

**Notice of Meeting
Dalhousie University Senate
Monday, September 27, 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.

3:00	1.	Approval of Agenda Indigenous land acknowledgement statement
3:03	2.	Consent Agenda 2.1 Revocation of Hazing Policy* 2.2 Proposed Waiver for Missed or Late Academic Requirements due to Student Absence to Eliminate the Need for the Production of Sick Notes by Students
3:04	3.	Matters Arising from September 13, 2021 Senate Meeting – None
3:05 3:10 3:15	4.	Reports: 4.1 Chair of Senate’s Report* 4.2 Provost’s Report* 4.3 Questions for Reports
		FOR APPROVAL
3:20 3:40	5.	Senate Planning and Governance Committee (SPGC) 5.1 In Camera Status of Senate Standing Committee Meetings* Presenter: Louise Spiteri, Chair of SPGC 5.2 Academic Amnesty Request for 11 th Annual Mawio'mi at Dalhousie University - October 13, 2021 Presenter: Louise Spiteri, Chair of SPGC
4:00 4:20	6.	Senate Learning and Teaching Committee (SLTC) 6.1 Extension of Support for Indigenous Students – Fall Term Presenter: Maria Pacurar, Chair of SLTC 6.2 Proposed Revisions to Classroom Recording Protocol* Presenter: Maria Pacurar, Chair of SLTC
		FOR DISCUSSION
4:40	7.	Question Period – Senate’s Role in Academic Continuity During Ongoing COVID-19* Presenter: Louise Spiteri, Interim Chair of Senate
4:50	8.	Other Business

***Enclosures:**

- 2.1 Revocation of Hazing Policy
- 2.2 Proposed Waiver for Missed or Late Academic Requirements due to Student Absence to Eliminate the Need for the Production of Sick Notes by Students
- 4.1 Chair of Senate’s Report

4.2 Provost's Report

5.1 In Camera Status of Senate Standing Committee Meetings

6.2 Proposed Revisions to Classroom Recording Protocol

7. Senate Question Form -- Senate's Role in Academic Continuity During Ongoing COVID-19

For Information:

- a) Senate approval for the date of the University of King's College Encaenia 2022
- b) Senate Re-appointment to Employment Benefits Advisory Committee
- c) Final FDP Quarterly Reports – April to June, 2021
- d) FDP 2020-21 Annual Report
- e) Modifications to MBA-Corporate Residency Admission Requirements
- f) Major Modification: Bachelor of Engineering-Civil Engineering, Faculty of Engineering
- g) Major Modification: Bachelor of Engineering-Environmental Engineering, Faculty of Engineering
- h) Concept Paper for New Program – Masters of Design and Innovation Management (MDIM) (Faculties of Engineering and Management)

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.*