom, knowledge, and creativity.

CR: English 3828

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies

4500 Advanced Old English Language and Literature (same as English 4500) is a detailed study of one or more major texts in Old English, depending on student interest.

CR: English 4500

PR: ENGL 3500 or MST 3500, and 3 additional credit hours in English at the 3000 level, or 3 credit hours at the 3000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies, or enrollment in the Certificate in Ancient Languages

Faculty of Humanities and Social Sciences (cont'd)

4600 Chaucer and His Contemporaries (same as English 4600) is an in-depth study of some of the major writers of the fourteenth century.

CR: English 4600

PR: 3 credit hours in English at the 3000 level, or 3 credit hours at the 3000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies. ENGL 2600 or 3600 is strongly recommended

4601 Medieval Romance Literature (same as English 4601) is a study of representative texts of the medieval romance genre from the twelfth to the fifteenth century.

CR: English 4601

PR: 3 credit hours in English at the 3000 level, or 3 credit hours at the 3000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies. ENGL 2600 or 3600 is strongly recommended”

Page 324, 2021-2022 Calendar, under the heading 15.14.10.3 Regulations for the Major in Medieval Studies, amend the section as follows:

“A Major in Medieval Studies consists of all the general requirements of the Bachelor of Arts program, including a minimum of 36 credit hours in courses chosen from Table 1 ~~Approved Courses in Medieval Studies~~ Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies as follows:”

Page 324, 2021-2022 Calendar, under the heading 15.14.10.4 Regulations for the Minor in Medieval Studies, amend the section as follows:

“The Minor in Medieval Studies consists of a minimum of 24 credit hours in ~~Medieval Studies courses~~ Medieval Studies courses chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies as follows:”

Page 324, 2021-2022 Calendar, under the heading 15.14.10.6 Course List, amend Table 1 Approved Courses in Medieval Studies as follows:

Table 1 ~~Approved Courses in Medieval Studies~~ Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies

<u>1000 and 2000 Level Courses</u>	<u>2000 Level Courses</u>	<u>3000 Level Courses</u>	<u>4000 Level Courses</u>
English 2600 MST 1000 or the former MST 2000 MST 1120 or Classics 1120	<u>MST 2001 or History 2320 MST 2002 or History 2330 MST 2200 or Classics 2200</u>	English 3021 English 3500 English 3600 MST 3000 or English 3002, History 3000, Religious Studies 3000	English 4500 English 4600 MST 4001-4020 <u>MST 4500 or English 4500</u>

<p>MST 1121 or Classics 1121 MST 1130 or Classics 1130 MST 1131 or Classics 1131 MST 2001 or History 2320 MST 2002 or History 2330 MST 2200 or Classics 2200 MST 2205 or Philosophy 2205 MST 2300 or Classics 2300 MST 2494 or Archaeology 2494 <u>MST 2600 or English 2600</u> History 1009 the former History 2050</p>	<p><u>MST 2205 or Philosophy 2205</u> <u>MST 2300 or Classics 2300</u> <u>MST 2494 or Archaeology 2494</u> <u>MST 2600 or English 2600</u></p>	<p>MST 3001 or Archaeology 3001 or Folklore 3001 or the former History 3020 or the former Anthropology 3589 or the former Archaeology 3589 MST 3003 or Religious Studies 3560 MST 3004 or Philosophy 3110 or the former Philosophy 3760 MST 3006 or English 3006 or Gender Studies 3001 or the former Women's Studies 3001 or the former MST 3351 <u>MST 3021 or English 3021</u> MST 3110 or the former MST 3200 or Classics 3200 or the former Classics 2205 MST 3300 or Classics 3300 or the former Classics 2305 <u>MST 3500 or English 3500</u> MST 3592 or Archaeology 3592 or the former Archaeology 3685 <u>MST 3600 or English 3600</u> MST 3710-3729 MST 3828 <u>or English 3828</u> History 3780 the former History 3930 the former History 3935</p>	<p><u>MST 4600 or English 4600</u> <u>MST 4601 or English 4601</u> History 4003 the former History 4009 the former History 4010 the former History 4695</p>
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Page 346, 2021-2022 Calendar, under the heading 16.7 English, amend the section as follows:

Faculty of Humanities and Social Sciences (cont'd)

“2600 Introduction to Middle English (same as Medieval Studies 2600) is a study of the language and literature of the later medieval period, excluding Chaucer.

