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October 4, 2023

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

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There will be a meeting of Senate on **Tuesday, October 10, 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 September 12, 2023.

### **CONSENT AGENDA**

3. **Report of the Committee on Undergraduate Studies:**
  - a. Proposed Calendar Changes – Faculty of Nursing
    - The Faculty proposed changes to the admission requirements to the Bachelor of Science in Nursing (Collaborative) Accelerated Option.
    - The Faculty also proposed changes to the BScN (Collaborative) admission requirements for LPN Bridging applicants.
4. Faculty of Business Administration – Constitution of the Faculty Council (for information).

### **REGULAR AGENDA**

5. **Report of The Academic Council, School of Graduate Studies**
  - a. Proposed New Master of Applied Science in Sustainable Infrastructure Engineering
    - Academic Council recommends approval of the proposed new Master of Applied Science in Sustainable Infrastructure Engineering program

(MAsc (SIE)), Department of Civil Engineering in the Faculty of Engineering and Applied Science. Included in this package are the Review Committee Report, proponent's response to the review, and proposal.

6. **Memorandum from the Chair of the Planning and Budget Committee re: Request for Topics for Special Meetings of Senate**

Section IV.A.4 of the Senate by-laws states: *At the November and March Senate meetings at least one hour shall be set aside for a special meeting. The University Planning and Budget Committee shall prepare the agenda for this portion of the meeting. Suggestions for topics to be discussed may be forwarded by members of Senate to the Secretary of the University Planning and Budget Committee.*

At this time, the Committee is inviting members of Senate to propose topics for these special meetings during the 2023-24 academic year. Suggestions can be forwarded to [keithm@mun.ca](mailto:keithm@mun.ca)

7. **Report of the Senate Committee on Elections, Committees and Bylaws (SCECB)**

- a. Senate Standing Committee Representation (new and returning appointments).
- b. SCECB – New Appointments.
- c. Student Representation for 2023-2024 Academic Year – for information.

8. Implementation of Senate Governance Review Report – verbal update.
9. Remarks from the Chair of Senate – Questions/Comments from Senators.
10. Remarks from the Deputy Chair of Senate – Questions/Comments from Senators.
11. Any Other Business.