



Office of the Secretary of Senate

December 10, 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, December 14, 2021**, at 4:00 p.m., via WebEx.

AGENDA

1. Minutes of the regular meeting held on November 9, 2021. (*Minutes are posted on D2L*)
2. Remarks from the Chair of Senate – Questions/Comments from Senators
3. Remarks from the Deputy Chair of Senate – 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.

4. Report of the Senate Committee on Undergraduate Studies: **(Page 3)**
 - A. Faculty of Science – Proposed Calendar Changes
 - (i) Amendments to the pre-requisites of PHYS 1021 **(Page 6)**
 - B. Faculty of Humanities and Social Sciences – Proposed Calendar Changes
 - (i) Updates to the Law and Society Program **(Page 8)**
 - (ii) A new course: PHIL 1004 – Philosophy as a Way of Life **(Page 11)**
 - C. Marine Institute – Proposed Calendar Changes
 - (i) Modifications to the course MARI 4101 **(Page 12)**
 - (ii) A new course: MARI 4116 – Statistics: Maritime Studies **(Page 13)**
4. Report of the Academic Council of the School of Graduate Studies: **(Page 18)**
 - A. New Course – ED 6811 **(Page 19)**
5. Report of the Senate Committee on Elections, Committees and Bylaws:
 - A. Name for Membership on Senate Standing Committee (Information Only) **(Page 39)**
 - B. Name for Membership on Senate Standing Committees – GCSU (Information Only) **(Page 40)**

- C. Name for Membership on Senate Standing Committee – GSU (Information Only) **(Page 41)**
- D. Report of the Senate Committee on Elections, Committees and Bylaws: Senate Elections **(Page 42)**

REGULAR AGENDA

- 6. Report of the Senate Committee on Undergraduate Studies: **(Page 43)**
 - A. Faculty of Humanities and Social Sciences – Proposed Calendar Changes:
 - (i) A new program: Certificate in the History and Philosophy of Science and Technology **(Page 46)**
 - B. School of Arts and Social Science – Proposed Calendar Changes:
 - (i) A new program: Certificate in Sustainable Rural Communities **(Page 55)**
 - (ii) New courses: Sustainable Rural Communities (SURC) 1800 and 3800 **(Page 65)**
 - C. National Day for Truth and Reconciliation **(Page 75)**
 - D. School of Fine Arts – Proposed Calendar Changes:
 - (i) A new program: Bachelor of Fine Arts (Theatre) Minor Program **(Page 78)**
- 7. Planning and Budget Committee
 - A. Annual Report to Senate **(Page 105)**
- 8. Senate Committee on Course Evaluation
 - A. 2021 Annual Report **(Page 108)**
 - B. 2021-2022 Work Plan **(Page 109)**
- 9. Report of the Senate Committee on Honorary Degrees and Ceremonial – Honorary Degree Nominations **(Supporting documents will be in the Senate confidential information shell as of noon on Monday, December 13th.)**
- 10. 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