



Office of the Secretary of Senate

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September 1, 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, September 13, 2022 at 4:00 p.m., NDT** via WebEx.

AGENDA

1. Approval of Agenda
2. Minutes of the regular meeting of Senate held on May 10, 2022
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

If you wish to move any items from the Consent Agenda to the Regular Agenda please provide 24 hours notice by advising the Office of the Secretary of Senate at senate@mun.ca.

5. Report of the Senate Committee on Undergraduate Studies
 - A. Faculty of Engineering and Applied Science calendar changes
6. Report of the Senate Committee on Elections, Committees and Bylaws
 - A. Senate appointments by acclamation (for information only)
 - B. Nominations of Graduate Students' Union representative elected to Senate Committee on Committees, Elections and Bylaws
 - C. Appointment of student representatives to Senate Standing Committees (for information only)

- D(i). Reappointment on respective Senate Standing Committees
- D(ii) Reappointment to Senate Committee on Elections, Committees and Bylaws

Regular Agenda

- 7. Provincial Day of Action, November 2, 2022
- 8. Report of the Ad Hoc Senate Governance Review
- 9. Other Business

In Camera- CONFIDENTIAL

- 10. Report of the Senate Committee on Honorary Degrees and Ceremonial
 - A. Honorary Degree candidates

(Supporting documentation will be in the Senate Confidential shell as of noon on Monday, September 12, 2022).

Note: In order to expedite the business of Senate, it is suggest that correction of typographical errors be emailed 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