

**Notice of Meeting**  
**Dalhousie University Senate**  
**Monday, November 23, 2020**  
**3:00pm-5:00pm**  
**Remote Link via Microsoft Teams**

**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 September 28, 2020 and October 26, 2020 Senate Meetings\*  
2.2 Waiver of Presentation of Dal ID for Final Exams for 2020-21\*
- 3:03 3. Matters Arising from September 28, 2020 and October 26, 2020 Senate Meeting  
3.1 Academic amnesty request for Indigenous Students re: Saulnierville action\* - Madeleine Stinson, DSU President  
(November 18, 2020 meeting)  
3.2 Reporting on Sexual Violence Policy – Sheila Wildeman (September 28, 2020 meeting)
- 3:20 4. Steps to Make Diversity and Inclusion a Reality  
**Presenter:** Tim Bardouille, Assistant Professor, Faculty of Science  
  
*Re: BIPOC Mentorship Program*
5. Reports:
- 3:25 5.1 Chair of Senate’s Report
- 3:30 5.2 President’s Report
- 3:35 5.3 Questions for Reports
- 3:40 6. Question Period - Faculty Discipline Process Annual Report\*  
**Presenter:** Kevin Hewitt, Chair of Senate  
**FOR APPROVAL**  
**IN CAMERA**
- 3:45 7. Senate Honorary Degrees Committee  
Honorary Degree Nominations\*  
**Presenter:** Deep Saini, Chair, Senate Honorary Degrees Committee
- 4:05 8. Senate Learning and Teaching Committee  
8.1 Credit/No Credit Grade Working Group Recommendations\*  
**Presenter: Vivian Howard, Associate Vice-President (Academic)**  
  
8.2 DSU Proposed Grading Options\*  
**Presenter: Erica Seelemann, DSU Vice President, Academic & External**  
**FOR DISCUSSION**
- 4:20 9. Senate Planning and Governance Committee (SPGC)  
9.1 BAC Final Operating Budget Recommendations for 2020-21\*  
**Presenter: Frank Harvey, Provost and Vice-President Academic (Acting)**
- 4:40 10. Senate consultation on candidate profile for the position of Provost and Vice-President Academic\*  
**Presenters: Deep Saini, President and Chair Provost & VP Academic Search Committee, Kevin Hewitt and Gabrielle Horne (Committee Members)**
- 5:14 11. Other Business

**Enclosures:**

- 2.1 Approval of draft minutes of September 28, 2020 and October 26, 2020 Senate meetings
- 2.2 Waiver of Presentation of Dal ID for Final Exams for 2020-21
- 3.1 Academic amnesty request for Indigenous Students re: Saulnierville action
- 6. Question Period - Faculty Discipline Process Annual Report
- 7. Honorary Degree Nominations (*In Camera Package*)
- 8.1 Credit/No Credit Grade Working Group Recommendation
- 8.2 DSU Proposed Grading Options
- 9.1 BAC Final Operating Budget Recommendations for 2020-21
- 10. Senate consultation questions on candidate profile for the position of Provost and Vice-President Academic

**For Information:**

- a) SPGC e-vote on Senate faculty appointments to University Hearing Committee
- b) CCE Governance Council Terms of Reference

**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.*