

**Date:** 11 December 2018  
**To:** All Members of Senate  
**From:** Dr Madine VanderPlaat, Chairperson of Senate  
**Re:** Senate Meeting – 14 December 2018

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There will be a meeting of Senate on **Friday, 14 December 2018 at 2:00 P.M.**, in the **Secunda Marine Boardroom**.

**A G E N D A** (Revised)

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **PRESIDENT'S REPORT** - *Appendix A* (10 min)
4. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** (10 min)
5. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
  
6. **MINUTES OF PREVIOUS MEETING**
  - .01 Minutes of previous meeting of November 23, 2018, *Appendix B*.
  
7. **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - .01 Report from the Committee on Experiential Learning (deferred to January 2019.)
  - .02 Follow up to Preparing to Indigenize Report – proposal to create a working group/ad-hoc committee whose mandate would be to draft a statement regarding the value of Indigenous knowledge that would be included in the new Academic Plan and the University's mission and vision
  
8. **REPORTS OF STANDING COMMITTEES**
  - a) Curriculum Committee, semi-annual reports, *Appendices: C1* Notice of Motion, *C2* Faculty of Arts, *C3* Faculty of Science, *C4* Faculty of Graduate Studies and Research & *C5* Sobey School of Business.
  
9. **REPORTS OF JOINT COMMITTEES**

Honorary Degrees Committee, recommendations circulated at meeting as *Appendix F*
  
10. **PROFESSOR EMERITUS RECOMMENDATION(S)**

Recommendation for Dr. J. Reid, Department of History, *Appendix E1 and E2*
  
11. **NEW BUSINESS FROM**
  - a) Floor (not involving notice of motion)
    - i) 2018 Report on Positive Action to Improve the Employment of Women, Aboriginal Peoples, Visible minorities, and People with Disabilities at Saint Mary's University, *Appendix D*.
  - b) Floor (involving notice of motion)
  - c) Chair
  
12. **ADJOURNMENT**

Madine VanderPlaat  
Chairperson of Senate