

December 21, 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, January 11, 2022**, at 4:00 p.m., via WebEx.

AGENDA

1. Minutes of the regular meeting held on December 14, 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) Department of Ocean Sciences:
 - a. Amendments to the program regulations for the major in Ocean Sciences (Environmental Systems) **(Page 5)**
 - B. Faculty of Humanities and Social Sciences – Proposed Calendar Changes
 - (i) Department of Archaeology:
 - a. Amendments to the Certificate in Indigenous Studies **(Page 7)**
 - b. Amendments to the Diploma in Ancient Worlds **(Page 9)**
 - (ii) Department of Religious Studies:
 - a. Amended and Deleted courses **(Page 10)**
 - b. Amendments to the Major in Religious Studies **(Page 14)**
 - (iii) Department of Classics:
 - a. Amendment to section 15.3.1 Department of Classics Description **(Page 16)**
 - (iv) The Faculty proposed changes to the Breadth of Knowledge Requirement **(Page 18)**
 - C. Faculty of Engineering and Applied Science – Proposed Calendar Changes
 - (i) Amendments to ECE 7420 **(Page 20)**
 - (ii) Amendments to Prerequisites of Several ONAE Courses **(Page 21)**

D. School of Pharmacy – Proposed Calendar Changes

- (i) Amendments to the School's 4.1.2.2 Advanced Pharmacy Practice Experience (APPE) **(Page 39)**

E. Marine Institute – Proposed Calendar Changes

- (i) Amendments to the Bachelor of Technology program **(Page 42)**
- (ii) New Courses: TECH 4120 and TECH 4130 **(Page 51)**

F. School of Science and the Environment – Proposed Calendar Changes

- (i) Cross-listing GNDR 2001 (Women and Science) with SC 2001 **(Page 56)**
- (ii) Amendments to the Prerequisites of PHYS 3220, 3230, 3250, and 3650 **(Page 60)**

5. Planning and Budget Committee

A. Annual Plan 2021-22 Academic Year **(Page 63)**

REGULAR AGENDA

6. Report of the Senate Committee on Undergraduate Studies: **(Page 65)**

A. Faculty of Engineering and Applied Science – Proposed Calendar Changes:

- (i) A new program: Major in Mechatronics Engineering **(Page 67)**

7. Report of the Academic Council of the School of Graduate Studies: **(Page 169)**

- (i) Jointly Offered New Programs:
 - a. Master of Artificial Intelligence **(Page 170)**
 - b. Master of Applied Science in Software Engineering **(Page 265)**

8. Planning and Budget Committee

- (i) Proposal for the establishment: Centre for Quantum Social and Cognitive Science **(Page 305)**

9. 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