Notice of Meeting  
Dalhousie University Senate  
Monday December 11 2023  
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 and pays respect to the Indigenous knowledges held by the Mi’kmaq People, and to the wisdom of their Elders past and present. The Mi’kmaq People signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.

We recognize that African Nova Scotians are a distinct people whose histories, legacies and contributions have enriched that part of Mi’kma’ki known as Nova Scotia for over 400 years.

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>
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<th>Time</th>
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| 3:00 | Approval of Agenda  
Indigenous land acknowledgement statement |
| 3:03 | Consent Agenda  
2.1 Approval of Draft Minutes of November 27, 2023 Senate Meeting*  
2.2 Senate Nominating Committee: Senate Standing Committee Nominations* |
| 3:04 | Matters Arising from November 27, 2023 Meeting – None |
| 3:05 | Steps to Make Diversity and Inclusion a Reality  
**Presenter**: Quenta Adams and Chris Hattie  
**Title**: Progress Report – Dalhousie Accessibility Plan |
| 3:25 | Reports:  
5.1 Chair of Senate’s Report*  
5.2 President’s Report*  
5.3 Questions for Reports |
| 3:40 | Senate Academic Programs and Research Committee (SAPRC)  
Proposed Termination of the Nuclear Magnetic Resonance Research Resource (NMR3) as a Dalhousie Research Centre*  
**Presenter**: Jamie Blustein, Chair of SAPRC |
| 3:55 | Presentation on Academic Misconduct  
**Presenter**: Bob Mann, Manager, Discipline and Appeals |
| 4:15 | Presentation of **Understanding our Roots Report** of the Taskforce on Settler Misappropriation of Indigenous Identity*  
**Presenters**: Brent Young and Catherine Martin, Members, Taskforce on Settler Misappropriation of Indigenous Identity |
Enclosures:

2.1 Draft Minutes of November 27, 2023 Senate Meeting
2.2 Senate Nominating Committee: Senate Standing Committee Nominations – cover sheet, list and expressions of interest
5.1 Chair of Senate’s Report
5.2 President’s Report and Truro Exploration Project Overview
6. Cover sheet and context for proposed termination of Proposed Termination of the Nuclear Magnetic Resonance Research Resource (NMR3) as a Dalhousie Research Centre
7. Understanding our Roots Report

For Information:
- a) Major Modification (Bachelor of Technology – Landscape Architecture and Diploma in Technology – Managed Landscapes), Faculty of Agriculture

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.