CR: Medieval Studies 2600

PR: 6 credit hours in English at the 1000 level, or 6 credit hours at the 1000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies

3002 Medieval Books (same as Medieval Studies 3000, History 3000, Religious Studies 3000) is an examination of the development and role of the manuscript book during the Middle Ages. Topics covered will include book production and dissemination; authors, scribes and audiences; and various kinds of books (e.g. glossed Bibles, anthologies, books of hours, etc.) and their uses.

CR: Medieval Studies 3000, History 3000, Religious Studies 3000

~~PR: 3 credit hours in English at the 2000 level~~

3006 Women Writers of the Middle Ages (same as Medieval Studies 3006 and Gender Studies 3001) will study selections from the considerable corpus of women's writings in the Medieval period, as well as issues which affected women's writing. All selections will be read in English translation.

CR: Medieval Studies 3006 and Gender Studies 3001

~~PR: 3 credit hours in English at the 2000 level~~

3021 Medieval and Tudor Drama (same as Medieval Studies 3021) is a study of the development of pre-Shakespearean drama, including representative cycle plays, morality plays, moral interludes, comedies, tragedies, folk plays, and royal entries.

CR: Medieval Studies 3021

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies

3500 Introduction to Old English Language and Literature (same as Medieval Studies 3500) introduces students to the basic elements of Old English grammar and vocabulary through the practice of translating one or more texts from Old English into modern English and the study of the Old English corpus in modern translations.

CR: Medieval Studies 3500, the former ENGL 250A/B

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies, or enrollment in the Certificate in Ancient Languages

3600 Chaucer (same as Medieval Studies 3600) is a study of representative poems.

CR: Medieval Studies 3600

Faculty of Humanities and Social Sciences (cont'd)

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies. ENGL 2600 is strongly recommended

3828 The Middle Ages and the Movies (same as Medieval Studies 3828) explores the ways medieval sources are represented in modern films, and how modern cultural and political concerns influence how these medieval sources are presented. Through a selection of medieval films and their historical and literary inspirations, we will see how films shape our present-day concepts of history, identity, freedom, knowledge, and creativity.

CR: Medieval Studies 3828

PR: 3 credit hours in English at the 2000 level, or 3 credit hours at the 2000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies

4500 Advanced Old English Language and Literature (same as Medieval Studies 4500) is a detailed study of one or more major texts in Old English, depending on student interest.

CR: Medieval Studies 4500

PR: ENGL 3500 or MST 3500, and 3 additional credit hours in English at the 3000 level, or 3 additional credit hours at the 3000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies, or enrollment in the Certificate in Ancient Languages

4600 Chaucer and His Contemporaries (same as Medieval Studies 4600) is an in-depth study of some of the major writers of the fourteenth century.

CR: Medieval Studies 4600

PR: 3 credit hours in English at the 3000 level, or 3 credit hours at the 3000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies. ENGL 2600 or 3600 is strongly recommended

4601 Medieval Romance Literature (same as Medieval Studies 4601) is a study of representative texts of the medieval romance genre from the twelfth to the fifteenth century.

CR: Medieval Studies 4601

PR: 3 credit hours in English at the 3000 level, or 3 credit hours at the 3000 level chosen from Table 1 Core Faculty of Humanities and Social Sciences Courses Approved for the Major and Minor in Medieval Studies. ENGL 2600 or 3600 is strongly recommended”

29.2 Election of Chair for the 2021-2022 Academic Year

In accordance with the **HANDBOOK OF SENATE BY-LAWS AND PROCEDURES, SECTION VI. SENATE COMMITTEES – SELECTION AND PROCEDURES**, A. Senate Committee Procedures, Clause 7, the Senate Committee on Undergraduate Studies is required to elect its Chair for the 2021-2022 academic year at its first meeting of the year.

