

**Notice of Meeting
Dalhousie University Senate
Monday September 11 2023**

3:00pm-5:00pm

Hybrid

Windsor Foundation Room (Room 170) CHEB & Remote Link via Microsoft Teams

AGENDA

The Dalhousie University Senate acknowledges that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People and pays respect to the Indigenous knowledges held by the Mi'kmaq People, and to the wisdom of their Elders past and present. The Mi'kmaq People signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.

We recognize that African Nova Scotians are a distinct people whose histories, legacies and contributions have enriched that part of Mi'kma'ki known as Nova Scotia for over 400 years.

NOTE: Members who wish to have items moved from the Consent Agenda to the Regular Agenda should contact the University Secretary (senate@dal.ca) before the Senate meeting. Members may also request to have items moved when the Agenda is presented for approval at the Senate meeting. Minor corrections or typographical errors to the Minutes should be emailed to senate@dal.ca by 12 noon on the meeting day.

3:00	1.	Approval of Agenda Indigenous land acknowledgement statement
3:03	2.	Consent Agenda 2.1 Approval of Draft Minutes of June 12, 2023 Senate Meeting* 2.2 Senate Nominating Committee: Senate Standing Committee Nominations* 2.3 Senate Nominating Committee: University Tenure and Promotion Appeal Panel Membership* 2.4 Senate Planning and Governance Committee: Academic Amnesty Request for Global Youth Climate Strike - September 15, 2023*
3:05	3.	Matters Arising: 3.1 Senate Faculty Reappointment to Board of Governors – Ahsan Habib 3.2 Proposed Renaming and Restructuring of Research Centre – Atlantic Institute of Criminology 3.3 Black and African Diaspora Studies (BAFD) 3.4 Proposal for New Program: Master of Nursing: Advanced Practice - Mental Health & Addictions, Faculty of Health and FGS
3:10	4.	4.1 Introduction of Cheryl Fraser, Chair, Board of Governors 4.2 Introduction of Kim Brooks, President and Vice-Chancellor
3:15	5.	Reports: 5.1 Chair of Senate's Report*
3:20	6.	Senate Orientation and Rules of Procedure* Presenter: Louise Spiteri, Chair of Senate and John Hope, General Counsel & University Secretary
4:00	7.	Question Period for Orientation
4:10	8.	Other Business

Enclosures:

- 2.1 Draft Minutes of June 12, 2023 Senate Meeting
- 2.2 Senate Nominating Committee: Senate Standing Committee Nominations
- 2.3 Senate Nominating Committee: University Tenure and Promotion Appeal Panel Membership
- 2.4 Senate Planning and Governance Committee: Academic Amnesty Request for Global Youth Climate Strike – September 15, 2023
- 5.1 Chair of Senate’s Report
- 6. Senate Orientation and Rules of Procedure

For Information:

- a) Final Senate Appeals Committee 2022-23 Report

Note: *To allow Senate to complete a number of matters quickly and devote more of its attention to major items of business, the Agenda has been divided between items that are approved and/or received by consent and those that are to be presented individually for information, discussion, and/or decision. A Consent Agenda is not intended to prevent discussion of any matter by Senate, but items listed under the consent sections will not be discussed at the meeting unless one voting member of Senate so requests. Senators are supplied with the appropriate documentation for each item and all items will be approved by means of one omnibus motion. Senate will then move immediately to consideration of the items on the Regular Agenda. Senators who have questions should contact the University Secretary prior to the meeting.*