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November 7, 2023

TO: The Chair and Members of Senate
FROM: Dr. Lee Ann McKivior, University Registrar and Interim Secretary of Senate
SUBJECT: Notice of Regular Meeting and Agenda

There will be a regular meeting of Senate on **Tuesday, November 14, 2023, at 4:00 p.m., NDT** via WebEx.

AGENDA

1. Approval of the Agenda.
2. Minutes of the regular meeting of Senate held on October 10, 2023.

CONSENT AGENDA

3. Report of the Committee on Undergraduate Studies:
 - a. Proposed Calendar Changes – School of Maritime Studies (Marine Institute)

The School proposed changes to the program description of the Bachelor of Maritime Studies Safety Management Minor to clarify/emphasize the maritime focus of the program.

- b. Proposed Calendar Changes – School of Arts and Social Sciences (Grenfell Campus)

The School proposed the addition of two new courses to the Calendar:
ENGL 3182: Documentary Film
ENGL 4249: Media, Energy and Society

- c. Proposed Calendar Changes – Faculty of Science

The Department of Mathematics proposed updates to the course MATH 2000: Calculus III

4. Senate Committee on **Academic Appeals**
 - a. Annual Report.
5. Senate Committee on **Honorary Degrees and Ceremonial**
 - a. Annual Report.
6. Senate **Executive Committee**
 - a. Annual Report.
7. Senate Committee on **Elections, Committees and Bylaws**
 - a. Annual Report.
8. Senate Committee on **Academic Unit Planning**
 - a. Annual Report.
 - b. Annual Plan.
9. Senate Committee on **Admissions**
 - a. Annual Report.
 - b. Work Plan.
10. Senate Committee on **Course Evaluation** – (for information)
Materials will be forwarded for the December 12, 2023, Senate meeting.
11. Senate Committee on **Research** – (for information)
Materials will be forwarded for the December 12, 2023, Senate meeting.
12. Senate Committee on **Teaching and Learning** – (for information)
Materials will be forwarded for the December 12, 2023, Senate meeting.

REGULAR AGENDA

13. Report of The Academic Council, School of Graduate Studies
 - a. Engineering – Calendar Revisions to section 8.1 and two new courses.

Academic Council recommends approval of the proposed changes to Engineering section 8.1 of the calendar which replaces the “Industrial Internship Option” with the “Graduate Internship Route” and two new graduate courses.

14. Senate Committee on **Elections, Committees and Bylaws**
 - a. Ex-Officio Membership.
 - b. Speaking Privileges Senate Committee on Undergraduate Studies (SCUGS).
 - c. Ad-hoc Committee – Ode to Newfoundland, Terms of Reference, Selection Criteria

- d. Senate – Ex-Officio & Constituency Vacancies – for information.
 - e. Standing Senate Committee Vacancies/Memberships - for information.
15. Senate Committee on University **Planning and Budgeting**
 - a. Annual Report.
 - b. Revised Terms of Reference.
 - c. Annual Plan.
 16. Senate Committee on **Undergraduate Studies**
 - a. Annual Report.
 - b. Terms of Reference.
 17. Remarks from the Chair of Senate – Questions/Comments from Senators.
 18. Remarks from the Deputy Chair of Senate – Questions/Comments from Senators.
 19. Any other Business.

Note: In order to expedite the business of Senate, it is suggested that corrections of typographical errors be emailed to senate@mun.ca