

**Notice of Meeting  
Dalhousie University Senate  
Monday, January 10, 2022  
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](mailto: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](mailto: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 December 13, 2021 Senate Meeting* 2.2 Ratification of SPGC Electronic Vote - Motion re COVID-19 Numbers Requiring Move to Online Fall Assessment* 2.3 Senate Nominating Committee: Senate Discipline Committee Nominations*
3:04	3.	Matters Arising from December 13, 2021 Senate Meeting – None
3:05	4.	Steps to Make Diversity and Inclusion a Reality <b>Presenter: David Anderson, Dean, Faculty of Medicine</b>  <i>Title: Steps to Make Diversity and Inclusion a Reality – Faculty of Medicine</i>
3:10 3:15 3:20	5.	Reports: 5.1 Chair of Senate's Report* 5.2 Provost's Report* 5.3 Questions for Reports
		<b>FOR APPROVAL</b>
3:25	6.	Senate Learning and Teaching Committee (SLTC)  Credit-No Credit (CR/NCR) Grade Option* <b>Presenter: Maria Pacurar, Chair of SLTC</b>
3:45	7.	Senate Nominating Committee (SNC)  Election of Chair of Senate (Term: July 1, 2022 – June 30, 2025)* <b>Presenter: Sachin Seth, Chair of SNC</b>
		<b>FOR DISCUSSION</b>
4:05	8.	Question Period
4:10	9.	Other Business

**Enclosures:**

- 2.1 Draft Minutes of December 13, 2021 Senate Meeting
- 2.2 Electronic Vote - SPGC Motion re COVID-19 Numbers Requiring Move to Online Fall Assessment
- 2.3 Senate Nominating Committee: Senate Discipline Committee Nominations
- 5.1 Chair of Senate's Report
- 5.2 Provost's Report
6. Credit-No Credit (CR/NCR) Grade Option
7. Appointment of Chair of Senate (Term: July 1, 2022 – June 30, 2025)

**For Information:**

- a) Approved Senate and Senate Standing Committee meeting schedules for 2022-23
- b) Concept Paper for New Program – Bachelor of Arts (Major and Honours) in Indigenous Studies (Faculty of Arts and Social Sciences)

**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.