



University Governance Secretariat

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December 6, 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, December 13, 2022 at 4:00 p.m., NST** via WebEx.

AGENDA

1. Minutes of the regular meeting of Senate held on November 8, 2022
2. Approval of the Agenda
3. Remarks from the Chair of Senate- Questions/Comments from Senators
4. Remarks from the Deputy Chair of Senate- Questions/Comments from Senators

Consent Agenda

5. Report of the Academic Council of the School of Graduate Studies
 - A. Applied Ocean Technology Calendar Revisions
 - B. Master of Maritime Management Calendar Revisions
 - C. Master of Marine Studies Calendar Revisions
 - D. Earth Science Calendar Revisions
 - E. Master of Education (Counselling Psychology) Calendar Revisions
6. Report of the Senate Committee on Elections, Committees and Bylaws
 - A. Senate Representation
 - B. Appointment to Standing Committees
 - C. Terms of Reference for the Committee on Honorary Degrees and Ceremonial

Regular Agenda

7. Report of the Academic Council of the School of Graduate Studies
 - A. Proposal of new Graduate Diploma in Post-Secondary Education (International Education)

8. Report of the Senate Committee on Research
 - A. Annual Report
9. Report of the Senate Committee on Course Evaluation
 - A. Annual Report and Work Plan
10. Report of the University Planning and Budget Committee
 - A. Annual Report and Work Plan
11. Report of the Committee on Admissions
 - A. Annual Report and Work Plan
12. Ode to Newfoundland
13. Presentation: Budget 2022-23 Overview Vice-President (Administration and Finance) Mr. Robert Philpott
14. Other Business



Michelle H. Snow
Interim Secretary of Senate