

Office of the Secretary of Senate

March 3, 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, March 9, 2021, at 4:00 p.m., via WebEx.

AGENDA

- 1. Minutes of the regular meeting held on February 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 Senate Committee on Undergraduate Studies: (Page 3)
 - A. Faculty of Science Proposed Calendar Changes (Page 4)
- 4. Report of the Academic Council of the School of Graduate Studies: (Page 12)
 - A. Human Kinetics and Recreations New Courses 6002, 6126, 6127 and 6335 (Page 14)
 - B. Medicine Revisions to MED 6199 (Page 48)

PROPOSED REGULAR AGENDA

- 5. Postponement of March Special Meeting of Senate (Page 50)
- 6. Report of the Academic Council of the School of Graduate Studies: (Page 51)
 - A. Business Administration Revisions to sections <u>11 Regulations Governing the Degree of Master of Business Administration</u> and <u>12 Regulations Governing the Degree of Master of Business Administration in Social Enterprise and Entrepreneurship</u> (Page 53)
 - B. Medicine Revisions to sections <u>32 Regulations Governing the Degree of Master of Science in Medicine</u> and <u>36 Regulations Governing the Degree of Master of Technology Management</u> (Page 56)
 - C. Maritime Studies Calendar Revisions to section <u>21 Regulations Governing the Degree of Master of Marine Studies and the Graduate Diploma in Marine Studies (Fisheries Resource Management)</u> (Page 60)

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.

Tom Nault

Secretary of Senate

TN/bjh Attachments