

Office of the Senate

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May 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 meeting of Senate on Tuesday, May 10, 2022 at 4:00 p.m. via WebEx.

AGENDA

- 1. Minutes of the regular meeting held on April 12, 2022
- 2. Remarks from the Chair of Senate- Questions/Comments from Senators
- 3. Remarks from 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 Academic Council of the School of Graduate Studies PAGE 3
 - a) Computer Science and Scientific Computing
 - Approval of block of new special topics numbers 7000-7999 PAGE 4
 - Approval of proposed new course CS 6983 PAGE 5
 - Revision to section 28.10.4 for course-based MSc program only PAGE 11
- 5. Report of the Senate Committee of Elections, Committees and Bylaws PAGE 13
 a) Senate Elections

REGULAR AGENDA

6. Report of the Academic Council of the School of Graduate Studies

a) Marine Studies (Aquaculture) Graduate Diploma PAGE 14

7. <u>In Camera-CONFIDENTIAL</u>

Report of the Senate Committee on Honorary Degrees and Ceremonial a) Professores Emeriti

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/rh Attachment