

**Date:** 9 October, 2020  
**To:** All Members of Senate  
**From:** Dr., Chairperson of Senate  
**Re:** Senate Meeting – 16 October, 2020

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There will be a meeting of Senate on **Friday, 16 October, 2020 at 2:00 P.M., via Zoom.**

Join Zoom Meeting

<https://zoom.us/j/92324178414?pwd=OVliSVhoS1V2QVlWdW1KQXQ4Kzd5QT09>

Meeting ID: 923 2417 8414

Passcode: 155176

One tap mobile

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Dial by your location

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+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 923 2417 8414

Passcode: 155176

Find your local number: <https://zoom.us/u/akE5wwso6>

## A G E N D A

1. CALL TO ORDER
2. TERRITORIAL ACKNOWLEDGEMENT
3. REPORT OF AGENDA COMMITTEE
4. PRESIDENT'S REPORT - *Appendix A* (10 min)
5. VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT - *Appendix B* (10 min)  
Follow-up – actions related to Accessibility  
Follow-up – creation of a working group/ad-hoc committee to draft a statement regarding the value of Indigenous knowledge, to be included in the new Academic Plan and the University's mission and vision statements.
6. SMUSA PRESIDENT'S REPORT - *Appendix C* (5 min)
7. QUESTION PERIOD (length at the discretion of chair based on business volume)
8. MINUTES OF PREVIOUS MEETING  
Minutes of previous meeting of September 18, 2020, attached as *Appendix D*.

9. **BUSINESS ARISING**

1. 2019-2020 ICE report distribution and retention

10. **OUTSTANDING ITEMS FROM PREVIOUS AGENDAS**

1. Discussion on COVID testing on campus and academic implications for students and faculty.
2. Concern related to the direction from the President on the balance of work/life and after-hours email. Was this a recommendation or policy?

11. **REPORTS OF STANDING COMMITTEES**

1. Academic Appeals Committee 2019-2020 Annual Report, *Appendix E*
2. Academic Discipline Committee 2019-2020 Annual Report, *Appendix F*
3. Academic Discipline Appeal Board 2019-2020 Annual Report, *Appendix G*
4. Academic Planning Committee 2019-2020 Annual Report, *Appendix H*
  - a) Centre of Excellence in Accounting and Reporting for Cooperatives (CEARC) 2019-2020 Annual Report, *Appendix I*.
  - b) Gorsebrook Research Institute (GRI) 2019-2020 Annual Report, *Appendix J*
  - c) Centre for Leadership Excellence (CLE) 2019-2020 Annual Report, *Appendix K*.
  - d) Centre for the Study of Sport & Health (CSSH) 2019-2020 Annual Report, *Appendix L*
  - e) MPHEC Proposal for a Post-Baccalaureate Certificate Program in Applied Economics, *Appendix M1, and M2 (a-d)*
5. Election Committee, *Appendix S*
6. Executive Committee 2019-2020 Annual Report, *Appendix N*
7. Learning and Teaching Committee 2019-2020 Annual Report, *Appendix O*
8. Library Committee 2019-2020 Annual Report, *Appendix P*
9. Literacy Strategy Committee 2019-2020 Annual Report, *Appendix Q*

12. **FACULTY COUNCILS** (who shall be governed by their Constitution)

None.

13. **REPORTS FROM JOINT COMMITTEES**

1. Honorary Degrees 2019-2020 Annual Report, *Appendix R*
2. The Joint Academic Committee of the Atlantic School of Theology (AST) and Saint Mary's University (SMU) did not meet in the 2019-2020 academic year. No report.

14. **NEW BUSINESS FROM**

- a. Floor (not involving notice of motion)
  - a) Winter term (202120) term start date.
- b. Floor (involving notice of motion)
- c. Chair

15. **ADJOURNMENT**