

**Date:** 14 September, 2018  
**To:** All Members of Senate  
**From:** Dr. Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 21 September, 2018

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There will be a meeting of Senate on **Friday, 21 September, 2018 at 2:30 P.M.**, in the **Secunda Marine Boardroom**.

### A G E N D A

1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND PARLIAMENTARIAN
3. REPORT OF AGENDA COMMITTEE
4. MINUTES OF PREVIOUS MEETING  
Minutes of previous meeting of May 11, 2018, attached as *Appendix A*.
5. BUSINESS ARISING
  1. Academic Regulations Committee – report on Academic Regulations review, *Appendix B1* – Notice of Motion, *Appendix B2* – Revised Academic Regulations. (Dr Smith)
  2. Academic Regulations Committee – report on process to create Academic Calendar of Events, *Appendix C* and *Appendix D 1 – 10*. (Dr Smith)
  3. Update on the Cross-Faculty Working Group on Academic Literacy & First Year Learning. (Dr Butler)
  4. Update – President’s Ad-hoc Committee on Racism on Campus, *Appendix X* (President)
6. FALL GRADUATION LIST  
Documentation circulated at meeting by the Registrar. Hard copies to the Deans and Senate file only, designated as *Appendix E*
7. MEMBERSHIP ON SENATE COMMITTEES FOR 2017-2018  
The following documents: Senate Executive Memo - *Appendix F1*, “Nominations for Senate Committees for 2018-2019” Section A - *Appendix F2*, and Section B - *Appendix F3* will be posted / circulated to members subsequent to the Senate Executive meeting on September 19<sup>th</sup>.
8. PROPOSED DATES FOR SENATE MEETINGS  
The following documents: Senate Executive Memo - *Appendix G1* and Proposed Dates for Senate Meetings 2018-2019 - *Appendix G2*, will be posted and circulated to members subsequent to the Senate Executive meeting on September 19<sup>th</sup>.
9. REPORTS OF STANDING COMMITTEES
  1. Academic Planning

- a. Modern Languages 2016-2017 Program Review documentation circulated as: **Appendix H** – APC Notice of Motion, **Appendix I** - Recommendation-Comparison summary, **Appendix J** - Self Study Report, **Appendix K** - Self Study appendices (1-21), **Appendix L** – Dean’s Response to Self Study, **Appendix M** - External Review Committee’s (ERC) Final Report, **Appendix N** - Department Response to ERC Report. (Please note: that the Dean’s response to ERC Report is found in Appendix H summary) (Dr McCallum)
  - b. Mathematics 2017-2018 Program Review documentation circulated as: **Appendix O** – APC Notice of Motion, **Appendix P** – Recommendation-Comparison summary, **Appendix Q**- Self Study Report, **Appendix R** - Self Study appendices (R1-15), **Appendix S** – Dean’s Response to Self Study, **Appendix T** - External Review Committee’s (ERC) Final Report. [Please note that the Department and Chair’s Response to ERC Report are found in Appendix M recommendation summary. (Dr Irving)
  2. Agenda Committee of Senate - notice of motion, **Appendix U**.
  3. Learning and Teaching Committee – revised terms of reference - **Appendix V**. (Drs Takseva and Muir)
- 10. NEW BUSINESS FROM**
- a. Floor (not involving notice of motion)
  - b. Floor (involving notice of motion)
  - c. Chair
- 11. PRESIDENT’S REPORT** designated as **Appendix W**
- 12. QUESTION PERIOD**
- 13. ADJOURNMENT**

Madine VanderPlaat  
Chairperson of Senate

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encls.