Notice of Meeting  
Dalhousie University Senate  
Monday, October 28, 2019  
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 September 23, 2019 Senate Meeting*

3:03  3. Matters Arising from September 23, 2019 Senate Meeting
    3.1 Approval of Draft Minutes of June 10, 2019 Senate Meeting*

FOR APPROVAL

3:10  4. Senate Academic Programs and Research Committee
    4.1 New Program proposal: PhD in Psychiatry Research, Faculty of Medicine*
        **Presenters:** Sherry Stewart, Professor, Department of Psychiatry, Department of Psychology and Neuroscience, Department of Community Health and Epidemiology; and Benjamin Rusak, Professor, Department of Psychiatry, Department of Psychology and Neuroscience

3:40  4.2 New Program proposal: Master of Digital Innovation, Faculty of Computer Science*
        **Presenters:** Andrew Rau-Chaplin, Dean, Faculty of Computer Science; and Christian Blouin, Professor and Associate Dean, Academic, Faculty of Computer Science

4:10  5. Senate Learning and Teaching Committee
    5.1 Classroom Recording Protocol*
        **Presenter:** Donna Bourne-Tyson, University Librarian

FOR DISCUSSION/INFORMATION

4:35  6. Presentation of Lloyd Fraser Award

4:40  7. Report:
    7.1 Chair of Senate’s Report
    7.2 Questions for Report

4:50  8. Question Period

4:55  9. Other Business
    9.1 United Way presentation
        **Presenter:** Nicole Cameron, Relationship and Development Officer, United Way Halifax
Enclosures:

- 2.1 Approval of Draft Minutes of September 23, 2019 Senate Meeting
- 3.1 Approval of Draft Minutes of June 10, 2019 Senate Meeting
- 4.1 New Program proposal: PhD in Psychiatry Research, Faculty of Medicine
- 4.2 New Program proposal: Master of Digital Innovation, Faculty of Computer Science
- 5.1 Classroom Recording Protocol

For Information:

a) Major modification to Bachelor of Commerce program
b) Major modification – BSc Arctic Nursing Program
c) Course Syllabus Guide update
d) Changes to MSc (OT) Entry to Practice Admission Criteria
e) Final 2018-19 SAC annual report
f) Final FDP quarterly reports – April to June 2019

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.