

## Notice of Meeting Dalhousie University Senate

Monday, March 25, 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](mailto: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](mailto: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 March 11, 2019 Senate Meeting\*
- 3:03 3. Matters Arising from the March 11, 2019 Senate Meeting Minutes  
3.1 Question related to Student Declaration of Absence  
3.2 Approval of Draft Minutes of January 28, 2019 Senate Meeting\*
- 3:15 4. Steps to make diversity and inclusion a reality  
**Presenter:** Sara Abdessamie, President of Dalhousie Accessibility and Inclusion Society  
*Re: Strategic Priority 5.2 Foster a collegial culture grounded in diversity and inclusiveness*

#### FOR APPROVAL

- 3:20 5. Senate Planning and Governance Committee (SPGC)  
5.1 Department Name Change: Earth Science to Earth and Environmental Sciences\*  
**Presenters:** Katherine Harman, Vice- Chair of Senate, Academic Programs; James Brenan, Chair of Department of Earth Sciences; and Daniel Rainham, Associate Professor, Department of Earth Sciences and Director of Environmental Science Program
- 3:40 Senate Learning and Teaching Committee (SLTC) and Provost  
5.2 Definition of a Student\*  
**Presenters:** Tanya Packer, Chair of SLTC and Ivan Joseph, Vice-Provost Student Affairs

#### IN CAMERA

- 4:05 Senate Honorary Degrees Committee  
5.3 Honorary Degree Nominations\*  
**Presenter:** Peter MacKinnon, Chair, Senate Honorary Degrees Committee
- 4:30 6. Reports:  
6.1 President's Report  
4:35 6.2 Questions for Reports
- 4:40 7. Question Period - President/Vice-Chancellor Search Committee 'Charter of Expectations'\*  
**Presenter:** Katherine Harman, Acting Chair of Senate
- 4:45 8. Other Business

#### Enclosures:

- 2.1 Draft Minutes for March 11, 2019 Senate Meeting
- 3.1 Approval of Draft Minutes of January 28, 2019 Senate Meeting
- 5.1 Name change Earth Science to Earth and Environmental Sciences
- 5.2 Definition of a Student
- 5.3 Honorary Degree Nominations (*In Camera Package*)

**For Information:**

- a) Strategic Directions table
- b) Approval of Graduand - Asma AlHajri, BSc, Major in Computer Science

**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.*