

Notice of Meeting Dalhousie University Senate

Monday, December 10, 2018

3:00pm - 5:00pm

**Theatre A, Sir Charles Tupper Medical Building
Carleton Campus, Halifax**

Agenda

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
- 3:01 2. Consent Agenda
2.1 Approval of Draft Minutes of November 26, 2018 Senate Meeting*
- 3:02 3. Matters Arising from the November 26, 2018 Senate Meeting Minutes
- 3:05 4. Steps to make diversity and inclusion a reality
Presenter: Ingrid Waldron, Associate Professor, School of Nursing
Re: Strategic Priority 5.2 Foster a collegial culture grounded in diversity and inclusiveness
- FOR APPROVAL**
- 3:10 5. Senate Academic Programs and Research Committee:
Senate Policy for Faculty Reviews of Academic Programs*
Presenters: Katherine Harman, Chair of SAPRC, Pemberton Cyrus, Acting Associate Vice President, Academic, and Courtney Sutton, Academic Quality Assurance Manager
- 3:35 6. Senate Learning and Teaching Committee
Modification of the Admissions Process for the Master of Applied Computer Science, Faculty of Computer Science*
Presenters: Andrew Rau-Chaplin, Dean, Faculty of Computer Science, Raghav Sampangi, Director, Master of Applied Computer Science, and Christian Blouin, Associate Dean, Academic, Faculty of Computer Science
- FOR INFORMATION**
- 3:55 7. Summary of 200th anniversary events
Presenters: Catherine Bagnell-Styles, Assistant Vice President, Communications and Marketing, and Chris Moore, Dean, Faculty of Science
- 4:10 8. Report by the Presidential Transition team
Presenters: Leanne French-Munn, Assistant Vice Provost, Planning and Strategy and Candace Thomas, Vice Chair, Board of Governors, Dalhousie University
- 4:25 9. Lord Dal report- update
Presenter: Afua Cooper, Professor and James Robinson Johnston Chair in Black Canadian Studies
10. Reports:
- 4:30 10.1 Chair of Senate's Report
- 4:35 10.2 Provost's Report
- 4:40 10.3 Questions for Reports
- 4:45 11. Question Period
- 4:50 12. Other Business

Enclosures:

- 2.1 Draft Minutes for November 26, 2018 Senate Meeting
- 5. a) Red line version of Policy
- 5. b) Clean version of the Policy
- 6. Modification of the admissions process for Masters in Applied Computer Science

For Information:

- a) Strategic Directions table
- b) Major modification: PharmD
- c) Name change from Master of Library and Information Studies (MLIS) to Master of Information (MI), Faculty of Management
- d) Concept Paper: PhD. In Resource, Environment and Sustainability
- e) Two Senators selected for Search Committee for University Advisor, AVP Equity and Inclusion (Kevin Hewitt and Patti Doyle-Bedwell)

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.*