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September 29, 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, October 11, 2022 at 4:00 p.m., NDT via WebEx.

## **AGENDA**

- 1. Minutes of the regular meeting of Senate held on September 13, 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 Health Services Research Revisions
- 6. Report from the Senate Committee on Undergraduate Studies
  - A. Proposed Calendar Changes- School of Arts and Social Science
  - B. Proposed Calendar Changes- School of Science and the Environment
- 7. Report of the Senate Committee on Elections, Committees and Bylaws
  - A. Senate Standing Committee election results
  - B. Senate election results

## Regular Agenda

- 8. Report of the Senate Committee on Undergraduate Studies
  - A. Professional Suitability Regulations

- B. Proposed Calendar Changes
  - i. B.Sc Joint Honours in Mathematics and Physics
  - ii. B.Sc Joint Major in Mathematics and Physics
- 9. Other Business

Michelle H. Snow Interim Secretary of Senate