## 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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| 3:00 | 1.   | Approval of Agenda  
Indigenous land acknowledgement statement by Patti Doyle-Bedwell (Faculty of Open Learning & Continuous Development) |
| 3:03 | 2.   | Consent Agenda  
2.1 Approval of Draft Minutes of April 26, 2021 Senate Meeting*  
2.2 Deans’ Waivers for Ratification* |
| 3:04 | 3.   | Matters Arising from April 26, 2021 Senate Meeting |
| 3:05 | 4.   | Steps to Make Diversity and Inclusion a Reality  
4.1 **Presenter:** Sarah Upshaw, Program Manager, Promoting Leadership in health for African Nova Scotians (PLANS)  
**Title:** PLANS – Promoting Leadership in Health for African Nova Scotians*  
4.2 **Presenter:** Hannah Asprey, Program Manager, Indigenous Health in Medicine (IHIM)  
**Title:** Indigenous Health in Medicine |
| 3:15 | 5.   | Reports:  
5.1 Chair of Senate’s Report  
5.2 President’s Report  
5.3 Vice President Research & Innovation*  
5.4 Questions for Reports |
| 3:35 | 6.   | Senate Planning and Governance Committee  
6.1 Draft Policy for Academic Unit Consolidation, Renaming, Establishment, Transfer and Termination (AU-CRETT)*  
**Presenter:** Kevin Hewitt, AU-CRETT Taskforce Chair |
| 4:05 | 7.   | Senate Learning and Teaching Committee (SLTC)  
7.1 Review of use of CASPer in Faculty of Medicine and Faculty of Health, School of Nursing and School of Physiotherapy*  
**Presenter:** Maria Pacurar, Chair of SLTC |
| 4:25 | 8.   | Senate Honorary Degrees Committee  
Honorary Degree Nominations*  
**Presenter:** Deep Saini, Chair, Senate Honorary Degrees Committee |
| 4:50 | 9.   | Question Period |
| 4:55 | 10.  | Other Business |
Enclosures:

- 2.1 Approval of draft minutes of April 26, 2021 Senate meeting
- 2.2 Deans’ Waivers for Ratification
- 4.1 PLANS – Promoting Leadership in Health for African Nova Scotians
- 5.3 Vice President Research & Innovation Presentation
- 6.1 Draft Policy for Academic Unit Consolidation, Renaming, Establishment, Transfer and Termination (AU-CRETT)
- 7.1 Review of use of CASPer in Faculty of Medicine and Faculty of Health, School of Nursing and School of Physiotherapy
- 8. Honorary Degree Nominations

For Information:

- a) Approval of Graduand – Pei En Kwok, Doctor of Medicine Degree
- b) Modification of Admission Requirements – PhD Program in Epidemiology and Applied Health Research, Faculty of Medicine

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.