

**Notice of Meeting
Dalhousie University Senate
Monday, November 22, 2021
3:00pm-5:00pm
Remote Link via Microsoft Teams**

AGENDA

The Dalhousie University Senate acknowledges that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People.

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 Indigenous land acknowledgement statement
3:03	2.	Consent Agenda 2.1 Approval of Draft Minutes of September 13 and 27, 2021 Senate Meetings* 2.2 Senate Appointment to the Vice-President Research and Innovation Review Committee*
3:05	3.	Matters Arising from September 27, 2021 Senate Meeting 3.1 In Camera Status of Senate Standing Committee Meetings
3:10	4.	Steps to Make Diversity and Inclusion a Reality Presenters: Dianne Tyers, Dean, Faculty of Open Learning and Career Development <i>Title: EDIA Professional Development from the Faculty of Open Learning and Career Development</i>
3:15 3:20 3:25	5.	Reports: 5.1 Chair of Senate's Report* 5.2 Provost's Report* 5.3 Questions for Reports
		FOR APPROVAL
3:30	6.	Senate Learning and Teaching Committee (SLTC) Student Feedback on Learning Experiences Policy – Proposed Suspension of Student Ratings of Course Content Presenter: Maria Pacurar, Chair of SLTC
3:50 4:10 4:30	7.	Senate Academic Programs and Research Committee (SAPRC) 7.1 Proposed Termination of Program – Bachelor of Engineering - Materials Engineering, Faculty of Engineering* Presenter: Jamie Blustein, Chair of SAPRC 7.2 Proposal for a Centre for Sustainable Soil Management* Presenter: Jamie Blustein, Chair of SAPRC 7.3 Proposal for Creation of Black Studies Research Institute* Presenter: Jamie Blustein, Chair of SAPRC
		FOR DISCUSSION
4:50	8.	Question Period
4:55	9.	Other Business

Enclosures:

- 2.1 Draft Minutes of September 13 and 27, 2021 Senate Meetings
- 2.2 Senate Appointment to the Vice-President Research and Innovation Review Committee
4. Presentation – EDIA Professional Development from the Faculty of Open Learning and Career Development
- 5.1 Chair of Senate’s Report
- 5.2 Provost’s Report
- 7.1 Proposal for Termination of Program – Bachelor of Engineering - Materials Engineering, Faculty of Engineering
- 7.2 Proposal for a Centre for Sustainable Soil Management
- 7.3 Proposal for Creation of Black Studies Research Institute

For Information:

- a) Modification to Admissions Requirement for Diploma in Dental Hygiene, Faculty of Dentistry
- b) Admissions Criteria for Dalhousie Inclusive Pathways to Medical Professions (IPMP)
- c) Change of Name of President’s Graduate Student Teaching Award to President’s Graduate/Undergraduate Student Teaching Award
- d) Amendment to Admissions and Credit Calculation for the Department of Community Services BSW Cohort
- e) Academic Teaching Awards Committees Chair Nominations
- f) Major Modification: Bachelor of Engineering - Mechanical Engineering (BEng-Mech and BEng-Mech-Co)
- g) Major Modification: MA Leisure Studies, School of Health and Human Performance
- h) SAPRC Report to Senate – 2020-21 Annual Reports of Centres and Institutes
- i) Academic Term Dates Principles Review
 - Updated principles, guidelines and rationale statements for setting Academic Term Dates
 - Academic Dates for the 2022-23 and 2023-24 academic years
 - Revision to Academic Regulation 5.1 Course Changes
- j) Code of Student Conduct Policy Implementation Update
- k) Summary of Activities for RTC- June 2020-June 2021
- l) Detailed overview of RTC mandate and key activities – June 2020-June 2021
- m) FDP quarterly reports for Jul-Sep 2021

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.