MEMORIAL
UNIVERSITY

Office of the Secretary of Senate

November 3, 2021

TO: The Chair and Members of Senate

FROM: Michelle H. Snow, Interim Secretary of Senate

SUBJECT: Notice of Meeting and Agenda

The regular meeting of Senate will be held on **Tuesday, November 9, 2021,** at 4:00 p.m., via WebEx.

AGENDA

1. Minutes of the regular meeting held on October 12, 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 of notice by advising the Office of the Secretary of Senate at senate@mun.ca.

3. Report of the Senate Committee on Undergraduate Studies: **(Page 3)**

   A. Proposed Calendar Changes – Faculty of Humanities and Social Sciences

       (i) A new course: Communication Studies 4003: Copyright, Creativity, and Culture **(Page 4)**

       (ii) Revisions to an existing program: Medieval Studies **(Page 8)**

   B. Election of Chair for the 2021-2022 Academic Year **(Page 25)**

4. Report of the Academic Council of the School of Graduate Studies: **(Page 26)**

   A. New Course – EASC 6110 **(Page 27)**

   B. Master of Employment Relations Program Revisions **(Page 37)**

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

   A. Names for Membership on Senate Standing Committees (Information Only) **(Page 57)**

   B. Names for Membership on Senate Standing Committees – GCSU, MUNSU, GSU, and MISU (Information Only) **(Page 58)**

   ### REGULAR AGENDA

6. Briefing Note and Related Report from the Labrador Campus Working Group **(Page 60)**

7.   University Committee on Admissions

   A. Annual Report **(Page 103)**

   B. Annual Work Plan **(Page 106)**

8.   Other Business

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.**

Michelle H. Snow
Interim Secretary of Senate

MHS/ss
Attachments