Notice of Meeting
Dalhousie University Senate
Monday, February 10, 2020
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 January 13, 2020 Senate Meeting*

3:03  3. Matters Arising from January 13, 2020 Senate Meeting

FOR APPROVAL
3:05  4. Senate Nominating Committee (SNC)
   4.1 Election of Vice-Chair, Student Affairs (Term: July 1, 2020 – June 30, 2023) *
   Presenter: Marilyn Macdonald, Chair of SNC

3:30  4.2 Election of Interim Vice-Chair, Academic Programs (Term: July 1, 2020 – June 30, 2021) *
   Presenter: Marilyn Macdonald, Chair of SNC

3:45  5. Senate Honorary Degrees Committee (SHDC)
   5.1 Revised SHDC Criteria and Procedures document*
   Presenter: Deep Saini, Chair of SHDC

4:10  6. Senate Academic Programs and Research Committee (SAPRC)
   6.1 New Program Proposal: Master of Occupational Science, Faculty of Health*
   Presenters: Heidi Lauckner, Assistant Professor, School of Physiotherapy and Lynn Shaw, Professor and Director, Assistant Dean Citizenship, Faculty of Health

FOR INFORMATION
4:35  7. DSU recognition of Student Senators – Profile in Courage Award
   Presenter: Ameir Yahia, Chair, Senate Student Caucus

FOR DISCUSSION
4:40  8. Reports:
   8.1 Chair of Senate’s Report
   8.2 President’s Report
   8.3 Questions for Reports

4:55  9. Question Period

4:57  10. Other Business
Enclosures:

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- 4.1 Election of Vice-Chair, Student Affairs (Term: July 1, 2020 – June 30, 2023)
- 4.2 Election of Interim Vice-Chair, Academic Programs (Term: July 1, 2020 – June 30, 2021)
- 5.1 Revised SHDC criteria and procedures document
- 6.1 New Program proposal: Master of Occupational Science, Faculty of Health

For Information:

- a) Approval of CCE Faculty Council ToR
- b) Approval of membership on the Senate Faculty Review Committee- Faculty of Medicine
- c) FGS regulation changes for 2020-2021 graduate calendar
- d) Appointment of Associate Vice President, Academic on Senate Standing Committees
- e) Approval of Graduand - Amjad Alsirhani, PhD

**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.