Notice of Meeting  
Dalhousie University Senate  
Monday, January 8, 2018  
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.

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<th>Time</th>
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<tbody>
<tr>
<td>3:00</td>
<td>1. Approval of Agenda</td>
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<td>3:01</td>
<td>2. Consent Agenda</td>
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| 3:05 | 2.1 Approval of Draft Minutes of November 27, 2017 Senate Meeting*  
2.2 Approval of Draft Minutes of December 11, 2017 Senate Meeting*  
2.3 Senate Planning and Governance Committee: Termination of the Dalhousie University Institute of Society and Culture, FASS* |
| 3:05 | 3. Matters Arising from the November 27 and December 11, 2017 Senate Meeting Minutes |
| 3:10 | FOR APPROVAL  
4. Senate Learning and Teaching Committee:  
Admissions Modification – Master of Science in Physiotherapy, Faculty of Health*  
**Presenters:** Tanya Packer, Chair, Senate Learning and Teaching Committee  
Derek Rutherford, Associate Professor, School of Physiotherapy  
Re: Strategic Priority 1.2 Focus on strategic student recruitment based on discipline, level and diversity |
| 3:25 | 5. Senate Planning and Governance Committee:  
Draft Senate Leadership Award Terms of Reference*  
**Presenter:** Kevin Hewitt, Chair, Senate Planning and Governance Committee  
Re: Strategic Priority 5.1 Develop a human resource strategy that allows us to attract, support, and reward the best faculty and staff |
| 3:40 | FOR DISCUSSION  
6. Senate Planning and Governance Committee:  
Senate Review of the College of Continuing Education: Final Report, Response and Action Plan*  
**Presenters:** Kevin Hewitt, Chair, Senate Planning and Governance Committee  
Andy Cochrane, Dean, College of Continuing Education  
Peggy Cunningham, Chair, Senate Review Committee  
Re: Strategic Priority 1.4 Embark on strategic program reviews to enhance the effectiveness and student focus of our program offerings |
| 4:00 | 7. Presentation: Dal Analytics and Data Access  
**Presenter:** Susan Spence, Vice-Provost, Planning and Analytics  
Donald Fiander, Senior Institutional Analyst |
| 4:20 | 8. Reports:  
8.1 Chair of Senate’s Report  
8.2 Provost’s Report  
8.3 Questions for Reports |
| 4:35 | 9. Question Period |
| 4:50 | 10. Other Business |
Enclosures:

- 2.1 Draft Minutes for November 27, 2017 Senate Meeting
- 2.2 Draft Minutes for December 11, 2017 Senate Meeting
- 2.3 Cover Sheet and request for termination of the Dalhousie University institute of Society and Culture, FASS
- 4.0 Cover Sheet and request for the Admission Modification MSc Physical Therapy Program
- 5.0 Cover Sheet, Draft Senate Leadership Award Terms of Reference
- 6.0 Cover Sheet, Review Committee Report, Action Plan and recommendations for the College of Continuing Education

For Information:

- a) Strategic Directions table
- b) Annual Strategic Progress Report
- c) Report on Ratification of Faculty Academic Integrity Officer Assessments and Recommended Penalties

**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.