

Date: 8 February 2019
To: All Members of Senate
From: Dr VanderPlaat, Chairperson of Senate
Re: Senate Meeting – 15 February 2019

There will be a meeting of Senate on **Friday, 15 February 2019 at 2:00 P.M.**, in the **Secunda Marine Boardroom**.

A G E N D A

1. CALL TO ORDER
2. REPORT OF AGENDA COMMITTEE
3. PRESIDENT'S REPORT - *Appendix A* (10 min)
4. VICE-PRESIDENT ACADEMIC & RESEARCH REPORT - *Appendix B* (10 min)
5. QUESTION PERIOD (length at the discretion of chair based on business volume)
6. MINUTES OF PREVIOUS MEETING
Minutes of previous meeting of January 18, 2019 - *Appendix C*.
7. BUSINESS ARISING FROM PREVIOUS MINUTES
 - a) Senate Ad-Hoc Committee to Review Accessibility in an Academic Environment
 - a) Discharge committee
 - b) Next steps: how to proceed with recommendations (*Appendix O*).
 - b) Discussion related to the position of Senate Chair:
Senate ByLaws section 3.1.1. - timing of the election and consecutive terms of the Chair of Senate. (Dr Grek-Martin)
8. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
Report from the Committee on Experiential Learning (Dr Enns) - *Appendix D*.
9. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning Committee
 - i. Bachelor of Environmental Studies (5-year review)
Appendix E – APC Notice of Motion, *Appendix F* - Recommendation-Comparison summary, *Appendix G* - Self Study Report, *Appendix H*- Self Study appendices (1-11), *Appendix I* – Dean's Response to Self Study, *Appendix J*- External Review Committee's (ERC) Final Report, *Appendix K* -Department Response to ERC Report, *Appendix L* - Dean's Response to ERC report. (Dr Grek-Martin)
 - ii. CSSH Self-Study – APC Notice of Motion - *Appendix M1*, Self Study – *M2* & Addendum – *M3* (Dr Adam Sarty)
 - iii. GEOG MA Program Review One-Year follow-up report – APC Notice of Motion *Appendix N1*, Summary report - *Appendix N2*, 1-Year Report – *Appendix N3* (Dr Grek-Martin)
10. REPORT OF JOINT COMMITTEES
Honorary Degrees Committee – Recommendations, *Appendix Q*
11. NEW BUSINESS FROM
 - a) Floor (not involving notice of motion)
 - b) Floor (involving notice of motion)
 - c) Chair
12. ADJOURNMENT