



Office of the Secretary of Senate

March 3, 2022

TO: The Chair and Members of Senate
FROM: Michelle H. Snow, Interim Secretary of Senate
SUBJECT: Notice of Meeting and Agenda

There will be a regular meeting of Senate on **Tuesday, March 8, 2022 at 4:00 pm.** via WebEx.

AGENDA

1. Minutes of the regular meeting held on January 11, 2022 and February 8, 2022
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 items 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 Academic Council of School of Graduate Studies Pg 3**
 - a) Linguistics- Calendar Revisions **Pg 5**
 - b) Revisions to the SGS Academic By-Laws **Pg 19**
 - c) Education – calendar revisions (Post-Secondary Studies) program **Pg 22**
5. **Report of the Senate Committee on Elections, Committees and Bylaws**
 - a) Terms of Reference for the Senate Committee on Undergraduate Studies **Pg 25**
 - b) Terms of Reference for the Committee on Admissions **Pg 30**
 - c) Terms of Reference for the Teaching and Learning Committee **Pg 35**

REGULAR AGENDA

6. **Report of the Academic Council of School of Graduate Studies**
 - a) New Program for approval- Master of Applied Literary Arts **Pg 38**

7. Appointment of the University Marshal Pg 69

8. Other Business

a) Governance Discussion Pg 95

9. **IN-CAMERA** - HONARARY DEGRESS AND CEREMONIAL

A handwritten signature in black ink, appearing to read "M. Snow", is enclosed within a large, hand-drawn oval shape.

Michelle H. Snow
Interim Secretary of Senate
Executive Committee of Senate

MHS/rh
Attachment