At its first meeting of the academic year, held on September 9, 2021, the Committee elected Dr. Shannon Sullivan, Department of Mathematics and Statistics, and Chair, Committee on Undergraduate Studies, Faculty of Science, as Chair for the 2021-2022 academic year.

As Dr. Sullivan is not a Senator, the Committee requests that a standing invitation to attend all Senate meetings for the 2021-2022 academic year be extended to the Chair so that the business being forwarded to Senate from the Senate Committee on Undergraduate studies can be presented.

30. Report of the Academic Council of the School of Graduate Studies

30.1 New Course – EASC 6110

Page 663, 2021-2022 Calendar, under the heading 28.11.2 Courses, amend the section as follows:

“28.11.2 Courses

A selection of courses will be offered to meet the requirements of students as far as the resources of the Department will allow.

28.11.2.1 Overview Courses

- 7000 Graduate Internship in Earth Sciences
- 7110 Physics of the Solid Earth
- 7120 Crustal Geophysics
- 7300 Changes in Global Paleoenvironment
- 7400 Tectonic Regimes
- 7410 Engineering and Environmental Geology
- 7500 Chemical Fluxes in the Earth
- 7810 Paleoecology (*same as the former 6810. credit may be obtained for only one of 7810 or 6810*)

28.11.2.2 General Courses

- 6070 Quantitative Techniques in Mineralogy and Metamorphic Petrology
- 6105 Advanced Field Course in Applied Geophysics (may be offered in accelerated format)
- 6110 Machine Learning and Data Analysis in the Geosciences
- 6141 Rotation of the Earth
- 6142 Theory of Global Geodynamics
- 6152 Paleomagnetism

New Course – EASC 6110 (cont'd)

- 6171 Advanced Exploration Seismology
- 6172 Borehole Seismic
- 6175 Gravity and Magnetic Methods
- 6177 Mathematical Formulations of Seismic Wave Phenomena
- 6210 Genesis of Mineral Deposits
- 6320 Marine Geology
- 6400 Flow and Transport in Fractured Rock
- 6410 Advanced Engineering and Environmental Geology
- 6420 Deformation Mechanisms
- 6500 Stable Isotope Geochemistry
- 6510 Trace Element Geochemistry
- 6520 Methods in Advanced Research in Geochemistry
- 6540 Radiogenic Isotope Geochemistry
- 6550 Biogeochemistry
- 6600 Petroleum Geology
- 6740 Modern and Ancient Sedimentary Environments
- 6750 Sequence Stratigraphy
- 6801 Palaeobiology of Early Animal Life
- 6820 Palynology and Paleobotany
- 6900-6999 Special Topics in Earth Sciences”

30.2 Master of Employment Relations Program Revisions

Page 629, 2021-2022 Calendar, under the heading 14.3 Deadlines for Applications, amend the section as follows:

“14.3 Deadlines for Applications

1. Applicants seeking ~~full-time~~ enrolment in the program will normally only be admitted to the program in the Fall (September) semester.
2. Applications must be postmarked no later than February 15 for applicants wishing to enter full-time or part-time studies in the Fall (September) semester.
- ~~3. Applications must be postmarked not later than August 15 for applicants wishing to enter part-time studies in the Winter (January) semester.~~
- 4.3. Individuals submitting applications later than the above dates are not assured of consideration for admission to the program in the semester desired; their applications will be processed only if time and resources permit.”

31. Report of the Senate Committee on Elections, Committees and Bylaws

31.1 Names for Membership on Senate Standing Committees

The Committee on Elections, Committees and Bylaws has approved the following membership on Senate Standing Committees for a term commencing immediately and expiring August 31, 2024:

Names for Membership on Senate Standing Committees (cont'd)

Teaching and Learning Committee

Jillian Westcott (Marine Institute)
Rebecca Milley (Grenfell Campus)

Additionally, the Committee on Elections, Committees and Bylaws has approved the following membership on Senate Standing Committees for a term commencing immediately and expiring August 31, 2023:

