Notice of Meeting  
Dalhousie University Senate  
Monday, June 14, 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) 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.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Details</th>
</tr>
</thead>
</table>
| 3:00 | 1.   | Approval of Agenda  
|      |      | Indigenous land acknowledgement welcome by Senator Doyle-Bedwell and Catherine Martin |
| 3:03 | 2.   | Consent Agenda  
|      |      | 2.1 Approval of Draft Minutes of May 10, 2021 Senate Meeting*  
|      |      | 2.2 Amendments to Research Centres and Institutes Policy*  
|      |      | 2.3 Re-appointment to University Investment Committee, Pension Trust Fund and Retirees Trust Fund – Greg Hebb*  
|      |      | 2.4 Bachelor of Electrical Engineering – Computer Engineering Option*  
|      |      | 2.5 Support for Indigenous Students – Spring and Summer 2021 Terms*  
|      |      | 2.6 Request for Change of Final Grade Assessment for NURS3715 (Clinical Integration 3) for Summer 2021 (School of Nursing)*  
|      |      | 2.7 Conversion of the Centre for Comparative Genomics & Evolutionary Bioinformatics (CGEB) to the Institute for Comparative Genomics (ICG)* |
| 3:05 | 3.   | Matters Arising from May 10, 2021 Senate Meeting  
|      |      | 3.1 Update on Draft Policy for Academic Unit Consolidation, Renaming, Establishment, Transfer and Termination (AU-CRETT) |
| 3:10 | 4.   | Steps to Make Diversity and Inclusion a Reality  
|      |      | **Presenters:** Sidney Idemudia, Executive Director, Imhotep's Legacy Academy (ILA) and Pemberton Cyrus, Head, Department of Industrial Engineering and President, Imhotep’s Legacy Academy  
|      |      | **Title:** Imhotep’s Legacy Academy – STEM Outreach Programs for African Canadian Students |
| 3:20 | 5.   | Reports:  
|      |      | 5.1 Chair of Senate’s Report  
|      |      | 5.2 Provost’s Report  
|      |      | 5.3 Questions for Reports |
| 3:50 | 6.   | Senate Planning and Governance Committee (SPGC)  
|      |      | 6.1 Amendments to Sexualized Violence Policy*  
|      |      | **Presenter:** Kevin Hewitt, Chair of SPGC |
| 4:10 | 7.   | Senate Learning and Teaching Committee (SLTC)  
|      |      | 7.1 Syllabus Policy (incorporating Course Syllabus Guide) Review*  
|      |      | **Presenter:** Maria Pacurar, Chair of SLTC |
| 4:30 | 8.   | 7.2 Holistic Evaluation of Teaching Policy*  
|      |      | **Presenter:** Maria Pacurar, Chair of SLTC |
### FOR DISCUSSION

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:55</td>
<td>8.</td>
<td>Draft Digital Strategy*</td>
</tr>
<tr>
<td></td>
<td>Presenters:</td>
<td>Donna Bourne-Tyson, Dean of Libraries; Josh Leon, Vice-President, Information Technology Services</td>
</tr>
<tr>
<td>5:10</td>
<td>9.</td>
<td>Question Period</td>
</tr>
<tr>
<td>5:14</td>
<td>10.</td>
<td>Other Business</td>
</tr>
</tbody>
</table>

#### Enclosures:
- 2.1 Approval of draft minutes of May 10, 2021 Senate meeting
- 2.2 Amendments to Research Centres and Institutes Policy
- 2.3 Re-appointment to University Investment Committee, Pension Trust Fund and Retirees Trust Fund – Greg Hebb
- 2.4 Bachelor of Electrical Engineering – Computer Engineering Option
- 2.5 Support for Indigenous Students – Spring and Summer 2021 Terms
- 2.6 Request for Change of Final Grade Assessment for NURS3715 (Clinical Integration 3) for Summer 2021 (School of Nursing)
- 2.7 Conversion of the Centre for Comparative Genomics & Evolutionary Bioinformatics (CGEB) to the Institute for Comparative Genomics (ICG)
- 6.1 Amendments to Sexualized Violence Policy
- 7.1 Holistic Evaluation of Teaching Policy
- 7.2 Syllabus Policy (incorporating Course Syllabus Guide) Review
- 8. Draft Digital Strategy

#### For Information:
- a) FDP quarterly reports for Jan-Mar 2021
- b) Amendment to Admissions and Credit Calculation for the Africentric BSW Cohort
- c) Concept Paper – PhD in Information, School of Information Management, Faculty of Management
- d) Senate Reviews of Faculties - 3-Year Schedule

---

*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.*