

**Notice of Meeting  
Dalhousie University Senate  
Monday, January 11, 2021  
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 Indigenous land acknowledgement statement by Mary Leonard (Grad Studies)
3:01	2.	Consent Agenda 2.1 Approval of Draft Minutes of December 7 and 14, 2020 Senate Meetings* 2.2 Senate Nominating Committee: Senate Standing Committee Nomination*
3:03	3.	Matters Arising from December 7 and 14, 2020 Senate Meetings 3.1 Senate consultation on candidate profile for the position of Provost and Vice-President Academic ( <i>December 7, 2020 meeting</i> )* 3.2 Draft Policy for Academic Unit Consolidation, Renaming, Establishment, Transfer and Termination (AU-CRETT) ( <i>December 14, 2020 meeting</i> )* 3.3 Senate Input to the BAC 2021/2022 BAC Budget Process ( <i>December 14, 2020 meeting</i> )* 3.4 e-vote Senate Endorsement Statement* 3.5 e-vote Senate Retroactive Pass/ILL Option for Summer 2020 Term* 3.6 Amendment to Retroactive Pass/ILL Option for Summer 2020 Term Motion to include Faculty of Graduate Studies*
3:15	4.	Steps to Make Diversity and Inclusion a Reality <b>Presenter:</b> Dominic Sylvio, Black Faculty and Staff Caucus Co-Chair <i>The Barking Dog: DBFSC Efforts to Make Diversity and Inclusion a Reality</i>
3:20 3:30 3:40	5.	Reports: 5.1 Chair of Senate's Report 5.2 President's Report 5.3 Questions for Reports
		<b>FOR APPROVAL</b>
3:45	6.	Senate Learning and Teaching Committee (SLTC) 6.1 Classroom Recording Protocol* <b>Presenter:</b> Maria Pacurar, Chair of SLTC and Donna Bourne-Tyson, Dean of Libraries  6.2 Review of CASPer at Faculty of Medicine and School of Nursing * <b>Presenter:</b> Maria Pacurar, Chair of SLTC
4:00	7.	SRI Policy Suspension for Winter, Spring and Summer, 2021 Terms* <b>Speaker:</b> Maria Pacurar, Chair of SLTC and David Westwood, Professor, School of Health and Human Performance
		<b>FOR DISCUSSION</b>
4:20	8.	Senate Review Report - Faculty of Management* <b>Presenters:</b> John Cameron, Associate Professor, Faculty of Arts and Social Sciences, and Kim Brooks, Dean, Faculty of Management
4:40	9.	Dal Open

		<b>Presenter:</b> Dianne Tyers, Dean, College of Continuing Education
4:55	10.	Other Business

**Enclosures:**

- 2.1 Approval of draft minutes of December 7 and 14, 2020 Senate meetings
- 2.2 Senate Nominating Committee: Senate Standing Committee Nomination
- 3.1 Senate consultation on candidate profile for the position of Provost and Vice-President Academic
- 3.2 Draft Policy for Academic Unit Consolidation, Renaming, Establishment, Transfer and Termination (AU-CRETT)
- 3.3 Senate Input to the BAC 2021/2022 BAC Budget Process
- 3.4 e-vote Senate Endorsement Statement
- 3.5 e-vote Senate Retroactive Pass/ILL Option for Summer 2020 Term
- 3.6 Amendment to Retroactive Pass/ILL Option for Summer 2020 Term Motion to include Faculty of Graduate Studies
- 6.1 Classroom Recording Protocol
- 6.2 Review of CASPer at Faculty of Medicine and School of Nursing
- 7. SRI Policy Suspension for Winter, Spring and Summer, 2021 Terms
- 8. Senate Review Report - Faculty of Management

**For Information:**

- a) Modification of admission requirements – Removal of Graduate Record Examination (Faculty of Health)
- b) Changes to the Academic Regulations for the College of Pharmacy - Doctor of Pharmacy Program (Faculty of Health)
- c) Approval of Graduand – Pam Roesink, Bachelor of Agriculture, Major in International Food Business
- d) Approval of Graduand – Mahad Ali, Masters of Science, Physiotherapy (MCS-PHYT)
- e) Approval of Graduand – Ethan H. Dawson, Masters of Science, Physiotherapy (MCS-PHYT)
- f) Approval of Graduand – Omar El-Temtamy, Masters of Science, Physiotherapy (MCS-PHYT)
- g) Approval of Graduand – Nathan R. Hart, Masters of Science, Physiotherapy (MCS-PHYT)
- h) Approval of Graduand – Amanda L. Hodgins, Masters of Science, Physiotherapy (MCS-PHYT)
- i) Approval of Graduand – Emily I. King, Masters of Science, Physiotherapy (MCS-PHYT)
- j) Approval of Graduand – Justin Lirette, Masters of Science, Physiotherapy (MCS-PHYT)
- k) Approval of Graduand – Angela L. Pope, Masters of Science, Physiotherapy (MCS-PHYT)

**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.