

University Governance Secretariat St. John's, NL, Canada A1C 5S7 Tel: (709) 864-2176

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February 13, 2023

TO: The Chair and Members of Senate

FROM: Michelle H. Snow, Interim Secretary of Senate

SUBJECT: Notice of Special Meeting of Senate

A special meeting of Senate will be held on Tuesday, February 14, 2023 at 4:00 **p.m., NST** via WebEx.

AGENDA

1. Proposal - Academic Remedies as a Result of Disruption of Instructional Activities of January 30 to February 13, 2023

Michelle H. Snow Interim Secretary of Senate Executive Committee of Senate

MHS/rh Attachment