

Notice of Meeting  
**Dalhousie University Senate**  
 Monday, May 13, 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
3:02	2.	Consent Agenda
		2.1 Approval of Draft Minutes of April 22, 2019 Senate Meeting*
3:05	3.	Matters Arising from the April 22, 2019 Senate Meeting Minutes
3:10	4.	Steps to make diversity and inclusion a reality* <b>Presenter:</b> Art Stevens, Manager, Indigenous Students, Dalhousie University Agricultural Campus  <i>Re: Strategic Priority 5.2 Foster a collegial culture grounded in diversity and inclusiveness</i>
		<b>FOR APPROVAL</b>
3:15	5.	Senate Planning and Governance Committee (SPGC) 5.1 Amendment to the Senate Review of Faculty Policy* <b>Presenters:</b> Pemberton Cyrus, Acting Associate Vice President, Academic
3:45		<i>Re: Strategic Priority 1.4 Embark on strategic program reviews to enhance the effectiveness &amp; student focus of our program offerings and Strategic Priority 1.5 Foster and support innovation in program development and excellence in teaching and pedagogy</i>
		5.2 Professor Emeritus/Emerita – Academic Appointments Policy Amendment* <b>Presenters:</b> Kevin Hewitt, Chair of SPGC; and Laura Neals, Director, Academic Staff Relations, Human Resources
		<i>Re: Strategic Priority 5.1 Develop a human resource strategy that allows us to attract, support, and reward the best faculty and staff</i>
		<b>FOR DISCUSSION</b>
4:15	6.	Reports:
4:20		6.1 Provost's Report 6.2 Questions for Reports
4:25	7.	Question Period – Question Regarding Senate Motion of January 26, 2015*
4:35	8.	Other Business

**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.