



Office of the Secretary of Senate

December 17, 2020

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, January 12, 2021**, at 4:00 p.m., via WebEx.

AGENDA

1. Minutes of the regular meeting held on December 8, 2020. (*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 Senate Committee on Undergraduate Studies: **(Page 3)**
 - A. Faculty of Science – Proposed Calendar Changes **(Page 6)**
 - B. Faculty of Humanities and Social Sciences – Proposed Calendar Changes **(Page 82)**

PROPOSED REGULAR AGENDA

4. Report of the Senate Committee on Undergraduate Studies: **(Page 148)**
 - A. Undeclared and Still Exploring Task Group **(Page 150)**
 - B. Marine Institute – Proposed Calendar Changes **(Page 155)**
 - C. English as a Second Language Programs – Proposed Calendar Changes **(Page 181)**
5. Senate Committee on Undergraduate Scholarships, Bursaries and Awards – Calendar Change Proposal **(Page 208)**
6. Special Committee of Senate to Develop a Comprehensive System of Evaluating Course and Teaching Effectiveness – Update on Scope of Work and Timelines **(Page 261)**

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