

Date: 7 May 2021
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: Senate Meeting – 14 May 2021

There will be a meeting of Senate on **Friday, 14 May 2021 at 2:00 P.M.**, via zoom.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/92389665839?pwd=NkcxcWlvRC80Z2Fjb0tmYU1DMEZtQT09>

Meeting ID: 923 8966 5839

Passcode: 063298

One tap mobile

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Dial by your location

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+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

Meeting ID: 923 8966 5839

Passcode: 063298

Find your local number: <https://smu-ca.zoom.us/u/ab601UWOTo>

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SPRING GRADUATES**
Documentation to be presented at the meeting and designated as *Appendix A* (file copies to Deans and Senate file only).
4. **PRESIDENT'S REPORT** - *Appendix B* (10 min)
5. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** – *Appendix C* (10 min)
 - Update - Ad-hoc Committee to review the status of the Faculty of Education (this item was deferred from a previous meeting to May/21).
6. **SMUSA PRESIDENT'S REPORT** - *Appendix D* (5 min)
7. **QUESTION PERIOD** (length at the discretion of chair based on business volume)
8. **MINUTES OF PREVIOUS MEETING**

.01 Minutes of previous meeting of April 16, 2021 attached as *Appendix E*.

9. BUSINESS ARISING FROM PREVIOUS MINUTES

.01 President's Standing Committee on the Prevention of Racism - expand membership composition to include 2 Senate representatives.

10. REPORTS OF STANDING COMMITTEES

- a) Senate Committee on Learning and Teaching (Bannerjee, De Fuentes, Krishnamurti, Takseva).
Inclusive Language Statement (because of feedback received, item deferred to June).

11. NEW BUSINESS FROM

From the Floor (not involving Notice of Motion)

- i. Special preview of the new University Brand Platform and plans for its launch and adoption across the university (Erin Sargeant Greenwood 10 min + Q&A).

12. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate

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encls.