

Date: 12 June 2020
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 19 June 2020

There will be a Zoom meeting of Senate on **Friday, 19 June 2020 at 2:00 P.M. Connection information below:**

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 AND RESEARCH REPORT - *Appendix B* (10 min)
5. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
6. QUESTION PERIOD (length at the discretion of chair based on business volume)
7. MINUTES OF PREVIOUS MEETING
 - .01 Minutes of previous meeting of May 15, 2020, *Appendix D1*
 - .02 Minutes of previous meeting of June 3, 2020, *Appendix D2*
8. BUSINESS ARISING FROM PREVIOUS MINUTES
 - .01 Senate Committee on Learning and Teaching - Recommendations for revisions to Senate Policy on the Academic Implications of Disruptions of University Business (deferred to July)
 - .02 Senate Executive / Bylaws Committees – revisions to section 5.2.11 Executive Committee (deferred to July)
9. OUTSTANDING ITEMS FROM PREVIOUS AGENDAS
 - .01 Continuing discussion on respectful behaviour on campus, and Code of Conduct enhancement.
10. REPORTS OF STANDING COMMITTEES
 - a) Academic Planning Committee
 - i. Chemistry Program Review documentation
Appendix E – APC Notice of Motion, *Appendix F* - Recommendation-Comparison summary (includes Dean's response to ERC rpt), *Appendix G*- Self Study Report, *Appendix H* - Self Study appendices (H1-H4), *Appendix I* – Dean's Response to Self Study, *Appendix J* - External Review Committee's (ERC) Final Report, *Appendix K* - Department Response to ERC Report.

- ii. Computing Information Systems Program Review documentation
Appendix L – APC Notice of Motion, *Appendix M* – Recommendation-Comparison summary, *Appendix N*- Self Study Report, *Appendix O* - Self Study appendices (O1-O5), *Appendix P* – Dean’s Response to Self Study, *Appendix Q* - External Review Committee’s (ERC) Final Report, *Appendix R* - Department Response to ERC Report, *Appendix S* – Deans Response to ERC Report / Dept Response.

b) Academic Regulations Committee

- i. *Appendix T1* - ARC Notice of Motion, and *Appendix T2* – Revisions to undergrad Academic Regulation #18 and graduate Academic Regulation #33 - Academic Integrity.
- ii. *Appendix U1* – ARC Notice of Motion, and *Appendix U2* – Revisions to undergrad Academic Regulation #11 and graduate Academic Regulation #31 - Academic Appeals.
- iii. *Appendix V1* – ARC Notice of Motion, and *Appendix V2* - Revisions to undergrad Academic Regulation #10 and graduate Academic Regulation #26 (Special Examinations), undergraduate Academic Regulation 7h (Standing Required), and undergraduate Academic Regulation #8 (Tests, Examinations and Evaluations).
- iv. *Appendix W1* – ARC Notice of Motion, and *Appendix W2* - Revisions to undergrad Academic Regulation #6 and graduate Academic Regulation #29 (Grade Point Average), undergraduate Academic Regulation #15 (Procedure for Changing Faculty), undergrad Academic Regulation #19 and graduate Academic Regulation #4 (Advanced Standing), and undergraduate Academic Regulation #20 and graduate Academic Regulation #13 (Transfer Credit Hours).

11. **REPORTS OF AD-HOC COMMITTEES**

None.

12. **REPORTS OF JOINT COMMITTEES**

None.

13. **NEW BUSINESS FROM**

- a) Floor (not involving notice of motion)
 - 1. Conferring the degrees and distinctions for the BNUZ students, enrolled in our joint Commerce program at Beijing Normal University in Zhuhai.
 - 2. Program Reviews and Impact of the Recently Implemented Moratorium on New Contracts (SMUFU CA Art. 23). Implications for sessional and part-time hiring?
 - 3. Discussion items concerning the impact of full online delivery on academic programming and integrity.
- b) Floor (involving notice of motion)
- c) Chair

14. **ADJOURNMENT**

Tatjana Takseva
Chairperson of Senate

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