Committee on Undergraduate Studies

Beth Maddigan (Education/Library)
Dale Kirby (Education)

University Planning and Budget Committee

Michael Woods (Medicine)

31.2 Names for Membership on Senate Standing Committees – GCSU, MUNSU, GSU, and MISU

The Committee on Elections, Committees and Bylaws has approved the following membership on Senate Standing Committees for a term commencing immediately and expiring April 30, 2022:

Grenfell Campus Students' Union (GCSU)

Senate Committee	GCSU Nominee
University Planning and Budget Committee	Drishti Patel
Committee on Academic Appeals	Drishti Patel
Committee on Research	Drishti Patel
Committee on Undergraduate Scholarships, Bursaries and Awards	Drishti Patel
Committee on Honorary Degrees and Ceremonial	Soumya Jain
Academic Unit Planning Committee	Mary Feltham
Committee on Course Evaluation	Mary Feltham
Committee on Elections, Committees and Bylaws	Mary Feltham
Senate Committee on Undergraduate Studies	Mary Feltham
Executive Committee of Senate	Mary Feltham
Teaching and Learning Committee	Mary Feltham
Grenfell Campus Committee on Special Admissions	Mary Feltham

Memorial University Students' Union (MUNSU)

Senate Committee	MUNSU Nominee
University Planning and Budget Committee	Fahmida Ahmed
Committee on Undergraduate Scholarships, Bursaries and Awards	Fahmida Ahmed

Committee on Research	Hilary Hennessey
Teaching and Learning Committee	Hilary Hennessey
Committee on Elections, Committees and Bylaws	Bert Power
University Committee on Admissions	Fahmida Ahmed
Committee on Academic Appeals	Bert Power Kat McLaughlin Darcie Edwards Zarim Tasnim Jenn Wilkins Jess Young Nicole Obiodiaka
Senate Committee on Undergraduate Studies	John Mweemba Janeeth Naveed
Executive Committee of Senate	John Mweemba
Course Evaluation	Ogheneovo Edwina Jatto

Graduate Students' Union (GSU)

Senate Committee	GSU Nominee
Executive Committee of Senate	M M Baset Oli Mishkat
Teaching and Learning Committee	Keif Godbout-Kinney

Marine Institute Students' Union (MISU)

Senate Committee	MISU Nominee
Teaching and Learning Committee	Sarah Walsh

REGULAR AGENDA

32. **Briefing Note and Related Report from the Labrador Campus Working Group**

Dr. Strzelczyk introduced Dr. Ashlee Cunsolo, Founding and Interim Dean of the School of Arctic and Sub-arctic Studies and introduced a report from the Labrador Campus Working Group which outlines the transition of the Labrador Institute to an academic campus in Labrador.

It was moved by Dr. A. Gaudine and seconded by Dr. A. Craig to approve the following motion:

It is recommended that Senate endorse the report of the Labrador Campus Working Group on the creation of the Labrador Campus of Memorial University, as presented in the background documentation, and forward to the Board of Regents for their consideration.

Dr. Strzelczyk then invited Dr. Ashlee Cunsolo to give a presentation on the Report from the Labrador Campus Working Group. A copy is attached to the minutes.

Briefing Note and Related Report from the Labrador Campus Working Group (cont'd)

Following questions and comments from Senators the motion was put to a vote and carried.

33. University Committee on Admissions – Annual Report and Annual Work Plan

The Annual Report of the University Committee on Admission was received.

Dr. F. Strzelczyk invited Dr. Shannon Sullivan, member of the University Committee on Admissions, to present the report and annual work plan.

Dr. S. Sullivan gave an overview of the report highlighting the activities undertaken by the committee during the year and presented its plan to continue with its approved mandate for the upcoming year.

It was moved by Ms. J. Porter, and seconded by Ms. H. Hennessey, and to accept this report and work plan.

34. Motion to Adjourn

It was moved by Dr. J. Bangma, seconded by Ms. H. Hennessey, and carried that the meeting be adjourned.

35. ADJOURNMENT

The meeting adjourned at 5:04 p.m.

CHAIR

SECRETARY