



Office of the Secretary of Senate
St. John's, NL, Canada A1C 5S7
Tel: (709) 864-2176
www.mun.ca/senate
www.mun.ca

October 18, 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, November 8, 2022 at 4:00 p.m., NDT** via WebEx.

AGENDA

1. Minutes of the regular meeting of Senate held on October 11, 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 from the Senate Committee on Undergraduate Studies
 - A. School of Arts and Social Science- Proposed Calendar Changes
6. Report of the Academic Council of the School of Graduate Studies
 - A. Faculty of Education- Proposed Calendar Changes

Regular Agenda

7. Report of the Academic Council of the School of Graduate Studies
 - A. School of Arctic and Subarctic Studies- Proposed new Graduate Diploma, Master's and Ph.D in Arctic and Subarctic Futures
8. Senate Committee on Undergraduate Studies
 - A. Annual Report

Academic Unit Planning Committee

 - B. Annual Report
9. Presentation: Budget 2022-23 Overview- Vice-President (Administration and Finance)
10. Other Business

A handwritten signature in black ink, appearing to read "M. Snow", enclosed within a large, thin, horizontal oval shape.

Michelle H. Snow
Interim Secretary of Senate

MHS/rh
Attachment