



University Governance Secretariat

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August 31, 2023

TO: The Chair and Members of Senate  
FROM: Michelle H. Snow, Interim Secretary of Senate  
SUBJECT: Notice of Meeting and Agenda

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There will be a meeting of Senate on **Tuesday, September 12 at 4:00 p.m., NDT** via WebEx.

#### **AGENDA**

1. Approval of the Agenda
2. Minutes of the regular meeting of Senate held on May 9, 2023

#### **CONSENT AGENDA**

3. Report from the Senate Executive Committee meeting held on May 26, 2023 and e-poll conducted on May 12, 2023
4. Report of the Senate Committee on Undergraduate Studies
  - A. Department of Mathematics- New course Mathematics and Statistics 1006: Calculus for Life Sciences
  - B. Department of Archaeology- New course Arch 4016 Querying Heritage
  - C. Department of Geography- Changes to Geography Honours program
5. Report of the Academic Council, School of Graduate Studies
  - A. Faculty of Science- revisions to section 31.9 and 43.8.2

#### **REGULAR AGENDA**

6. Report of the Senate Committee on Elections, Committees and Bylaws
  - A. Senate Representation 2023-2024
  - B. Senate Standing Committee Representation

7. Status update on Senate Governance Review (for information only)
8. Report of the Academic Unit Planning Committee
9. Report from the Standing Committee on Research
  - A. Research Strategy
10. Motion regarding academic amnesty-Strike for Climate Action, September 15, 2023
11. Motion regarding academic amnesty-Provincial Day of Action for Accessible Education, November 8, 2023
12. Remarks from the Acting Chair of Senate-Questions/Comments from Senators
13. Remarks from the Deputy Chair of Senate-Questions/Comments from Senators
14. Other Business