Notice of Meeting  
Dalhousie University Senate  
Monday October 23 2023  
3:00pm-5:00pm  
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.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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| 3:00  | 1. Approval of Agenda  
Indigenous land acknowledgement statement                           |
| 3:03  | 2. Consent Agenda  
2.1 Approval of Draft Minutes of September 25, 2023 Senate Meeting* |
| 3:04  | 3. Matters Arising from September 25, 2023 Meeting:  
3.1 Full Proposal for Proposed Creation of College of Digital Transformation, Faculty of Management and Faculty of Computer Science |
| 3:05  | 4. Steps to Make Diversity and Inclusion a Reality  
Presenters: Michael Vandenburg (Dean of Libraries), Elaine MacInnis (Associate Dean Library Services and Head, MacRae Library) and Samantha Adema (Indigenous Services Librarian)  
Presentation Title: University Libraries Indigenous Services and Initiatives |
| 3:15  | 5. Reports:  
5.1 Chair of Senate’s Report*  
5.2 Provost’s Report*  
5.3 Questions for Reports |
| 3:30  | 6. Senate Learning and Teaching Committee (SLTC)  
6.1 Proposed Revisions to Student Rating of Course Content Aspects of the Student Feedback on Learning Experiences Policy*  
Presenter: Maria Pacurar, Chair of SLTC |
| 3:55  | 6.2 Proposed Requirement of Medical Notes for Final Exams/Use of Student Declarations of Absence for Final Exams and Final Pieces of Work*  
Presenter: Maria Pacurar, Chair of SLTC |
### FOR DISCUSSION

<table>
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<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>4:10</td>
<td>7. Presentation - <em>Transition &amp; Engagement Framework and Campus Vibrancy Initiatives</em>&lt;sup&gt;*&lt;/sup&gt;</td>
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<td><strong>Presenter:</strong> Rick Ezekiel, Vice-Provost, Student Affairs</td>
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<td>4:30</td>
<td>8. Question Period</td>
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<td>4:45</td>
<td>9. Other Business</td>
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### Enclosures:

- 2.1 Draft Minutes of September 25, 2023 Senate Meeting
- 5.1 Chair of Senate’s Report
- 5.2 Provost’s Report
- 6.1 Cover Sheet and Proposed Revised Student Feedback on Learning Experiences Policy
- 6.2 Cover Sheet and Memo on Proposed Requirement of Medical Notes for Final Exams/Use of Student Declarations of Absence for Final Exams and Final Pieces of Work
- 7. Briefing Note

### For Information:

- a) Proposed Major Modification – Master of Science in Occupational Therapy, Faculty of Health and Faculty of Graduate Studies
- b) Concept Paper for New Program – Master of Science in Battery Technology, Faculty of Science and Faculty of Graduate Studies
- d) Academic Teaching Awards Committees Chair Nominations
- e) Senate Discipline Committee (SDC) 2022-2023 Annual 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.