



Office of the Secretary of Senate

May 4, 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, May 11, 2021**, at 4:00 p.m., via WebEx.

AGENDA

1. Minutes of the regular meeting held on April 13, 2021, and the special meeting which followed directly after the regular meeting. (*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)**
Proposed Calendar Changes – Faculty of Science
 - A. Department of Biology – Proposal to amend BIOL 4710 and cross-list with OCSC 3500 **(Page 4)**
 - B. Department of Ocean Sciences – Proposal to amend pre-requisites for OCSC 3002, 3600, and 4200 **(Page 13)**
4. Report of the Academic Council of the School of Graduate Studies: **(Page 16)**
 - A. Education – Revisions to section 13.8.6.2 **(Page 18)**
 - B. Music – Revisions to sections 9.11.3 and 23.5 **(Page 23)**
5. Report of the Senate Committee on Elections, Committees and Bylaws:
 - A. Senate Report: 2021-2022 Elected Members **(Page 36)**
 - B. Senate Report: Names of Membership for Senate's Standing Committees **(Page 38)**

PROPOSED REGULAR AGENDA

6. Report of the Senate Committee on Undergraduate Studies: **(Page 40)**
 - A. Faculty of Business Administration – Significant updates to the Faculty of Business Administration’s undergraduate programming **(Page 41)**
 - B. Faculty of Nursing – Change to Title of Bachelor of Nursing (Collaborative) Program **(Page 618)**
 - C. Motion Regarding Laurentian University **(Page 622)**
7. Report of the Academic Council of the School of Graduate Studies **(Page 623)**
 - A. SGS – Revisions to General Regulations 3.4.8 and 3.4.9 **(Page 625)**
 - B. SGS – Revisions to General Regulations 4.3.1 and 4.13 **(Page 629)**
8. Approval of Professor Emeritus **(Supporting documents will be in the Senate confidential information shell as of noon on Monday, May 10th.)**

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