

Date: 11 March 2022
To: All Members of Senate
From: Dr Tatjana Takseva, Chairperson of Senate
Re: **Senate Meeting – 18 March 2022**

There will be a meeting of Senate on **Friday, 18 March 2022** from **2:00 to 4:30 P.M.** in the CLARI meeting room, Atrium 340. In person attendance is encouraged. If absolutely necessary, below is the zoom link for this meeting.

Join Zoom Meeting

<https://smu-ca.zoom.us/j/84124850570?pwd=T2hsZGEwSElwQnJZalVLYW1sakZlQT09>

Meeting ID: 841 2485 0570

Passcode: 092897

One tap mobile

+16475580588,,84124850570#,,,,*092897# Canada

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Dial by your location

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+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

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Meeting ID: 841 2485 0570

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Find your local number: <https://smu-ca.zoom.us/j/84124850570?pwd=T2hsZGEwSElwQnJZalVLYW1sakZlQT09>

A G E N D A

1. **CALL TO ORDER**
2. **2022-2023 UNIVERSITY BUDGET PRESENTATION**
D. Rooney and M. Benoit (1 hour)
3. **REPORT OF AGENDA COMMITTEE**
4. **PRESIDENT'S REPORT** - *Appendix A* (10 min)
5. **VICE-PRESIDENT ACADEMIC AND RESEARCH REPORT** – *Appendix B* (10 min)
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**
.01 Minutes of previous meeting of January 21, 2022 attached as *Appendix D*
9. **BUSINESS ARISING FROM PREVIOUS MINUTES**
.01 None

10. REPORTS OF STANDING COMMITTEES

- a) Academic Planning Committee
- i. Criminology UG & Grad program review documentation, **Appendix E** – APC Memo, **Appendix F** – Recommendation-Comparison summary, **Appendix G** – Self Study Report, **Appendix H**- Self Study appendices (H1-H2), **Appendix I**– Dean’s Response to Self Study, **Appendix J** - External Program Review Committee’s (PRC) Final Report, (Note: see the summary document for the Program Response and the Dean’s Response to the PRC Report.)
 - ii. Sociology Program Review documentation – **Appendix K** – APC Memo, **Appendix L** – Recommendation-Comparison summary, **Appendix M** - Self Study Report, **Appendix N** - Self Study appendices (N1-N4), **Appendix O** – Dean’s Response to Self Study, **Appendix P** - External Program Review Committee’s (PRC) Final Report, **Appendix Q** – Program Response to PRC Report. (Note: see the summary document for the Dean’s Response to PRC Report.)
 - iii. Linguistics Program Review Documentation – **Appendix R**– APC Memo, **Appendix S** – Recommendation-Comparison summary, **Appendix T** - Self Study Report, **Appendix U** - Self Study appendices, **Appendix V** – Dean’s Response to Self Study, **Appendix W** - External Program Review Committee’s (PRC) Final Report, **Appendix X** – Program Response to PRC Report. **Note:** Dean’s Response to PRC Report included in **Appendix S**.
 - iv. Institute for Computational Astrophysics – APC Notice of Motion, **Appendix Y1**, ICA response, Response to Senate, **Appendix Y2**, ICA Annual Report, **Appendix Y3**
 - v. Draft Strategic Research Plan 2021-26, **Appendix Z1**- APC Notice of Motion, **Appendix Z2** – Research Plan (Dr Sarty)
- b) Academic Regulations Committee (Dr VanderPlaat) Notice of Motion, **Appendix Za1**
- i. Terms of Reference – revision as per Senate request, **Appendix Za2**
 - ii. Undergraduate Academic Regulation 11 a & c, **Appendix Za3**
 - iii. Graduate Academic Regulations 17, 18 & 31 a & c, **Appendix Za4**

11. REPORTS OF JOINT COMMITTEES

Honorary Degrees Committee

- a) Revocation of the Honorary Doctorate awarded in 1999 to Yahya Jammeh, Gambian dictator. (Dr Summerby-Murray), **Appendix Zc1 and Zc1**
- b) Recommendation from the Honorary Degrees Committee, **Appendix Zb**.

12. NEW BUSINESS FROM

.01 Update - Academic Integrity Week, March 21-25, 2022 (Dr Takseva).

13. ADJOURNMENT

Tatjana Takseva
Chairperson of Senate