

Notice of Meeting Dalhousie University Senate

Monday, June 10, 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) 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 May 13, 2019 Senate Meeting*
2.2 Continuing Appointment with Annual Academic Career Development, Faculty of Medicine*
2.3 Minor amendment to the Centres and Institutes Policy*
- 3:03 3. Matters Arising from the May 13, 2019 Senate Meeting Minutes
- 3:05 4. Steps to Make Diversity and Inclusion a Reality
Presenter: Keisha Jefferies RN, PhD Candidate (Nursing), Vanier Scholar and Killam Laureate
- Re: Strategic Priority 5.2 - Foster a collegial culture grounded in diversity and inclusiveness*
- FOR APPROVAL**
- 3:10 5. Senate Learning and Teaching Committee (SLTC)
Sexualized Violence Policy Review- Proposed revisions *[to follow]
Presenters: Tanya Packer, Chair of SLTC; Melissa MacKay, Advisor (Sexualized Violence), Human Right & Equity Service; Isabelle French, Dalhousie Legal Counsel; and Lisa DeLong, Director, Human Rights and Case Management, Human Right & Equity Services
- Re: Strategic Priority 1.3 - Strengthen student experience, leadership development and additional support for our locally diverse and international students*
- FOR DISCUSSION**
- 3:40 6. Senate Planning and Governance Committee (SPGC)
Faculty of Agriculture – Senate Review*
Presenters: Kevin Hewitt, Chair of SPGC; David Gray, Dean, Faculty of Agriculture; and Bertrum MacDonald, Chair of Senate Review Committee and Professor, School of Information Management
- Re: Strategic Priority 1.4 - Embark on strategic program reviews to enhance the effectiveness & student focus of our program offerings*
- 4:10 7. Federal Contractors Program - Update
Presenters: Jasmine Walsh, Assistant Vice-President, Human Resources and Megan Wagstaff, Institutional Analyst, Dalhousie Analytics
- Re: Strategic Priority 5.2 - Foster a collegial culture grounded in diversity and inclusiveness*
8. Reports:
- 4:40 8.1 Chair of Senate's Report
4:45 8.2 President's Report
4:50 8.3 Questions for Reports
- 4:55 9. Question Period
5:00 10. Other Business