



University Governance Secretariat

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April 20, 2023

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, May 9, 2023 at 4:00 p.m., NDT** via WebEx.

AGENDA

I would like to acknowledge that I am joining you from the ancestral territory of the Beothuk, and I also acknowledge that the lands on which Memorial University's campuses are situated are in the traditional territories of diverse Indigenous groups, and we acknowledge with respect the diverse histories and cultures of the Beothuk, Mi'kmaq, Innu, and Inuit of this province.

1. Approval of the Agenda
2. Minutes of the regular meeting of Senate held on March 14 and April 11, 2023.

CONSENT AGENDA

3. Report of the Academic Council of the School of Graduate Studies
 - A. Faculty of Nursing- calendar revisions to section 39.6
 - B. Faculty of Arts and Social Sciences- addition of new graduate course
 - C. Faculty of Science- approval of five new graduate courses
4. Report of the Senate Committee on Undergraduate Studies
 - A. English 4211- title and description change
 - B. English 4300- title and description change
5. Report from the Committee on Undergraduate Scholarships, Bursaries and Awards
 - A. Amended definition of Scholarship Standing
6. Report of the Senate Committee on Elections, Committees and Bylaws
 - A. Student representation on Senate Standing Committees
 - B. Representation on the University Planning and Budget Committee

REGULAR AGENDA

7. Report of the Teaching and Learning Committee
 - A. Categories of Experiential Learning
8. Report of the Honorary Degrees and Ceremonial
9. Report of the Ad hoc Senate Governance Review Committee
10. Remarks from the Chair of Senate- Questions/Comments from Senators
11. Other Business

A handwritten signature in black ink, appearing to read 'MHSno', enclosed within a large, thin, hand-drawn oval.

Michelle H. Snow
Interim Secretary of Senate

MHS/rh
Attachment